


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd15ce2f714dbb2890428292160662381b996384e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! 5000usdc.org	1.000000000000000000 rdrop
! TETHER.RE	900,000,000 ewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Ethena Airdrop	873.000000000000000000 xyz
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
! Rocketpool.win	N/A ward.
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
STN	N/A S
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliquid.xyz	0 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
• Bonus at 3eth.us	N/A Reward at [3eth.us]
'	N/A Reward at usdt-nft.com
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
•	
• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
•	
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC Voucher	N/A 2000usdc.org
•	
•	N/A Reward at bonewin.com
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
•	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:10:56	<u>0x56fd47ed871c8fc1080c2c0ec66faee53092b3cbc0a3549737623dcfc46b7225</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 06:10:48	<u>0x6c13424bcad74a3af729d52e96683e176c029f8a7a4eed86c110c6c0af2577dc</u>	+ 10 ward.	✓
3	2024-05-26 06:02:44	<u>0xf9c32de58c1de9728f7a6ab004174c5482fa41be5df38b3a575f6a6d754de547</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
4	2024-05-26 06:02:36	<u>0x79d6ca23c1580f90876d8540bc441db83a4b02ca82a1965a38df952a1f759edf</u>	+ 10 ewards	✓
5	2024-05-26 06:02:28	<u>0xf294fb70715854e3f6707d144ca4aa6d1ea4f215f63cbdcc5415d2890739388</u>	+ 10 Visit Wbtc.win to claim reward	✓
6	2024-05-26 05:34:42	<u>0xc3485a488e786e28b5527876644f6b43beeb25c99f34a99f721e1658a71edde3</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-14 04:20:41	<u>0x07d5bad112dac28aae51e5ca989eb58e0d7a3dbc4713d256611d2213bf56501d</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-10 02:24:04	<u>0x648bcc415a9ba250ea601ed8aaf80cd0702f07fafd3bd3e876c63a2e07d142a2</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-10 02:20:22	<u>0xf07d6203635e34f4beede942ed40ac68e4a5724f1ba57985ac8f693b59f012f8</u>	+ 873.00000000000000 0000 xyz	✓
10	2024-04-30 19:07:12	<u>0x0c62b817a5093fbbf81b68ba5878259de9583e7143bd966c094ba98e43bcc3fd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 18:57:35	<u>0xf176952300f1310a6ec2 eaa5e17034c4562c4dd95f 98222561ea9f380b110804</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
12	2024-02-26 04:51:35	<u>0xb1bad9ecf243dff3438e ee330e69bd2bf1d6934f90 e7c46b17e62e018ae7ace4</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
13	2024-02-26 04:46:29	<u>0xe5472263b4c4071729b8 79ff92a54577e74bcb2b00 3ada550a948c060b75d66c</u>	+ 5,000 S	✓
14	2024-02-10 20:02:55	<u>0x47356bea7b3c39b4cd34 892b319e0b3c3f75346537 dc56e35bdcd941dc9a62ad</u>	+ 1 rds	✓
15	2024-02-10 19:44:43	<u>0x2c4dc577ca7a249441a5 8feddea27f8bc37ce866da bd41a453215869f4c030e6</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-•airUSDT .net	✓
16	2024-02-02 06:03:28	<u>0xa1d77ee5bf54d495958b a22f613394a8ac8ed209e2 7008a17868536dd151b1fd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-30 06:03:33	<u>0xc6c8cae90f92e962bbe6 64a23b95932165f5ef3386 2b61e22e0dd706ab65cf63</u>	+ 1 rewards	✓
18	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c10 59f9308ca638822b854f0f 896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
19	2024-01-20 06:31:30	<u>0xb66d8870668717fc7b65 d9c08066a3d6a3065a8d15 67848ea939f9cea847df61</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 03:00:27	<u>0xd6b2915fd26722694dd57cd5d67e294bbe6b4d00f22accf5d5c2a869217c3f2b</u>	+ 3 rn.xyz	✓
