


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdac03a6a32defb9a4a201768954697e5355b34ab

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA	8,726 TOKENS
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.CC	8,273 TOKENS
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE	7,864 TOKENS
! RETIK	8,750 RDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
10K\$ gift at [bit.ly/tpepe]	N/A e]
20,000 USDT Reward	N/A ether.xyz
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
	N/A
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-30 12:03:56	<u>0xab82f163d89d415543a4</u> <u>0xac502ab1096a7d0fad0ea</u> <u>956245852b7b8707ed1075</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td

#	Date & time	Transaction Id	Amount	
2	2024-07-04 17:22:29	<u>0x8d04185b2278d6b66357</u> <u>f29753e9bdfb1de04ed536</u> <u>f94a53f8c4d52ad0fd6277</u>	+ 375,880 P.COM]	✓
3	2024-06-11 00:21:58	<u>0x4240fc3f80d781053aa9</u> <u>6f6ad886aae0a6383e8db7</u> <u>5e2307bc386ea1619c4967</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
4	2024-06-11 00:21:40	<u>0x95f3131dde112f87a9bf</u> <u>d6e425a2aa16a55a720428</u> <u>803ad7be4c67d199332bda</u>	+ 8,750 RDROP	✓
5	2024-05-27 02:10:54	<u>0xd3a16d85a8479c378d7e</u> <u>7d550f0cf5881815b6305d</u> <u>561cada6e1cc9e7666109b</u>	+ 10.0000000000000000 000 s	✓
6	2024-05-27 02:02:38	<u>0x8f40c402dbe0134867e4</u> <u>b9f9319d63f004430c6989</u> <u>5a6ac43294983ec20bd9fd</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-23 02:29:23	<u>0x1a7c3b54d2d5055b2f9c</u> <u>145ace741a82cab1e3a1e5</u> <u>480a5cf7031de88779a2c5</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-23 02:28:49	<u>0x1e10f4f9870d81e80e82</u> <u>496c5b8896a2ada6824df5</u> <u>4bd98fdc2c03dd98e0f749</u>	+ 22,400 YOUR COINS	✓
9	2024-05-14 02:34:30	<u>0x2a87ff95662742221c17</u> <u>c5303e3fb12620ac25eeef</u> <u>1047c98b0f1f737585a458</u>	+ 28,560 TOKENS	✓
10	2024-05-13 17:41:21	<u>0x54db7cbdd6edb3dcdf46</u> <u>9d9fea6fb17c23d8c2de23</u> <u>1dda5484359cca0b455dbf</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 04:11:57	<u>0xa3f9a878ada552cb9f6063aea8147d763844b1ad49bd6bfd99c7ada2d1365a13</u>	+ 9,560 TOKENS	✓
12	2024-05-11 01:11:56	<u>0x463e5c6c9877154c696db365a5402bbd175ce979743c7ca53f61d30e4b952345</u>	+ 9,560 TOKENS	✓
13	2024-05-09 06:39:35	<u>0x88b2373b80daf5f1061e597eb233beb9a1fc20639144450ddde12cf95492fffc</u>	+ 1.000000000000000000 00 rdrop	✓
14	2024-04-06 03:07:42	<u>0x69a9709c589dd84e09b93ecee7eefbbf75a2d29f5b98d39a4d6a5c67ad81fac</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
15	2024-01-24 00:12:57	<u>0x08a76a7b1493a493872e8ed98c5348794cbf7f3bd209c8a94741b6d2bf009544</u>	+ 1 rewards	✓
16	2024-01-15 08:27:05	<u>0x531cf6396fdd31b1a515f4c0f949dae8cddff118fe57c62f119b4ad6c13a328b</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 01:27:35	<u>0xc57ed5c344e4b7b0b25f3a73b1c72e2e6656c9cdec4da327eaa0f2cb8ca6cac6</u>	+ 1 xyz	✓
2	2024-07-30 12:04:42	<u>0x7b407dfa361ee9884ac00d23d5444cf868d4a6ea49618866848475a0e1ecb58d</u>	+ 1 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 12:04:20	<u>0x78a3cdabce075a0630461c2cd9614540f100387f91a58674c6e2fed6b2998246</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-30 12:04:12	<u>0xdf97ab33d6f958c79f17695d14468789df1849610d9d5780087ceb0998f4334c</u>	+ 1 ǻŸŽ•	✓
