

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda05303a824fd6c7906d18c92273f0879c9b8995

Token	Balance
MATIC	0.000000000000000000 MATIC
!TAIKO	0.000000000000000001 taiko.xyz
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
MATIC	14,500.000000000000000000 e.vercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 vercel.app)
Dropradar AIRDROP	1.000000000000000000)
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
!! LIDO NFT #6946	N/A IMQ20

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 21:46:30	<u>0xb1f751e9f486cf8f8f0d</u> <u>2d3e5fe79d4bca09688b8b</u> <u>00f3854ce09050565cb434</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-09-02 22:43:26	<u>0xf9308a12d1f2b182d0d8</u> <u>a2ccdc607f84c9dc59cda8</u> <u>2d22a1d829aa481c72463c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-16 12:48:32	<u>0x08e0b88fe2341eacefe89a019c5e313ebae41a44d47bc2a4eb2ca759523ad41d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-07-13 14:04:15	<u>0xce5e9f1cc39c5fcf1842680709f52fc628574e6968307d80a722f73c96bd6fea</u>	+ 0.0000000000000000 01 taiko.xyz	✓
5	2024-07-12 23:48:39	<u>0x81b2d23ab219a048a3357a7d520ac69da376f88b6e4760c82403066e6d1b03b1</u>	+ 8,940 Join Stake (renderstake.com)	✓
6	2024-06-11 21:30:52	<u>0x46076e7e019345a03c935d7745489a88aa4b798d4733ae1aebe3f5d82a49c0cb</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
7	2024-06-02 11:44:17	<u>0x32ad585eaf95899825433c5749b9b190a65d24dea488feb1799c12a9ae48150f</u>	+ 13,371.05541000000 0847504 xyz/	✓
8	2024-05-13 18:59:55	<u>0x7b5c4b4f59bc63aec1090574c05b761b358b011608e91637c84be65c90b5df60</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-13 13:12:04	<u>0x961cdc2a3a099c482d372430b78d5e74ead3364c409080e14951558de65451b4</u>	+ 1,250.055409999999 938009 igen.click	✓
10	2024-05-12 01:38:48	<u>0x47352f97292aaa92b2625bf77d7aad17000f5e1ae4842d228b7f17e7607c8b30</u>	+ 1.0000000000000000 00 e	✓
11	2024-05-03 14:52:53	<u>0xabc80350a48920e85ca861349bd9ff6e81e032549e8fd633001d3c260e7d8564</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 22:32:45	<u>0xb6bda09ca62de445fdb54b0dbb77fb9abb93fe7688b296fc7c6985e214b73756</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-02-12 06:03:13	<u>0x50b79fde950b1398894e2f9d22f3d3873eb53c4e699cd7b70228fed6d4ffbe51</u>	+ 1 rds	✓
14	2024-02-12 05:11:39	<u>0x0bcdb9bd85f157e56008e96a381197148dbf4a1b2dd28b653178027eedcb503</u>	+ 1 rds	✓
15	2024-02-11 22:57:08	<u>0x2e5bc87e53739c2343ea21838f42c28b3014f541e765804e1bfc6db29065c049</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-06 16:00:57	<u>0xdc827ad8b98054e022011ce61275b3bca68086d081eed77f4da8ad27c1079198</u>	+ 3.1400000000000001 24)	✓
17	2024-02-06 07:06:35	<u>0x92e3070dcec65b06cc6c617b55aa5f5ee3cef36fc430e0662844848e2f9dae97</u>	+ 1 ds	✓
18	2024-01-27 08:47:05	<u>0x95e61e4425dfc8dbed8ab6ae7830df4c702e2c80fd7d4e493bed1364e793970f</u>	+ 1 REWARDS 5000USDT.NET	✓
19	2024-01-24 11:28:28	<u>0x40eec78e0dfc8e7b9074fe2e6434c32a5afeb4bd15c129c40ad8508accabc797</u>	+ 1 rewards	✓
20	2024-01-17 03:23:31	<u>0xdccaf5db2feb0ce4f4f251a6acfdc104c2fdcbd61726aafdae04498e28c892ef</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 17:12:01	<u>0x2b06341b5cad901b9ca661d073a9d071bc3c85e3ab69c4c67b2fd3115f3def97</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
