

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9c79439b3cacee6cfa3fc15519f0b2495b5292d</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.040000000000000001 MATIC 0.01 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
Droppradar AIRDROP	1.000000000000000000)
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:56:22	<u>0x6e578bed5c9dc7ccf455</u> <u>b4aec59317bcf1838bec40</u> <u>d7ef29c94efc14d01befca</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:18:57	<u>0xcd691318ce76d126114c</u> <u>2f0759d827a2aecc81e5dc</u> <u>9309c83b15cbe7b09f3889</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-24 11:47:39	<u>0x42ad786b2d2980bd1471</u> <u>9f3773a347b56bd6f6c44b</u> <u>b1eac97235a55304fbe198</u>	+ 755 OUR TOKENS	✓
3	2024-05-23 14:22:01	<u>0x21f9363b2a36e3f41894</u> <u>19ed31ac77706945ff25ac</u> <u>c0ed9acc689286027c2e7a</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-22 05:51:12	<u>0x88df6a38281bb8ab0588</u> <u>b5cc705af0426de00be17d</u> <u>73b194c9b2a758f3f5fc05</u>	+ 8,400 YOUR TOKENS	✓
5	2024-05-13 17:46:25	<u>0xfd8985b82105422e2d7c</u> <u>4528dca6a66d43fc84275f</u> <u>89da45e0307f0f81e133d1</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-13 04:46:38	<u>0x835084af9cc0654e3030</u> <u>1b4a5d38ffde568dfff4e7</u> <u>2924061614afe17900656d</u>	+ 9,560 TOKENS	✓
7	2024-05-09 05:53:45	<u>0xad0f630dcf53118e838b</u> <u>f5d85bb07cb78239bd4aa8</u> <u>a8377e3f0019350af12cc1</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 03:44:33	<u>0x11da5ebd44d9329b2de1 f4b62215c4c05be7bc358a ca32baca52791af6f97f91</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-14 06:17:37	<u>0x6350d7da6f28bd7dc981 605b94c139fee4464292d7 2ef463f6427a500a6f918f</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-09 09:45:52	<u>0x2b71d14efd5edc894639 b7308256d23673065aa85a fe04bd19f91fc6a18d1a9e</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-02-10 17:30:45	<u>0x827e8e9612b4190f3863 7f22c452c3ae6835584914 4f5ddf8f8e6f16c2a77ae2</u>	+ 1 rds	✓
12	2024-02-06 16:00:07	<u>0x8c2e83d6d2f35967ee0a a6a6771574bb35058b3a19 cdd4154eae415bd8495a0c</u>	+ 3.1400000000000001 24)	✓
13	2024-02-04 23:19:13	<u>0x056cd3142bd9bbd94eb7 300a1e083da7b0415d4903 3b70050dcf3a5c0f91a117</u>	+ 1 rewards	✓
14	2024-02-02 17:49:06	<u>0xe5c7459a5347f01d12c8 6d3af0db12ecaeaced7c81 adb84b44d8556e140ba0dc</u>	+ 1 rewards	✓
15	2024-02-01 03:01:15	<u>0x6bf689cb83d28bdb6005 de6dafe8fb1e00bdcba86b 6c056546d9860a2299d167</u>	+ 1 rewards	✓
16	2024-01-28 04:35:43	<u>0x130846175b41aad6dd89 070b33d983f79d0e5ee305 ecb01d431ade4f83a9aa3a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 04:21:47	<u>0x5b2008074e485d984951a5749366c5630c2ab23cb9f581bdb32536a6eae7fad9</u>	+ 1 rewards	✓
18	2024-01-16 06:36:19	<u>0x0e9e9ade92aa7b4d4ccf777eac44a186195a309f3bc6095b58c9e307aac5b032</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
19	2024-01-15 11:58:14	<u>0x32e3795bf6d9d483d7bf115538df423cd5d3ead18c009a26032b82ec0abfb2ce</u>	+ 1 rewards	✓
20	2024-01-15 11:58:08	<u>0x1c7397e575a930f9151e2c415a8c4a8ec340b57346652555fb7c654bebffccc1</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 10:21:55	<u>0x342d4223510c944bc1678d9c1dc17c82f10430e4ad54d010fad95f27ed908037</u>	+ 1 ðŸŽ•	✓
