

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe9d2dd994609dba9d00d5ad0c5ae7227578e19f</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
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

* USD values displayed at the time of transaction

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
# 10BNB.US	10.000000000000000000 s
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-drop.org	N/A -drop.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.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]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:43:55	<u>0x276db3e2c97a872c0771</u> <u>edef818da3cda9993c7c13</u> <u>ce63c09004f9aa338d481b</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:28:38	<u>0x2e7da52727ea3c64bd46</u> <u>4aef95bc779f7cbfa576b6</u> <u>cb42fab9295eeb2c38302</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-23 17:09:13	<u>0x2aa852202cb1cd4ef42b</u> <u>86dded83ed87d98b33a747</u> <u>a4e680f02953bc62d3be57</u>	+ 775 OUR TOKENS	✓
3	2024-05-23 14:21:37	<u>0x72b55b2f0a369d12f42a</u> <u>496b07f295480a77f34dd3</u> <u>03278f1599703fac1f685f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-22 06:59:22	<u>0x920e0202593dea9ea9c4</u> <u>e444c6684a9702bd27e90b</u> <u>2048e15ad3680e359fac3f</u>	+ 10 M 10 rETH	✓
5	2024-05-13 17:35:11	<u>0x90e6a03f125972045bb5</u> <u>fbf730e5523df151c0afd2</u> <u>08f97f76c85665b908190b</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-09 06:57:01	<u>0xb7df15418d3361449d62</u> <u>24d0f21d55d0f850a5687c</u> <u>3d69c74e99281128e59211</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-04 00:33:13	<u>0x62e4d0217a7487f563dd</u> <u>384d16776052d3f734495a</u> <u>afba1f6b2366a05be9c162</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 03:28:02	<u>0x377896432eb6318d5d88730d199c4c534cb84831fed2bff04108f2db5cb0355f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-26 02:22:56	<u>0xf4e92eac6b8b377c3917c7e76234471ec04322b28066a115d1ada874406d3397</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
10	2024-04-06 09:34:49	<u>0x2b7f6219c0ae0dd095935a4a92eb5660a946e69ea5144cabfa3832566ccccc70</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-02-06 16:00:09	<u>0x13dbb4fd80d015a667b831652df1258c4f9663eb3048059688e4381f71a3b19b</u>	+ 3.1400000000000001 24)	✓
12	2024-02-02 17:24:06	<u>0xdb27b899292784f02330090f6dcb493a46faa142adb2ad5cffc995f18fd7218</u>	+ 1 rewards	✓
13	2024-01-30 04:04:58	<u>0x8714169bc571bfe71780880bb088924dc1568c65e4461e7c8a41ecc03b770207</u>	+ 1 rewards	✓
14	2024-01-28 17:56:21	<u>0x51a645cc6487018525e2ea20e912575d2d1452b792bf906eb110b129c88926d1</u>	+ 1 rewards	✓
15	2024-01-16 05:57:46	<u>0x2a4e8ba77b37acd9158bcf55f0865a41fb8ef55397fe1d9ff1cea9dfa4994232</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-15 10:54:25	<u>0x5ad9cc70d3b135d24366de7eec8c2ab6a6cd0964d76c5ecbde09f59b30d2ee80</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 08:56:48	<u>0xc77ff4d8f868d89e82f9142773f6babf3bd80cb7710a060f216256bf6418d296</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-09-26 09:36:56	<u>0xda9d81b4c394c841c5aa2f220090488bd555eaa7df571b35f99e25e575f3d25a</u>	+ 1 ðŸŽ•	✓
3	2024-06-29 23:34:37	<u>0x56f9cfa49001730b4bbd2dc009d9d9faf8b670cf1ba91a76ef12d02d1a4c3528</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-23 03:45:00	<u>0xe989b56ef781bb32146d6c716e61e9a4ec3a80080d796ccefa23bbf22ce019ae</u>	+ 1 ?	✓
5	2024-06-23 03:44:36	<u>0x6f911d88f29c66e64db31ac881c30302af3eeb4109ddd3fab50315631a3fb177</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-05-28 05:13:46	<u>0x6fdca3a74e7e4f7f2aa4c4b1e352167552531cf6c090e11748c7cd98845ef1dc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-26 16:28:38	<u>0x4317b15c54fe3e02947ec734997d19538a1b06cf03d9f227af044473c8967af1</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-25 08:27:34	<u>0x1479ec2277db4acf25e373ac6826c0c2e77654872f40f72befc3fc88c34273af</u>	+ 1 10K\$ Reward at [taiko.loL]	✓
