

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa2edc5e66c48dea112a67f2424fba0d56ceb5fac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# 10BNB.US	10.000000000000000000 s
! ETHNA	8,726 TOKENS
! ETHNA.CC	8,273 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! RETIK	8,750 UR AIRDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! PEPE	110,000 EWARDS
-drop.net	N/A -drop.net
\$2000 USDT Airdrop	N/A ro

* USD values displayed at the time of transaction

Token	Balance
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A 2000usdt.net
10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.org
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:06:19	<u>0x235c5047a914d538c161 ebb50ce4c3ce8314d5bbfb 368f8652de28f8bd35b1d2</u>	+ 8,750 UR AIRDROP	✓
2	2024-06-06 18:01:45	<u>0x0b67b047cdac3c843f5b 4064d01d9aabe5540aabcd 6d6c9d8cff03e252155d33</u>	+ 110,000 EWARDS	✓
3	2024-06-03 13:40:58	<u>0x3fe61a09b1f8b995b326 70ba3761121c06b1ac266f a7375555c549084dd96421</u>	+ 724,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 12:11:37	<u>0xac04feef19efe7add429</u> <u>143acfe8fd4a38e8bf2cae</u> <u>57ba76d0ff36c9605d61e4</u>	+ 10.0000000000000000 000 s	✓
5	2024-05-26 12:11:37	<u>0x951142d91e54706267bd</u> <u>0b22fa495374c37b0f03b3</u> <u>4953a558d551724dcd29b2</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-23 17:28:25	<u>0xf08c8225690260a38a65</u> <u>7c651c88211c23a5c54834</u> <u>551cc67cf339260c6ab119</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
7	2024-05-23 17:27:05	<u>0xf73f8e991a9c30496916</u> <u>1a2de4deee92ca35a49e56</u> <u>8680101125b956130e4f70</u>	+ 775 OUR TOKENS	✓
8	2024-05-22 07:05:06	<u>0x3c8ea0c0e9132d278369</u> <u>faa17f33110777d146ff69</u> <u>a18897ce139ee09534a6eb</u>	+ 10 M 10 rETH	✓
9	2024-05-19 14:13:57	<u>0x93d95e2d74f6456c151d</u> <u>debe0592d670ad605f7c52</u> <u>56aed2f1735004bfff7120b</u>	+ 78,530 OUR COINS	✓
10	2024-05-13 16:13:59	<u>0x2453f83ae368abd0a3c4</u> <u>ab79db399eff27a4f04730</u> <u>667aba460eabb1aa1d6dac</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-12 17:21:41	<u>0x754c086cdf04f7d3e222</u> <u>4d6323c805793087b2ce74</u> <u>0350d97f546a9175bc54b2</u>	+ 9,560 TOKENS	✓
12	2024-05-10 16:58:18	<u>0xb054dca28e1c6a045048</u> <u>224918feb10fa8c4a86938</u> <u>2e066c3576830c03ddf5b0</u>	+ 9,550 TOKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 14:11:05	<u>0x1c283136c71d68c99234949ef201b3b811c385578efba10141ea174233f83e6a</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-02 16:12:55	<u>0x4380d0721a799478c498ecc925c2a0f68a06e2f60b5127fd7c0d3e14dac7fa17</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2023-12-12 10:36:34	<u>0x37cafa18a6106f92818954403dae4c0d23734df76c1bbfbdbddbee4ad0fda1a6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 00:54:33	<u>0x812df98a8a0588e72205aabfd1820c35985ca92b534d97b2083ec493e33a105e</u>	+ 1 xyz	✓
2	2024-07-12 16:20:36	<u>0x81b827bd3b55d4a4d31aaf6fa2ba9c9f2f38d65153572388abfbe60faa045ae2</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
3	2024-07-12 16:20:26	<u>0xce5cedaed915cce9e7c560ceb2ea59702ec1bfc2a97e34091ff9b451b2df89ba</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
