

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe459ec273e7bfc1aad49ac3634b684fadc91eaf8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
\$1000 Rewards	N/A 1000-rewards.com
Reward at 5000usdc.top	N/A Reward at [5000usdc i%Ettop]
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A ard.net
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A dt.org
\$AAVE NFT Airdrop	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 21:46:49	<u>0xcff29c91b5ea7fd40315c6ae7124ea056564c89832c17cd31f108bc298946f58</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-29 16:44:51	<u>0xcf858dfdca86c87a0055e0c0f596cc6b315df0d651fabe535a6200cdab4d4d3f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-01-14 10:02:52	<u>0xc67a24ab1a8c66084ed5b4de785b94c14e4e012b462d3f6c4d23b293ccba179e</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:55:19	<u>0x971147857dbfb49d3a26248d5db16c394ecf57ee3a1471799603ab5f4fa68ce4</u>	+ 1 NFT Airdrop	✓
2	2024-07-19 18:22:28	<u>0x3dc119af0c3683bb02e17344203e915041ddfa4e54bb5d22c1495ef71408ac78</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 18:22:22	<u>0x9ea4ed0c7b32999163cb53434327a2dc3a08f3e2a19e750a4cbf8e39af3ad4ff</u>	+ 1 ðŸŽ•	✓
4	2024-05-08 18:50:29	<u>0xe34c1c00093c41c59adc f540544be3153ee8a75acc17975f543b007c8140ce82</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 17:19:43	<u>0xa0ad05652490c7fb54067cd8abad151479f584d7fa68cf84b532a1a21e1a1e68</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 16:45:27	<u>0xaf2fac6c8f2c46e5016041dda0c70da1a77b89b41cada6657df9ecbc59896a3b</u>	+ 1 com	✓
7	2024-04-23 17:37:08	<u>0x4de745c0f1462b16dd6576c2e3dac3bb4e74b6f24fcba086ed30a71f89180065</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-13 17:53:53	<u>0x00faffe6c9bebcdf81c7348ba32704b9563fc1f810c22a14cf3ad7ab6046a899</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-01-10 00:31:46	<u>0x5cd4be977a0d4fdbd942494bbfdc902e914cf7f72dc39f992bd73ca82b00ab81</u>	+ 1 5000usdt.org	✓
10	2024-01-09 23:32:32	<u>0x8e1c45037d7e41398f52b865db5a6b192a732217603f7c15256814c1d35bb5c5</u>	+ 1 3000usdc.com	✓
11	2024-01-07 14:56:15	<u>0xf5e2b6f7691da2bb5ecd8f863bb27713b29bc77fbb8858870208fc9dbfc47ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-31 16:58:13	<u>0x50a237514176947915f8067894707bc52a108f7201665b4948d66c2148d9f35a</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-30 16:00:01	<u>0xf28f7008c5eca0ebbf62f64052d2771506ad4f982ab047b796634d90e0752a5e</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-24 17:51:01	<u>0x24b6166abd8355f360b6e5c9542381c95786fe58c3e15fe7132302119618ce46</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 13:14:54	<u>0xb6c65ad34ba6cc70a9d9e30166fd789510dff37728ff0b3351b6d95d4a21df22</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-17 15:26:46	<u>0x71d599a3007a7dc768f628487b91db54c900ba4746da80449e66fa5777fb38a8</u>	+ 1 1000usdc.org	✓
17	2023-12-17 15:24:28	<u>0x753e3cba89520b836076b1719b17a8a638c85fb8e5afb52dc9690f890eac99c9</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 08:02:49	<u>0x319e99d1622c787482e2fc6549ad2bd57cc2aa19403a16385dc4049c9147c19b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 09:03:42	<u>0x55ecc097d97be2a0cf2626a5a91ed3016fb53579caf5fca9edb1303a864690be</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 23:40:34	<u>0x35073cb843c4ee8d5a79360a5a2a435ec870ae84a07ab0a303d043ff9f51d3b8</u>	+ 1 1000usdc.net	✓
