

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec29fd13531001e3c388abe494f08172cc23952d

Token	Balance
MATIC	0.000000000000000000 MATIC
Community	1.000000000000000000 DPLY
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! RETIK [RETIK.FARM]	7,800 R TOKEN
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! LiquidETH [ethliquid.cc]	85,600 Access
2,000 USDT Reward	N/A t.org
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at tether.ec
2,000 USDT Reward	N/A d.org

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
'	N/A Reward at Lido.fun
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:38:49	<u>0xa0663dbb7492e63845b5288f8d1a1fb176ea3fdce6c929a8f0870d409f2cc4cf</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-29 23:05:30	<u>0x09a326ced45ad980f479e4ee5ea060b54b2e5e1f1022d7693e63b2e2e7636b47</u>	+ 1.0000000000000000 00 DPLY	✓
3	2024-05-31 14:52:48	<u>0x8efba0f9638cd14f981b8fde7c04969a28da077d0a33d06a5d3ec8b76e193900</u>	+ 7,800 R TOKEN	✓
4	2024-05-20 10:15:49	<u>0xb48493d0b03f4403fcdc d5e3befc2adaafe820e2306db7465fbe685fc8063056</u>	+ 85,600 Access	✓
5	2024-05-10 09:25:09	<u>0x7ea1132fe4e7297e6fcb a972d376a02b80a17baadc3f39347b8ca1a267747b43</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 09:24:21	<u>0xe4f270b4a2a4e5a87485 c384387e849fac6365e1785b540a5c3841a7405c458c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 09:23:45	<u>0xae6bd22f12e65446ab46db0da28d8a38510bde39766a6e9db7210be4b636ebc5</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-10 09:23:29	<u>0x661a762348be755f2f577678f11795a65cfb9561f05bbd34fd932371ce20671e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 09:22:51	<u>0x18f79c728ea359a4a67f83f84dd8422411d2f4d0c2ab0345ced3832b78ba0d6d</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2023-12-12 04:10:40	<u>0x5981d022ef0f75d8293d9bb3fe7164f76bb4a844dc49c654a1b0f381bc9144b1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:38:51	<u>0xd5964707b0bc100923b4f437f03277613d0c7ca1b5ec5f01ec43d90bf711d032</u>	+ 1 aETH•	✓
2	2024-08-09 06:38:41	<u>0xa649a06688afb4ffbd8f120f73794770164ffc9a2c9ac7135de1ca88ea2decc0</u>	+ 1 aETH•	✓
3	2024-08-09 06:38:23	<u>0xe66212d51d547fe38ec8a2dd7728976a579a4667d59e0ccd9c927492d7f5f0a3</u>	+ 1 to claim rewards!	✓
4	2024-06-08 07:47:08	<u>0x7dd2012ca9731cd555c34a7fe3fe8b726254c02d1672fd29fa647520f31a360b</u>	+ 1 aETH•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 06:05:05	<u>0x8d14cc4cf0b56009682d77bec6e129aa79951e02250124ade12108c305a9f6e7</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-31 14:54:24	<u>0x0632eb91e63b0a6f8932f047940e027bec987720d148bcf375b07bb41939cc88</u>	+ 1 e]	✓
7	2024-05-31 14:53:32	<u>0xf8dc894ed6605752fef21d872b9ea447f0d78a89e8abbb139af046d954aa6f42</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-10 09:22:41	<u>0x40f58409a3584a906828a769017574f03195502f5910c552d8f8c441a65aa1e4</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-04 19:54:31	<u>0xd9bf932f3e241627a79cfd123aa05b97997411c2c1ac24a820168d540de4ccc7</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-14 18:30:11	<u>0x5606c00e1611abefb5eabfc8559fffd9b6e2830fe006c6ab1d2af6d1b6fd691f</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-02-25 21:04:00	<u>0x18f2da8de1e5ee543d5a1e6147cecab4c26eaf80827940c8308d5957c78e260b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 19:26:34	<u>0x44298e64148a775cd59eb3206b54fef7d31328a4304f51b2db817a66fcf3014e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-08 04:51:01	<u>0xeb7d78e020d7139719f4d03cc2e9da1a7119eed7bfaa781b3e6ab4b011dbbc13</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 04:51:01	<u>0x8e74136f5babafef78ce43dd67c476133f3d075765d6ca2c1fd86c44079af11f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-01-09 23:31:26	<u>0x8e71b8959e587a4ae15037d35511255c4e025183a37c032fbb203818493ac18e</u>	+ 1 5000usdt.org	✓
