

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0a5201b88120acb02e420f027c4a1bc6c18fdd0</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! RETIK	8,750 UR AIRDROP
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Acces Liquid-ether.com	1 rewards
Lido-event.site	1 DO Giveaway!

Token	Balance
! ETHNA	32,934 LAIM AIRDROP
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
\$1000 Rewards	N/A usdt-1000.info
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$ 1000 USDT	N/A tether.bz
\$1000 REWARDS	N/A drop-usdt.org
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 Rewards	N/A drop-usd.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 09:34:23	0xe959db97c1e5ec41d5fc c28565a19d9c249eb4dcdd 78b94d0bffcddeb5ed0608	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-28 16:50:33	0xa2f7c949ede18f6f25d2 163fd14935656768a9f0eb 780eda7f129ab35de92846	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-02-16 04:24:10	0x641ddb9a96fe666aadd 9f86567930bf3759018d82 038b5eb7d065773338e8c8	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-16 04:21:58	<u>0xa72444f09c1832d74da6</u> <u>07f7f5c009e6598fb4c202</u> <u>92964521b87339780d9a56</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-16 00:47:25	<u>0x7cbebecec4d154f982f7</u> <u>11abe7dc914118a69e7f91</u> <u>472ad865064b220b3b69d0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-11 05:48:00	<u>0x3794f9d5ccbbeab872b4</u> <u>dba152ede2ed9cda9eb4e0</u> <u>5b97605727ed6e19878bd5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-02-10 05:46:51	<u>0x056cc2acde27f4fa7f5a</u> <u>751cd412b563dec9ca5ae</u> <u>9358891ae92dc95cddd5fd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-10 05:46:51	<u>0x8d4c1a10daed5928cb5c</u> <u>50a1dcc8e3f2b3915f4a44</u> <u>3db4760cd51f92e50fa843</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-09 04:33:12	<u>0x14118c9f3d4fe968af81</u> <u>6be1f8db391843a1a7aa10</u> <u>1a2c27b2c56f53fd6278bb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-09 04:31:46	<u>0xf82ed6055ef53e08d428</u> <u>9a86e0a6fc39ff34f5102e</u> <u>2b2abdf8cab3acb4cf6135</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-09 00:07:41	<u>0x1122def4c3824695e827</u> <u>975cd49b843b9a916c83ce</u> <u>1c103d3d42d47aa5f62496</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-09 00:04:57	<u>0xe5731420aa1ff77f1ec7</u> <u>232f5b34e29fc1ac70a616</u> <u>9378f41b605d3358e4669c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-09 00:04:17	<u>0x7606c77293ff67b5be0d</u> <u>af46e770eef078bd1f6499</u> <u>0392737d28d9eda8648339</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-09 00:03:07	<u>0xd7ecb52ad0d4789476f1</u> <u>076da5207ab914101edeec</u> <u>62b7bbfc9661ae81ac776c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-26 23:59:02	<u>0x5c26619cc8e2609dfa4b</u> <u>094ef6796dae40f01a92be</u> <u>a503ac884ba5025fec663</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:54:12	<u>0x017d356be42642829743</u> <u>49c890bf3966eadb2b69e8</u> <u>74eff8d18e593e137bcd1e</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-12 06:45:49	<u>0x65cf95fd32845f8c730a</u> <u>97404b2b2f65df8aae76a9</u> <u>53df82b2f228a3b2c671e4</u>	+ 8,750 UR AIRDROP	✓
