


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc904b5df0c41f5cf0515967e975b5ad9110bcf73</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC VoucheršŸŽ•	N/A com
Reward at 5000usdc.xyz šŸŽ•	N/A Reward at [5000usdc i%Exyz]

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1000 USDT Airdrop	N/A cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:14:36	<u>0x8c64d060cc669d674620 f61153b6333527a72bd893 a7f135d768f1d88e952121</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-09 00:36:21	<u>0x04846cf6b5eff6d2b368 5cad7fa92c3b63a4b9ac95 47d12c336ad7259169248b</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-04 00:13:56	<u>0x90f7b925d9735a70721c 9cd13f752d13ab51647d62 fe660e4c458e04871fa4d7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-05-02 00:38:32	<u>0x567ce00df14744b21f13 ae452be791a85922a84fa1 c70c6a6351d5408960ecd8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 01:37:24	<u>0xe35ad236280924f6a71d5319b17ae33a9bd53783819e2c6e700d5948872faa47</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-26 01:14:38	<u>0x08b5521991ac95aafd1feca409a8ac33edda2e2a986b617819258ac26fd3ee5c</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
7	2024-01-16 07:04:39	<u>0x01a049a52b9ffff136bc3b44fab525280d6e80f994133ae7f1326233ee063a58f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2024-01-15 02:33:04	<u>0x731963ee90474fa3fda8157d029ab6e500040d82b87b23b9cb3f31dedc4a3c56</u>	+ 1 rewards	✓
9	2023-12-12 03:49:58	<u>0x72e8fb53b37d18276de55c6bbb80aa25edd085066252a602f1c66f4cbbd5f5d8</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:37:44	<u>0xb4405fd9396c23b26f95771dee7f7ab4db05437d9432fd12a2da42edccf7e729</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-09 00:36:49	<u>0x2ee26a07731382c46a63a5ed0d3cda66a06f9f1a29a7bc13eb4f688a8ae19684</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 00:15:28	<u>0x0ca7b7a486ac37697f1c28e4c584cc57c301e67141971aa555cc2da0c1450c66</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 01:43:27	<u>0x2315288da7b06768a571</u> <u>fea2bfb37ff94cae56d471</u> <u>53b7bad63d8c28782df2f9</u>	+ 1 com	✓
5	2024-04-28 01:37:18	<u>0x0e57107c39313b0a6b50</u> <u>89c8716879721511e391fc</u> <u>5ada7513224deedc89433e</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-26 20:44:25	<u>0x24899fda6e5bcd6577a2</u> <u>bf651b40dd00e385227b32</u> <u>612fc6a4b61ca8d62ca99f</u>	+ 1 et	✓
7	2024-04-26 01:36:50	<u>0x33122833d46794d1ed3c</u> <u>3e4a6d9b1a8841a3007e1a</u> <u>d8fade2304fb7da3585003</u>	+ 1 et	✓
8	2024-04-26 01:36:50	<u>0x33122833d46794d1ed3c</u> <u>3e4a6d9b1a8841a3007e1a</u> <u>d8fade2304fb7da3585003</u>	+ 1 et	✓
9	2024-04-26 01:36:50	<u>0x33122833d46794d1ed3c</u> <u>3e4a6d9b1a8841a3007e1a</u> <u>d8fade2304fb7da3585003</u>	+ 1 et	✓
10	2024-04-23 02:17:44	<u>0xfd631a19982e18b660c9</u> <u>5072e074b07bc86c758c69</u> <u>d360d86d40dd5d531651ab</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-17 19:58:21	<u>0xe91ec6f54017d2a16481</u> <u>0c0c46f4000b2f65a26d94</u> <u>17e72fba6632f8ba8ed421</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-12 02:27:51	<u>0x1828fe5fd54db13f7f85</u> <u>92f7316cd2f3d450372af1</u> <u>6f4721edccb537dde1a697</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 00:29:54	<u>0x78339e17d9b89933c43906412a06b7290053ae3d800393bdff229e543018599e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-05 06:49:28	<u>0x61c7c77cd0d08e2479dc2e7bd4b627261a949c1eb1fcf658e5214de007029cf5</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-02 19:59:08	<u>0xb4ee7aae3f3859c1a817b088fd48829a8874304193b7f8eb7a9dc7b99d603af9</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 05:23:39	<u>0x54df956608cdb04750a6d9ac9a1708719e05487c8049d98fbb3e39e1ebd73cc4</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 05:20:41	<u>0x109f8bbcc7da195c9c747e013f0d7d229c766539aa300b552f020a85f584e56f</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-24 01:08:55	<u>0x93bbeafb800e42c81f4879310e6bb96abbe98a644b796f0fa0d7a60d5931e443</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-24 01:02:17	<u>0x6037c642fb7e017ed4f3059890a3d3808317245bca90e5f5815ad5199929ca3e</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-23 05:03:20	<u>0x9d3110bc1a5f1a15b02b229ac689871b92c0ac51386cbb1141aecb39a3576556</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
