

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbce562bba6c967ca09e4bd57ebbe21110a69285

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
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
Ethena Airdrop	873.000000000000000000 xyz
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
! AAVE	7,864 TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
\$1000 USDC Voucher	N/A ro
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$5000 USDT Airdrop	N/A 5000usdt.com
	N/A Reward at BoneWin.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A usdc.vip
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
	N/A Reward at usdt-nft.com
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 14:17:06	<u>0x650d306707e009f53cf58593de98057ff3b656bc1c263161306c9c16344dc766</u>	+ 1.000000000000000000 00 SRS	
2	2024-05-31 10:46:06	<u>0xa3e0217e0f961660df8bb7a1c893cbf7f014b4f2af55cc9544bf654a0618ad95</u>	+ 7,800 R TOKEN	

#	Date & time	Transaction Id	Amount	
3	2024-05-30 15:27:25	<u>0x7e8ded2e7bc25680ab5d4720eb2e10ad0cfec86b02419a043028f73b9627a6f</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-27 14:33:24	<u>0x5fee55736a8be3248bad0ff8397c966865b54fa310d8ea3d04089c5cfb4ffb5c</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-26 22:10:51	<u>0xdb196ff9db06a7c35d96543fbf5dfa84f5fd0a498a74460d8989dd641c4aafe2</u>	+ 10.000000000000000 000 s	✓
6	2024-05-23 15:28:53	<u>0x37e11be904b75b7ca1931cbe6228ac30bda0853cc2e04bdb1aaab1cb06629d13</u>	+ 10,000.00000000000 0000000 YOUR TOKENS)	✓
7	2024-05-10 12:29:56	<u>0x6b3789157df96c73b2b2cf25cbdb1baf480f0c31e76e0e42416d2c4a450a8d03</u>	+ 500.000000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 12:29:34	<u>0x9963d8f4e91c86bbc2278345bcf89447d59ff24f4507a4555b05ec60c63b35f9</u>	+ 873.000000000000000 0000 xyz	✓
9	2024-05-10 08:42:59	<u>0xce1468a43234c1be78d406c1f2bde42a2dc0621572a8b400ded65f8515d33709</u>	+ 500.000000000000000 0000 AS FEE REFUND	✓
10	2024-05-10 08:42:17	<u>0x43aabe05d06d838174a28034f0877e1e88cdfafda1bd18e9b950cf85f6803102</u>	+ 1,380 TOKENS	✓
11	2024-05-09 23:44:56	<u>0xf66e446268769207d3def2e948697c79a384db54020e8c8257d43b6a0f32d5a4</u>	+ 1.00000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 18:50:58	<u>0x130e8c9872242e538d17 eb50d9a98c0ddbb6dfd316 332fef629d400aceb3cce7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-25 21:58:35	<u>0x8fff3cf21aa89c08f09c 048ab10bc0fd7cafab3c85 0e05025e79343d2ae39950</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
14	2024-04-15 06:28:44	<u>0xe686b4d65db03b1f6f39 2988b43395beb7e8b782e5 2f1cbd867213cde2cdf579</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-01-27 14:17:35	<u>0x83fa2b54494cd6d06e5d 2a1499e66a12f3802c057a 803b73fd2b5f21082db3f0</u>	+ 1 REWARDS 5000USDT.NET	✓
16	2024-01-27 12:33:02	<u>0x7ca078262b4180a159e3 8a18655b210ac503a187d6 5eee540bddef0e28f58cb0</u>	+ 1 rewards	✓
17	2024-01-17 05:11:34	<u>0x645d5f2cde207cdd7976 f895186066dd7dd21ffa76 27b672c68ba9a690e3b590</u>	+ 3 rn.xyz	✓
18	2024-01-17 00:31:04	<u>0x3cbead2b3c391fe40171 71c7a5b05fd3f01b82984b d658329ed266a2aab7a580</u>	+ 3 .SITE	✓
19	2024-01-16 16:16:21	<u>0xce7d643fefbc22aef94a e0d8af0c6ad7362c0eb6a7 d8e4e41f118422093454fe</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
20	2024-01-16 12:48:44	<u>0x10d5d1ec426b3c477596 5c0e218e3a19ed2daa541e 4ddffdd3920c4a7f793b67</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 12:39:55	<u>0x7188a94f2fc71a04c2ef0a43f9bd1f0b656569f3e0197a91f1eec0a88046280c</u>	+ 1 rewards	✓
