

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x59fdd694c9af1fdb6e81ffc9ba813e54f62f19d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
2,000 USDT Reward	N/A net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net

Token	Balance
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT Airdrop	N/A rop.xyz
2,000 USDT Reward	N/A op.net
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:09:05	<a href="#">0xe233ff3c6ebc98392d5585c13b99f94827be1f2b393b257a4d5de800a1b1184d</a>	+ 1.000000000000000000 00 rdrop	
2	2024-05-09 08:37:09	<a href="#">0x1bec7c2ddacee84183067a59a405d637dac1165ea7231c6e21d3243c64be10e5</a>	+ 1.000000000000000000 00 rdrop	
3	2024-05-05 07:55:18	<a href="#">0xaf5a33aceb0024fcbc5760f011f3dbde2f64977c05d9bddbc7c1b42ccd083cdd</a>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	
4	2024-05-02 05:21:39	<a href="#">0x176a53f1d076ff6fc3ab3b99dd5cbef2117e9e3f7ede6f273772dfc2f15b496f</a>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	

#	Date & time	Transaction Id	Amount	
5	2024-04-22 09:05:22	<u>0xa74f9ca4f14513c3c387</u> <u>13b48b1297de059720c9ef</u> <u>a8932a249607f31af3bc7c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-01 05:16:06	<u>0xed6896b08d2acbd8e48f</u> <u>d82ee37a1090c9015b5db4</u> <u>7e86b46020be768bc675c8</u>	+ 1 rewards	✓
7	2024-01-23 04:34:10	<u>0xf43cb17944c93c24c025</u> <u>e7b797e425e0f401cd2dc9</u> <u>c56e1329bee39edfebc52c</u>	+ 1 rewards	✓
8	2023-12-12 06:11:40	<u>0x354d129b3db322a41aed</u> <u>af9700793fae1d341ec47f</u> <u>688c0f8f161b92eb05fabf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:09:03	<u>0x61697a6537d61f24a03f</u> <u>203e307392f7d90b2037a3</u> <u>0daa2d0aea7a62b924eff5</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-09 08:37:25	<u>0x9f29a603ddbba00a6317</u> <u>f24ed852de9081efd95ec7</u> <u>7636ad51dda098509a112b</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 03:35:12	<u>0x304d2f63da32a2590b7b</u> <u>001e12a5617e07e5c60819</u> <u>d755bc741db7c2593812dc</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-03 21:13:30	<u>0x468cc3848395cb097a67</u> <u>576fa7805e8580f045ac6b</u> <u>de3ffacdbf12f3dc8d7722</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 21:12:44	<u>0x209773c705d70dfab12a4406f5d59b78f98169eb282645a1a09913f9dc536bf8</u>	+ 1 -airdrop.org	✓
6	2024-04-29 03:48:34	<u>0xfeef102d30f18ca492e089cde36f13864023d78554c9bf9194f6f80343a37da3</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-23 17:07:40	<u>0x14827a4106bb9bb78b044514db8bc06ec674d9879e27cbbe5ab68295a7e7658e</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-17 19:57:57	<u>0x0e4de5e60f71c5e308edc88efae2fa7ce875406f683ce30b4d774150129addc7</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-12 10:17:58	<u>0x0ee35ee948f6f69d445c027a2d661b9ef7043e278ab9341e7bf3a1c239f92737</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-07 03:36:15	<u>0xc008b82b3c898fb25fba559b78d3a530c24786cfeb25a115e4bf29fe2d00a9d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-06 04:33:02	<u>0xbbddf33cd7139985e1b9a8ed9cdd95a829a3df3a9b11e387e096f6d63cd2e39b</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-02 07:10:23	<u>0x2b2cce9882b16243eac1b3bb5cfb34dc337564915195ed016cc766142bce469e</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 08:29:45	<u>0x1b841ecdbe0ad12569cf07ec0e5d6d263f0aa0b52bf2a9e4cabc425654855870</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 08:27:43	<u>0x97bcb7ba9cc80c470ff0ec2048db0baf935371fc07b644a622841a575de2c6ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 02:56:39	<u>0x3d259b649f2804fb1862f17eafccbacbb69e5d94bf2e73e0502761b26f04b1a</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-24 02:56:19	<u>0x182a8c0e4c873016daafc2855746a25e73a29403be829c49d6dd7a36c387425c</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 03:34:31	<u>0xc510d0dfa7886dd8142da8ed053137d9761a0bfbf0770f8d3521e6ceca5af112</u>	+ 1 Airdrop at [3000usdti%[info]	✓
