

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x48ee5389710db60ce39a9944c9e1cfb5d54cc5fb

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

! ETHNA.cc

9,543 ACCESS [ETHNA.CC] TO CLAIM

!ETHENA

5,000 REWARDS

Ethena Airdrop

873.000000000000000000 xyz

! ETHNA.vip

9,462 ACCESS [ETHNA.VIP] TO CLAIM

! ETHNA.cc

8,273 ACCESS [ETHNA.CC] TO CLAIM

BLAST AIRDROP

1,250.000000000000000000 p.xyz/

! 5000usdc.org

1.000000000000000000 rdrop

xBlast Giveaway

300.000000000000000000 ast-app.xyz/

! RETIK

36,845 RDR0P

10BNB.US

10.000000000000000000 s

N/A ?

ðŸŽ• Bonus at 5eth.us N/A Reward at [5eth.us]

5000 USDT

N/A NFT Voucher

Token	Balance
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 14:02:53	<u>0xf17b844d76ae08df21a9ec3aacb7202000a33d8ace1344330322804bc1c5a368</u>	+ 36,845 RDR0P	✓
2	2024-06-25 23:18:03	<u>0x9c2978ca66d80d20fe5fc314bce0b4a655a9144f3111e929737e5ba903a03c0b</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
3	2024-06-05 20:41:13	<u>0xcc8b774364720c23ab94c720c88d0646613f18def901d66a8a9ddaef6ac0d2d9</u>	+ 13,371.05541000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 13:53:36	<u>0x26714a96e48c78679a4c85385e676ddf9b10dd3af00505af45c960e8b5eccd0b</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-06-02 11:11:59	<u>0x4d8e915b730fe38fb5a902bd3a02c47033ef3eefcd43ec4abe3ef2b2898aa22e</u>	+ 647,800 TOKENS	✓
6	2024-05-28 14:58:35	<u>0xdf0c67d986033eb951a7fb7a405a1427762c998ce308e232433f9c5de823e174</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-27 16:59:44	<u>0x05ba9d0ab5fc97287e2175c33fab73f9648aabc77870f21d8505629c1789944c</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2024-05-26 20:03:55	<u>0xe2a6a09cbc328fd7bcf68831c7966a4708d2461a644f734c796135f753e1bd40</u>	+ 10.000000000000000 000 s	✓
9	2024-05-19 14:01:52	<u>0xf6e6cd01dbffa44628a4e675830d5e4acdcaec29351b1cc57f0112aa5472e6d2</u>	+ 78,530 OUR COINS	✓
10	2024-05-18 03:26:37	<u>0x0262d17859136c30f0eb496513b352742a9420e6e9bcdd80287354cf267fbcfb</u>	+ 1,250.055409999999 938009 .xyz/	✓
11	2024-05-10 09:15:31	<u>0x2abef2a06a1074978a7cd8bf13db8eccdeb2dd40bf2908c6f97475db9ccbadeef</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
12	2024-05-10 09:14:55	<u>0x092adef7d329e47ef70ceaf1ab6e9e46e74d6ca85e6cd87ebfa14f7d04948578</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 09:14:45	<u>0xa92d209690949497e040</u> <u>29a6334ac365e6442bca57</u> <u>65b2b37a10e47f31b55371</u>	+ 873.0000000000000000 0000 xyz	✓
14	2024-05-10 09:14:21	<u>0xfe598a3d86bb5c530918</u> <u>9a81360cf8cd489430a258</u> <u>cbdb3973dfb03ad66dca46</u>	+ 10 ward.	✓
15	2024-05-09 14:11:59	<u>0x40258e33710adeefe42d</u> <u>38a09ed42e95d35141f893</u> <u>46a22872e165dd08908280</u>	+ 1.000000000000000000 00 rdrop	✓
16	2024-05-08 05:35:16	<u>0x2c1bde26cb0c3cb8766d</u> <u>1126047d0c25bdfc6ad679</u> <u>d8aaee69ed306e17c4454d</u>	+ 5,000 REWARDS	✓
17	2024-05-03 12:35:44	<u>0x600474e4edd5c775d9aa</u> <u>8827b6e194924058122891</u> <u>9dba22ce776824c350345c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-24 18:03:38	<u>0x09e0b668c9043d103e5d</u> <u>7bfa6cd954c28a049c93a6</u> <u>992a6d87cd2ca0f33741c5</u>	+ 5,000 ards	✓
