

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:39 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xed00853e66eca08c04abb5deb9f96574a8f9bf0c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
5000usdt.com	1.000000000000000000 5000USDT
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
! 5000USDT.NET	1 REWARDS 5000USDT.NET
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
com	N/A com
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]

Token	Balance
	N/A Reward at BoneWin.com
\$5000 USDT Airdrop	N/A 5000usdt.org
	N/A Reward at tether.ec
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:05:24	<u>0x86ff3122fefb77756a509b577194f5ddb30f6edd7595676c3192decd270fce93</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-01 10:52:47	<u>0xcff0abeb08604c8c376a9d4714ba323a57105c1fc324c4281a06e03af91dbcdd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-28 00:43:13	<u>0xf1525b9ec4649814f03e43217269c409c9d119715ab22826598aed006ebcf82f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-25 22:17:14	<u>0x0854d4aa3085d8a9fae29e2543f213d3e6317a2732ff3613e47af677e0c8a8cb</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
5	2024-01-27 09:48:00	<u>0x53532c51b57e92d7202b3de196926312d146602bfdbfd03c06732085ca044bda</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-14 13:10:56	<u>0x0c4322f47cdb211150a57aa5ddb8ffb57f155f5529b255d0f0034fd4d33f3a2c</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-14 21:03:25	<u>0x34facdbc1e8434aedef74955be644a321e2a3b561ff25db2d6e1b7feb5b972d94</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:05:06	<u>0x546e0fffeec4a03401db671291f7b0e67da5d188093b1a01efe903434df8e4a1e</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-04 06:49:31	<u>0x50f9b2f28b96f3b316d903a3238708b769e979b765e9aebe51b6c5401cfd3b03</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-29 21:51:01	<u>0xcc6ecabff9c64f2b81b97f45df59a58d1700eb427c654d6beefc4151938c6678</u>	+ 1 com	✓
4	2024-04-29 21:50:11	<u>0x45c6c45693baa3e24dc91eac16b1f36f6d335d34d8a149c8cafc024bec044454</u>	+ 1 com	✓
5	2024-04-29 21:48:53	<u>0x098c2f940e47c802db958772cac946ff4b1faff9359829d97999fe58a5825f10</u>	+ 1 com	✓
6	2024-04-29 21:48:25	<u>0x2bfebf69699822cdc959011242b8464e5d3c0bdd e173927cb65408b6ebe1c2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-28 00:49:23	<u>0x0a275c7eccccfd1803f394e39b4ee644492c64eb5a59fb11622f440b27539874</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 19:11:35	<u>0xa610bec3b8f590732fb19b44119d527901318d767de8a543bff41dd2e9dbef98</u>	+ 1 et	✓
9	2024-04-23 20:48:33	<u>0xa4fd27f3776cb760ecb2a226262b471f0a45bb1d6c10a6ba70ee12f4f3d4631d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-03-07 22:18:09	<u>0x7997b81f3f7d9aa4ea8239319f28b082da8b1c8eee9cdd4d094014d4bc0de871</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-26 09:49:38	<u>0x7850f34203778a80ee43401cc438e042cfed75cbd8cc872bbf91451ae55</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-26 06:20:14	<u>0x83900f82b0b56b957e08826b8466a85fbbebdd615a04090a3e56deecb3858e366</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-15 21:35:45	<u>0x721cd14cbc556b92983d5c37542cadb26ee5d479b871ba63a543d84597678b9f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-15 19:30:31	<u>0x11f5075ad18e1a68684345080a8f2a718c2a7fe5f5cf9fa58b4e11acf085287c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-07 06:52:02	<u>0xec0cb970a7a2f30dad8f8daab2c5b4349e18920daaac901ebcd1ef890d393f7</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-07 06:49:24	<u>0xe7f0bc32daa7b3cee0eb0665bef8de460e8a067743c7e35a5aaa9ce476d7f8c3</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 06:49:20	<u>0x26adb4a2bc4c4e1da10676a86a2e28623a3578c2dc12077545082ea7ebc743</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-01-21 02:42:10	<u>0xd5032f1be75c6ac0add6b16cbfcdd1e9869e1d681ea8c9e6a5ca1f21448e4799</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-12 01:18:56	<u>0x1ea580d9fcca23648bd3fa3a5daa537ec9d0c7be6f3634feac47cd2e541a21da</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 19:36:37	<u>0xb92be260e345fa2235240b36ab5738e92549bd7c533ed82910ff1f101cb24fb1</u>	+ 1 5000usdt.org	✓
