

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfac0e536ad65fdc6f3149f911212e17129375c72</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
# 10BNB.US	10.000000000000000000 s
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces Liquid-ether.com	27,227 rewards
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards

Token	Balance
Droppradar AIRDROP	1.000000000000000000)
! 5000usdc.org	1.000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%enet]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%ecom]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:56:22	<u>0x6e578bed5c9dc7ccf455b4aec59317bcf1838bec40d7ef29c94efc14d01befca</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:09:49	<u>0x3f65468db7e416e16c0043726b08fea5821327acd124b46f08fe520a3b3dc65e</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-26 13:42:04	<u>0x58d694c141cedb9439ae4442167a11104c89a64c11ff1418ac4ae97769c50a74</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-23 09:35:52	<u>0xd3c70a1b684343fb2392820376c94de67e40f13e65b4e757fc5496dd8ee1ba78</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-23 09:35:00	<u>0xf9154148f147337d6a9c08467b1b24494f8adac42f66e46840b55a565b431eaf</u>	+ 22,400 YOUR COINS	✓
5	2024-05-19 15:52:18	<u>0xad5f7c48bfcd0250189f960d809cba9dad09c49ee007a293bcc1ddf81291702f</u>	+ 78,530 OUR COINS	✓
6	2024-05-13 18:37:16	<u>0xf6b1dab7bedc4fb255174048b46db7d82c666bab3de96a18d177d321f81c1faf</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 06:27:57	<u>0x82ac2b483db41d6fdf2c21590a3ee60e7fee064927a015be2be40fa47349cacb</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 06:21:09	<u>0x33a44cd85aac0bba5f6d</u> <u>b456cbc76886bc86c73861</u> <u>ca979e906c2e0f7a5e4d79</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-02-06 15:22:02	<u>0xde1addf891548c0b3ae0</u> <u>84c88dbd03a72abe7209b1</u> <u>ac73c29773f09bf02d7a47</u>	+ 3.1400000000000001 24)	✓
10	2024-02-04 23:20:07	<u>0xd261c51ef99a90f19253</u> <u>316cb48f99ed22da0a7bb6</u> <u>6c2aa59d4e39f80aafa5b7</u>	+ 1 rewards	✓
11	2024-02-02 17:50:14	<u>0xea7fcecf32b3a26a9f087</u> <u>cf15c813131df0878f75b</u> <u>74934341110864bd981f2a</u>	+ 1 rewards	✓
12	2024-01-30 04:21:38	<u>0x677043b530fe3c6f884d</u> <u>8fd2adc38a6a28c3a2c738</u> <u>258edcbbaca9862b748c6e</u>	+ 1 rewards	✓
13	2024-01-28 04:36:25	<u>0x809482f07effadb9c4ef</u> <u>c8d7c1186f0ebe4033fc40</u> <u>0741d25aba0e0aabb54825</u>	+ 1 rewards	✓
14	2024-01-27 04:22:33	<u>0xa9afd654b38fbdcfed88</u> <u>ab4b0c8ea94ec2b4e52dec</u> <u>3653b668d8571cb578bed8</u>	+ 1 rewards	✓
15	2024-01-25 03:40:19	<u>0x86764644662026b0bf57</u> <u>db51fe2d8d6a54d95e1732</u> <u>7fbe0f3abdd298482b4b7e</u>	+ 1 rewards	✓
16	2024-01-16 18:07:29	<u>0x5118a0fc557763b86603</u> <u>6dc48ad27082ecda07b219</u> <u>f7f9b49a4251ec8ea10044</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 06:36:19	<u>0x0e9e9ade92aa7b4d4ccf777eac44a186195a309f3bc6095b58c9e307aac5b032</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:43:36	<u>0xcd149335531a87ad90e2118b16bd1cd9595811ec2918030ed5dd1fa9b52c6062</u>	+ 1 šŸŽ•	✓
2	2024-06-01 05:11:01	<u>0xf27a6b5c220b9d776d48a923d6a18807463fd21d37ce938608b30e32f6c4438f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-06-01 05:10:21	<u>0x049a47a367b7cc85bedd342f16f3354052f99a696322f0b104c63e700a6dc776</u>	+ 1 e]	✓
4	2024-05-27 13:23:10	<u>0x294c0da45c6e4c205dc9fa0208337421a41bb58d85b40d17ecdde704b06cace3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-26 13:42:32	<u>0xad509909253ed49b69bb7d942aaa419512da897a9c23aa72195ece666f282e43</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-25 06:26:00	<u>0x79db2c14bc3b5ca29a618a5d3fa56008ae91a4ce3cb68bc58fa7173e87765d3f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-23 09:34:58	<u>0xade06a1d735f30bdb1ad095232b6c98943daf49ecfa0ca5994419244722fd1c</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 18:37:22	<u>0xb14b7fd436afa9acabb4 a2dfbcd39310043dc966d5 6b8496d334d366c0279467</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-09 06:27:45	<u>0xc52a27894fce10624916 758c8544a616bda8726c50 4bcfdca50657222e5eea06</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-04 03:36:22	<u>0x823c056a925a7f2c3c4c e2e2c6604924830c459251 2c6eb17b08cdad7bcac07c</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-29 01:08:58	<u>0xb1e38ddc35e00e8aea77 65837d5425768e37c50b75 177983d5389ddff74e7465</u>	+ 1 5K\$ Reward at [getusc.us]	✓
