

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb18015792638fe7cffe00a9f96913bbf22491f61

| Token | Balance |
|----------------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ETHNA.asia | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM) |
| ! ETHNA | 8,726 TOKENS |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Acces Liquid-ether.com | 1 rewards |
| Droppradar AIRDROP | 1.000000000000000000) |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| ! AAVE | 7,864 TOKENS |
| # stETHERS.COM | 1 rds |
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| Bonus at 5eth.us | N/A Reward at [5eth.us] |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|--------------------------------|
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 3eth.xyz ðŸŽ• | N/A Airdrop at [3eth i%Exyz] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$5ETH RewardðŸŽ• | N/A Reward at ether.casa |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-14 04:30:59 | <u>0x60bf9846ad119bc5cea4 c6827f13da066e3e98576e ca9d6e099b29c61f9a0ee3</u> | + 28,560 TOKENS | ✓ |
| 2 | 2024-05-13 18:00:08 | <u>0x0ab29ba2d2c6ed8ded98 3275e2e0baa59de2d5c0bf 794682240ca83f240bbb31</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 3 | 2024-05-11 07:49:02 | <u>0xc4aeccfe2768bee2f117 b80f7d1c0a9e9912ab833b 486477960d972bd79f623d</u> | + 8,560 TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-05-09 05:19:57 | <u>0x03c6f6dc4c8c459e2f9c e3012d96839bb8d15ce812 40e2d4bb9c2f701d56dea5</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 5 | 2024-05-02 04:52:43 | <u>0x75c0bef90ca1dd90ab6a 1159a4421f442d40543cf7 798dc75950e9c987bcbf93</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 6 | 2024-04-27 03:03:58 | <u>0x9d885395a629592740f9 be3887440c6eda2a8c638e 7827bd87d4cb185bad7974</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 7 | 2024-04-26 05:51:02 | <u>0xfab9c00d231f445f34dc b03034c99c02a19f95c1b0 75ed4bef584d831d69c412</u> | + 9,560 ACCESS [ETHNA.ASIA] TO CLAIM) | ✓ |
| 8 | 2024-04-07 11:18:38 | <u>0xa6f495b51e2314eedb73 2d4971f232da94fe406a42 c96a3197d9fd9ba1b924f4</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 9 | 2024-02-10 19:48:01 | <u>0x6c4cddd8949129e4d73d aac35caeca61c39b575fd2 6b66511765b71741269a2c</u> | + 1 rds | ✓ |
| 10 | 2024-02-06 16:08:31 | <u>0xdca4183d322a32fd97d9 7550b8d195f462a704d5b1 38c7777ac05517debe9366</u> | + 3.1400000000000001 24) | ✓ |
| 11 | 2024-01-28 06:20:16 | <u>0x29798b8a105f94742eb9 8a6e883ae3078f3a6ec077 769ab9ed85b4d6705518c7</u> | + 1 rewards | ✓ |
| 12 | 2024-01-17 10:49:06 | <u>0x8c6683c240ae56dd9a2c f57fa26fe8355fc0be7a85 b0a8e750be6991b575989f</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-09-26 09:38:38 | <u>0x65c316423ec88e2e0a7119b3fd2a6b195b2b382a9d05b49b12cb46404278a93a</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-05-12 05:28:19 | <u>0x1ecee9077fcb032f0edbafda3c9d681f6dc7ca81d0372b4a215f030785024f22</u> | + 1 Reward at [5eth.us] | ✓ |
| 3 | 2024-05-09 05:20:33 | <u>0x6d6a3f370e98cb181d6ec73388bd46811a4bcfc2b93202fe74562270ddb6fb59</u> | + 1 Reward at [5eth.us] | ✓ |
| 4 | 2024-05-04 04:05:57 | <u>0xffd80557a3d77674a79c59cdca508f29be9902f6ef486f3e599d8c469a925e57</u> | + 1 Reward at [5eth.us] | ✓ |
| 5 | 2024-04-29 02:34:44 | <u>0xc129444a1ed57c5f12384e1500687be061c512fe5501665217eeab1093c48c6b</u> | + 1 Reward at [5eth.us] | ✓ |
| 6 | 2024-04-26 23:23:48 | <u>0x448debba703edf69753abe468368394158f3cc17c69c34db16523e82a058e336</u> | + 1 et | ✓ |
| 7 | 2024-04-26 20:55:47 | <u>0x9cf0509d6e3077366575823f17aaa8046ba116ed10ce8c68e03014935bc08bdb</u> | + 1 et | ✓ |
| 8 | 2024-04-26 20:55:47 | <u>0x9cf0509d6e3077366575823f17aaa8046ba116ed10ce8c68e03014935bc08bdb</u> | + 1 et | ✓ |
| 9 | 2024-04-23 17:49:28 | <u>0xcd3ceffdb64c1f6b351575bc7e3d0676f714c155486a29fec4896c5796b2a4b8</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-04-18 18:21:10 | <u>0x67dfcc67953e4112816a4a685709110469235695a9cd79a1fbdbbdb559865f7d</u> | + 1 Reward at [3eth.us] | ✓ |
