

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9a906df3b200434c165710e592da1b2d5ecccb58

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
MATIC	14,500.000000000000000000 vercel.app)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
MATICswap	14,500.000000000000000000 eL.app)
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! RETIK	36,845 RDR0P
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
-airdrop.net	N/A -airdrop.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
ðŸŽ•	N/A ðŸŽ•
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:20:56	<u>0xa040b1b9820e0973ce2f26f48adda90a1a82ab31dfdc6f59d908eb8af334b0b0</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-03 18:10:37	<u>0xc372be4454a3078a2982585856ac2c44d23840371993a96a8af4296f4120609b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-07-08 07:43:06	<u>0xa61c4f3ab234bd9833c5de24ebf7dd70fba7ceaa73db2172ff0eb5b224c466c6</u>	+ 0.0000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 12:57:11	<u>0xdb61962d6abb48d0fa3b8d72efc4755df69b71b6325ad0edbfd31517fd2842b6</u>	+ 36,845 RDR0P	✓
5	2024-06-17 06:50:46	<u>0x6930e7f2d2ba42a82de3036abf779f926d23cc7ace9573f13facbd051a2dd8b5</u>	+ 550,000 M AIRDROP	✓
6	2024-05-23 03:01:29	<u>0xde57c1e3d9586e3e07b99a241872adf75b2ca9975aa08dadff4594336687badd</u>	+ 10,000.0000000000000000000000 YOUR TOKENS)	✓
7	2024-05-21 20:05:18	<u>0x8e809bb3feba55b800088c4281acdf880db71dea60e57fac2d6f71e09d971c7f</u>	+ 8,400 YOUR TOKENS	✓
8	2024-05-19 23:17:41	<u>0x0665afdfa6de1a225e0741443624ad1d973bc71acc ec490536e991ea1d043c34</u>	+ 85,600 Access	✓
9	2024-05-13 19:28:33	<u>0xbd181b9c524c431e10e0c90478cc9e414397746bb7970d5e5970ab25918f295b</u>	+ 1.000000000000000000000000000000 rdrop	✓
10	2024-05-13 16:32:09	<u>0x8848a86dd15c8979f2f061936ba88a38ffdb80e3b9dbc2a8cafeb56e377cb90d</u>	+ 19,560 TOKENS	✓
11	2024-05-09 08:03:33	<u>0x5c7462ba9acd52263d55f0f32e035bd4811a54ea7a ccc2d1fc593361ecf50c97</u>	+ 1.000000000000000000000000000000 rdrop	✓
12	2024-05-05 08:29:03	<u>0x1161c9bc30af11daa16fe3d7905bd5f25ad50179ba9feb1a607b1d9105c075af</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 12:27:18	<u>0x1f9d4f4d4a3ce7dcea9062e5a1636b412c2465042a0588cdc85d5b03dff5ad2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-07 09:27:07	<u>0x56946110dca566d6ada0fe78b4afef5d2b3747802aa4de7671edc6b855081ecb</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
15	2024-02-02 05:38:52	<u>0xef2a2b0a29b793fd862f9077e82398fd7f8688617ead42f0766812dd99e7e133</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 03:24:11	<u>0xbeab238a0b76d47b932a15d8ab6f6af61988a84134fde6f7ea569f107753c7e9</u>	+ 1 ðŸŽ•	✓
2	2024-07-08 07:43:38	<u>0x564efe541c74923865769c7f47e17850f2235571ec5750c2ae52f2048c070898</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-08 07:43:12	<u>0xf832c35089a4bc3201303e81d759e4797bb72c98834022abaa0a66612bd647d1</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-02 18:43:47	<u>0x83891c0938ab77e747d643118bfe53fb3b70aa31b91dbdea64f73f232121ffb6</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-02 18:34:53	<u>0x9bf339a3d882c4eb316d9397826f053c99d32fa171d18d61a79e81f8e4dab61b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 19:05:12	<u>0x8969e8bdc9a4dc39226e6eec12b8e896d7b16c3d01703d23bf4e90a2fb5c953b</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-06-29 14:32:33	<u>0x9e381c04978e27bf62f53242c54625c3707e0ad119f0a348ceebbc27ebd87966</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