21	2023-12-06 23:40:06	<u>0x68659fdb3d3c367408d0ccb9b7e5fe186bedd8f5a6172417c8e7cc68ed44ff1e</u>	+ 1 2000usdt.link	✓
22	2023-11-29 14:37:33	<u>0x21206431f8904d629b1edb89d465a0d4c9bdbffbd6c52120b9c121762f395e95</u>	+ 1 com	✓
23	2023-11-29 04:00:44	<u>0x3fc065986c8502e1e2a9b2d6a88fc76355297908445f4579c8644aff2f328d69</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-28 20:21:28	<u>0xc0f98f3c6fe0c80e436e b647aa6c2da79a0b2c45e8 d053b595231f9e2810df48</u>	+ 1 com	✓
25	2023-11-25 14:50:06	<u>0x1354f7d3b399daf76dd7 7bcdcd0dcad5e9892cf755 8885e54310b369280efaae</u>	+ 1 Reward at tether.ec	✓
26	2023-11-25 09:49:58	<u>0x5e44602ee5a5a67a2fa0 83c353baa1dac0b6aabb10 87b525088e5a0fda57dd8a</u>	+ 1 3000usdt.org	✓
27	2023-11-25 08:14:29	<u>0x0be785c4ae2aceb34376 c3e4d2c92da6ad4b61a613 9f8f530fdb07137a009eba</u>	+ 1 org	✓
28	2023-11-19 19:09:39	<u>0x1b8bafa71bcf35b9d95c 05029c48cc8015ad8444da 069a0878481a7047b361ab</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-19 19:08:03	<u>0x8de987040b638fddf18d c3235823c7c9a62f5683fc 7bbd704bdba768ec398855</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 15:21:57	<u>0x6a91a073cdef128ca53 84c5891503d641c30278f3 b8e96cb355abb8e871c6e0</u>	+ 1 ro	✓
31	2023-11-17 07:36:33	<u>0x5639c90cc2ec902c6c0f ad27f808706f3161ae3853 9814c9fdf9964df25e20d5</u>	+ 1 ro	✓
32	2023-11-12 13:33:12	<u>0x3caca374741882393d88 92ed77ef90328b9bf8280c 8f34057b6db56417cadbfb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-12 12:09:06	<u>0x68584f2517e9ab5793f088d01c21ef0c7e8e44dd3cc0b3ab0c3bc27890461663</u>	+ 1 dt.org	✓
34	2023-11-07 17:21:03	<u>0x999a1904df887600539ade27afaec4df06e0cc0648e0be41970876d3e908baed</u>	+ 1 Voucher	✓
35	2023-11-06 18:13:39	<u>0xbf24d5c7b5431db30a9f7e368c39ea6597d6eb630c34641aa8f4565df44734b1</u>	+ 1 Voucher	✓
36	2023-11-06 18:10:01	<u>0xd2f3098d4ed7e1e1293cd26cb02220bdb7401061d2802677b05b898c729ca5f6</u>	+ 1 op.work	✓
37	2023-11-05 10:55:52	<u>0x7f1929a420449a572f40c582dd1579a8c45a3bd34d61084c03e7984dea68311e</u>	+ 1 rop.xyz	✓
38	2023-11-03 20:20:58	<u>0x25e89f2bae9983ab1d7678d6de29198bdf3008f8bf2b7511fd1225657ccdda7</u>	+ 1 op.org	✓
39	2023-11-01 19:18:57	<u>0x46ec6dd297bfd801d92586355fac5f310bc8cc568c27f971fbdb4d460448d4dc</u>	+ 1 2000usdt.cc	✓
40	2023-11-01 18:04:54	<u>0x861838b0151c68074e60f5adbda282b6ccf7edfbe62418420ce1ac7aad1b2b83</u>	+ 1 Voucher	✓
41	2023-10-31 21:14:19	<u>0x274b1b8ef952f1fe437880f5bcb9d749994a42e966dc847e54593c8111b54857</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-31 20:39:17	<u>0xc1da64afc3467682ac56</u> <u>bcc8660b8bd16e506353f7</u> <u>bb12cee241d1db17f11eb5</u>	+ 1 Voucher	✓
43	2023-10-31 20:22:50	<u>0x3a50f544e3f52619bcc6</u> <u>fac58b8b77aa129f474cb2</u> <u>ac2d4b64c1efc48cc71d8b</u>	+ 1 op.net	✓
44	2023-10-28 18:10:58	<u>0xc1649ce0833bf1f795e2</u> <u>4c604ceb32b4d9c939184c</u> <u>8411d688089d284204dd81</u>	+ 1 d.net	✓
45	2023-10-28 18:10:54	<u>0xdcdb68a1eccf246463b4</u> <u>1027ff3e3e5d0ead82dc42</u> <u>0d9268cf0899f96adf8389</u>	+ 1 usd-reward.xyz	✓
46	2023-10-28 16:40:17	<u>0x91c456c4a505b1cca5e7</u> <u>7d3f23e35142516a8fc92e</u> <u>37d608355379c6d6c1d54b</u>	+ 1 Voucher	✓
47	2023-10-28 16:14:09	<u>0xbde0397804610ef20131</u> <u>aeafe50d885121b0e58c01</u> <u>3f3d503901cca4325c4691</u>	+ 1 2000usdt.xyz	✓
48	2023-10-28 16:14:01	<u>0x44dc43ddc3cb6f865b65</u> <u>f0f52e187e4243b6337c70</u> <u>33ee080ffea1b57137d76d</u>	+ 1 d.net	✓
