

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83d47606160c56ffe02f6b1c277bf8e2cc82eb85</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHENA	8,700 TOKEN
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
GAS-REFUND	0.000000000000000000 AS FEE REFUND
\$WLD	0.000000000000000001 o 1 eth
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! AAVE	7,864 TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
rdrop.org	N/A rdrop.org
\$2ETH Reward	N/A Reward at 2eth.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
\$3000 USDC Voucher	N/A 3000usdc.com
5K\$ gift at [bit.ly/shibaz]	N/A az]
5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth.xyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-08 06:42:47	<u>0x7ef53ef9014ece8c06f4</u> <u>e9ceb77f2b9da21d4a7716</u> <u>39163ca8bd4aad3476f4fb</u>	+ 0.000000000000000000 01 o 1 eth

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-08 06:42:37	<u>0xa112fc446c636435da8c1cd79c56e133c7ec5c5bd16bf96315cc76007687552d</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
3	2024-06-17 00:05:02	<u>0x2c951f878282575ea44b5b88d7c4ed0f537266411c9d70e2081ee4d555acc0b9</u>	+ 550,000 M AIRDROP	✓
4	2024-06-10 00:02:29	<u>0x98f500398536a990cd30d3a934b3e4f3bfedc436a0d4e5b6b18f4b01c4310900</u>	+ 8,750 IRDROP	✓
5	2024-06-06 00:56:01	<u>0x3dbf71da0e913647966890ed95e517a577b386919c84b0117e6536f3c7d7b5a9</u>	+ 8,700 TOKEN	✓
6	2024-06-03 04:40:23	<u>0xe5498f792b62ac711302512218ec5136dd19aedc920dc914b9e0e44943b2139c</u>	+ 743,500 YOUR TOKEN	✓
7	2024-06-01 00:03:09	<u>0xc030169a749660d93d5c8dff2aa724ce48fb4fa21673457cd18c36ba5330f949</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-27 00:03:37	<u>0xbb7dca536aa4463a11781edc907483e06bb45784241bbd13f5c0394403fee177</u>	+ 10.0000000000000000000000 s	✓
9	2024-05-25 00:03:58	<u>0x69d8663168c578926abd28631bd1e7ef7d1896ed0aa25c52311f67426ee328d5</u>	+ 345,870 YOUR COINS	✓
10	2024-05-23 00:06:09	<u>0x701e8057ff12f942b6f286f9dba662bc4b3f502fc56aa55e68f9882077b97047</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-22 05:53:32	<u>0x165fc14a12e8ca04db7d1b255fd17029fbc5c6fcbb8cf8a7b36c8351429a3438</u>	+ 10 M 10 rETH	✓
12	2024-05-20 00:02:50	<u>0xa6f595ace99c758c8f1950655a1ccb9057a12b27a7d02a452a42bc9ed0c488e6</u>	+ 85,600 Access	✓
13	2024-05-14 04:13:05	<u>0xd9deb203cfc964b08e59f9d2a343aafa02d28b7c23c4a7d9f734a99b305bf160</u>	+ 28,560 TOKENS	✓
14	2024-05-12 00:42:04	<u>0x7d8eb8784e81dc722bd2b4ff1cd911a76ab120bcf52548a5d3851d8eceeef92ea</u>	+ 9,560 TOKENS	✓
15	2024-05-10 12:21:14	<u>0x40342af87606ae6b736384911c7fc0778ef83e830cee7d03a540426a459b8efb</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
16	2024-05-10 12:20:38	<u>0xdd95845b45b5fbc4e4515afcaea6fcedd9b8ef822a195c85a74cc9ee86558589</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
17	2024-05-10 12:20:32	<u>0x746185235bca8e7aaa46133e28f60e7ebdd675d71fb1c00fa314c625e3c2f3d0</u>	+ 1.0000000000000000000000 rdrop	✓
18	2024-04-07 02:28:45	<u>0x90a699865fa334a700f48c96693c0ed4966bb666d5710c0fcb633590445c455d</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