12	2024-04-23 17:53:58	<u>0x5a365ea06a4e02ce7f3f fa8a90167a6bfe2bb938f1 6bc87292d8c976c42dc7e9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-18 17:29:46	<u>0xaaa7f9bc85a07bc70833 cb4ee98bfd1390bbda711e e057105f82caadf242743c</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-13 04:31:14	<u>0xc5e1367d7803aa6747a1 d4e86c648a208e46c6d292 b51963e6a4635395ed8014</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-07 11:01:46	<u>0x03701117bd79101a9145 6127862a3a5c25b40d97e2 088af9c5c3075bd256a70b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-05 19:28:16	<u>0x96b20d6112a8ea82d977 3768118775ccedf88879bb e14dcb7a8dc00178b4eb61</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-02 18:56:31	<u>0x1e1ec9f18b5852090edb dab5b2428303f019572fb8 b6a70f9c73a76817322265</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 08:54:56	<u>0x99007dd81b3ef6a1eb96 cf19ebdb396d3692fc47e3 854660b4e5c7b56678a233</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 07:51:27	<u>0x522cc4f70d327e2184cd d8aa5c905ec05dd24b83ab 7a5bdae360784d006ae8ca</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-24 05:56:26	<u>0x5374c8f231874293cf42 3136a53c03b4829535e91b 069d95b17b287562ef91db</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-24 05:56:06	<u>0x01a6d457b6c6cce31116 60fbf18c2c481646ebbb71 03b6d5f40be93acaee6b0f</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-23 07:08:42	<u>0x896287a3274a9aacaf55 81b85410e5593b0e92625a 572d5484d4643f3060c539</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
23	2024-03-21 07:21:08	<u>0x5a7ab66c0d49509e80cc c9c72b0482ee3b04b22589 57fc694ce89fabfc28b9e9</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
24	2024-03-04 19:37:12	<u>0xff35004fd4486615236c 01ca6fdef328a6e165219e 0b3444156301a6e4d69d67</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
25	2024-03-01 07:33:21	<u>0x743da4c92039a9db6708 256165fa16c44dfdbeaf27 5023e2a45b2adfaf47e187</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-23 09:27:40	<u>0x484b891cb2c25d3b2311f4837c2aa9d22bd73246856aa1348f0a2593bd6c50cf</u>	+ 1 Reward at [3000usdc i%€net]	✓
27	2024-02-23 07:20:39	<u>0xcba4531d63250e2b2d8c936273e2cbf5fff060bc93c0715659aa9d0b699e4b61</u>	+ 1 Airdrop at [5eth i%€cc]	✓
28	2024-02-14 04:10:12	<u>0xd26f3e54d23f44d931fcf0d81677a5e39531fbc02cc38d9b77486c35b3aa6e19</u>	+ 1 Reward at [5000usdc i%€com]	✓
29	2024-02-14 03:43:00	<u>0x9cd83d203e77f2e4555309143b1ec90eefea14f2bc94f60c2e39f10fff065529</u>	+ 1 Airdrop at [3eth i%€org]	✓
30	2024-02-06 09:09:15	<u>0x02d185c6f3789a75adbf11764e14eb2c69d27fe48a1808f65f39b63dd3ac81a8</u>	+ 1 Airdrop at 5ethã€,net	✓
31	2024-02-06 09:09:07	<u>0x5798d41b0497bead9cb211793ba37e23b36227e7963cb02788d3bc83d4086919</u>	+ 1 Reward at 2000usdcã€,net	✓
32	2024-02-05 11:11:28	<u>0x2cb0d615d4829b96e0abe9d94a8116385024054133bae6ea70cc678d871589d1</u>	+ 1 2000usdc.net	✓
33	2024-02-05 09:27:06	<u>0x18f0c4ed0f7680a7c7a30b3c710adebb842393a2b6da1a3253c32510e3ba4e08</u>	+ 1 3000usdt.xyz	✓
34	2024-02-03 07:57:50	<u>0x8cd77f2ea08ef8dfba5d939310c7df2ebb910eff750041a69d8cff75cd9a68dd</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-03 07:20:24	<u>0x7b4b5477aec07b12c1e9ea8e307e096c99fc150d1cead5ddc9f6f3503e1b2c72</u>	+ 1 2000usdc.org	✓
36	2024-02-03 06:46:00	<u>0xa23149d7dfbc984934e59a18604c4166422cdc8e31670813a8739cb5d04793df</u>	+ 1 Airdrop at 3000usdt.top	✓
37	2024-01-29 18:16:20	<u>0x8029023d2978287e9095122af491af76f495154ae70cf8098a596d6cd88f4c43</u>	+ 1 5eth.net	✓
38	2024-01-26 04:25:32	<u>0x8eb6580cb4f5ca367a7d3c7ddf9e0429b77a9cac452f6b8c427b084552d06f12</u>	+ 1 2000usdc.org	✓
39	2024-01-26 04:11:56	<u>0x339be9ee0132f0caab00f3de52fb89096d37eff7410204038c5e00dc6796d1b3</u>	+ 1 5000usdt.com	✓
40	2024-01-15 12:01:18	<u>0x477ff8831f077568242ccbbeaa17d3dc119f7f90044d8c24ad25216587b4f966</u>	+ 1 3000usdt.cc	✓
41	2024-01-15 12:00:46	<u>0xf349aa6052a6748e8661c92b598ce9b544372db4a359cee6155879afa13a11d5</u>	+ 1 1000usdc.top	✓
42	2024-01-01 08:12:12	<u>0x6ba6ba4845f517003911ae711e6e9d647c7ac1bda0336007fd90103f4a1751b9</u>	+ 1 2000usdc.cc	✓
43	2024-01-01 08:00:58	<u>0x67bedff58bef7ea8b398581e25dae265a89bea489a03c8f06263a5864d5ac456</u>	+ 1 3000usdt.net	✓

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