


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xc32947f718d3449c57c49231a8222486a67e945e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! BONK [BONKTOKEN.APP]	724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
\$1000 USDT Airdrop	N/A cc

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDT Airdrop	N/A vip
\$1000 USDC VoucherðŸŽ•	N/A com
\$2000 USDC Voucher	N/A usdc.vip
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:50:43	<u>0x1d96648201a7e622db618441453b948755e33cc292bbccd0bba83b5c4e68e2de</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
2	2024-05-22 13:12:35	<u>0x096b8ba68b0b2701c42ada099cd89b0d1d458ffc9bb10e63a834650d6b6f0313</u>	+ 8,400 YOUR TOKENS	✓
3	2024-05-13 18:14:12	<u>0x0662f13099efbdc87d66f3cc5967f8b19ca40ae8318b0207bb4879fea3a70c8f</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 09:34:17	<u>0xf95eb53732832ebe19ea6fa7bc1bf58aa5269ae93c2d7a23f96a3965b12d0123</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-04 17:18:43	<u>0xc8302ce466f5c04fb15a11ef6317571dd243c849042e5d629d1589e1ef073fdd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-08 06:02:01	<u>0x778a3c14258ae62a46edb6c5e2575d3c293ac50e3924a054cad08aabf6b5c48b</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-01-30 04:30:45	<u>0x82e307f10a53fdb8b41a828e0ac1080e506170ad411612c77835f35d63f8d741</u>	+ 1 rewards	✓
8	2024-01-16 20:22:05	<u>0x6dd75521eaf2fb56d9f2ecfce45f087d9ad24bb1f19d4e0c97d95ab3e61d99fa</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 11:27:28	<u>0xd745d75cfef924542b9b582bb3f596d1903f5753361970ab69575ab79d0da43e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:50:37	<u>0x1fe30b1629bca107974ae86b684af0f67572372493db81a1a05b8d9196e6fd4e</u>	+ 1 e]	✓
2	2024-05-12 10:01:57	<u>0xdbe32dea900a27b21f2c6fe148f82be0e0e9f47f0419f66a2286ecc28bedd6fc</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 09:33:45	<u>0x833fb4cd5f431e99906b8e4b8c68466d2e96f8bb6105d8c3e9980ced82713aa4</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 17:22:59	<u>0x844a5eb3750c7fc27a2c12bf1d667db68c894bd67aadf59c43147f8c61583db7</u>	+ 1 -airdrop.org	✓
5	2024-05-04 17:22:21	<u>0xc0394b67b221ab264c14bd1e317b3660d3706e94b036fed4da719d35746b5854</u>	+ 1 -airdrop.org	✓
6	2024-05-04 17:21:41	<u>0xa1806e1b6f28536f9f287b0e922fdfac49812fe865e9ae581a73026222ff0863</u>	+ 1 -airdrop.org	✓
7	2024-05-04 17:20:15	<u>0x9fb124a9f987956c1fdd29b89bc8f452c4215b4c9d2aa85621f4bb9a173ab3f5</u>	+ 1 -airdrop.org	✓
8	2024-05-04 17:20:15	<u>0x9fb124a9f987956c1fdd29b89bc8f452c4215b4c9d2aa85621f4bb9a173ab3f5</u>	+ 1 -airdrop.org	✓
9	2024-05-04 17:19:35	<u>0x0ba284029d13fe192d64a48af2c75ab2290ab61f3bc04ba6da54456050f36bc4</u>	+ 1 -airdrop.org	✓