21	2024-01-16 19:50:01	<u>0x8263dfb339674fdb466c03e0d953030d698c3fb64ef8cf13c39090b604ecb703</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
22	2024-01-16 16:48:40	<u>0x8a852974a8179025e8f0d9f1b1d8996e0878e1f395410278ca683eaafe4cbc0e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
23	2023-12-24 00:19:44	<u>0x606ac095a2119e0c8e32489931eba446882db904528dd8b35bb66efb3aadda88</u>	+ 1 Claim Reward	✓
24	2023-12-12 08:38:33	<u>0x35b57323624f0b8252475b7da72900d734a76d73d47ce26201ea3dd323e0efe7</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 08:03:26	<u>0x0cd4016371cf1110c7b704f99d3a0087da09ecd383e9a83be71c963c3fefbf23</u>	+ 1 5 ETH	✓
2	2024-03-08 04:34:12	<u>0xc1a7b28b4100450e9a2c7bd46a637d4925a36e6e104c0acf1fc746d45257fa17</u>	+ 1 5 ETH	✓
3	2024-03-01 05:48:39	<u>0xc7f4c5209ba813c690c742d9b3ad84f8742e676e5a8f9f1b9cfea999965bd5ea</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 05:04:52	<u>0x079701ad146aab29e35e bf24ee3cedf7729398a33b b38d455bab4c2e5856a605</u>	+ 1 -drop.net	✓
2	2024-05-26 05:04:10	<u>0xa9f5a2971c63f2f7e4d3 4c6e75b79819c2f02ebfa3 4acca8802590545898ff84</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-25 07:46:56	<u>0x4899b11c766e024cdd3f 10da84576f298c917c33e8 4ed0c9d897f72ac70e4ea3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-13 18:29:14	<u>0x1994dcd526b6392a97fe ba439f8b1bd24066eeca5f 540c1bd71925ea3ec59852</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-10 22:53:57	<u>0x3009d7e9abdc2e335850 09d1f4ed5a4b20cd674d7d 3ae75e3fb42676839fbbad</u>	+ 1 -airdrop.org	✓
6	2024-05-10 22:53:41	<u>0x8134d5bb5dea576a8c6f 41452ed664f7c7b8874512 1f9ab98cac3f6ad7559b74</u>	+ 1 9	✓
7	2024-05-10 02:22:46	<u>0x7095033f9b8183f059de 9b3963dcca0a48d5c8627c ac06a4a53c4544c606da4c</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-03 17:41:14	<u>0x80f331c3e9b9d813d374 c27a8b83a4acf5c6a8b1b6 0a715133e410146586bff5</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-30 19:13:08	<u>0xa023d88b9817fd4bc405 42ae70fe6b0eea568b9ac5 76b13f5d0c8aa9f6bbff0c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 19:09:38	<u>0x19534be634705b54107c a6a7cce00a490a375c1d53 4f8327eef7879356a2866c</u>	+ 1 rg	✓
11	2024-04-30 05:38:25	<u>0x631273cbc9073d971fb9 56af770bb4509251b79842 63d7beb0336543e62cdde9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-25 04:42:12	<u>0x58447f7cfda93348e79b 79cdcec7cf0097da213f8a c1d4d0694ca2800f8764d6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-19 18:57:48	<u>0xd807897b6624954c4527 714096dd85c1df456aa5ca 764dfffd2a5f461c0294917</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-14 09:31:02	<u>0xa4f9e4a9f3c3ae26e081 146b50471e1c6b493e1145 52da30c01389044cd0e7af</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-07 13:29:05	<u>0x087241a7183cebec4d89 9db7c5ab3dd3b228e84367 aad46054bf01817fb9513c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-06 06:59:59	<u>0x877fe4b1c40fd53107ab 6da01f50b481c1b69d7cc5 4a9c8d7bc8623b052218a0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-28 19:26:24	<u>0x3dda84adedeff78424b2 8d9612f081262d51a4b366 2a418269a6402522876f35</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-28 19:25:52	<u>0x34456d89215ace9c0429 94503e19d8cab8c4de0bcc 50d3678190e44507f81797</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 09:58:32	<u>0x3a14153bc1e40fd2841b0988e799afe770a67c27b5fbbe2e692ddad9512acbbf</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-24 09:54:48	<u>0x1a492b124d806f18584743ad1f98db7bea9207b5318c7d41d6e59e4093252492</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-23 07:56:34	<u>0xef528f321b9215390fdd600af4e44c03e5c78a0b1317c27971d5e0be0fb4a58c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
