

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2d73d0e7ef43025a597927d1fb0db03448e7f42</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.040000000000000001 MATIC 0.01 USD
! BRETT	987,921 M AIRDROP
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A
\$2000 USDC Voucher	N/A 2000usdc.cc
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:52:20	<u>0x1ee3abf993dd7195000e9c43d82c76d23dcef2e8f3109e4faf8cfe6b9013ed4f</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 03:46:24	<u>0xa052222727a478f92e575aebcf64aaadee9ac505e93648ad7cf74fc030c5ac59</u>	+ 987,921 M AIRDROP	✓
2	2024-05-27 05:37:47	<u>0x5cf80e1721f33d4f137b070153651b40c10b74bd448be3f511e0aef835bb8d19</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-27 05:34:25	<u>0xe981a115550b569e7920f2cf4f53f377e92053b6a4666328af4edc517539db5c</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-23 14:21:55	<u>0x7cc0d8467974118c30e9a7451808fc5a071f62e426a59a0da8729af6793a7a3b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-23 13:49:55	<u>0xdb52fb46a3a13c7703d8e42a8bb9fc1c97a997e8b1405f018cccc81886295bbd</u>	+ 368,520 OUR COINS	✓
6	2024-05-22 04:52:30	<u>0x2cd350428e2475abfa548cbebf0f8aff665d232bfe7700df9a8dd8601c855520</u>	+ 8,400 YOUR TOKENS	✓
7	2024-05-19 12:56:55	<u>0x5d98bbc4dbac2ca3d322e7e014564c5b8363519d83ae27536f96b1dd1bd538c1</u>	+ 78,530 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 06:19:29	<u>0x81993ef34ccb0e9daaac</u> <u>922bbb87bd8de338c63396</u> <u>ca70a4fdecf8077079be70</u>	+ 28,560 TOKENS	✓
9	2024-05-13 18:31:28	<u>0xcef55c877c4e5c3e6f1e</u> <u>64feb4d39d4a0afbe81736</u> <u>da923d858d613fb8b7f0be</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-13 09:58:37	<u>0xc0f2a858d3aaad4634db</u> <u>97fef38c21ed017a083a99</u> <u>fd482a069f41cd047e36d3</u>	+ 9,560 TOKENS	✓
11	2024-05-09 03:13:53	<u>0x8a83ff53a06715eb403f</u> <u>c1962d716f7826592b892e</u> <u>c955d9c897feacfce67d8a</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-04-28 04:56:47	<u>0x559806e515935c14cccf</u> <u>ceefeb5794fe2cb80a97ae</u> <u>6980acf7752daad22b7d77</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-26 02:47:06	<u>0xeabf72270fd6b88a80dc</u> <u>13bce102ab7dbb43d84059</u> <u>cf735c3eae40c86df54162</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
14	2024-03-20 05:37:12	<u>0x9b5519def7146c1680a8</u> <u>014096609678d03bfb8717</u> <u>ee4c53130a4f6d0bc4619e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-02-06 16:01:59	<u>0xe615038e8913b782dbdb</u> <u>a01445d8b5e4522c999ae0</u> <u>87762bd037f15b8da5e515</u>	+ 3.1400000000000001 24)	✓
16	2024-02-02 17:42:04	<u>0x285e5868a30b027c3ad0</u> <u>0009765b75f758e451cd13</u> <u>911729b04fdb0cef4b9fa5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 04:14:22	<u>0x73730e139949f7d4f126da345b901a837a3ca1d2b9eaecb2745d2fd4fbcae0a5</u>	+ 1 rewards	✓
18	2024-01-27 04:17:17	<u>0xf99df84a897c8f4da14783e876559fdbb428ed9c30776f98241e80464b163932</u>	+ 1 rewards	✓
19	2024-01-16 06:24:10	<u>0x0ab1e8c82b7eb25e51fe4855119dde6d37aa3f2ee8cd1b5f602596396d766525</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:41:28	<u>0x97c001b3b89aaf2d1bceac7589159876269c618066d7c8f4b44eb5fd8bdd317d</u>	+ 1 šŸž•	✓
