

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa15b712c11824ed714146511f5ad222e9e079d0d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 ards
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
PARCLABS.IO	10,000 PARCLABS.IO Invite
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
2,000 USDT Reward	N/A s.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:09:22	<u>0xeb470902ef74c03845547f742835f4ec9356df33a5f1434dd4c3b33e229dd1a4</u>	+ 5,000 ards	✓
2	2024-04-22 03:28:52	<u>0xfcc763411b802e458eed8650cab208367fda6d1a54f5e43d06bf6f472ae62a27</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-20 20:39:52	<u>0x74254a4648de504b6cee8d2e99f7ac1f4121cf265bd321b2bd3eb7c96e49fbb2</u>	+ 5,000 PARCLABS.IO Invite	✓
4	2024-01-25 16:26:37	<u>0x17d898cfd5803c34a8394e07cf4745ea01c35bb30296a15bbdc3e60e0aaff95e</u>	+ 1 rewards	✓
5	2024-01-16 20:34:03	<u>0x009c7610da261b70b8b2215567d9f96ac0432f3a6b4fb6852ee30f68dd540271</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 13:43:30	<u>0x1a45b628403dc22dda5f970dd794e1c258bbeda1a33b77b3869a17b4c9026fa8</u>	+ 1 rewards	✓
7	2024-01-16 11:33:08	<u>0x5416770d7164dad33af1a573286c2bc0778489deef581bff31ebbb50b89bbef8</u>	+ 1 rewards	✓
8	2024-01-16 11:33:08	<u>0xb0b0d48a3e21a97ed8486e2b7632d4c2d74af52f819a3d7a6c92021ed98c02b2</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 01:46:48	<u>0x28aaef574249da04bc3b40344a80e7102e49178d5f1a45f27e1704588672989c</u>	+ 1 claim567.com	✓
2	2024-04-27 16:41:31	<u>0xc1e1fb51790e404e9dbc d4b42887dd2b1526b4e6cb393843f20fa54d93bc86de</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-04-21 09:13:01	<u>0x091bc07827dd7fd7e9af342926e2324dedf0ac72ec77727c799fc6baa8e0bac3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-16 05:08:36	<u>0x7d7acb120a50602ef3cca3f8b3c2fa3dd637aa46910637b904364ab64433df87</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-09 21:31:47	<u>0xb2673d776c2eb9dec122c8fa6f741c9df25b6e4fa1d3a874c76c27752ff16a55</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 07:49:36	<u>0x3a422b11901b8b56794e d344149be81b36d0dd9a9d 2f5bead940f67c59b97bca</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-07 07:48:30	<u>0xcf70c41a8901e3b36ca3 8aa947d40d8589142edc05 922fd4ab5c0a4a017a17eb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-26 00:57:37	<u>0xfa5af7b5a929bece4f11 17387499237daa6bb35cc2 f7d7e47b91e5f9ee8677e8</u>	+ 1 2000usdc.org	✓
9	2024-01-26 00:45:43	<u>0xe5e7d86382df1c837c91 066d9e2e67e59a613f2dba 2e85addaf16eed57bb0471</u>	+ 1 5000usdt.com	✓
10	2024-01-21 21:11:15	<u>0x438b476df16f45a61314 72a12959fa96ded50cfc15 9c20588455a0bf08b1c58f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-16 11:33:56	<u>0x31387103ef85be1c01a6 10f57285ab5e2c7dbc67a9 b8ba0d14370e529ba34ef5</u>	+ 1 1000usdc.top	✓
12	2024-01-16 11:33:32	<u>0xe5f62cabb1e34a684a44 d88fbcc802f3ec9b80543d 4551e622db35898e70a60c</u>	+ 1 3000usdt.cc	✓
