

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe210ad46112dec5a3886f6a2adbfeab6035dd564</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	8,750 UR AIRDROP
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
'	N/A Visit usdtevent.co to claim nft

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDT Airdrop	N/A cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A net
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:12:03	<u>0xe33d106507fb4abc25aa82571741752edf11653c93c21552bdb7c920c204236</u>	+ 8,750 UR AIRDROP	✓
2	2024-05-13 16:37:41	<u>0xe26e60e0a03b7c63919bdf7bcbebe46a373eb76c81c36f21b2ba583ea286e200</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-05-04 11:13:05	<u>0x39ee78a0f128fa9e2f6e124a1a0f73e02cff0514dc77e4c27ce46e938f5f3462</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 16:03:15	<u>0x8f109b3248cf53528e2d b04b40a330ca8e5dfca00e aaf6c77fc5d30c5aa99c45</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-14 05:11:05	<u>0xa79f8876fad9d4b815b1 50accd7b2e47bc7ba1c5e7 b3e38d82c2dd539c2345ac</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-07 18:09:08	<u>0x0f2c3221fd3fdeda1047 5431f6bd954aa96bff526a 5c7c2b51d7aa33161a74c0</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-01-28 02:44:52	<u>0x09910318c0cc252c74e3 09637482fe7c3d8f86e04a 838096319d1d504e063521</u>	+ 1 rewards	✓
8	2024-01-24 01:47:20	<u>0xda2cdb4789a8dec83db6 0ddce7d7114b2dc6f84059 a96d4b2ba448fb203a017b</u>	+ 1 rewards	✓
9	2024-01-16 20:51:13	<u>0x0dee7be97c72a88f80d8 5b2ff0e56633c5e76afcf7 cdbf320c9c9daf1068709f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-16 11:42:52	<u>0x7e245180f0aeeada3c72 e42941ecb81cb379774ba6 1344e74f18ccd0bb1354d5</u>	+ 1 rewards	✓
11	2023-12-10 04:03:17	<u>0xf0f359ec9a1fac5bccd6 f3ab2ad4fc6ebf0ba81c67 7149a1191c9c222e56360a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:12:29	<u>0x11af50c2f5ae8b432e817eeb1ffa799e769cacac159ae730d5191ed5ab5f33e8</u>	+ 1 az]	✓
2	2024-06-11 16:56:36	<u>0x3b871c88996d0e02fd7d4ded0cbff1d3aa822f246cb9c09f53befc25bb4d26df</u>	+ 1 az]	✓
3	2024-06-09 17:46:11	<u>0x176a3742ee244eadd88dacf733fe3b6ca0d4fb84b01ad636ece9de610bcf10ca</u>	+ 1 az]	✓
4	2024-06-07 21:39:42	<u>0x977b268a937a4c3b5edd81cdb842cf5507fbfdd4e94ed5d496ad11969d66647</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-06 14:55:31	<u>0x5e18f34b3d74bdc59e04e6634a9e4109c183d5c7ec55ec904ebec8fce1b2bd2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-03 13:38:30	<u>0x16318493c6e93b6cec686f6917a27f4a7d1ab1657fd1e83e1bc3705b700353a2</u>	+ 1 e]	✓
7	2024-05-30 14:13:25	<u>0x519c24dd5093e77b31307b21cbd36654523abf81292398b5f745ef611be80c55</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-30 14:12:21	<u>0xfe7f25518a11aa696685465fe354b171f4b8e4c4e24ba1947c0f59b35efb25d4</u>	+ 1 e]	✓
9	2024-05-25 11:12:54	<u>0x96762c7e7d4b2632c940e7588e6155773f94a3fbbd08b6bcdccb1a644dd0b0f6</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 11:12:00	<u>0x7b22567584a51f3cb796f8319707a1a0fee562f83f2a8d29bdb798b985be137a</u>	+ 1 -drop.net	✓
11	2024-05-25 11:11:16	<u>0xcf616227a25ca3a4b1656918c809b84aea7e2b4d5622ba71ac1eaabeb041ba78</u>	+ 1 -drop.net	✓
