


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x71d66e31946f5a1b329fdf277b9fcd1d99bc509e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Dropradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
šŸŽ•	N/A šŸŽ•
\$ 5000 at web3shiba.us šŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth.cc]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc.xyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:22:58	<u>0xda8e58ca42cff972aff5 9943e92007a138c0015851 c1967a6e216dba6b75a72b</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-09 06:31:29	<u>0x3f02524acf393c3bbc0a ba3e2ee4ba71d077935488 25b05433f98d534bf577c2</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-28 01:11:52	<u>0xd0b6e0a0fc2db47c829 d823e684f8c452ee0bf966 16da90979c29a38be58c1d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-08 10:38:44	<u>0x035a38fe11b3f2360359dcaa2789f1a50d946def183112628b8216d0a5abb87a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
5	2024-02-06 16:03:13	<u>0x9af69752c9686593593c3889187918f1769cb398218099c3ae453e077b691c80</u>	+ 3.1400000000000001 24)	✓
6	2024-02-05 01:13:53	<u>0xd9711b64039f408e8b0d4f1d7309adc18730ee0020fea05a406f5098cb374b80</u>	+ 1 rewards	✓
7	2024-01-28 06:03:05	<u>0xf7e0315095f013dc8ac6416d6134251292a45e30e074b8c7802f2ff8f9d6da82</u>	+ 1 rewards	✓
8	2024-01-17 10:26:52	<u>0x5fb1351e72f37e872216cfe6fd3dac2fcd07235faeba048308f1016493be4983</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 10:15:47	<u>0xcb55e31c85c8c1c857956adde6018c187fac1725d994f141ec86bab3eb6e4c76</u>	+ 1 ðŸŽ•	✓
2	2024-05-12 08:01:57	<u>0x694f822382f231bd778818b67b7b92adcbb0498d38752c6261ae8881593c6183</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 06:30:33	<u>0x2a69b8990eeb9bb35e3554b258831af91e3697ac6f8d3b71bd2b8542e35dd6b8</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 02:08:35	<u>0x7fbc2b48fc5bf6136e7058a7a64255d49ce4c48e873ac81af91882653c9159ca</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 01:43:06	<u>0x456398a9524aa91b348194d7af5c8ba9ff9516fa928f3e52d688ba8ed295b989</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-24 04:47:02	<u>0xba58224b5c59989ce6c9653602bd29efa1f596abfc9c4005f9ebf604acc0b4b1</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-18 17:50:27	<u>0xe56f5ef6ffc63b98540b1fc696c1531ce158f2c3899fb96f639dc3a7ff24a214</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-12 21:52:55	<u>0x1ed30b32b2ff7f1cd45d32da322d983758a3e209e706c993ee4c891ec10e100f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-07 08:36:08	<u>0x25d20800241ecc34221b77a7fbd968156e1719f2729af92766a9187ad68e03ae</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-05 19:32:23	<u>0x097b688a7322800e8804ebc15342be67c76e2e10298739ec2e1bbdeda5f54658</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 19:23:21	<u>0x87dfde61804c2d02b0d7ac5f95b02edae9464ae596bb25242740713eefcb62cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 08:37:22	<u>0xc7fd8df8d06b9947dce61cff0f3178402ed36600af990993b61109dbad6b8685</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 08:37:20	<u>0x3df530903f13af52b88a1e72ef723245f03ec093f679dc885773d0ad2873be53</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 07:04:01	<u>0x07436647a96d976dc581540b507555838bfb3c2cfcfaf1e55ff52de6e6d7535</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 07:03:15	<u>0xaefef25e73eb196f59c2c4312575c91276780ffd0e7ec9c49781f047d497ba66</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-23 08:15:36	<u>0x65c32e0376c125b9c8179c91c3b9cfed3c15d42128448efe0572c64ea582cc90</u>	+ 1 Airdrop at [3000usdti%[info]	✓