2	2024-06-29 23:35:23	<u>0xdd618be91c2f40f5bc8151e853b90dde5e5577dfecc56fe3508ec720e73c03f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-23 03:48:34	<u>0x3295b7e2a32c222496cd19a870986944469459b0a9692cde1548806f0b5392ae</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
4	2024-06-23 03:47:58	<u>0x35b6b6a104cbda96be1577cdfdbf7da56aa006d8f35681953fcf6edef1d65f7d</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 08:57:44	<u>0x5bb2dc1457bedc40cdca bc9cf90edf76741d55233f 68950e85f0238e6ed4d30a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-05-27 14:21:40	<u>0xb26bef80578843397c77 c793b16f4de65442431387 9f254a818614e624fc297a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-26 10:20:07	<u>0x732570c54ae76fffb06a b2d38b762cfb6f007f5dfe ce3ffc5b28c46eb24bd40a</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-25 07:26:50	<u>0x13b8544ec5dca63200c4 548a1c686a064da352fe0b 495e7f19ed320fa73185be</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-24 11:49:07	<u>0x89c9e2ff7682df903167 78ac24634e0a56f62bf43a 6a0872325e9fbae23cf0f9</u>	+ 1 -drop.org	✓
10	2024-05-24 11:48:27	<u>0xf648c5f1caaaffdf0b14 d06613096b45e4929d4dd9 de0735102a77d68200bdfb</u>	+ 1 -drop.org	✓
11	2024-05-23 14:22:11	<u>0x767ece99b721b2434bd3 080a0637bc99410ae62df6 dc45942ff7750059230db5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-13 17:46:21	<u>0x80705e254fda4d3b9ca7 611b459d938d57d449a358 7df4e9e57e32e7eafb8efc</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-09 05:53:17	<u>0x8d34c131b7187003c8f6 1b6514ed2f40429cfbd103 e3216aac8ae24461fee390</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 01:28:20	<u>0xd4d9e4f82972980ff848893039233b613a078adbd7f90b0087d9c633316a62ee</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-29 02:06:22	<u>0xdabe2ff1170ea6d479f952d055251fcb7cabea9de731113b15e69ce5376b06bb</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-28 01:09:32	<u>0xa4beb0d3264799f47855e36626d84b2bfb20288cb9f6d07788be1166a60341e1</u>	+ 1 com	✓
17	2024-04-23 17:40:54	<u>0xc4f58d3afa1d483710ef6fb3d83710f1d9a946e816cc704c992f596d4c41489c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-18 17:29:36	<u>0xc6e015ce9a5cd28a9b5536b9788d110b98fd2c5ee94b24c565625a5fbdb92a2c</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-13 04:28:26	<u>0x9bc851e24ed498d04bdb37db4d8d81c4a43d8cc01f694bd7e2932d721aaeebce</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-07 10:20:10	<u>0x1447a3283a7b03c39ea3a4864efed63410b0889e6064019feed2a51e229a9643</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-06 21:33:04	<u>0x9cf3327893be90f149b06dd86112d05db8919d24e3118e5984205da4dc5e94ed</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-02 18:56:31	<u>0x1e1ec9f18b5852090edb dab5b2428303f019572fb8b6a70f9c73a76817322265</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 08:54:54	<u>0x208bfd2017137d59d2b323e2ee988ef932932c9189a1569876173b672a4e0642</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 07:51:27	<u>0x522cc4f70d327e2184cd8aa5c905ec05dd24b83ab7a5bdae360784d006ae8ca</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-24 05:56:26	<u>0x5374c8f231874293cf423136a53c03b4829535e91b069d95b17b287562ef91db</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-24 05:56:06	<u>0x01a6d457b6c6cce3111660fbf18c2c481646ebbb7103b6d5f40be93acaee6b0f</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-23 07:08:42	<u>0x896287a3274a9aacaf5581b85410e5593b0e92625a572d5484d4643f3060c539</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