22	2024-01-14 09:44:05	<u>0x13876a33e36b2ac7d713319828d4c0d17f25f609ef761c8f91908b9b89595a61</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 08:57:23	<u>0x45be5d8307d66507bd99f70fcc3da53a67a9616e7981c9a7d4d33c561c82ba7b</u>	+ 1 e]	✓
2	2024-05-31 00:20:05	<u>0x25fcd4de1dfd81b938158c9970fe7d20a64332ad17cb77644a573c0008c267f5</u>	+ 1 e]	✓
3	2024-05-30 10:25:40	<u>0xefc7402818351d7a91a4da4255f30881f001a1292ea3dd857a982bbbfa926027</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-29 21:52:07	<u>0xe616ac66443a1be0dc3e1a93bcb567dd53285e6e950d44a2176157a6ebd9d37a</u>	+ 1 e]	✓
5	2024-05-27 09:24:20	<u>0xa891912d4a4a24be6c9519906d553b8767321a03bc8fd2f38464f630b212a051</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-26 22:12:17	<u>0x9a087bfcf5435af080bb13428c9269dd765e1a7e68bf2f4b761f149a020dcf86</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 22:11:57	<u>0x8bcd0dc416a1be1510cc aa32fbd79587f577ccf459 38d86e307426739db6f794</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-26 22:11:37	<u>0xe30a4568e1b05c9a9a3d ec4781986d162e3e64f286 9f07aba1adedde146ec48d</u>	+ 1 -drop.net	✓
9	2024-05-24 19:36:15	<u>0x3ef7aa4d966ed5d2cc0d 87ed0705478a7a7e063519 6d2e0bdb3ff392e5f1e7ca</u>	+ 1 -drop.org	✓
10	2024-05-24 19:35:35	<u>0xf492a3426767845331f1 1a800f625ed577a4dc0b8d 4c32be845bd8abf309870c</u>	+ 1 -drop.org	✓
11	2024-05-24 19:35:17	<u>0x2ea73e7ace0a01a7a26a 0aca07a3adc3ac23cc13a7 e66ad68458679ca79e993b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-23 15:32:59	<u>0x870218c9511e8ab0742a dc03af428731aaba2bd292 fd8c71ddaba21c59508d15</u>	+ 1 -drop.org	✓
13	2024-05-23 15:31:19	<u>0xdc80ccd160a34d2e130d 58a5fdc0ff5573d3778a7f c35e74141e227561df2e</u>	+ 1 -drop.org	✓
14	2024-05-23 15:29:31	<u>0x4d3847540ebc281e0942 28445c68474023b1605843 06551d3d964d533be951a1</u>	+ 1 -drop.org	✓
15	2024-05-23 15:28:13	<u>0x312e3b41d2edede5c94b 0e2010d1f30f18bda08cb6 2a1ca7bd9cfe85b89e5f50</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-23 15:27:31	<u>0x25279802e8b364c3aae4ac8d61aa440fed0d183445cf776cc99476adf6ee3d95</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-09 23:45:30	<u>0xff5911b8d64debd2aaf796d540b4254fa5fa0091819bd3384acc9f3b6d8c3554</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-25 16:20:52	<u>0x175271e054486ae8221fc9ce2060de05cd061e48b291f36ac50be12ce6721236</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-19 21:33:27	<u>0x142b9ccd07456fcea6eda9b974461096d7801a10b0d3f8e231422b05d8afee88</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-11 21:48:31	<u>0x5aae90770659f1542f652cc58ba28993ef59e341fa173187665b7f7be87b61e7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-03-23 23:52:19	<u>0x24528aa8e68c91842145f5ca22ca1f8ea73c71b337a87055ed67c13806730e86</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-23 23:51:35	<u>0x18212786bd22c4b77181048af1909041180338365cb30bb647a801757816c725</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-22 22:31:07	<u>0x058d42a9bb9e3af4d6b9476131b321ed470f22cfcb63dff5ce7bde37c6618681</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
24	2024-03-20 21:06:49	<u>0xaeffdb591285c461668ac4bd20fae1e323e221ab0b22e2c0c951b2a68564b1b8</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-13 21:50:57	<u>0xf7e052d3c83c3a23c3e5 bdc0ef04afb1c310b6f537 0eec8ff1bb6c729cf3d6c5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
