


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5030032b2a560d89acaa37c153f244737c36f2dd</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ORIGIN ETHER	1,250 TOKEN
! RETIK	8,750 RDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$WLD	0.000000000000000001 o 1 eth
!ETHENA	5,000 REWARDS
! Rocketpool.win	9,000,000,000 ward.
	N/A Reward at BoneWin.com
2000\$ Reward	N/A drop-usdt.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
20,000 USDT Reward	N/A ether.xyz

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A net
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 USDC Voucher	N/A Vouchers
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
5000 USDC	N/A Circle Weekly Giveaways
\$5000 AirDrop	N/A coin-rewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:24:54	<u>0x8a511c325cc935b5291f0af732a2149105cacf7f109562c2139446572011350d</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-06-21 03:33:04	<u>0x7ae687ab7a88fd07f62716a45e65f706ded916ee1bda73126f9721fd30080cbf</u>	+ 1,250 TOKEN	✓
3	2024-06-10 23:40:06	<u>0x440b1a174c75443a57c308b7efba1dd66736975c3069ad30048af53d09dcb23c</u>	+ 8,750 RDROP	✓
4	2024-06-01 05:33:07	<u>0xd6a2f81fc91d3b37a69ce2822635b0f934f7b240842e9e56efb7cd78963d0d76</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-07 12:23:25	<u>0xfbfd9c9deac51cd3be7c78764226c5eb8afe31845546541533a04aba8b1529cf</u>	+ 5,000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 09:15:27	<u>0x7147c19e268ae53fe5e75b8c273fc61ab6b7eb9098957b90302af77d963447eb</u>	+ 10 ward.	✓
7	2024-04-28 05:43:59	<u>0xeaeda7a288a689a0bf93b0127f185aaf9a321e07508a19e48521ba9f8974caf0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-01-26 06:45:39	<u>0x31d1f3240fefc3373d4a5f28349e6aff49ef21c6c9eb55b9037d08323694c60d</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:54:08	<u>0x70d554e2e0f08b0e58de1d053f442806bee940ec88305de10e179455dce86165</u>	+ 1 5000\$	✓
2	2024-07-18 14:54:06	<u>0xa875d21c9c19202bb4c67333888de3775e119a9c42c39109175ddfbaa3ae21a9</u>	+ 1 5000\$	✓
3	2024-07-18 13:49:03	<u>0x07767270bb3599614b6ff2de674f22872f798962fa7d8689f836e3f1319805a2</u>	+ 1 ẽŸ•	✓
4	2024-07-18 13:48:57	<u>0x755bfb3280b348b29f9c806ae92e4899ab41ff42dd13a0d934be38a451401cb9</u>	+ 1 1ETH Airdrop at etherc.lat ẽŸ•	✓
5	2024-07-13 23:46:25	<u>0x50832a7f70839b066f69b8a8e81d20212a4fb685dc11e453eedd858f79ed473c</u>	+ 1 1ETH Airdrop at etherc.cfd ẽŸ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-13 23:46:15	<u>0x9592be6c3ac7b73c269b35dca030429d8b759015b8dbcda3af7d2cea7519ecf5</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
7	2024-07-08 05:46:26	<u>0x4753613be2cc3e6fb0c19d5f0b5b76790073e20f9400bc26e86fb9cd025cb67c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-08 05:45:54	<u>0x1d320ba6383911e4de39cc31786eb411e46f3f172bcd5ac96c97fb84e43641b2</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-06-26 06:22:21	<u>0xca65ed02d18345b47c7fecb63f9e20bd9274a6eb39c974a3e4d19ec23c36f372</u>	+ 1 ?	✓
10	2024-06-26 06:08:31	<u>0x37f3f5d306d3fda8f2edd3a0bd839c3590fa24fe1eff6b9ad00805fa12dbbd2c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-10 23:40:44	<u>0x61b71f35e903fed2f43e5cc59863f14435c518e6506df525dd48b0de8529894e</u>	+ 1 az]	✓
12	2024-06-06 07:57:56	<u>0x73ed644535da69c24e8ea8c0ecb4a8d41ac6d6f13af2cb2ef151f6485eb37d43</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-03 03:00:14	<u>0xf5c8407bb722ab180d3e61c8a2b42a82a1d1ac5da03661fb9602b24701cffe7f</u>	+ 1 e]	✓
