


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2d1d8a715126b5030f311eae43958101725954b</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	8,726 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
ETHNA.win	8,726 ACCESS [ETHNA.WIN] TO CLAIM
# stETHERS.COM	1 rds
! CLINTEX.APP	8,726 UR TOKENS
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top

Token	Balance
Â-	N/A Reward at bonewin.com
2,000 USDT Reward	N/A .org
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A dt.org
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:36:43	<u>0x025a1742c65be48377b46f11285cc62ec78a24377c11161931d77e9705080d13</u>	+ 11,980 UR TOKENS	✓
2	2024-05-14 06:30:26	<u>0x7bc1cdc09c7519debe007d25cae0836e8486d42d8c5c556c6cf618266732271e</u>	+ 28,560 TOKENS	✓
3	2024-05-11 07:01:44	<u>0x272749322e7f5c9c72ebc7ebb60c696a25aa5876bcec7634b5d2c827cece8e1a</u>	+ 8,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 06:42:19	<u>0x786afba63fb47f2e3619</u> <u>49b96321ab904a320b4d71</u> <u>3cd3676c928de102c52619</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-10 06:41:45	<u>0x8e8263da6505f470138b</u> <u>7356bb7b04979199ae0e</u> <u>344fae240fd6bb8c8df4d5</u>	+ 1,380 TOKENS	✓
6	2024-04-27 02:16:16	<u>0x73c537ff8711bda9eb32</u> <u>8c16206219bb0e9cb4ae</u> <u>a16399465629402b8a1c72</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-24 21:19:26	<u>0x4049ecfa6dfdb086ad4a</u> <u>9b757c999728079872fa6d</u> <u>688621c69f5612ba435a6b</u>	+ 5,000 ards	✓
8	2024-04-24 04:25:42	<u>0x79002c36e11a82d3e3be</u> <u>47bbb03344cac5bdf0504c</u> <u>125a45c7caf7e6351226ff</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
9	2024-04-23 12:23:49	<u>0x59d6ecd5360eeabaf1ae</u> <u>6ce7898cb2bb905809a0be</u> <u>81c499cb0280e76d4b0b7a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-02-12 04:28:20	<u>0x9c830e99a4e0afe13605</u> <u>4013f9499e3efad119ef7c</u> <u>c52ec38830994d135b277d</u>	+ 1 rds	✓
11	2024-02-10 22:48:11	<u>0x3ae5038bad625625117a</u> <u>da6d37b2e6f453812e01d7</u> <u>fa1a25e5b3d200697f6ff0</u>	+ 1 rds	✓
12	2024-02-10 22:40:52	<u>0xaacc988495b18cb28b13</u> <u>76b419d169bc9f2cca38d8</u> <u>8b2e5eaf85de65dc46d540</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 22:40:34	<u>0x0c86ef564067cee22cc0 2d1db233b6aa81eaf5448 e22a8d6a1cda1a046fafc6</u>	+ 1 rds	✓
14	2024-02-01 06:12:31	<u>0x89b41a34c11e43913e20 73b1978ada3e0a12b2be36 cd558004d60e16b77487e5</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-02-01 06:12:19	<u>0x932a14bfc90ad43cb8a5 19c9c5d4079c2c0fe35565 e56d6b17f6e2df6a6756c0</u>	+ 1 rewards	✓
16	2024-01-31 03:16:29	<u>0xa7a8381162264dc9a816 6ee84634fb52157cc3afb9 2a402746910a9caf5dcee3</u>	+ 1 rewards	✓
17	2024-01-28 01:21:05	<u>0xd866203934ab0827a9e3 f1445c73c52de32d5313f0 43a45ea55826474467c4ff</u>	+ 1 rewards	✓
18	2024-01-26 11:19:46	<u>0x294b132dc1b1b3478c4e 1d6b8605f8411816dda6f8 386bfa3ff75bf0b799eb7c</u>	+ 1 rewards	✓
19	2024-01-24 22:52:03	<u>0xd916eda7a3ab924ae455 f5598cff15a00349c3f611 bd77886024db12661c2d44</u>	+ 1 rewards	✓