4	2024-06-29 19:05:14	<u>0x63d66ba98b80e78b2c4f3b9996034e4ae28cb4befe1a52c0510e85be0cc28bb5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-29 14:18:49	<u>0x40f7f1696031e63368fac2e560154ff69067f34d78808357c9c646c06a48bc9f</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-19 03:41:11	<u>0xaffd670c572e8ad1394b1f72b613ced7123d6ec12cb63df9374f7180de027dc1</u>	+ 1 t]	✓
7	2024-06-19 03:40:51	<u>0x71a8e05de408e6d3b357564313cf0695317b9edbbf6c66056fbef26434443948</u>	+ 1 ?	✓
8	2024-06-14 20:10:50	<u>0xe2f47b6e13b463c812c8c11d3e91ad7ae540b5fd160a71652cf4718acd7da058</u>	+ 1 ?	✓
9	2024-06-12 22:06:49	<u>0xdfec12d60720ef9cc7b607950642b2c830480334d7d91730ab8aa4323c4426a4</u>	+ 1 az]	✓
10	2024-06-10 17:54:56	<u>0x36f9fab35a6a805d1818a6259f88dc8e1d7cf9106f6b6a5f24dc7654765d6a49</u>	+ 1 az]	✓
11	2024-06-07 18:50:02	<u>0x57e29b9a5b64d7b1ece6c83c0a0c2ed6d0507f67eb311e79b9eeb423e6bbfe03</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-06 18:02:19	<u>0x6175a64690823b63209bb37b7f60c6ab56a63f05e6d3bfb58f8e8e0c7c5326f5</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-03 13:41:26	<u>0xeea620016810a0e06dc99e0b3ad2613bbb0f05ff659b3b23b71f4f58f07fe5ee</u>	+ 1 e]	✓
14	2024-05-31 18:05:34	<u>0x8c1dca200d12b9c32efa6cc218c053d82aae616923be1e30e3abe7ed281d7139</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-31 18:04:02	<u>0x83aad723be52f13d9830817ea4af9d903b17e46f3362d7975420f865c085b5f1</u>	+ 1 e]	✓
16	2024-05-29 15:59:26	<u>0x531fd7b8ac99ec7dead9f3262a447f0f34ed559d53d77873052b000bf303455b</u>	+ 1 e]	✓
17	2024-05-28 13:26:00	<u>0x0481f5ed90d9863c4fca974a1ab00a4a9718131a373f26129d01f02db000cdec</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
18	2024-05-28 13:25:36	<u>0xffe46755ebe2476efd21da45ad00d36aae0736a4fa2d7d61184c624dcf183d11</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-05-26 12:13:09	<u>0xba6939cca75aa68b73e83985d3cb65ce3da10a2b1b28b4f9e9f06a980d802c49</u>	+ 1 10ETH Reward at [10eth.us]	✓
20	2024-05-25 04:04:59	<u>0xf4e8275541ce137041a9ae568369057a595ef8764f6afc53266e007490caf167</u>	+ 1 -drop.net	✓
21	2024-05-25 04:04:17	<u>0xfdee4c7598efe62c8a759826ed82640e3f5eea75924facd4df423a869d0155f5</u>	+ 1 -drop.net	✓
22	2024-05-25 04:03:55	<u>0x387933bbfc05387e1c950e7c9de876a6c1a217997a47ded836e5465498c6f834</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
23	2024-05-23 17:29:13	<u>0x43a1b4d5ae5ada933c14dc40e82249af28a0df548588d98c9b65deba2d7e24ca</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-23 17:28:05	<u>0xba48e363fa601ce301c0a37eb9f4dba1dcc439743dc9f636039d547869371856</u>	+ 1 -drop.org	✓
25	2024-05-23 17:27:45	<u>0x8508bf8dc43c97ee109daf8cb9b43447d4e5260ec7c1348c299d8b233d174bd9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
26	2024-05-13 16:14:05	<u>0x4d449557501e93a1870cd2f2ed65a2a53122f64d753645f56154a9fe0dada35f</u>	+ 1 Reward at [5eth.us]	✓
27	2024-05-10 17:00:40	<u>0x0b3499cc2efa9d20a56e3a2e9f2d842fa08d75ce69d92f02f320deb448106e6e</u>	+ 1 -airdrop.org	✓
28	2024-05-10 16:59:58	<u>0x3be2924c4899c7c3ded78d1f95b75ac8e6d99a14b11b00d34687100645862557</u>	+ 1 -airdrop.org	✓
29	2024-05-09 14:11:17	<u>0x930f08cfcc75932af189f500214522b1bdf905244af8d0dd5cfe28d2440ac093</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-04 05:32:59	<u>0x0e411723a0b5e810cd040a4a5a030198e66ae4effad657e5b936bb31bdb83c88</u>	+ 1 Reward at [5eth.us]	✓