8	2024-06-28 17:12:13	<u>0x19e6d266185edbab9392cc802e1a2dbbfa90bb48918ae1efeb34f37f4c3fe948</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
9	2024-06-28 17:11:57	<u>0xb73403d5b3c08b317486a039c93ca9c0e77c427999cbe90813204a7f1c618d29</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
10	2024-06-20 23:44:07	<u>0x366393d92845ba70feb416e0adb9d5b2c898d730c1af8725b71faeb65399b270</u>	+ 1 t]	✓
11	2024-06-17 06:51:14	<u>0x36da0b735f3415352345be72a7342bc404634e85fd7bdef6cb09442749a075f5</u>	+ 1 ?	✓
12	2024-06-06 07:40:51	<u>0x2117a4c83eceb1d37231729865db7406d41d4e1fcaf6ab1b1438f4fd50ad7559</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-04 15:55:50	<u>0xe4c83ec59167d64c73a0f9c7e7b037db6795f46de2b227ecc27e9b416fc89db5</u>	+ 1 e]	✓
14	2024-06-02 15:33:56	<u>0xf347d4acaa5a4fbe22c4381df6ca9ce6845197162cf378a6792bc13f5dac11a2</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-01 01:14:34	<u>0x958bdea2df9c0ebf07095fb510da55346440c6be2b0d6b4376c50ca4db840c6e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-06-01 01:13:30	<u>0x888a6afcd7685ed2bd6bf20c5e94c14dd5f9494c53e7726f2a9ab061433dee1f</u>	+ 1 e]	✓
17	2024-05-30 07:44:07	<u>0x5cabf0ff48aa487b46059b5b4e24941b288e31eb5684301e140e1728ed7f3fa1</u>	+ 1 e]	✓
18	2024-05-29 00:03:37	<u>0x4a16487a2d41dce26f6a4f9882033e3fa984e3115aac25de8b567ad8750ba9b7</u>	+ 1 10ETH Reward at [ether.ceo]	✓
19	2024-05-27 11:32:16	<u>0x988d8f8cd89002f07ce44fb2377addc3e00c26e79cbccbd15e57caf1c9820aa2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-25 16:24:22	<u>0x6cef7bbafc6c71dfdc500342e89a33cf1eda5154b8f9b375062e01b67c063ee2</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-05-25 16:23:46	<u>0xb68d0198b4991a3fa746409af686564510662990313cdf607b56a2b0a6ad804</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
22	2024-05-23 03:01:42	<u>0xfd48d0689e823d4329617506e2586d703efeed74cf7d1eacab18deacfb5dbc20</u>	+ 1 10ETH Reward at [web3eth.us]	✓
23	2024-05-21 20:09:24	<u>0x1c00d9622f9bfac1610200b2de6b0831f467ce0e512ce07729108cf697087ea9</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-21 20:08:40	<u>0xbd3d2dfe03ed23e31799ca3662c50f346d3220960f93f6143291599ca5df4d96</u>	+ 1 -airdrop.net	✓
25	2024-05-21 20:08:00	<u>0x83b3f9f3991d298bfa51ef3cdadb17bff66add4ad67f87b89cd87e0b81a47d4c</u>	+ 1 -airdrop.net	✓
26	2024-05-21 20:06:18	<u>0x30566ee2ebc7f11d445d434bb968932e362b3e298ba2a3811c372cd8639f2403</u>	+ 1 -airdrop.net	✓
27	2024-05-12 16:31:03	<u>0x30595af74a684b7361e7d524e594549eed797d89cbf8526091f83b025328a7c8</u>	+ 1 Reward at [5eth.us]	✓
28	2024-05-09 08:02:43	<u>0x3f478c8360f8947bd829bd5fb1cfa4a2a9132b7ef4442fcdb90004f6fd1ed668</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-04 07:45:19	<u>0x83bafce06d19dc595e62d07d01346c59f09f71327e5b715cedf8d20a1232c6dd</u>	+ 1 Reward at [5eth.us]	✓
30	2024-04-29 16:48:05	<u>0x2054c85f2b9a462cea64f622bec9bef0a5dd1bea5f8dd3b7801d516a6d94d3ba</u>	+ 1 com	✓
31	2024-04-29 16:47:19	<u>0x083b89302bd720e7bb9ad83e4972f2c52763cf664a602c93b063ad37db8f3b34</u>	+ 1 com	✓
32	2024-04-29 16:45:07	<u>0x01d4c678f914c2c0af9ac70644f3632108fc8bffb599908c81a3ed10dcc2fa3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-29 16:44:45	<u>0x248189a2bcd095393dd6ec62b4db4ca5b6da29d9da8905cee1b8717331298b8a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
