


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xfd09456a70bd9c6b7894f10671024a8a4fcb252e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! CLINTEX.APP	8,726 UR TOKENS

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Voucher	N/A 1000usdc.top
Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 2000usdc.net	N/A Reward at 2000usdc€,net
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%info]
com	N/A com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:10:18	<u>0xc76be54b9b4a8914ec2c8e68655f5a5cae310f7b81bda4186dafcf5a798951ad</u>	+ 8,560 UR TOKENS	✓
2	2024-05-13 18:06:54	<u>0x4d7169788451c7434ba7aab1e4637c39d948182c47af9a813c51be46cb9ac959</u>	+ 1.000000000000000000 00 rdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-09 01:47:09	<u>0x9dbc2e922925e4866f5f c9a923dbea466535aa88f7 331a641f7da3502a65de2b</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-28 01:48:47	<u>0x5942007dac2aae271208 89c17a89c1e2b85f7328eb 2857610757eda97d3e61a7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-14 04:34:04	<u>0xb158ded5e945509b84a9 3b47e1933f2ef631f94602 a49984f7f677bffe9d9f8</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-10 18:06:48	<u>0xbfae571ef6a668334594 8f3431d7446b30c4d8afc2 c72df190e3453e803a291b</u>	+ 1 rds	✓
7	2024-02-06 16:06:23	<u>0xdd50793c5d6221c35c85 1dc049f368fda4741f5906 7857cdf6e5c6ce59c8101a</u>	+ 3.1400000000000001 24)	✓
8	2024-02-01 03:32:45	<u>0x9d2cdf7d781e09c45f16 d6118a5e26c070bb7224c4 d52b2b888c11df9ed095e3</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-02-01 03:32:36	<u>0xd83cccb59ffc221898c3 fe8b62d8d87d8bc74a48df 559d629f27e79aa57cd809</u>	+ 1 rewards	✓
10	2024-01-28 18:44:56	<u>0x7a8c9cbfa6258a26b3c2 92f909e6f65711b41f3abd c35b5c5615de9b668a6fb6</u>	+ 1 rewards	✓
11	2024-01-25 21:05:28	<u>0x43ed8748c2702aa701ed dc2ece0913bb49cc641223 15934773e135aeb58416a8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 07:28:57	<u>0xdef6121a4f6a6e69b77b8b08403331ccb1cb586a342e9db3ac5034fe236e56b9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:53:03	<u>0x1d1900335ecca2701a7db172f8841d54ea6b0dc20e169e3a47ec13e1d8ba3cf6</u>	+ 1 ðŸŽ•	✓
2	2024-05-12 08:34:09	<u>0x49146e010b2e77d2211ce32c813268a07af2e232921b71efda2546dba5404831</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 01:46:49	<u>0xbd1d25f7535d27201b5180cea343605d89610d9523d0c4ab7409f4e1c1993880</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 04:28:55	<u>0x479c2d5f3f8d88fa79432a5927810e7de680722fc5e2a7d535196750f0f4a898</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 01:54:20	<u>0x609ac8f56a29f8bd58cfa94a9a751e7649f25fcc7bcdf0e657289becccdcc8e</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-28 01:58:23	<u>0x0ee9d6e056dd1df9807d6153b17f9801cbdb8eb764631457c2533ffb01fd8b04</u>	+ 1 com	✓
7	2024-04-23 17:55:46	<u>0x4b3729c6cbd28745adab7c2dbded03a5e9000e11faa0bc17de43bb128568c1a4</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 17:56:49	<u>0x68013ec0265157bd2bfc61403798ccb419d85d2fd4253bf033998f04042bba8c</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-12 22:12:14	<u>0x9f0be9dd408162e491842757ba5f1506b5c638b1ed928f0f22ad46eea89ea0c3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-07 10:16:32	<u>0xdc9f5fbe8061cdf7cf6a591972e1d42b4783df2022bc3c782984e3641a7e5a48</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-02 19:06:53	<u>0x901cb74989ba522e67ad544e85b49db1eb64b1102853aee3e43e8234984f85a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 