20	2023-12-10 05:21:01	<u>0x0201a9eb18b28489056b 1aeffff303313714eaead3 d1222e69f6856cc8c84394</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:57:35	<u>0x3c1bad580e1eb9a0061553281cc52a5c24ed540769d6abb8e4684336757c50a4</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-10 06:43:25	<u>0xc35f925c7a69707541f053fc2330aef37fc1e332f7193ac7853282d557bd9eed</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 06:53:55	<u>0x9ac598e1afa01dcaa1283c5d8c75e45546d7aa078d52daea066030b5075171cd</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-28 21:36:27	<u>0x75f186d641b77e23ce9574d4f705b1e163abaf413e6f30e68abca7c6784594f1</u>	+ 1 com	✓
5	2024-04-28 21:35:53	<u>0x9cf9ec29c970c0a7596a8ac8e5b2d2e1319cd2566046a4170ea0a1def86b326e</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-24 21:30:14	<u>0x8b81f4b7af7d2e25e3dd8c6a5cf17c5d60fb61023010053df12c496b6fe1863c</u>	+ 1 et	✓
7	2024-04-24 21:25:28	<u>0x36159bdb1b8f2a31ebcf089b11e5922b1e28aa622d712aee3f2d6a358a34753c</u>	+ 1 et	✓
8	2024-04-23 17:30:32	<u>0x30ec3879823ae8486b77e3c1b4fde1097169f4745c91f96a279274d7f0c56072</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-18 05:06:10	<u>0xb13c44d2020b84e9f8a490597da55373506f6c47572812d875e8fd6fc487ba1c</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 22:30:36	<u>0xb27096decca09b55e712bf4ef4b4381855490a710fa54216ae000e6350a90b9e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-07 13:07:37	<u>0xe77c3b985f3fddecf3fd5b244ba3f08ba35e97eb0e0a655ae4f5c053b6c2babd</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-02 20:33:26	<u>0xeb70c7cc6474838654b6892445cf59032b6d678a18e6b2da3acf22d9ffa163c4</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-30 03:12:58	<u>0x6c7b936c51394865c6988dda1ca2313b80fa34d6379e53d39cd38abf0e1dc3bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-30 03:10:48	<u>0x7acd22f8939e2415639e3718633023fbf3545536f7f8dfd05ef8a57889a464f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 06:04:54	<u>0xfa458ff5fa5fe611baa949465345b7cfa00192735cc3f0b2961696d7a0fcd449</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-24 06:01:42	<u>0x93ced5c5a219aa1311a8b22084b354278e800633032c944cc2d098681b9b9f89</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 07:35:07	<u>0x89dbec211c49450f9af9bf1359bdcc1c60c2a266309968c9d2a52cbf452a72a2</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
18	2024-03-21 11:50:51	<u>0xd6e2eb3fd80e1c49ec37ced119def54a5f303229393320abe18f0931816d6209</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 05:41:05	<u>0x5f33c9df10ff43bad5262379fae0087455680a883bf63e213e5db55b3e2ae27e</u>	+ 1 Reward at [5000usdc i%€cc]	✓
20	2024-03-01 13:17:40	<u>0x1a0173c2102f487e740f5902bd3dda2efe0bb44c818391b26fddb03727456566</u>	+ 1 USDT	✓
21	2024-02-23 17:03:42	<u>0x6261bdaa720dacc418fa47e924ec5db3391badfff3da208c34e7369808a8fd92</u>	+ 1 Reward at [3000usdc i%€net]	✓
22	2024-02-14 02:19:40	<u>0x881b40840568d83f94459da64303b9142a4802423197451161d4c222c2921c09</u>	+ 1 Reward at [5000usdc i%€com]	✓