18	2024-03-21 09:32:05	<u>0x6925fabb566b35aeb7e304cf37714b97590dbc80652608473b3d41ea5646b655</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
19	2024-03-04 22:50:19	<u>0x45674817debaecc7d9377521a1f814d865ae2cd617470ffb74037ba0c35d5a27</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
20	2024-03-01 18:44:45	<u>0x5247c7c211375f012bec0593cc79cef09d945cba4599b63c193ea54999aeea55</u>	+ 1 USDT	✓
21	2024-02-24 12:44:46	<u>0xd44c3a26611bd5a0d4dc653726bc5cc91f4aa41ac92af561aa0a1f3a40bafc16</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
22	2024-02-18 02:31:41	<u>0xf0c1ce22daaefb461802ab702e5efacf11a3707f15fcb760e2170e7e9e5066c8</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-14 05:48:17	<u>0x4e1a631fcd45c9a1b84a77205a571aa94108aa78ec929e022644b2998c92d16</u>	+ 1 Reward at [5000usdc i%€com]	✓
24	2024-02-14 05:40:33	<u>0x29296948cff02fcd6dc17230de5ec5ed3f7391158e052af51ee507b3d21f4fe8</u>	+ 1 Airdrop at [3eth i%€org]	✓
25	2024-02-09 03:48:08	<u>0xfb52ec8018672398288ad7fad9f8b758952d456553b92e9564cc94dc78b91ca7</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-09 03:38:01	<u>0xfd8c1395753f1e7a1fde1365e7e11c97bbaf36ea6e8ce0d86fbb5715eec5992e</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-06 06:11:18	<u>0xd11802adcef2a9d39778d51d64d37e42a07a5fc70ddc944636e70a482201f5f1</u>	+ 1 Airdrop at 5ethã€,net	✓
28	2024-02-06 06:04:44	<u>0x75276baf45dc71daeed13eb4afd4a58e880e7015c3aa3eb6f33be9d4d93b23ee</u>	+ 1 Reward at 2000usdcã€,net	✓
29	2024-02-03 20:53:59	<u>0x7458279f69cb7926f13214b246d51e3cae4ef2d87d84615a0aa9256e5e43c5ae</u>	+ 1 Reward at 2eth.org	✓
30	2024-02-03 19:15:39	<u>0xc1883b76510e12619b1bebad34eb1eaabe399e1a0b3f8abe4b82067628d1f0b6</u>	+ 1 2000usdc.net	✓
31	2024-02-03 17:46:08	<u>0xb01606d55f6b872c3ba6fec7477c0ba6b26afef41c8f1bfebf0ba44108077bdd</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-02 05:17:54	<u>0xb67348920bbbf529c4757c336d157a94be518dde1f0ad81ce441c680ff0c9194</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-31 05:57:43	<u>0xc35a3647f61e7d3da82a408924898df8331b45b63438a6615d617f809640cc6f</u>	+ 1 Reward at ether.casa	✓
34	2024-01-26 15:17:42	<u>0xe55762fd758eb1551913147995ad4b9d0abbd1d036210f7f8800a4dd7280dd5b</u>	+ 1 2000usdc.org	✓
35	2024-01-26 15:04:56	<u>0x4e72ff53054fc2330749253f80e4255df41fb742a81ee596c137bfea85020c96</u>	+ 1 5000usdt.com	✓
36	2024-01-26 09:11:08	<u>0x8a1f8bd83375bae313f999f04e7cfa2c0bc6d6ee868367f5d2a2c1ef6f593e12</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-22 05:25:34	<u>0xce020701d69eef65e388d06a6a1c34a7cea3b81b85c8570cdf10caa688404cd6</u>	+ 1 1000usdc.top	✓
38	2024-01-22 05:24:04	<u>0xf10094bfc538beff6c3a1479095506ca0e8353f43917642a72aea25e2dde7ccb</u>	+ 1 3000usdt.cc	✓
39	2023-12-23 06:02:22	<u>0xea27b8cb32949cd1ed8eb5050f0a8504678aa9410f4019484e04420c7c68a569</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-17 11:54:48	<u>0x1e6f3c377ffc24c87addc9d5c5ef23cbcdf571b01bc76a844172c47297856f6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-17 11:54:08	<u>0x962fc719b4be2d9600d298e5be90d5ef1a84194ce080e2207b6ffef889f70af9</u>	+ 1 2000usdt.icu	✓
42	2023-12-17 05:40:49	<u>0x3d6e40c18e2dd56f62dcd96ad3820f1130c75da40ed56ecec4ff9013636b1588</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-15 05:27:24	<u>0xb5664ffda5b699846cdf358a8fdbdab5caa69517526c76574d68b2e12a69c7d8</u>	+ 1 net	✓
