

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe60a6ad0ae9424d5c8f93d625e215a7b112c4158</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.080000000000000002 MATIC
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards

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

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 20:01:33	<u>0x3db9b71c1143088fb95d</u> <u>6dc02a5bfce229c8b96083</u> <u>d52e93f9a9da573d5e4f37</u>	+ 0.0400000000000000 01 MATIC 0.03 USD	

#	Date & time	Transaction Id	Amount	
2	2024-01-17 19:57:51	<u>0xb17172a849007ab6b23b ec7e09f8d743d2c14609a4 47173f8ce611a84e51dd26</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:39:06	<u>0xec455869f73e6cb5b449 26191e07de2de7e1a9e001 566e9310c72af454ab90b3</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-09 06:41:31	<u>0x78c351c16ae00dee5857 afc26fa19d283a4b3339b3 b98d55a9749e55cc0fc5a4</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-05-02 04:13:09	<u>0x0a5f1be42c0a70437f23 dff28f9758d2afc924d355 f29e2fe2d41da120142481</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-21 03:54:50	<u>0xa1fbee62f1c3f528fe90 9d8dde3fd7fa737e4669a8 10ac6d90793db6ad0a64d4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-22 06:32:27	<u>0x862999092e2f607420d1 78207eeb346f39c2623e28 0cb20b3bcdfa99cd662ad5</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-02-10 17:49:35	<u>0x3bafcfcfb1d21f40531f2 5ac14077bd145b3a0e2c61 e426fdd89a121ebfe228db</u>	+ 1 rds	✓
7	2024-02-06 16:10:11	<u>0x9e349e39368b93b305ba b81ae8468cb071ea04a45c afc24a083e7a65fc54bb49</u>	+ 3.140000000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 20:48:36	<u>0x16473ba9101c5fdb5937e1e3ec12287f1c7daee48e3b708738c52435662d7be8</u>	+ 1 rewards	✓
9	2024-01-16 07:03:47	<u>0xc0029fbdbade7563e062af3ed13ad8b9207f1ffe4b418afc7bcfc2ef6ad89945</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2024-01-16 05:19:07	<u>0x9ebfccaa7b0da0af401fdf51b55acc2e8cc78b167f4019162748d52e91548c7c</u>	+ 1 rewards	✓
11	2024-01-16 05:19:03	<u>0xc88cbf1fd01e09097e4fb01c978e4af1e21dcb58d11e97404bdcc8b540a72538</u>	+ 1 rewards	✓
12	2024-01-15 12:46:36	<u>0x3c071ac24002364cc26e7a11545ae2063c73eac7c9f93413b70c2e305588f258</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:51:47	<u>0xb9b05fb7c5a91de7fc8fa5f7bce69422621a3bdbcf2180aa2c9bbec9fbac236</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-09 06:41:25	<u>0x08010a10ffcf0930f050b6f75c785eada0a53c40ea83afadcc67be1defe7ac19</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 00:25:57	<u>0xeb2f4da57e212ab606c2b066638dd753e5f6bcd6dda4be6d3d031ccd251332</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 02:09:34	<u>0x2e9366e3f8c3d17b5bd6de4dc188c81908fe454f2d2401395bf3568cb0ce7cfd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-25 03:58:12	<u>0x629f733727da727ddeb96499fa3e8cc836b3ba9d656d802efaaa57d8bd14606</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-19 18:47:48	<u>0x6c85291ec9b9794803fd06600fa44b818e53f183f1c82a2d8ccba2b5e7ccf246</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-13 05:12:00	<u>0xc15f80772895731e59e537c8218669e650ed85e9b185a4624976538060f0130b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-07 12:47:01	<u>0x4f8bf30d4b79400d0767f4be9182ffe23f72acb548196a522cb6356844f4810c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-02 18:59:39	<u>0xb427ad48e565639ec4ab81a565f73003a05e3e8a979b64752da1eb8d8e1f0e47</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 09:37:50	