19	2024-02-05 00:01:39	<u>0x73e2bd850d9f3ef7c9bc071d19844bcebc62ba005986dd043c95a4fa1af3a33e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 00:05:51	<u>0x3cbad90379fe20f1eeea</u> <u>1634659cbcdb8a24b75b6d</u> <u>3efdd3079ba9eb035372ba</u>	+ 1 rewards	✓
21	2024-01-27 00:01:53	<u>0xf2946e5413be63a0708e</u> <u>5305deaaeb0b070384a351</u> <u>29bfe9e669100265b41011</u>	+ 1 rewards	✓
22	2024-01-26 00:02:30	<u>0xb682e4a72c0155db250a</u> <u>290dbf57098bdcfed60289</u> <u>0a0736a187d4b4fc6ff897</u>	+ 1 rewards	✓
23	2024-01-16 07:31:41	<u>0xe80c419b2e0c2efd6311</u> <u>322c7ed0a1b00b430c8d0f</u> <u>69100410d9f6869ee47649</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:37:51	<u>0x7f0c7f06b8d64b497853</u> <u>97310a98c8cbe8ec172625</u> <u>e98f7cd67d3fb432b03a2a</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
2	2024-07-08 06:43:27	<u>0xbd28c1118435660a7d92</u> <u>c50d2702e50d4be9990982</u> <u>590a5f2af1900e7436288a</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
3	2024-07-06 11:34:32	<u>0x946b545c5858430a1b30</u> <u>5b7bbda57566a042d7c204</u> <u>e0017fd4de3f433456a42a</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
4	2024-07-04 00:04:06	<u>0xbc8f630054d712ccd10b</u> <u>28d74545ecc12606e65631</u> <u>d9d5e163a77c2501802278</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-04 00:02:22	<u>0xb59147117d222420fa2f f031abd580221c561ab3ac 093d5aa7fed3e700ef01b8</u>	+ 1 rg	✓
6	2024-07-04 00:02:16	<u>0xc848a2e00ed9e20501b6 21e2b9ca4acc90ce905339 ccaef7c3009895f674a663</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-04 00:02:08	<u>0xd2bbd1077d5e0f5f7d77 67e3caf50cf896a9a2bc65 84940ed213a68b4dc64c0a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-01 00:02:59	<u>0x2063f2b10a72c0deca15 a60f63d972f00d8fef19d d5e966b0b5777cb922e52f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-07-01 00:02:55	<u>0xfe0340b07dd12e1b744 27e18db6c54feb61768aa0 f717870f0f07fe9ef7ec59</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 13:42:48	<u>0xde3ce3582c1e2cb43949 4518cc95c4c4bda91193e8 6a55ea97899e744d591198</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-27 00:02:21	<u>0x39072c93a51512602799 5158623fe4d9579c90198d 16475110e6efa9d86d3e47</u>	+ 1 ?	✓
12	2024-06-27 00:01:35	<u>0xfdd71de0a96c37006098 7828e3d33388b2b4cf4770 3ce14db233fa3110a655e2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-23 09:17:55	<u>0xc9dd1fb1cfb6ac969990 39209b6b3c86956d411834 f13a9f3ff6f25a88dc5e0d</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-23 09:17:53	<u>0x60e22fe7ce27a5ed5113a0478c90bd9c3c7c8e768795274f9fdd81f4108b6c70</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
15	2024-06-17 00:03:14	<u>0xbba6f9c339d0ee3bdaead9e602659e75b237d82c1bf6d3da2bc82fad830797b8</u>	+ 1 ?	✓
16	2024-06-15 00:06:48	<u>0x1b542d2d3d3f543296a9d52efbe6a98f73ad8cc82733322a08c85521e24ea8b3</u>	+ 1 ?	✓
17	2024-06-14 00:01:59	<u>0xbbc5f24f49a04bf6d0235b2b8cada5e6348250140d24c45a6c459f2d27f89022</u>	+ 1 az]	✓
18	2024-06-12 10:03:38	<u>0xfe1dc887b094a6f2f5b43edade0461b51604475cbd454d77971091526e21d63</u>	+ 1 az]	✓
19	2024-06-11 00:02:04	<u>0x7962f1c0478de851c2b11d74467f327ee1fe6e9042df746c1c13d8c7abb84f4f</u>	+ 1 az]	✓
