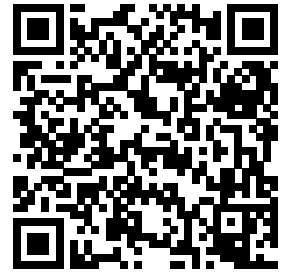


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0x4ca3ef96f321c29d6701791ecd5a56b623d766ff

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Acces

27,227 rewards

Liquid-ether.com

! ETHNA.vip

5,765 ACCESS [ETHNA.VIP] TO CLAIM

5000USDT.COM

2.000000000000000000 RAFFLE TICKET

Acces

1 rewards

Liquid-ether.com

! ETHNA.cc

8,273 ACCESS [ETHNA.CC] TO CLAIM

Acces

1 rewards

Liquid-ether.com

stETHERS.COM

1 rds

!ETHENA

5,000 REWARDS

Acces

1 rewards

Liquid-ether.com

Acces

1 rewards

Liquid-ether.com

Token	Balance
2,000 USDT Reward	N/A org
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%0ecc]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
2,000 USDT Reward	N/A d.org
\$2000 USDT Airdrop	N/A ro
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 12:15:21	0xc00ebe97e8e9ace171ee9634e7ae8f42c90200fbb8d4dd2f5c237a40b8a109a2	+ 5,000 REWARDS	✓
2	2024-04-29 23:11:41	0x33901d89a3f878d6911abf607908d63f4b0edc93f8838b04f5e7d8cada39260e	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-06 00:32:58	0x08ce97d541a455e63ca42bab8fe390f3a835bebde616ee6ae92bd0957a551e32	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-12 07:37:17	<u>0x07c32cafd20b603e15be</u> <u>b6ce3f7dbec6c9c3aa0a8b</u> <u>b6910fb5d8ede547af836d</u>	+ 1 rds	✓
5	2024-02-05 00:17:01	<u>0x844be74953176fde74ac</u> <u>d83a3e441cd24f1bab69ce</u> <u>b6344bc9cffffa9a9fc302d</u>	+ 1 rewards	✓
6	2024-02-01 03:01:15	<u>0xeac948f47616121d82d2</u> <u>a018481d1f8623f39ee077</u> <u>de45de8189e2c139423a12</u>	+ 1 rewards	✓
7	2024-01-31 00:28:45	<u>0xcddf7d2ce80ae655e678</u> <u>e8ab8ec17c8cf800e8437e</u> <u>3f0acc80911eb6bafbae81</u>	+ 1 rewards	✓
8	2024-01-28 01:20:51	<u>0x64345c7244b589d8d2d2</u> <u>2b4c7ec782d0fa99977761</u> <u>e4dcb46e6c6f2735f919fd</u>	+ 1 rewards	✓
9	2024-01-27 00:32:00	<u>0xb9c430b95a777313d141</u> <u>4884711e4561a06ab9d88f</u> <u>2c8ef3bdaf38b01728253f</u>	+ 1 rewards	✓
10	2024-01-25 00:04:40	<u>0xb3f0f22bda140bf0afde</u> <u>db5ff98a1bd405696cb561</u> <u>7050e1e1b3dab02a8c80fe</u>	+ 1 rewards	✓
11	2024-01-16 00:06:10	<u>0x9b7019467aa2cccb2cd0</u> <u>576eee812b8edec3caf869</u> <u>6e65305b9b7ba0174c835d</u>	+ 1 rewards	✓
12	2023-12-12 03:46:38	<u>0x4e4c8dab4186328c208f</u> <u>c5c2dd2e5a3b416141f4cb</u> <u>9eea81cdddd805d10c885e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:15:11	<u>0x8e94f95c00ebc8fc8e58afdb58c35cfc791a5abd031154d1b447a8f65ece9297</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-29 23:13:29	<u>0x965cee7c203209dafb758974a62a393540921655ffb554b94d4e1ef778a70faa</u>	+ 1 com	✓