34	2024-04-23 16:58:20	<u>0x77e849e11fb8d79e05e16bff52119772f6aaf8369e83bd00beac0f1ac09a2d05</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-04-18 05:53:38	<u>0x5795db2e13402432320ee7eaff0959c2af7caba0d99d6836a5a96d0cb7f8127a</u>	+ 1 Reward at [3eth.us]	✓
36	2024-04-13 00:20:01	<u>0x09791e467a0ba3f02d848cfd6fcbd40957d03132b8ce8c7eaa9c798ddac03c56</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-04-07 11:01:50	<u>0xea78c7737e449076f9347095624cae3b10b0cff6d7843307eca23c4cfe6b238e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
38	2024-04-05 19:39:19	<u>0x796a9f31c2dac0ddac6e32b2d0c33d7a6de05df9f2f1180ce7af5b3b152ec405</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-04-01 20:19:15	<u>0x4ff83e5c89090e2baf7a6d98cfa4c4a1298280c5c6d8b20a3d15793dd4a2d1e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-29 02:09:41	<u>0xb0ba9652ea3a134140cfe133a95781e071ba3ed77585f92ef61cd248f5c270d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-29 02:09:29	<u>0x1a93223dbe1d35e5ff1f3e7cab503fc66a37a29f75dce9cdb24358d8615d306f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-23 18:39:25	<u>0x9be5c6f5390fd2fb9ddf fb38eea71393ff396d4917 950dd76123e7f8399227bb</u>	+ 1 Airdrop at [5000usdt.us]	✓
43	2024-03-23 18:39:13	<u>0xb2f5cd2ee2d6f21df8bd 81aaab6f7d8e777e9d36c2 eeb9abbd191324d9b445d1</u>	+ 1 5ETH Reward at [geteth.us]	✓
44	2024-03-21 18:49:20	<u>0x0190a4e0a624af2d504b d4e9fdf864dc449acfe128 84858fc46a4ec54943794b</u>	+ 1 Reward at bonewin.com	✓
45	2024-03-21 11:16:34	<u>0xba26712f726af3f1a3c6 487dd6c0721b1a53f596b9 309485771cac89c46cee2d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
46	2024-03-06 20:30:45	<u>0x45256657cdc6da025d86 c623704a6676990236b073 c0d3662e6d9e8217c31762</u>	+ 1 Reward at [5000usdc i%[cc]	✓
47	2024-02-29 09:42:15	<u>0xa93481aa232bca18fae5 520886728226c2c0692600 9de455b55c8b0c73f09c70</u>	+ 1 Reward at [2000usdc i%[net]	✓
48	2024-02-16 01:08:38	<u>0xa543a434a4d4360d8f59 d2128e2a20b491a535d69d fcb9d1c30788bef9767c34</u>	+ 1 Reward at [5000usdc i%[com]	✓
49	2024-02-15 22:35:59	<u>0x9d1ae6a0bd120e986d22 e3837cfe82ba808b0855b7 77b608c6a888a17a67db30</u>	+ 1 Airdrop at [3eth i%[org]	✓
50	2024-02-06 06:49:06	<u>0x1f12f996dfa3a4336932 0382590f9b309f0df8aedd ef0c4fc70146778cdb293a</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-06 06:47:42	<u>0x27418f27c1cd5455da7b2b6f3fd41de50e65b92cd54411239a1eb84e50a204a8</u>	+ 1 Reward at 2000usdcã€,net	✓
52	2024-02-06 06:46:56	<u>0x172088be99c549f289dc3b09acb1f7c7323d3ae801b63ee437b42602dc14044a</u>	+ 1 Reward at bonewin.com	✓
53	2024-02-01 11:45:31	<u>0xc3855bc4cde5dbceb11fe5f7160d706405c6c37987329541623c6f19ed317218</u>	+ 1 Reward at ether.casa	✓
54	2024-01-30 00:02:34	<u>0x12968cb4a3cea4c5300b5b9bc64c5827e15996e43a6aa6c1c830276c0347930a</u>	+ 1 2000usdc.org	✓
55	2024-01-29 08:25:09	<u>0x6af021e0cbf66d82b04dafb9cc32562ddb996e4b792f02bbcb4aa469c84e1003</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-29 08:22:21	<u>0xfe35915d930977feab934a25781b8ef7f8ca884bd781f38aac441d9af372b4f2</u>	+ 1 5000usdt.com	✓
57	2024-01-13 12:28:32	<u>0xfad41fb68e1ae6c4af047244c8ba76b857fc943175e7d4cb036da661328f9878</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-11 20:58:24	<u>0x01d212048f11735e995291844a3be188bc9810eed933fa5072c90d6ac7c4bb46</u>	+ 1 5000usdt.org	✓
59	2024-01-11 20:58:20	<u>0xee0b25b2cf6f85abfb967a5056623d1ced3688e41d9cc31a7837c27c69ed8d14</u>	+ 1 3000usdc.com	✓

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