

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa2303ceb83403858cc25c00a2f6e249162021ddd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 5000usdc.org	1.000000000000000000 rdrop
! RETIK [RETIK.FARM]	7,800 R TOKEN
!ETHENA	5,000 ards

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
com	N/A com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
com	N/A com
\$5ETH RewardðŸŽ•	N/A 5eth.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:28:42	<u>0xdb34a206ea526b079b25 dace5c6dedb945d7f14572 d8bf98296a58a47ae15487</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-31 12:03:41	<u>0x285cb1c0322abdfd0b6b d0874c1f0cd5c0965301b3 0d3c952195c78d257d464f</u>	+ 7,800 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 13:08:00	<u>0x80ad938a56351c3bc998</u> <u>30a396fc941426c8e60b51</u> <u>a67bd733a82fdebd69a1bb</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 13:07:22	<u>0x11c717177a1e7888681b</u> <u>8a80d70ca9b395929f726a</u> <u>b22fecb328b93a6341ad0b</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 13:07:22	<u>0x11c717177a1e7888681b</u> <u>8a80d70ca9b395929f726a</u> <u>b22fecb328b93a6341ad0b</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 13:06:12	<u>0xb79c306d4ba6c00bed90</u> <u>d9f8ad66f2834b50e002f4</u> <u>deaaa618b849a671543d4c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 13:05:42	<u>0x70168ca8928916939deb</u> <u>85026eaca2860b33f03f39</u> <u>3c65a02e6c0457fcd92458</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-07 03:47:44	<u>0x06cd9834a281e44fd1fe</u> <u>1b5f99f13f69f6091804bf</u> <u>6c52ca42dcfecca32a5a9d4</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
9	2024-04-27 21:18:08	<u>0xa5a56aeb34ee3702e6b8</u> <u>aff15505ca3646eef6a6cb</u> <u>915476dc96d16c4b01c02d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-24 19:34:30	<u>0x79c6bf6cce2b3a8e17f0</u> <u>6c6c99c78be25113667690</u> <u>9cc16dffbeec6b68be4348</u>	+ 5,000 ards	✓
11	2024-04-06 05:24:18	<u>0x1a640714be9da82873de</u> <u>b7b766d967d3589fa96d4e</u> <u>16d3a93ba1c6e62a937f8d</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 06:39:51	<u>0xcb26c75b90fbf6e8393661979e885763e3ced2d8a2d703a0aa5169c3e5821dda</u>	+ 1 rewards	✓
13	2024-01-30 04:14:58	<u>0xd126b451b3e0163863d189886571b3e1167e8480a33f779ab6b6d27022380273</u>	+ 1 rewards	✓
14	2024-01-23 01:52:39	<u>0xef7e7653eee60f2be8ea456504f2af4a2066de9e30fe4895d12a0ea8446601ec</u>	+ 1 rewards	✓
15	2024-01-16 06:26:19	<u>0x1f4b122fa83f048a2b0248889cd5e11d596325f85dec70d0e6a2fb577c4f2f1f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
16	2024-01-15 09:09:31	<u>0xbee5e3df24401cb66b6b1a13e0b98529b5a8af33fa97583aed3bf5b24a26f146</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 01:52:51	<u>0x85dd9aadd8e4161797d0853d6b9dd5e002fd16d8401524a65cc59ef65a0fe540</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-31 12:06:17	<u>0x605bc8a28b5bc2e5acc310ca9343fb725288634eefdc3dfdb6b9a1df0465082d</u>	+ 1 e]	✓
3	2024-05-31 12:04:25	<u>0x04b2fbf63933170b9e06ae6013b3c3f458e304bbc02f74a60994f4978a37c64d</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 07:29:00	<u>0xaa546a1c7711aec787d27cf31d536b98f79d7e3f0db2c317cc4112cd102f06aa</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 07:27:40	<u>0x220715b77752d00b9c25510ded02dac69e6e35fd6015374ded9cde8ca3038734</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-27 07:27:20	<u>0x66d00b48d3015760debd6627819c4d4c06cdc0be36dad126bda725244c0141a6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-10 13:07:10	<u>0xe014a05e9ab0c4b415290af27f16984a2150d42f30e1155a3819fe3d28179585</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-04 20:48:24	<u>0x9d8507275e45196aadb39db40b005e6940f391fdd5904244fea6133486df901</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-29 21:49:33	<u>0x5892d48c7400ff285f74ed59d68d311302a257b90d63305735f73cb132c4821a</u>	+ 1 com	✓
10	2024-04-29 21:48:25	<u>0x2bfebf69699822cdc959011242b8464e5d3c0bde173927cb65408b6ebe1c2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-27 21:23:38	<u>0xcdaa410b2bd8c7a8ae1346696a2309bb5098c560cfce2031fa0e7d6bcca49f8a</u>	+ 1 com	✓
