

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9424c5617efdd037dc79028a30169de7f309638d</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.080000000000000002 MATIC
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-17 20:01:33	<u>0x3db9b71c1143088fb95d</u> <u>6dc02a5bfce229c8b96083</u> <u>d52e93f9a9da573d5e4f37</u>	+ 0.040000000000000000 01 MATIC  0.03 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-17 19:57:51	<u>0xb17172a849007ab6b23b ec7e09f8d743d2c14609a4 47173f8ce611a84e51dd26</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:17:46	<u>0xbbe0dc20de2d0426744b e9c0087231359583cf6061 1d045d0cfbeb08d7236afe</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-09 02:38:09	<u>0xda2e67b060d858157684 fa6d2e3fd972a4f956a435 db605b2bc3454ff2c221</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-04-22 06:30:05	<u>0x280cf65dc7e125df0fbd 972264f1aaa65b1a309097 cb76cd29dd8283d082a089</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-06 10:35:31	<u>0x7dab65f993d36c6e9c1a 0cb523b55a682464cb0776 3043340fc307428ba5ad6c</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-02-06 16:10:45	<u>0x1c85f11f338a11ac0fe5 c37a83d5857f6a5a3d170d 5f0317643f0274168648d3</u>	+ 3.14000000000000001 24)	✓
6	2024-01-30 04:28:02	<u>0x357826e4b66cea984b80 622bc254a2f93ffc7259ec 987b32a565e77c7a876c9d</u>	+ 1 rewards	✓
7	2024-01-25 03:58:33	<u>0xce4188d5124b87db3186 9b38f287f1cbd93b65dc5b b024329662b6c51a0b2d78</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 18:19:17	<u>0x71400478c0a62c4248d59fa7c2e497e2d1ce0430f011e745ece784ad1c473552</u>	+ 1 rewards	✓
9	2024-01-16 07:03:47	<u>0xc0029fbdbade7563e062af3ed13ad8b9207f1ffe4b418afc7bcfc2ef6ad89945</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2024-01-16 05:19:07	<u>0x9ebfccaa7b0da0af401fdf51b55acc2e8cc78b167f4019162748d52e91548c7c</u>	+ 1 rewards	✓
11	2024-01-16 05:19:03	<u>0xc88cbf1fd01e09097e4fb01c978e4af1e21dcb58d11e97404bdcc8b540a72538</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:07:25	<u>0xd41788c15fa3e1c0934ecef4b7b82167a585473e4a2b058dc1f50478024c037b</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-09 02:23:59	<u>0x3bea71cf410e4f67509ef5a944e455711e974995bc4c1911746a16297260ade9</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 03:03:27	<u>0x5ebe4795cafe3eb8466f7333a1cadaafffb2d297ce4787567ad0ae4f265be958</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-30 03:22:57	<u>0x79c731b74b3edd16941e693eb58c6e654f66209b31338a2c0e7e577e21b97f4e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 03:41:20	<u>0x4ecfdf730964a7d4d8e6 fac19690e7383c6cba2346 c1bd789d553990de9045dc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-19 18:48:04	<u>0x6e36991e07fee6e58f20 0d050ee0b1fd5cc3366e2d 768ca6471dc92f63a5f474</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-12 22:08:20	<u>0x7f11676c9698a63d54c0 cc60d186504533365cd724 df99066e3898d2a85ecaff</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-07 11:49:18	<u>0x7012a7d8bf6373eedf0e 2e782a87a739ed7545b676 57c5c6df0b9fe0fe57eba7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-05 02:56:50	<u>0x1a1ca128424c9c2c6881 53d9867c051012fd75f475 9954c51b1bb062fc81d557</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-02 18:59:39	<u>0xb427ad48e565639ec4ab 81a565f73003a05e3e8a97 9b64752da1eb8d8e1f0e47</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 09:37:44	<u>0x7823b3a973182a24eca3 4ed2a12e67b5eb8c3a7316 956da94c999cc8ce39070a</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 