3	2024-05-08 08:48:24	<u>0x82600aa0315ddec4c15</u> <u>e8f85e4e2eb6c644fe2d92</u> <u>a42f40a92838a9461168f0</u>	+ 2,865 TOKENS	✓
4	2024-04-27 09:23:51	<u>0xa07ef2e3dd48b6d58bd8</u> <u>a39ae2990ee6ee0bd15ff8</u> <u>4b88d3eb0c0076c6b5384f</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-04-27 06:34:59	<u>0xb84d6e3b0a4178e32c6c</u> <u>b90bc4f881a15f899f0fcf</u> <u>d80d2b6cb59f95a332e433</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 01:40:10	<u>0x1d71378618bbe9c1c98791c2af9b0b54e24f9b46e857af3b15fd59f3868b0f2d</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
7	2024-04-08 04:19:11	<u>0xa9ff7de91391deb0fcbsd35eddeb20bbd31273678c797f02deb4f0986d51b64</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
8	2024-01-28 10:39:47	<u>0x1fe62f405ed96c48c3bc35b1993fab11653cb8b3f5bfb58166d52699356f5278</u>	+ 1 rewards	✓
9	2024-01-23 22:53:56	<u>0x2943e8914a9e31add84dd90a80ba3e6fc145e731aa3f86305c9c2f1b036837ea</u>	+ 1 rewards	✓
10	2024-01-16 21:38:41	<u>0x5f41a087a0e6aab007473d7299e930651f276bdbc5e85c630e74ab576edcc1e0</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 02:02:43	<u>0x5b0406ee4530463e173df3aece33332f50af2f7a326ed0c791f6e06ae1ff1609</u>	+ 1 .xyz	✓
2	2024-08-11 11:14:19	<u>0x50631fff4ff739b965148d7e2c85c566949783667da3221154989324f3044524b</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-26 21:14:34	<u>0xdc3ca3b14d3b4d0b647266c45110c8f3ef729c81e1c5b8e500244c79e5a7c18b</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 20:25:37	<u>0x8c61cbb26c183c1ed7b3106ceac8988dbeff4285b9176a25957cac1cfad481a9</u>	+ 1 et	✓
5	2024-04-26 20:05:34	<u>0x6cc9c14c617bef21318ea548f02a886db6125fbfb13f6bec3cfda32cd0d0250a</u>	+ 1 et	✓
6	2024-04-26 01:53:50	<u>0x26f28ea949f053b4230f8b0ae1e7f5b9b13c0ce0acbb2d7a7f34054826d06cd0</u>	+ 1 et	✓
7	2024-04-26 01:53:50	<u>0x26f28ea949f053b4230f8b0ae1e7f5b9b13c0ce0acbb2d7a7f34054826d06cd0</u>	+ 1 et	✓
8	2024-04-26 01:53:50	<u>0x26f28ea949f053b4230f8b0ae1e7f5b9b13c0ce0acbb2d7a7f34054826d06cd0</u>	+ 1 et	✓
9	2024-01-20 23:17:54	<u>0xf188ee42e41e13d1b7bbfb0bd903e6b64d6a8434cc79d54d523d352a6211c350</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-07 15:50:41	<u>0x267eff993ce2b1ef396e82fe9e9e3ccc758efdea264964ee35079fb147e473a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-23 06:32:57	<u>0xdb67be0e8b4afbd8ad828629b09e5dac41c692befefa56b7ac430a44487bd77e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-30 01:47:36	<u>0x79bed95502d81519fe521020a5a3fcee184c2746f0c8cddda4773d9a231a609</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-11 23:05:54	<u>0x7c13982579994381ce78afbe895fc972b4fa15f18a7d2dceb65b90723bdeffd0</u>	+ 1 Voucher	✓
14	2023-11-06 09:04:47	<u>0x935bcc10ad6d4ff7f1d9decacae78e8e01891e64e6375f1bccd005d294836c20</u>	+ 1 Voucher	✓
15	2023-11-06 09:04:43	<u>0xf386e26b3ca95f5e893ea20fd3137ba1eb0ae3882364959e033d76f810443c23</u>	+ 1 Voucher	✓