14	2024-06-01 05:33:25	<u>0xe5c305bded018ff1a1bb97de311f51570b21b779999a467e0974f14179efeb01</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-29 16:37:36	<u>0xa2b7896b19a3aede771a7197de502469e42da8069960c99075bf3e01f5b29810</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-29 16:18:52	<u>0x38e79d2b369093a563faf4a014fb5bff8263e281046a875db145761cd9dbed0a</u>	+ 1 e]	✓
17	2024-05-04 15:33:20	<u>0xfca5f4c609a0052c20d96e1b5df24837d52f00d77b96b3ab41b720e490e7ade3</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-28 05:47:43	<u>0x87c28c791683f9f75c23c96d59ad8d17529d6b3c870aba7ab59b756ce3a6bbf0</u>	+ 1 Reward at [5eth.us]	✓
19	2024-03-24 08:29:50	<u>0x8592db5cad98d93d1719a915f9fe779c3e82ab46ab6a61c966af480b7239c873</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-24 08:29:16	<u>0x8f72f5c6bcf92ae47059eb1cecbec3b7436632567136ec14ff0b6bfc57548569</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-02-10 13:33:32	<u>0x481c4a7d19b070eff2a50b246c388165bcfd1dc3ec179979a15556681dd68e6a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-02-10 13:33:32	<u>0x62f4c7d9af65edaeddee2be864fa4817f807b256f0909c615c9b75424f1c55f8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-01-26 12:24:14	<u>0x8e11a0d53b53826522a3ebc00524ef82b10961c91d0ac654d82a4f51d901159b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-26 12:10:08	<u>0xba490fe732808e5f2b22f535357a2fbc37026373256e7b7434159a12326cf8be</u>	+ 1 5000usdt.com	✓
25	2024-01-08 12:38:40	<u>0x6d4bc60d1ef90ebed65a3af6e7e772734a53e6a52691023d5d896248cd706a42</u>	+ 1 3000usdt.net	✓
26	2024-01-08 12:15:38	<u>0xfdfacffff71ca084ad5984fbe511ba97be9fb080abb456c6f4dbdfa1253d97a7</u>	+ 1 2000usdc.org	✓
27	2024-01-08 08:56:16	<u>0xc81473f0b8ff800dcd6bd9a26b9ab5ad8eddae2bfe194a6459b11b257f893544</u>	+ 1 ether.xyz	✓
28	2023-12-18 12:53:28	<u>0xf42904cab9546c7163fa1a94f5c765b384b088ccb24e0e99c114511c2e81c169</u>	+ 1 1000usdc.org	✓
29	2023-12-18 12:46:29	<u>0xcdd74183f21e411032db5a25e46229c8481e651d3eaa4f6e8dc2d240f342e280</u>	+ 1 2000usdt.icu	✓
30	2023-12-14 10:53:19	<u>0x9b9f0131cb158dd091a2d582925b397f20ecffef5153acd43de79ded26949cf9</u>	+ 1 net	✓
31	2023-12-03 22:22:56	<u>0x8e66908cfd3b54499e21d91866eb7406c55ce5ed655a186057fe9962aa18c9f4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 20:38:46	<u>0x50fd24e3a328fadfba0a0a3563cf17813c2fd60c3a9123c53caab8ee0cd119d0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-03 20:31:50	<u>0xb825d94bd7bdc09b9cb6c0e2e902c6ad6300853890781247615e4ebc69a290c4</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 20:17:58	<u>0x318f5d894e240412b64da0c9561735b3d58c16bc2c7eb648bb6f0825fe4f5c09</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 20:10:58	<u>0x0053cd1903374e5a1f8b6d9a1d063b621294a9dbb3eb7c5b6103fe7cf88a3e60</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 14:29:20	<u>0x77662301a4389c3653c56033833e2d59fbfad490c4a575fbf9aa054af69c8f6f</u>	+ 1 2000usdt.net	✓
37	2023-12-01 11:57:52	<u>0x2b57a6d05219425c8a518739edecb50e279f0dd412436775da38b4f2fe867155</u>	+ 1 2000usdt.top	✓
38	2023-10-31 13:01:15	<u>0xaf8dda73bc31bfdd8cf3a1ba25cbd7ccb9c7470438efa61c0ef9fe275de57e63</u>	+ 1 rewards	✓
39	2023-10-31 13:00:51	<u>0xac59d9a0d722915fa626f6348fe85aaecfe74aa63a0298209293e17573eb2906</u>	+ 1 op.net	✓
40	2023-10-31 13:00:47	<u>0x70d4a0c38a56dec082ffe49d24ab018a7bccccdaa996de6f83e94e80571cc0f0</u>	+ 1 Voucher	✓
41	2023-10-30 11:32:33	<u>0x559512cc0db4ec7ea9a6a979cf32f4fcce116032a99b7bbd155aa9ab06a4f8c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-30 11:32:31	<u>0x9f860ae4699e79c80ff83c5ed858c730b5b00d0fa09fffca2ca22d1a1d5a1821</u>	+ 1 Voucher	✓
43	2023-10-30 11:32:31	<u>0x2737f419023a69fcfd414e13d59ddfe8fde3295d7d8399b63b87904e672cffb1</u>	+ 1 drop-usdt.cc	✓
