

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70a6ccf9bc4aec4587c8b531fe477cd320959a9c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA	8,726 TOKENS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 5000usdc.org	1.000000000000000000 rdrop
1,000 USDT Reward	N/A ds.org
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A ds.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A dt.org
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A usdt-1000.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 13:08:00	<u>0x80ad938a56351c3bc99830a396fc941426c8e60b51a67bd733a82fdebd69a1bb</u>	+ 500.000000000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 13:07:22	<u>0x11c717177a1e7888681b8a80d70ca9b395929f726ab22fecb328b93a6341ad0b</u>	+ 500.000000000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 13:06:12	<u>0xb79c306d4ba6c00bed90d9f8ad66f2834b50e002f4deaaa618b849a671543d4c</u>	+ 500.000000000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 13:05:42	<u>0x70168ca8928916939deb85026eaca2860b33f03f393c65a02e6c0457fcd92458</u>	+ 1.000000000000000000 00 rdrop	✓
5	2024-05-10 13:05:16	<u>0x7fd25ed8bcc7ca035eb5c57e6cf1e77d3033bab2c2edcf8b392af09c54a20d55</u>	+ 7,900 TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 13:07:10	<u>0xe014a05e9ab0c4b415290af27f16984a2150d42f30e1155a3819fe3d28179585</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-14 16:06:46	<u>0x386e0dfa0e8fac312212</u> <u>ca52257669dad0be20ad12</u> <u>c351198a2e6da02aa03b98</u>	+ 1 Voucher	✓
3	2023-10-10 01:16:40	<u>0x8d5fea5a6c10f3d803a4</u> <u>b0fd2f096268545d5d949a</u> <u>9ebf8c2b08a5bd65319ba1</u>	+ 1 usdt-1000.xyz	✓
4	2023-10-10 01:16:28	<u>0xb9ae4867619b615e0bd0</u> <u>d83127ace2a3c249324a07</u> <u>99c01513137f076c08b4df</u>	+ 1 com	✓
5	2023-10-06 13:11:41	<u>0xc13f96e99c51f9f664b3</u> <u>ea17545fb8fb7fe1ea08d3</u> <u>55ebe676a3251e4193ceb1</u>	+ 1 Voucher	✓
6	2023-10-05 22:52:27	<u>0x0def0f6ad0bbfd0b96c6</u> <u>9d40cf9c8abea3357263cf</u> <u>aac6723a699d999edbf943</u>	+ 1 ther.org	✓
7	2023-10-05 22:50:45	<u>0xcb9a233dc2f1fba09021</u> <u>8e20582d162d04761b0cad</u> <u>90ec0a0d3859d5d0529e0f</u>	+ 1 Vouchers	✓
8	2023-10-05 22:50:03	<u>0x73da9ed83b73eb2a8c8f</u> <u>fb14b8cb33d84ff832b3aa</u> <u>c0ce2e3eb807ea2c25e038</u>	+ 1 usd-drop.org	✓
9	2023-10-05 16:08:40	<u>0x1f66ce69095aff9b8e62</u> <u>f72e9631691d0bc6dd7a2c</u> <u>719d797ee9f1468abebf8e</u>	+ 1 Vouchers	✓
10	2023-10-05 14:23:31	<u>0xfdc68d3b28c219662db5</u> <u>a535894f2168f35bfe9636</u> <u>a39a91b513fd043732af0f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-05 13:52:14	<u>0xa9c423c1f82ebfca9f5b</u> <u>d04b2bc2a1b265ff8af917</u> <u>11ec89138a475fdf19c696</u>	+ 1 rg	✓
12	2023-10-05 13:50:08	<u>0xb6db69850d53fbe0f210</u> <u>0a3c5bde60a52f71c6a14d</u> <u>1ca457299cba6baecda47e</u>	+ 1 drop-1000.me	✓
13	2023-10-05 02:52:46	<u>0xb0cc8706119a89a45724</u> <u>6368ab263d47cc803ac251</u> <u>3fae70d31fbc0aeaddb8bc</u>	+ 1 .site	✓
14	2023-10-03 23:15:03	<u>0x44c91c8200c96baf1cfe</u> <u>6cb4367bc3a3d13d28e74a</u> <u>cbe03883ff65cd80f829d7</u>	+ 1 NFT Giveaway	✓
15	2023-10-03 23:14:47	<u>0x9a68c95e0a65094f7db5</u> <u>a7630bab9479733805b90e</u> <u>1a259dba3080ae878f0437</u>	+ 1 NFT Airdrop	✓
16	2023-10-03 23:04:15	<u>0xb1150f31f8b3a8c869cc</u> <u>c7fb1b4ae7219c4817c498</u> <u>2dffcd47339d1f8d3269d</u>	+ 1 NFT Airdrop	✓
