

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:38 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa718b18ea43df0ad92f204ac17a01d7f02298fb</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
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Droppradar AIRDROP	1.000000000000000000 )
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! 5000usdc.org	1.000000000000000000 rdrop

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

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:57:18	<u>0x1de8b70f2e2b69f82dcf7a476aa4680ededdaeb2b39898338fea6c10713e48f2</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:37:21	<u>0xec43c89eeff4d3654f8d08d620ebd692f5c768354a2e676e8a3d53efa7db56d6</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-09 05:50:05	<u>0x00fe8332d61eb7fb2a8d8c1626073599f5e240ed10268b5007b1f440f4de2c15</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-04-21 03:31:49	<u>0x3c02df1bb759140aadd69a250ff3746d5b48214fc4d903246b1d1e958965bdd0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-15 14:34:18	<u>0x30fdd0f8ddfffb0a0aa34af71b7cc1d76281497d3294e58f3f70735d51be9e80</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-07 10:44:14	<u>0x44b342ef66f755c175e198a6d236d93ecb70047c64b886aae985198125550b1d</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-02-06 16:07:23	<u>0x687d12fa6f541eae6b54986fe7633564a622f745aa1680951d0c43da91d04852</u>	+ 3.140000000000000001 24 )	✓
7	2024-02-04 23:32:25	<u>0xbd199666596edb78f21fc3f7b92346808f0339c0f55c6c60c6c5178d3cfc6349</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 03:11:21	<u>0x2dedab246f3a41a20ebb a011d421eee8302dac70f8 18fab679e4b7eed0b410d9</u>	+ 1 rewards	✓
9	2024-01-16 06:58:37	<u>0x6b43058d0fccd4d432ba 861ea4ccd1600ac02e5298 cd93fc4b5beab924f91fe5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-16 05:16:51	<u>0x93a14375d78ed5a32b54 b5f70e19c5018ee0c9846c 00e03d20797e31da110c85</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:47:02	<u>0xf9ee01ca3a1f5548a5961 8784f0b926223ba24c07be f44f0f2006f39fb016b4d0</u>	+ 1 ðŸŽ•	✓
2	2024-05-13 17:37:31	<u>0xf9de0a4b5359c33a3872 a85fad469015e83fcbc387 c4d8eeada0fdbffbd20e5d</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 05:49:27	<u>0x59e41106d946f6c0b870 6783c5dbc29bee17752c5c ac46acda1148434ad4d0ce</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 01:19:23	<u>0xaa3aa724e9042f8d0936 a79f517f15080534730f1c b0980dded626f981dfd02d</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-30 02:27:11	<u>0xcb7793175e221fd64a5 bbadf6de5fe3de5c7483c1 a6234c6138d1b3a0f3bdfe</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 02:57:06	<u>0x40ae14c6fb2d7d2ec6f1955683d8af2a56da39d8d9a32575909675ad669841e5</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-19 18:52:20	<u>0x52df02686f2b551553b3bd0f0c8772d0c6d2d9dea3b600cb36e9aa3c8b982097</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-13 05:17:14	<u>0xf27bbcf13ada2c0ca52d8fcb0ddd370ff0111121c35498ef56658522f921f6d1</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-07 12:18:29	<u>0x069f709a0d01dcc7cabd2dbe458157f04ac892ce755957c7e1f38c893f40f020</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-02 18:59:15	<u>0x441ae40426610eec8723ba43d03bb8d4f355c724a3d6bb282380d866c041036d</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 09:37:42	