49	2023-10-11 19:40:13	<u>0x40d05f670d1fe7719612</u> <u>0fe17b5efe308c13dbd9a7</u> <u>e52394775c1e4b44009f74</u>	+ 1 #1 VOUCHER BNB SMART CHAIN	✓
50	2023-10-05 22:38:33	<u>0x606678e1953afafd9a2b</u> <u>58828605aa30c0f98d8ed0</u> <u>dd6ed6e7511d04450f1127</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-05 18:44:35	<u>0x3b7661bb67943aa773f0</u> <u>13d0a1c8376d8919a69623</u> <u>fbe079502a43c2249b35d5</u>	+ 1 rg	✓
52	2023-10-05 16:39:34	<u>0x1cf2054714ffb22c24d7</u> <u>821293ac2398055c5fcfe2</u> <u>d5ccf48216729dbed41220</u>	+ 1 drop-1000.me	✓
53	2023-10-05 16:32:00	<u>0x8b4f8aa6df8eb855c0e5</u> <u>d64d2bef4210fb62e5cfca</u> <u>6456ff39224a6c7b2e5175</u>	+ 1 rg	✓
54	2023-10-03 14:58:29	<u>0x8ebccbceccbe9d14b51e7</u> <u>8a9e2aa0cb8272d0fee054</u> <u>5f4c38e0188cb5f1a497c1</u>	+ 1 dt.org	✓
55	2023-10-01 17:59:50	<u>0x328a6864dc1279443c97</u> <u>3b9ac87c49ee74b9fe45b7</u> <u>884339e07977a9d6493923</u>	+ 1 usd-drops.com	✓
56	2023-10-01 17:55:42	<u>0x650d1aa1fdbbee28e7a7</u> <u>976a64b80167457a2ab861</u> <u>49d9ae1b9297fd46707d3f</u>	+ 1 Vouchers	✓
57	2023-10-01 17:52:28	<u>0xf31b8ee69341df107111</u> <u>36f807fe612273ce57fe01</u> <u>030ec6fa6ff5e8ae65fbca</u>	+ 1 ds.org	✓
58	2023-10-01 16:42:58	<u>0xdcda92039392d9228b2c</u> <u>45be72b0442db7dbea9797</u> <u>56692592eed6bd80700683</u>	+ 1 ds.org	✓
59	2023-10-01 09:58:23	<u>0xdcdd3902961572798bfb</u> <u>90fc5b3499d3a73002bbae</u> <u>87fb514439572d4aa0d0c8</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-30 18:12:35	<u>0x33852a44661467fca0f6c1c8f4b1e3c5b1fac7176a</u> <u>eff543a36848b7a5a5f7ee</u>	+ 1 ard.net	✓
61	2023-09-30 07:31:00	<u>0xf904aa8ba869389faf2856240724726ab032e817b9</u> <u>999aaf083b63f5cfe56743</u>	+ 1 dropusdt.xyz	✓
62	2023-09-30 07:27:52	<u>0xd5be973703e933041a2085ae5ee3ec05dc2ba37002</u> <u>f08accf4c26bc966b4b5b7</u>	+ 1 ard.net	✓
63	2023-09-24 18:32:38	<u>0x05672114f296db0d7485b42f68324a65cf98ed9f73</u> <u>ed95e0c86a39c20b0bfdda</u>	+ 1 1000-rewards.com	✓
64	2023-09-17 10:39:48	<u>0x4c48761af6efd46d459f4aa797ab4d97a118fcc40</u> <u>0e040c2a49163798793d67</u>	+ 1 usd-reward.com	✓
65	2023-09-10 15:29:02	<u>0xa4aef7fe757b45c4348d458a5e37906e14f2184ab1</u> <u>6b70b5e46fbd2af939bfbf</u>	+ 1 drop-usdc.com	✓
66	2023-09-03 10:34:35	<u>0x2e04a371d0fdffb57b25ef181788a5bd0961f2424d</u> <u>82232fc871163563010208</u>	+ 1 usdt-rewards.xyz	✓
67	2023-09-02 16:45:00	<u>0x635445a9285fbd18bc21a85604618cbb47b62dd862</u> <u>6c78310ad2bac155ef977e</u>	+ 1 usdt-rewards.xyz	✓
68	2023-08-27 10:08:43	<u>0x71c88769b7192cd96d005e9846625d1c96b28d1725</u> <u>02e6e9c21d88aa40fe37a0</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-26 16:49:38	<u>0x4b122be2eb22f79ca89e66552b1b74146c1aef32ffa683b37f61e8c7bb6972e</u>	+ 1 drop-circle.xyz	✓
70	2023-08-26 16:46:14	<u>0x7a509173abc518b38d798e0f6d7a51267e84c5350d0fa3e38c54e83035b778bb</u>	+ 1 UNI-V3-POS	✓
71	2023-08-19 23:18:54	<u>0x5ce00d950d41abe35034102dfeb4c71c72f9951d77d160404db2715a5c00618c</u>	+ 1 NFTVoucher	✓
72	2023-08-19 19:40:57	<u>0x1c6658dd10934c65aaad5a01664cb2387a7c4ca8b8738b8a71b492efa3083cd7</u>	+ 1 official-rewards.xyz	✓
73	2023-08-14 20:26:21	<u>0x0d521c1dd817faa581024bc04bad3c8f35a93ff07b4c97d5a07843021b8576dc</u>	+ 1 drops-reward.xyz	✓
74	2023-08-11 18:54:56	<u>0xac0362dd64c0c9f6b748d5d2c587cb751a274271eb5c78282d1a25fead99bc</u>	+ 1 drop-rewards.xyz	✓

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