

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe58ee6343351adcf6232e79c1943555e71d459ef

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Acces

27,227 rewards

Liquid-ether.com

! ETHNA

8,726 TOKENS

! ETHNA.vip

5,765 ACCESS [ETHNA.VIP] TO CLAIM

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

! 5000usdc.org

1.000000000000000000 rdrop

Droppradar AIRDROP

1.000000000000000000)

! ETHNA.cc

8,273 ACCESS [ETHNA.CC] TO CLAIM

Acces

0 rewards

Liquid-ether.com

! 5000usdc.org

1.000000000000000000 rdrop

stETHERS.COM

1 rds

Token	Balance
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%€xyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
Reward at 3000usdc.net	N/A Reward at [3000usdc i%€net]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5ETH Reward	N/A 5eth.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:30:46	<u>0xa5568414f63771dcdd19</u> <u>5c834113dab77bee46eb54</u> <u>e8608265f23a8bcf03eb4f</u>	+ 1.0000000000000000 00 rdrop	

#	Date & time	Transaction Id	Amount	
2	2024-05-11 06:37:22	<u>0xa7943b6673045f94055a</u> <u>a26701ab382715583c14ad</u> <u>6336ac451ca0c3944f0bd6</u>	+ 8,560 TOKENS	✓
3	2024-05-09 03:01:25	<u>0xd1888ef6fcac0307cd53</u> <u>7f5078ef07faabd3afa41b</u> <u>57193016075106412e957b</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-02 04:02:31	<u>0xbd860996a7310a91b181</u> <u>26e32be08dc62ceed221dd</u> <u>af1900b5142ac2042e8984</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-06 09:51:29	<u>0xc33471bca4e0ea6d9a57</u> <u>cd7219ae138072eef169af</u> <u>434b9cb371146254d30de3</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-02-10 20:19:57	<u>0xfe09348c07fea9ad0176</u> <u>b61e54532dec72f8a76033</u> <u>eb49a65dcfa665c885a354</u>	+ 1 rds	✓
7	2024-02-06 15:18:00	<u>0x8836b2abbcc424d18437</u> <u>2d590cf76dbb82dcaf2975</u> <u>dae29a695578ea99c8bf76</u>	+ 3.1400000000000001 24)	✓
8	2024-01-24 01:14:36	<u>0x87b3cdbf35fbf2a79c78</u> <u>c8009866db757bf85a5053</u> <u>0df9118530175f3d57d780</u>	+ 1 rewards	✓
9	2024-01-22 19:29:22	<u>0xcabee81cb6b2c7a04b49</u> <u>02182442b24fc4f3330cd2</u> <u>2cbdaec1f402a8c38ad410</u>	+ 1 rewards	✓
10	2024-01-22 19:29:22	<u>0x9b3dc20237476de928cc</u> <u>c927dd037cd5466d014e3d</u> <u>2f20b541c46d7a29c33f0b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 11:29:42	<u>0xe9ff663df46fec21c100b12b0d055644967e9b427b76299ccb53db16a448c1d6</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
12	2024-01-16 20:20:01	<u>0x50d2d6734c5d7141c5ab1aa131b019d2a487e641f9f7f2dd7a50217dc4334d9b</u>	+ 1 rewards	✓
13	2024-01-15 20:12:28	<u>0x9b2d8dd6490d562dcabb2cf0461af24ff6768e46ceb5048640c9e33bccffea12</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:42:54	<u>0xe9a0f47a3ef0412099ca40dcfa8309fe73b0d8fc58f420df010b67eaaa3cca56</u>	+ 1 ǎŸŽ•	✓
2	2024-05-12 10:21:19	<u>0x9d23287b4f7013405ef66ad624026fb641c9172ed2e694d3164390c26c54dd4e</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 03:02:09	<u>0x78400560a319b08b4ba0f58cd12d07c53409c0cdf207fedd1ba66539bdd4275d</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 03:50:47	<u>0x66d98ef16ff033cfef52dd5957a5fd65aff046ff1e25afe947cb958638fb0f49</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 04:13:40	<u>0x2eaf0ed42baa625db46adf5d2ab3dda8dbc3de7f7c5405c35be906f44f428138</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 06:11:11	<u>0x0a09839eb8c1539c6ac5aa003e63cb2e85aa00ff7b182111a16e155ddf1a970a</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-18 17:56:09	<u>0x752c9da9f45572a77816afe20e6fceefe2ae4894ccfec6fe21a3f63c1039413d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-12 22:07:20	