22	2024-01-16 10:19:10	<u>0x40f9a0e92a7b537260f8b9b255ae317368d3385f3ac5b77efd2e0267905328d3</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
23	2024-01-16 06:53:45	<u>0xe5202b37a8acbb40bf819d294dfbd0456e902b07e62a1627add28f81c300f75f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 01:19:36	<u>0x9cfecaafa3af6b5d5454d89788609cac4e0adbd0aefc5ac1d1fc894091997663</u>	+ 1 l	✓
2	2024-08-21 01:19:34	<u>0xa3c72d2585cd10beff13f600c7dd0f18faa3ea3c5cf7d45d972cfd4d899cae6a</u>	+ 1 l	✓
3	2024-08-16 12:49:16	<u>0xc10f3a8831fa6be7c1aa81594e8ad342b569f2a8309592dde8720008155c366a</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 12:49:00	<u>0xb641c064e8329f612251ad0f4cd701c6c03e5930a077ec4ab6f88075152471ba</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-19 06:03:28	<u>0x0de6e88b045aa5f13ed476a3450510f2cdae092b74b28fa6c0b3b4def1c6c1b6</u>	+ 1 IMQ20	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-19 05:59:52	<u>0xf9837136e8b5810e90d5c86341c8e02240d16d4ded1d74334e46fd3ddaa7b32c</u>	+ 1 PRW88	✓
7	2024-07-19 05:58:56	<u>0xadff75c8901c628691b5e4c55215c8b7899eea2244896106dd4722965e89b143</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-19 05:58:56	<u>0x964423a42ec1d1cea188ec0562b30c244764830ce07861bba4c2f88423626d66</u>	+ 1 ðŸŽ•	✓
9	2024-07-19 05:58:42	<u>0xdc1dbd5ab3c0f154fa7dfcf23832a9a67d12afc13a8606b14e26fe51f5ac79d7</u>	+ 1 5000\$	✓
10	2024-07-15 15:07:56	<u>0x69aa8d2869db69755ef74f8fd1d8fcc45d67f3a2f4a6e6ba276b6caae32bfef7</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
11	2024-07-12 21:06:41	<u>0x59c015c1a1ae44cee7e710af118e170ff5f22590626e8fce41de41f56d2b5517</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
12	2024-07-12 21:06:39	<u>0xcbf6c9dd9d83d6fc52bbd6f9d5bb6a30d5e7610a3d3853f4f988a898290efa4b</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
13	2024-07-09 20:30:12	<u>0x91a2c37e36f5883cfcf14a6f1ffdb37ab5bc3788f65f2324f3927c79c0255c8c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
14	2024-07-07 10:39:25	<u>0xd744378c3da0d08795cea3f49674a555db808305b5bd35dcfab6da5e6ad78436</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-07 10:39:11	<u>0x32ed5103522300ede844e096769110f0d019b765deaad66afdacd66cdbe39480</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
16	2024-06-24 08:18:36	<u>0x9c13bbdcf050151f5d7119008a7ddbde1f44517df0a968e7f1813d5c79166c37</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
17	2024-06-24 08:18:36	<u>0x43993897786ed37239502789fe3a7ccad07536a7c4fedb2372265e4a310d8f11</u>	+ 1 5000\$ at adrpGBT.pro	✓
18	2024-06-12 12:59:51	<u>0x5b7e537a57cf27005778a729845683f7f4a27e000c0a1e8420c0be7a538b775b</u>	+ 1]	✓
19	2024-06-11 09:53:55	<u>0x0b3366a5dec3f96b118414d87b60c2a4f1680308c790e6fe4376b528eabc2f75</u>	+ 1 az]	✓
20	2024-06-05 06:00:00	<u>0x844d32af3f0e087ff4418ecece844664f1428e82268d031676670cd39e0bfff4a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-02 11:44:29	<u>0x3bafb2f70c5a8c87a57355e35ebe0c2ea5ece4ac07b27524602903b3fb3f5d61</u>	+ 1 e]	✓
22	2024-05-13 19:00:13	<u>0x5e35a96b51cee9440a6c68912ee79f68fe7d257d04f1c3dd7c2f26c064a6f3c6</u>	+ 1 -airdrop.org	✓
