

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa261febe92d68def0b4cc2d3e4092fedf0da3ec1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	0 rewards
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i¼Exyz]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€,net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-13 18:21:52	<u>0x6ca51b1930752f9f225b</u> <u>3672a5f8fcce2c4ae1ce9e</u> <u>f9aac5ba7d0eee15ccd677</u>	+ 1.0000000000000000 00 rdrop



#	Date & time	Transaction Id	Amount	
2	2024-05-10 07:16:51	<u>0xd9199cd770f4d1694e9488f6202effe5c288054bc590c3450315f6aa02aca244</u>	+ 1,380 TOKENS	✓
3	2024-05-09 04:05:19	<u>0x7d6a6e724f03e40eda44b32c0d7abe5fcb3f256792b4173e33b956e70ea66ebf</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-04-27 02:03:32	<u>0xa3e100d58f57817f644a3bd149dcd64678e6ce49a9e98b2fead4304ebc727de4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-15 12:57:50	<u>0xaa1f1857ce52cc0e3b79f19fea357bf7533e8ad22c68657ee36a545069cea402</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-05 03:43:18	<u>0xcd816f510a1cbdc04614d26d7a29382336b4303f1899762869e15180ee7a7308</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-02-06 16:09:47	<u>0xe3d262402255a3bd6898383609580cdce342ec74b37edfec85abe46f0f5815c6</u>	+ 3.14000000000000001 24)	✓
8	2024-01-28 20:09:46	<u>0x053c18d1967bda60c7334b206ee62643e90c9e36401379a7e43ad47acafc0536</u>	+ 1 rewards	✓
9	2024-01-22 19:03:26	<u>0x8b696a4f89db342dfa258479294581117bf55f2afee68aa7afcad781b6690d9d</u>	+ 1 rewards	✓
10	2024-01-17 10:49:06	<u>0x8c6683c240ae56dd9a2cf57fa26fe8355fc0be7a85b0a8e750be6991b575989f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 19:53:11	<u>0x2532ae1c63cd619b634a92cca64a73c5bebf41f7db4fcab237d184d38ac2ac16</u>	+ 1 rewards	✓
12	2024-01-15 18:49:55	<u>0xf336af7170e24c9348ba144534f293401fb5b9f755483078271a7383fe503f19</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:38:38	<u>0x65c316423ec88e2e0a7119b3fd2a6b195b2b382a9d05b49b12cb46404278a93a</u>	+ 1 ðŸŽ•	✓
2	2024-05-12 05:16:54	<u>0xd5754d0e6b3287806823bbe751e93df0387af86f616f7aed7d10372d3e100431</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 04:05:37	<u>0x9a393cb370767174268c7e84589865b856422e6dec b672bfd942431301cc8648</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 01:44:20	<u>0xf8ea11e8c2b44cf243ae aad770aada1d7b8efacbef fc3f26908dbb37cdfb577f</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 01:09:35	<u>0x929899e6f38197deabeb a395c7e90ccefb973c90857f0078dcfd528820f36e5c</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-23 17:55:22	<u>0x5bfb10f376a258bcaf4e ca290e754491a73a5f467a59c7c0d9c9a20ddededad2</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 17:50:01	<u>0x950ddce564469ce302dfbc0e3dad9cd1c392ff52ba2c7c413d5af33b72c8fd79</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-12 22:04:47	<u>0xc1256498d5242de4899d31aa1c6c4b0b7053e6f013fb23613d3dc4fd5ae3d061</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-07 09:47:45	<u>0xe35209b8cfb70c6943e5918e72ee0b4d2ef66a5599c9222c5e202d21e9750cb5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-05 06:37:28	<u>0x64f552ff212d9cdf342909f8d68df50894d38eb4a67750f03c1234eb3e9db093</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-02 