22	2024-03-22 18:25:54	<u>0xb599c5f24c69dc25b920c7bffe20790a82870791ee75e31d631afe936325f31</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
23	2024-03-22 16:39:24	<u>0x08ed1ae62bf351cd0a76890131d2ceb78f298e48a0345132b71631a87d5f86a5</u>	+ 1 Reward at bonewin.com	✓
24	2024-03-04 18:43:27	<u>0x67e15e804f2e00488d9b02e2e5e0b1b5057c9a4fca064e87a223adc13596df06</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
25	2024-02-24 21:55:44	<u>0x43375ab9d17f1223692abdcf0bc0f9cf594a6da496cbeeba44642299103aa315</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-24 20:09:22	<u>0x0adbc5987669b66a407c6801af1e6de36e6d2b37f58350c42687422add7b4671</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
27	2024-02-13 20:54:31	<u>0xc3fc2567c8beb0f124eb71d63810228946aa295d28e31d358d6589638d80ea8b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 20:27:22	<u>0xd3aaaeb2b7a347088643c0123f65235b8f969a13eb2d26213b6c4681e1c25686</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-06 05:31:33	<u>0x57a0a1433d61ab12f6d86cbbd05b64b222ff1460e2f66f92da6257742ceaa398</u>	+ 1 Airdrop at 5ethã€,net	✓
30	2024-02-06 05:30:31	<u>0xa4e6a546cfc3facd3f69693f1865394ca628f3dfc630a8d7317d04e6ca4625c1</u>	+ 1 Reward at 2000usdcã€,net	✓
31	2024-02-06 05:30:03	<u>0x9e86ac30c5903e4a4b4af90abcfec466dff62766ddeef2474f5d476a3707c644f</u>	+ 1 Reward at bonewin.com	✓
32	2024-02-05 10:23:19	<u>0x7cd1f94a3c5230142daab4df8127f61d8f2c611c72834b090aa47ffd7fb1afd2</u>	+ 1 3000usdt.xyz	✓
33	2024-01-30 11:47:08	<u>0x124c044ff8ccaffe5e7ef046af28bd8e0cecdea1a46bec60962d3a6332497cdf</u>	+ 1 5eth.net	✓
34	2024-01-30 06:06:07	<u>0xfa1b7f04d4ede457e23a8dddab9a89e64ae55a78faf4d4bb35a501f3a7ba683e</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-25 18:30:53	<u>0xe76f0adc8347cb494d16817d549b8ec1c295e9f969e0613decc91bc724277ab1</u>	+ 1 2000usdc.org	✓
36	2024-01-25 18:20:09	<u>0x67e476d6b35ad6cf3135862a9838b06d008a2d1c5b2c92f1c8aa4b534e690550</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 06:01:09	<u>0x76dd91022411288313f52a1b83fc60e8e6a6d35d4fccb68eca4b051f68ffd2d0</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-08 08:13:36	<u>0x9b399c2f17e8e84ccfea9678efe1c7aa90f9ce69ec47b080cc411170ffcb0e8b</u>	+ 1 3000usdt.net	✓
39	2024-01-08 08:00:45	<u>0x6e19737aafce20ccbc934570170884a5216fb1d04822e6851f80e1d52034e63a</u>	+ 1 2000usdc.org	✓
40	2024-01-08 05:36:22	<u>0xfc24d4298a40c6a8340249a8d66d75a6dea4e371f1a3f5d71d2f08ddf2febf76</u>	+ 1 ether.xyz	✓
41	2024-01-06 05:47:55	<u>0x4173b6590a7685c324b82d48c2589d4950e0e13bdebefcd958f7bc92840e87de</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-26 01:17:07	<u>0x5f6e16a28e6a19ef2163deaf3c8e075cab5ccb32cb1ce2513980e498ac9441a0</u>	+ 1 Reward at shibatokens.win	✓
43	2023-12-22 11:11:01	<u>0x69a001062bc61a8001d21145d129d9977df5dc1ea5018c5f1b4996291a47ff2e</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-20 23:12:22	<u>0xd1bb7e0cf79a93edcd3c211aeb1162b93a02912f91de38148c0a187238e084ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-18 21:17:31	<u>0x030d11cc2c3a8cf5d07248e053903049d5fe56fe924227658a901d2fe1cd276d</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-18 21:17:13	<u>0x6946e3a30d80e9b64ba3</u> <u>b57f976756ef12e9c6c4ae</u> <u>35671eddd9c791a3d9607d</u>	+ 1 1000usdc.org	✓
47	2023-12-12 08:34:47	<u>0x7770ed2caca7455071bf</u> <u>2582e831ce1d6c9941223f</u> <u>25f4a98cfc65e4c859349d</u>	+ 1 2000usdt.link	✓
48	2023-12-12 08:34:39	<u>0xf240a6bada3c74d9047a</u> <u>769431f7f1dd6f9f12c265</u> <u>a2b75058eec41368126757</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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