<u>0xb97aba13c1c0009c85904de4fd55d52a6bbb218010c62bc98abd0f049642f7e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 08:07:00	<u>0xaec10558124762eca3f93508aca73a847db984fdf2bcdddd7b785fb90563d674</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 06:04:58	<u>0xce0188d0d38838f6ff3292150af30e1a03a3c5b903de65d5f71be60d029021fb</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 06:03:40	<u>0x32427704045d509ea3dd4934ebc86bb4d436b83aa4ed716f4ea3f09128f19b83</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 07:16:29	<u>0xd45d3fb241527c2b82ccd3aa9a085faf73a58ae3b7cafd6e7d2dab13d326bb63</u>	+ 1 Airdrop at [3000usdt] <small>i%[info]</small>	✓
16	2024-03-21 07:22:18	<u>0x15401ccaacf40e771a69d055eb62af5baf3c49b4e0f917d4d0e91d5e154864e3</u>	+ 1 Airdrop at [3eth] <small>i%[xyz]</small>	✓
17	2024-03-04 19:40:02	<u>0x88a822aca5a139b1fa904cb25034ad22ada989c2b9e0f80c95adcf9ae43d456f</u>	+ 1 Reward at [5000usdc] <small>i%[cc]</small>	✓
18	2024-02-23 21:42:10	<u>0x6cd9bc699b75dd9f35f27395f17e8446c3d3b7dad684d89bc22bc02082860f2c</u>	+ 1 Reward at [3000usdc] <small>i%[net]</small>	✓
19	2024-02-23 21:17:11	<u>0x94af23e1764c2c21dded899f3bb8526240850ae351651afbbaa48006f9f5ca2eb</u>	+ 1 Airdrop at [5eth] <small>i%[cc]</small>	✓
20	2024-02-14 04:10:22	<u>0x3f72ef5674972d79c4f55bcb01cae80fdcd73de27fda8740c1a7ddd63a36ea3a</u>	+ 1 Reward at [5000usdc] <small>i%[com]</small>	✓
21	2024-02-14 04:10:04	<u>0x2023731420aff1e30af9ea9557c0eb704016d05386bdc97a6154d5487261573e</u>	+ 1 Airdrop at [3eth] <small>i%[org]</small>	✓
22	2024-02-06 09:25:37	<u>0xf44eabd9d8c64936ec27217cad70e88beee29b3cf80a609cfa7c522745ed99e8</u>	+ 1 Airdrop at 5eth <small>ã€,net</small>	✓
23	2024-02-06 09:25:29	<u>0xb3f3fa150dc926ce1c300527a5a75ed45a37149317ac3a26b3dee13ff7292495</u>	+ 1 Reward at 2000usdc <small>ã€,net</small>	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-05 11:15:26	<u>0x40ad8b33ba8bfb6c04cf90e3206f4dac3f27c74eb78e374178fa404f63f4ce35</u>	+ 1 2000usdc.net	✓
25	2024-02-05 09:30:46	<u>0x272fc18c6087a6360763dc2001dbf1d6e25e0f3088e36a20865e67d3337030a8</u>	+ 1 3000usdt.xyz	✓
26	2024-02-03 08:14:08	<u>0x240c85ac01d3c1c14763112d3c181b5d418e778826118b6b6ffa2f31ad883e12</u>	+ 1 Reward at ether.casa	✓
27	2024-02-03 07:34:42	<u>0x96db91d4fee6ab2f46c9ec5d526e6505968a84f564176f1803c87d00032fdcf5</u>	+ 1 2000usdc.org	✓
28	2024-02-03 06:58:22	<u>0x2803a8d98caff5598634a870cfc3cf39f48ebb6ca082f1cbc23be5ee39d43431</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-29 18:37:36	<u>0xd298dfe7892fb757deae f49faf5ea9763e53498608d2888c21648ead09b255a6</u>	+ 1 5eth.net	✓
30	2024-01-26 04:40:24	<u>0x0874a46ef18fecfcef87fc7ff2722f2e720b97bd4432dbbadb92f1f0300b70b0</u>	+ 1 5000usdt.com	✓
31	2024-01-26 04:37:04	<u>0x739f5b4d2467ecda69550b01a96fd08e56eb32b805b3e2c3adb5f1dfbf70c52a</u>	+ 1 2000usdc.org	✓
32	2024-01-15 12:37:59	<u>0x23fba5eeef3e83bb5fce6bb2ce462550a47b948c04f3370bb8e06bfb1d751201</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-15 12:37:09	<u>0xf0c7056d1304f6868359</u> <u>c155ec633d9eea7b05a458</u> <u>6b0bcb6ab08f16607f0067</u>	+ 1 1000usdc.top	✓
34	2024-01-01 08:30:20	<u>0xe0c351cbe43c8198afbc</u> <u>09ba37eded44ea1daa2808</u> <u>577a0e29496093ea08c49e</u>	+ 1 2000usdc.cc	✓
35	2024-01-01 08:20:44	<u>0xea291a98cc227e056ff2</u> <u>55690b2d6f024f55bca525</u> <u>377fb58d1d0b49c4f974c4</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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