19	2024-04-21 18:07:11	<u>0xebe320384ade88dee455</u> <u>5b651de687e2eccbc6650a</u> <u>4162c425d3ecac3fc703d9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-07 23:20:35	<u>0xec7daa270127199c053d</u> <u>e338b5b95576c7c8dea969</u> <u>d8efcbb5d7d68752750e4f</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
21	2024-04-04 16:20:51	<u>0xa15e32404f31f2f3bf14</u> <u>2c782be97a62919b71c7f4</u> <u>5c29fbe2e84bd745fb7377</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:56:01	<u>0x61dab20e1b77e7545ee461d9eb1bf8eab2eb2b8c2f84e6fd382f22f9bf5a9d3f</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓
2	2024-07-13 08:55:13	<u>0xfcb4d5a2bf0a267409425c1e2cba1f453e73101329de3d089580b5b4dbcef16d</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
3	2024-07-11 05:49:51	<u>0x026be98b4b7b5539c0ea855ee96dad9e0a5f81182ea0812eb4bf710601e84a60</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
4	2024-07-09 01:43:38	<u>0xcf74abaeadfe7c0dcde951b73d349d77ea4eb87883705beafeb94f903c047137</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
5	2024-07-09 01:43:20	<u>0xd6bad23e8ef05a843de1dce7fd05ca618ae25b419557372e08a10a1693874d10</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
6	2024-07-01 16:02:56	<u>0x142d71159570ad93c24dd619e248eb1519e23b25b02e707fea31439392cdc657</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
7	2024-07-01 16:02:16	<u>0xeb679398c4004672c7a1e206c4ec664e78218bfa715b9aabc92a6aea65944b4</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-06-29 16:51:37	<u>0x64c505f0ee5c7f14a4c0370c904f524eede6c2a2285d0bb2eaa312e282904008</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
9	2024-06-29 15:22:23	<u>0x4f31b0141350af503bcd e14d6d8d29f7e482438be532311bc523dd2251e5e37a</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 11:11:40	<u>0x0e117fad0e9cd1a63701</u> <u>4b553ff85378513247fa7f</u> <u>73ca81c2757c9d7f26fec6</u>	+ 1 5000\$ at adrbgbt.pro	✓
11	2024-06-24 11:09:00	<u>0xbd528f4da4ce55c9b7a8</u> <u>7adecf2d49e65428bd2eac</u> <u>f7de159806cb7c1cd4c4e2</u>	+ 1 1ETH at webeth.lol đŹ•	✓
12	2024-06-19 09:31:08	<u>0x5649d39c4a752d9f8317</u> <u>4a9427dd0a3712fb9633f7</u> <u>2c5f585c9e22ab9e059537</u>	+ 1 t]	✓
13	2024-06-18 04:40:34	<u>0x17eb99a2c06fcf136260</u> <u>0c31479817cfd9fb06c7c</u> <u>dbc417f2a795e7b060f026</u>	+ 1 ?	✓
14	2024-06-14 20:12:38	<u>0x9782b33e11a872b6e143</u> <u>7d694fd59bceaf469d13a7</u> <u>b5692f8563a977c5d9bf2c</u>	+ 1 ?	✓
15	2024-06-13 11:15:22	<u>0x4e8dff046d625e3c4add</u> <u>c22e644c324cf6395f4cd5</u> <u>c0c582514612fa5f65cd56</u>	+ 1 az]	✓
16	2024-06-12 08:19:47	<u>0x329be00ec6a480e4bf63</u> <u>949c4cbbe1cd5922cf6b70</u> <u>9b0dda1e301fc81bd8b9</u>	+ 1 .xyz]	✓
17	2024-06-10 09:29:03	<u>0xdb95b12eb475e19fe0cd</u> <u>be6afb50a14236bdfc9196</u> <u>ae55705992a6e66522c39c</u>	+ 1 az]	✓
18	2024-06-05 20:41:37	<u>0x461f44a23d25f0898df1</u> <u>e0d8a34edb93cc57862dd6</u> <u>ce4c523640d2cd97fe1baf</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 12:43:10	<u>0x07902de0c77e41cc83398110bd2efd02db686bd29578cb499a02f60e2819e520</u>	+ 1 e]	✓