21	2024-01-09 18:35:59	<u>0xe7481d3be540c8b41f061509bcba7c70999c8863e5d6aed30ae960bb2e208490</u>	+ 1 3000usdc.com	✓
22	2024-01-09 12:53:10	<u>0xcf8cf8421022daf03ce5500f7b9fae582f0b4f2d431eb7c7e53cc7059935dfff</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-27 06:23:40	<u>0x9b4d08a21db5974b5c22bcef1109c013dba1af615927452c2d5cb12c369ed694</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-19 05:15:50	<u>0x2cd815c1e82afd2aa671cc4e80c1c279b486cc74690c3ed35c0221a6bf7eb642</u>	+ 1 Reward at usdtevent.ac	✓
25	2023-12-18 11:03:39	<u>0xce26d6fa60cfad9955fe761e71bc2fa95b628eb5d049b046ec434e96e38406c9</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 10:43:31	<u>0x092fb8e95b687275d57491dcabfbe4703a0b37ba96d4abd6cadb9a70bbe6723a</u>	+ 1 2000usdt.icu	✓
27	2023-12-18 09:24:32	<u>0x8874ef3019ad0d454cf7471a944d34cd43acc9aaa4a23b042f2fc6aec39fb1cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-12 22:55:07	<u>0x31c6f510a34a5bde2cdfab16cebf449ddbc88dda0bfc25c317c9e94bc2d2b813</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-04 16:18:58	<u>0xa09b89b5213fc1c02b32fb4a93d4748b9c24d72d1856f4ba61ac1f5fd06fb6a8</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 16:15:56	<u>0x4432f07bd1d0c22281f852330ec472897e460cdbce938ce63295211ebd534f96</u>	+ 1 Reward at shibatoken.re	✓
31	2023-12-03 13:04:01	<u>0x1821550fd45c86c0fb5ff8e03b2ba08d1ea8f6f038a56def1a4f873fe40fd1b2</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 08:27:33	<u>0xc7ff837f3ab4dc73a9d0344356d205bf0d848bdc1312c51a92cf7620d0310f10</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 13:04:43	<u>0xeef4de978deba9b15d9e85fd645c3a4a4951ae5a68d2df6dbfe004ae24c0454a</u>	+ 1 com	✓
34	2023-12-01 11:13:53	<u>0xd2fafd0fe5c29355786ecd723ae89962ece720bc0f066e536b37bd575bec4d7a</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 02:06:41	<u>0x327b05ef5ef741dc108b1df65d670a198d458d3198e881ac1fc68b5fddd52f3</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 02:05:13	<u>0xcae98c03c476b7fafa4dbddcb87cd719301e82a176b337e9be29b54eadcfe51d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-28 17:18:53	<u>0x43999c9134317977a2196e241b77576c2ec9886aa7aabce2a4200bd22983fb33</u>	+ 1 2000usdt.top	✓
38	2023-11-27 14:38:41	<u>0xdede19f4c703b0055136f13ef8d822847105106b960e35e2a17adc2b9284fdb6</u>	+ 1 Reward at tether.ec	✓
39	2023-11-25 14:28:53	<u>0x27beea43b58db672a16dd59911ccc51821756471ebb854a91d93f62807b858b1</u>	+ 1 org	✓
40	2023-11-25 14:15:48	<u>0x2c07f546b61d0b927473bf69123dd16574c8749963db5ab7458e06b0557d789c</u>	+ 1 3000usdt.org	✓
41	2023-11-20 09:33:33	<u>0xb4d6a07defd4bd6855142689540e1b07eccd2e5a35fe53023f58c73712a2c6b6</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-20 09:30:35	<u>0xa716f2f7c4a0c3fb7f7fdd8796d565079253b2288ed97c58fe09213362b57aa4</u>	+ 1 Voucher	✓
43	2023-11-19 07:18:42	<u>0x110dbdeefa51f4c5f3d5845aa437888b260736e5a3f46629956d2d4549d8bbb</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-15 08:50:48	<u>0xb666d7386516f227b354</u> <u>65bd77be4bcc6cace9c65f</u> <u>a98d4f26f9d834d4e13966</u>	+ 1 k	✓
45	2023-11-15 08:50:34	<u>0x5992cd3f8e726dc629c0</u> <u>928438aa9713be13556837</u> <u>d7756bf65cfce029e144bb</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

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