21	2024-03-21 01:37:15	<u>0xcc89f8acc7035c48961424a3acfa347be482504d0d0722a7380c8993e43f6d89</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-04 23:58:08	<u>0x0af69a81514142638dfb514753df1a9369b2d0b7f4df8f9f89147e9d2fd89cf4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
23	2024-02-24 03:50:50	<u>0x655ce312d006c7a0cd88bbe2af72e3b0633ea4c78bd13f0272e2794c262fe446</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
24	2024-02-14 03:48:58	<u>0x88e03c5540690a8db771b4f82452b969627b868684cec3d59b8c0685e0bb2c30</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
25	2024-02-14 03:40:17	<u>0x60bc68b178a6ec965e8826f846d5e09821c6bb90f442008d7cde6b43fc4c8f0a</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
26	2024-02-07 04:46:34	<u>0x09b8434a4b0c9d80b2070632524986d705ff855dd2c202a35dac5c0443aa4f8a</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
27	2024-02-06 03:31:02	<u>0x4ab66e2d425b208b76a687e0ece0b659b622c7cdaa2cf01e8fbf36673941155e</u>	+ 1 Reward at 2000usdcã€,net	✓
28	2024-02-05 12:54:01	<u>0x13685b9285f1978a469e8bd87897ec726779e95e43d56a2299f5d450dbf3ae66</u>	+ 1 2000usdc.net	✓
29	2024-02-05 10:14:45	<u>0x61e67470f4b5b5ecaa1e5e5d0489421a37a004b48ba16e7afc478d47fa6175de</u>	+ 1 3000usdt.xyz	✓
30	2024-02-05 01:30:51	<u>0x366a37f1cfe96037c9e9c2690a8ffc2f56d29adf19c058811eb6765dc56c1cd7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-04 04:53:44	<u>0x4b4e639e61c2489f1da358e7ad49e421d967672c01c7239e6d054077fba0515b</u>	+ 1 Reward at 2eth.org	✓
32	2024-02-04 03:34:13	<u>0x4e4101100d8e18a127d627983861ff8104728cc63cd321fb3eb9c0d9e4253902</u>	+ 1 2000usdc.net	✓
33	2024-02-03 23:23:13	<u>0x8dfec4d093f87df65800a5d3970c8b6c5c0262ee56e5f366517d0fa18f9a5fab</u>	+ 1 Airdrop at 3000usdt.xyz	✓
34	2024-01-29 05:08:32	<u>0xba9b25869485ac33f63f664b3dc44a9ff97344941ac99e3c2f4aaacce0cbb487</u>	+ 1 5eth.net	✓
35	2024-01-27 10:18:41	<u>0xab415cadf459f0abede9922da2482a1787bf77304c6b68dfa779a38132e7c7ee</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-26 14:31:26	<u>0x7899f91f451f2e656b255c0dbb0036ce309f66e1d79885f61dca9c5c87b86b05</u>	+ 1 2000usdc.org	✓
37	2024-01-26 14:26:02	<u>0x1c67bc5552126442ba42adb71a9a7a5e6fc06bfbdb8403bb0b62dd88ad5c7fa7c</u>	+ 1 5000usdt.com	✓
38	2024-01-24 06:40:47	<u>0xd365617a4301240439dbaf820d96777c7edcc956d5cdf03e50dba7b90e17871d</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-12 04:59:36	<u>0x98a6db5ea34e9563a9e5325a8334b1de2a63e4ea9293757c8223579bfaa1dd1d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-09 10:14:34	<u>0xada65aaf0be19fd1f38b08ba19ca9c18e4ca04ef0c3c2643b6c616fa21e52271</u>	+ 1 5000usdt.org	✓
41	2024-01-09 09:13:38	<u>0x9d9cf9b51c34970f5a9ee14b45fa37be06129c3b7a293cb29d7c334edd1eec0d</u>	+ 1 3000usdc.com	✓
42	2024-01-08 00:32:33	<u>0xdc470b20f3797ca54c4c80f94ce263a38549c75ff007006e783baddbe577fc94</u>	+ 1 ether.xyz	✓
43	2024-01-04 01:56:34	<u>0x6797d671e6bcd6b91e1b0954306d100a5eadd6749938f9824825427d9f5246ed</u>	+ 1 Reward at usdtevent.net	✓
44	2023-12-26 02:38:14	<u>0x4c8638efd59fc1c538dde8c4cae592913002c296f0b3f548298898024e65d758</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-17 11:00:45	<u>0x4bba75950030c9d2c42faab5eaa9d2f0c9a8dabc6002a5faf28fbf7e8b0b7836</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-17 10:50:30	<u>0xddb5381fd65c55765c034daac99fb0d63467989d9155232298c6927c0ce19924</u>	+ 1 1000usdc.org	✓
47	2023-12-17 10:49:16	<u>0xa8567fdb041cff312c8227c86be8267f2444e0173f39e4a7f5a5c45425357f1d</u>	+ 1 2000usdt.icu	✓
48	2023-12-15 02:48:15	<u>0x973cace2c8aac847c7d92be91dedc6ab48eab8d2a65d459893a1b48ffd9c0eee</u>	+ 1 net	✓



