

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf80d9d921e916e16931c6c7d5e16e18f63287ede</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.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

Token	Balance
Acces Liquid-ether.com	1 rewards
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{Ecc}]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{Ecom}]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{Einfo}]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

INTERNAL EVENTS

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

* USD values displayed at the time of transaction

#	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 18:25:08	<u>0xc80eb7c1eae543a796b9 c8efce4690e861a8d8ac68 750550a02b8f92976d10ca</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-13 09:17:40	<u>0x54c42d62a339fb826956 4d6edf9496e87202a889d2 57bbd828da04850189619d</u>	+ 9,560 TOKENS	✓
3	2024-05-09 06:33:59	<u>0xee35556f044a9171f57f 790dbb1f9e6220838369f8 41310d52fb81af50c92ada</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-04-27 05:01:29	<u>0x03f5a5a8615109517fff d841431f82f5cec6825ee3 07619b94a221146a0f9c14</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-07 10:52:22	<u>0x9d44b0a75b8a83d5ed1b 4bb6d78ae392af51fd58ed b2b7c291ed708542cb78fa</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-02-06 16:09:23	<u>0x07f167cf044fc62a6c69 15d5725c2cffa9c23fab82 422bd18139aa79083c45df</u>	+ 3.140000000000000001 24)	✓
7	2024-01-30 04:28:02	<u>0x357826e4b66cea984b80 622bc254a2f93ffc7259ec 987b32a565e77c7a876c9d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 03:58:17	<u>0xaa171823bd7aaceaa76888678cda377501537fa5382d9654eaf4a94240785b11</u>	+ 1 rewards	✓
9	2024-01-16 18:19:13	<u>0x825c07870b5e69682d9e580d9cb7af56f1b39d5a206f77ec7e113bf5d83b406a</u>	+ 1 rewards	✓
10	2024-01-16 07:03:47	<u>0xc0029fbdbade7563e062af3ed13ad8b9207f1ffe4b418afc7bcfc2ef6ad89945</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
11	2024-01-15 12:44:17	<u>0x719c7889df06ae399b63afa1c331b24a0edd424bf53570f1a3c5d92aade59dc7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:17:36	<u>0xd70f1e65046d2c5fa671c83038e9b56c4402b043078c6aad9ed4c40f718553bc</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-09 06:33:55	<u>0x2c7b11c46bddea3a8b5bb43aab97e45cbd93c2a82ad8af75b35ab4865707573f</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 01:22:11	<u>0xad51490e3a33cf3541372f2be522f553e5ae10a12051185cdce5ba53fa46c38c</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-30 02:53:08	<u>0xdd6ceb725a56cd94849b9ef13eb2a6a04d57bc2dab283f7d18092ebba05444de</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 03:58:12	<u>0x629f733727da727ddeba96499fa3e8cc836b3ba9d656d802efaaa57d8bd14606</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-19 19:00:14	<u>0xda4e6994b1eaa807cdcc7480ad3512d5fa04da170bffa476291f10f87df8971a2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-13 05:26:51	<u>0xe6950e820ff8f45e0c95c9be19202ce63f10ba949d84f91b31139b7c0cc23305</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-07 12:19:35	<u>0xceedf3565c8626c2e2c5a0e7bef664cf4567baaa9a7befc7f3ffd7a58805e6da</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-05 20:32:47	<u>0x3575f73b80aeea907155bd2f0b3b852468f503bcc4380bbe89d4e67cb9496295</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-02 