

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe02285577f00ceb9ca314c2129e5cd86f74c7d8d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICswap	14,500.000000000000000000 eL.app)
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA	8,726 TOKENS
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 USDT www.5000usdt.info
MATIC	14,500.000000000000000000 vercel.app)
!	15,000 laim reward
hers	0 hers
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%xyz]
? and earn 1000 USDT	N/A ? and earn 1000 USDT
	N/A
1000 \$ Reward	N/A 1000 \$ Reward at [t.ly/erc20]
	N/A
1000 \$ Reward	N/A 1000 \$ Reward at t.ly/usd
	N/A
! 20 ETH REWARD at eth-87.com	N/A eth-87.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 03:53:00	<u>0xb4e6cb1e8aa1faddb378dbef85fc65b7d2f5a8b145f83f9ea12018c7393e924d</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-10-07 04:41:36	<u>0x2b7c665b667c8c347ac3444b4ad16c2d0f70281f1f507c7eae1a0f1858d4cf92</u>	+ 15,000 laim reward	✓
3	2024-09-23 23:12:25	<u>0xd916d0c19e5db18629840e8c5f7b4936bd7d54dda5bf4d4de3d281cb1b1978b1</u>	+ 14,500.0000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-07 04:02:27	<u>0x25ed89c41f51945423a65e0d90b8489ab1ba7a7ab7d85db17b3b0cd96878ca0f</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
5	2024-09-05 19:48:36	<u>0x5162504c977cf47a612ecd7f25727858c340a321261ad962e22322ed5b3e3639</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
6	2024-09-05 05:20:03	<u>0xe422fea816196044d28b5a781d6ca9fb59260db52a9945d6eed3ed3ce92d5b9c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-03 17:46:57	<u>0x5bbfa35fc2c4ca55b40879fba2f8fe9c9092db62904c464a62cf1c41064ce6be</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-03 17:46:55	<u>0xa142cc8b148a5897fc5abf7da9a11279643f023aed7bbe4821688911525657c5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-09-01 10:49:40	<u>0x1b7e4062172a796d38511b9d8a65bb8fa0ffa0cf64c706a507ed617b789ca4a2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
10	2024-09-01 10:49:40	<u>0x88712064a6f1a4a6774fde9494200af6ded8c043caf564f567d31541be78cb61</u>	+ 4,000.000000000000 000000 lido.us)	✓
11	2024-05-11 04:51:46	<u>0x71f9351e865faf74a9c938f321df51ccc43f9dc762f8efc4ca324d859b89a1cf</u>	+ 8,560 TOKENS	✓
12	2024-05-11 03:04:35	<u>0xc1b70acc825f55c9a49b641c4db12fc2d6ead144b097c9fe556512fe9e05e0c2</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-11 03:03:13	<u>0xb9257d65e74ed0acd67564db309e326a52baef9c35cc6aec2bdee8e1c3f689d7</u>	+ 873.0000000000000000 0000 igen.click	✓
14	2024-04-21 03:30:13	<u>0x2f80b512424b0c516130c14d2aa8439a4f3f357d345d96949e55e05cb35dea6b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-03-13 16:45:30	<u>0xb0cb6be826d02bea44577f725449f23a15221c8032c6e9696e7a799536ea7eb5</u>	+ 500 op Code	✓
16	2024-03-12 19:02:46	<u>0xa4c06e176f6e4e14976614139175f418f83a944e472b0c8c6a674ac1d78a7c78</u>	+ 5,000 USDT www.5000usdt.info	✓
17	2024-03-05 02:39:13	<u>0xc6d9228fcf239bd3f24e63f3d7767076e10065e7894b1e22b6c6b1c2caef242d</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
18	2024-02-06 16:08:49	<u>0x968228e3cbe943b877303e520f6f3d4f7426ea1fd8334a8035e0e1bb0bf1ea92</u>	+ 3.14000000000000001 24)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:53:09	<u>0x8fd2cf83f7e6ab2d63dc9c9f552fa90e97131ec1a4b05e7ddb8d094f58ab36e3</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:02:53	<u>0x409b1fce92b63dd9c095a2e134e37a196a448801923291ce9217f56619c00753</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-12 05:45:06	<u>0x68d9aa8cdec4f678960328050328d9b93707d34ab9797531376c6eea0a516c31</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-10-12 05:36:08	<u>0x59b3130e72e9f3667d8684594da983ba92876dceba f6fd1b0bd1b283a4d7c466</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
4	2024-10-10 15:51:20	<u>0xd51feffa64bd0f3c8bce55523827c20b7f3d74cbbea8ed0ebbb50b872d9993d65</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
5	2024-09-27 15:29:43	<u>0x78018b3bb6fe33d2b544b1f4716c162420201940117ffdb1530d18cbd1de3be4</u>	+ 1 šŸŽ•	✓