5	2024-07-29 10:05:35	<u>0x9d1f1f8ef109421bcdd1c2beddf37f6c2f52398a57b759720fa6699b2f64a5ea</u>	+ 1 mybox	✓
6	2024-07-29 10:05:11	<u>0x7799dac95073cf64fb57afc5372d8bc00fec69fb2e1e09861586991d3ee97467</u>	+ 1 \$FOXY	✓
7	2024-07-29 08:09:26	<u>0xaa44f49681d8f06cb87b905ceea177d4670a9b451e3601ffdded60ab022a4b81</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-29 05:24:05	<u>0x2e3fb314c738d879b68178726c4da1cb501ae3b34fd9c8f68e63b2fa470d63a0</u>	+ 1 Ether Airdrop	✓
9	2024-07-23 12:58:46	<u>0xc934f5e2a8263c53cbcd e1913d038c8f70862bd4522a27c9141e0f77eaccb5ff</u>	+ 1 https://Nnfts.app	✓
10	2024-07-13 12:16:17	<u>0x312b49bc5b2363291c6b6e2eec9c58936a360cf025a861df0f745ea4333b746f</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓
11	2024-07-13 12:16:11	<u>0xabdc6ac111b9afa6a8f14668c0abdeabef9ec53c5ac063a0d1cfcb6404b878e2</u>	+ 1 1ETH Reward at web3eth.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-04 17:22:55	<u>0xa9bb1141ab17cc180830</u> <u>0fe6ea61cdfdc938254f34</u> <u>bfd075180c90b699e4c4b8</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-04 17:22:53	<u>0xbe555c2c4348e5b2d528</u> <u>ac582fe7956ea941163900</u> <u>c8a31d7a26d54afc3b42f6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-01 17:52:35	<u>0x9425a98cb746ff04a23a</u> <u>2c602437b51bf5e09820c1</u> <u>59fcfb083a3b9bef0390ed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-01 17:52:13	<u>0xd4334b867a81c9b07718</u> <u>66d5c2784ad363e82d9dfe</u> <u>a996553e94a394156bad94</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
16	2024-06-29 16:38:43	<u>0xc2cdf92f329592b62c44</u> <u>5096bc5d66bd17413fee63</u> <u>1fbd73bdb465faa8145d41</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-27 00:52:29	<u>0x892109619aca592ab989</u> <u>1b10e07403119f9699f363</u> <u>44493521a88088633f4ad1</u>	+ 1 ?	✓
18	2024-06-24 02:39:28	<u>0xcb28995dedd486d63c12</u> <u>ea354a17cb268b856df585</u> <u>8d44fc93144a5fcc9a4068</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
19	2024-06-24 02:38:52	<u>0xea64d1ca9fa09b41b4dd</u> <u>a124ef60fb80855f75a6d4</u> <u>43e5e10e2ed7dbe89e9882</u>	+ 1 ?	✓
20	2024-06-18 02:54:35	<u>0xb03eb0929e9cd5f6c4d5</u> <u>7175f9c04b12237a23f651</u> <u>f85a38744c88b6cd61f531</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-14 20:17:40	<u>0xa01cb8485d1331eb47363214855e454a1987b1876d2fbceec2e376f525c494ea0</u>	+ 1 ?	✓
22	2024-06-13 01:17:41	<u>0x9ff8c3b9414d94d0123d51543ea8d31d502974fbf1556a4c838665bcdf969657</u>	+ 1 az]	✓
23	2024-06-10 13:36:19	<u>0x21bcf7b53d989dc489ca55ddfbd8f4aeb2baed610532c74b62054679b3704308</u>	+ 1 az]	✓
24	2024-06-08 02:42:24	<u>0x37375176bf170ad728e29c6749208170ac40388f1393caaeb497f1d2751c7f47</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-06-06 13:47:05	<u>0xdd397406afb51654cff3d378c192da3991c976899fb0bc3562e24456e73a91e6</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
26	2024-06-01 01:41:07	<u>0x57e0f7ae38258b92f729fcfff1e45ace410b57f36466816adc1cc1eddeac75b9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-05-31 09:24:04	<u>0xcb00afef06c635d95037bc6bbe0a6e50c2900c256a09a51c970138f8727a721e</u>	+ 1 e]	✓
