

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd23ed4d00959921baf65f825e472c7606d30bea2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Acces Liquid-ether.com	1 rewards
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
'	N/A Reward at Lido.fun

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
!! \$30,000 SHIB	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 17:00:16	<u>0xfb1fd396cc162a20dbe0 dca638f670cc88f0d7c948 fcc7814c81aa171e834c31</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-04 03:23:38	<u>0xf863dfeefe905fbd1f7c 958fdded421f3767f101a2 90ded760bdc195aa874db6</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-05-12 16:11:48	<u>0xc602f0df7e82c16dd8a4 c20fe01ca93795caceccb3 7e8fe3ec6e519222fe29e5</u>	+ 1.0000000000000000 00 rdrop	✓

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#	Date & time	Transaction Id	Amount	
4	2024-02-01 12:07:21	<u>0xbc3f7422c1de5737e11f eec5d744e84ef789f7b310 60e8b333a9184c1fc68f0a</u>	+ 1 rewards	✓
5	2024-02-01 12:04:29	<u>0x4d3d76adad54a48b0920 3af83bb4b9bb9b2a9829d9 22664b51646f62fef61055</u>	+ 1 rewards	✓
6	2024-01-30 12:37:37	<u>0x01e7ba442a7d219e7f30 ba9ce99a9fd646fee1575e 7fb131e24b77e935c45305</u>	+ 1 rewards	✓
7	2024-01-30 12:37:35	<u>0xc754962681ed015914e7 2d5370fd279b9ee5eeefe3 bd895d1214f731f5f2f8d6</u>	+ 1 rewards	✓
8	2024-01-29 11:55:50	<u>0x0a527b63852c11e0a05a 82ea48995d448702f74a3c c4b44e69e5b24d895d902b</u>	+ 1 rewards	✓
9	2024-01-15 13:20:45	<u>0xbc9267c0e98070f5bb64 3c730d8eb58863389224b3 f9c57cb80a27e254947ba1</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 02:01:32	<u>0xa06170a939718ec8cde8 4c0453fcbe9f2b1427252f 63da15e3380fd6e14f14ce</u>	+ 1 10 Collection	✓
2	2024-08-04 02:00:20	<u>0x37817312fab8f04e42e9 acb44862cabca3dce5c358 435ea7b9fc0e6ec0298ee4</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 17:21:57	<u>0x6f1ac7c8c94b727b3530006e12660296f73bd75870a3bd4c1193d1f009f06af7</u>	+ 1] ðŸŽ•	✓
2	2024-08-04 03:51:04	<u>0x30e62ee34cc57051bceac0d6a39cd20b7110ce826c65aee9ee5845774b35e0d7</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-05-12 16:11:24	<u>0x27cad214eb25d6d0537a7ba4ee6a71efb04f13dd9c05f52a8423e7e2e7249f73</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-10 17:01:55	<u>0x3725005db7377bb13bc45f0136e61885d8974a73ae2368f1b88327adcb5c30df</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-23 17:14:08	<u>0x5f713a5f80e35547c7c3db8ddc7f65ae11720b42c6c1ba41b1b6ee3af56277f7</u>	+ 1 Reward at [3000usdc i%[enet]	✓
6	2024-02-23 10:17:26	<u>0xe5d3e98fb91f26015909f0bde34c18ea63435b113818c1be950e42e7e479a64c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-07 12:06:13	<u>0x50525a260594d768deb99e050960179baa5d4b84cabfa79b9e763dca8393c98e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-07 12:06:13	<u>0xdf5e563b3770db049fd89f2b5731fa5c6fae616716ef4a1f79e2d7f34787e80c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-04 23:05:10	<u>0x922f11883531ec8f588247f4176b941cd2260dfda2c7dd28665c91f4998d63e8</u>	+ 1 2eth.org	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-04 22:52:30	<u>0xe9a878266337e6d3e962c20727d687f9fbdfff89aa5efcb67047d1bb5a5dde7b</u>	+ 1 2000usdc.net	✓
11	2024-02-04 22:01:22	<u>0x6e459ed2cc98b200972c876a7914cfe2f35cc7e6927901a6a68124bb956f96f7</u>	+ 1 3000usdt.xyz	✓
12	2024-02-01 19:37:44	<u>0x66fb22f454d6619461233995913f75eda0d565056958397882197733d675fc15</u>	+ 1 Reward at ether.casa	✓
13	2024-01-27 06:13:06	<u>0xe587daa43b8336cda28f75c6ad25a6ec2ca3b5f845e1f6ad7c3aab461a0c9911</u>	+ 1 2000usdc.org	✓
14	2024-01-27 06:12:52	<u>0x6f71c2e59bf50976c9ffb77a72288bc1f19c3e05f010e1bcb8e7870d26737efa</u>	+ 1 5000usdt.com	✓
15	2024-01-09 20:05:23	<u>0x15763336a42424bab9c8d126a338abdefab3d890749b76289f2aeeef7f95fd5ce</u>	+ 1 5000usdt.org	✓
16	2024-01-09 19:11:21	<u>0x6d97d1e6c4f9abb49f02369a4456e78d46841c6bf6764471436701d5a88e0d85</u>	+ 1 3000usdc.com	✓
17	2023-12-26 22:10:59	<u>0x6f9a0fba0be45bf15e1ce3507987faf3e834fd92ece37dfacea128ff69e43ecae</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 11:43:57	<u>0x6b65eb2a345fc25d28a6566b94ee18fc2be86498d155b61fa5e753e6085edbbc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 11:43:33	<u>0xcd3f9612257a79812f968bcb135419eaf82aaed30320433500fe4534f7f245ef</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-19 11:26:51	<u>0x76fd81cf1f4c2d2553e2007b55a0d6a20dc1b945096b75b2107dbd29cfc6fdd2</u>	+ 1 2000usdt.icu	✓
21	2023-12-19 11:26:49	<u>0x5a130177810f3109f476c1f8af2f903b518cbb6f2acc9ec312742109f41cef55</u>	+ 1 1000usdc.org	✓
22	2023-09-28 05:19:55	<u>0xa5205bf9035cceab5e307e6c312d6df5cce464406aec87706906f5559b0fd111</u>	+ 1 Shiba Inu	✓
23	2023-09-15 19:54:32	<u>0x13e9dcc1c14227fba72674c006bdff961f0bec6e7cc916b8c5a22dee91816292</u>	+ 1 Voucher	✓
24	2023-09-11 08:02:40	<u>0xdf982d4f72fda8d63455e3bf5683821ac0759cb7f6e9ba21106e467d95fb6e4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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