<u>0x04e54a7e18983671fc211c2f0187c84d3f9dc0693b1308aad10740bd1d070fda</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 08:37:28	<u>0xa224c9facf610bc3c6a9bbf9dda709cb76814b021469e5bfb1ebfb77129cd1b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 06:05:36	<u>0xb6e0635c34f56241739a97f78acc71310d7dec94bc62191a783e2f2545c25a94</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 06:05:04	<u>0xfaafcd2aa8c4a43f3f65a9032ff9c8987d4cdb349f8cb02be9f7bad24f666455</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-23 07:18:19	<u>0x7a4e2ce158391874ee76a593ecc5e5611e638c92a0069d6a24b8f91a538dda02</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-21 07:22:28	<u>0x6db09f8cd0ca767196b40552ee0f9d8a21d474779f1d9fdad20efc1b86a2c43f</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-04 19:40:44	<u>0x38c572f22f6d64d1880d0c9dcb1a052f8a27567316d37fd7dac683b4489c2089</u>	+ 1 Reward at [5000usdc i%[cc]	✓
17	2024-03-01 07:48:53	<u>0xa740a4740357e65ddedc8a5a8b59d0e58ca85ce54ab51dd09822253476499333</u>	+ 1 USDT	✓
18	2024-02-23 21:48:50	<u>0x5c3751ca58cf8b239e2aa1b82c49a62b64d51b13da8df3480ca36de8b3380b10</u>	+ 1 Reward at [3000usdc i%[net]	✓
19	2024-02-23 21:20:57	<u>0xd89f1dac804818ca5a2a81d70ee60d24bdc7b2d870d6285818ff40d3bfffbc1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
20	2024-02-14 04:13:43	<u>0x91df785a8bad8c2fcdc61539ea3cd44d38a4d1168898b4653dc25c99e111bc0b</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-14 04:10:06	<u>0x47a6e2411d59055c617584ede5b15ed78bef79f88577ca420bf92971e8ad8aa3</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 09:29:47	<u>0xcad926666009d0665302564e60fa5a715e6769cdeb2bcc59649ee00b68dcce9b</u>	+ 1 Airdrop at 5eth€ ,net	✓
23	2024-02-06 09:29:35	<u>0xa5217da5dd640ef48520aa6221122acf5b5bb15c95260212c5c3b49a01f8a924</u>	+ 1 Reward at 2000usdcã€ ,net	✓
24	2024-02-05 11:17:08	<u>0xc0aa80b2d010ee440ffb3718323bda3dc21871f9091ca427c502ff54b42125ac</u>	+ 1 2000usdc.net	✓
25	2024-02-05 09:31:50	<u>0xd28c9b2e7a24e2776eaa0545a9c003fa3bd968635fe6eb32fce005e8e5bbc8d7</u>	+ 1 3000usdt.xyz	✓
26	2024-02-03 08:18:12	<u>0xad8cc7e0c37067fd074738390ec6366acfd87edb0e82c6436c48c85ac208dd08</u>	+ 1 Reward at ether.casa	✓
27	2024-02-03 07:38:18	<u>0x23104a29ca1ea07d9088302b541fc847040e456419db734391abf2c61f0bb596</u>	+ 1 2000usdc.org	✓
28	2024-02-03 07:01:22	<u>0xf05feb61039f3e5785c7fb2627082cc535df898a92aea1488cb21186bfd73980</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-29 18:47:20	<u>0x287a7b7e046083ef1bbaa0a182841df316720bcc0741bee221d4cee7545ec367</u>	+ 1 5eth.net	✓
30	2024-01-26 04:40:30	<u>0x4152dc3c2c50e8d3d0c3c499aad2ce9d524bb2453199e7138892a575e33b5afe</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-26 04:37:06	<u>0x11f376ba5b7d7b9075a5580ef996110db69a2222f249b38990c617b78368a6d0</u>	+ 1 2000usdc.org	✓
32	2024-01-16 18:21:21	<u>0x789569bc4616e65bded34e253d2556ad9e48e9869aeafbdb114783fcb28000a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-15 12:48:59	<u>0x782fcd08cc5cecc8c9730d1f805380d6e8cc52b18b69748a879395a29315f3f4</u>	+ 1 1000usdc.top	✓
34	2024-01-15 12:46:52	<u>0xf337a907afd17a9870c7edc093e776c9b5c50604ee167b74c6df53f758faa34d</u>	+ 1 3000usdt.cc	✓
35	2024-01-01 08:34:08	<u>0x8317325dde55de438c39e5cd3f74a14751178baf00d33146d2345be36ca508c</u>	+ 1 2000usdc.cc	✓
36	2024-01-01 08:24:38	<u>0x93e5f31d5842310c696bc20295105a5f8c0d67d2919558e32229434ac372e209</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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