28	2024-05-30 00:18:32	<u>0xd1983726a36741fe3bfa b160e188a5035abb50a2d5fb8a4d5a9de2d7bd3bde68</u>	+ 1 e]	✓
29	2024-05-29 01:29:52	<u>0x9975c0dfb63d792a250bbf2bd0a5d4d904bcdf7c1ac1510a97070d6618dc33c0</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-26 10:50:39	<u>0x66d7c859f6b8282a9d7c d7b06845f367532a278849 6cb4e155e3e77aab79769c</u>	+ 1 10ETH Reward at [10eth.us]	✓
31	2024-05-25 07:13:48	<u>0xe1d954795b06e03ecb5e ddf40f056db245cbc37457 061af653296ae91da3a596</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
32	2024-05-23 02:28:45	<u>0x954c3ac5308557a2bb91 ed04aee1f9de76137a1874 3b87736dc37035a0426fc5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
33	2024-05-13 04:14:31	<u>0x47c2a18cad754bd623cd 68512ff402390dacf11188 2e24b5015d89874e5fa47f</u>	+ 1 -airdrop.org	✓
34	2024-05-13 04:13:51	<u>0xd52669732891546599f4 4a255943cb3ee9010843cd 6c11397017433656910a01</u>	+ 1 -airdrop.org	✓
35	2024-05-13 04:13:09	<u>0x4543fffd114b6e4a94e4 2644e1e552e722af51f6d8 6219275bf78fb721e65a8f</u>	+ 1 -airdrop.org	✓
36	2024-05-12 12:22:53	<u>0x3014c22d64cbc58c87f6 1b639d6a7a0fdb64aa9b8 932e0dab3ce2e3ff45f4b7</u>	+ 1 Reward at [5eth.us]	✓
37	2024-05-09 06:39:07	<u>0x83d9797920b9885dc540 9a42e66577e4c069d46b98 5b4ead82d10e97b6d44707</u>	+ 1 Reward at [5eth.us]	✓
38	2024-05-03 14:16:34	<u>0xf7f559e0de61a1e975dd edeef57eb2f36a4c46de6f 785687125aab285d805603</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-28 15:53:31	<u>0xc6c8f8b6aa2994be31085b76157fd7f03b6702d1b21f882d215acf9f5929195e</u>	+ 1 com	✓
40	2024-04-28 15:50:49	<u>0xa7aab97e02e207dd9455f96e8a7c9987be10dbb88752a94ecb8eee89585261b3</u>	+ 1 com	✓
41	2024-04-28 04:36:57	<u>0x687b41d1925b8fa20d367728b0b798d1b3e6b81cf4db6865ea103976a9f0c06c</u>	+ 1 Reward at [5eth.us]	✓
42	2024-04-23 02:53:44	<u>0xe2fdb97dda688cead6bc61150b42d4dfd36aa9a040e45201ca5cfb6cd224b11b</u>	+ 1 Reward at [3eth.us]	✓
43	2024-04-18 05:03:36	<u>0xde5db8c262c76c98ad104d103af62dfc8a55357555f9c7a12f6b0574725f57f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
44	2024-04-12 04:27:22	<u>0x129f8a67414c8b5134c1e44df9af5d7b230874907a8453bcdcc46a6f5f5b49a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-04-07 03:29:47	<u>0xd306c257228d4d047e98d59fc20708a58ba5677f6581aed570a16cdd6d52316d</u>	+ 1 5ETH Reward at [geteth.us]	✓
46	2024-04-03 21:44:50	<u>0xbc9c6ae3625f03d1a6c05f3fe58171bc23210263cf2426444281ab6025e88bac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
47	2024-03-29 01:38:16	<u>0xef2a8793b9e1b1e768485a2efe0bc0e2d9a09c5825107e941d532ce0c3eca465</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-29 01:35:30	<u>0x3b3210085d1d4ebb1a239404c0b1cc64a56115c193fdb0ba849956f4b76d79f6</u>	+ 1 Airdrop at [5000usdt.us]	✓
49	2024-03-24 04:03:48	<u>0xa6737202ace4fc837376f21991793cedec161aecc3a88f33b5e82aafeccf2537</u>	+ 1 5ETH Reward at [geteth.us]	✓
50	2024-03-24 03:53:35	<u>0x1909ddefb7852e3222eb96c73c4065e0b04e4e548075f8dc66fde8c17df0b9ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
51	2024-03-23 03:31:57	<u>0x4075f32fe79760c5d8100e076c60bcb6ccf16e313232bf4320c6d51233943719</u>	+ 1 Airdrop at [3000usdti%[info]	✓
52	2024-03-21 14:42:14	<u>0x7bf2ae4c294d7195048d18fdb9ea0b952159af4fef e0953d45f65f6f7619533e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
