

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x724ab2e28c5cbfe291106ab248d77c2a23d2b91a

Token

Balance

MATIC

0.000000000000000000 MATIC
0.00 USD

! sUSD-ETHENA

8,400 ACCESS [ETHENAUSD.APP] TO CLAIM

ETHNA.asia

28,362 ACCESS [ETHNA.ASIA] TO CLAIM)

Acces

27,227 rewards

Liquid-ether.com

! ETHNA.vip

9,462 ACCESS [ETHNA.VIP] TO CLAIM

Acces

1 rewards

Liquid-ether.com

! ETHNA.cc

8,273 ACCESS [ETHNA.CC] TO CLAIM

! 5000usdc.org

1.000000000000000000 rdrop

stETHERS.COM

1 rds

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

Acces

1 rewards

Liquid-ether.com

Token	Balance
et	N/A et
☐	N/A Reward at usdt-nft.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€ ,net
Reward at 3000usdc.us ðŸŽ•	N/A Reward at [3000usdc.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
com	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:23:38	<u>0xad18c0aab6ce3e556cd5 a0fd829eb9392e4e757db8 af9c22dbdd147fec003181</u>	+ 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM	✓
2	2024-05-09 21:21:15	<u>0xacdbee18fcee9f0ec8a6 38b8f42bde316b3aecb98b 721550c2dfa05174d362e2</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 07:38:27	<u>0x331ed3b0fb726c089c4444e5c2f6f2b2a2513b92110e90aeebbc4e37368f4a75</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-26 05:36:53	<u>0x64549e42a471d2755fd1b2764adcff76d289ba676f3cd174d9f120595d91b626</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
5	2024-04-07 18:16:12	<u>0x297b03d6805debceec5b5887ac988e68d7cf070e76073c554075eb2f8619946</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-02-11 11:29:37	<u>0xcbea79cd4187f0d577533a6c734554e34a622109eb46817cd220b042d0ce432d</u>	+ 1 rds	✓
7	2024-01-31 07:55:07	<u>0x84369f4d33a2b5c39f23dfb7e27be5c0a2e66e1fd588f59c5f3e159f7e617d5f</u>	+ 1 rewards	✓
8	2024-01-28 12:34:21	<u>0x0eacb94c36bc1f95c861022d84579a74fc59bea23f8c0df5f5ccde003037aaad</u>	+ 1 rewards	✓
9	2024-01-16 05:35:33	<u>0x04685af735785cb5d766773e03c7b1cef35cfa8e6f1c8eada91f1c776d5598ad</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2024-01-15 05:24:55	<u>0x7cdbae764e6d59275d73f72c3040b2a7f4cfb9a9d20f3bba48410ff163b631ed</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 02:38:28	<u>0x15dd8fc5c87310c76e4f9753c3ad9540e92a623242d921c231237121af272076</u>	+ 1 xyz	✓
2	2024-06-29 21:43:52	<u>0xdc97090e34ce0741f2a584c2eb043e1bc1eda8737fa9ac6861f1892a02452a47</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-22 12:56:11	<u>0xad01ece0ba0390704f3d9af55aaf18f00627bb523355deac37a93d102bbda3cf</u>	+ 1 ?	✓
4	2024-06-22 12:56:09	<u>0xf281a6594515905e66ec928adefe51f63d04da1e99163cd1c5f96fc1d81e644d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-05-21 15:28:16	<u>0xd153735b1d38c73df9ac47f600079ea97e1a6bd4d76daa4742cff64abc8558d6</u>	+ 1 -airdrop.net	✓
6	2024-05-21 15:26:34	<u>0x935e8781e478c2b26476767f7b982d2a75ec6bf3f1cf95af729412a7606ca875</u>	+ 1 -airdrop.net	✓
7	2024-05-21 15:24:14	<u>0x4e88b45127cf2b82f9fe61b1987c5b83d3f87197745ddbe7b32e857f1cc85de6</u>	+ 1 -airdrop.net	✓
8	2024-05-09 21:19:37	<u>0xe95bda759aea3526adbf8a37bbc63b29360d04cfdd28a4891902df3a00b03e4b</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-27 19:05:43	<u>0x00953c623e1669666fbb0ce95e04cb965f30f96b11756f1e3731722ed1f7f4b1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 18:51:11	<u>0x5ad765f635f507b8370d9f3d8a89d31225c8e77e93befe07aed43720ad174392</u>	+ 1 com	✓
11	2024-04-26 22:09:22	<u>0x96a06305358a583df571089f4c74e03574b3688f6783661eb10fac2a7a325d94</u>	+ 1 et	✓
12	2024-04-23 22:12:07	<u>0xfef40e888d69b4e811b73e9132b5c97acd58276dc9deae97a4f15b35937fdaea</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-18 18:03:39	<u>0x8d9d16240ca3c9f6f8213d0a8b5eae8d679f52bb6074640078e2569953631bd5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-13 09:26:31	<u>0x1f5b91ea685099c83d7f0e3c8825d9ca38a3eff25c236418c110a25627a4619d</u>	+ 1 Reward at [3000usdc.us]	✓
