

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:59 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaaaf4d87e8e6348139f25fa2b1d3bb4940867ff07</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
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	8,726 TOKENS
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# stETHERS.COM	1 rds
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:14:14	<u>0x8c0b386c325ea570bbac</u> <u>0d663e9cb0ca77cfb03c69</u> <u>3ab34ebd3b0cc7b81c8eeb</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:09:17	<u>0xed4f04d9190186f5b3d4</u> <u>7bea54ec237c069331ce6f</u> <u>34b3083ae167d11e785bdc</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-28 23:37:09	<u>0x43e39b5e8d9f9620b787</u> <u>021b707aba646c62353040</u> <u>9649c02a27c3a848b20b8d</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-26 14:50:04	<u>0x0af062865fb3b69153a6</u> <u>8763cf474d9cfddfea6d72</u> <u>2b9fce0a8e114f0e64bd86</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-23 14:00:09	<u>0x7a78eaa34978e8fcd7ac</u> <u>20ae96a181f9640b0071a1</u> <u>cbe66855fab2780477501</u>	+ 368,520 OUR COINS	✓
5	2024-05-23 09:43:10	<u>0x5dc680bcd433d84125ac</u> <u>4c036ade742a563605386f</u> <u>a899df5164e4f4b2b0aa78</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-23 09:41:48	<u>0x91ee0aa018fdbeff937e</u> <u>7bb22b760c4c686380a824</u> <u>164bc0b3d46679bb311964</u>	+ 22,400 YOUR COINS	✓
7	2024-05-22 05:29:57	<u>0x4211b37eabf1dfce9711</u> <u>825bfe3d1daee7c8dd4d1b</u> <u>bb19e7119e913a70c222d7</u>	+ 10 M 10 rETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 19:04:53	<u>0x42a4d5ce7eef33e1f629152ad53ab91e4c82b9c9db5dd22c435053bf97aa76bf</u>	+ 89,375 UR COINS	✓
9	2024-05-13 18:09:18	<u>0x7e58fdacb8824040cacba13dd910600305227e1ab952385ec8381449f7726f29</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-11 04:14:22	<u>0x74b493dc5cbd1a1046e2b4cd639ba1462706d68382dbddefaff5daed3b2e09b8</u>	+ 8,560 TOKENS	✓
11	2024-05-09 03:41:59	<u>0x3de9e9d94180802d0d9a7a53da7d1df489769bd5bebe5ec2c4e35795d27b337a</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-02 03:50:39	<u>0x4e43afdeea4de804a3575f1feb421aac9ea388c74194850d81db56296433372f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-22 07:59:03	<u>0xf9a2f109e4d61bd66ef7a917cec95efe46292c2380e6e6e73a1b03ddf62ea5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-02-10 16:58:31	<u>0xfce8718b1c22058256de9eeaa9a315cc312adc1acd8ac173cffb6ecad0684e93</u>	+ 1 rds	✓
15	2024-02-06 15:14:24	<u>0x11e8b781178aa6bbb0ceaf8c19ad322a631511c3f94168f241f9e889610dfc1e</u>	+ 3.14000000000000001 24 )	✓
16	2024-02-02 17:13:16	<u>0x8a539294f7facbaed489961da27b1fb35b5067b1409dee257f5429973bc2e4d3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 05:41:37	<u>0xc17f0b11e36d5bcc68ea5d04694c2e518d75c2691302a007f38b2f28ce00c402</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
18	2024-01-16 04:41:31	<u>0x4ed94812a9d4ba3ccdbb40ece4d5ca980ec1e2d98c5688893e48446199402610</u>	+ 1 rewards	✓
19	2024-01-15 10:25:58	<u>0x9a3150e7d18a0a9b357114a651711bcfe569e28b6141ebf7f3cdc1f7c59bb7c9</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 08:54:40	<u>0x596021fd4e76d7ef80a299b9eb110c393b24455ebc7a1fc52b238f405b56b3f4</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-09-26 09:34:58	<u>0xbb7461918d588fab835657fb5036012e826e33f1226c3d3d7138c85353cdb979</u>	+ 1 ðŸŽ•	✓
