

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa4040e1d9c50422a6d572388718ceae2cf801f84

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT,,	3,000 rds
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Ethena Airdrop	873.000000000000000000 xyz
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! 5000usdc.org	1.000000000000000000 rdrop
# 10BNB.US	10.000000000000000000 s
šŸŽ•10K\$ gift at pepes,lat	N/A šŸŽ•10K\$ Airdrop at pepes,lat

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
2,000 USDT Reward	N/A .org
\$2000 USDT Airdrop	N/A 2000usdt.top
10K\$ gift at [bit.ly/tpepe]	N/A e]
Bonus at 5eth.us	N/A Reward at [5eth.us]
10K\$ gift at [bit.ly/tpepe]	N/A e]
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A 5eth.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 03:10:52	<u>0x79a1d23096dc73a4e419a48e7a59a1f8ff96048acc518f6689c3b4e94d4b732c</u>	+ 5,409.000000000000000000000000000000 st-app.xyz	✓
2	2024-07-03 23:46:24	<u>0x2d7a5d5a0cf3e987a293b37812c7786670512a8df99196ff6beff0a2909b8cbd</u>	+ 20,000.43500000000000000000000000000000 ards.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 07:53:54	<u>0xf135f1994f56bcd67bc2</u> <u>f994a33211345018c71517</u> <u>3fef24ffb00a95671595cb</u>	+ 13,371.05541000000 0847504 xyz/	✓
4	2024-06-03 10:50:16	<u>0x71efa21ca3af4b22cfd2</u> <u>26b8e0ce3237ca5757bd52</u> <u>ce477aa42679b585de5973</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-06-01 09:32:13	<u>0x7d6ce959e1469b8e29e3</u> <u>749b0afd83aa25d92b25f9</u> <u>c9f25655aeb1437c2b0c05</u>	+ 1,250.055409999999 938009 p.xyz/	✓
6	2024-05-27 11:20:08	<u>0x7df5ef2cdd68c04d13a6</u> <u>f25a84b4d04608366686d6</u> <u>e6f4e23e6ed8661e744ed5</u>	+ 1,250.055409999999 938009 p.xyz/	✓
7	2024-05-26 13:07:15	<u>0xcf79cdcda53c12104ae4</u> <u>1627a85b8e9d07abb7be78</u> <u>1c984d8605cd61c160d48a</u>	+ 10.000000000000000 000 s	✓
8	2024-05-24 11:36:21	<u>0x7b8803dee2acce663782</u> <u>eeb36dcf3f0bb8ec2585c0</u> <u>3507ad8612dbf15f66d101</u>	+ 755 OUR TOKENS	✓
9	2024-05-23 15:42:18	<u>0xefc2f5b3c20677884408</u> <u>63ac3fecaf045d5505cf15a</u> <u>db5505af29d838a20863ae</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-10 08:35:01	<u>0xd655697c24a9f764b62e</u> <u>4190db5c65d91a137df63a</u> <u>823fd0474f97dd3f33a6d3</u>	+ 500.000000000000000 0000 AS FEE REFUND	✓
11	2024-05-10 08:34:49	<u>0x773ec0179e95c7bd9c55</u> <u>cd91917702c7bd01ee6d2f</u> <u>7ec452865c715e13aea88d</u>	+ 873.000000000000000 0000 xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 07:10:49	<u>0x9847999f348fb4dc2c3b72125ff2f0faea03c68433b27a9ceb37aaadb9fc882c</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-07 06:35:40	<u>0xe056e160e4f314884e856f809b2420225993ff2205f9cb7832a8acb1fc98e1b0</u>	+ 5,000 M REWARDS	✓
14	2024-04-26 23:02:13	<u>0x7f7bafbdabf66e5283ee69a77ad06c0dc58e8c8fce5f2310db5d2154b5bd472d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-02-08 21:43:19	<u>0x2fa53145607f1770a46a525a2752d5026afd27f5eb179adcfbca750b89cf84f8</u>	+ 1 rds	✓
16	2024-02-06 15:20:56	<u>0xfaac2adbb00b011e88ac3160f230915965baf93e1abbba12561b72c40fe5b269b</u>	+ 3.1400000000000001 24)	✓
17	2024-01-30 02:28:27	<u>0x83e2b856cb36c5f851c6b9273cb300e146839303c89b303fff7d3ba6999bde3c</u>	+ 1 rewards	✓
18	2024-01-30 02:28:11	<u>0x3dbad19a5eebc023a72087acd654024eeb7103cdb449cf9d0572e42d1de42cb1</u>	+ 1 rewards	✓
