


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x560f1486c1cedb28d2d3c64dfc5a2b939dcb0037

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ETHENA [ENAUUSD.COM]	13,500 R TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$100,000 USDT	N/A Official Authorize credential

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at usdtreedem.io	N/A USDT
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:33:13	<u>0x790333e4811d52fb3b6e40e36f6e0c5a186adfdb46a230ce226a6713dc99de79</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-24 00:32:55	<u>0x5a262a41d2cd486cece0cc228264860e4dfbab01d7c32fa57b482b3f18eb82ef</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-24 00:30:33	<u>0x19e3c67362cc9595de64b00dfd012e74e0617c8f37d9e1eb845b9ea89622ad06</u>	+ 11,500 R TOKENS	✓
4	2024-04-05 06:31:30	<u>0x44a3bf9d9359f994484b24945f0c6b869ed6151c0a85bed3bf650f4a188d77e6</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:33:43	<u>0x9a132c8669ce2281866e9a72142d8e0a67b3365ed02914bbc47df0363f3d7b48</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 01:32:55	<u>0xffcada23f5fc23c69ff6</u> <u>29b1ecc7e432e7177b6613</u> <u>d40c7903b322ca626b25ab</u>	+ 1 e]	✓
3	2024-05-24 00:32:05	<u>0x6e47d81497ff4f972b43</u> <u>cadcfec39bdd75990bc57f</u> <u>f58b1d5ccda11c23ef7a0d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-24 00:31:03	<u>0x0a5b327e4399022e5830</u> <u>ab044102c734350ebeac60</u> <u>b46f937d1525f5fdf9add9</u>	+ 1 -drop.org	✓
5	2024-04-28 10:06:24	<u>0xa04e2274454cc9500381</u> <u>cdb3ea106ca4fbaa90f1b8</u> <u>35a596725df443eab703cd</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-21 06:54:35	<u>0xd8c7515c7d668ccad98a</u> <u>7b81332f9648c3d981ec8d</u> <u>30832d9dacc9d203c6ad8d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-13 02:34:05	<u>0x2a954006051ffed9f48a</u> <u>7d2f90309fcf51495c04b9</u> <u>d579f0b19584431fd54c89</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-08 01:02:50	<u>0x9e70562b71165fbbfa1e</u> <u>9cc9a290637d4814fb7aa8</u> <u>815e0a7f4120bfe9d8a3e3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-03 01:06:43	<u>0xe8357f2078c529885f17</u> <u>bedcd826f1ed345f770db2</u> <u>b121ab54b43072a1378e95</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 18:42:02	<u>0x6271564d68aa011a4d09</u> <u>23fe255f5d643e554da801</u> <u>f7389e58d1434775c596f1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 06:25:01	<u>0xc2123ed5be2849202781f7c9c2a0d80e69aff3c4e3ce6063e62eee0e05830f45</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 04:36:51	<u>0x1a53a95bb9e5641e6be37dd6821939067d90ca3a9762f21bbae277f4f8266a0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 04:36:33	<u>0x76938b1b81376c7adf8c727f7ae9344cacc373cfc9bfe2059fd5d4161c7d6194</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-23 05:46:11	<u>0x11151b159def6bd468258a245bb342d8043347b1511f1fd6788dce809e92d46a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-21 07:14:16	<u>0x98429dec387aab16e51e9b619a455117e70322d65a9c813f8e6e9234789f65e6</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
16	2024-03-07 01:49:33	<u>0xf22aaf230a92bdf740767a2f753821afe94c126af1888d8fd51bda95aa26a57b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
17	2024-03-02 04:06:34	<u>0x26cbcff13f37a93c5e8f2a8093f0613ed7013b7a907542be705bb6f374227f42</u>	+ 1 USDT	✓
18	2024-02-29 09:45:01	<u>0xd78c9320a74cf86b8b6a606c91d676c6b464e38d961dd73ae045a4766ac978cd</u>	+ 1 Airdrop at [5eth i%[cc]	✓
19	2024-02-15 19:50:58	<u>0x271204698cfb7a35efb80b303981b952238c6ee32f29473230484a57671565cd</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-15 17:42:07	<u>0x769c700bbcdf252d6e02100433b932964c03ef228c71bf1248c8cb841e2a0e99</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-08 03:51:14	<u>0xbec3ec11fd2d0fbd0a00cf76eaf87457ad0d2ea1f9cd9065acb4465f1341b1a7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-08 03:51:14	<u>0x817a870d365415326a44accba18834bdd27063efec e4879031323765024d0272</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2024-01-02 05:22:39	<u>0x6a1e802c597dfc93ad19011624ddb4a36dcfc4567574841f427a7b6033a7a88b</u>	+ 1 2000usdc.cc	✓
