

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7cb93c07f842590ba32cdc32b7a8ee6bf129658</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
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces Liquid-ether.com	27,227 rewards
! ETHNA	8,726 TOKENS
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
# stETHERS.COM	1 rds
! 5000usdc.org	1.000000000000000000 rdrop

\* USD values displayed at the time of transaction

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{ecom}]
Reward at 3000usdc.net	N/A Reward at [3000usdc i%{enet}]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{info}]

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:55:10	<u>0x31e9d071e31ae480ba4842f86eb1e635ea52ac7855e534f410cf768dc3ec344c</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:46:55	<u>0xcd3c2b0d0e060cd69beb ce4bac6a84b2daed0a1580 446fd6087ef1fd89d42dfd</u>	+ 28,560 TOKENS	✓
2	2024-05-13 17:43:03	<u>0xd279b4e61f33ded106be ea48da06d883f211a029fa 75099878ab74eb846e1ea1</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-11 07:09:58	<u>0xbf5250830822e2ff6160 0648d61788bd1ce2937787 05d23f9804ddc18562f81c</u>	+ 8,560 TOKENS	✓
4	2024-05-09 06:54:27	<u>0xa2e227055988b47314e4 2b4059d673fcbb8722d4b9 7fb52b97715db030aa9c90</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-02 02:28:57	<u>0x91307ca185390010b28a 0a29fc2055cddf411fb85e 618041c4a35ff4fb039d1a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-26 05:17:25	<u>0xb04c3ae3252ae5190d93 8bdd40c1814c3d8f6fb409 852a1808aa6589506acab4</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
7	2024-04-09 07:01:05	<u>0x07722ee425c64632b346 9ebb5e3920c5e51b1bd1b8 17d037a594f491564f6869</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
8	2024-02-10 17:39:15	<u>0xca67e9e71b1a58eb88 91f9b392e5563e0b45ce2e b378f9849b077b671af4e4</u>	+ 1 rds	✓
9	2024-02-06 16:15:33	<u>0xa20bcd51f226533514e7 561abb9b9a416e053f836a 3a15ca63d80df0ed21d0d2</u>	+ 3.1400000000000001 24 )	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-28 18:22:44	<u>0xb51437a69029caba0d527bb918d759a7269ada9930e7aea7c2635218346b6625</u>	+ 1 rewards	✓
11	2024-01-25 03:49:24	<u>0xae03b21b35ac8bce4d5c8ce6ba821a5579dff659f25fb7ca9d6d4f39ddb7554</u>	+ 1 rewards	✓
12	2024-01-16 06:48:33	<u>0x3fdb1440ce83e8fc4750d5d3cb094f1f0eb8ffd785b9e933069285dc78badc60</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
13	2024-01-15 12:20:02	<u>0xc99fd4bf06b283580b11085ad720cb6acbfd4d3a187756cba566c6d851e0267</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 06:58:04	<u>0xb630a6ef0bad2f6f09f5581ecfec646170095179ac98b197adbf4121e08ec78b</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-09 06:54:55	<u>0x242eae691360295ddd32d2c0a74c2be62f8c74720ff05231fdecae3f65c0dd</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 01:29:08	<u>0x05d9c0b479dfc51937cc37f46a18a05f879ecb485b3782bc15dca51f8264e69</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-30 03:08:44	<u>0x74d3a658df6e9a7531cea41c616829346c95fccc5d8c1d06dfcabd374582b20</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 10:41:07	<u>0x51ee7724a8a65e5d132b73875ede828916ee48f8a4474ff74fe39a22ab95a445</u>	+ 1 com	✓
6	2024-04-26 20:32:10	<u>0x4404f832b8cdd72af7290f93044ac02ad67bc55b78be640dba0ba544f541b850</u>	+ 1 et	✓