2	2024-06-29 23:34:59	<u>0xf43059879fe3f55579de3a522ceef4023d254be2515a794921671a66ef5a71a6</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓
3	2024-06-23 03:46:58	<u>0x76b5c5d88ce0f64e790988284a188df198647c3c68b68f6c7e2b1dcb9ac3aeb9</u>	+ 1 ?	✓
4	2024-06-23 03:46:30	<u>0x8ab9893fff2130b405107358bd2b29f3ec7e8a20fa570f057136b45e3a76224d</u>	+ 1 5000\$ Reward at [adrgbt.pro]	✓
5	2024-05-28 04:11:00	<u>0x8bbb47bcd215f257c6c8609aa8697f78f1e25ac0b2480d79b627579d871dea92</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-26 08:04:48	<u>0x2c8cebc7ddf2ce15139e</u> <u>c3b942429f17bc301e051e</u> <u>8e127df90e585f0f3b8866</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-25 12:56:52	<u>0x87f5d7100764fc4f8c2c</u> <u>f8648fe8d7c24299fa41d9</u> <u>fbf3e9920fd906e847fc1a</u>	+ 1 -drop.net	✓
8	2024-05-25 12:56:38	<u>0xe6645ae186b52d494bb2</u> <u>76eee72871ac55f889c899</u> <u>859be879220c32a8dc62a3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-23 14:22:03	<u>0xeeecb8640756e12e779b</u> <u>082c407fbea0b64c51dc34</u> <u>954fe19aa802c6a7af8198</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-13 10:01:23	<u>0x6a832bbc7492192ab7a8</u> <u>cfb6e234c39dade878ff2e</u> <u>e6a3970b34cfc7d1b47ef6</u>	+ 1 -airdrop.org	✓
11	2024-05-13 10:00:39	<u>0x60cdd3d4ba737c07b694</u> <u>7d8856795969d7a91ffa0c</u> <u>6b552963c4d9fc48815cd4</u>	+ 1 -airdrop.org	✓
12	2024-05-13 09:59:53	<u>0xe80424c66b287090ff90</u> <u>36df424e08224d2af41c51</u> <u>e5b749bb2a9e93f0c98fad</u>	+ 1 -airdrop.org	✓
13	2024-05-12 04:17:28	<u>0x588e52f4f56d2199973b</u> <u>f5dadce42036f2b6529da5</u> <u>9aeb2932c4012d282d3aec</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-09 03:13:17	<u>0x4b056641b500ecbadcbf</u> <u>1d0c661c092ae23e630d8c</u> <u>205328f3507e19bf7a1518</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-04 01:20:19	<u>0x893b7996f8b126983371585a46173064f7616ea11bf877dd43bb06b5fd4981b6</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-29 02:38:50	<u>0x84edbeecd3880ba58f26307135d813d3e8964706cc6ca976d29c74ddd343d068</u>	+ 1 5K\$ Reward at [getusc.us]	✓
17	2024-04-23 17:46:44	<u>0x95a456dbc12799d3e2f539773f78d049764b7baf3cac080b7b6e438170709392</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-18 17:28:12	<u>0x789a11626be2af0f3f4baefbec3e55f03da616187978100dd610a8d8c6b970a1</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-13 05:14:28	<u>0x21bc714078769aaacf9ce7f0231b90f2c0ef15f0b7bdd3d8e92fed99b521701a</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-07 12:27:09	<u>0x4edddad74a65512c535df201204de31fee56465f0cdca83a23d970e3598f1962</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-06 07:35:32	<u>0x22b0d50143d0aca62c7b6203b7fa35c72fdfaf039aec17a839f8744122d41e5d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-02 18:45:11	<u>0xd24f6caba84fb869c80523bed79c406e38d7dd7a761244967c05a48ec6085b7b</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-29 06:48:05	<u>0x66dc7550ef89b1ba8f77e4036b7a06e9d170f7b2ab820a6ad3a47c67add07e37</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-29 06:45:45	<u>0x3983448456bdb3e6da4d7073043b0ec02ddab58afc88d259c15ca95b56219779</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 05:52:36	<u>0x2075c0cee3a7a91ad425baa1d516ef071528002a580e1381057c29f35a2cb0b8</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-24 05:51:47	<u>0x31b9a3ef35e211caab0d519e7f8e16ed5907fd88ff1e034af6adc0e8fcbdec20</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-23 07:05:09	<u>0x21916d59cc82f96842529b8b50ea0661c9ed59778def1e4bc9c79559ab74d613</u>	+ 1 Airdrop at [3000usdti%[info]	✓