18:59:39	<u>0xb427ad48e565639ec4ab81a565f73003a05e3e8a979b64752da1eb8d8e1f0e47</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 09:37:44	<u>0x7823b3a973182a24eca34ed2a12e67b5eb8c3a7316956da94c999cc8ce39070a</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 08:37:26	<u>0x8afc4318cc524ec7d681a2a153d0cf8c4840d5dc571d674d254c81bc541ed5d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 06:05:36	<u>0xb6e0635c34f56241739a97f78acc71310d7dec94bc62191a783e2f2545c25a94</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 06:05:04	<u>0xfaafcd2aa8c4a43f3f65a9032ff9c8987d4cdb349f8cb02be9f7bad24f666455</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-23 07:17:11	<u>0xf307bb73d071996bfc8a940a845e0fb032ad181fd23caa42f22d6bdd0482ca5c</u>	+ 1 Airdrop at [3000usdti%Einfo]	✓
16	2024-03-21 07:22:28	<u>0x6db09f8cd0ca767196b40552ee0f9d8a21d474779f1d9fdad20efc1b86a2c43f</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
17	2024-03-04 19:40:44	<u>0x38c572f22f6d64d1880d0c9dcb1a052f8a27567316d37fd7dac683b4489c2089</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
18	2024-02-23 21:48:50	<u>0x5c3751ca58cf8b239e2aa1b82c49a62b64d51b13da8df3480ca36de8b3380b10</u>	+ 1 Reward at [3000usdc i%Enet]	✓
19	2024-02-23 21:17:13	<u>0x892dce96708876fb689e3c1ef00ad62f265dae387a9c448c2f7f67c6d4d3ce1f</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
20	2024-02-14 04:12:31	<u>0x7d46d614482ce807337a83e8ea4c0391a7ec75d46734d57f01a87daa362ba816</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
21	2024-02-14 04:09:52	<u>0x2287c419c7b7019d687a9c3b23daef2607358b17115c2674b9beda9e069645d6</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
22	2024-02-06 09:28:43	<u>0x87e8dc8d159b2253305dac83efc969f7e178d04b0b14afbf173b5f549a9e9204</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 09:28:31	<u>0xb694bd9ae7e78f7aaab58507e3ebbdb059b20c61b269841fa49fdd1e47ecb952</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 08:16:54	<u>0x75e3ea3e88a0da567b4cad54ecf685cd0dbbe0333f5f9d29c9d0ffe521e8d805</u>	+ 1 Reward at ether.casa	✓
27	2024-02-03 07:37:04	<u>0x34fb2f2dc95a5a37fb8dd1df579b79038eeac9d5174f25a6491fac2511609e08</u>	+ 1 2000usdc.org	✓
28	2024-02-03 07:00:42	<u>0x5173606444523fc3553e1c1facbe72f282af7475510055a63dae3445d7dec96f</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-29 18:43:40	<u>0xcd95205a5e6b5ca695702f1dfab887069987b32ff744135df962e6d05cd5d7d5</u>	+ 1 5eth.net	✓
30	2024-01-26 04:40:30	<u>0x4152dc3c2c50e8d3d0c3c499aad2ce9d524bb2453199e7138892a575e33b5afe</u>	+ 1 5000usdt.com	✓
31	2024-01-26 04:37:06	<u>0x11f376ba5b7d7b9075a5580ef996110db69a2222f249b38990c617b78368a6d0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-16 18:21:21	<u>0x789569bc4616e65bded34e253d2556ad9e48e9869aeafb114783fcb28000a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-15 12:45:21	<u>0xbdc81f38845053e58f3c4787cffbe0e8e2ac1b3095969ace83d7cd4b034a7f34</u>	+ 1 3000usdt.cc	✓
34	2024-01-15 12:44:53	<u>0x9e2397c3b79bfd6a867824b66154706f0059d61dbb45df91749860991c9cb36</u>	+ 1 1000usdc.top	✓
35	2024-01-01 08:32:52	<u>0x307ee19a6a2ee6e6170a11d95817fdf463700f67a9f3bdf85418b6bc46f523c</u>	+ 1 2000usdc.cc	✓
36	2024-01-01 08:24:38	<u>0x93e5f31d5842310c696bc20295105a5f8c0d67d2919558e32229434ac372e209</u>	+ 1 3000usdt.net	✓

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