


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4ff6a382893817bc46db96b3c56b9809e4e35fa</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! BONK	8 OUR COINS
# 10BNB.US	10.000000000000000000 s
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
2,000 USDT Reward	N/A org
\$2000 USDT Voucher	N/A 2000usdt.icu
-airdrop.org	N/A -airdrop.org
2,000 USDT Reward	N/A d.org
-drop.net	N/A -drop.net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT Airdrop	N/A 3000usdt.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:30:11	<u>0x4611e06aa8036b6812bc9fdc288818fe8cd3d5d1b9215b9f948ee6cdf81f884b</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-26 05:57:40	<u>0x13505ed1f9d50946407adc03dd5642cbedd80f33923e9d455d41623b2aac8e2b</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-22 22:09:12	<u>0x973a26ff13fed2018a62fd385de3118255f03a5953265a51648db24d6cdc378c</u>	+ 8,400 OUR COINS	✓
4	2024-05-10 20:57:00	<u>0xea411492a2ce4cf17468f01bdb927f04baa851b281b686023a58cc436bcac58a</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 23:46:51	<u>0x41eb3bf0c51159690727d5239aa655aaf7a9168b23285557092cbc1bcffc42cf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-20 02:29:34	<u>0x272f866d326e57bc3e4933837735aede74ee1b9a1fa3b7406591b59733f48d29</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-01-31 20:26:44	<u>0xe61577c16ac457458e89a9c4ef28df604af1894445ae6787f9b8efc5d75c0a1c</u>	+ 1 rewards	✓
8	2024-01-17 12:25:51	<u>0x4e6fc1d04515747cc27b5353a68b5b83645330ba2fa291218677c988b867d3cc</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-16 21:05:41	<u>0x0895e69f8a744f1b17f24319105f4073b8c22977fc32434ccc78ba233947bd87</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:34:40	<u>0xcb0bda91dc1491e4a96c186b729ec97b140945e3f82f7a209dfe0105366a761d</u>	+ 1 e]	✓
2	2024-05-31 20:31:36	<u>0xc1a1e8077136e2098bb9785d43b724d1972a8f807becb9577e05198f9af44e05</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-26 06:05:44	<u>0xdf8f34323a0e24895d6389086bebab6a49781b3571f7ace7b4b4a5e44811c344</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 06:04:54	<u>0x1150d766dde60c64466c</u> <u>e78528d97bb894f9346651</u> <u>f2ad3b7c48c5f08e59f2e2</u>	+ 1 -drop.net	✓
5	2024-05-26 06:03:44	<u>0x7a5789f15a396687c91c</u> <u>f9857c21d38f6a2a015447</u> <u>e1060317671dc987e082dc</u>	+ 1 -drop.net	✓
6	2024-05-26 06:02:56	<u>0x42fc1f484a7b282a7dea</u> <u>2c12ef6747af4a0783b6d8</u> <u>156ef229c680db4313a760</u>	+ 1 -drop.net	✓
7	2024-05-26 06:02:22	<u>0xfc114145ee137258a1d9</u> <u>18f456655db88a49be4784</u> <u>f5458aa611d388616de80a</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-25 05:10:07	<u>0x451de5c274c8e1f5ebaf</u> <u>f2787418cb4de70298a705</u> <u>0462e1efb437614f9f96c2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-10 20:57:52	<u>0x8366b93103aff8605fa6</u> <u>5c9dd9d85bfa65b840e522</u> <u>262539a6fbb9e391f2c206</u>	+ 1 -airdrop.org	✓
10	2024-05-10 20:54:38	<u>0x3e31741e4bde2948ddd0</u> <u>21c46772a7e6fbdbc7113c</u> <u>ea4ce84d1122899618ed17</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-04 23:47:17	<u>0x61a2599b25a966ebae09</u> <u>9454888158bff674bac838</u> <u>a764d4617a2904979b8eed</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-04 23:47:15	<u>0x80796f310eefbe828439</u> <u>7a2eebd7307b1f854cb6a3</u> <u>2b203476161aed681a4e2b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 22:57:43	<u>0xc858c584e7a8e76bc42497b667dcd588adf5c7efee2e0b1b5929cbefd7d4240</u>	+ 1 rg	✓
14	2024-04-30 22:56:27	<u>0x7052d41b1d4fb7850d2686f26cd58688d43290b1f916108b90a02fde5b4a16e9</u>	+ 1 rg	✓
15	2024-04-30 22:55:33	<u>0x427821fec7cba3b25e255be034f30194641b4c55de828499c00a180caa973e08</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-23 01:19:22	<u>0xb2337df87a6bf83e61a1f9544ea5afb25ae7d60da1da1ff866be8e62de996413</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-17 20:39:57	<u>0xf328f5a44c83cead1fefc32e884379958cde9d9e86955097d219f7ecdef597d0</u>	+ 1 Reward at [3eth.us]	✓