3	2024-04-29 23:12:47	<u>0xf1095110fe705097ebb19a43d9b2fcff3b1126f6aafffb8bb26302e0cacf1b59</u>	+ 1 com	✓
4	2024-04-29 23:12:09	<u>0xbc4457c799a6232803a45932aa1c49f2d2ecf67815ba9511c8288525bdedc0af</u>	+ 1 com	✓
5	2024-04-28 10:51:32	<u>0xbc7ec50bf898e7089ba49fd1511732f054617fba4a35174caab7c1b013aa0c8e</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-23 00:59:13	<u>0xbce481b5fc4ec35f010eef0ce0ef9239e03bf394abbf04d17a63b1122174cb31</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-18 04:08:16	<u>0x5bc96879db402937f2fc0208f5fd446983a3da8d41539799e50837161786438f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-12 04:28:22	<u>0x7251040a5d69a9ceafbc b174d5a243af19c7fb191fa434f4d5115f303fe295ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-07 00:51:16	<u>0x84d4f347dc5b6fe89ed470628b0d7046c66db0242ad4972dabebe0203e1e0d10</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 22:19:16	<u>0x38e337d68fc72b0147ad f6cfc48f4b1a3abcf16190 f563414bf24b4920a57a60</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-02 19:20:05	<u>0xefc5dca03b4e0eb0ce73 c278184ddb3191d82bd84b 72be3b519f52e9013f7927</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-30 16:05:46	<u>0x94ac5dfabe8fc369ad2f a8ec8ca1e30c9c3428b4d1 4defcb2c0b82a0e3a97938</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-30 12:54:49	<u>0xf854b7b2ee296644f64b 0e20939a18bd744ada4d70 e6bcd580060e6faeaa970b</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 10:11:02	<u>0x24d73f617bbf301b7eb8 b2f78e8aba3294aa965426 90f1b842c8a9c88bc5d56b</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-23 17:03:12	<u>0xdd0b03e078e537a58ecd 81cb6a89257859b4cb773c 578e849703fe492b6abda</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-21 11:00:01	<u>0x0e246e5fc713b2c14f6e 052a165104dfb87cfa6d6b fd222c699ad5b4a406214a</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
17	2024-03-04 22:47:48	<u>0x6be9631c9f0f328a168c e6af6af5e8314eaaa946f0 6b3e1acc101faee163f91</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
18	2024-02-24 03:37:27	<u>0x1524760c73935f98fdd4 b1acb98ddccda23b4f3e4c 7eab03d8a9919783ab2d7d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 01:47:25	<u>0x6f464ce45c66eeb9b88c9ba7fa3169c0947279b65ae8597799ee6bcd803cda3c</u>	+ 1 Reward at [3000usdc i%[net]	✓
20	2024-02-14 01:12:45	<u>0xef09d6f126d65f100181170d1ff7bf7555d093974aea5c9dbd30688a5c34743b</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-14 00:59:42	<u>0xb1860420fa11de3ab314e4a87412f7bff47f16de5f18e0e3fa838ad0c0cc9333</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-02-07 09:14:37	<u>0xb0159024396e68abf97aebf7fae31c6ad4213714d32160435fa833697c0d92f5</u>	+ 1 Airdrop at [5eth i%[net]	✓