20	2024-06-09 00:02:48	<u>0x8fb2538c6e72bb8876d2327f8c9d323036ecd49b4e1e6662729eaae78f5843e1</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-08 00:02:00	<u>0x91029e7a753f5416c3606939475a745bf74d46082b685a1ffcc71793a3d930fe</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-06-06 00:56:51	<u>0x2797c3cac923117187d94e5829b7c9a6c471637326b907b4aecef6e283f6574c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-05 00:04:05	<u>0x02ef9699d8e1f9ea93f8c1ab513f09530c056cf32da0d93cd032ffabf0e6f4cb</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-03 00:05:27	<u>0x02bedf533b8cae67f6380b044b66edc09d1a7a01dfbbe6917bb2cca709bccd70</u>	+ 1 e]	✓
25	2024-06-01 00:03:39	<u>0x5dcb9dfd1fd1e0b9be1401709294a4270d3cc7b23b72e7974c4365fadecf7ef8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-06-01 00:03:09	<u>0x09a96bbbd7649d94486a0797e7160fd09ced52612ef52a0a57202b6a9433b92d</u>	+ 1 e]	✓
27	2024-05-30 00:15:08	<u>0xfd0689c8c55b83c6d6bd06a879742b9fec706b43d3e4749e19d7a0dafdea94df</u>	+ 1 e]	✓
28	2024-05-29 00:07:53	<u>0xf8b1224cafa3cc6f0f92feac2367071a0b72dfe0230257e43377885f4d124e2d</u>	+ 1 10ETH Reward at [ether.ceo]	✓
29	2024-05-28 00:07:08	<u>0x3fefaf41258729b04aa934a02272a2894512e155ba05f76c9863984d02a7da8bc</u>	+ 1 rdrop.org	✓
30	2024-05-28 00:06:44	<u>0xb297b342fb479d3348ca1787e12f60ab0b052509cacb3fac1f83a3fbd488da2a</u>	+ 1 rdrop.org	✓
31	2024-05-28 00:05:56	<u>0xc209383f3e106dcb50b333bf76d875ed42243b6464db0cff06b7d9535c9ee4e2</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-28 00:05:56	<u>0x3078cec41212345172c52df6d3fca876030303f90477ec86783731208ecfdc6c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
33	2024-05-26 00:02:38	<u>0xda2d40314cc914950531284a9e6985c1a0d0aa636f38e48377728eeb46006a89</u>	+ 1 10ETH Reward at [10eth.us]	✓
34	2024-05-25 00:04:26	<u>0x2441a87ffcdbbb4acb91a93f72dc3cfd164d28d88bd001a7bc2f5a7085de4e5c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
35	2024-05-23 00:06:09	<u>0xb781981bcbedaa76b83badd5188d88d9a1598b6a7222c6eeb33d21aef1a3d186</u>	+ 1 10ETH Reward at [web3eth.us]	✓
36	2024-05-13 17:05:56	<u>0x02d052448b5e2b8a708f99b8e6b887a8523ec9e24b13542aa5cc313ae4d115fc</u>	+ 1 Reward at [5eth.us]	✓
37	2024-05-12 00:43:40	<u>0x439b09728e8be92298a5a060f20d2cb92b07e27e7e3ea2432d60448546df0812</u>	+ 1 -airdrop.org	✓
38	2024-05-12 00:42:32	<u>0x06968a418f955b673b9558a6e40d7f23d4b6d9f1d23a36cd7fd6d01811aeaf85</u>	+ 1 -airdrop.org	✓
39	2024-05-10 12:20:26	<u>0xda138bf25802fffce8323ccbd46a347ce8591a7a66c8c1c78e2908746d7a65f7</u>	+ 1 Reward at [5eth.us]	✓
40	2024-04-12 00:03:32	<u>0xe3fcd69bd12d0958b0c75f715b53026bb7dc91ae9f563747e63398b9ec0f9a84</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-07 00:22:26	<u>0x29058f2469f17020b0f399fca594ecc0e621bb8782a782e86e33d51fe314cf64</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
42	2024-04-02 00:02:29	<u>0x8dec52c96c332ef9b821c49797d1d8915c78060088a85316d23eaa9203d942b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-03-29 00:04:06	<u>0xaf12ad60e073984b8fac3aaf3abd9313df979206d24ba960caf0d19d8dcf211d</u>	+ 1 Airdrop at [5000usdt.us]	✓
