


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xac38303b9a195b38a79d740d800bbdf7d242a3ec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
# 10BNB.US	10.000000000000000000 s
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
5000usdt.com	1.000000000000000000 5000USDT
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# stETHERS.COM	1 rds
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]

Token	Balance
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
-airdrop.org	N/A -airdrop.org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
-airdrop.net	N/A -airdrop.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:58:05	<u>0xafd8b89c55eb73022e74 d871cfc54456084a494d54 9973fb9bd13af710301858</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-26 15:26:17	<u>0xaf20453233899a502f52 bd5af1bfae6dfdb77234b4 b6536ea7b27e3d8c2f9605</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 15:25:33	<u>0x5ddddd09a40b01f6f7b2445892827a624811ea90073e47baee2c262b991afbb04</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-23 16:03:02	<u>0x449a2d24bd8281025672cc5d84c81002fa6e017f408f6f7ae65259c1ab2348d9</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-18 21:46:42	<u>0x500d29f02d86657a57c3a71b861ce84312abd4bff285482a52f7a0b3a14a97e3</u>	+ 0.0001100000000000 00 ALo	✓
6	2024-05-18 21:01:41	<u>0x474a15f7ec106beedb9af9288dfc46a55a572961f452e69ca53d31a0b61bad9a</u>	+ 9,462 UR TOKENS	✓
7	2024-05-13 18:46:34	<u>0x2b7648dc96b9dae223dc9a0b7c421ed323921bc6d56085ce611aee850442c757</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-09 16:39:45	<u>0xac0d08e8c0951336a37d5ed8ec40d0cf6fcad410488561ba4ffd72ddd840d7a0</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-03 17:44:16	<u>0x1381b91255620f8a91238513e14cb835985ffeccf7fe3584ca7fd5b38a58dccc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-05-01 15:54:36	<u>0xb55b7aecada37ae57b0045d0954cd8ed9165d05f1ba1a954652bcf0d9869d239</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-30 15:56:13	<u>0xef898f4ad93fdd12d9b8ca3673c996c3c9d5bae98cdc0358e6d18e39815a0f08</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 07:02:34	<u>0x173ef7855196b319ad8503048307dd19f75f37699d295229a139874ee978321c</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-10 09:02:29	<u>0xace51142bdfc790cceb60248c447390890ab19898e56b7d09754bec925ccfff</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
14	2024-02-11 03:08:08	<u>0xcd0794fde1f7d7f5014a37ccf4cb105f4186e1c13ed71f30d4ea77dec5da82cd</u>	+ 1 rds	✓
15	2023-12-14 20:37:57	<u>0xde3dd8ef7dd501732a7fde7d7ae8a385281b61cc1185d2913d688669879c59f2</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:57:55	<u>0xdb0350d9c16ca6a98cd5bf01b590080a79da8c1cdc a68af6dd377d6e8080b74f</u>	+ 1 e]	✓
2	2024-05-26 15:29:27	<u>0x56eabb20e44b3e6b20ac ee02330912a5727f9931f68f550bca8490405e511749</u>	+ 1 -drop.net	✓
3	2024-05-26 15:28:15	<u>0x74c2492eeb097a80caf978cdf5c7aa2a85522d3524569501269706737a21538c</u>	+ 1 -drop.net	✓
