




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x704906bfb3b08d1eb7250f33e4b87969493301a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA	8,726 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]
\$5000 USDT Airdrop 	N/A 5000usdt.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.net
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC Voucher	N/A 1000usdc.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 05:13:57	<u>0x5b84b4f0e17068179c7608905045af47202bc61eeacec24c534a1610f7bcb387</u>	+ 28,560 TOKENS	✓
2	2024-05-13 18:06:54	<u>0x4d7169788451c7434ba7aab1e4637c39d948182c47af9a813c51be46cb9ac959</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-05-11 07:25:22	<u>0xb5e1ffbf1466ba6aa3f4234d42a083dae78da4243bab1cd3515e57a3c54118a</u>	+ 8,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 02:37:37	<u>0x6beaa7d43d3d6341ff4d89a57e66091e0a2d86f95238aa4622ad32477ad03312</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-02-06 16:07:55	<u>0xe3035625d4aa195b8041f1630c9c111a8d597ababd</u> <u>c8ed05d686a4e6c902ff20</u>	+ 3.1400000000000001 24 )	✓
6	2024-01-28 21:24:09	<u>0x1c772271ed94948ea79b35d369f9d12069d142270d</u> <u>548a8e0f2551bbf8b0925a</u>	+ 1 rewards	✓
7	2024-01-25 07:37:45	<u>0x77916c30b59b5c1922fe3390cc7923a4788362fce8</u> <u>322a6eef0f81c85fff7156</u>	+ 1 rewards	✓
8	2024-01-17 12:48:25	<u>0x2d6e50c043c52a2f8ad64322df8228a8356cb9098f</u> <u>6b1b38e97c04256cabd9cf</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:52:17	<u>0x1e3ecc972262f62c07777f6597b3d068a3a1a20a9e</u> <u>6e6503ed4717d58b9c10a3</u>	+ 1 ðŸŽ•	✓
2	2024-05-12 06:07:09	<u>0xffe478a7cccc7e8c89f995fb720491e54852f86d04</u> <u>7b22a3c6f9eb5cd6e4079a</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 02:37:25	<u>0x0ff8cbd2a59cffa73b365ff5e3223a2f96abddb03f</u> <u>42fe175df29f655188c4d3</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 04:13:31	<u>0xb8cb5fd6015ae6f0ee35f605430ca67e01dc39ce570296e061f4a3c90ef7a88f</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 01:34:08	<u>0x4236c11f093deda94152bbf7ee67793c69b83e78edb8f9bd13c67e85a7352d7f</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-23 17:57:22	<u>0x32ccc99297bb5980466e112477dced8485d5b210cd8ccc15d15ef517888701f3</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-18 18:07:01	<u>0x673daf77ef68394219c94edfd6b011f995849d40dfdd94e29d5cddd911d3068e</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-13 03:44:20	<u>0x1c9d52f1f03c148952741d939cf81c09afa9db53cb5093aa576325bc0676274a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-07 12:27:13	<u>0x0caecb86e95317f158b4cc0cf6574e5b7b8b9f421aeafc507e75f149c58fbf13</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-06 04:31:44	<u>0xe30a75ba69a539844bee45c3f2baa5fdf52c0c2df59f209f918f699f35d6aaa5</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-02 19:52:30	<u>0xb48a1a929a8c33cb0ab480cd762df1412b7ec5658353291ab7ade490b9284322</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 10:55:19	<u>0xe126bd912c7a83d9199dbe0de752808d1fa4ece4381ed5029dc29e54511ca362</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 10:47:27	