19	2024-01-27 14:45:21	<u>0x60c307eb1ceb9d98b8a5221acb5875f0a4d1afb65dd8978c5393d322cece351b</u>	+ 1 REWARDS 5000USDT.NET	✓
20	2024-01-27 03:11:02	<u>0xbcfd253df318508d24fbae8669fd957fa12f8b5a71413d52c68e2bc8a18ea75b3</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:47:22	<u>0x2ef5151264af1a131a18fb2be787e94690d5974ecf27be61fade1faeeec480d</u>	+ 1 rg	✓
2	2024-06-29 17:13:29	<u>0x851f03b0fc71ed2ebcbe5f55049dd7a2eeac5cba26b8ba0170ea6071fd84f81e</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-29 14:42:23	<u>0xa82ef9e82312a95c54ea01f6e9eb625f1e90d869b134aa7992e4cc9bfe1c4d3a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-19 23:48:50	<u>0x7b82204232e0086a409ecb65859d06c2e369da9756a8e6c7638cd308c7439467</u>	+ 1 t]	✓
5	2024-06-17 07:55:42	<u>0x2491b5f9d6c5061b88b21b0e699eeb2b911a2bc915c5e8b91eb70785bb927ada</u>	+ 1 ?	✓
6	2024-06-12 13:05:47	<u>0x38f390033a6529ab372c340b4bf1a5ae1792d0a9e7346f3955b22ecaa7a394c7</u>	+ 1 az]	✓
7	2024-06-11 05:17:12	<u>0xc6e4a50f5450913b67b720d599f8f33371412ec2646158a84ae67c210b2b054f</u>	+ 1 az]	✓
8	2024-06-09 17:27:43	<u>0x0ad4954a01d9a0b95c0674cf4e18f9eaf5a08a303fec91cc188d065bb4ec6e5b</u>	+ 1 az]	✓
9	2024-06-07 13:05:28	<u>0xe92b0c88aec097315cfc155cf202ec5434fae74282c11f6349cd763d664e2308</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 07:57:32	<u>0x27a02f5d054afced786b888427a770fa68bf92ea0c5e1bb369f0911bde1c2306</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-04 13:06:25	<u>0x6b46577a389bc39bbf60c9c65d9be7e4af28f34062fd0eeefe859e714567d1f3</u>	+ 1 e]	✓
12	2024-06-02 13:06:05	<u>0x2913bfdc6ea7eb98a1af560a09c3b3e4edb101b88aae35e70c4a021c1706fbae</u>	+ 1 e]	✓
13	2024-05-31 13:07:04	<u>0xebd38e5b0c2be07a5312cb7186f6a41cf1cdcd2d1e1e76016331b995edf2a5ce</u>	+ 1 e]	✓
14	2024-05-30 13:07:25	<u>0x79716ac23ca3754e9422a331a81748c7bcc76f9c4dfa3e05ebe665a9721dfbee</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-29 13:06:51	<u>0x67b64aa664e7a1ba3210a5b240def4afa3268e3635fcaef9a18529d0c7a871f</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes,lat	✓
16	2024-05-27 11:20:38	<u>0x972428cfab8bd3fb9a8627f489917988a82d4f2476986a7283b7b13be6527e6e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-26 13:07:03	<u>0x0a45c4507f33a4f304a513280e70181b57940fafb52b7ffd9ffc3fd0a3b38c0c</u>	+ 1 10ETH Reward at [10eth.us]	✓
18	2024-05-25 13:09:54	<u>0xc4a3561582d24f89cb95e71baa6f132945d8e7091a78b939903890e9071568c4</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-25 13:09:12	<u>0x801ce34e25280445a02a4413eba1108ec05d8f841e953875d55e53b7fb4e03b3</u>	+ 1 -drop.net	✓
20	2024-05-25 13:08:30	<u>0x008df27fce1476df427dd829cf0779115c5420f3eda19c9d1948ca9f5efc102c</u>	+ 1 -drop.net	✓
21	2024-05-25 13:08:06	<u>0x094cb973a4513a45cd62e4d808527379ec84b67011b429bec08909d315e68ffb</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
22	2024-05-24 11:38:11	<u>0xfc8bec6b354565840d9639358651594060fbad43cca46fce84d6b5108214d258</u>	+ 1 -drop.org	✓
23	2024-05-24 11:37:31	<u>0x393b93a2012eb6d4ff1ef341f614d9ea3d9b3d99d8d763ab4ba3f25209336b4a</u>	+ 1 -drop.org	✓
24	2024-05-23 15:36:51	<u>0xd7268337aa3c2cce3b2f23d2786ac9e0c50997b5b39edb09fb80fccf996a1b29</u>	+ 1 10ETH Reward at [web3eth.us]	✓
25	2024-05-11 23:56:36	<u>0x10490fa048a039fcd8c689abe7c749e63226df5b89e45cd86010c1627deea701</u>	+ 1 Reward at [5eth.us]	✓
26	2024-05-08 19:00:03	<u>0x8ec8a3677ceb5483eebb8a1f915aa3a96e1a8fc7c4e12bcdb9fd124b4b6c2c7</u>	+ 1 Reward at [5eth.us]	✓