23	2024-05-13 18:59:47	<u>0x2ee0c532c29e9581c809518cc38f5e661a1e8ad28e5450d8439369453ba231f3</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-03 14:53:29	<u>0x8f1a85ec4b6de53570114ed55143a8cc57e9128c47d90b7ccd41e3545a886f88</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-21 22:33:41	<u>0xfe4e863fad177bdfc1af7be86c299a45b10823f1922dfc47e45aa65ce9da21b0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-06 21:44:18	<u>0x2fa28b53e2c72488cb3ed4ae927258182fef8bec9d747b60d0e208cb6ef67c61</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-04-02 19:22:31	<u>0x42cf29bf11329ac97cd9d2e3b51d2b40fb6cc1af7897c6c0e3f1ef51c437a233</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-23 01:06:02	<u>0xf58eefba909050fbc3dbe3e0c546ca3534123ce87bd84bd9f09a383163de37fa</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
29	2024-03-23 01:05:44	<u>0xe1e517a5a3d6e56bc3fde84d5346b216c2cdfa6165cc87ce5a6e619ed4c5900e</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
30	2024-03-08 21:22:19	<u>0xb465865f1182455980b5956769d799f0f302b9f3dac70b399616d9ace0599c7f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
31	2024-03-08 02:26:08	<u>0x1e582dfc401e4c70a46158ba31eddd1bed99ed035d07d1c44bcd7b20d4212d67</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
32	2024-02-15 06:49:08	<u>0xe1fc8e60291c8177d1ff211c0c63bb1e08cf825b3bfb54c462df3dc02561eb39</u>	+ 1 Reward at 5000usdc.com šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-12 07:32:25	<u>0x060892e9cd502065cd58</u> <u>eda6f63184df69063517ef</u> <u>25b07c5a45ef8dd20f9a7c</u>	+ 1 Reward at bonewin.com	✓
34	2024-02-10 06:12:32	<u>0x5e145e3edce52d973a39</u> <u>b5ae0e6c80443f363e104a</u> <u>4d93eed415599ef548ebb1</u>	+ 1 Reward at bonewin.com	✓
35	2024-02-09 05:57:14	<u>0xf46b6fd6d811c1a7e19b</u> <u>7212c25bd73322287bb961</u> <u>b1f79bbda30e459da74ea6</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-06 08:38:32	<u>0x21fe04d852a253f005a8</u> <u>a668cc8d0ae67ea3926179</u> <u>a18c74b30ceb440b893995</u>	+ 1 Airdrop at 5ethã€,net	✓
37	2024-02-06 08:37:22	<u>0x7cc9755544f3f5ee13c7</u> <u>321f8095a7403a7e56c711</u> <u>4c0b7071fe3deb6a1ed031</u>	+ 1 Reward at 2000usdcã€,net	✓
38	2024-02-02 05:53:26	<u>0x5eedcf50a4fb0d837d0f</u> <u>ac41400b6e40a6a3dfff76</u> <u>05905934664fda58f5d7ad</u>	+ 1 2000usdc.org	✓
39	2024-02-01 10:43:01	<u>0x4bb745baadf75bc17a4b</u> <u>7a3e34a2117ce84a6a1e7e</u> <u>1276287994c82a196f0f92</u>	+ 1 Airdrop at 3000usdt.top	✓
40	2024-01-20 21:43:00	<u>0x0c5f41584cf03829a242</u> <u>88a9f2b8d94ad624f40849</u> <u>2b6a9d91bb6dabe3adf31d</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-16 06:52:39	<u>0x80c365a88eb2de5a2870</u> <u>8040d109c3bbe726bb1ab2</u> <u>22f2e9b2a3f3973385c289</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-16 06:52:15	<u>0x4049956495cef852df10</u> <u>61b745e842d0659761a311</u> <u>d3086921b6a2984f3dd3b8</u>	+ 1 3000usdt.cc	✓
43	2024-01-04 13:13:18	<u>0x9d4bbec20b37b196087a</u> <u>04225f93055bc0e84339a2</u> <u>6e53aad1e087fc65c9bc92</u>	+ 1 3000usdt.net	✓
44	2024-01-04 13:09:10	<u>0xb54c92c1af7e822e8f89</u> <u>88d43a548e12c962f3afd5</u> <u>78cb076a0d09b835f046ec</u>	+ 1 2000usdc.cc	✓
45	2023-11-18 07:39:50	<u>0x664b387ba0a1d825fee7</u> <u>e0d3ac71154ba2a3defd6a</u> <u>10fe5617507935130824d6</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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