3	2024-06-29 23:34:27	<u>0xb1f4372867a66b29d9c8fa3b145815f1d7e4933402660b39c6824378f3076ac9</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-23 03:43:56	<u>0x204280e5722ad100750ae7a154bbe5abd90ea11ec5d3c4e275d9165162a018aa</u>	+ 1 ?	✓
5	2024-06-23 03:43:34	<u>0xfa0e99f7e7cc7decdd9009633798dfbd2cdbea18bce60cfe585698f1b4d804b9</u>	+ 1 5000\$ Reward at [adrgbt.pro]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 06:45:50	<u>0x85342888deb64e7222925f73a88ce25113b5e76c5faa288455fe015730f37545</u>	+ 1 e]	✓
7	2024-06-01 06:09:33	<u>0xf6824e7d392e74875ce6867bfb959ddb3ebd1c089df0e0ca23b911a2023919c2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-06-01 06:09:03	<u>0x627b4a687037100d637d412cea3b450f1fd24076d6be0a0deef79ad157484111</u>	+ 1 e]	✓
9	2024-05-28 23:38:53	<u>0x0e3d723f55fb853c173a58ab2aa4df0742eec28538681f7f746c69799afc2418</u>	+ 1 10ETH Reward at [ether.ceo]	✓
10	2024-05-27 11:58:32	<u>0x9b4d7142dc15b2e429ccdf1c01a46f0d62d2464daa96fbe796b5cc3751269c1b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-26 14:52:32	<u>0x2549467629fc2d7a7943390d618556e4ba1fc20c679e9b7e6fd04c9ec3095fc7</u>	+ 1 -drop.net	✓
12	2024-05-26 14:50:18	<u>0x4da63a186fe84af9eb9cd2b5f740986a90316947b13af226c20fbc820c0f8a66</u>	+ 1 -drop.net	✓
13	2024-05-25 15:37:24	<u>0x122bcec0095ebf059f5690959fde452e3dc602f24cb24650f0fff55f9d854bba</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-25 15:32:46	<u>0x808baecca8716947566cfac9309224337dfe278c9943abd2c66438342cc3a6e6</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-23 09:48:38	<u>0x1402b8988594068d1d2c877ea4403c339fe3349a1468453107831a27905d68e4</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-05-12 06:07:09	<u>0xffe478a7cccc7e8c89f995fb720491e54852f86d047b22a3c6f9eb5cd6e4079a</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-09 03:41:53	<u>0xc9ea0cd0e5d099f5370b25ee37ad08c758f5e7b89f83cd9dddf0b7098ee3f3e7</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-04 03:55:35	<u>0x440da0997da9f2fe098d81fc52e94c74976229b53568c91888f91d1377cea80d</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-29 03:27:10	<u>0xb14a23c9ee0d77d8a26e89fae442c854cc7094cc89522c7f7dbc1135d8e84898</u>	+ 1 5K\$ Reward at [getusc.us]	✓
20	2024-04-23 17:58:50	<u>0xfaa6a27a05f241b04fcaff5ec1025abc3e68481dda00f0ac0c67787fa867098</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-04-18 17:17:16	<u>0x2d1c798fc940167dc16ce448cf2f48c5a047e9210af10495a4914b5943a77516</u>	+ 1 3K\$ Reward at [getusd.us]	✓
22	2024-04-13 02:30:23	<u>0x48279b6560892a46a721ca801fa97d949aee13730df161e0e3a98b68e1ab8a7b</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-04-07 12:18:21	<u>0xa720ca451bbaaa4ccc58c51983756a8479b4aaff4cf42a723cb1c633caf7a7d5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-02 18:18:03	<u>0xb4cc7af1cf880670989376bbda3f3918e3b379983145b73dd545141e52753928</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-29 06:40:19	<u>0xc75d6965005480def66e621bbc34135c2e7c98bd0d7b655cef62c77aa41a5370</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-29 06:40:15	<u>0xdba84d0bedb2736fdefb85c9f5730d2a04cd4b6aaeb3d076f19f73f769032a91</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-24 05:48:45	<u>0xc49abcf7820d1744e730326bd349767a6ee1c9d8cc6a6560a255d130b2a54674</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-24 05:37:41	<u>0x93fef6370fefa53516e6917fd2309f08d7dacc8e29308a3ec4a96d4f49f4a1c2</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-23 06:49:51	<u>0x0adee8766fecb7c3da9f621f14dd8753f696406480ee3235082902f4542d00d0</u>	+ 1 Airdrop at [3000usdti%[info]	✓
