

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb654f830ec8f3005c5ce34c60671eb5a91129eb6

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

! ETHNA.cc

9,543 ACCESS [ETHNA.CC] TO CLAIM

! Tether  
{10000USDT.COM}

10,000.0000000000000000 YOUR TOKENS)

Acces  
Liquid-ether.com

1 rewards

! ETHNA.cc

8,273 ACCESS [ETHNA.CC] TO CLAIM

! LIDO.dog

4,376 ACCESS [LIDO.DOG] TO CLAIM

# stETHERS.COM

1 rds

# 10BNB.US

10.000000000000000000 s

! BONK

8 UR COINS

! 5000usdc.org

1.000000000000000000 rdrop

! ETHLIQUID  
[ETHLIQUID.cc]

775 OUR TOKENS

Token	Balance
ðŸŽ•10K\$ gift at pepes, lat	N/A ðŸŽ•10K\$ Airdrop at pepes, lat
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.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 Voucher ðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 12:34:36	<u>0x85de69a081d4ceaf964f</u> <u>e5d4cdaf7121390a1811d7</u> <u>14bd8c32e95cdddca532e0</u>	+ 7,800 R TOKEN	✓
2	2024-05-26 12:06:43	<u>0x156449bdaff8d942aaa2</u> <u>847a59b571d759c699cb38</u> <u>6b182a1d6fe6ac873ecd9f</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 13:11:53	<u>0xb9cf224876a8d61a321c</u> <u>2e5f44e7c58df823a07b3c</u> <u>c0040edd9a73eccc593bcf</u>	+ 11,500 OUR TOKENS	✓
4	2024-05-23 08:21:30	<u>0xc4c78d0fa9c41aff9956</u> <u>40f10fd7322e47889161f6</u> <u>1bd0fb07bfce177a13b2bf</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-23 08:20:36	<u>0x4beab2c2945bcc16f3d0</u> <u>e914c87c1f5f57d16469e4</u> <u>b8a51ace4e8ca9b1497d87</u>	+ 22,400 YOUR COINS	✓
6	2024-05-22 09:52:34	<u>0x22b777b5852030707656</u> <u>9fb58295555d7dbb167763</u> <u>9b3f7e86e16a0232db8a93</u>	+ 8,400 YOUR TOKENS	✓
7	2024-05-20 13:55:56	<u>0xc59cd69847874baa34f1</u> <u>3204422029fcf71505fbb2</u> <u>08a6ed84c1ac635d91aab4</u>	+ 89,375 UR COINS	✓
8	2024-05-13 19:06:17	<u>0xb601b5ce8842a0e894c3</u> <u>6adc7cc3182716ea147c87</u> <u>5ab782d14c4d5826258278</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-09 08:40:31	<u>0xf94e29ac6b1cba43aac</u> <u>6df6e2531c75ccb094f324</u> <u>7a4c248ad71dcf84182ade</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-05 08:35:16	<u>0x19cd4075c34093d26418</u> <u>f5269dbdf8b54834117a45</u> <u>4e462bd926eff8248fa04e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-05-01 11:06:58	<u>0x5160cc3a660c78a1191d</u> <u>ba127e73691440832c58cc</u> <u>a29aa6a13d6069c4a8cc21</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 10:26:01	<u>0x264b9c998d333668003308e83dc00e8880bb0025bd6570da66f55d0f39f20b66</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-03-20 00:48:59	<u>0xc53b2f7011d5ee331440d8dc0a95a0a91934d19cc69558459110c1b183f44e06</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
14	2024-03-19 00:46:51	<u>0x5d47c81f2a6e51f9666d453ab5d00788d3570e751936b6284fc876d78b58f5de</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
15	2024-02-11 20:02:33	<u>0x06de395a6c0b969fb5413125a38abb9607d7a0d8375aad4e76844d2d47afb32d</u>	+ 1 rds	✓
16	2024-02-11 19:44:13	<u>0x8885dee1e8647d784cf85bf4b0b554cad2149852e4f273f68ff31da807fa3aa9</u>	+ 1 rds	✓
17	2024-01-30 19:04:04	<u>0x512482770b7df2108b6646685b053d1957d1937231c47747b8af890d780b3eb7</u>	+ 1 rewards	✓
18	2024-01-30 19:03:50	<u>0x09c673328967fd127d569bafc85ecbbeab32796be1736d25a24873fffa09644e</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 12:38:10	<u>0x2b281b5d525d158ba5e49f4c098fddc7a2c8c5bde901e4212ec6cf89c3bb75cc</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 12:37:52	<u>0xf6cfb84a725530a2926f744d04a075c3d8c843a7208f069e5daaa45fc6ca7a29</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-29 10:15:07	<u>0x2caf668f349938a4ca7bcf12af1404893355f3ad18a01d18ee579b245e61557d</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
4	2024-05-28 09:39:46	<u>0x875f73a7a99a1b6afa5b956d40c01bec4ffcbe494ba36932670c8186626286d7</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-27 11:08:54	<u>0xc4964ae520f4b955d5121dab6c57b189ed2d68099acb827ef9e9caf565844ddf</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-26 12:07:17	<u>0x303a0fbc592b33ec8767098467b7300bc17443dbc91e33f9a8ea8441f9ac180c</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-25 06:34:00	<u>0x2dc924894a53f598104cf71ea2f80b95f1402121c239e1cf858a9fc74227572b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-23 08:20:32	<u>0xf13a3de07e387ebdbf62a9034b8f45cddbcec47e1abd6bab550d4e995a7266b25</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-13 19:06:53	<u>0x9ad258fed94399d34c4496b4ba7aff369e037a3e99fc547730bedf2104b05d77</u>	+ 1 -airdrop.org	✓