12	2024-05-25 11:11:00	<u>0x69ffb9ce0def94951b691de0b369c3103209ab068740b8fb9d259f2a3666eaf</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-13 16:37:49	<u>0x0cbf67154771cf190ab2a4899981d947b11bda3007e8679a4d1ae206f66d53ae</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-04 11:14:33	<u>0xd5c36bc9a75a4d6ddd37c4ff0b49db21cf39054092a65f786c089110d1192a52</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-29 21:29:54	<u>0x70b5caf70f6c453f3bf63dd61a102ccf2c905ac79bd4ab7ffc442fd958cf0c5b</u>	+ 1 com	✓
16	2024-04-29 21:28:31	<u>0xfc6543760100a1fb570fded3e769da464c753f3572368e9d9ecfb95a9c5be0c3</u>	+ 1 com	✓
17	2024-04-29 21:27:31	<u>0xdfaa3713e36f7e41dfade7cbe76348f404d9b3cd8b94936b0a5ac9ea3c85ad11</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-23 17:46:48	<u>0xc4750dd823f8a5d4152ed9cf23c8486ed79913a02926eb708c60484436120c3d</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 22:21:59	<u>0x42f3ea2a75ed03b0519a79795bfaaa1aa4e5bd6b9451a3bf5315c0555c94eff5</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-12 23:25:16	<u>0xdf11a35cd4042b1d672e193058328dd9ce161c025146d0399200292c2e64a908</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-07 19:08:16	<u>0x554fb9694320b941b60d3f53160c31b06ed7a784aa0331e23f5818bcc14b160c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-06 05:57:38	<u>0xe5d35ca035d4439a8d3c8ae2da0843d2da0bc5eb7db9cb89af1715dab4467f83</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-04-01 19:35:31	<u>0xcf3689ea12feb4b7e5131a67d09d351b48ceaba52db918e565466e8f5a25174d</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 03:42:58	<u>0xc644788ee4a8a0377ba6398e03a04cf5796274230227f5b44980efb575a5bb16</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-29 03:41:42	<u>0x6a0edbbb762fc62732141392c9c46f7dc282310c451d1cde64c8cf0213b66458</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-23 20:51:42	<u>0x3ec537db6ccc3a49d6cb b50c92f2330a8ebcad0e49110f21c4775ce9ab051d7</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-23 20:51:40	<u>0x67db16e23043bf2e3c52a39817a81704a76b041ac85ce866573e11a67d5b74cd</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-21 14:51:20	<u>0xfd190f6432379a91c95404bcd8f656124671dbfbb1ae92c60e442ac60b3f90d1</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
29	2024-03-04 06:10:52	<u>0x44b7248725beffcbbf81d64a7511ed47a77a431d1e033129dc4c3ccf68b75aadf</u>	+ 1 Reward at [5000usdc i%[cc]	✓
30	2024-03-01 13:08:05	<u>0xafa49e067867bf4bbf9f2cf215395de5a14fa6bc2f6836d674ee8b5d253aa51e</u>	+ 1 USDT	✓
31	2024-02-25 14:14:52	<u>0xea6d42a097c9819684d5773076012baa7ff6b83a4e76e49d3e215a05ba374d59</u>	+ 1 Reward at [2000usdc i%[enet]	✓
32	2024-02-25 10:14:20	<u>0xaf1dab771c5eaa8854518dc8a5731d1eace5676324403c814be3c401628d3298</u>	+ 1 Airdrop at [5eth i%[cc]	✓
33	2024-02-13 18:36:44	<u>0x2877154fb9f2a95c07289246bb54a5891943a8c8ea1ac1617de0f49d24bcb76c</u>	+ 1 Reward at [5000usdc i%[com]	✓
34	2024-02-13 18:21:00	<u>0x1968d6b35c6caa6460a2912535646ea53fd47165a5c58d6fea18e9ca1f65a810</u>	+ 1 Airdrop at [3eth i%[org]	✓
35	2024-02-10 12:20:21	<u>0xf34bd7edb10a576a4ae41a0892863bd2378460b0d577b6ed0fabfb7720160809</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-05 19:47:58	<u>0x281f196e49626d9c29ac0e3e47f9056426744a3caf634ad4edc797d858b79016</u>	+ 1 Reward at 2000usdc, net	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 19:26:05	<u>0x89711662ad3a4aef9f11082dd3f0ac9ef2373a620b4714839ad7fb720121ca16</u>	+ 1 3000usdt.xyz	✓