15	2024-04-07 19:09:46	<u>0xb732ab32352f9708bfc16b5bc85e1aaff79a15b56b3c4a952b1a03fe97047a1f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-03 23:30:11	<u>0xe670abaee38595ab1117132baeb367134876088d2f850131acbb81ab71ccdcee</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 07:28:13	<u>0xee542aef482592c5b2bd001dd2cd9ee90060c1ab3d121984f8f9b1a6cfd2633a</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-29 07:14:53	<u>0x54052808afb54afe3a60b4ab7e18eee50024f95a5782511278fd53254a58f9f1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 07:07:57	<u>0x86dbb1eccae9d6291a4a2d9a8aa7bb2d2da8ebe3d53d9da9abd17ac6733841ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-24 07:07:25	<u>0xbce34ec6ff84feae8b5e3bc4dc1af74998e2b13908932bd7540c1d8971150f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-23 03:58:55	<u>0x3ad58d63d1d44b55486892fa71c9fa262a32a96e4bfe8f4806f3261bc599e475</u>	+ 1 Airdrop at [3000usdti%[info]	✓
22	2024-03-21 03:18:15	<u>0x6c7626fc9e9fbe551da452dea9f30057a9dcdffe04269733578dd30f3fea427c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
23	2024-03-04 23:23:58	<u>0x707ce4d11ce8f32700dda18e532d5a29e1b5b6a7589954d2b8e96b4a6d52f11a</u>	+ 1 Reward at [5000usdc i%[cc]	✓
24	2024-03-01 08:41:42	<u>0xb35d94a0cb6f9e23c1325247d1a85c651c671bc2640221bafcde78ebd2064618</u>	+ 1 USDT	✓
25	2024-02-23 21:13:05	<u>0xbe850175badaccd4eb082c527ccc6e27ee07e449c90a2e5902636bb5a4157df2</u>	+ 1 Reward at [3000usdc i%[enet]	✓
26	2024-02-23 19:41:40	<u>0xccd86f150f8da341322c87b112648f52a4f31afcf4c43f45344da95ea2a9d63c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
27	2024-02-10 12:15:05	<u>0xa0135a626d7e164c3295199f9ee96e633aa4b65be628fd6a9223b570564858ef</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-07 17:21:56	<u>0x87a1914d572531e3106b b7c9772c296ff40999e888 3ef7d75ef4d7e44061d9ed</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-06 06:31:24	<u>0x7b83f849fb31ca0428c2 fd5763cd785b4111f13b84 443e04d340e203dc334352</u>	+ 1 Airdrop at 5eth€,net	✓
30	2024-02-06 06:30:56	<u>0x7e9bb5b21a2b89bcd68 0e9f3e92e36b1480ee8c07 2964ea8cb22e0ea77257e2</u>	+ 1 Reward at 2000usdc€,net	✓
31	2024-02-05 04:55:34	<u>0xc9f3247b5e0a3cf3bd18 b56374de0d98e1b2340dc1 0c14257e572c7b1bfbf4f0</u>	+ 1 2000usdc.net	✓
32	2024-02-05 04:07:50	<u>0x3eba12e1c10cb8ec6d16 9688d4719bda2aa10e5635 b627ec715c47b1fa3f137a</u>	+ 1 3000usdt.xyz	✓
33	2024-02-04 01:56:13	<u>0x86b677c40227ef2751ef 7aee0e6d705e2fc6a92955 b75fa5b438ec21a31bc614</u>	+ 1 Reward at 2eth.org	✓
34	2024-02-03 23:16:35	<u>0xefafb15306cfa7b93995 c8e709e25c75d650ab42ed 7bfd6969386b8ee14ac74a</u>	+ 1 2000usdc.net	✓
35	2024-02-03 21:13:48	<u>0xefb667ed4a758be9ac25 d9479bd6d1cade5b6d068a a9e700e654bbf75a9c9440</u>	+ 1 Airdrop at 3000usdt.xyz	✓
36	2024-01-30 19:03:30	<u>0x97d9e9130d90c7b7a359 9efc876be7aec6595cf39b 55f610d870c17091e69a53</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-25 11:49:27	<u>0xbc8210752e50412d334a</u> <u>f432a8230ac682d65d5857</u> <u>23fa8078ba782f35443d9e</u>	+ 1 2000usdc.org	✓
38	2024-01-25 11:29:08	<u>0x229dbafc560ed1bf8f0a</u> <u>efa97f165ea94f22763736</u> <u>06393bf695a106148e22fb</u>	+ 1 5000usdt.com	✓
39	2024-01-22 07:21:23	<u>0x22a11c3bbeb2102b61c8</u> <u>9c08e570b2518eac66514e</u> <u>4de2c2a9a72685823f85b3</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-21 07:49:38	<u>0x133bdccca5fb3ff288b4</u> <u>9e530dfcd4a07b58728001</u> <u>5bac88041f9954ec6ed19a</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-11 02:50:00	<u>0x6e1f3dbbb86ac50add61</u> <u>f7a405f6ec9ad46875f2a6</u> <u>b2fea4d1e326d58b1c0f2d</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-10 07:31:18	<u>0xf7e453e7027f922e5660</u> <u>ccda37dd182f9430064e47</u> <u>eba196f957236f895c5451</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-09 05:46:47	<u>0x4f5cf0a53bb2527ff531</u> <u>0dbc0797ac6520fc188734</u> <u>f258f9218eec080e5dab87</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-08 14:29:21	<u>0x128ebf597692a0079ca7</u> <u>3ff8e8d5861f656c1cba96</u> <u>88dfd06c6a9b681f519007</u>	+ 1 3000usdt.net	✓
45	2024-01-08 14:17:05	<u>0xe67554ec55bfeef3c3ed</u> <u>6c157667fb65763a84861a</u> <u>bf616b473d871cd14309b8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-25 04:43:27	<u>0x7e8a497175270d2ea951</u> <u>0abd1e08c072f4bf3585ae</u> <u>de2d310d326acfe34c6205</u>	+ 1 3000usdt.net	✓
47	2023-12-25 04:14:49	<u>0x23b8639ef13ab4d240f3</u> <u>208a728f4ba8e6dd6b2e35</u> <u>1ffe0f4b0fa6be54313f9a</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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