23	2024-02-06 02:46:27	<u>0x7bd6b0baff229027a2c6b408f4764bad05705a54d14e33d22835c8b42c166648</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-02-06 01:46:01	<u>0x94ba5de9f62a498fe34fcb9b88ca74546d211c7c2bec29d6b77aeb1651612c6d</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-05 11:44:17	<u>0xf825e3ed92381e48f49d77fa41d06a503abd9dd94e5535958ad4585011d6cf52</u>	+ 1 2000usdc.net	✓
26	2024-02-05 09:45:58	<u>0x6f5b47564c506d4373b28a9b5b39f7507408cc643e1e5743a15c2802fe848830</u>	+ 1 3000usdt.xyz	✓
27	2024-02-03 19:33:44	<u>0x6a65013bb856d8a161337ffd00f7348b3d2fe2ee9cdf00bf3a6a286b0cdf5248</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 18:05:04	<u>0x21b222db9a41aafc1fca</u> <u>0bb95ba37b2c9898cc6ca6</u> <u>b08b94eef7e6e636faf114</u>	+ 1 2000usdc.net	✓
29	2024-02-03 16:45:34	<u>0x2ec4bbbee65f03e5849d7</u> <u>a7f8058dab9aeddcd6c802</u> <u>c23d8ad12c9cdc65fe0282</u>	+ 1 Airdrop at 3000usdt.xyz	✓
30	2024-01-29 06:24:06	<u>0x1daaa8b0c8e0e513c5ab</u> <u>8bcb3c52d54da936950a7d</u> <u>93b85b11c8a0fbd1965561</u>	+ 1 5eth.net	✓
31	2024-01-25 11:50:19	<u>0x5b00ddc797b2e9fe6f98</u> <u>9582170183374936f2c396</u> <u>c645339a560bbb0094d4bd</u>	+ 1 2000usdc.org	✓
32	2024-01-25 11:35:02	<u>0x381c9a959bfbf66c025f</u> <u>e234f4e7eab829a06c7803</u> <u>f271898b002527a9d5391a</u>	+ 1 5000usdt.com	✓
33	2024-01-21 00:30:43	<u>0x4200564c4ecec19972aa</u> <u>c5cee1ff90770b314bbc68</u> <u>e251bb12549d0e75c060f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-17 03:53:49	<u>0x8035108e9aaef7a812f1</u> <u>1a6fe99aa728ea6eb3ba16</u> <u>c037e012c326440a7d38c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-09 10:53:27	<u>0xcf819fab6600e80f6844</u> <u>8e82183e6a487877d8af68</u> <u>fd7b5b60c2821c763b8d9f</u>	+ 1 5000usdt.org	✓
36	2024-01-09 09:39:52	<u>0x83bd27bfdddb80186805</u> <u>d23fcea406a782c08df4d1</u> <u>53100e9b071b9199899473</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-19 00:04:57	<u>0x835cee34d4f54b45a57d</u> <u>e551ce7de4f45471acb742</u> <u>7640883d7659c001328e4c</u>	+ 1 s.xyz	✓
38	2023-12-17 09:56:15	<u>0xf31c0d48ace700fa4374</u> <u>ff24b84f818ee3119b7bd4</u> <u>67b431eb48a3685fd3a2</u>	+ 1 1000usdc.org	✓
39	2023-12-17 09:52:13	<u>0xef2f8c88cd9c3f7b0963</u> <u>4d664f4156ad17b29efd08</u> <u>499e8325e6b3f6411cc038</u>	+ 1 2000usdt.icu	✓
40	2023-12-15 05:01:00	<u>0x09481ddad8052900c27c</u> <u>c042fe19c1b9cd73523a8f</u> <u>cdc291128dc2934dacd3d7</u>	+ 1 net	✓
41	2023-12-14 00:50:01	<u>0x13bf3e7ba484d761596b</u> <u>a4cea66f275429d18d396a</u> <u>98d383dbe0d723bb6988d8</u>	+ 1 org	✓