38	2024-02-03 19:09:15	<u>0x83eef1bb09f0f99f779f9ce9ad10fb0c68530f612a0046822c823ae89f9d03d8</u>	+ 1 Reward at 2eth.org	✓
39	2024-02-03 17:43:41	<u>0x976b2a1c82936c11bc58725fe5639a784424a8cc20f3f66695c084a319c85c6b</u>	+ 1 2000usdc.net	✓
40	2024-02-03 16:27:02	<u>0x03fe94a6651da5d06f17fbd5e297605c481c4b3ec47bd3f962952fab0b7fe789</u>	+ 1 Airdrop at 3000usdt.xyz	✓
41	2024-01-29 09:56:08	<u>0x4384bade6d7f093099d6631689610b675b22beab03d8eb1cdf771ed6d5b3e410</u>	+ 1 5eth.net	✓
42	2024-01-26 08:04:54	<u>0x84053f4f29ad77a79fc1a68f7c58cda819803a9407f7dbb6af2f5f86d6f81d21</u>	+ 1 2000usdc.org	✓
43	2024-01-26 07:58:32	<u>0x67e7ad548dcd88f42b7e11b4f680cb5132d5aa2c4be22bf72d68ba1bb9d893ce</u>	+ 1 5000usdt.com	✓
44	2024-01-17 02:36:40	<u>0x1f0615cc0f955a3b8e8d9182955cd2f013c215153d2401c460a86355a1986f98</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-09 09:04:37	<u>0xdedfd82d3ee7c44e9adf0e30b0f1614e544c23d5b34cc9d3e9abe1c2f9472bde</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-09 07:58:05	<u>0xf75be71e88436af1294a3878ef571b4c2df95ad078acabfd7afb4cf800e2b238</u>	+ 1 3000usdc.com	✓
47	2024-01-08 01:07:09	<u>0x2a54b8c13ad7e41e1d2b07b93038f0d3217c32f8851746f475af6ceaf8b47519</u>	+ 1 ether.xyz	✓
48	2024-01-07 08:34:42	<u>0xda158f056530dd12fe29ec7e8d592fe45d847b71821d6701fb4b823b0f478656</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-26 22:26:54	<u>0x5a76feab147d6cec89b171e5397b3ac3ab0ea0433cc434ad4e4ffa7fbfe38109</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-16 03:35:17	<u>0x6d41b29af3a7c98b2f82fe17bc0c37ec717c1382a90ec71d4270c0d58dfe846f</u>	+ 1 1000usdc.org	✓
51	2023-12-16 03:35:11	<u>0x682a24e95d4c94374565f63e246b4ffe89d82e0cacfa7c56a458bb241931e6f9</u>	+ 1 2000usdt.icu	✓
52	2023-12-15 00:50:09	<u>0x48c4afb5f9a50941b2755d615727f6daab7b48d6eaffca9c3c4a55fe2ee20d31</u>	+ 1 net	✓
53	2023-12-03 10:51:19	<u>0x16094ea17117b056381a519e93735506df30d87561af16bbc09c138a11c2370d</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-03 10:37:28	<u>0xf8a994b4543b4e8c0f8d0dfa0e2546d52e661a36b287f11ed2b3234e4f18d37</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-01 12:46:50	<u>0x81d106aa8310626d34f7e9e5b7c93c3bfb4454d4d29d8756ad5093a34e572a3a</u>	+ 1 com	✓
56	2023-12-01 11:00:43	<u>0x7e661b6453b29696b85089629a007b85280e5479b98fe9ceb23d336392a6b8ed</u>	+ 1 2000usdt.top	✓
57	2023-11-29 03:36:59	<u>0x6eb8b3b014c11bc204307f578f41cde3c908cc2aadfd66fe9c681e38ded0fa1c</u>	+ 1 com	✓
58	2023-11-28 22:14:44	<u>0x13dd0d3c4a55d24b940586016147b27b81dcd89e1001e222692a7d2c934d9204</u>	+ 1 2000usdt.top	✓
59	2023-11-25 08:42:34	<u>0x5e269df2893e14b1028d4cc7944a24f41a50a03a229c287fb1a516e158cab097</u>	+ 1 3000usdt.org	✓
60	2023-11-25 07:31:44	<u>0x873d52edbbd138d78d79b2161de738b8e9d8c54a15ad2741489c4a6d1ddc935a</u>	+ 1 org	✓
61	2023-11-21 13:58:55	<u>0x076225efc304ae0c38601b65c4afe183d998f189ed1f07f3be8ae6f89f27e2b3</u>	+ 1 t.org	✓
62	2023-11-20 20:19:08	<u>0x34c18c69d5f88577946c561e346ff6abd069293a8af0677fa769622ab413206d</u>	+ 1 cc	✓
63	2023-11-20 19:22:14	<u>0xd24f609ddeef8b170bbdf0f38e3870c8e8eadd6f594e5bed4adaa0b4741afa96</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-16 01:03:42	<u>0x3b33cd0df9a13db41809</u> <u>09988ae385752eefc50c24</u> <u>e67c974077cf9b39436fbd</u>	+ 1 ro	✓