| 11 | 2024-04-13 05:19:34 | <u>0x7f415babf181fd75663ed096afe13fb3c1a04ceae92a576659f38145a73e1372</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-04-07 12:28:39 | <u>0x2360b87030f85c57b40db7d5597fd08b054c252c9854e718bb1a9aa3a50e4b38</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 13 | 2024-04-05 06:15:16 | <u>0x292f421c4911146def89ded4faaddac49f9f057802bb9b9e07d7a90629e79ef8</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-04-02 19:26:27 | <u>0xbc80e5e7f22871e73156847010ef968e3b5095a5d4e60318b94940f7152415c7</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-29 08:47:02 | <u>0xc4c39a07feca8aa80b64c5e92e33c49ed8bcf3ae319003995468c17a6da73e45</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 16 | 2024-03-29 08:45:38 | <u>0xd95f46e93c12e2c4f4d72b03cd0187dc9d5a9f496bd0a6d0e2e577a1e968d6fa</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 17 | 2024-03-24 07:15:47 | <u>0x633e729d4518f9527c01ebc967d32e7a20aab951b533f2541ae7c2ea44aef8b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 18 | 2024-03-24 07:15:23 | <u>0xfc2983e840169b244cab8bc76b044c2cf12d00e32e115c7a1ae74ac6ee9ec410</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-03-23 08:26:40 | <u>0xbc8de593ad831fdb84ce 07c8c164d4cbedd040d141 f04a32c8cea7505c2cc8c9</u> | + 1 Airdrop at [3000usdt] [info] | ✓ |
| 20 | 2024-03-21 07:38:00 | <u>0xdb720cbb3c3859a4b10d 9d4147a0403784bafe8c2e 04f6b7ec33035441f7e404</u> | + 1 Airdrop at [3eth] [xyz] | ✓ |
| 21 | 2024-03-04 22:43:15 | <u>0x24a033d5243ed07faf04 7e339565912e47643f2235 f2eb28766016d52da687e2</u> | + 1 Reward at [5000usdc] [cc] | ✓ |
| 22 | 2024-03-01 09:07:49 | <u>0xd3fd9af75955497296c7 5bc5170df9142d5a227b38 10c2834117abefc0cf5cb6</u> | + 1 USDT | ✓ |
| 23 | 2024-02-24 02:06:53 | <u>0xc1af8f62561a98f2396b d00b6f12654bbe34fc05a5 7669693fda8c094f004f79</u> | + 1 Airdrop at [5eth] [cc] | ✓ |
| 24 | 2024-02-23 23:00:22 | <u>0xe6a1d173cebe61e95e4a 8c4a9ef4c9f00691b5b408 3808a0879d06a6044e4657</u> | + 1 Reward at [3000usdc] [net] | ✓ |
| 25 | 2024-02-06 11:57:28 | <u>0xc17d79be5812de74a5b7 ff8a47272c8a8c0315a862 f8143a54026e96931d534e</u> | + 1 Airdrop at 5eth, net | ✓ |
| 26 | 2024-02-06 11:57:04 | <u>0x1529b73660bbc8d306f2 0c0a6f9e69b17fd3011ecd aeccaf5bbc2641fc8fd776</u> | + 1 Reward at 2000usdc, net | ✓ |
| 27 | 2024-02-05 10:18:45 | <u>0xac822548494f4d023b44 d29eef195ee67dfcd17a2f b2887db7c9ccb3ea78722c</u> | + 1 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 28 | 2024-02-03 10:42:54 | <u>0x9b6078617e0b27def0c29a222a545cb9238cd2712bd3c42f4499928d8275f2a7</u> | + 1 Reward at ether.casa | ✓ |
| 29 | 2024-02-03 09:43:41 | <u>0x29a411508d23483c26996fb94e3571d04f8a83c01ab7d525508e7ed815cd9900</u> | + 1 2000usdc.org | ✓ |
| 30 | 2024-02-03 08:45:17 | <u>0x1dc157d840430797bbab4c3379b1884cc18e2119627d6d79551ec907c906c742</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 31 | 2024-01-29 22:52:50 | <u>0xa440e6bad17645998a1af997ea62ac51d347a5b85eab33ba701400e4da7032cc</u> | + 1 5eth.net | ✓ |
| 32 | 2024-01-26 05:49:57 | <u>0x224e382c4acd46b84e6b3aec2978569caab9379e032e8eab364ca0c4ad6c2ce3</u> | + 1 2000usdc.org | ✓ |
| 33 | 2024-01-15 18:50:01 | <u>0x9443d00bf1f2bc8e0d9253699fef46fc3096c8fa5d1a31544a6105cebd40ad5c</u> | + 1 3000usdt.cc | ✓ |
| 34 | 2024-01-15 18:45:58 | <u>0xee305d37bf5dafb1d8f822f85b46c0edc6014499b7b7b61e18dcb7ce21413424</u> | + 1 1000usdc.top | ✓ |
| 35 | 2024-01-07 17:53:50 | <u>0x33fb515bce0318e9de0b0bb84ee602350709aa29137ad839e3173f46bb7cd1cf</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2024-01-01 11:19:58 | <u>0x8940ca0faf120695bf4c69b508f2e20b211b962c5aebf801467f11e6d042239a</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 37 | 2024-01-01 11:13:43 | <u>0x060b457c360445e97afe</u> <u>6d813dd896b42f79d983b2</u> <u>ac79042cd3209f88a3183b</u> | + 1 3000usdt.net | ✓ |

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