16	2024-01-09 22:35:57	<u>0xaaaf685d06759e84de07928722e86d206fe38177eccaf4f07afea0930f98ed341</u>	+ 1 3000usdc.com	✓
17	2024-01-08 01:21:51	<u>0x3c34fa2800fc39a0f379e0ba832c5d3bf2c6c77f998ad105f9533855c8612383</u>	+ 1 ether.xyz	✓
18	2023-12-21 21:51:05	<u>0x22c31a26e65c6f905f639e093a2e7dc01427738e37d10defe4b93e2df8a28ac4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 11:24:58	<u>0xdcfe7adefd5a29b6ec95dc95ce4da99e4e98b19cc7ee41fe26e730bcd0c673a7</u>	+ 1 1000usdc.org	✓
20	2023-12-17 11:24:22	<u>0xf561def5ad8e4759c83e1171fc8228bce9bd70f850ec6cc2a3e51b431822a49b</u>	+ 1 2000usdt.icu	✓
21	2023-12-13 16:32:44	<u>0x7f2b19b19b85d4224700e70ea4af9abcde7f7a01aedd305213bbcf87c6ac0e7c</u>	+ 1 org	✓
22	2023-12-12 09:05:00	<u>0x9ee5285ed3090ea94c235b9e239c2f87d6ac279ee604464eb6ef62e82f4443b0</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 13:22:37	<u>0x24b87601d1299b8cfca31e634f2599911a50b9e2f544ddf53ff29d3938a95f7f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 13:15:43	<u>0x92f657a4d0722e44ed14be8e8bd5c7339316b58194b44af5ed4a2b432231f72b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-29 17:28:03	<u>0x8908a8f29b9024fbef442016e7d8297e1efd14ce86e839fe0476fe73cb3b6cc5</u>	+ 1 2000usdt.top	✓
26	2023-11-29 17:28:03	<u>0x786da453192a3c611bd921cfe6d7ac06125958f5766df9c3e38c055a83f19b03</u>	+ 1 com	✓
27	2023-11-29 15:21:37	<u>0xc201c50d25cffd5f808bd71d5fe2efe5623fb279c7cd9156e20f83fc61e36142</u>	+ 1 com	✓
28	2023-11-28 23:39:17	<u>0xa6028f3fd88130f7c1601eb58aea561d536ef8108d906c76291b5d106a243c83</u>	+ 1 Reward at tether.ec	✓
29	2023-11-28 23:09:21	<u>0xe137740953b38138a93fd68132c78ee944ff573c2c533810d032be5143db8e64</u>	+ 1 2000usdt.top	✓
30	2023-11-23 06:42:32	<u>0x448024d7544518209cf15dc1503d513f6f5b4763c89080b19008406e1145ca52</u>	+ 1 net	✓
31	2023-11-23 06:41:10	<u>0x1835bb60b20b653b0bd653a1f5507e5cbfba570e82efc574aa19a6203a219bdf</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-23 06:41:10	<u>0x82b5e857df454e0bb22660d2b144d3f7ca9bb6029eaf884605fea11574f20f70</u>	+ 1 work	✓
33	2023-11-23 06:41:02	<u>0xdf07c251452dbf362fb9db99ce5435fed4881a01dfbc04b9dc671b6404fd7a10</u>	+ 1 Voucher	✓
34	2023-11-23 06:41:02	<u>0xd2ad08da72cce7e151d76ab43caaf0a1f58a1d61d0cdcd548846a51bb21509b7</u>	+ 1 Voucher	✓
35	2023-11-22 06:16:58	<u>0x310bbdd4b9858ed4db598af3fec5debe05b211b90a5654793d7b20e3e97f649e</u>	+ 1 t.org	✓
36	2023-11-21 16:32:46	<u>0xedd34b9c8b137074b1efe8647cd2f26634af45f7e3da264e839e58a465e289b7</u>	+ 1 t.org	✓
37	2023-11-21 13:01:36	<u>0x597e7f7b8be209f94b0607747cfb5596d8ec056a117594e79a1838d0780c79c3</u>	+ 1 t.org	✓
38	2023-11-21 10:21:25	<u>0x2c2690858c6a56263ae91b44573e82ec9dab2dfc182dbf563fc3ee0327646796</u>	+ 1 d.org	✓
39	2023-11-21 05:50:55	<u>0x9aa70b19df10ac73f349cadd91df3d2530086a9e31524b1b7c3612bafa216620</u>	+ 1 d.org	✓
40	2023-11-21 01:54:02	<u>0x78e1275cdbacf5746b7a0432a25ea9673481d5c40d7ca8c09a040bd30ea43de0</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-21 01:53:56	<u>0xd2e31e5cbc8b4dfa90ba</u> <u>7e1dff3df4f06984d5ff10</u> <u>9caf5487680b01a3b83638</u>	+ 1 cc	✓
42	2023-11-21 01:50:04	<u>0x85ab211e40d9c4a0218c</u> <u>0e08eaf0caf9a05fa605fb</u> <u>f423a7845e005d13c11fac</u>	+ 1 d.org	✓
43	2023-11-20 02:07:55	<u>0xc7bf81a4cc0933e86116</u> <u>b1628561d1e116ac88784e</u> <u>c48b32840714f3865f5528</u>	+ 1 2000 USDT - Claim at usd.pm	✓
44	2023-11-20 02:03:02	<u>0x9b8fb518e5932e44fcc0</u> <u>23c1c94bc4cf789436c661</u> <u>031a92db960d38e3c8f1ee</u>	+ 1 ro	✓
45	2023-11-17 14:33:58	<u>0xdd5196fef432a3407722</u> <u>0f734cced500a633af2da2</u> <u>42eea6ab40e2b480354f5f</u>	+ 1 yz	✓
46	2023-11-14 09:42:24	<u>0xa7094dd9615f93087a43</u> <u>929b96255e57ecbe9d4f4b</u> <u>1a52a4f853a34d8600dc08</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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