23	2024-02-14 02:05:39	<u>0x8ebe52115317b19822456d7a30486f5ea0b2c315734b05d0ee940f8805f2e56d</u>	+ 1 Airdrop at [3eth i%€org]	✓
24	2024-02-06 11:29:11	<u>0x0d33cbc01e0523b0b4be1cb0d1206a5f556b63d9a5ed05d762f8c82b0c03c2b5</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-06 06:04:08	<u>0xc6e361d2c38f828486585de6ce0a659dc77651529bc1d0c05c887c0bc82fbc1</u>	+ 1 Reward at 2000usdcã€,net	✓
26	2024-02-06 06:04:02	<u>0xac622ea549dac29965f746ca050c58666c05de0e17da35fc04001064f16a5a97</u>	+ 1 Airdrop at 5ethã€,net	✓
27	2024-02-06 05:46:22	<u>0x4633ea0abde5dea115acb32130ce98a24ae4546c01574032dc8bbbd3988bbd2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 09:23:20	<u>0xc4ec882330cd4597ec703622022afba5ccaba4302a214698e8e450d0282b4e3f</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-03 23:08:31	<u>0x73b42d8651e6f448a1f0a99157dc84f99d245ebfbe2a03bdd2c775a3fc3ed487</u>	+ 1 Reward at 2eth.org	✓
30	2024-02-03 21:13:44	<u>0xb8e4e74f24848309a69d1443e85d4f908ed1dd4987104c03afaf35abe3c72186</u>	+ 1 2000usdc.net	✓
31	2024-02-03 19:28:44	<u>0xe8175055a7897783aa15e7fa864d1de038b68d5faf9df7e02e16531713d14dcb</u>	+ 1 Airdrop at 3000usdt.xyz	✓
32	2024-02-03 04:10:38	<u>0xf8b57269f157d576b21289d091ae8a70b723c308d0d73d6a5d4f7100d1bdbd91</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-29 06:24:06	<u>0x1daaa8b0c8e0e513c5ab8bcb3c52d54da936950a7d93b85b11c8a0fbd1965561</u>	+ 1 5eth.net	✓
34	2024-01-28 01:29:23	<u>0xff8f8fd65570b9d52a0f98d81186d3bdfab8d1107fd25bed3cc91d33933d3ac0</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-25 16:41:17	<u>0xa59e9d6e387e724afd1aa8f9d4e96c47da9787d99846f7e2eb7fd2f0e783e72d</u>	+ 1 2000usdc.org	✓
36	2024-01-25 16:29:03	<u>0x63214d5ae3382ab24720a870ba87686a100795ad841a6082e1129535a2a19b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-23 08:03:42	<u>0x8e16c989d0075e71da7e9b3140c9615a521f63d9ad64af2ccf99ab81c9b4eaab</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-21 06:46:20	<u>0xacf75456c15e664f37c94e6c5d8df81d2425e368b8c90393f0b2dba82f9856c8</u>	+ 1 3000usdt.cc	✓
39	2024-01-21 06:46:08	<u>0xaf882f5e5734233cab81556631b3f2c12257f48cf136ba05ec787b1998ee9693</u>	+ 1 1000usdc.top	✓
40	2023-12-23 06:57:06	<u>0x894c0e2f7b72c710ea64e480b0119ae3a853e4b15bc881962e52170b1c41baa5</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-19 03:26:09	<u>0x25a4852d06ba14aa01d9873ae3d23250944c3ea690ad73ef24a7a1384de1aa26</u>	+ 1 s.xyz	✓
42	2023-12-17 11:09:07	<u>0x57e507f7995cf8ae783dfa8a0bc8f98cfd2034594e2763434d13946dde8c4a52</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-13 04:41:15	<u>0x5b8e838d6db5d6cd780bbab6fd48652b4adac9ecc01cd58c1b6c980525f3e98b</u>	+ 1 org	✓
44	2023-12-12 05:47:57	<u>0x36430a93dbbf1fc431c423d21117c2180a3ae91f49b69d75210bc442d9444627</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-10 14:02:11	<u>0x27e57c08697ff2ed40ff85467108048f5ad9ee301d5b6685bbab80f27b084e16</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 07:24:28	<u>0x1410a969ab744590d6da</u> <u>af8fb4b52340ccc15fed56</u> <u>8dea3da3d9ae12eabfa326</u>	+ 1 com	✓