7	2024-04-25 04:44:02	<u>0x5f1e2069b1491a1f6aa41efdcd350d3fb0809d6416d5eaef15ce24827dfa18cf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-19 18:58:50	<u>0xce9f3d8de34e18ee3c9ffe7193fe3d01d0a52b6c3384c5b041993c99e7f307f0</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-12 22:05:39	<u>0x342e39d7ef6ab12337758bbec086845e4ee667e6f63864e2e4565749d6e799a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-07 10:24:58	<u>0xb23d11a1c82f9c70114ab6421a8186b99858957e669d87e5dc5277dd54e700dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-05 19:40:59	<u>0x9cca3fd495df67fbcf79647258afa25d852e4f3a00c08d6be7de7e4ebb09dc10</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-02 18:58:37	<u>0xda474b92effee496bf13db559d2bf6428c286f1adf33d06a25fea5dfc34dbf56</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 08:55:12	<u>0x0e1660b66f239ddcaff8c0fb19233ac9bdb1ac73f57c2a7f4c77825746026600</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 07:58:42	<u>0xe80584f04b03969375cf daf2c3135a844b17ea6368 f06e5f6635c58dad96ac45</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 06:04:52	<u>0xc7654045950ea3523539 c29a615500458b7a69c8a0 119b7dacd19f59b688fb7a</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-24 06:00:44	<u>0xc2837424a3315f32baf9 57b9076b377522b488aaa3 50c93a6950707fd0bb2494</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 07:12:15	<u>0xaaffbd47511141ddcb6c5 38749a2d35304bd0e168da e42be342c503c98c58c111</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
18	2024-03-21 07:21:42	<u>0x319b1d1df00c5142a0bd f2d2b6f5e909ed1fd50e05 eaebee3fbb6267f47aa356</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
19	2024-03-04 19:39:02	<u>0x1ed2d4a10287dfb8c46c f3a9592847f788200a6e14 094d52549bceec845dcc901</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-03-02 01:53:54	<u>0x00e002917d68663bd8df a779ef6b7b0d0d19be82e8 61acf45f1e92dd6f401a7d</u>	+ 1 USDT	✓
21	2024-02-23 21:38:02	<u>0xfe929e65c2e38d52e0d5 3098ee9227a3bfd66ee139 58a47f2deee9d02cc84b74</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
22	2024-02-23 21:17:07	<u>0xfeebbcd5d043a7703e4c a7d0a1477c5e4a64ae488a 062a87c45dc1b0593103e0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-14 04:10:02	<u>0x29d6445a3c8864157da1a3e069570a76a54aa793b9100e4f6a9954e93516eec8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-14 03:53:01	<u>0x0d1fac930f21e1339d9240a500b54165c66b2eb43032bd3a22ff581b48f49906</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-06 09:18:39	<u>0xbe3ee0ebf6dfac6e7e257ed9a8a1a6a6f12211b9d2e4355e7ebae3bf7e1bdb5</u>	+ 1 Reward at 2000usdcã€,net	✓
26	2024-02-06 09:18:31	<u>0xafd40de9be8b17e851a891ae2dc36f6284d12f10747dc8bc9bd4cb88d660bc19</u>	+ 1 Airdrop at 5ethã€,net	✓
27	2024-02-05 11:14:14	<u>0x579e828a45313f463d5e8c78a48116e91b6d58923fe019fe128166fdfab1b2d0</u>	+ 1 2000usdc.net	✓
28	2024-02-05 09:29:44	<u>0x3345c2125675a4a42d03d9baf5f4f0eb026346127b10b29befac999b23dd81df</u>	+ 1 3000usdt.xyz	✓
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	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-29 18:32:34	<u>0x0522e94557144c30c396</u> <u>2cf63b73d95461a8395e47</u> <u>1c3c4076c9428b0f2cb9ca</u>	+ 1 5eth.net	✓
33	2024-01-26 04:26:12	<u>0xa67f6d41aa846130a8c3</u> <u>94c2f58d3d202017eea671</u> <u>5c322e0a701782203057ae</u>	+ 1 2000usdc.org	✓
34	2024-01-26 04:16:04	<u>0x6fb035faa5ea09566314</u> <u>7cf978988a9bb0c6231858</u> <u>703abaf768abd767ef3014</u>	+ 1 5000usdt.com	✓
35	2024-01-15 12:21:04	<u>0x7b89884cd5775e6e2f43</u> <u>cc73134f5209bdeeb90149</u> <u>b30f72f71a0286f539c263</u>	+ 1 3000usdt.cc	✓
36	2024-01-15 12:20:16	<u>0x699140ce12c11f12e141</u> <u>d5b8fcd0719047f22f4d44</u> <u>437d483cbe75d2996091e1</u>	+ 1 1000usdc.top	✓
37	2024-01-01 08:22:42	<u>0x06b7aff146a5610647e5</u> <u>63958da97e03472bd5bd23</u> <u>2db5861d1ee802d3579f48</u>	+ 1 2000usdc.cc	✓
38	2024-01-01 08:13:06	<u>0x7a5ed3a76b189260dc9b</u> <u>2b0bf83d6c5fbee3e37b5</u> <u>88f12e1b3808bf30a30594</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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