

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57548711e59d10fb329325535a0d7acbc6fa9725</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.040000000000000001 MATIC 0.01 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	8,726 TOKENS
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! AAVE	7,864 TOKENS

Token	Balance
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:14:14	<u>0x8c0b386c325ea570bbac</u> <u>0d663e9cb0ca77cfb03c69</u> <u>3ab34ebd3b0cc7b81c8eeb</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:21:37	<u>0xd1b2d778ad6e39c17f514c55e9c03857184f5955619c0c438896dedfe224007c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-23 14:00:39	<u>0xa6f3206dbdabb9d284c54e4cca73c8aeb44ec1d30a68e0739a49c77796f51966</u>	+ 10 Visit 3eth.co to claim reward.	✓
3	2024-05-23 14:00:05	<u>0xf1bf0be65f5b99cd27cab5e129fdb7e654a22a6b746cd97f4aa2b1f88be89f4c</u>	+ 368,520 OUR COINS	✓
4	2024-05-19 14:59:05	<u>0x77285fee598ad4df03ab467669dddf04f70a2cf8b9789d54ccc858def2aab145</u>	+ 78,530 OUR COINS	✓
5	2024-05-13 18:20:42	<u>0xa69bd13530c47de9e1e14a67a0c3e30703776cc2155122cbdd31982eddf4ac58</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-11 07:22:24	<u>0x6f5ca5fa9c23df1f8e7523cadb67374d8d4e39f2c188652c8412263bd948b0eb</u>	+ 8,560 TOKENS	✓
7	2024-05-10 07:50:43	<u>0x6018065f263293e0edc6b5800d9129e70356bd572cd09ab4785c599e419f81af</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 07:50:07	<u>0x5d21124f2b1ed4ccfd0428e827d50329820bbbed3363a7432474ae91ca1f8af71</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 07:49:45	<u>0x5bfa8384844a3bfc846d558c3ad1314e846c1314664da5f5d68463570b672071</u>	+ 1,380 TOKENS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-09 04:16:41	<u>0x74aee6b0b4216614d4e3b3e920ed569495ae91002a2034427f895fc01e75655a</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-04-23 14:24:49	<u>0xdc08599b1ba075135565b873a48b1e369a173abe7b309264722b8a6805d7fdd9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-06 09:48:13	<u>0x7f266ca8c197ed92004fcee538e1dcd848a61c2eb8fbf5e4c880116786f7627</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
13	2024-02-10 16:58:21	<u>0xa1efc5463773e8298c16c2f11e543e8ee3193324bfa9f0fc247d1b04e60984f0</u>	+ 1 rds	✓
14	2024-02-06 16:00:15	<u>0x96c7a41a2f3fa6e10accb7a75b8c9401a73c154ee528e13ffd6b69a647680b32</u>	+ 3.1400000000000001 24)	✓
15	2024-01-25 03:10:10	<u>0x8988e165be8baa200e6736eba4807645700fe7f488deec163e47e6f91d36b65</u>	+ 1 rewards	✓
16	2024-01-16 05:41:37	<u>0xc17f0b11e36d5bcc68ea5d04694c2e518d75c2691302a007f38b2f28ce00c402</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-16 04:41:31	<u>0x4ed94812a9d4ba3ccdbb40ece4d5ca980ec1e2d98c5688893e48446199402610</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:34:58	<u>0xbb7461918d588fab835657fb5036012e826e33f1226c3d3d7138c85353cdb979</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-06-29 23:34:27	<u>0xb1f4372867a66b29d9c8fa3b145815f1d7e4933402660b39c6824378f3076ac9</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
3	2024-06-23 03:43:56	<u>0x204280e5722ad100750ae7a154bbe5abd90ea11ec5d3c4e275d9165162a018aa</u>	+ 1 ?	✓