19:26:39	<u>0x1c5dd07db3a24d8a84a641a7388df4c552fe17bd731f80afd1a3c8ab00239840</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 08:47:02	<u>0x6f8c15a07ff48ab9c691fd0713552355bd20abbd6b94a50664c5f8be536ac647</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 08:45:38	<u>0xd95f46e93c12e2c4f4d72b03cd0187dc9d5a9f496bd0a6d0e2e577a1e968d6fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 07:16:29	<u>0xcbc089121c3e00f6735d53e0cbcdfd836d5ce8d992eb102338b9c99277bb1105</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 07:15:47	<u>0x633e729d4518f9527c01ebc967d32e7a20aab951b533f2541ae7c2ea44aef8b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 08:27:24	<u>0x1bf6383e7c85c1493ff5c47cbb4644ddb19340bf9c766f59ea013805f610480</u>	+ 1 Airdrop at [3000usdt] i%[info]	✓
17	2024-03-21 07:38:12	<u>0x77b4b93ac52ee41088b74e063ae08d7ea57b7a3786f680396f187830f634b088</u>	+ 1 Airdrop at [3eth] i%[xyz]	✓
18	2024-03-04 22:43:25	<u>0x16cc6d26380493336f9f60fb98a070a575256293b44eac3c54013880326eb90a</u>	+ 1 Reward at [5000usdc] i%[cc]	✓
19	2024-02-24 02:08:51	<u>0x1325a5f36a4042f45e0b491c8f2d3e1eb22ebcffc5e9764abac85dee1cd49a7a</u>	+ 1 Airdrop at [5eth] i%[cc]	✓
20	2024-02-23 23:00:28	<u>0x2bc42b7bb1eec095a7e273d4eea083976aeb7898056bb23c78f4d05934ac887</u>	+ 1 Reward at [3000usdc] i%[net]	✓
21	2024-02-06 11:57:30	<u>0x2d19233e5a4d953880f0c8c290279aba2a98cfc997e103a1c4c5f0f74f848168</u>	+ 1 Airdrop at 5ethã€,net	✓
22	2024-02-06 11:57:04	<u>0x6f49dbbcf2135b673f3df67d23c9d25c4ff6ab335eec866f736af9b3b0796496</u>	+ 1 Reward at 2000usdcã€,net	✓
23	2024-02-05 10:18:57	<u>0x9e14b5a436448acd0d459c854a806d956604116e779072c5087b017d505fd02d</u>	+ 1 3000usdt.xyz	✓
24	2024-02-03 10:44:18	<u>0x837d47177ea339501b824b3b4b628eabba5c8b8722db0e6d17d37bec9b0c64b9</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-03 09:44:51	<u>0x8b1ead29bb02ac1138cd</u> <u>cdd806687bd6bf10cc0936</u> <u>ce5b11b6c456a40f69e52e</u>	+ 1 2000usdc.org	✓
26	2024-02-03 08:46:51	<u>0x88fe64f0136a180ec0f6</u> <u>073de7ac845ca30f604494</u> <u>4242218f860c557de2285c</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-29 22:55:34	<u>0x12bcf0bfcfe34657db31</u> <u>9a1a5fc1cd56eadc859623</u> <u>0e9a6a5f9f54a821563d2a</u>	+ 1 5eth.net	✓
28	2024-01-26 05:51:58	<u>0x483afe5e8fedf8797631</u> <u>21d10a5f27e48996dea007</u> <u>cee09b0074453852d16ffc</u>	+ 1 2000usdc.org	✓
29	2024-01-26 05:42:09	<u>0xf57bded66ebc9f10083c</u> <u>2f7a27bbd70abe72c0963c</u> <u>033afae830d225e284b0f8</u>	+ 1 5000usdt.com	✓
30	2024-01-21 19:51:42	<u>0x2d1897565f90f9953ac5</u> <u>641cf40d8146d1c321f331</u> <u>2d8f72c0462d5198ae5675</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-15 18:50:17	<u>0x19c120e62a34872bd78e</u> <u>acac6f798d3b0b7be947b3</u> <u>6d1018a74ad1c6885948b1</u>	+ 1 1000usdc.top	✓
32	2024-01-15 18:50:17	<u>0xda8d232c58c0d2b0907c</u> <u>cbedd83476f0fd53619f9e</u> <u>bd5211d8406e559b0edd58</u>	+ 1 3000usdt.cc	✓
33	2024-01-01 11:25:25	<u>0xf7d2de4293b071dd14bb</u> <u>46fa2d6fdb2732ef840f15</u> <u>43893136b2562b0a5f576f</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-01 11:13:43	<u>0x060b457c360445e97afe</u> <u>6d813dd896b42f79d983b2</u> <u>ac79042cd3209f88a3183b</u>	+ 1 3000usdt.net	✓

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