<u>0xacfeed20f134bb458012b98a3c15114c6159574e47645b8ea31b852c044ff3d1</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 08:17:55	<u>0x3eed88ed10586d36ba718e1b9db064b8a74df8edb705488b2ee5177b463356fd</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 08:17:43	<u>0xd397540558abe4ba8316500906000d29d4e50cca3d9212f8f4e10be9c17b3335</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-23 09:27:38	<u>0xde2046380a20c15afdfc3eb3d0c40b49be1240e355b3e9d27b66307271b6227c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
17	2024-03-21 07:52:06	<u>0xf471617e45b7eb41e85d3ae52c9af7aeb99b298461e129743256cb33d98a169c</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
18	2024-03-04 23:00:35	<u>0xd924214dd2e1afb8480fd42858aee53d399d459ae6716b50023f328c0fc9b52e</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
19	2024-03-01 10:18:22	<u>0xcd21d625179590373629716b245588bef2eb94000ea17e65731282bef4c0771b</u>	+ 1 USDT	✓
20	2024-02-24 03:07:33	<u>0x872a64693309f3c929b422f97b8d533b7b92147804a9e71d241b3389b6d83ad8</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
21	2024-02-24 00:28:43	<u>0x71a139e32f36371424d8ad79b552bcb4b1c42551b4ad42414dfd931aec3cffc7</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 13:27:15	<u>0x021814b6818be5a891db</u> <u>bcb62f9107168b492c45bd</u> <u>3839bb131a1ee5879235ff</u>	+ 1 Airdrop at 5eth€ ,net	✓
23	2024-02-06 13:26:11	<u>0x1170f1c63d52160223b1</u> <u>11ec84dbd718339c11b82d</u> <u>d1f58c12e1aca77ba0f770</u>	+ 1 Reward at 2000usdc€ ,net	✓
24	2024-02-05 11:37:48	<u>0xb33c271e7625334c42b1</u> <u>ff881702fe002e420016cd</u> <u>7c4d8447d71eb330b77b57</u>	+ 1 3000usdt.xyz	✓
25	2024-02-03 16:54:40	<u>0x3d82e3b55a2638954645</u> <u>629da5f3c4590f8cbe117b</u> <u>e826d181e886d888f0d7fd</u>	+ 1 Reward at 2eth.org	✓
26	2024-02-03 13:57:27	<u>0xe97bca50460783a38571</u> <u>aa7a84a2ea70c692f0f7ca</u> <u>6bd64676cfc4e3989ee346</u>	+ 1 2000usdc.net	✓
27	2024-02-03 10:09:21	<u>0x2d11a83c0e556f702280</u> <u>d759a3db9817b8df665b29</u> <u>817fa52c5a3a765ba97bbd</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-30 03:31:26	<u>0x9eb14b9bdde4b483eb71</u> <u>c4ff345e8438a3517e2f08</u> <u>397035583249c5064d4017</u>	+ 1 5eth.net	✓
29	2024-01-25 10:13:06	<u>0x0ce903ecefcaff2c8f622</u> <u>de5853e8f08af33cfc1a7c</u> <u>e3c0b5a7b495f0da443c0e</u>	+ 1 2000usdc.org	✓
30	2024-01-25 10:00:43	<u>0xc81517b2ea996ce9a1ce</u> <u>77782b7a4cb8ee32c43f13</u> <u>6cd26934cd8bca58b8f773</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-16 21:26:23	<u>0x8ee665031e9746683e446eff39b7cfe32bfe51841c9374fd4b2da2e3c884f9af</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-15 21:46:13	<u>0xeb577ba57d2a8257a1e6af501b5b9acf6d4af880f89968923124b91fd94b29ca</u>	+ 1 3000usdt.cc	✓
33	2024-01-15 21:46:13	<u>0xe95f8caa5dc793ca98b79ba433cf2689b5fc63683ad6a7acb77d0e2a7aaefdb3</u>	+ 1 1000usdc.top	✓
34	2024-01-01 13:17:43	<u>0x7db7e57dd1d72283df1cc063f66ad2eb14cbd96de8fe7a1908f802d51b7d0c3f</u>	+ 1 2000usdc.cc	✓
35	2024-01-01 13:08:57	<u>0x65b1ef79bd00b34f6d08884667d944147806c2514a2e7de0eda939cb2a69e80b</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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