4	2024-06-23 03:43:34	<u>0xfa0e99f7e7cc7decdd9009633798dfbd2cdbea18bce60cfe585698f1b4d804b9</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
5	2024-06-01 08:27:25	<u>0xfbb1746847cd32a59ebaecf1e12c68250cec81f8c1f8a32aa3c487aed0c598b1</u>	+ 1 e]	✓
6	2024-05-29 08:46:02	<u>0x34a20550a0c5a5ec6305da757b874c146796dcfc3c3de64a91bedb8b76233e8d</u>	+ 1 $\delta\check{Y}\check{Z}$ •10K\$ Airdrop at pepes, lat	✓
7	2024-05-27 13:09:34	<u>0x5c0e8a549aee4550d7fd9e36705c7cee97ad526e6e5549038d3178a9b9bd7b90</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-25 15:31:44	<u>0x816eadbacb0f5a339c3ce93d04007ae09038354e0cbe9abd4129c883c3e0e787</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-25 15:05:54	<u>0x7a6f5e5f5e2ce8f261deb5c3efdfef30f659d534968fb1a2aa91680fa20c195f0</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 15:05:04	<u>0xe421ffc5619cf04d799c792b840fbbff8d83eac219d9ab53288c4ca230fb9b9d</u>	+ 1 -drop.net	✓
11	2024-05-25 15:04:38	<u>0xfba2d777aab2b595b1e84e65aa3209742f2f8f67767a868cd6627972a562bb9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-23 14:20:11	<u>0xd057e00bc39debaef3b5ebf9d610e29c9906a9e80776d2196d2451a3c244992a5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-12 05:04:48	<u>0xbb3c3adcc2f6bc7ab6d8739d4ee96a22d793bc79cea8cf2b6c464cb9f9276be4</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-09 04:17:29	<u>0x1ec350db69e1d31ddc19d33d6221b744265949c17f54968a9990ab2055f45227</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-04 00:55:33	<u>0x3b9d3db121aa2b01c753b44100bb92c559a22e164ca4ca3905e6e05759a95a53</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-29 01:43:06	<u>0x456398a9524aa91b348194d7af5c8ba9ff9516fa928f3e52d688ba8ed295b989</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-23 17:41:58	<u>0x7863bf02ba6913f6ed21d915fdcef0509fcbca70b13f0bfaaac8c635f0e3fbcc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-18 17:17:06	<u>0xcc0d64e580de6e5bd7c8ea19682ee8495a080314de0a82348bc79ab09d3c7744</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 03:41:34	<u>0x0d7abd9047e54991a451c8c5afbe114da5ab6d6d20fba463c7ad635d84b3c035</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-07 12:20:29	<u>0xebd6a8aadb3b8e2d39014c2ee8b881f0cd6f1bc920da7b78af3c267ab5118ad0</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-05 19:27:56	<u>0x3812011516a084d7267464a2a99a267442660affd2db5fb48655ced6c5300619</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-02 18:18:03	<u>0xb4cc7af1cf880670989376bbda3f3918e3b379983145b73dd545141e52753928</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-29 06:40:19	<u>0xc75d6965005480def66e621bbc34135c2e7c98bd0d7b655cef62c77aa41a5370</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-29 06:40:15	<u>0xdba84d0bedb2736fdefb85c9f5730d2a04cd4b6aaeb3d076f19f73f769032a91</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 05:48:45	<u>0xc49abcf7820d1744e730326bd349767a6ee1c9d8cc6a6560a255d130b2a54674</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-24 05:37:41	<u>0x93fef6370fefa53516e6917fd2309f08d7dacc8e29308a3ec4a96d4f49f4a1c2</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-23 06:49:51	<u>0x0adee8766fecb7c3da9f621f14dd8753f696406480ee3235082902f4542d00d0</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-21 07:18:52	<u>0xcb786445158dea79a9cf cdc96927a03a88684d8a3b d36de6f441601582c52da5</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
