


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5bb38beb5f34b528362b36dfdc39011458f43a40

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Dropradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	0 rewards
! AAVE	7,864 TOKENS
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:49:06	<u>0x44954b1bc32b9d268307</u> <u>c0dd068878f74ef9d37d78</u> <u>3b18a4ad505f08a7a36cb7</u>	+ 28,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 18:04:54	<u>0xa470cf5c762a7f2b35f6</u> <u>ed281d9075e467d361c35b</u> <u>80805e043fb767ecfacafe</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-09 06:06:07	<u>0x7f043361dd1b1ddfad42</u> <u>667ff8ad8d8d230b9143ad</u> <u>c6f1d3a78f4f6d6f990a4a</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-27 04:39:49	<u>0x5390c82b5806cc28eccb</u> <u>711cda7089e14584d9ba57</u> <u>be002cccb79a39fd192517</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-15 12:33:12	<u>0x9f807a8b6440ba4e8a9f</u> <u>0737c0d64b5246f7302302</u> <u>2944f6757dbbd6a4b5a7aa</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-10 20:10:25	<u>0x9e7fcdddc42each8e451</u> <u>0c6bf8d5f7fe26ef024ab9</u> <u>787a8f3b7b2860139c291d</u>	+ 1 rds	✓
7	2024-02-10 20:10:19	<u>0x1ca98cdd666066d4d406</u> <u>d348a1c961c157e3e96375</u> <u>06becd5b43f0f287e6b529</u>	+ 1 rds	✓
8	2024-02-06 16:03:25	<u>0x378a339ed498919e5e2f</u> <u>edd80c9de95298a15717f4</u> <u>231448a59e6cd3444d2cbe</u>	+ 3.1400000000000001 24)	✓
9	2024-02-05 01:59:21	<u>0xaeef3945fb470263c6d7d</u> <u>517ed039542d59850af751</u> <u>c558d5d18508e5dace19a0</u>	+ 1 rewards	✓
10	2024-01-30 20:11:00	<u>0xe955474344d1c30baf1c</u> <u>ce3e6da9958a61e7e71850</u> <u>b2a8ab47794076008d7f48</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 20:10:34	<u>0x685c989bc176b08e210332afbdc1a36b49c3c338fd7e50589614c9d9e219d075</u>	+ 1 rewards	✓
12	2024-01-28 06:39:10	<u>0xa2ecb774ebaf99a8742aced713c1c2bc79dfdfcd427e7e923729101a5cbde9c2</u>	+ 1 rewards	✓
13	2024-01-22 19:19:48	<u>0xc0d4f8d3a1cc518b3ba4651f9f32b3cf831f828b3539be2c5bf4986ae251ae38</u>	+ 1 rewards	✓
14	2024-01-17 11:19:00	<u>0xf05b34a45465c1175847497a18bbc39569db274dcf06a13efcfc2d7c4222f857</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:41:28	<u>0x97c001b3b89aaf2d1bceac7589159876269c618066d7c8f4b44eb5fd8bdd317d</u>	+ 1 ðŸŽ•	✓
2	2024-05-13 18:05:04	<u>0x7eacf0c0754dace9cfcd763ca7b685e89ddffc8b0b33ac48e0ec308745712f27</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 06:06:19	<u>0xc1387b7eaaa8a1b11f6416a5cbaf344d3ab0aaafca807d2b7f7c8c2b3d461758</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 04:11:33	<u>0x8c41f44890dc05041309750f799bd062d3edac31104607486817056b38c3cc87</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 03:52:20	<u>0x166243a4bd2486a825af680b6d1900864806e6b4829f7cfbf28db2c99dc8d74b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-24 06:41:41	<u>0x91b3f236737cb18c89d968e083100a309728976bb14ea1ee8a94d899d3c0b7ed</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-18 18:03:39	<u>0x8d9d16240ca3c9f6f8213d0a8b5eae8d679f52bb6074640078e2569953631bd5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-13 04:23:32	<u>0xbbe35a0d91959dfcc88d82fb3b35b8d99d5933b3ef3c9b72102b88ff3c422438</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-07 12:22:19	<u>0x3fe50c1b6585726a7f7821d6bc6dcac01e01362c305fff700a3bbbead15b4643</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-05 05:13:26	