4	2024-05-26 15:27:23	<u>0x5382fabd1c6b380a0022cda5c25ba1ecbf5cc88a22b73f289f4c332aa697ed73</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 15:27:13	<u>0x334d9b50a93badf3cd1900f2b13e1b33d47e8ccb97b55241fe4617b96baab7c1</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-05-26 15:26:21	<u>0xe9936c4b237764900dac8efe0077eb4fc2b2c27b142eb7aae9ea9650633db3dd</u>	+ 1 -drop.net	✓
7	2024-05-26 15:25:51	<u>0x47d979f77c4404a4fdfc418cead08cf5b83894a956ae2c94709a97f66fafd5b3</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-23 16:05:00	<u>0xcaba8fd8d625108b849a8d304176b52b1f90d46adc46582fab1113bfca1f7b58</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-18 21:04:51	<u>0x7c6f0bf8c0684f0e91e4127b7d5f208a6bc8d017028b897c2066747632f02915</u>	+ 1 -airdrop.net	✓
10	2024-05-18 21:04:03	<u>0xa7d1891ab0dae2fec7ab879b9b83a246a13818b5e9ce6ce5454deccf6e88edf0</u>	+ 1 -airdrop.net	✓
11	2024-05-18 21:03:05	<u>0x635e924177d07181bddd4df4be56ae8897c625425aab821d8b092eac8bc9825ec</u>	+ 1 -airdrop.net	✓
12	2024-05-18 21:02:13	<u>0x41e6befdc2278a0b419b200f98b9b9fb35a33d44bc06cb68bdbab9e3a6781ab1</u>	+ 1 -airdrop.net	✓
13	2024-05-13 18:48:12	<u>0x38b7b3c2ac55fc984e0b52ff68191763d6ccf4b68b894270a1c01d7c07407a06</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-13 18:47:20	<u>0x868f4e61fd17156db84981bdc285caa13195aa8ed338f37676e086623a773fa3</u>	+ 1 -airdrop.org	✓
15	2024-05-13 18:46:22	<u>0x389a0e81a1a6a97a194c5b71b78c19b6d28deea83e3997c730de1a9a26af2aad</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-09 16:39:37	<u>0x92fcdd5ea831406da7f242725fbb3c348d9c2e7962bede3251869bae7011f7cc</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-03 22:28:03	<u>0xc651a02d4ae473089d79d426d31b46cd69140000f221feff38d035fc144aa31d</u>	+ 1 -airdrop.org	✓
18	2024-05-03 22:27:25	<u>0x14de0178d6626d31eca59ab32517d7729c26cb4da02d32753278b5bdc6037807</u>	+ 1 -airdrop.org	✓
19	2024-05-03 17:45:02	<u>0x7086b3217012ed96d1b6da77b5c30ebef79ef9612e6fae5fffc093415178770f</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-01 15:54:32	<u>0xf502145866cdb383b4ebc428ad9f048aae4e776c4269ca38caad5ff7d15a4b70</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
21	2024-04-26 18:35:50	<u>0xa1ea9a22aff59bcd85aad405a8fe30181ea492e25461009457026c4986c2b34</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-21 16:17:36	<u>0xba452d6ed5dbc1d2d2f32191fa489c556a9c48c42707271a4c209016395eefd5</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 23:01:17	<u>0xd7d0f1c90fb120caee02bc703754c29284cd70de1b76e6edf578b6eb28006c50</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-07 18:19:58	<u>0x2279f6e0c05267cb4fc2af1daff3df9597891f49d5bd287a67d7f8952c52070a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-04-05 21:33:59	<u>0xbf0209837765c700e5717a3437d8092e30cad098126bcb8b2de150d777513cf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-04-01 20:21:17	<u>0x95bbf8e7757d351a5128b1ed3ee69bf313b364ddd52e012d25803d73c167f47d</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-27 22:57:11	<u>0x0bb2a6e2ec05d811218554bf157f22d80652e7b585911d246294882ab56914e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-27 21:36:55	<u>0x47cab1f238d2e487b2296850e401af5ab6c755b899baf348f20ee1cfdebd2c16</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-06 03:09:10	<u>0xc4d34e2c1c2d9771d61546e0b7a231c0f19bed0ff50ea83b5e3b83747a4184d6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