12	2024-04-27 21:23:38	<u>0xcdaa410b2bd8c7a8ae1346696a2309bb5098c560cfce2031fa0e7d6bcca49f8a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 05:24:02	<u>0x90fbaa72f888a2bfab6c5cda3bb95fa4e1c46c2cf1d470f4f8342f055116670c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-18 05:30:02	<u>0xf4fa4b78cb20d6a5f88a4272d6927f66eb1d42f2d00ae4cd0ee35063a8f62830</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-12 23:30:42	<u>0x8369a14fb3acda7ea0db3a6e338184cac7b1f408be5100d0f2dadcd792a62f52</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-07 04:03:16	<u>0xea3b8288c07f9d3b476d2ec62cae34f1a13f5254def687a06f1cc94ed5710f3f</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-05 02:55:08	<u>0x7909d91c9390f00596595a13459f96413532ffc7a4057493b278c35fd189b3b1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-02 20:23:45	<u>0xb1cece49bdcf66cc501942aea8ff9fc02e6c8e3726029d6fa888389ce52bf773</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 18:39:24	<u>0x7d255f82aa722dde57ab0ad0d931ece650217879650b2b0c2a1266d6ce305995</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-29 18:38:40	<u>0xb8bf75af4ffee5987892e787fff4a838a8aa621c4c19c35b16edd539a191784a</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-24 20:28:23	<u>0x41e7a61e5e886ff596ac9df20de1bd1be9d0409047993cd0bf819bfebb1b9606</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-24 20:25:39	<u>0x0a618607f71190c560e9d48e3d4c1d81325c2c7ac222588c21662a4d04c48d91</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-23 05:03:20	<u>0x9d3110bc1a5f1a15b02b229ac689871b92c0ac51386cbb1141aecb39a3576556</u>	+ 1 Airdrop at [3000usdti%[info]	✓
24	2024-03-21 03:14:08	<u>0x40b6a2f75d9b0058eb8bee583a9fb0cd9a0a4ea8ce7bfca63d2bc2f58a16196a</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
25	2024-03-04 22:43:15	<u>0x24a033d5243ed07faf047e339565912e47643f2235f2eb28766016d52da687e2</u>	+ 1 Reward at [5000usdc i%[cc]	✓
26	2024-03-01 12:15:39	<u>0x96d686c76650cb54d99c36952a19088ff7a74b7c955a2f73f63862678d4e51bc</u>	+ 1 USDT	✓
27	2024-02-24 19:57:25	<u>0x12d63fd21e41025db3a18889214065213fd8d642bf8b866686ebb86bd3708e3d</u>	+ 1 Reward at [2000usdc i%[net]	✓
28	2024-02-24 16:43:16	<u>0xc8b2d1ddf676c982d717c1a04109d7fd1b9a7e04acded852e048ea4c3ced7662</u>	+ 1 Airdrop at [5eth i%[cc]	✓
29	2024-02-14 01:57:16	<u>0x04981ab11b3736daba25bbefc46778d1b4b8feaf2f8977ff7c0ec62bc97723aa</u>	+ 1 Reward at [5000usdc i%[com]	✓
30	2024-02-14 01:45:09	<u>0x1e9bb9a51fcd3312e4884be760956ca149f7bb757e94c1c3df7057b6043cd438</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 04:23:57	<u>0x2beb0a155446ecf63d74ba500c28da35ee60a07f06feb1eb89a85532e3b0df66</u>	+ 1 Reward at 2000usdcã€,net	✓
32	2024-02-06 04:23:41	<u>0x4867d7dd81ce0c69e042e07915b907f934ec43cd9e456fbfabd3700bbe87b4e4</u>	+ 1 Airdrop at 5ethã€,net	✓
33	2024-02-04 14:50:58	<u>0x6fa002b73994dc71b43fa2116ea98274b4c996193640fb9a9a4b2ed3d9efbae6</u>	+ 1 2eth.org	✓
34	2024-02-04 14:45:28	<u>0x22c0c06fab8f3874c0e96bd3edb3a87dd7443a464ee061b89379ef8b7ede0d0b</u>	+ 1 2000usdc.net	✓
35	2024-02-04 14:34:14	<u>0xd3e7e31dfe706e4fabd923e5df8217e6b593d85a022762133585dd1ff3312773</u>	+ 1 3000usdt.xyz	✓
36	2024-02-02 21:50:57	<u>0x3b01263676e05d596061fdbef956d391bc75ddefbef4d83ba4979681ddcf0118</u>	+ 1 Reward at ether.casa	✓
37	2024-02-02 21:36:01	<u>0x536c5845237cd1a81278ca936ec5d0571e68667e8a6b122a269ab5b667238655</u>	+ 1 2000usdc.org	✓
38	2024-02-02 21:22:43	<u>0x77c5a2bea0865938c5f2fb1099f59f607d4415ce387105ad0e037766982fa343</u>	+ 1 Airdrop at 3000usdt.top	✓
39	2024-01-30 00:14:25	<u>0xb3a9d470a44f54bd310c7fcfa1a8cec094404883a0d40b0b03cbc701d4715e1e</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-26 16:48:07	<u>0x7333f023fbca1353b3eb</u> <u>6937a3ce3e569db4d43a25</u> <u>6118217f2ad53d3b718119</u>	+ 1 2000usdc.org	✓
41	2024-01-26 16:42:01	<u>0x5df271994c7aea1e4f14</u> <u>482bfc622b725b238afeb2</u> <u>045aec8bcb86d33a9fa468</u>	+ 1 5000usdt.com	✓
42	2024-01-17 03:57:27	<u>0x58a4ea537d7107a08bbb</u> <u>d4f04b7616b891ef93baf7</u> <u>23e616db716d96a060497b</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-15 09:10:41	<u>0xc23cbf4282d50c60c1a8</u> <u>00ed0d1633db47d3a59386</u> <u>6e49e9fe3302f7e8274a9f</u>	+ 1 3000usdt.cc	✓
44	2024-01-15 09:10:15	<u>0x2ff64a71a7d9ff891cd6</u> <u>25c621be885cae0a8c7251</u> <u>8ac4ad76eb1b3bd6cf5825</u>	+ 1 1000usdc.top	✓
45	2024-01-07 08:46:54	<u>0xcfb48fb4b821b90a079d</u> <u>ba2770fb2d0fe08733f532</u> <u>c6be71536ae3c582deaaff</u>	+ 1 3000usdt.net	✓
46	2024-01-07 08:46:52	<u>0x6db4db77481e40f50314</u> <u>45a36472f8bcfbd80e79d3</u> <u>225fa366d1eb9c6235f543</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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