<u>0xf1148d7501ea426603e2ac977da96ff9db4f499a3390156df07e81550175aaaf</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-02 19:30:17	<u>0xdab521757657de8fe3b7af86e4fa4a656c1f4cc085b7546c23ce68a7b826ec6b</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 09:01:02	<u>0xd1f675b20878fe446a978c17b14d2b878ef81a7bd1528de7c65377418d10054d</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 08:56:46	<u>0x7da1ce1cf938814d158fc33bae58b97943c3ea64624fbbb00f13d42275c863b4</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 07:28:40	<u>0xc1323e3a1c8668198128d89813a353c9cc5903423b0c6c546c9a7555a5ccea4</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 07:28:36	<u>0x4979fd79d66d765b1bfa732612a7e011e7d00c047bdb7c7809ef0870e10bf53e</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-23 08:39:23	<u>0xbb41ef70f7eb82d1c63b620c053f6516b6f49c795aa93b449495e765e144ea7e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
17	2024-03-21 07:40:28	<u>0xdc6c274f000293a18d34a284e72cdf0be357b93f0522e41ce401a84714684971</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
18	2024-03-04 22:47:48	<u>0xad00b2662fed7aff9b0d5fb02feb78e263f2ea491fc0900cdd8cd9e7ca642af9</u>	+ 1 Reward at [5000usdc i%[cc]	✓
19	2024-03-01 09:25:29	<u>0xc7d9deb7dd5209cef040a5f69646ccd55350e869a54bbb00cb0656ac78a64072</u>	+ 1 USDT	✓
20	2024-02-24 02:18:08	<u>0xf9a4655db9346a9072e1607da2c745a9a362c60aa0079a8b3636b395f547e644</u>	+ 1 Airdrop at [5eth i%[cc]	✓
21	2024-02-23 23:11:20	<u>0xd1c0029dcd2ae51dc70e1c24e0828da5597d3515d01077dddb568eda22dc6910</u>	+ 1 Reward at [3000usdc i%[enet]	✓
22	2024-02-06 12:14:05	<u>0xa3523d23fe94aa53f62d5f3e589a26561edc6cd08a68ef99e3b2287fbce9ac58</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 12:13:05	<u>0x578ac117149f3c4ae93f058267e9e8a04e577a2459f0ccdbd56748842d5db770</u>	+ 1 Reward at 2000usdcã€ ,net	✓
24	2024-02-05 10:48:21	<u>0x918aa5dd4ed09ca396ba f8b678511f6358c8b0f66e4842eed235e10834d04ce8</u>	+ 1 3000usdt.xyz	✓
25	2024-02-03 11:04:39	<u>0x6ac6fde22ab2b96554c97aacc53e414482160714a4407b72ea5d16f29908daba</u>	+ 1 Reward at ether.casa	✓
26	2024-02-03 10:02:53	<u>0x3d199e93aa2bf39cb1fae66b84d667fc1ae9d90a632a69bd2329905e413fda52</u>	+ 1 2000usdc.org	✓
27	2024-02-03 09:01:36	<u>0x7613d6cd4c85531e6012b142979363b3e7ede3fe9e7844a9f0856ee4336ee2aa</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-29 23:44:08	<u>0x4bace4068d1995acaf6aeef0b125d4cb2ef79c0916d188629578fc1d69ab02d4</u>	+ 1 5eth.net	✓
29	2024-01-26 06:03:25	<u>0xae89562b5a585ddb8472b63c35586ea77fa6d83a79a9e2e91aa7f7f5574970c3</u>	+ 1 2000usdc.org	✓
30	2024-01-26 05:53:42	<u>0x73031c2c6558eb6cf75a7b17fe8d3cb952e701667a29839b3c2c34dfd11f8a96</u>	+ 1 5000usdt.com	✓
31	2024-01-16 20:12:41	<u>0xa1e8fa24ba7e0a4e613a421a1aee1fc1d7ecd3ea924c8d0fcf63414bf9e6a33f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-15 19:53:56	<u>0x26e1f4cb5a0851d692f4a3ffd337aa3b3705f4beea85be72d515c9ae64e93829</u>	+ 1 3000usdt.cc	✓
33	2024-01-15 19:53:56	<u>0xf6ccebdac423ef982c0ce23b6bc1b33a88979161cefaf110a9f14df85564efc2</u>	+ 1 1000usdc.top	✓
34	2024-01-08 00:24:09	<u>0xd24d9bb50a0c59fef08f7f349c028f755063c235041659f51c5cf4e82aebfc68</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-01 11:40:36	<u>0x8a6cdb69e2912c6faf1a1f4818b044c250b5be3e6e679403d5f5327617c1f86c</u>	+ 1 2000usdc.cc	✓
36	2024-01-01 11:34:30	<u>0x330d1ad75f4a56a048b156cd73e83bcb3f714b56fb b9417c642cbfc83db5a040</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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