44	2024-03-29 00:03:04	<u>0xc7199c080cc840907664bb07d646b7b25ef947c9e0e9cdad48c1ffb734602a3a</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-03-24 00:02:46	<u>0x507c3cb06e8ece249a391809f75f1c442611782dd114f573a32a8fa5f12e4d22</u>	+ 1 Airdrop at [5000usdt.us]	✓
46	2024-03-24 00:02:32	<u>0x82aded59fb74adf6458781024800ea2381256ec99b8a959d71a4e44824a000c5</u>	+ 1 5ETH Reward at [geteth.us]	✓
47	2024-03-23 00:04:40	<u>0x9ef9954a77c6453b0b3c9ef603d1610bcf92c07094bb84b6ffaf6cf62e01323b</u>	+ 1 Airdrop at [3000usdti%[info]	✓
48	2024-03-22 00:05:46	<u>0xcfecc83f5c5e4ba7c7427ab5fec643ecc7a38dac2efb8ab73fc226f11e2f9241</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
49	2024-03-07 03:24:40	<u>0x34d3cdd58d4b652bdeca655f964c1fe776747dee0a400a218eae21414c5b2cea</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-24 19:24:10	<u>0xa26fcd7fd910bb882c42cfaabaabc89a6bb3d094a670d93a2e5dd29ddc3966a8</u>	+ 1 Reward at [3000usdc i%[net]	✓
51	2024-02-24 03:27:03	<u>0x9350454867011fdeab13d6d940a1bdd811510b01120d6d9bcf542057845c21b5</u>	+ 1 Airdrop at [5eth i%[cc]	✓
52	2024-02-14 00:50:46	<u>0xede2b9f27c55dbe5c53ab34c79c036a9dee390dbc4393ce921434159241da9ef</u>	+ 1 Reward at [5000usdc i%[com]	✓
53	2024-02-14 00:37:26	<u>0xa4724b3ff8cd0f2aecb0073f055af3b4d6e72e09fd09b3c2c767476e26e10134</u>	+ 1 Airdrop at [3eth i%[org]	✓
54	2024-02-06 01:18:24	<u>0x283cbe0f25e1e65515896da139cfc68c0453f53bb4ab6b24e34fc1abca068da</u>	+ 1 Reward at 2000usdcã€,net	✓
55	2024-02-06 00:02:23	<u>0xfaf8d3f9fa87ec11e2b26595ab2d2f23a4e611c46588c0075281afdcde34c28a</u>	+ 1 3000usdt.xyz	✓
56	2024-02-05 11:28:15	<u>0x58c935f706ed78189e09f2c80c8c9993dd3aa5a97aca6176a94d49b817cffe fb</u>	+ 1 2000usdc.net	✓
57	2024-02-05 09:39:10	<u>0x4c047169040617ba50227a305d4455157673f9f2373923ae74e7aa5684467556</u>	+ 1 3000usdt.xyz	✓
58	2024-02-03 18:43:06	<u>0x479dcefdd843a859d397a4a4eab4123cb208ec9e78e09e58ed80376b838d49fa</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-03 17:12:39	<u>0xdffb06f299f712675d66 f85d3ae9ddb0908098f827 a57118ddb01e69265203ed</u>	+ 1 2000usdc.net	✓
60	2024-02-03 14:35:47	<u>0x0ffb1f2562bb50868f91 d1580b97e4038644d5c176 d47b94f27aa1fc72eaa5c8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
61	2024-01-29 02:57:22	<u>0x20e81ca68ce69afc0164 70e9e340bf1e4de9ef2a86 6bd57b368eddaa796ad415</u>	+ 1 5eth.net	✓
62	2024-01-26 06:38:03	<u>0x51c2084e2195e5407546 aa3a777a6a87f74ad7fa57 cd51c9b5a367625bd7f7b7</u>	+ 1 2000usdc.org	✓
63	2024-01-26 06:37:19	<u>0x71b13dea772e1de0a0eb 963837ac06ac36a4a3122b 17eb3598d7a2279f65a783</u>	+ 1 5000usdt.com	✓
64	2024-01-11 03:01:15	<u>0xdb7d282677802b2fb280 34de8abd1e315454d4bd2b 05035fc637f6ca2ab06a5d</u>	+ 1 5000usdt.org	✓
65	2024-01-11 03:01:13	<u>0x5295bbd681b53ef6fa7d 4a64b7b98da337c98cbebe 3689fe8b9fc92e4cf8b64d</u>	+ 1 3000usdc.com	✓
66	2024-01-06 17:41:14	<u>0xe11104846f7c3a0afa40 fddbfea3cae4d6110bf36f 7f7a7e98d88c904b2f7096</u>	+ 1 3000usdt.net	✓
67	2024-01-06 17:41:02	<u>0xc9c74ea25acfaafb580 30ef3dc0255f13f747bbe2 49a09bb5bd2cf24d35d341</u>	+ 1 2000usdc.cc	✓

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