31	2024-04-30 15:27:03	<u>0x8b1125a856a2553b2d9a34d366fa3b470ffc431df90f341c3d5e7c871e8a2477</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
32	2024-04-24 19:19:16	<u>0xc6555f5f65fe4e366fa100f46bedab4c6aec352a490c5aadcac27063ea15bedd</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-18 18:09:05	<u>0x6bdd20754327da83861213f40bef70ae891a5d272f087adb48c0899bbdbfb8aa</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-12 02:56:39	<u>0xadcc2ba07dd831ae6c94f172b201a4084b681b3eb685b108aa07fe1b84c120ecb</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-04-06 18:55:19	<u>0xf4a057d6d3800a0f4e4ccf6c04d3d227b9044224c7264742d78c75e96cb0405e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
36	2024-04-05 21:14:36	<u>0xa3ae509c58dc2dfbb5cb94b9265b811d92bfdc4a0e3259792278a43bfc86b526</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
37	2024-04-02 18:11:05	<u>0xe6f870d142911d7906d4384470620312c6a2ecf129ce5918a930975d0c653241</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-29 03:22:10	<u>0x8ca6bf9ca067b116d9f2f0caa3cffb9b568b3df4da40585ca406a33f51a19753</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-29 03:21:58	<u>0x816d8af893cf4602b91f9626838c94800355ef597b535fb669a949e27c26fdf1</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-24 11:39:29	<u>0x0c86167a9c041477aedd fb9f7c8f10182f413719c45c494f913eb542bddf74fd</u>	+ 1 Airdrop at [5000usdt.us]	✓
41	2024-03-24 11:35:57	<u>0xb0f3147c64b3f757d71c351292f64be1a8054d8f8d55f4d39629b5de6f7eca15</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-23 11:27:15	<u>0xca4acff981bc8993948f3be000f003f183f5c91d47db0e47c2debe58ded672a3</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
43	2024-03-20 17:36:40	<u>0x0947f085ba99a909090f30d13c22129221632bcdd9ba48f6c6ff4402e6aff883</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
44	2024-03-18 14:30:33	<u>0x28c048810314aab1900b0c5e909e4b618287d2e3bc4638193f7f69560656ccf1</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
45	2024-02-18 14:38:43	<u>0x0fc0781ad278e095f74296e45add07281debecd761ed7e70252b45d344a5fb00</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
46	2024-02-18 12:00:07	<u>0xa218dc3bf81dbc9bad96e5e09c5394afd64976157da89516a644aae4a95ae753</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
47	2024-01-10 04:27:12	<u>0xea2cb4b426af531d01635aa47b93f9ea06c789c035b66f892e32a8206bfb90df</u>	+ 1 5000usdt.org	✓
48	2024-01-10 04:02:54	<u>0x7b8251bc2983532a7193f281af1920bc389fc76b09e26253bc753832213303ff</u>	+ 1 3000usdc.com	✓
49	2023-12-17 18:53:28	<u>0xb1c14024336b3b928e626cbf5ff79e6a602ac80b23c95a1255431f8889211aa4</u>	+ 1 2000usdt.icu	✓
50	2023-12-17 18:52:47	<u>0x947cb00e7bf89da3fb6e634cee8fe0617851906732b2f02fb98378c4c31cafa2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-12 10:09:43	<u>0x59a9066749608bed0e8e115eb3492bdb219329a106f47e050ec093b27673551a</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-04 17:10:53	<u>0x4a1356b7897194860eaa370d14a76a83d02790f30ecd315e293756e524b22f68</u>	+ 1 2000usdt.net	✓
53	2023-12-04 17:10:23	<u>0x26e1b3129e47cdf9e03860b223c53dbaa72c16f35e0568483f9049b03b2c28ad</u>	+ 1 1000usdc.org	✓
54	2023-11-29 12:06:29	<u>0x6f33b43d9d2db5a0245390a7e6fe667a555a3f5d6094b8405ce8bce65c1b5559</u>	+ 1 com	✓