10	2024-05-13 19:06:53	<u>0x9ad258fed94399d34c4496b4ba7aff369e037a3e99fc547730bedf2104b05d77</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 19:06:01	<u>0xef5ccec14fbb71279923158a679f24008993b6aafe489ea1091304b8033f8f91</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-09 08:39:39	<u>0xa7b534641cae64900235c518fbfb05f112cd86cce09f0f453b16cf1f6562a0f4</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-04 09:24:19	<u>0xf55a641f023e6a0b0b2522fccde5177b1c34dd30a6f68027c8459a4d4f6e3bca</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-29 11:55:15	<u>0x2e79c12ba4cfc35ee1ef3c87f0be9df3e9242570afe9bb512ac2bbd4cda5c186</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-04-24 09:34:04	<u>0x3d00b01be59643d9b208501bbb2de645b9df6b8d52e2db25129d3cfd6bf72ee2</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-18 18:03:45	<u>0xe5467aee6ab3712665c3172e94748e86aad082dbeebd0acbaba1c39df0ce8c1b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-12 22:26:30	<u>0x000aa9fb53ecb230d96f03416744ae8f6359128bca7dae223b5dc05ae03de0f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-07 11:00:20	<u>0x3bfb550eae6b64cf322eae3a4650063de91229e8941f9b231c86a37ef43e3c43</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-05 21:33:59	<u>0xea61c18bc576872af61025872988aa37068f4b4c90da6cdd407dcf1f6b29d973</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-02 19:18:39	<u>0xbbec0606d2b9dd2e9eb76961a5049b49147a5cdb5d1973188cd2eb3ca8defb9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-29 09:44:20	<u>0xbfdc6eacc9b9c8f323a1bb31a404b1d3890201256db67710dfb50b3949b885bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-29 09:37:14	<u>0xcad65e261b987853fbbd35412f14dbaa3df2c406ba0d99f9ca6b22184de1a403</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-24 08:32:28	<u>0x8c93b376ddc681afe5a3d5382db5ab17de41865b42ae60659666ee9b89796ab1</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-24 08:31:34	<u>0xd05324893288ffa144e003220ad0a3a7847259a6fa5bdf1dc494983c039e65ab</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-22 18:00:34	<u>0x022e2e14c077b17a8775849f901b4961b29a7f7615a7ffe8464c6254a8951e2a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
26	2024-03-21 09:25:39	<u>0x8122541216fb1ae924b061f2f5785436c3e5634a929a2c8f240e8bacb1cc03ac</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
27	2024-03-06 06:29:04	<u>0xa8be6a42f4f5eaf10a21e5c6157ba2094499409a60ac3c10994346a5bf366e93</u>	+ 1 Reward at [5000usdc i%[cc]	✓
28	2024-02-27 08:33:22	<u>0x3a00b8b7e6c2892b5aba14c412145d09b7b30b07cdc38eae9b2bcbea18eb6e5f</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-27 07:54:33	<u>0x65c6b7ff050f7cf033c7f0593f28bda4f90fbc1fa0d6270a055fbe3c8776ebd5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
30	2024-02-17 01:39:22	<u>0x589381ea49bb52d269f5ded8be5a1a3c5bf6f2cb47f01f9f29b210cf8b091845</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
31	2024-02-17 01:39:22	<u>0x3eb1a5a9024b900db5059d3203cc03571074b80a472ced4119cc3b514a0a512a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
32	2024-02-10 11:53:13	<u>0x98fdce90ff4140fef161c0d67d2cbbf4afbcb5329e4b725a050e0e2cc907ae32</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
33	2024-02-10 11:53:13	<u>0xa8d53fba82d17d3e880472ac5f39f010b0c025ba10a04df8cff87b235bdc1a51</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
34	2024-02-01 20:36:14	<u>0x6798d398c8a0d8afbafb9b6d2c403c00b3fb6bf3c34b6a45d3c8ef6fe7b2aa6</u>	+ 1 Reward at ether.casa	✓
35	2024-01-30 05:48:56	<u>0x5809512a13189c0e8358caa93f5024a3aa764a2c6d0c41c0b12cf1b96029fa63</u>	+ 1 2000usdc.org	✓
36	2024-01-29 12:47:56	<u>0x9ad0741feb5f5095271af21d1c644bb9631643ce64dfb95c39af21f9bf8c6297</u>	+ 1 5000usdt.com	✓
37	2024-01-21 13:16:48	<u>0x4c7754ea9e1e4e2a69a12eae2549c4dfb0b9f3b6cd0bd4c2bfda372b0e90090</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
38	2024-01-17 19:15:08	<u>0x6175cca322534b61dab1</u> <u>aa09805bdf7367e5f07217</u> <u>929e36da8c221fc712e04e</u>	+ 1 3000usdt.cc	✓
39	2024-01-17 19:14:44	<u>0x33ce6a5ccbabaa668ed3</u> <u>5f44e6a94a4d1fa785e8a7</u> <u>c9371d0f32a4c575dfca0a</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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