24	2024-01-02 05:13:16	<u>0x999d440a1b3c33c87c33572dfffc5f72de44b73bec932d0576890b4d750765f50</u>	+ 1 3000usdt.net	✓
25	2023-12-12 00:37:35	<u>0xa6eb78d59022c2b7c74aa23d86346428c6bd794a92808314cdf86ab4c185aed0</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-03 06:13:10	<u>0x25da4060289a022914eb24307a1996d2de6b7f151b588311d774bdb330f03cd1</u>	+ 1 1000usdc.org	✓
27	2023-12-03 06:13:04	<u>0x136cb0ad99f5c50797049664872b46f9571f4d5477b4f32583ad1ed469af8845</u>	+ 1 2000usdt.net	✓
28	2023-11-25 10:13:36	<u>0xe0925c7f8ba522adf3a44b3dc152c450849b22041c1097b4bba97bfd75a4511c</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 08:44:24	<u>0xc671dee5520f3042f58267af6dcc801a6f2d76e3a00b92f743935814b10053c8</u>	+ 1 org	✓
30	2023-11-21 11:15:17	<u>0xcb07e3fdf846be27de1b6a184806138e17939d60cd1eb233e334e5a85e5ce3e7</u>	+ 1 usdc.vip	✓
31	2023-11-21 10:42:41	<u>0x1f835ac5fa6ed4900f07f372672ae15b376b2ff84c1bd62f7f74ce843d038a57</u>	+ 1 cc	✓
32	2023-11-19 06:36:23	<u>0x7518c1e474101b6c7d6ab8e5599a6fb1fb1e3273bdad75cae8892160e084c9ae</u>	+ 1 ro	✓
33	2023-11-19 05:50:07	<u>0x153d772cbbf0e4a0475f1579248fc420f445aad5def1197de8d0c5aef842163b</u>	+ 1 yz	✓
34	2023-11-10 06:58:29	<u>0x6a39f3f09609f8707d8b6fcd41b27612941c9cfddafc11e93118a908d572290</u>	+ 1 p1.org	✓
35	2023-10-29 07:11:55	<u>0x4566b1bd40b7a8bd21ba71673ac4f27cc8da51f86197b4a15e619a6d068876d4</u>	+ 1 2000usdt.xyz	✓
36	2023-10-29 05:57:21	<u>0xbddb4eaf30768bf66231d53e025504df5d1cf486888aa6c91d59e43c05758397</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-29 05:56:55	<u>0x553fc8e765ef5356bdba60ab1360f80f16fd0ffb5efdbcf1109dc3e6213c0454</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-22 02:37:50	<u>0x7e0447e552382450b3f5ca9f42516bf14a05824e4ab77865062e856787cc71fd</u>	+ 1 s.net	✓
39	2023-10-22 02:35:48	<u>0xd5996d79159d9cf1c34198992a19f8ed1d35c570f2bc766b928f3554df686014</u>	+ 1 Voucher	✓
40	2023-10-22 02:35:38	<u>0x6c7229075319fc9b317e9469c034fc8d4888eb347f94c231eaf5b444b53c583f</u>	+ 1 Official Authorize credential	✓
41	2023-10-12 19:36:02	<u>0x6ea5b8985bce58deb06819018a9afa0b9cc8ee45f5cd4a3abab3c35643ed046a</u>	+ 1 Voucher	✓
42	2023-10-12 03:47:47	<u>0x9c7777a65b11a1693af4d07e147eb3a863d4c5c874fed0e2a1262be38383ea34</u>	+ 1 rg	✓
43	2023-10-09 06:15:20	<u>0x9fbd80696127f590804f01e451579339cc6da665599453972d96b9591c294cd8</u>	+ 1 rds.net	✓
44	2023-09-17 05:35:33	<u>0x4f5a0d13e50a49ae694e89c7c349439319432aada10bb07c0523629b3d22ec35</u>	+ 1 drop-usdc.com	✓
45	2023-09-01 12:41:36	<u>0x6a1066f819e6d5074450771de61f0292b219b62ab263638e1801707640335ef3</u>	+ 1 VOUCHER	✓
46	2023-08-30 23:18:01	<u>0x03066073271f6bf138d216702f32e15b549e59dc58bb28a9b4de2bbd8aafc5b3</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-30 23:17:47	<u>0xde3c1e90f1cf0c51c87d</u> <u>2a4fdfc12f939b76eac2ee</u> <u>97e24f2e3247ec95f12fe7</u>	+ 1 UNI-V3-PoS	✓
48	2023-08-28 23:17:29	<u>0x15b10684d5aad94fdf92</u> <u>15039f9ef7792a600ff58c</u> <u>5d089a0d870d64b82989ef</u>	+ 1 AAVE-V3-POS	✓
49	2023-08-25 23:20:31	<u>0x556e904e2c86a1fbf745</u> <u>f24a22cdec b4406987bf7d</u> <u>37d7ef2c73e5688796299f</u>	+ 1 UNI-V3-POS	✓
50	2023-08-25 23:20:19	<u>0x3d7eb8977b51a3d9c871</u> <u>125868271bbf1069746026</u> <u>4dcec495016bc92c816cec</u>	+ 1 drop-coins.xyz	✓
51	2023-08-23 22:58:40	<u>0xcb7a05260ef135f6eb51</u> <u>0e6c583516ff553c6322ff</u> <u>f491469898c97745e31f91</u>	+ 1 drop-usd.xyz	✓
52	2023-08-20 14:48:17	<u>0xb75983d6c18a3e13d25b</u> <u>ddf69a467b80b86dab5f9c</u> <u>f3a446ee9b4f1c2a891870</u>	+ 1 NFTVoucher	✓
53	2023-08-20 04:36:10	<u>0x1c98cdaf6efab016e5e2</u> <u>7b477c7429949b4994994f</u> <u>eb456859d8000c61964b1f</u>	+ 1 reward-club.xyz	✓

* USD values displayed at the time of transaction

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