

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe21dd0a87c6e483e2cd13264b9d29baf30e9d647</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.040000000000000001 MATIC
	0.01 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! 5000usdc.org	1.000000000000000000 rdrop

* USD values displayed at the time of transaction

Token	Balance
! AAVE	7,864 TOKENS
Acces Liquid-ether.com	1 rewards
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[net]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:54:40	<u>0xada6ed074c7565318339</u> <u>7f46f11968528b330105a8</u> <u>17db03379839c084d5008d</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:46:25	<u>0xfd8985b82105422e2d7c</u> <u>4528dca6a66d43fc84275f</u> <u>89da45e0307f0f81e133d1</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-12 01:35:36	<u>0x967e1e9b79084180fd25</u> <u>14a1b4e648f6eda43445cc</u> <u>c3fafb6ffdcf6bc624e63a</u>	+ 1.000000000000000000 00 e	✓
3	2024-05-10 07:43:43	<u>0x41cf78de0311a0cebcf1</u> <u>fb59959d62908eb39e1c24</u> <u>3600b4eb0c0cf442a9e84d</u>	+ 1,380 TOKENS	✓
4	2024-05-09 05:37:42	<u>0x890f8c9714ba3bc402f3</u> <u>2d89016f3eac6dc292d2a4</u> <u>51e5cda820f23123429e83</u>	+ 1.000000000000000000 00 rdrop	✓
5	2024-04-22 06:59:31	<u>0x38ef89b2005a798d7061</u> <u>3d968a70d011a1644d166a</u> <u>f2c730e0c7c0b5758f0a22</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-07 10:50:00	<u>0x89ded6b6eaae94140e23</u> <u>b279f0114d98de0baf35ad</u> <u>64e1d09de40cbf7ca8a61d</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-02-06 15:59:03	<u>0xe1a7f7bbb22c9745b2d1</u> <u>56e6f3a8993875dd48b890</u> <u>7d35f79fb5106a7a77ce5d</u>	+ 3.140000000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 23:25:16	<u>0x081ecf7db93ef40346f2</u> <u>53d4539ee8047796a41e75</u> <u>55466f7b07aedbf7c5a8cd</u>	+ 1 rewards	✓
9	2024-02-01 03:04:31	<u>0x1965a2136601c515c7c3</u> <u>dda0c3a049a61608467914</u> <u>094726c0ca8d5c213a6b2e</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-02-01 03:04:19	<u>0x3c86fe31cae9e7645a59</u> <u>076f17c71fa8a0f9582ad3</u> <u>525d08849700cae28f20ea</u>	+ 1 rewards	✓
11	2024-01-30 04:22:01	<u>0x609398108b1fa7b204c5</u> <u>bfd64f093149a6a3cd223a</u> <u>c02751bad72bea3f7d797e</u>	+ 1 rewards	✓
12	2024-01-16 18:11:45	<u>0x77fca0cf12cbfc92015e</u> <u>cfc70bde2dbda6fd0875ac</u> <u>8f0d6408d18da7ec47efed</u>	+ 1 rewards	✓
13	2024-01-16 06:46:31	<u>0x0b9e81adf30219f0c3a7</u> <u>2bcb24c6d542e4641e6b6f</u> <u>e898a32d345ce2ae90dc0c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-16 05:11:37	<u>0x253d66f32f1a9fb99940</u> <u>46e050e679fcf3c2181caf</u> <u>34ab4918b4edaf59651f7a</u>	+ 1 rewards	✓
15	2024-01-16 05:11:37	<u>0x260fb1bd4a40dc5fbfd2</u> <u>89888cd531fe14a564ecf0</u> <u>5e4cba2d422e3d504a0624</u>	+ 1 rewards	✓
16	2024-01-16 05:11:37	<u>0x629c20be0374ec6171ec</u> <u>02411381127b35e0d1ac00</u> <u>fde599b97e42fa454fca5e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 12:15:12	<u>0x5346398dc85c73e5c311ca30bf59bf988cfb8018beb998d7e5f1ae6ba7cc0c39</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:44:54	<u>0xd02642a5c4f84d1c3eb22b4df6d25d82afaf1485414755f9e2e79d1a78b45876</u>	+ 1 ðŸŽ•	✓
2	2024-05-12 06:08:49	<u>0x0748200b883215bef42ea5acaa21a59a28e898eafe18e4ca569c6f8cad52db6d</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 05:37:52	<u>0x3f4ce1df9dc64c3269d6a7822f94a22bb6b46987582593b25257b36f7add729e</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 02:29:45	<u>0xa7eee97c68751101d6b3f11ccf51799fe83d470334531bba1ac099143971cd17</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 01:32:16	<u>0xb69cbd172c6c2c419d5b20ad6d79c6d34c2b12b2009c015e6b188145bf451c53</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-23 17:53:24	<u>0xfd505722f6d41bab58444c624b0341af8df7c8b25a15026d1cd0697148beca1c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-18 17:53:17	