27	2024-05-04 02:23:47	<u>0x3857c0bff30be22d637703db5c58ea4cba163da0197decadfef7350a621ebd03</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-27 19:45:55	<u>0x5828e54af2177152c5314d648d5fd729d45d67eb84077acd059b4290714cd3f0</u>	+ 1 com	✓
29	2024-04-26 23:08:01	<u>0x94eabaf3195832fed356610f06c9a7479b3a2718efe33a59999821faea5540e6</u>	+ 1 et	✓
30	2024-04-26 23:08:01	<u>0x94eabaf3195832fed356610f06c9a7479b3a2718efe33a59999821faea5540e6</u>	+ 1 et	✓
31	2024-04-26 23:06:07	<u>0xe11b0a64ba1c245dccf670f8894008d8cd57c57643d93b55806305b7c2c0fbc7</u>	+ 1 et	✓
32	2024-04-26 23:03:05	<u>0x7b543c9abdbb9a6a3b4a67a215c2a2804433273d913de9ffd5e0e2dda3540bdd</u>	+ 1 5K\$ Reward at [getusc.us]	✓
33	2024-03-06 18:24:21	<u>0x457d829efed020272f83a1920a329c90f2c10c755a2a0c0e2a1bc2a72bd3eea7</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
34	2024-02-06 01:14:58	<u>0xadc87f282472221b37252048b6a96cb6bef9dbebdcfa578878eef0c92689c52c</u>	+ 1 Reward at 2000usdcâ€,net	✓
35	2024-02-05 23:55:33	<u>0x75e0cf82a646c6be5ecd5780587264bfa258f17c7db67caac219ccf871b114e5</u>	+ 1 3000usdt.xyz	✓
36	2024-02-02 07:00:14	<u>0x4c7eb8f7921641de6d64116c7e5c66484e5c61470611d52878d017f69971b861</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-31 22:14:45	<u>0x797615cd74b940d066ba487a9b5e3b148adaeeabb22d5498b2029241523eab91</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-30 19:03:30	<u>0x97d9e9130d90c7b7a3599efc876be7aec6595cf39b55f610d870c17091e69a53</u>	+ 1 5eth.net	✓
39	2024-01-27 02:53:36	<u>0x44b6f598feccb09237e0ddf5a27eff4026a3a9a69acc3865afbf7d8cdfd26848</u>	+ 1 2000usdc.org	✓
40	2024-01-27 02:51:42	<u>0x7b13a14939285126c2d18fcd833402a69616a3a09ae581c49e26bc472a29a5e8</u>	+ 1 5000usdt.com	✓
41	2024-01-13 05:22:28	<u>0x869449e012366c8f969afe7c9722a702ccc0be5746026cd5732726e196d2e929</u>	+ 1 3000usdt.cc	✓
42	2024-01-13 05:11:16	<u>0x50fa13fceb0628ada1d694a79b438ddc837d1fb6037a56dece33e6d7bdd535e9</u>	+ 1 1000usdc.top	✓
43	2023-12-01 07:40:22	<u>0xdea28fbd5e266826055b34ceebe47baa63b5a02c4c0a5a5ca10c9f2f76754112</u>	+ 1 com	✓
44	2023-12-01 05:51:28	<u>0x5c103168cdada2f0906144ae607a31f8886e312d1e6c88e0f48c57f91a86522d</u>	+ 1 2000usdt.top	✓
45	2023-11-28 23:02:23	<u>0x7505eac31b3367a6b28f107f71d421d0acc4559f076459f40f206cd8a53efc44</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-28 10:27:18	<u>0x0f919636c4ce87202838</u> <u>100116fabd6540ead4f51a</u> <u>1fa4f9b89cedb8bbd1eab0</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-28 01:58:24	<u>0x9681cbaa6ee4faeac0ce</u> <u>5bdd409dd6cd4c9835ae3b</u> <u>763187d0ec7e746f2dc9e7</u>	+ 1 org	✓
48	2023-11-28 01:58:00	<u>0x03822b9e1f0fe810ef79</u> <u>b8a5c31a26882dad0defc1</u> <u>b82d69545f7b27a3f42a3e</u>	+ 1 3000usdt.org	✓
49	2023-11-15 06:24:47	<u>0xb3de98ec5ed41929cc38</u> <u>02269c676b180eaed01224</u> <u>ba05af4067f074ca45adb5</u>	+ 1 k	✓
50	2023-11-15 06:24:37	<u>0x2c871e5869e8154665ab</u> <u>19210cee63506c9c2dd66e</u> <u>a9dd0378bc2debcf0b370d</u>	+ 1 et	✓
51	2023-11-15 06:24:37	<u>0x548d1b82f6eb5d777b98</u> <u>0aee5a128da3fd36f09010</u> <u>354cc7204e6580d161fec8</u>	+ 1 .org	✓
52	2023-11-09 07:56:58	<u>0x81059c4630ebab7219fa</u> <u>fc0b5960acf8a8782b21d8</u> <u>67bf204fff591eced1e13f</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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