26	2024-02-13 21:32:09	<u>0x9c0ae386cdad4e0dc595 7b3840820a4c1c05cdadc7 043444e11c3864fc73acd5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-02-10 09:26:27	<u>0x71800b5fe18db0153012 e3b9824ba70ee992dd86a0 10bd1e33ad820ebe8b62c6</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-10 04:09:32	<u>0x1289200b89b48b1c293a cdea3080251e2c451085d2 f9cbe0023e2d2a3e763670</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-09 19:33:35	<u>0xdf09613a8f33806ac82b 4b1bc247dbb2e7be8257df be17cde0e48d9449250adc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
30	2024-02-09 19:33:35	<u>0x0bbe0bec71d31b1feed0 899947a97e0fe03f0d6d8d 3478b241f0fb619a1e860a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
31	2024-01-27 00:14:16	<u>0xa83af4c3e23018d00141 8be086faaf87c13fbfc13c 27a89c792afaf918aa9c40</u>	+ 1 2000usdc.org	✓
32	2024-01-27 00:08:47	<u>0x6f70c0007732138d3e6f f71647ceaae5c45d0e2f65 88c90df9f3ed7df752652b</u>	+ 1 5000usdt.com	✓
33	2024-01-14 22:41:09	<u>0xe638495cd49795607688 d4ef6acac5a4690488b24c ad63b6a60f4c69e1dfea44</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-09 05:56:01	<u>0xa7f2d99021737c61d868</u> <u>d5eb299674bfa16fe1b85b</u> <u>249d4bb9363e540b2d14c4</u>	+ 1 5000usdt.org	✓
35	2024-01-09 04:49:24	<u>0x09f9e607e5e1792f65ad</u> <u>221c799fd2a7eb85ff59e7</u> <u>e0b91b59fa0a3c1a5d9ea8</u>	+ 1 3000usdc.com	✓
36	2023-12-05 05:09:31	<u>0x8aa86399c105c030de5c</u> <u>7935a228548c0702161799</u> <u>81725a2e35c189de2f7cc0</u>	+ 1 Reward at shibatoken.re	✓
37	2023-12-05 05:06:36	<u>0x6cae76b9f10d31a4b657</u> <u>63754c17330ca1cb9d2e27</u> <u>9cd82938dc9cfe1d58c149</u>	+ 1 Reward at shibatoken.re	✓
38	2023-12-03 23:07:14	<u>0x692fb3cc99f218b714d3</u> <u>d1d37e46cd2de9e4bd5c1a</u> <u>ea69041f86ad266c865412</u>	+ 1 Reward at shibatoken.re	✓
39	2023-12-03 22:24:24	<u>0xe2454f93336b2d3ec9a2</u> <u>b61e2af417cea1a0ee7143</u> <u>4e753baac95899a3ff222a</u>	+ 1 1000usdc.org	✓
40	2023-12-03 22:22:32	<u>0x583018ce74c1e80a057f</u> <u>e9ddca483d5642fc2f5a1d</u> <u>1fd74b6d2e8dec3d4aa09c</u>	+ 1 2000usdt.net	✓
41	2023-11-25 13:34:54	<u>0xfa6ad41b2d7af74160e0</u> <u>f6060c123d7ad9ef28c01b</u> <u>8869c131d73d9b1d3e113a</u>	+ 1 3000usdt.org	✓
42	2023-11-25 13:10:08	<u>0x1c57dc678db03f922d3e</u> <u>4571c7ad914b95241422dc</u> <u>3441862fa6513c85783385</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-21 14:38:28	<u>0x7fdb8bd2827953f4a443</u> <u>169c9a68baf1a838a9957e</u> <u>64eedf9eb203a9a20d5e34</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 19:53:16	<u>0x47666e547a22febd1cb4</u> <u>5e8578b579f813dfe9cf82</u> <u>4946dc4ef71b05d0b591f6</u>	+ 1 cc	✓
45	2023-11-20 19:18:10	<u>0xa28147ef7c35bf5c756b</u> <u>ac9d3c84ae7cdc099f1d4a</u> <u>4f8f40afe3898b90b8f50c</u>	+ 1 d.org	✓
46	2023-11-20 17:13:48	<u>0x68d2d47520dbf7d3bc00</u> <u>a356d3d0ae44527f1e6cdd</u> <u>ced28a49511cb6314179b2</u>	+ 1 usdc.vip	✓
47	2023-11-20 17:11:40	<u>0xd7bea64b60122a3667d1</u> <u>2e2eba84fea4352fe5d054</u> <u>c4ea30d4f4bc874d1a1cda</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-20 17:09:52	<u>0xcd1b1527e1250bde3792</u> <u>988906347059b15114c7ce</u> <u>3e449ae96c00f96079a4cb</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 17:05:12	<u>0x2f49518abc1da1129a21</u> <u>a171e3d757b1edcc9cb158</u> <u>3d351b31309aa1e599465f</u>	+ 1 d.org	✓
50	2023-11-20 00:42:07	<u>0xaaad6e91ab3d83659c22</u> <u>b7e29cc3ace2d626bb90f4</u> <u>97f11225de93398fab97f3</u>	+ 1 ro	✓
51	2023-11-20 00:11:47	<u>0xcdf0ade54ca982d89407</u> <u>91b841cc21b11605f07d7d</u> <u>a052a96f8546a15d5de030</u>	+ 1 yz	✓

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