6	2024-09-25 13:00:32	<u>0x54357295bd410345692248cad164a450d29d6a2a744f0fd62baf6bcb4365080c</u>	+ 1 ? and earn 1000 USDT	✓
7	2024-09-03 11:54:58	<u>0x883c1309c81e651ab3ce5e20de2c107f542307d6d9f09958cf164a0950436ce5</u>	+ 1 eth-87.com	✓
8	2024-08-31 01:37:15	<u>0x452fecc85dd91abe5e0f0b1f0e0fd5aa661101b6472adee0b00534f051022edf</u>	+ 1 4000LDO Reward at erclido.lol	✓
9	2024-05-30 09:30:19	<u>0x00394af9c2625fd7e02a19dd9ea10aecf71c46722e0b29a6352da5959e75a9d8</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 09:29:45	<u>0x6e89832a4ee788e2a9e9d14921dfb5bec15ad9a0ac eaad0b674155ae5e0517e0</u>	+ 1 e]	✓
11	2024-05-11 03:05:17	<u>0x0d5f869f0f5d8c4a0db21be31eef0ea702aa9cc0fb 6050bd9fabd0d1720c2828</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-29 00:11:20	<u>0xa2af78a43e6914309ef080546166f8b508fe28c1c2 43417d86a25f42f0d0e3e0</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-23 17:53:24	<u>0xfd505722f6d41bab58444c624b0341af8df7c8b25a 15026d1cd0697148beca1c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-17 20:33:39	<u>0xc1497387b5b327c8182e5711e4ef1cb8df443274c0 d640492feddb85cae61874</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-03 11:25:20	<u>0x5533cee3a02754e670fadfb88de25be099dfc6028a 79c7c4b3e5f885983874c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-28 23:42:52	<u>0xc579d71decfec83c68419130e4a533097000e981ed efc46f9ee8ee0ae04a108c</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-28 23:42:02	<u>0xe40af9d93a2b42c7f68aa8861292e9f9523a666c41 9cdd0e856892ebc17145b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 00:46:05	<u>0xebe94a09be65ff9802fd9e5fb638e69123c124f630 b442a4cfb1bcf36d932602</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 16:48:24	<u>0xd714d69e26e47531c64874e3790eaa3b34c677f3b9866a6fee1b7f3b23022b3c</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-23 05:12:21	<u>0x9423fd3469abe87ed2800f448db99ad34e0efc765f2d7a232dc5d3aa4dd9997c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
21	2024-03-21 07:42:20	<u>0xaa128b9d6e8ea835c5c8292d3d84bf348e0329461c188e92760da2502b800435</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
22	2024-03-21 07:16:24	<u>0xd1a0cd7137fEEa83020475a52f70172c116c88f1c420e41637274f73cbfa9b65</u>	+ 1 Reward at bonewin.com	✓
23	2024-03-06 20:24:15	<u>0x80a1cc6190184f5b371ffc23958ba8d655cbae24ab067be614e986006f6a5d74</u>	+ 1 Reward at [5000usdc i%[cc]	✓
24	2024-02-24 02:40:01	<u>0x824d546b0fe2d1c9d289a6d8d4c8b3256b4617cfdde33f73352aadeb40373de5</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-02-23 23:32:26	<u>0x83fb720b8aaf8815e0c60a0bbb58e98d81d06c34aaeaea762a86c470f3da35db</u>	+ 1 Reward at [3000usdc i%[enet]	✓
26	2024-02-17 06:27:58	<u>0x6a515b57906ae1dc968f5b161ed7a89aeb85f31e21e412af9bff4d6a1f63b1ed</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-16 10:46:19	<u>0x841f9d23de697b56081bd59cda17dcc82d547cedfe6ea307cd06483c62204f05</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-16 10:22:51	<u>0x2f2a4cf1ebf8c5180e9c a39c6f6f5205673e7752bd 6829d6a84cbd705236cd5d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-14 05:43:39	<u>0x5f4041ecfac22adaaca1 8c25d23c9d80f92bb5a97a 45c70dfc3e477b470b525f</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-10 10:57:08	<u>0xcb9facf26d8d8903da3a 1cfa5ce7f0ad9954c4b61b 68f9164085936ab866895a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
31	2024-02-10 10:57:06	<u>0x082508b50e00e1e667ca 01fcdad202aef97bd126f7 67d871acb5ea1ad5cd0b3e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
32	2024-02-05 05:50:19	<u>0xcef1361052e4a4dd2b88 5e661b9cd90724d089ed90 d86b7a576807c36c9eb9eb</u>	+ 1 2000usdc.net	✓
33	2024-02-05 04:54:58	<u>0xa87bbdb05381f093c33b 2283817a22779328a0a083 0e18d810316acacbdb4151</u>	+ 1 3000usdt.xyz	✓
34	2024-02-04 15:35:10	<u>0xa63342c584cb1cf9b022 3b082e587d0e7807a8b588 4693ea4945466d5f61786e</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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