<u>0x1f1648141c3073b11c02e6cbb01a73f6f90e31a4218c7068bd78bcaf5cab7ca2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-07 11:50:22	<u>0xe86e1ccf78af03f557cc1a80e78af0383407fa0e187c804fc8f46c4522ad6d02</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-02 19:31:13	<u>0xee22560379c870c45c6c8c8fac85c7120dc398713802fdac43503baf8359ddf2</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 09:10:10	<u>0xf8f393a6999e394643b122909644306e1948e0929de4358208f77a344c806dc</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-29 09:07:28	<u>0x4e94fb93d6b31abe79709d6786f2e57ecc02406af3bf241c991725c978fc2e3b</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 07:33:56	<u>0x329e7e6b7b455f7c16e15a7b722efb8101080378b610db8f3a8133e9864f9488</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 07:33:18	<u>0xc0694eabb3e2e109ee783e1b445561552e52af542a20bf88f5cf1b04b3f40ab3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 08:46:46	0x6571f1a4bc678327d691f39b07760a07cbad960bbda4f5518940f5c5d1af34ca	+ 1 Airdrop at [3000usdt] i%[info]	✓
16	2024-03-21 07:41:08	0x42c580b4bf3a82012dd17820117d6fbe301127faabfb47ce44ca7cb8ea701a01	+ 1 Airdrop at [3eth] i%[xyz]	✓
17	2024-03-04 22:49:08	0xdcd89a9af0890440d7ff1a1e44f58fb8e7452cb13368b8f1465a642a1949c6bc	+ 1 Reward at [5000usdc] i%[cc]	✓
18	2024-03-02 03:14:36	0x542a11c90f7f9d5a507ce13678550ae152ffc9a3f56195c97f8706ef16d3b2ab	+ 1 USDT	✓
19	2024-02-24 02:23:15	0xc284f552093883f279245ed56ca3a79429889aa064af0973f9473fbb4c42b518	+ 1 Airdrop at [5eth] i%[cc]	✓
20	2024-02-23 23:15:48	0xd1b5c9e91ce2394fd1ee03cd157707dd14af73f340e4ea5d65d62032cb7ac5ea	+ 1 Reward at [3000usdc] i%[net]	✓
21	2024-02-06 12:21:35	0xb0e6cc593f7aac98c108dc8945a4a4399acf8b2a84e1f4fb6d4b954a1be5cee2	+ 1 Airdrop at 5eth € ,net	✓
22	2024-02-06 12:21:35	0xc40c267f7862d1530d1a5209c336ab8a72374864c0387eb230ce1cd0596dff5b	+ 1 Reward at 2000usdc € ,net	✓
23	2024-02-05 10:54:53	0x9d1fd972f27226747777251f2fb6a6ddcf376cc1f89d5cfbe4335bff6253f8c0	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 13:58:59	<u>0xc4c23b7132f33f06b26b6e4c980674afdeeeb5307e075e7417b9370cd433be84</u>	+ 1 Reward at 2eth.org	✓
25	2024-02-03 10:13:09	<u>0x12f545f7a0f2174d2958c50c01c26af9f8541a275c0ae44ad007e7b39f1ce2b8</u>	+ 1 2000usdc.org	✓
26	2024-02-03 09:13:05	<u>0xddb3841687436112f9b17ab67893c5d8f3143db56a277d3cd10f811a3997e315</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-30 00:11:22	<u>0x63082315c1aa99c4fca96040fc77c5d102097a6a2a91f4565a78840f5d536949</u>	+ 1 5eth.net	✓
28	2024-01-26 06:11:05	<u>0x34b0e12d42d305d209b843e3d4e406cc489d972c96b5e2caa5339d03911a8ca5</u>	+ 1 2000usdc.org	✓
29	2024-01-26 05:59:57	<u>0x48eea75abcf6825cb54e5983ac9e13ead7752273006967e48bccc8c5d309f8c0</u>	+ 1 5000usdt.com	✓
30	2024-01-16 20:20:03	<u>0x6988f25ff76e0b9f9b965023b39b64d39fe6904bbebc582fbacd8ccb6ab31280</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-15 20:12:08	<u>0x00bb69acc500c8b40c770d15ddc00df5efa25259f7de77002390d9731609518e</u>	+ 1 1000usdc.top	✓
32	2024-01-15 20:12:08	<u>0xedb19713a89945de3b7816883d6d460773df68398e2a56c62063cb304489d996</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-07 19:44:56	<u>0xb1cac9d1d887eb6562ae</u> <u>d199ba29ef322b7c572e2e</u> <u>f53ad4caf20cd6c8b0bee8</u>	+ 1 ether.xyz	✓
34	2024-01-01 11:50:48	<u>0x479278c1b83239d16045</u> <u>9dc50241e729c821a34fd4</u> <u>12fa437f27b8433c963086</u>	+ 1 2000usdc.cc	✓
35	2024-01-01 11:43:32	<u>0x6d632b4b616fc947300f</u> <u>ddab6b3de6475787667d83</u> <u>eac91c843abf53fa3a2df6</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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