47	2023-12-01 05:37:34	<u>0x3dc968863eb0975010a1</u> <u>3a174d052eb9142c317727</u> <u>c0d90b50e294a23f7301e1</u>	+ 1 2000usdt.top	✓
48	2023-11-29 03:36:59	<u>0x6eb8b3b014c11bc20430</u> <u>7f578f41cde3c908cc2aad</u> <u>fd66fe9c681e38ded0fa1c</u>	+ 1 com	✓
49	2023-11-29 01:26:13	<u>0x8457de34a1071ca3014b</u> <u>649568f23ce85ef8761e5c</u> <u>6de617c0366304e1fa8694</u>	+ 1 Reward at tether.ec	✓
50	2023-11-28 23:44:09	<u>0x2097148822f148e1be2a</u> <u>a1ccfdaea3c41b1a06a1c0</u> <u>7bed2b1a6b52307e6d77fa</u>	+ 1 2000usdt.top	✓
51	2023-11-25 13:52:59	<u>0x10b80b62cd00370f015d</u> <u>903407934977811e7e765a</u> <u>105f2d02e7d6712348afb4</u>	+ 1 org	✓
52	2023-11-25 13:36:38	<u>0x466f2281746552006a4d</u> <u>ae74d0e5e803b1d0ab0a9c</u> <u>dc1aa0c6271a6f6812cfc4</u>	+ 1 3000usdt.org	✓
53	2023-11-23 01:13:39	<u>0x9fb87b4e0e36f55c7984</u> <u>c5efbdc3bfe79aef963d2f</u> <u>9901ac7fa96fba9a3ba7a4</u>	+ 1 net	✓
54	2023-11-22 03:41:00	<u>0xd120828e3588f6aac705</u> <u>c86645bc50b0c6044c6e2e</u> <u>c7833d4634b41a5bb518de</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-21 02:34:18	<u>0x462b3185ac3b497fd57a</u> <u>fcd519bea2289887a6e21d</u> <u>b5e50edc20274b5e676034</u>	+ 1 cc	✓
56	2023-11-21 02:34:08	<u>0x78952d4ceb67d95ac508</u> <u>668ac2b1a4d815fa3a1690</u> <u>6e16f2308b15cb12b2345a</u>	+ 1 usdc.vip	✓
57	2023-11-21 02:33:32	<u>0xebc01489d4675b4ad4b3</u> <u>1841c16e5798d84c4508bf</u> <u>c8eb06005e4b56153342a3</u>	+ 1 d.org	✓
58	2023-11-19 05:24:46	<u>0x27b5d8566fb3f15f242c</u> <u>258217105fada05c291c9c</u> <u>9d204a91cbc3d31f55d8b0</u>	+ 1 ro	✓
59	2023-11-16 04:10:13	<u>0x8855edde18dc62645c7a</u> <u>637e30b9f2bd69d267ab61</u> <u>568279d79c204f5747c1b9</u>	+ 1 ro	✓
60	2023-11-15 01:43:14	<u>0x23d27a7804e64b2cbb0d</u> <u>f69a53044956fd1362fd12</u> <u>fd53ca893f42a55278080f</u>	+ 1 .org	✓
61	2023-11-15 01:43:06	<u>0xa97490ab20dd477ca9c7</u> <u>a8f1fb57a057c7c5d9bfc5</u> <u>8ed9edaa94146d634e3d22</u>	+ 1 et	✓
62	2023-11-15 01:43:04	<u>0xbaaf7a3a9f05c6321f55</u> <u>a0cd2e91e2f3c10c22aed3</u> <u>6bc90083bb8afc7c4600d3</u>	+ 1 k	✓
63	2023-11-12 01:03:28	<u>0xc17e6e6cefe75b0bc238</u> <u>f5a2b5bbdec4f9de234a73</u> <u>d43ca8dc4cb98755adc175</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-12 01:03:08	<u>0xd20ad5db7cefb5090b5a</u> <u>4eb2abd7cb6336a8e4e666</u> <u>847d40130bf6f5c9821040</u>	+ 1 dt.org	✓
65	2023-11-07 00:56:11	<u>0xb69cd1efd52ebb064230</u> <u>d353828f695836feed51b3</u> <u>087831891d362fb3bf8cc5</u>	+ 1 op.work	✓
66	2023-11-06 01:17:46	<u>0x75d300895c7f76cfff52</u> <u>443d54f7bc2d1c0d8554bc</u> <u>48e74810188481923424d3</u>	+ 1 rop.xyz	✓
67	2023-11-04 13:38:38	<u>0xa4c791ec08c7f2a6d759</u> <u>addfe18cc41e48043213af</u> <u>516d6d3e8b504a4ccf3a70</u>	+ 1 op.org	✓
68	2023-11-04 13:36:44	<u>0x826cd8851973619c1448</u> <u>e04be6dff8f3fc98c9ee71</u> <u>68c7120311098d5ed39ad1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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