10	2024-05-04 17:19:29	<u>0x36517657feb674c9778e9a981f8fdb3a6b80315eca ce7f198113b5ed431e7dea</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-29 05:48:26	<u>0x07fd23f952f18a7bb610e68491ac2eb288bdc3d0ad4e475e1609d8f8d5a730d7</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 16:37:42	<u>0x2a1e67ee567f7c60896059a8a8864f7311104c1c05c4c729b08100250d219fbf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-18 05:14:30	<u>0x5ee6ae581c63d8bc3227723ea96c79d00178bd549d4f98f377ee0d6572933681</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-13 02:55:03	<u>0x40ff76b0232f2d48093499dae6f324ed67034d6df28116755de5ef969f609128</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-07 18:57:48	<u>0x7be407eb59926bfa5e85ff4e3613540ff2a048f8b40b3c5a7f1b2c47d3c1ff5e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-01 19:15:30	<u>0xe9c8e0549ecd6600bef44c8819e94017582ce4e01b83f493413fea2b3af8d632</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 18:57:40	<u>0x03fb1d259fef0f0a5c854b8204a87bc53fcc1f69a094734e51f86841215df6f3</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-29 18:57:16	<u>0xdaac7eb8c0efbf71c1c01e43bdb1659b6e4f775969f45fe1567fc42aa8fd59d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-24 14:14:25	<u>0x0070db53a74daf81cf69e0b967804a3e9debb8520e4293ca578a7d82288fc864</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-24 14:13:53	<u>0x852ec8889b3f516c67f134c2720fe48706b0e9db86c5477f8321d371e3e7b899</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-21 11:16:38	<u>0xe65d2039f63c4d5989f280632996a178a92c76672f913f663071b518241e8643</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
22	2024-03-04 22:54:21	<u>0x3700830c5e6a957ebbab0dcffb9971acf8a2b0d1b1380ac6831b2d915ca7e13b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
23	2024-03-01 07:45:23	<u>0x5800b7f7132283b4f8b300cd84c7f390c01baf5671706797fb929d1dc02b0e5a</u>	+ 1 USDT	✓
24	2024-02-25 17:38:26	<u>0x5c29f5a049a70bd4b9bc2b972f13a723deedfe87ab270ce1eec3e0469691474a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-25 14:46:37	<u>0x1a39b3e66be34c392554814726fe1cbdc7e911b85b22d132c25b74b178b19c22</u>	+ 1 Airdrop at [5eth i%[cc]	✓
26	2024-02-07 18:37:10	<u>0xb00e31946f726109185bde4b3d618d7852cf7c4b958becce9988ace36782118b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
27	2024-02-07 18:37:08	<u>0xfb6fe323936c79c7e759a4566abee1e4fdb31346e5a93e48825ac68490981d5c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-01-30 10:28:05	<u>0x70e9be4a56fda97f7f99957cb7eedf7c355cfe469a3fedbbe9f8e48f1866240</u>	+ 1 5eth.net	✓
29	2024-01-30 04:33:45	<u>0xb5b8b6c31de0d44baa0cedd1c1fe0ea89c227a148c2934190bddcafafaf7aa5a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-28 17:19:47	<u>0x0885c6af9fa2e9a1b77c4e36c23b649f6202e421370b0632ada9649f71eb4f8d</u>	+ 1 2000usdc.org	✓
31	2024-01-28 09:59:42	<u>0x3dda09a5b860d51d3b28d53749b7f90cf434e8e60a22e6b37d26f2737610aadd</u>	+ 1 5000usdt.com	✓
32	2024-01-08 09:14:23	<u>0xf840a050125903eda091f51bc24789e6f0cd6a6f629f1b52f65e67fdeec3e0</u>	+ 1 3000usdt.net	✓
33	2024-01-08 08:58:58	<u>0xc854e69d9beb6a23cfa2aa78c0d07c94712517f1ae5a072e7aa26470a1844bf5</u>	+ 1 2000usdc.org	✓
34	2023-12-23 17:09:40	<u>0x8080761732724700534c0f29987c5553465628d949144f86638dbf78c3676266</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-17 14:48:28	<u>0xbea6eae8df3c10734e5823592da56d5b2f80bfd7e815ae8c189221e772cd2545</u>	+ 1 1000usdc.org	✓
36	2023-12-17 14:48:02	<u>0xb4c115653ce21b2c36b7d4e4b65d9f4afdeac05e0f840325c026b2a2f25799a4</u>	+ 1 2000usdt.icu	✓