44	2023-10-30 11:32:31	<u>0x0f6ff1a2aaa091f1bb925de47b6d1cff47245e597d0256242d338444d7180751</u>	+ 1 rop.net	✓
45	2023-10-30 11:32:27	<u>0x43791182a048adb9ba1aaec925fa037b1c83e69871721156004921c2ee901472</u>	+ 1 2000usdt.xyz	✓
46	2023-10-17 16:21:33	<u>0xdf9cdd619241e7e6efae16047185c3b2710a89e76e7ded3c06aa74b7a28f7ee9</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-10-09 15:37:27	<u>0x3fd9c1ae867e163ea789efded389dee644ef504447091c00c3f856aa6ee4a605</u>	+ 1 Vouchers	✓
48	2023-10-09 15:36:57	<u>0xb8f41503c600de8d7d69eee0ef20c60fbd0f7d00478fe2271a81ad9ced6a2fd1</u>	+ 1 Vouchers	✓
49	2023-10-09 15:36:37	<u>0xca114a0cdfd2691be44a9f84cc0d6266a7dfabc8330fd4a3607110f16f1626bf</u>	+ 1 rds.net	✓
50	2023-10-06 16:49:38	<u>0xd2272388804006fe56b4058a6dcdca20e87b1b443ee511ed3896507fea2dcb02</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
51	2023-10-06 14:09:12	<u>0x7008497c8196251a992737995f7f4603ca6a022695ba6422a3c1b4926b91ebc7</u>	+ 1 .net	✓
52	2023-10-06 14:09:10	<u>0xd97ae4ec3d6d53662016467a3629e5882f1d57ca5dd1327bf02ff180ec5ad586</u>	+ 1 usd-drop.org	✓
53	2023-10-06 12:57:01	<u>0x067ac5d6f64b4b3c77943cae75495ba02c1ae31749acd08d128f654cea8bf60c</u>	+ 1 USDC VOUCHER	✓
54	2023-09-27 16:05:29	<u>0x691c200fa9244ee22b75256184c5b89dc4db4871b3f1faf194d89d18dbd58658</u>	+ 1 1000-rewards.com	✓
55	2023-09-27 16:04:53	<u>0x2d6895f7b3ccf433772c81282af963367fb4bba1707e47e2e0ce0b611759f848</u>	+ 1 1,000 USDT Reward	✓
56	2023-09-18 15:17:03	<u>0x61d1d14a0efbbba4fd7253cfa8314f6aef6b89114f847cb4d8b9b65640adc7f6</u>	+ 1 usd-rewards.me	✓
57	2023-09-13 14:35:21	<u>0x7761f39ed48f2a19ef5a019cb1bbfb48ec682f078c5487279bf724e32f6b41d0</u>	+ 1 Vouchers	✓
58	2023-09-13 14:32:27	<u>0x7db6ba6e7f1136c75d8b844b53527d05ceaa6ab1ac99e556677325d38aaea287</u>	+ 1 usdt-claim.xyz	✓
59	2023-09-10 08:28:16	<u>0xb5353565b10cefefc0b801dccba4635cbf8179c45a8f4031ec638feef9ce6b70</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-04 23:17:01	<u>0x69a48f0ff4ddf9278e3c5269de03f989147944560381e6d922565838adc1565f</u>	+ 1 claim-busd.xyz	✓
61	2023-09-04 23:16:19	<u>0x80416a1e6e47c021f50d5969412d47a958c37425e34c12a8952ec21e71bdc1e9</u>	+ 1 Vouchers	✓
62	2023-08-30 14:43:14	<u>0x5d5f297d708c6d3d658708110178488bfd51bb89e14071dcbf55e94a4290a178</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-30 14:43:08	<u>0x682d3e0743c4fdb5c07b798f0cfa845d4b0a26c4672d3cce4b99ec636d910719</u>	+ 1 Weekly Giveaways	✓
64	2023-08-30 14:42:58	<u>0x8cf9477dfa3ffabc21b2d2ab9b82f83a4ce946a7ff28e1ae7f2c735d71786289</u>	+ 1 UNI-V3-PoS	✓
65	2023-08-28 00:00:27	<u>0x9928abcfa6bbafc71946af020a52d44b0ba8df0bfd10c84472508264221492d4</u>	+ 1 claim.circlest.net	✓
66	2023-08-27 23:56:05	<u>0x95a3efd26e293f8fd7fe6bbfd995e1f68e625582e562c538c9119b0f95941f1d</u>	+ 1 drop-circle.xyz	✓
67	2023-08-23 15:37:54	<u>0x1122a1915e6cb4d5b37dba720a1872d6ea4eebdac8b7513958ab3c3c8e0ccad7</u>	+ 1 usd-drops.xyz	✓
68	2023-08-21 10:56:36	<u>0x6baeb6db5fd879de7569ffc5264155d3c9c0f666ca4a43cf0f6e6da1dd96f29d</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-18 08:20:08	<u>0x478599796b089eb981f4</u> <u>d0539dfe6f7e2595dcbd8e</u> <u>90a24fe36bff8980f1b2e5</u>	+ 1 token-rewards.xyz	✓
70	2023-08-14 01:15:01	<u>0x5b5c6cb7cda836add252</u> <u>d1db01f31de78cd31bc61e</u> <u>fb968c927067c20799900</u>	+ 1 drop-rewards.xyz	✓
71	2023-08-09 11:08:51	<u>0x1123c03117eaf5099061</u> <u>3224c6c42c5e803d8ca873</u> <u>7e065e645b71c76b9708c0</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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