20	2024-06-02 11:11:55	<u>0x5ed645f2e3776112a84b4fa4e7b66b805911b65fc99afa26b35f27ff1b78772f</u>	+ 1 e]	✓
21	2024-05-30 13:53:07	<u>0xcb117576d19c5f5b5b3f2eca0b42e5101feaf33aee9108436cb78bbe23b74e1e</u>	+ 1 e]	✓
22	2024-05-29 00:21:38	<u>0xe8870f17f1377fb5cda0e0960ba34d06d30e6fde4e1016fd7a4577a58f3ef7e0</u>	+ 1 10ETH Reward at [ether.ceo]	✓
23	2024-05-28 12:32:59	<u>0xd6a1946ef86fb2873ec4f09d1e3e50faced44b8dc4a4de74d9de17bc153be80c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
24	2024-05-27 17:02:04	<u>0xf3ec4264c9f221c92126aad85dc1219fb560d8951f2beea5a68d80594ab8728d</u>	+ 1 rdrop.org	✓
25	2024-05-27 17:01:22	<u>0x22c1b8ed8a020e57528bc071dce347fdef2acc7583fc4476e100f122b08aa0a0</u>	+ 1 rdrop.org	✓
26	2024-05-27 17:00:38	<u>0xf5eb39b0ed3442cf5db10fddfef551c28e90aec447dad11dc12b0016423cd897</u>	+ 1 rdrop.org	✓
27	2024-05-25 15:25:04	<u>0x6d0ee3e38db0c0e5274a0eb9f551962577084d366cef20760c6a56650f97a449</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-25 14:59:38	<u>0x713c0cae483a34e123a0</u> <u>03e99ce17f42b6ebb184c2</u> <u>0e218aea703f05054f1005</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
29	2024-05-12 16:19:54	<u>0x56a5a961789d84c535b8</u> <u>b6f03e4dbae7c63eb02a6</u> <u>f42eee4dcfdb76a5624cb4</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-09 14:12:19	<u>0x7ea4e1c61b4ec0815950</u> <u>f4352dd1375d7b1859cfbf</u> <u>2e42ea11e55e88f6692ca3</u>	+ 1 Reward at [5eth.us]	✓
31	2024-05-04 13:37:33	<u>0x30b5daca2278efa18d36</u> <u>c4566d7041e0503deffd3b</u> <u>77172305ed4c5beaf21766</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-29 04:39:16	<u>0x4f4440ca4887f6d9db50</u> <u>e0256e5cb92aa7797d074b</u> <u>e4647ff1d3cbf20279895b</u>	+ 1 Reward at [5eth.us]	✓
33	2024-04-23 17:39:12	<u>0xd87203c498f16ec103bb</u> <u>8c75ac20d13738c5afd0da</u> <u>fb2409e5dacb459942cb89</u>	+ 1 3K\$ Reward at [getusd.us]	✓
34	2024-04-18 05:47:56	<u>0x09de58527c9deb058839</u> <u>2a093cc4fb1c5b08098ebd</u> <u>2f5870a3add3c2c2d33983</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-04-12 23:23:04	<u>0xfa91c7bb467a36aa377c</u> <u>286c4045c18db6291b3135</u> <u>57854b295e071d0a6d9c53</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
36	2024-04-07 19:16:02	<u>0xb9681240d60511ad2a54</u> <u>48a2dc802d065ebbc8c526</u> <u>0ebab8bc78dc6186224436</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-04 19:55:59	<u>0x569fc7cf1fc7a76e9ae355f7523be3084f7a9c41ecbe05c4260af6e3e4e87a3e</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-01-23 00:02:36	<u>0x1c1d8c42f08c848162f30e415b963d0ac1e13b13316b13cfca8f382b4c0708db</u>	+ 1 3000usdt.cc	✓
39	2024-01-23 00:02:36	<u>0xd873ff07978cec7af5ec6691b4dad5d24316e502d6a8a03b1b66ac55136322a8</u>	+ 1 1000usdc.top	✓
40	2023-09-27 07:51:57	<u>0x56fbb8a21e7f91604a93062bf1b481ccaeca13dcbd50cc54f248346391d664e5</u>	+ 1 Voucher	✓
41	2023-09-20 02:19:35	<u>0x8ed09c2a964f907bfac8ea6af5783e69179548c6149901b70436dfb24a06dba7</u>	+ 1 Voucher	✓
42	2023-09-12 23:55:56	<u>0x02a816309130737b043a6915ab8d84ba5d8a3b414e94be0aaa852a5f2a7c2dd3</u>	+ 1 NFT Voucher	✓

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