16	2023-10-19 17:56:29	<u>0x924c2898320a1bb29db1805a6e4fcdf4baa2a1d9de1f0ea14d5dc2072e94a5dd</u>	+ 1 drop-usdt.org	✓
17	2023-10-19 17:56:23	<u>0xa75277202c19b3c0463deb85bffc6b33331b3b9ae44c0eb5826e3065ef02820</u>	+ 1 tether.ac	✓
18	2023-10-15 15:35:20	<u>0x76b768cc62bcb2afca3dfc616f8f2d448bdf62cbb822fdf064824db3900e204d</u>	+ 1 Voucher	✓
19	2023-10-15 06:45:31	<u>0x5b7b17fe1d9a3d5ec2410239ed8160ec5f121700ef6fa2e52ac8c9f416556175</u>	+ 1 usdt-1000.info	✓
20	2023-10-15 06:45:19	<u>0x69a923f80517f5ad15eb014df21df8e17d4744720e4ffb1eb8feac65a9c08987</u>	+ 1 tether.yt	✓
21	2023-10-11 16:00:50	<u>0xc88342ae3d8094c393f1b3e257ff26d215f4839b379747b0394cf6c83c53eb19</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-10 04:16:13	<u>0x0bc065ab78fe2b868661636be632c5b715c10b90ad8e75f267423a96eabc1ae9</u>	+ 1 usdt-1000.xyz	✓
23	2023-10-10 04:15:37	<u>0xb59f4f9a1ce9478c2f98dffaa0329ad794ba9c25a396580fb2468055e711d0ab</u>	+ 1 tether.ac	✓
24	2023-10-07 17:53:35	<u>0x6bc94b135f170a9a9b7327b7a980ebfaaf8c7dfdce316406837144f77d20b162</u>	+ 1 NFT Voucher	✓
25	2023-10-07 17:50:13	<u>0x7526b0aa6850c31a524f89e4adb8e864177e64d0e6153bf7781d071094657e7c</u>	+ 1 tether.bz	✓
26	2023-10-07 08:36:02	<u>0x85a8e133759c03c768fe8679ae444e649919666376a92140dbbdae73e1f5bfc0</u>	+ 1 USDC VOUCHER	✓
27	2023-10-07 08:31:10	<u>0x7d07ac4e79212cc43bc9acf7d197f1478227627ac1c4470139fbc9953585d2f6</u>	+ 1 usdtdrop.xyz	✓
28	2023-10-07 08:30:46	<u>0x11884b712ec982b122dca54ab31b05c8fb01fb0128fb42c2095c9a8dffa013f5</u>	+ 1 tether.ac	✓
29	2023-10-05 08:35:48	<u>0xbaeb3bc5b8bfba44d8d860059c6191a01489fa8ee3cbae33ea03910dd1b91331</u>	+ 1 usd-drop.org	✓
30	2023-10-03 00:55:17	<u>0xe7f46c524a1aee523b9cdfa72aca53e79fcd5f4482cdb1d7137db30a54e2be48</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-30 23:38:56	<u>0x141839fcc6e64859ae75a387ace6eb9a99ea0f133cc2a0f9f85cdcee4dd55d00</u>	+ 1 dropusdt.xyz	✓
32	2023-09-26 03:07:19	<u>0xc22e3a1beae14fcea9acfbd887018ce0c4a62459f736b6c4c1e32fa6480b636</u>	+ 1 drop-usd.me	✓
33	2023-09-23 15:49:54	<u>0xce3cdc1cba6ce0a97469c2ca15a76eb298cce0ed39d403f79f935bfb60ef3d0f</u>	+ 1 Voucher	✓
34	2023-09-23 12:58:35	<u>0xd650a6d64113b814451efc9efbcd0332b256d635a9c09cf2f43fc37a6187f25</u>	+ 1 drops-usdt.me	✓
35	2023-09-13 14:23:06	<u>0x8d168440cb65a0236859ed6a2446f7e842c1185d919b86a13aedc9df00c0540e</u>	+ 1 usdt-claim.xyz	✓
36	2023-09-13 02:49:56	<u>0x2f8154b846f2bfb5695f3fc0fe2a2ff685816941ae8c3e26e0758559952a3d97</u>	+ 1 claim-usdt.com	✓
37	2023-09-09 12:04:55	<u>0xd86770d7cd32225fd0bbaafc824a2f4c56d33414c3c08fb1ac4d12cb332981b11</u>	+ 1 drop-usdc.com	✓
38	2023-09-02 11:54:02	<u>0x92e75b6e566efffff09b5aba7aa5aefec52c775d2bc0390786cbc2b9f55d1156</u>	+ 1 usdt-drops.xyz	✓
39	2023-08-22 00:40:48	<u>0x950c8d2fd7ece8ebabf4d49085302fcdb0405ab4dd1c84af8b5c9ed3b86b0801</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-21 02:10:19	<u>0xf0de4d62f7a2d358dc69</u> <u>d57dcc59bfaf111b5ddfa7</u> <u>3c441c4f5901846215cf1f</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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