42	2023-12-13 01:43:27	<u>0x30ac396a7e8215f84f91</u> <u>6029433159e9b2e8c19af7</u> <u>723e5ca3d6251db028b685</u>	+ 1 org	✓
43	2023-12-12 03:47:42	<u>0x2d87ea37a0c3ef0f1437</u> <u>eb0ab63b389f7ce3a5a07c</u> <u>cf7a6cd95731e10c2cea92</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-01 08:53:25	<u>0x4cf33913630bba182462</u> <u>2b23170be6285fa37927d6</u> <u>dcc64efebffeb31ccda6f9</u>	+ 1 com	✓
45	2023-12-01 06:55:04	<u>0xc5fa7caa1921f2f116aa</u> <u>78541a672c548499013e87</u> <u>95ab360467d3e008939b06</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-29 03:22:11	<u>0x45022af6dc8b5d9e8a3a66f87f3b393567996389feb63dd9e0c13d7fd9f2271</u>	+ 1 com	✓
47	2023-11-29 00:06:21	<u>0x449b9c074d3673e65905825646174c0b2cc8745ff957a2a9dff4df5b7b1fae46</u>	+ 1 2000usdt.top	✓
48	2023-11-23 12:00:46	<u>0xb2d21f34ceebf5a003974af130126ff4eba79526baf64864ad7eaf8c0832e5d</u>	+ 1 .app	✓
49	2023-11-23 11:39:27	<u>0x1f6ef051dd773922217fb05fbfd0334c064703ac4e02f9e663386c1f93923bb3</u>	+ 1 work	✓
50	2023-11-21 00:03:56	<u>0x05835689852e8bc36f7b6cf04276a2cbf811f6f2544091931bf5b4e848de6b47</u>	+ 1 d.org	✓
51	2023-11-21 00:03:04	<u>0x702d476d4b442e207a14c34c63672a98b270ee963f48424f80b4783c53ef0e25</u>	+ 1 cc	✓
52	2023-11-21 00:02:56	<u>0x0f39446d50a9155bf77e81e98064d141360d798fef08f34426821bb2ddc2a7ab</u>	+ 1 usdc.vip	✓
53	2023-11-19 05:51:27	<u>0x8133f3ddeb25d81dce6f4bacc7484683cb49e51b519efc091a8941da53444ad0</u>	+ 1 ro	✓
54	2023-11-16 00:13:21	<u>0x20e708cbfc3df3489fdbce5a66c43d55d6c242d8ad0260437e2557147efefa4b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 03:32:49	<u>0x8c7f960f3f6da9663af3</u> <u>5b3bf4972d76fa99922a94</u> <u>66fba3b9bf3efa0f9e0724</u>	+ 1 et	✓
56	2023-11-15 03:32:31	<u>0x47469d65b79829609c08</u> <u>dd3673828b4fd14190dfc0</u> <u>c00168d0b9406ef079c9ae</u>	+ 1 k	✓
57	2023-11-15 03:32:29	<u>0xf4cfdd9a5b3aee0e9249</u> <u>2adfa2a06cd0888286fdfa</u> <u>e1439cdba2d9643f0516d8</u>	+ 1 .org	✓
58	2023-11-13 00:28:10	<u>0xecf2ceb729dc1ed0be3a</u> <u>6e5c5fcd8cf981f4c93a31</u> <u>fad4c34e0e258a3501246f</u>	+ 1 Voucher	✓
59	2023-11-12 00:55:50	<u>0x58b5aa544090ae6798d0</u> <u>48658e0323f5787669d540</u> <u>e98f4b5b9c77835d99ed42</u>	+ 1 Voucher	✓
60	2023-11-12 00:55:32	<u>0x54d1be95a1c0478083d6</u> <u>01b94182727cee6aa49730</u> <u>94bdbbc3a656d85ad288cc</u>	+ 1 dt.org	✓
61	2023-11-08 11:47:12	<u>0x1d03d77ad122888051e9</u> <u>5cec2f467b003f9967059f</u> <u>1b770fc0dd85d47c8cc64e</u>	+ 1 Voucher	✓
62	2023-11-08 11:44:04	<u>0x4b3f94acce614bda65c2</u> <u>3a8e8817344433477bd246</u> <u>21b8c149fa1ab381a2c97e</u>	+ 1 op1.org	✓

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