08:37:26	<u>0x8afc4318cc524ec7d681 a2a153d0cf8c4840d5dc57 1d674d254c81bc541ed5d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 06:05:36	<u>0xb6e0635c34f56241739a 97f78acc71310d7dec94bc 62191a783e2f2545c25a94</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 06:05:04	<u>0xfaafcd2aa8c4a43f3f65a9032ff9c8987d4cdb349f8cb02be9f7bad24f666455</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-23 07:17:11	<u>0xf307bb73d071996bfc8a940a845e0fb032ad181fd23caa42f22d6bdd0482ca5c</u>	+ 1 Airdrop at [3000usdti%Einfo]	✓
16	2024-03-21 07:22:28	<u>0x6db09f8cd0ca767196b40552ee0f9d8a21d474779f1d9fdad20efc1b86a2c43f</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
17	2024-03-04 19:40:44	<u>0x38c572f22f6d64d1880d0c9dcb1a052f8a27567316d37fd7dac683b4489c2089</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
18	2024-02-23 21:48:50	<u>0x5c3751ca58cf8b239e2aa1b82c49a62b64d51b13da8df3480ca36de8b3380b10</u>	+ 1 Reward at [3000usdc i%Enet]	✓
19	2024-02-23 21:17:13	<u>0x892dce96708876fb689e3c1ef00ad62f265dae387a9c448c2f7f67c6d4d3ce1f</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
20	2024-02-14 04:12:31	<u>0x7d46d614482ce807337a83e8ea4c0391a7ec75d46734d57f01a87daa362ba816</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
21	2024-02-14 04:09:52	<u>0x2287c419c7b7019d687a9c3b23daef2607358b17115c2674b9beda9e069645d6</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
22	2024-02-06 09:28:43	<u>0x87e8dc8d159b2253305dac83efc969f7e178d04b0b14afbf173b5f549a9e9204</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 09:28:31	<u>0xb694bd9ae7e78f7aaab58507e3ebdb059b20c61b269841fa49fdd1e47ecb952</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-02-05 11:17:08	<u>0xc0aa80b2d010ee440ffb3718323bda3dc21871f9091ca427c502ff54b42125ac</u>	+ 1 2000usdc.net	✓
25	2024-02-05 09:31:50	<u>0xd28c9b2e7a24e2776eaa0545a9c003fa3bd968635fe6eb32fce005e8e5bbc8d7</u>	+ 1 3000usdt.xyz	✓
26	2024-02-03 08:16:54	<u>0x75e3ea3e88a0da567b4cad54ecf685cd0dbbe0333f5f9d29c9d0ffe521e8d805</u>	+ 1 Reward at ether.casa	✓
27	2024-02-03 07:37:04	<u>0x34fb2f2dc95a5a37fb8dd1df579b79038eeac9d5174f25a6491fac2511609e08</u>	+ 1 2000usdc.org	✓
28	2024-02-03 07:00:42	<u>0x5173606444523fc3553e1c1facbe72f282af7475510055a63dae3445d7dec96f</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-29 18:43:40	<u>0xcd95205a5e6b5ca695702f1dfab887069987b32ff744135df962e6d05cd5d7d5</u>	+ 1 5eth.net	✓
30	2024-01-26 04:40:30	<u>0x4152dc3c2c50e8d3d0c3c499aad2ce9d524bb2453199e7138892a575e33b5afe</u>	+ 1 5000usdt.com	✓
31	2024-01-26 04:37:06	<u>0x11f376ba5b7d7b9075a5580ef996110db69a2222f249b38990c617b78368a6d0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-21 18:43:19	<u>0x565f4aa068ccdf170bbb67f208746ac0750e54bd14f7a0bc51685706c8dd2304</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-16 18:21:21	<u>0x789569bc4616e65bded34e253d2556ad9e48e9869aeafbdb114783fcb28000a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-15 12:48:59	<u>0x888768ee81279bcf318e1368dbcef0a9d7f7da08879e1bc8dc8a5e1eb7d7bbc49</u>	+ 1 1000usdc.top	✓
35	2024-01-15 12:45:21	<u>0xbdc81f38845053e58f3c4787cffbe0e8e2ac1b3095969ace83d7cd4b034a7f34</u>	+ 1 3000usdt.cc	✓
36	2024-01-01 08:32:52	<u>0x307ee19a6a2ee6e6170a11d95817fdf463700f67a9f3bdf8e85418b6bc46f523c</u>	+ 1 2000usdc.cc	✓
37	2024-01-01 08:24:38	<u>0x93e5f31d5842310c696bc20295105a5f8c0d67d2919558e32229434ac372e209</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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