28	2024-03-21 07:21:08	<u>0x5a7ab66c0d49509e80cc9c72b0482ee3b04b2258957fc694ce89fabfc28b9e9</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
29	2024-03-04 12:15:57	<u>0x78145a26cb3fa2e8a3a5ddc998af7596721a7e23227a4a9e3cf85ca0b4c3821</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
30	2024-03-01 07:33:21	<u>0x743da4c92039a9db6708256165fa16c44dfdbeaf275023e2a45b2adfaf47e187</u>	+ 1 USDT	✓
31	2024-02-23 20:53:17	<u>0xda8df2fd785cdc9a8b48d63f26135cb48598cac4016962a92ef63fffb1eff047</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-23 16:28:55	<u>0x753eb3d663f3c7884c4e9ecd4ef830764bdfbabf544977a8ec49195c0928859e</u>	+ 1 Reward at [3000usdc i%[net]	✓
33	2024-02-14 04:10:12	<u>0xd26f3e54d23f44d931fcf0d81677a5e39531fbc02cc38d9b77486c35b3aa6e19</u>	+ 1 Reward at [5000usdc i%[com]	✓
34	2024-02-14 03:43:00	<u>0x9cd83d203e77f2e4555309143b1ec90eefea14f2bc94f60c2e39f10fff065529</u>	+ 1 Airdrop at [3eth i%[org]	✓
35	2024-02-06 09:08:15	<u>0xcea1a4335680b6b7626990c98b1bc9709e3a5f982e505ec947b96da32fa4b34f</u>	+ 1 Airdrop at 5ethã€,net	✓
36	2024-02-06 09:08:05	<u>0x0a5b74256f610891ffc7aec4feada154e44f2979eaf629e7bcb3367d4627015c</u>	+ 1 Reward at 2000usdcã€,net	✓
37	2024-02-05 11:10:36	<u>0x9153bc3017302853fcd6398ddda530a1683a5a95ae38727705b04796d3b4733a</u>	+ 1 2000usdc.net	✓
38	2024-02-05 09:27:06	<u>0x18f0c4ed0f7680a7c7a30b3c710adebb842393a2b6da1a3253c32510e3ba4e08</u>	+ 1 3000usdt.xyz	✓
39	2024-02-03 07:56:40	<u>0x9beb2e19ef8f940a00681c0eb75de167efc6f1c6467da57312af0ea3193b75b9</u>	+ 1 Reward at ether.casa	✓
40	2024-02-03 07:19:26	<u>0x1df9a04c591e34eaad470b097ddad5a898cac0fcda80db69d44d8948ac9e1e80</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-03 06:45:06	<u>0x1404e2ba716e9042fc95ec941804712483140044b6444e34e174af3302eeb154</u>	+ 1 Airdrop at 3000usdt.top	✓
42	2024-01-29 18:16:20	<u>0x8029023d2978287e9095122af491af76f495154ae70cf8098a596d6cd88f4c43</u>	+ 1 5eth.net	✓
43	2024-01-26 04:19:36	<u>0x621ea077ca2bb55543ed56e742f97dac3032abfd2c3261e30ea365b09098392a</u>	+ 1 2000usdc.org	✓
44	2024-01-26 04:10:05	<u>0x5a7905b782bc6636c4ef206ef7fcb20c468cff41b593cab50003a1551ad5c914</u>	+ 1 5000usdt.com	✓
45	2024-01-15 11:59:00	<u>0x973f7679f12d767781b0811af4791581a8f76138de7dd7bbee79caf8aab63711</u>	+ 1 1000usdc.top	✓
46	2024-01-15 11:58:16	<u>0x4c1c7e83457760fc13b890b8e29352bf179c3185d1bc59ccd2a6dde3b454dce3</u>	+ 1 3000usdt.cc	✓
47	2024-01-01 08:07:26	<u>0xe8532ebb5c52221be53e642483e27bd088b5f27c0a6d1b6d7285ae0a4bcb98fe</u>	+ 1 2000usdc.cc	✓
48	2024-01-01 07:57:53	<u>0x32b1a28d449dc205a5c23d75c02d7d4db610cf8651b20e88ecdb5b3338695d83</u>	+ 1 3000usdt.net	✓

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