30	2024-02-27 17:19:11	<u>0x9aa8bb3216fb3a8ddf346472ea2bf52297095f4dac1ee526f704aaf06845bfd6</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
31	2024-02-27 16:25:44	<u>0x935c46b487b44ebbb4653d2153761b3d5f3b022439c6d5ee26c3099ff21d1cc5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-16 20:26:22	<u>0xb7cec563cf0c835f03e8f9aa353e4702c53fefaf9b55f58c5a69cd10bcaeea4</u>	+ 1 Reward at [5000usdc i%[com]	✓
33	2024-02-16 20:26:08	<u>0x2e439930db313a71f73b106b5d723242a53cd7eef16e343004e971d0a02ec1da</u>	+ 1 Airdrop at [3eth i%[org]	✓
34	2024-02-09 18:46:03	<u>0x4c5e15f46e06c64e563dffcea2da60932122431b3a71d7520bdb4c5c27417b8a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
35	2024-02-09 18:46:03	<u>0x2ab66ea5ad50cb90c557682b995a93802934d8c0cf8c20003d79fdc0fe8a30d2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
36	2024-01-25 13:14:26	<u>0x52dd6c458b12b2ae36174cabaffb4cf287d8b7261edc5538069d3e430438d6c1</u>	+ 1 2000usdc.org	✓
37	2024-01-25 12:37:16	<u>0xab51c88e92a26cfc216317765f22c5c276d8962ce6fd0444a5b10d4c9687464c</u>	+ 1 5000usdt.com	✓
38	2024-01-24 16:15:06	<u>0x851a6e8f9bec389147beabaa75e1bdec3768647a0238fdf0d58c8690475a2f65</u>	+ 1 3000usdt.cc	✓
39	2024-01-24 16:10:51	<u>0x9ddc12e1a7c6f226845aae0e835dd9876f39d4b5748636fcf39587532a23fe39</u>	+ 1 1000usdc.top	✓
40	2024-01-07 13:05:12	<u>0x1236973d28ae3d5398e00627a0cee9a77529f6b3c17bcad804064f6291950028</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
41	2023-12-17 16:46:06	<u>0xee6f51ed812a76e0882e</u> <u>ca870a72667a7a314aa146</u> <u>80b51387540426c7a8ef01</u>	+ 1 1000usdc.org	✓
42	2023-12-17 16:46:06	<u>0xfadfea454342df52dc77</u> <u>ad2edaead8bd556cb75d96</u> <u>ff5a7b785cf2b29703cdfb</u>	+ 1 2000usdt.icu	✓
43	2023-12-17 08:38:26	<u>0x673cf4931608d33f34b6</u> <u>3ac06d8cf2929ce878e5e3</u> <u>625c53fb338756decba427</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-02 10:43:46	<u>0x935d4db8f10ca0fcc2f2</u> <u>abdfb2fe22b25246da2dec</u> <u>a3c65ba5b9013955cec4ca</u>	+ 1 1000usdc.org	✓
45	2023-12-02 10:43:18	<u>0x52b9888193228c6b2935</u> <u>0fd3c623f8af7529d8b68c</u> <u>de3ec4cfac9d86f7eea737</u>	+ 1 2000usdt.net	✓
46	2023-11-28 10:25:26	<u>0x0e12118744d9dbf8b157</u> <u>f392674f86cd62886b1b14</u> <u>f5f9397d2d55aaf1392a5c</u>	+ 1 2000usdt.top	✓
47	2023-11-25 16:44:22	<u>0x46889211e8ad6b787a45</u> <u>44b603b73dab31a18ecc41</u> <u>ca9a87fca23390badfe7d4</u>	+ 1 org	✓
48	2023-11-25 16:30:44	<u>0x09bed800d94c84ebe139</u> <u>3229f8d6ec811edc34504e</u> <u>de2de59b0112b3c8ec4a09</u>	+ 1 3000usdt.org	✓
49	2023-11-22 23:38:30	<u>0x84de75e726691013781f</u> <u>3fcc12b0dcadf26650cdce</u> <u>f0b773cb21c3616c9ef8a2</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-22 23:38:06	<u>0x14e492f84b2f51adce39</u> <u>9c17a74fb4d27306ab3bb4</u> <u>7d83ba6a410ec3d74f85e3</u>	+ 1 net	✓
51	2023-11-22 23:37:44	<u>0xa0f84f77dcb1ec5cbbd2</u> <u>cd6f9a82db5432b6b8d665</u> <u>b056edcd07b79e96eeddc4</u>	+ 1 cc	✓

\* USD values displayed at the time of transaction

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