17	2023-10-03 23:03:47	<u>0x8c439d75ba03c4b5be15</u> <u>bd6878d7bf8cae37468689</u> <u>ece064041a7e239aa078b9</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-03 22:56:39	<u>0xe9ebbdaf317451a2f72</u> <u>cc74a70308e58da2ca9770</u> <u>75d8f97fa1f08f2d12a2d1</u>	+ 1 dt.org	✓
19	2023-10-03 16:12:48	<u>0x364a6e428be36db0f905</u> <u>f263cb42e25a534a9e3673</u> <u>26967dc5a5bbc6e8e26207</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-03 13:23:24	<u>0x4269fda5b33439f753bc</u> <u>71c41e66c3afac6e43b137</u> <u>67df2aaa1cc57d5817d552</u>	+ 1 Vouchers	✓
21	2023-10-03 13:01:42	<u>0x36badadcbdb005184c26</u> <u>0b960fa5a4aed13d2eb845</u> <u>359f95ef63c8e7dc5c6572</u>	+ 1 dt.org	✓
22	2023-10-03 12:33:38	<u>0xf5d673ab057f2eb689c6</u> <u>affe9c3a68d14ec76a2056</u> <u>6d09dfec4f18e44c3c88c6</u>	+ 1 usdt-drops.org	✓
23	2023-10-03 00:23:53	<u>0xda050508b659858d3d1b</u> <u>194bdda90ed7a00fcf8a63</u> <u>d86d10daf46cb025d1cd5a</u>	+ 1 ards.org	✓
24	2023-10-02 22:04:01	<u>0xfbec946313eab819f476</u> <u>556ba31c88fe1e7c2fca35</u> <u>37db27e5905e3720da5a0a</u>	+ 1 claim-usd.xyz	✓
25	2023-10-02 22:03:59	<u>0xbfbfd1b5c0601635c65e5</u> <u>3b2e16ab4b73ecc30ae1c5</u> <u>7cd13ea9fd7f8f93d04c1e</u>	+ 1 ards.org	✓
26	2023-10-02 17:28:11	<u>0xbe8dddde7a1978d2d78a3</u> <u>043f11fe0269a52fd01c8e</u> <u>b46c7ab6d63a08194434b4</u>	+ 1 Voucher	✓
27	2023-10-02 15:14:24	<u>0xc67a82eb481daa8927e5</u> <u>9019c7c17a38bf2db9722a</u> <u>b62bb835c38cdae1b2d09f</u>	+ 1 ards.org	✓
28	2023-10-02 13:40:09	<u>0xebb62ab16c703343de44</u> <u>1975a617cfb908d1ab2456</u> <u>e23379926e3f6f9cd5c1be</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-02 12:55:35	<u>0x24d1c6a9a2eb13395b1e0c52415eff00a46efce4e5c7cfc7eb54c7e6c337da89</u>	+ 1 ards.org	✓
30	2023-10-02 05:18:21	<u>0xb18a0430decf6042ee9abc2389ab078b2660c0c804c0b14f7a9259887e0fd864</u>	+ 1 ds.org	✓
31	2023-10-02 00:45:47	<u>0x99b3c0f04a3c2ea6a89d08f53dbff8cee91d8e5b9f5400870222f54adb7b5d25</u>	+ 1 Vouchers	✓
32	2023-10-02 00:34:45	<u>0xedc1b97e50ffbc2b77c55ebfc8d24fd877ac6e07f2849988999db3bfea55e4cc</u>	+ 1 ds.org	✓
33	2023-10-02 00:34:39	<u>0xbecd639e8273773d1c4cb994809d52d47e8ff168ccd8bd8fd9d3832b4956bbb0</u>	+ 1 drops-usd.xyz	✓
34	2023-10-01 12:00:46	<u>0x4428af9517a5f7733c719fc96fc5c13986197e4d6d2c05d59e8806b83a9dd416</u>	+ 1 ds.org	✓
35	2023-10-01 10:05:43	<u>0xea8787906f6cffaee40f1377ebe07a20609a98c23379fc5b0b4abdbec5d4ea5e</u>	+ 1 ds.org	✓
36	2023-10-01 09:16:46	<u>0x09e1029f0c727694f427c78f935c7f71563b53b5e62aa31db4400ab73b454d55</u>	+ 1 ds.org	✓
37	2023-10-01 08:26:12	<u>0x489cbd9f9c2db67761d60680cc584d20ed219cdcd5d7cc577a143365ceabcbd3</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-01 07:39:21	<u>0x1aa72bd3e95e1ee5604b</u> <u>5946a4993ba43ea8d20a91</u> <u>95c1849de557a409087a20</u>	+ 1 ard.net	✓
39	2023-10-01 06:42:07	<u>0x17aa43e091d27036b26c</u> <u>7f4eff8ee465dabc65f43a</u> <u>e2b88c35e285b21e2782f5</u>	+ 1 ard.net	✓
40	2023-10-01 05:48:12	<u>0x7abb7f934d2b93903e32</u> <u>4f7e4c949aa30a2917e436</u> <u>86a8f4b4645c29e6bb82fe</u>	+ 1 ard.net	✓
41	2023-10-01 05:07:48	<u>0xcab66b3d51816d85d018</u> <u>be64617a36409adae49a02</u> <u>be1b9eee65b24b9a89e578</u>	+ 1 dropusdt.xyz	✓
42	2023-10-01 04:54:57	<u>0xbbd47b261ac5fc6a0383</u> <u>68446198d2dc60610bdd7b</u> <u>3fe8cdd56e6dcef1e427be</u>	+ 1 ard.net	✓

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