#	Date & time	Transaction Id	Amount	
49	2023-12-14 01:05:05	<u>0xe9057f43443c95701031</u> <u>045a3193566518d500ae9f</u> <u>18a104ee858e15e133eaba</u>	+ 1 org	✓
50	2023-12-13 04:05:55	<u>0x6ba532cab5e2950c2d89</u> <u>46cf48a6768403838b3c8b</u> <u>629f09b58ccd8d0737fcdf</u>	+ 1 org	✓
51	2023-12-12 03:49:08	<u>0x8b7f20b9a50039e0f9b1</u> <u>ec2264e3f2e44727b112af</u> <u>4afbc9758179d447c70063</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-11 06:49:47	<u>0xa8900ab8dc3b45b7dc08</u> <u>1217fff9c1ec378501457b</u> <u>6ff569c4e1a851f123822a</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-05 08:49:02	<u>0xa3f0170d104f926fcbba</u> <u>5c815989d07f956fe5b752</u> <u>4a8b861c9c5bcf639fcae1</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-01 20:14:17	<u>0x15817664927a7f128515</u> <u>b802fdfbbae51fa5b4e818</u> <u>cb3a4124f14254bb289b84</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-01 19:50:31	<u>0x91d5932d764ce654bf01</u> <u>70e8d37bd4dd995328ac68</u> <u>39a12a182f1277aa6bd3a6</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-01 07:26:28	<u>0x3fd7d06292b161945fcb</u> <u>ef89d993595f08448996d8</u> <u>437fcf10893e80efd9a531</u>	+ 1 com	✓
57	2023-12-01 05:38:02	<u>0xcb911b2974df0e4afabd</u> <u>089f847c4361ab74fc1ad0</u> <u>62a301ebafeed94dd5a68f</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-29 05:19:22	<u>0xac23f52e8cb68f3584a4447178a4e8927e92af10032e63d0af603dd8ed3ff803</u>	+ 1 com	✓
59	2023-11-27 00:52:38	<u>0xa33f2fa7e7b65996e0fcd41bf43c3edcdc35abec501d2255979736898f03a570</u>	+ 1 Reward at tether.ec	✓
60	2023-11-25 13:00:03	<u>0x9018de15f95df24e34ac45cefb91c6ab8948c318fb3f6714efac43322dfc7503</u>	+ 1 3000usdt.org	✓
61	2023-11-25 11:54:18	<u>0x5017a2a53b4ccb958f48d5d86d4b1f38342080b3cb09d0eab365c0943d85ace9</u>	+ 1 org	✓
62	2023-11-24 04:52:11	<u>0x4a7687ad2b6cd2df740227480fc472c7f9fd0b594d59baa874e027ba9210f1dd</u>	+ 1 Reward at shibatoken.win	✓
63	2023-11-22 04:59:57	<u>0x6213c828e2e52dd8d5b631d5471af3fb65e9e8ff156cd43f4952e11f3a957bae</u>	+ 1 t.org	✓
64	2023-11-21 03:06:31	<u>0x22b76f0a817b488e28554e5fdb1647463f2f0f2cd0f6dc6d9a0bf66d8302a64b</u>	+ 1 usdc.vip	✓
65	2023-11-21 03:03:39	<u>0x4a3cf7843b4a28b509dd398a9e20e3a349525036e23d5ab55e16d76d5e55606</u>	+ 1 cc	✓
66	2023-11-21 02:45:53	<u>0x87f2782ea0491a679e74ca47611687de5b1ff87bea374ec20e79f40b953ec5a9</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-19 04:50:55	<u>0xeca62f594851ec58896d</u> <u>ff21d00b0dabf17f5fcae3</u> <u>0a2c0e7fe4809de96da6c2</u>	+ 1 ro	✓
68	2023-11-19 01:33:52	<u>0x2b88dc2141b3ec2e2f15</u> <u>d544bbdf7db5958ccbe188</u> <u>757875548b9a25e95a0d76</u>	+ 1 yz	✓
69	2023-11-19 01:04:33	<u>0xa8361d9c6ef114fbd819</u> <u>249c77293b3b06d5e7bf7f</u> <u>bb873c8234b634ae20ef3c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

\* USD values displayed at the time of transaction

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