30	2024-03-21 07:18:52	<u>0xcb786445158dea79a9cfc9c96927a03a88684d8a3bd36de6f441601582c52da5</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
31	2024-03-04 05:30:33	<u>0xe0d05bd307694cad61aca286bd8d6c91797866f505a9b96b651851b502ba3abe</u>	+ 1 Reward at [5000usdc i%[cc]	✓
32	2024-02-23 22:02:02	<u>0x997a40a383f847d3045434217b16f91c8fca49ea0cdbb173f4ed13ce7f7f6e4d</u>	+ 1 Reward at [3000usdc i%[net]	✓



#	Date & time	Transaction Id	Amount	
33	2024-02-23 20:45:35	<u>0x2a54dcf9ddc12f96cb835dd23221b4b75f0c5fdf0bac35a4ef98033615b78871</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
34	2024-02-14 03:23:12	<u>0x13d0cc926012cdbdd5fe8f9ae9e53a8a6e088985972a28192fcb594e8c9becfe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
35	2024-02-14 03:06:06	<u>0x31f36c406d46c6a27a1831bdc6dbe3b531cae182eeb2453ad4615bb425295998</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2024-02-06 08:29:20	<u>0x4ac6585cea2399ecbaa38f27bbf037cc3ba91e24498f6b49d774ae8fd60b0bcb</u>	+ 1 Airdrop at 5ethã€,net	✓
37	2024-02-06 08:29:00	<u>0xa7ebe085c1b810dd7c41ea3aa69c867a6fadeb2eaf768104a5d52951aee314c9</u>	+ 1 Reward at 2000usdcã€,net	✓
38	2024-02-05 10:59:25	<u>0xf1a34368a0896a3d3ad5662f0a40a17b17c3a3728f6861cd26b4b11dda05c0a</u>	+ 1 2000usdc.net	✓
39	2024-02-05 09:18:45	<u>0xa8f76a8d44829a9a662fbfd776599e8614ca613a9925a5290890eee717f26cc</u>	+ 1 3000usdt.xyz	✓
40	2024-02-03 07:10:18	<u>0x840e008968153a0be90ec5bd04036d7f72fdbd3d73a0b24f7ae78bc289c25e88</u>	+ 1 Reward at ether.casa	✓
41	2024-02-03 06:41:54	<u>0xe1826e6b6a5ba2778cc991b12db9f10d3513c7fa1ebe3462b31a32ff34323bb2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-03 05:47:06	<u>0xd5cd25a9aab60ec13427</u> <u>1971e5acd56c3f2aa16240</u> <u>72c230bb69240739ce8eba</u>	+ 1 Airdrop at 3000usdt.top	✓
43	2024-01-29 17:15:46	<u>0x99671f48de0875c17bc6</u> <u>7f2dff1a20a840eb704210</u> <u>a501f9750dc4f2449dd647</u>	+ 1 5eth.net	✓
44	2024-01-26 03:54:01	<u>0x86f412056cdc885895c9</u> <u>93c9642eec594d111ac8c6</u> <u>6db04e2add2b799e600f51</u>	+ 1 2000usdc.org	✓
45	2024-01-26 03:43:17	<u>0x4329e0e23979eaf16f08</u> <u>b21946b0752b08a4656fee</u> <u>e9303513275922c816676e</u>	+ 1 5000usdt.com	✓
46	2024-01-15 10:31:11	<u>0x22fEEaadda39aadcd29e</u> <u>e6ec050d05c74c9b4b73ed</u> <u>88801f29764a1d1685dd21</u>	+ 1 1000usdc.top	✓
47	2024-01-15 10:27:06	<u>0xc14c59a5a6f387ae01d6</u> <u>c6db2b0be412e0778d1a94</u> <u>fc822fcd57e9f562a347d8</u>	+ 1 3000usdt.cc	✓
48	2024-01-01 07:19:09	<u>0x29bc2ce5094a15a4c905</u> <u>2cb795eb5397c08ee006d7</u> <u>ccf4f061fb2ffc3fe1ce76</u>	+ 1 2000usdc.cc	✓
49	2024-01-01 07:09:37	<u>0x8ba1c6d7e948f485aff4</u> <u>cd8977cd9723c374146ebc</u> <u>1473c180e325f0e542163a</u>	+ 1 3000usdt.net	✓

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