55	2023-11-28 09:56:35	<u>0x66580cb75acd3fcd6444191725e3fa329963f88ce0bf97f49f35a55ee83a36b9</u>	+ 1 2000usdt.top	✓
56	2023-11-23 07:21:19	<u>0x01ced0b33384c83ea937522e1106b95af2d888245eab5c6c7e76edab7a4d04ce</u>	+ 1 .app	✓
57	2023-11-23 07:21:15	<u>0xf26495469449ed470f527647c708a0173153680cffd136a2bfa53c87af0ed365</u>	+ 1 work	✓
58	2023-11-21 03:13:11	<u>0xc558f4bfae74a43e16dfb3dd166f9f6df45062856d8073a3be13c81aa0922e40</u>	+ 1 usdc.vip	✓
59	2023-11-21 03:13:11	<u>0x66525d6e7728322ea249ff159767cb48124c7e968258109ec17ca0aeeb4ca708</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-21 02:52:55	<u>0x245770fcc3e144591018</u> <u>551a3072a6cd2e593b5f49</u> <u>a9d739511bf31fc224891a</u>	+ 1 d.org	✓
61	2023-11-15 18:40:17	<u>0x6b28c22ae61b02f690ca</u> <u>5e991ba443d2c90d6e31f3</u> <u>65b76862271cf1240b1ed6</u>	+ 1 ro	✓
62	2023-11-13 14:40:20	<u>0x9615d5f0b4659a0a13e7</u> <u>9eea7555ffb019f59ebaab</u> <u>9f10b631b1e8c6ee83b831</u>	+ 1 t.xyz	✓
63	2023-11-08 06:04:20	<u>0xb892a0e6a0c8e847015a</u> <u>2764dcf4a3470db0628ad7</u> <u>bc6d408eff7b52773fcbaa</u>	+ 1 Voucher	✓
64	2023-11-07 18:17:42	<u>0x1b0cc76c157ceb38d8d7</u> <u>604448f27f618e47a342e8</u> <u>4b3124cb43f237352e1e6a</u>	+ 1 vip	✓
65	2023-11-07 18:17:32	<u>0xdf6273fd806468ad8f6b</u> <u>fbf3bce3fad730d6d57c9f</u> <u>c4cad6e2be1cf65d0e5f75</u>	+ 1 Voucher	✓
66	2023-11-04 04:32:51	<u>0xff1c82d74ac8e53906cb</u> <u>d3bf882357cb536579ae6a</u> <u>a938999f6b25978e1dbf9c</u>	+ 1 op.org	✓
67	2023-10-31 19:13:17	<u>0x0da45c89da9025f7aec6</u> <u>3af107e2ea8633c440bedd</u> <u>2828ed11f9ac46a2fe1ca7</u>	+ 1 Voucher	✓
68	2023-10-31 19:08:25	<u>0x501597b1e1410a4165d8</u> <u>de1db7190049d18e97e3cc</u> <u>9e51677ee0a18077863982</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-31 19:08:21	<u>0x648b99f3f1a874863794</u> <u>faae938d909ef05f3c2e6f</u> <u>25638e67a3c2499ea55b7e</u>	+ 1 op.net	✓
70	2023-10-30 16:08:47	<u>0x047b28253125713290a5</u> <u>4501c6d9b668ffa5b11ab5</u> <u>92c1f74e4ce84846487af2</u>	+ 1 drop-bone.xyz	✓
71	2023-10-30 16:08:39	<u>0x11219343796236a267f2</u> <u>a6381983aecc290b88fdc2</u> <u>4ed99a122d7d5dfdeb4fc3</u>	+ 1 Voucher	✓
72	2023-10-29 07:13:05	<u>0xa49c27c3dec0cc5946f2</u> <u>bd8f75130617a57b1ca55e</u> <u>937c872e61036899f92e0d</u>	+ 1 d.net	✓
73	2023-10-29 07:12:59	<u>0x70d12f2e60082f86a2a7</u> <u>f456751525bf40c961ab1c</u> <u>bfb62614e9a7f636ad35dc</u>	+ 1 Voucher	✓
74	2023-10-28 04:09:08	<u>0xed2888c3c8f86b88d8dd</u> <u>453c07b4f7e1dd37a7fbe3</u> <u>df72ce395a6e7b2cb471f4</u>	+ 1 2000usdt.org	✓
75	2023-10-28 04:09:08	<u>0xddde0a8e53bf5403cb94e</u> <u>5c09904f70377c458f141a</u> <u>75b9b3ccfb907f4882fd11</u>	+ 1 .net	✓
76	2023-10-25 16:18:37	<u>0x849751f316edcdd3049f</u> <u>ad5ae04b68333bba58560a</u> <u>5ce4c5d4cbe1c9d0cba921</u>	+ 1 er.app	✓
77	2023-10-24 16:57:57	<u>0x23f8e969da084cc80245</u> <u>271c82b30e1650286066ca</u> <u>0e6b08023be9dfa468f803</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-24 15:42:38	<u>0x007ba985e3a8857cec24</u> <u>69df005012d5ef14f49938</u> <u>ad35a2c39d72884a2dc1e6</u>	+ 1 er.app	✓
79	2023-10-24 15:34:06	<u>0x9ef1053c32e66d191b0f</u> <u>0519830510403e9df1cb6d</u> <u>d1089a2cea59d1d3cf92bb</u>	+ 1 dropusdt.info	✓

* USD values displayed at the time of transaction

DISCLAIMER

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