

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 14:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa601d85dab42beb75337f63d64f74b6be96d07d6</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
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	8,726 TOKENS
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.CC	8,273 TOKENS
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
Acces Liquid-ether.com	1 rewards
'	N/A Visit usdtevent.co to claim nft
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
com	N/A com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:55:10	<u>0x31e9d071e31ae480ba48</u> <u>42f86eb1e635ea52ac7855</u> <u>e534f410cf768dc3ec344c</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 03:10:11	<u>0x310524a13b3026f7196f c9c9543baeafe661263f02 41a5f200e2e5cad34ff447</u>	+ 28,560 TOKENS	✓
2	2024-05-13 18:06:50	<u>0x22f0beb357a030a60989 ec5c84a9a858b7de93565a 4f8436938cac0bcb03b99b</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-13 07:05:55	<u>0xe56a3b059d71a6c9ae72 1a1a6ef1d3c496816a6fa8 85a6f050cd7e1e2426f4cf</u>	+ 9,560 TOKENS	✓
4	2024-05-11 06:16:04	<u>0x04828faa15993fd43396 b2c8b720f1063223d8fb67 d7e283bb3a1e5eb1e11283</u>	+ 8,560 TOKENS	✓
5	2024-05-09 03:59:15	<u>0x303fd24a77eb8994b681 f232d96f62b86900a48179 02bb1dcffce96b8ca49390</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-08 04:33:58	<u>0x2072a6a4b86434cab2d2 885d27292bee2e285eba23 02714d10349fa05a980d59</u>	+ 2,865 TOKENS	✓
7	2024-04-28 03:35:39	<u>0xf386adf143dceb927c7c 0315a6e55d51d9b208edb8 71e546084188980ca0b5d5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-15 12:37:42	<u>0xa8ef7304e436283bd3c5 78158e3adaa9d3ae68d757 bc7e11b3034718df5073d3</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-06 09:21:09	<u>0x7f5d37ffe03316af5976 a111545e2bdc0ed95c28bb aa8d1e3986e98274a49c6c</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-12 05:14:11	<u>0x5e723f09a8fe607b4163e285b0a7616589b86174fa23a4cb6fe75e202a968235</u>	+ 1 rds	✓
11	2024-02-10 17:39:21	<u>0x161b59a83ac48c8fa55409fad6a880703be7dc9c14d4850643b25607672b66e3</u>	+ 1 rds	✓
12	2024-02-06 16:03:33	<u>0xefb7c92180cbb48c1799f7b62bce6712503b78676c213cbbfc976e1cc8307c67</u>	+ 3.1400000000000001 24)	✓
13	2024-02-04 23:27:28	<u>0x3027a96cbe9d7fb5d2953b39134262d2458b225e993aabf027aa5fcaf339b353</u>	+ 1 rewards	✓
14	2024-02-01 03:06:33	<u>0xe3029d9fc16114d973ac5eb4dfae7fb1f2672a7d87c2bcecf8c504ef438a8d2a</u>	+ 1 rewards	✓
15	2024-01-16 06:50:29	<u>0x621b5624bfedea06e6798b7699b678d0814fda5c88219728c9decc412acbf75d</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
16	2024-01-15 12:21:04	<u>0x08f8747118a3f49d8cbc f0f1498e5dd95b5bb2ba0b7bae25d0ad7b76aee02f36</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:45:40	<u>0x696860e24cd1681b6bad909e9e24b383d226efacf044ae6ee7fdb1957ca2f1fa</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 04:57:26	<u>0x93d71f4a03a24c2384525721e8650497ec4ddbc638daec2b851f163a5761208f</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 03:59:15	<u>0xa48557fd64dc52524232941c85956f8d56296cab18f2143f8289c1fa8331f3c6</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 02:48:45	<u>0x9da81ed2ae3151257c3eb2588df37b53101e5f5fa96175c26e9715205da06aab</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-30 01:16:23	<u>0x054aa3aae1f2630260d9fbc3e935fb0c04f4c3a229816a6c1ccb8573b6580cdc</u>	+ 1 com	✓
6	2024-04-30 01:15:05	<u>0xed3dab671d26c8e6e87dec7e51cf45e5ded6957b96caecbf01c876f71ef6373f</u>	+ 1 com	✓