13	2023-12-22 16:00:55	<u>0xa6a04a8e47a695f5c52d 4fb3c8e6078f491ce18c1f 13611de48c5e17b0dbcb49</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-22 14:35:24	<u>0xecd593ae52e9f1ff24b4 c4eccc30f0d4b730699a32 e8357bc5070bbce401c656</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 03:51:09	<u>0x466668eb4d624a5f04596db18a961da06f161f8f68c01d77a1f37b873f90da2f</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-19 03:51:09	<u>0x9983a9581bae3ec9d11ed4604b9633b8721baec4b9bf3c49d44576977e56e918</u>	+ 1 Reward at dydx.win	✓
17	2023-12-19 00:48:44	<u>0x695cda76e06585eb455233a2518316f73c5a94993e1d0e9172c8cd1397520fa3</u>	+ 1 s.xyz	✓
18	2023-12-18 22:07:15	<u>0xc3bd528e80e0b04d63080ecbcfa7ff110580199f959cdf774deb0d2677b19a2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 15:53:28	<u>0x8bda607a661ee0d4b2043db2bd805407b71b9e6b24aa4d4b09223f6776e9d397</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-18 15:32:55	<u>0xb9168149f3d2263500e5966937e38a7ac4403a0912520dbd03dcc1766e536484</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-18 15:28:45	<u>0xebd0ec47cb924877f396aa10db444641bb51a6cdc23874147acac8dbfac941df</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-18 15:13:31	<u>0x6a116bb6b3fe9646ed0403aa4a20f99083608f0b0fef0b9236e692eab8429b00</u>	+ 1 1000usdc.org	✓
23	2023-12-18 15:13:29	<u>0x826d4aaa56e5dee86c6fe8011af4b9ffe833877761b679ccd59b5cb233305be1</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 15:07:05	<u>0xf01bd5057ded9812d14f8c4fab32db5036a8bf778087d7134bae364305817efb</u>	+ 1 s.xyz	✓
25	2023-12-10 16:27:02	<u>0x2c4f28963095ae1eea98d31e3bf348923c4e1cbc014ab68f955457530739988a</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 12:29:48	<u>0x88ba7c24350e7cf9a3ed6a878500451be260964f5bfdc77fa0a0dc499560bbe4</u>	+ 1 1000usdc.net	✓
27	2023-12-10 12:29:28	<u>0x457202a5c9c78913c09031918cfda086959039c1c56cd6b30f77a03ac4cfea59</u>	+ 1 2000usdt.link	✓
28	2023-11-29 11:54:57	<u>0x96a432cf68b605a6bfed0df93490ff58e357cf0bb25d758d4834251549997682</u>	+ 1 com	✓
29	2023-11-13 17:37:18	<u>0x418a5bdb653d15322933851e271ac7b6ba6d44c20140d147722bcf09e20942c8</u>	+ 1 Voucher	✓
30	2023-11-13 13:53:07	<u>0x601541d50d89deca80495cf43d938080c2552e00f59a1ddfa8c9061b2a81b8c9</u>	+ 1 Reward at tether.ma	✓
31	2023-11-13 13:43:30	<u>0xf18de79130f82d677a37bc752f3d5ce40cb1498934922b6ba046e373ad36cb69</u>	+ 1 t.xyz	✓
32	2023-11-09 13:50:14	<u>0x8f7aad2bd7d1d8d74f4e797cae48224c29483bedefc99ef5fefebf9b4a457c9e</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-09 13:47:52	<u>0x2ab3f44b6122a124306a</u> <u>b483b2ce3c35255d5e40a9</u> <u>a1896d4c3845b8a847fbac</u>	+ 1 p1.org	✓
34	2023-11-05 12:26:57	<u>0x58b0cba4121369dd8fe5</u> <u>4424d6f67eb092b4ccb561</u> <u>a06cad7ea7ff6178894c41</u>	+ 1 rop.xyz	✓
35	2023-11-04 14:17:52	<u>0xefaeffc64a1a1685c890</u> <u>a11a77af58d063b8f612cf</u> <u>6711e30b78bfd3665057bc</u>	+ 1 op.org	✓
36	2023-11-04 14:07:04	<u>0x4950782604cfe177e148</u> <u>54c340d016e8da0f4c2164</u> <u>1eebe6353c7ed832bc099f</u>	+ 1 Voucher	✓

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