37	2023-12-11 19:54:43	<u>0xe538216e2f14a0e0ee85502f495629930b2cd19f9490a57517d144decaec906c</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-03 18:26:49	<u>0x57d1846b55b9918a53a3cf66435583d0b52dc4d4a85bbfc77706d9cc39a407a6</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-30 01:10:55	<u>0x88ef43d01c022efa4b36d654dca12978057f0203d48e7cbfe8b4622ec5a22212</u>	+ 1 com	✓
40	2023-11-30 01:10:43	<u>0xcd8250a849b82810ce8594254cef87c480b70c3bc537ee49e9334b627289c7bf</u>	+ 1 2000usdt.top	✓
41	2023-11-29 10:55:24	<u>0xfb190d6a80a7fe20858d739484eb46d67f994c823a7c699969dbce672f120db</u>	+ 1 com	✓
42	2023-11-25 08:36:01	<u>0xa5a379d6bbe682bbaa4ed44bc437cdd36d363a5ae093bf0ff348385b07244ec7</u>	+ 1 3000usdt.org	✓
43	2023-11-25 07:23:58	<u>0x63cfb5f06b410a68c18d10fc37546d300bbd9db145c285c22469a7d1e7c2e4d7</u>	+ 1 org	✓
44	2023-11-20 19:38:58	<u>0x040041b1feae300fcb787a37c8b347008fadccc8ad89d7c4070c6ce65fe17e1c</u>	+ 1 cc	✓
45	2023-11-20 17:04:08	<u>0x01bc962f10815366482e12cb18722f4fd89b9a147152d101a013e08246411097</u>	+ 1 usdc.vip	✓
46	2023-11-20 16:48:31	<u>0x7f8b898250e0f04ad997c0eb6013b4bed56f8e98bdb6b8a7dc07766b225a1b5</u>	+ 1 d.org	✓
47	2023-11-12 15:56:51	<u>0x8f06fb6b45ab3653398964ae9bdfd53a9b16631c29759cfc38b7f04dd1b1a453</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-12 15:56:49	<u>0xba7a6d12a8c986edcda4 49f9914dac460b1ca33700 14c7db8ebea22e5b3aa660</u>	+ 1 Voucher	✓
49	2023-11-07 07:09:04	<u>0x0a8915731ad78ad838fb 7e330dca4d57af5add02a1 5fdec71b766bd776cbc203</u>	+ 1 vip	✓
50	2023-11-02 04:15:01	<u>0x0657d7f0052476a26f7c 47b8f76357460000760948 3efd35f83384357cbc8946</u>	+ 1 2000usdt.cc	✓
51	2023-11-02 04:14:59	<u>0x4f1cbf1cc4c0da9c3a2d 0c5eadf51e61ee6930139c 55bc5e6bcc13fd15b9a44f</u>	+ 1 op.org	✓
52	2023-10-31 06:14:25	<u>0xa4e88f0036bdb9baadca c93f78bce50601efce563d d153201aa527b72ddf45fe</u>	+ 1 Voucher	✓
53	2023-10-29 14:04:01	<u>0x70d037d1c55f4b98f5a5 ffb6848e29d943463529ca c374eaa54483c00a042db3</u>	+ 1 d.net	✓
54	2023-10-28 08:50:10	<u>0x24a66e617a0c19b2d582 fb35bd62e6c9464b7898cb f4b3865d57fdec1c6f5bf6</u>	+ 1 .net	✓
55	2023-10-28 08:50:04	<u>0x2898345dc3f4182c318c 4a3ee49794edfaece2d8ed eda1e464f5e0c7f7517de3</u>	+ 1 Voucher	✓
56	2023-10-27 19:57:19	<u>0x4c0d4f25dfe731e4a92c 49da9c5647938d7960fb6f e35e64edca03a5c3d8eec2</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-27 19:57:11	<u>0x142383b382e31867e9f6</u> <u>05a85583c8873d15fa0bae</u> <u>cf0e9868d2bd91bf8e496d</u>	+ 1 .net	✓
58	2023-10-27 19:57:03	<u>0xf9922e8eb5184dc2d0db</u> <u>903143146257cbf3912fff</u> <u>a486619e20411f092a392e</u>	+ 1 Voucher	✓
59	2023-10-26 18:24:14	<u>0xcf6e5ea7a9aa4311285b</u> <u>8550eccb86b323eb458d05</u> <u>5a80bdc2c223deccb46726</u>	+ 1 .net	✓
60	2023-10-25 14:45:51	<u>0xb8d095e263f930e18189</u> <u>a09b19865adeaf73e6f474</u> <u>637ca9e3623404e2f6889f</u>	+ 1 5000usdt.com	✓
61	2023-10-25 14:45:47	<u>0xc133aa48c67aa5fa8c41</u> <u>36bd9ad5b1b59693dfe6ce</u> <u>325911cb2ef4186f8fa39e</u>	+ 1 er.app	✓
62	2023-10-25 14:45:43	<u>0x5564c01285ba7c329a01</u> <u>12eb59c9fd0a784f1cc223</u> <u>b97d65d84fc0eedaf89d45</u>	+ 1 usdtdrop.info	✓

* USD values displayed at the time of transaction

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