7	2024-04-30 01:14:45	<u>0xacbef441bff7dfa83053c4356aec55cbd8ec812227db8f672204faa86b035055</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-25 17:27:40	<u>0x38db0aa90814c1a0bbef4c417d90bc92258a053e7842f1b5f0458abd68a751be</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-19 18:47:36	<u>0x004d5a344bab92b6ceb78a7c1fd4b52aa9581d24ee99c8431b12875981b71bb7</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-13 04:31:14	<u>0xc5e1367d7803aa6747a1d4e86c648a208e46c6d292b51963e6a4635395ed8014</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 12:13:53	<u>0x06d84b794d5cb3659b97c54f3def134d696041f263896672259c2311ab431ff6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-05 02:55:00	<u>0x2a4a76a024a46fe454289e93fd7ef4200c89a583a54c3fa273cf41818627b54f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-02 18:58:37	<u>0xda474b92effee496bf13db559d2bf6428c286f1adf33d06a25fea5dfc34dbf56</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 08:55:12	<u>0xe1660b66f239ddcaff8c0fb19233ac9bdb1ac73f57c2a7f4c77825746026600</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 07:58:42	<u>0xe80584f04b03969375cfdaf2c3135a844b17ea6368f06e5f6635c58dad96ac45</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-24 06:04:52	<u>0xc7654045950ea3523539c29a615500458b7a69c8a0119b7dacd19f59b688fb7a</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-24 06:00:44	<u>0xc2837424a3315f32baf957b9076b377522b488aaa350c93a6950707fd0bb2494</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-23 07:12:15	<u>0xaaffbd47511141ddcb6c538749a2d35304bd0e168dae42be342c503c98c58c111</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
19	2024-03-21 07:21:42	<u>0x319b1d1df00c5142a0bdf2d2b6f5e909ed1fd50e05eaebee3fbb6267f47aa356</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-04 19:39:02	<u>0x1ed2d4a10287dfb8c46c f3a9592847f788200a6e14 094d52549bceec845dcc901</u>	+ 1 Reward at [5000usdc i%€cc]	✓
21	2024-02-23 21:38:02	<u>0xfe929e65c2e38d52e0d5 3098ee9227a3bfd66ee139 58a47f2deee9d02cc84b74</u>	+ 1 Reward at [3000usdc i%€net]	✓
22	2024-02-23 21:17:07	<u>0xfeebbcd5d043a7703e4c a7d0a1477c5e4a64ae488a 062a87c45dc1b0593103e0</u>	+ 1 Airdrop at [5eth i%€cc]	✓
23	2024-02-14 04:10:02	<u>0x29d6445a3c8864157da1 a3e069570a76a54aa793b9 100e4f6a9954e93516eec8</u>	+ 1 Reward at [5000usdc i%€com]	✓
24	2024-02-14 03:53:01	<u>0x0d1fac930f21e1339d92 40a500b54165c66b2eb430 32bd3a22ff581b48f49906</u>	+ 1 Airdrop at [3eth i%€org]	✓
25	2024-02-06 09:18:39	<u>0xbe3ee0ebf6dfac6e7e2 57ed9a8a1a6a6f12211b9d 2e4355e7ebae3bf7e1bdb5</u>	+ 1 Reward at 2000usdcã€,net	✓
26	2024-02-06 09:18:31	<u>0xafd40de9be8b17e851a8 91ae2dc36f6284d12f1074 7dc8bc9bd4cb88d660bc19</u>	+ 1 Airdrop at 5ethã€,net	✓
27	2024-02-05 11:14:14	<u>0x579e828a45313f463d5e 8c78a48116e91b6d58923f e019fe128166fdfab1b2d0</u>	+ 1 2000usdc.net	✓
28	2024-02-05 09:29:44	<u>0x3345c2125675a4a42d03 d9baf5f4f0eb026346127b 10b29befac999b23dd81df</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-03 08:13:38	<u>0x29d483c0ce3b7ee1c2eb929ad8d43c787f7b99cfff43c8a5549f4dbe5c6745fb</u>	+ 1 Reward at ether.casa	✓
30	2024-02-03 07:28:50	<u>0x6c772a6d8698e1131e868e7f67db31fa727539f1e3e50bc963266182869c64c4</u>	+ 1 2000usdc.org	✓
31	2024-02-03 06:54:14	<u>0xe90d60ad9a82c7911b3ca1b84443539a05f4d6646cb458d053c5cac79c0d107b</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-29 18:32:34	<u>0x1d7bbb7c943c8680093a111e0c7bd978127e2a1b9921480d7670c8e970dfae19</u>	+ 1 5eth.net	✓
33	2024-01-26 04:26:12	<u>0xa67f6d41aa846130a8c394c2f58d3d202017eea6715c322e0a701782203057ae</u>	+ 1 2000usdc.org	✓
34	2024-01-26 04:16:04	<u>0x6fb035faa5ea095663147cf978988a9bb0c6231858703abaf768abd767ef3014</u>	+ 1 5000usdt.com	✓
35	2024-01-15 12:21:46	<u>0xc5400fcf4a37c763f82fac15ee70191810ee611848a7f90fc718a146108e57c6</u>	+ 1 1000usdc.top	✓
36	2024-01-15 12:21:04	<u>0x7b89884cd5775e6e2f43cc73134f5209bdeeb90149b30f72f71a0286f539c263</u>	+ 1 3000usdt.cc	✓
37	2024-01-01 08:20:10	<u>0x1068fbd7e6b7f69dabb34bd2ee900a6c55de3f75934bee991982ba16ee155646</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-01 08:11:52	<u>0x4ce0ec59fc4ca6303640</u> <u>ddb7430761cd94b31ea922</u> <u>378b75a5168d4ea6c34c09</u>	+ 1 3000usdt.net	✓
39	2023-12-31 03:03:18	<u>0xdc200ee969a3d9097ea4</u> <u>0d9b132a52bdacd09eb0a8</u> <u>4d73b1eaab7f431dcfd713</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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