18	2024-03-25 03:21:58	<u>0x5dc0ac49b06879b87e31705ee82df1516d6c5b88b388f9cd1fee54e8de53e5e8</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-25 03:21:12	<u>0xb0cb404424b573938557344d3920aa48ae2e396a10a3d3f8239a16d45d7237a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-04 23:00:35	<u>0x3aeff18e183574b66cf35b7b5b5570421e89b7f79401b34bd3b47d7cff5321ae</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
21	2024-03-01 12:15:15	<u>0x797872923177be03733932f512526a6898798b635acff3d75000c99f5a1c607b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 20:56:48	<u>0xb4b53525d2e2a93ef9eb be17b48d722669aa6d7cfa 67af73f856a5b8edc73c78</u>	+ 1 Reward at [2000usdc i%[net]	✓
23	2024-02-25 19:02:52	<u>0x478b0a6833bfdeb1969f 012f37ae0828446cae3c31 35b054d5e4667bb45ff3ef</u>	+ 1 Airdrop at [5eth i%[cc]	✓
24	2024-02-07 01:13:19	<u>0x8db05ddc920f2a639020 86b766002c7b7033ec01fb b4adc59eee198414bde4ce</u>	+ 1 Airdrop at 5eth i%[net]	✓
25	2024-02-06 02:54:45	<u>0x1777c89c2b23bad7897f f71f9ed7e3fc1ab0ac466d a61192ff658c38fedba4dc</u>	+ 1 Reward at 2000usdcã€,net	✓
26	2024-02-02 04:36:16	<u>0x8bc6d42a69ba55e8519c 30f0b3994410c571b67fee a62d652c9721ba9b821148</u>	+ 1 Reward at ether.casa	✓
27	2024-01-30 17:44:05	<u>0x6d6a5a7d54b77fa9503d dec5074de052c1f4cb9b3c da29192d0e3c8d689a3a0e</u>	+ 1 2000usdc.org	✓
28	2024-01-29 22:22:04	<u>0xeb6d116fa63e72a73f16 bb9a51683ea106b1796f68 965fdb2b1cd18b45a37147</u>	+ 1 5000usdt.com	✓
29	2024-01-16 21:06:55	<u>0xece278c3df0e09621563 97a647459b2bb20451594c debc47e93df979be06ee82</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-09 07:48:53	<u>0x2deae450dc49d80953d7 797de81001d2765b9b4a58 5f794cd39e0672877b1d52</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-09 06:41:51	<u>0x42f979d580bc8e058458d114e062ee6040400a29c90ce9ae19aff2727a1d29d0</u>	+ 1 3000usdc.com	✓
32	2024-01-07 19:20:52	<u>0xca03ccdbd8de1d6fe82b92de76c8bd819594f8b262ddcd914007451b72d563a8</u>	+ 1 ether.xyz	✓
33	2023-12-23 22:58:37	<u>0x98999f0ac71474462a3c7cdd99322e6d309870b0ba1e5077e0a5a8967c74f64a</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-17 11:15:06	<u>0x0bf39c6ddf15d7cb940d46087a16bee53f83c8ce44a6105de7bc1a47ebe864e0</u>	+ 1 1000usdc.org	✓
35	2023-12-17 11:13:33	<u>0x5680e6459c8ede618df59450b82691bf89d181b7d0fbae29da5e0e939ea32bea</u>	+ 1 2000usdt.icu	✓
36	2023-12-14 05:02:42	<u>0x51e7d8a8ce63e495e342adf024e8c509df47bba9f901607f54a7855e1a04e5f3</u>	+ 1 org	✓
37	2023-12-13 00:41:11	<u>0xe08fa01c0aa24b063d42bc9f90cf98616d28840292ef09e602bba50cf9f160e6</u>	+ 1 org	✓
38	2023-12-05 03:59:14	<u>0xeb36eb07dd60eb715752ce6e334c06ebdc5fef09ae4c72c8e83f0a3fdd01e7e3</u>	+ 1 2000usdt.net	✓
39	2023-12-05 03:59:14	<u>0x8f52dfa628c3215e6b7fc9dd8c6ea6d252b4ce231ec370691f1edaf8a8e45f5d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-28 23:07:25	<u>0x7c56644ead985600f2158128cd99bb1efbbdfc6a42a3d77fdbd34c362064882</u>	+ 1 2000usdt.top	✓
41	2023-11-28 02:05:13	<u>0x8184ff9023b20042d134d45f71b7a4250abb763bc0465375b46e10f31ed464a0</u>	+ 1 3000usdt.org	✓
42	2023-11-28 02:04:49	<u>0xf7d15f823597dbe37568f870f603d65cccee8ff7bc20801e6f92333eea264d05</u>	+ 1 org	✓
43	2023-11-21 00:03:56	<u>0xdeef2e4befffffd943a98e0a2cdad84abf2c938f75f9b0dd5690eaa7336069b2</u>	+ 1 d.org	✓
44	2023-11-21 00:03:40	<u>0x675dee56425b887f2c7c3590ff306efab5ea5611f7b3d72c2abfee3cbaa41853</u>	+ 1 usdc.vip	✓
45	2023-11-21 00:03:04	<u>0x702d476d4b442e207a14c34c63672a98b270ee963f48424f80b4783c53ef0e25</u>	+ 1 cc	✓
46	2023-11-19 23:41:23	<u>0xb76cea885dd4fab4bbf02a1679b4c67fc5adbec3f3462b763a1b0e60a5b3dd6b</u>	+ 1 Voucher	✓
47	2023-11-19 23:41:21	<u>0xbcba5a0e19b7d91b93e7b9b12b6190139ac28c4f4a3c1df6a3566379a366c2c4</u>	+ 1 yz	✓
48	2023-11-19 23:41:03	<u>0x71993694faf4eb10cdc38d0b2bef4abd5d185060fc8677082dc7a869e9c5ac60</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-02 23:10:02	<u>0x6dffe693323d64328d66</u> <u>1ccdbb230f755b50a49d45</u> <u>c46b800ff213f876f48f53</u>	+ 1 op.org	✓

* USD values displayed at the time of transaction

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