17	2024-03-21 07:35:02	<u>0x60f280656c595c44b132768700eab9351c82024185b51ceb86e86153d7b2fe17</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
18	2024-03-04 20:01:28	<u>0x3ccc2785ea9ddf47887d6544ca7c9288c500ae24c7f8a3cc457bd611621d0eaf</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
19	2024-02-24 01:55:30	<u>0x1c5f9b98dc8a542872adbed099ed16fc21e8a3cec65ceb395748829a4fb1b63</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
20	2024-02-23 22:48:02	<u>0x33af9a3e1267337f2719719f66382dcd9d3d800ed313e85d1daf84c1f8622a03</u>	+ 1 Reward at [3000usdc i%[enet]	✓
21	2024-02-06 11:35:03	<u>0xf69bba0be2b7b318dfa77d1d0212056297d1d694491b0c4d46e7fd6178d8ff30</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 11:35:03	<u>0xeda762db2e69f6fc2bd2e6e6f729ef221ecad6945c</u> <u>ba1b17b8b7b4e7e22c4b82</u>	+ 1 Reward at 2000usdcã€ ,net	✓
23	2024-02-05 12:47:05	<u>0x31bd25692391f900c86cde92e7424c33ee813fdb9f</u> <u>9ec18b4e0b6e240662b637</u>	+ 1 2000usdc.net	✓
24	2024-02-05 10:09:36	<u>0x50c1cd33baf5fb5250abf2bb9e3aa7b687821d03ab</u> <u>d82c599f1df515502cc643</u>	+ 1 3000usdt.xyz	✓
25	2024-02-03 10:19:36	<u>0x7c6971c9428e9f9b178ced33a38cf8b3453e5ff5d0</u> <u>c1b2ddf206e57be029448f</u>	+ 1 Reward at ether.casa	✓
26	2024-02-03 09:22:18	<u>0x98b471d060d28de4049875eefaedf2c32431fcd26</u> <u>872326be6f62f68f603e83</u>	+ 1 2000usdc.org	✓
27	2024-02-03 08:28:47	<u>0x37273db9fa438f63ef737f6a758e1eed77bdb8c467</u> <u>4001c9eb90a7170463f453</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-29 22:04:02	<u>0x67fc56dbb42f567020739e07e90361d75ddc2adf5f</u> <u>d3b308501cc12022c4e07c</u>	+ 1 5eth.net	✓
29	2024-01-26 05:36:46	<u>0xf1f5199422a7408876bf2d78ecce8013479edb4307</u> <u>820cbed9115e47b68d7f</u>	+ 1 2000usdc.org	✓
30	2024-01-26 05:28:38	<u>0xfed3ed60414ea0b89dafb3fca7cf5ff3038d0f2d25</u> <u>813269a66c33932fc7e3c4</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-20 19:36:03	<u>0x90298e5eb0854fac3991492d9a726249cd33302784b81d4bc86965bf5fb003c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-16 19:36:53	<u>0x4435080e531c996b06eba1531c37ab5f4a219b641314993d4a1ad2541524e9b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-15 17:43:34	<u>0x35f334b17897ac029b9952b0a8328a7b2d28d7fa4179dec736435b9cb3b1947c</u>	+ 1 1000usdc.top	✓
34	2024-01-15 17:43:28	<u>0xa8fc1e96ac003cd337fcd901e54d64b27d707cfdaa60dcd21cc2e1ad35e658d3</u>	+ 1 3000usdt.cc	✓
35	2024-01-07 16:43:23	<u>0x8663926d52ab492a2054f8b8956b8c99c7a421ed99b63fa6f0685e6fc63b56a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-01 10:58:03	<u>0x177ce04552673691cbd9457b557d94a21810bda2d25447862309a445bc4c3d43</u>	+ 1 2000usdc.cc	✓
37	2024-01-01 10:50:59	<u>0xa2813870c6afaa246aef345852ca8f20dbdea39a82e69f27c9affa3b435a85f1</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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