<u>0x368689307f36ad643fcd48f6946585bd0c9f90eca21151cce10fde85b51a51c8</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 02:34:27	<u>0xfa88c239058ce452a4f1eaf345c506fee15c3941348a4344006e652d12dc9d48</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-07 12:19:25	<u>0x05a091ea43b3b7464cf6a22dd13e8e8842c73be9feb0231ac9486d87a584bc1</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-05 19:32:59	<u>0xa0cc60946c75c1adfc079da91d0b0383dc5755777122cfd349ae65e864fb8e71</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-02 18:57:01	<u>0xa4dd2e9c9b930d2b2413a3baaf9f202684f81383e7141ae870a25a48871297b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 08:55:06	<u>0x24c0c59fecb7b4c7ed232d059b40f1c524a3ff53130a5c90cccd7e52adc1bd79</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 07:58:28	<u>0xc2dea1b3e9b85a0b43e0ab4db47d2b8128f3bb29a1e97d46fb32a0dc2f24111d</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 05:59:08	<u>0xbb001b6333a539a498b5a3951b1a08a6c9a7dcd04fb70622e6aacff8781c3872</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 05:58:48	<u>0xd391e002a1ac343d7542782e8a38003e20cd859279010547e855167133dbf775</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-23 07:11:12	<u>0x1dce95e51a94abf8ea39533c95c3fea988f3d5b4fa2b7129a318fae38367e7cf</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-21 07:21:30	<u>0x414616c0a72ec496ac8c4b03d25f2c2c647fd670e59c4f2708a50ab969082069</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
18	2024-03-04 19:39:22	<u>0xde4817b08f1af154af0971ee7828711e76c6822224f1d8c5af4eeb0bd3e9df5e</u>	+ 1 Reward at [5000usdc i%[cc]	✓
19	2024-02-23 21:36:28	<u>0x596975dbdb1b2d416a069113fdf23f8ca70f3d080424864c1fb9389445b8f121</u>	+ 1 Reward at [3000usdc i%[net]	✓
20	2024-02-23 21:09:57	<u>0xd46656d434dbf86df2a8ec109435d8cd580b7e01cf23f96cff20b82cbfb30122</u>	+ 1 Airdrop at [5eth i%[cc]	✓
21	2024-02-14 04:10:20	<u>0x60d22967582c806734b142344f216a61f13a4951b86a311b5b1c17183ac4852d</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-14 03:49:08	<u>0x60117c237b12da98675769dce63eea369d774762c4dd800d0ba2ab3ff178d85e</u>	+ 1 Airdrop at [3eth i%[org]	✓
23	2024-02-06 09:16:45	<u>0x8401bf2523cb6094a975ce0db8c5685ce66e8b8f3be526c27f870147e002ef0d</u>	+ 1 Reward at 2000usdcâ€,net	✓
24	2024-02-06 09:16:25	<u>0x50762dc28f4ea1988611405c2e9f9bfca42f6bda7d3ea29a15f2cda29aabf671</u>	+ 1 Airdrop at 5ethã€,net	✓
25	2024-02-05 11:13:38	<u>0x532c946ba09b2725a2e7f443ab35572f7f6a8f9279fd46c700551ff64614c82d</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-05 09:29:18	<u>0xd6b8a5867188fc2bbe4138516bd02e4219ef2a8bb8ad70d6554a4f738ee2f7de</u>	+ 1 3000usdt.xyz	✓
27	2024-02-03 08:04:36	<u>0x6529a18afe2e469eab6d6fd21f80d69bd5450a1ef3ea4d3fd4af740556747fc3</u>	+ 1 Reward at ether.casa	✓
28	2024-02-03 07:26:24	<u>0xc11cf50bf0699bec79bf26e69998d0128a3413e0c21366da54c32a3cf725e181</u>	+ 1 2000usdc.org	✓
29	2024-02-03 06:54:12	<u>0xdfdf10379e6989fef80babc5222b9c89141a8a99e290ee9f93bfc25728a40b06</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-01-29 18:25:28	<u>0xf3c212a4f1c02040aa8ea0c64b914057876570f9f4612b5ac017606fdad83c0c</u>	+ 1 5eth.net	✓
31	2024-01-26 04:25:50	<u>0xf9dbf98a291f9b39fdb4cdf56e4f5cbc58c76ebdd22f02ee3bad6b169739377</u>	+ 1 2000usdc.org	✓
32	2024-01-26 04:15:02	<u>0xf3f94a1a3e9aaf4cf879406b95e1fa8ff87c32c927ed7764e0f4b06faec26714</u>	+ 1 5000usdt.com	✓
33	2024-01-15 12:16:34	<u>0x4368cf63d2aff7c1a2f9c8e8cff042d3edac292c7d5f04f78c4cc3cd50ac5f41</u>	+ 1 3000usdt.cc	✓
34	2024-01-15 12:15:44	<u>0x4b88170a6b69fe9f2f9df3eb3e4c126d650587fff6155b5ac723c204c29461e1</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-01 08:17:34	<u>0xde27474171c03965b179</u> <u>cdfe70498f027abdc8293d</u> <u>df59f746cae82544f9faf7</u>	+ 1 2000usdc.cc	✓
36	2024-01-01 08:09:20	<u>0xb533914c221823b8a5ee</u> <u>c3a8a006a7eb3d3ec904c2</u> <u>3976c7dcba6d86954cb134</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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