29	2024-03-04 05:29:41	<u>0x8450b518cdc55dd0e5f3 667090786e8413aaf0fe07 ae79dc763a84868e09a510</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
30	2024-02-23 22:02:02	<u>0x997a40a383f847d30454 34217b16f91c8fca49ea0c dbb173f4ed13ce7f7f6e4d</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
31	2024-02-23 20:45:35	<u>0x2a54dcf9ddc12f96cb83 5dd23221b4b75f0c5fdf0b ac35a4ef98033615b78871</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
32	2024-02-14 03:23:12	<u>0x13d0cc926012cdbdd5fe 8f9ae9e53a8a6e08898597 2a28192fcb594e8c9becfe</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
33	2024-02-14 03:06:06	<u>0x31f36c406d46c6a27a18 31bdc6dbe3b531cae182ee b2453ad4615bb425295998</u>	+ 1 Airdrop at [3eth i%{org}]	✓
34	2024-02-06 08:29:20	<u>0x4ac6585cea2399ecbaa3 8f27bbf037cc3ba91e2449 8f6b49d774ae8fd60b0bcb</u>	+ 1 Airdrop at 5ethã€,net	✓
35	2024-02-06 08:29:00	<u>0xa7ebe085c1b810dd7c41 ea3aa69c867a6fadeb2eaf 768104a5d52951aee314c9</u>	+ 1 Reward at 2000usdcã€,net	✓
36	2024-02-05 10:59:25	<u>0xf1a34368a0896a3d3ad 5662f0a40a17b17c3a3728 f6861cd26b4b11dda05c0a</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 09:18:45	<u>0xa8f76a8d44829a9a662f</u> <u>bfdf776599e8614ca613a9</u> <u>925a5290890eee717f26cc</u>	+ 1 3000usdt.xyz	✓
38	2024-02-03 07:08:56	<u>0x1f9e09c184ff09fdd9dd</u> <u>4df63beff868c98a920f81</u> <u>9d1ca244bf9afa7aafabc2</u>	+ 1 Reward at ether.casa	✓
39	2024-02-03 06:37:20	<u>0xf2f6367d77f49037ae0d</u> <u>2f26af195bc144b29692cd</u> <u>03098ec970cf18d4a1ba70</u>	+ 1 2000usdc.org	✓
40	2024-02-03 05:45:08	<u>0xef783003549d791307ab</u> <u>c27236cc51673032e742a0</u> <u>4e33bc7b9fa4bb0651a507</u>	+ 1 Airdrop at 3000usdt.top	✓
41	2024-01-29 17:15:46	<u>0x99671f48de0875c17bc6</u> <u>7f2dff1a20a840eb704210</u> <u>a501f9750dc4f2449dd647</u>	+ 1 5eth.net	✓
42	2024-01-26 03:54:01	<u>0x86f412056cdc885895c9</u> <u>93c9642eec594d111ac8c6</u> <u>6db04e2add2b799e600f51</u>	+ 1 2000usdc.org	✓
43	2024-01-26 03:43:17	<u>0x4329e0e23979eaf16f08</u> <u>b21946b0752b08a4656fee</u> <u>e9303513275922c816676e</u>	+ 1 5000usdt.com	✓
44	2024-01-15 10:31:11	<u>0x22fEEaadda39aadcd29e</u> <u>e6ec050d05c74c9b4b73ed</u> <u>88801f29764a1d1685dd21</u>	+ 1 1000usdc.top	✓
45	2024-01-15 10:25:42	<u>0x1469a6fb090d9094e19c</u> <u>9c6a75c04d0348a8e7ad55</u> <u>208172c28eb03ef2a89109</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-01 07:19:09	<u>0x29bc2ce5094a15a4c905</u> <u>2cb795eb5397c08ee006d7</u> <u>ccf4f061fb2ffc3fe1ce76</u>	+ 1 2000usdc.cc	✓
47	2024-01-01 07:09:37	<u>0x8ba1c6d7e948f485aff4</u> <u>cd8977cd9723c374146ebc</u> <u>1473c180e325f0e542163a</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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