28	2024-03-21 07:20:28	<u>0xb26b7fcacc73bd0541cc5523c00e4f21fb8f622bb60eec4ef9920398c689cd29</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
29	2024-03-04 11:38:58	<u>0x91a99cf29a46281dc6ddad2fb27577e7127f68a5965059bad9f2a288a540536d</u>	+ 1 Reward at [5000usdc i%[cc]	✓
30	2024-03-01 07:25:21	<u>0x0262ff1f0c652a73f7e8b4d428d9cde56b57e459f3c0f486b454f2043544f64b</u>	+ 1 USDT	✓
31	2024-02-23 12:54:01	<u>0x68f4cb7469095b33aed59f68cc82770b7200c9915d38999d9332498eb3159bdc</u>	+ 1 Reward at [3000usdc i%[enet]	✓
32	2024-02-23 09:11:23	<u>0xee0195a5732faf47ba229ee15d8e4607728ecb8194807cebad7d239d89ba043a</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-14 03:48:35	<u>0x2eaa5a3cdcd0a619664c68c2e851cecf07c74ec35c</u> <u>fb7fe7d6db864dde022912</u>	+ 1 Reward at [5000usdc i%[com]	✓
34	2024-02-14 03:40:11	<u>0xcc296259b1c0fb9b842010d4ad30bc23547451c7ec</u> <u>7cffb7ce54a570ff19453f</u>	+ 1 Airdrop at [3eth i%[org]	✓
35	2024-02-06 09:02:15	<u>0x4f2d0203dca37fb218adccc54111b0f94089fd9396</u> <u>f6e12eeeb5e11599126665</u>	+ 1 Airdrop at 5ethã€,net	✓
36	2024-02-06 09:00:55	<u>0xbc978907922c6407d35a8c2df25d55bce97aeef072</u> <u>33dad52d860ba01749048e</u>	+ 1 Reward at 2000usdcã€,net	✓
37	2024-02-05 11:09:28	<u>0x19472cffb1cfc5a4a018f7011e3293fc3723848edf</u> <u>1c2e3c3d8f3f26affeb199</u>	+ 1 2000usdc.net	✓
38	2024-02-05 09:25:34	<u>0x8d87a8d7153b0121d451cfa81cbf9926b54fc59c7c</u> <u>0c90c8ec2a64f50f74ed4a</u>	+ 1 3000usdt.xyz	✓
39	2024-02-03 07:46:58	<u>0x8d2414277624c9974027d5fa333c676a1533448d15</u> <u>0e0124d17c1d590f9cc1d1</u>	+ 1 Reward at ether.casa	✓
40	2024-02-03 07:14:41	<u>0xb587ade352707973a66509c433beea46716adb4810</u> <u>c1def9f0dbf45d35a5ad6c</u>	+ 1 2000usdc.org	✓
41	2024-02-03 06:37:50	<u>0xd83f6d0ce148946eb0f276930aad5797ca57704c1b</u> <u>95e12ffcf69e64cb9f148</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-29 18:04:16	<u>0xe59c9d14c2d7083736c2</u> <u>056a5c8420972063f0fb6f</u> <u>5a4a2532beb964ca52ad90</u>	+ 1 5eth.net	✓
43	2024-01-26 04:14:48	<u>0x7a39a50098d07c3ded6c</u> <u>8c86c80474bb4cad3f6d4</u> <u>852467ddd1471182a4cf11</u>	+ 1 2000usdc.org	✓
44	2024-01-26 04:04:47	<u>0x4cd5f1e956923575171e</u> <u>81df357d4a929ca5c07a7e</u> <u>8f0288a2fae88158c75b10</u>	+ 1 5000usdt.com	✓
45	2024-01-15 11:45:01	<u>0x1783c5a862761be1fcdb</u> <u>a0ecd7d23b941128b93a73</u> <u>58a9dd76876aad1d83f94f</u>	+ 1 1000usdc.top	✓
46	2024-01-15 11:39:59	<u>0xd8bf46b0052634999acc</u> <u>234dd00f139313fdcfec07</u> <u>2622be3bb7447130752150</u>	+ 1 3000usdt.cc	✓
47	2024-01-01 07:52:40	<u>0xc0342c20a25c7d43ec9b</u> <u>79bc69d00310a5ba9df8df</u> <u>5c8ef4d2bfc008fb645bcb</u>	+ 1 2000usdc.cc	✓
48	2024-01-01 07:45:19	<u>0xe6b99d44c7839a1c55d2</u> <u>1591d8f8528f63a2a40e08</u> <u>0a567597d3728cdb5b2f2d</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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