44	2023-12-13 11:42:52	<u>0xcf3ecfaa570bf7ff110635506f33db56267eb3307b79f061d3671f883634fd3a</u>	+ 1 org	✓
45	2023-12-12 06:12:52	<u>0x79d627681f9e276f2b6e0ba8817d6cf1433dda0dd431a61aa399f3f2de09e909</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-11 07:47:46	<u>0xf52bdb1ee66c86fae3ebaff515e481327e5bca9cc6c3d87815fe31fe3b89f39c</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-01 10:54:19	<u>0xc095c408d08c961764134a823f5a7c265dfd9bfa61f1cfa546bfe3458e7b4bb3</u>	+ 1 com	✓
48	2023-12-01 08:04:23	<u>0x29069db1813713295d6fb234369ecf3d756bc4466282aa57eceda25dda4e70d2</u>	+ 1 2000usdt.top	✓
49	2023-11-29 10:51:22	<u>0x5d5727ef18cfe50d8a36c2387d55a064a1f454472950228437ef4671c08297f6</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
50	2023-11-29 09:14:14	<u>0x67f3e7e7462c46fc80cc</u> <u>0c5303c81249a85a0db4a3</u> <u>665fcc22be9cd5fb11d996</u>	+ 1 2000usdt.top	✓
51	2023-11-23 09:21:19	<u>0x43648251a24dc233dbc9</u> <u>27ada03141eeaef2be3fb2</u> <u>c2e9d531f02ab42843ebf0</u>	+ 1 .app	✓
52	2023-11-23 09:18:35	<u>0xc8df6ae761b9169b0dc3</u> <u>bc22d9e5c2f3977aaec8ee</u> <u>4dea6e8569f1fbe19e1c83</u>	+ 1 work	✓
53	2023-11-22 07:59:50	<u>0xde07df4f1ccd900e5e78</u> <u>301b84c89e3aaad6e582fa</u> <u>b253c33115a3d33f8bd615</u>	+ 1 t.org	✓
54	2023-11-21 13:03:56	<u>0x3ffab63577725b9a6703</u> <u>fef88e7cb2a4d81af42093</u> <u>08ca8f6855c8a665b3cd7f</u>	+ 1 cc	✓
55	2023-11-21 13:02:12	<u>0xe6c682d7aa4859ac6385</u> <u>2914907c1ab4eaf28407aa</u> <u>a911da2e1c44e59dc8c460</u>	+ 1 yz	✓
56	2023-11-15 08:11:58	<u>0xf65fe141de7803953fac</u> <u>0ade92fc593380bea4e4b2</u> <u>aec5e998366a956a1c80d9</u>	+ 1 et	✓
57	2023-11-15 08:11:54	<u>0xe5ebc1835d0f94361e6a</u> <u>0b1eaafb03648cd9e32794</u> <u>913aca6fb05ac676aab123</u>	+ 1 k	✓
58	2023-11-15 08:11:48	<u>0x48e33a81a07c3fc62a64</u> <u>59812499ab5a8db673aa99</u> <u>e351ce9855729d9bf73d89</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-12 13:59:57	<u>0x2f413575e0f232c11ea0c22e769dbfc611e2544c77b3a21273e565d9aa1947aa</u>	+ 1 Voucher	✓
60	2023-11-12 13:54:50	<u>0xfdbf53ca1145a36e0b238c3de33b70ccf2bb3b48d3745afa74714e563f216a01</u>	+ 1 dt.org	✓
61	2023-11-07 09:04:21	<u>0x1ccd1ca78b5265ef068da553f8c4cb363e7ddeb304d114bd5b16e8f80f718e2e</u>	+ 1 vip	✓
62	2023-11-07 09:04:19	<u>0x9d35a44e5bfc91327ffb5e58d057804aa5161a931e7d3d726c6baf3dfc0d8687</u>	+ 1 Voucher	✓
63	2023-11-05 16:33:07	<u>0xf9f4161f9f220989a3e2e0cbbdfc7341187ebe25de39e663f328d44a869aa3cc</u>	+ 1 rop.xyz	✓
64	2023-11-04 14:32:42	<u>0x88723d88e4162cc67e9652141cc9b1fe8905deefe8ee7007ead97cab9fbf506</u>	+ 1 op.org	✓
65	2023-11-04 13:53:34	<u>0xe072b96b404bc26f8104e99e72cd1953ff6002e8ecd15a4320430a1017d12003</u>	+ 1 Voucher	✓
66	2023-11-02 13:33:25	<u>0x1ad543f447be3e19c7887b5f7e1e7c42e730e52c0c398b524e9e8de55e8dc304</u>	+ 1 op.org	✓
67	2023-11-01 11:44:21	<u>0xa530da5cd76f89044eda2c82948a969f7900f0be54c31dcbe0ee463ee43b00f9</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-31 14:14:13	<u>0x74d0713e505841630a0f a4b4aee57f8f4107cd9ed1 92d668278984e6c87868cd</u>	+ 1 op.net	✓
69	2023-10-30 13:02:32	<u>0x47e92adb59bbadd0f123 4fdd992e40154ef716c6fc e937e8f81d67a5fec5f3a6</u>	+ 1 Voucher	✓
70	2023-10-30 12:47:39	<u>0x7e49d874d12330f84215 e1c69f1031006df1d60588 bca342f957c95b16da7231</u>	+ 1 rop.net	✓
71	2023-10-30 10:04:53	<u>0x177d3a71013299398267 a358adf65d02e2313f50fd 6f5b40000f02116776e17f</u>	+ 1 2000usdt.xyz	✓
72	2023-10-30 10:04:31	<u>0xa002fec3223ae15434e2 99e166237b8b4a73026428 036fd2c699f508a6f18a97</u>	+ 1 rop.net	✓

\* USD values displayed at the time of transaction

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