53	2024-03-04 19:59:36	<u>0x4e1237c17f4d12b2593f22663d6bb38412c6b75aea e3e66d9880e6a407e36f9b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
54	2024-03-01 18:14:38	<u>0x27c25a570bbc65bc2431c33a210c606adff8d7acb2 44b3b9c10c9caf68003888</u>	+ 1 USDT	✓
55	2024-03-01 17:04:33	<u>0xe2d11f2a1eb6101c6b9c46d4f09d31acd69acbbf83 4c1850ece8df4da539e86e</u>	+ 1 USDT	✓
56	2024-02-24 12:57:41	<u>0x2e5aa0fcf7a2a33a108ce33056a9fd8faac139a089 41f4ef43b59a535fd2f656</u>	+ 1 Reward at [3000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-24 04:20:27	<u>0x9696a9e3798a7f703abac6cc120b9f78d05c566d981f3cc0def8dbf8fb8f6105</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
58	2024-02-15 00:09:25	<u>0x4876a557243c4bf15a5551f488b92725f94f0d7d003f9b3cb27a8bb54004c922</u>	+ 1 Reward at bonewin.com	✓
59	2024-02-14 01:33:43	<u>0x0d5c21a1e9dfb070210f37ca6e42839ad4ef7b2bd68c30462f58b693896a4cc2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
60	2024-02-14 01:21:27	<u>0x092d455cd85f4f64b5fc381cdbfa5168710fd641d7fb6457f605fa399dde1451</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
61	2024-02-06 01:26:43	<u>0x8cdb22252c1dc25e8316b00c48948e2b3ea3607ed2098880af0ced0b724269c0</u>	+ 1 Reward at 2000usdcâ€,net	✓
62	2024-02-06 00:12:35	<u>0xb9658a91e2c961bd32763709be193dca01845deed16a27b05846e20153d8f62b</u>	+ 1 3000usdt.xyz	✓
63	2024-02-03 08:39:55	<u>0x61a74b678cd54a987b2ff1590c9500f2ab50f436de1ef389a3372e56eee29d4f</u>	+ 1 Reward at ether.casa	✓
64	2024-02-03 07:57:22	<u>0x1d0ac26132004900b82b21a9967ea788409a101dac19798a3688969a88356698</u>	+ 1 2000usdc.org	✓
65	2024-02-03 07:17:58	<u>0x9d07e92264d7d68fa793def7a80bf52cd403bea6ad8a40f602df16be26e9f083</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-29 08:25:17	<u>0xd185d944c141ef4711f6aa777bb58809c725ca72ab6f29542af9c258e2c4b218</u>	+ 1 5eth.net	✓
67	2024-01-26 09:35:52	<u>0xda197d3b01f415687ea5c9b39318e2d5c6531618035315596f9bd20d6c15ac3b</u>	+ 1 2000usdc.org	✓
68	2024-01-26 09:28:36	<u>0xd73b8aa6af05209b784c5d4a52c549122aea796528781eaf62437449225d9869</u>	+ 1 5000usdt.com	✓
69	2024-01-23 10:43:27	<u>0xc51025e96ef457fe9ff0817cd255f61342d22b3fb07643acd84f89330f4b8a75</u>	+ 1 Reward at bonewin.com	✓
70	2024-01-17 01:55:52	<u>0x881795088a7b298e4c2d3e1da7f18abc60997a213b6e6a49f68b6e613da9fd29</u>	+ 1 Visit usdtevent.co to claim nft	✓
71	2024-01-14 08:38:58	<u>0xf41bd8a75b2678eabd0697bf33071d5a5c747973e16bb15e620bc1657a2e33e4</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-09 08:39:18	<u>0x350dfa5e2c5aea1a8bea00bd3b780155fdd8c7fbf4b1eae3db44a8be7049047b</u>	+ 1 5000usdt.org	✓
73	2024-01-09 07:32:32	<u>0x4d50c30307e852ea6d642141d42e45c5a234cd6cc0c0fa65abf9ccfd68180c02</u>	+ 1 3000usdc.com	✓
74	2024-01-09 00:24:06	<u>0x3a6e26ba14ac134df98cc25a868c0d83eb728c039947dff154182d69bc8adef7</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-06 02:48:17	<u>0xe181350cbb9d412e1a36</u> <u>8bbce800ff0d422609e874</u> <u>dc4bec8f7cb05d7bad8147</u>	+ 1 3000usdt.net	✓
76	2024-01-06 02:38:47	<u>0x58dd5d524b1e2d6def1f</u> <u>ed6e99a2846d20c70a7a9b</u> <u>4b5135175fcb3b1e35c847</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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