65	2023-11-15 01:55:27	<u>0xd9685dca9e787ca8c0d6</u> <u>fda5b9f18741f0ece7497f</u> <u>a38c521698d22cc4b320ca</u>	+ 1 k	✓
66	2023-11-15 01:54:51	<u>0xd5a022e39eda270a6712</u> <u>5272c90949e5ff63c0c906</u> <u>1c96ee344b231b5a6017e7</u>	+ 1 et	✓
67	2023-11-15 01:54:39	<u>0xe2e2246cd106b3a2ce56</u> <u>3de0e6d06583469e5abb70</u> <u>e66de3d0887b96ee1f52cb</u>	+ 1 .org	✓
68	2023-11-12 01:53:32	<u>0x98b7e9a2e76aa8590f65</u> <u>bbe68484bc3d8205e3dd13</u> <u>532e1aac4fdb96d5494943</u>	+ 1 dt.org	✓
69	2023-11-07 01:47:36	<u>0x477415f283e66ac39a25</u> <u>e22d2e18893f401720f002</u> <u>d3cecc3c229bca49c69ef4</u>	+ 1 op.work	✓
70	2023-11-06 00:29:26	<u>0xdd3607c52413511b2cce</u> <u>f612eca7d4106e7e58a63d</u> <u>e5de5ddeadcfe7614da802</u>	+ 1 rop.xyz	✓
71	2023-11-04 01:11:32	<u>0x13f50ef02d495f22f2a5</u> <u>95f5292ef0c13f58c4725d</u> <u>1e9512f6389ea519f8fb2d</u>	+ 1 Voucher	✓
72	2023-11-04 01:11:32	<u>0x77834ad6907983f3b022</u> <u>a4b52aaacaa95d720d91f6</u> <u>5ce283e7d0b855f0935492</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-03 01:23:27	<u>0x93d4f9715a7a7b3497dd</u> <u>de462a6430129e8192c55b</u> <u>55ded5cd6816977f2e5b9e</u>	+ 1 op.org	✓
74	2023-11-02 01:39:36	<u>0xbcab6740858e899ff8bd</u> <u>6081ffdd0aa90f40141ddd</u> <u>b05b1c8b876ec486edcd49</u>	+ 1 2000usdt.cc	✓
75	2023-11-02 01:39:28	<u>0xd1a60553b18ad064939b</u> <u>f2b04258f4911f3acfc26c</u> <u>cdbfa666b7489c2709b420</u>	+ 1 op.net	✓
76	2023-11-02 01:39:28	<u>0x8e4655249c9a2eb097aa</u> <u>6d540deb731e64d45274e9</u> <u>dc6fdd833c0c8632c78158</u>	+ 1 Voucher	✓
77	2023-11-01 01:51:33	<u>0x2e201c525ddcc0bdd2e2</u> <u>11c9f35f135366943da782</u> <u>85cc205ec229a8202c4ca6</u>	+ 1 Voucher	✓
78	2023-10-31 01:25:46	<u>0x582d74272ca84a5d7bc9</u> <u>cca3c1e6a90f53e801c148</u> <u>82d4528b2380c2664e265f</u>	+ 1 rop.net	✓
79	2023-10-31 01:25:10	<u>0x6379d8727a14d750e314</u> <u>ba03d945adf8dcd1ecfe76</u> <u>7c18167f62cf3d59fc33a4</u>	+ 1 drop-bone.xyz	✓
80	2023-10-29 13:02:21	<u>0x949eff2227634fae22ec</u> <u>817ca694157825e3c95346</u> <u>e8e58a9a81d46339182252</u>	+ 1 d.net	✓
81	2023-10-29 13:02:11	<u>0xb743453917e5ef5c7b6d</u> <u>af7cb1bd0943b7128021d6</u> <u>e89a8d5a521da9a55972e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-28 03:19:43	<u>0xa0593b5296072fb5dfa3</u> <u>ba74b4b35c6ebcde9cba5f</u> <u>627f8b149514c6a4981445</u>	+ 1 .net	✓
83	2023-10-28 03:19:37	<u>0xc67a00ea62c0bee0166f</u> <u>09cd9fce81c88df88135b3</u> <u>6277b691abee6f767c34c1</u>	+ 1 2000usdt.org	✓
84	2023-10-27 00:29:58	<u>0xf4d2259bb3f759dc1943</u> <u>943ba53322b80cf4844af1</u> <u>15aba5267bfdcc77dc393a</u>	+ 1 .net	✓
85	2023-10-26 01:01:49	<u>0x88648cccb603dc1549b0</u> <u>f571b829b6e10988232536</u> <u>f1614b9ae020e123fb3eda</u>	+ 1 \$MEME Vouchers	✓
86	2023-10-26 01:01:15	<u>0x42028ee2d6644e0b6019</u> <u>42b7d9bedb9078dd907af6</u> <u>fdb0fbdfdfb222d605b150</u>	+ 1 er.app	✓
87	2023-10-26 01:01:11	<u>0xfbbcd9aa320cbcfa5743</u> <u>ce02c62bd78c1e0eb93d78</u> <u>52dc67c730dbe7a1cd32e7</u>	+ 1 5000usdt.com	✓
88	2023-10-26 01:01:09	<u>0xa343e3bd1174f4032268</u> <u>fefc976fa98b976853ae0e</u> <u>10029b0cdba754ff010248</u>	+ 1 rewards-usd.xyz	✓

* USD values displayed at the time of transaction

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