07:19:25	<u>0xa93b944dd85cc1251db23b8e55183d90e33f20e6380fc4aed48e65b8b5d7361a</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 07:09:43	<u>0x615b3ee478a433c54424310020bf196e024471c245a6a7da68fab23bfc92cd71</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 06:16:31	<u>0xd4314cb866376362c5b20962cdc6cf1eec1d3a517450a5e74b7bd13b2109fa80</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 06:14:45	<u>0xcc9723c8ff497d66f2d9ee3de28d2a1ec86f387d5dd91fc5a0ced13fc1719899</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-23 07:27:53	<u>0xc98d97a87d70d53506124cb69034abf405d331274f4f6c85b4514ba8c8bde484</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-21 07:23:58	<u>0xdd6f802081690d85a28f236910b2048b26e6a8e1486c8b216a670de3791488f8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
18	2024-03-04 19:43:12	<u>0xf4a5fd4247fd41b2b87a4c7cc92d4906155b77fc55e070629e18dc7c6805a657</u>	+ 1 Reward at [5000usdc i%[cc]	✓
19	2024-03-01 07:57:42	<u>0xd1eae209b7361fbbf50c9d7c5c71d689e4608e3702fa9978e18b8fc3c5da57f8</u>	+ 1 USDT	✓
20	2024-02-23 22:21:07	<u>0xb626c597e25231b28982e1ffff6e7e5f6573a1cda45809db18e06cddef33799e</u>	+ 1 Reward at [3000usdc i%[net]	✓
21	2024-02-23 21:24:11	<u>0x44fdf9acfc6b4b28999600dc27edc375c84daf5b4fa6293210e91f4baca5aa7b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
22	2024-02-14 04:28:55	<u>0x289f2883ddc4eb756d8b0316df7817a4b3f28cb98761f2fcab3a8429ceca87dc</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-14 04:17:53	<u>0x3baa827e9d32d2745b972e1f21dcbf565360f3c775c6f39a90c5ab643d394dda</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-06 09:51:13	<u>0x8a8d48edcafa6b4ffe8288a0cb749c8740efdedc5d7506b9b0bd5398d5dbeac7</u>	+ 1 Airdrop at 5ethã€,net	✓
25	2024-02-06 09:51:01	<u>0xcf02860bba129c20088526b0338c9f97dd57548ad9d6df37d082cef0e67c99ca</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-05 11:24:13	<u>0x3dc0bbc331b5bea0a668a44696c88f7e12bb55443edc4d6085becc9eb9dcc936</u>	+ 1 2000usdc.net	✓
27	2024-02-05 09:36:02	<u>0xd25425ee1d631a978b2e03146567a8fea97c66deaba52ef089ab535edb97288</u>	+ 1 3000usdt.xyz	✓
28	2024-02-03 08:38:33	<u>0xbaae6868e7dd8c2b0a0f436d6a704ba5afeadd3551a3bd299eed1fd66d926a4e</u>	+ 1 Reward at ether.casa	✓
29	2024-02-03 07:56:12	<u>0x21f71d25ff00ad8dfc713b2d1ce8e35503b12153997166b232f1bf779ffff3f4</u>	+ 1 2000usdc.org	✓
30	2024-02-03 07:16:56	<u>0x248dccb0da77e71cdfb1d7cf3ede015626777887efc7e67b73a21a274a5974bd</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-29 19:17:04	<u>0xece4b63c1be720b9f147a4345d428088ff286194304fe412e5d45b1f8e3a91c0</u>	+ 1 5eth.net	✓
32	2024-01-26 04:43:10	<u>0x76828bce6473f3e725072ee5bf4577b165032de240030c95c5ebae82444a4880</u>	+ 1 2000usdc.org	✓
33	2024-01-26 04:42:52	<u>0x0c8bba5be0368e48021754579ef74f3240bce6f3ec76867b7f2f6943265d404e</u>	+ 1 5000usdt.com	✓
34	2024-01-16 18:33:34	<u>0x4b8ddf4b177f559db1299c7a6f951b47aa33fbafff6ae3518d36288a11856065</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-15 13:36:18	<u>0xaa9e075ec6e5ef431f6d8c68fef9d899bb520ca4fd039bdea402c3d19df39598</u>	+ 1 1000usdc.top	✓
36	2024-01-15 13:35:36	<u>0x724da48c4a0529be40aec672e6ee7d1e730695f8a75ea72a85c82eac6931280f</u>	+ 1 3000usdt.cc	✓
37	2024-01-01 08:57:05	<u>0x5a346dcf7a6e58fdc5ebd2ae111a6f12ae4aca87757686fb8c15e422edaf17a2</u>	+ 1 2000usdc.cc	✓
38	2024-01-01 08:49:45	<u>0x3a95b9e9291aa49f686cbd501c1824643fd541cece3fc61749054e41bdf2882c</u>	+ 1 3000usdt.net	✓

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