9	2024-05-23 17:09:49	<u>0xbdc1f5691aeace7497bf09fbaf4caa60cc38a70f492d13c48cd3585399000afc</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 14:21:45	<u>0x952260d76c0fb3b218888e631ef9a5522dce5cc4ee5f8c79d7ccfc2fefab5b0c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-12 08:10:29	<u>0xae6fa86d89402e26fbf57c43f606ed1ea27a8003f1827287e98c64de229618a3</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-09 06:56:23	<u>0x5ae40fce83d8151047471337701e962ebf0ed886dfad45491688fd6ac0fc2062</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-04 00:33:19	<u>0xa40c115dc5cdb072e2b8949853bd3ded281acfb514ba14ab67aa8341d9fe1e50</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-29 03:29:12	<u>0x4b29483e062898740ec8b6d68a19b86ca6ee7eff7a6cc8dbc928d5f91859bd8f</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-04-27 18:42:39	<u>0x7940d0ff522e3f318eef18a1960145a5677d7f1f4d5ad884cbb75b77e5413aa</u>	+ 1 com	✓
16	2024-04-26 21:58:32	<u>0xcc0f36deb6d9d14da3b6d0f0c26adefdd8cfd0e4933b8b4164a11c7203aa7d2c</u>	+ 1 et	✓
17	2024-04-23 17:40:00	<u>0x885214a013c30513b31cebdd5cadf9fd9e1bd8a40bcf56462943ab105b091539</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-18 17:22:16	<u>0xa22b0fa7f219820ba8b34201995a8e82b4ad4de0a8072b126d597a8ac71c3066</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 04:11:48	<u>0x622d21d40ff2fbdadfa9 bbc8c822863b59a6149d82 7079ee91f58b45f3c214c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-07 12:19:25	<u>0x05a091ea43b3b7464cf6 a22dd13e8e8842c73be9fe ba0231ac9486d87a584bc1</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-06 10:00:01	<u>0x787b57aadab0e4e79c64 56488ebe17650fe7d8fc6c 7f179173befdf9f435f39a</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-02 18:19:45	<u>0x16091ce3ced815d4c77c 94ea1fcf4cd792c7a08efb 36c074fbe4d7825956c01b</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-29 06:42:31	<u>0x882c60ab8b6d6981a74b 206559c53e6b399e50484a b048c59ff6ec7d63ad796b</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-29 06:42:29	<u>0x873b316ef0cab4f99d0e 0cf11899ee084ba17604e7 60a5f24dfbbfec631ff12b</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 05:47:19	<u>0xb9ed03671086a9061046 5366f8ea6c375c733ad6db 577c3fe034323fc7e05819</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-24 05:43:41	<u>0x0484a0f3044114606406 192a1c45f0e50d39b12fb3 f109d159ce04161ac792f1</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-23 06:56:20	<u>0x21192c2d0de463e6329c c4208a7ce5dbec1ba16076 f8507a59ce1cf979ea3c64</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-21 07:18:58	<u>0x2893b6a38cd39e48fb3b9adf3e2f741775daa31cef60f64c9380e803c184d429</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
29	2024-03-04 06:24:16	<u>0x592273b1f798448cec80a8fc48e4823fbd577338239b0c86a4440b8eb6ed2064</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
30	2024-02-23 21:15:11	<u>0xa90900eb94c4b48ab66a4a4e8e73fdfb4ac2347a8df6d1c91141e789d5149e2e</u>	+ 1 Reward at [3000usdc i%{net}]	✓
31	2024-02-23 20:45:39	<u>0xd9bbb2f6ffb6785b7a67fbe262460451b311af333d60e7b6592459197bec10f1</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
32	2024-02-14 03:40:33	<u>0x5eafe23211ea39c1301a8b4b26905c93e13787b4d4811d3adbb15f86c4e27781</u>	+ 1 Reward at [5000usdc i%{com}]	✓
33	2024-02-14 03:17:26	<u>0x46c71681319e194ffcf5cf32f19cff15cd1ae8d8952836c757a1c3f548849f97</u>	+ 1 Airdrop at [3eth i%{org}]	✓
34	2024-02-06 08:42:40	<u>0x7cc237afea65848cc637d5893bd991f206d25c3275c5db002e5b6f35240248e7</u>	+ 1 Airdrop at 5ethã€,net	✓
35	2024-02-06 08:41:30	<u>0xc2066cf755753db81e8c7cd177ee6796364e5e032dbe3c448caa0119850bd10c</u>	+ 1 Reward at 2000usdcã€,net	✓
36	2024-02-05 11:02:49	<u>0x59b460ca88e0e99484cc7edc11b16c4d3f0f71f71c5efb5cb5e474d74e231500</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 09:23:46	<u>0xb1a25e3ecd514cd5d3ef</u> <u>f86640d9d06556aaba3471</u> <u>2ccdcdb516d6880d72732b</u>	+ 1 3000usdt.xyz	✓
38	2024-02-03 07:23:52	<u>0xd436ae312b343098b6a5</u> <u>295532ec46bb94c82be3e9</u> <u>5f4ce335aeed816be3b0b</u>	+ 1 Reward at ether.casa	✓
39	2024-02-03 06:50:26	<u>0xa5d33624d438e965a3c3</u> <u>3e880da562a5e99cd85c9f</u> <u>089888f112207f89ccc7fa</u>	+ 1 2000usdc.org	✓
40	2024-02-03 06:07:22	<u>0x2537d115e94ead7754d0</u> <u>c6762d24c67b62b261c257</u> <u>c0f655e0fa0b110e404c2c</u>	+ 1 Airdrop at 3000usdt.top	✓
41	2024-01-29 17:33:54	<u>0xf0560e2803b1e3a3f753</u> <u>dc14b8b2d73b2473ef5230</u> <u>a886d1d7a4eaf4e577b415</u>	+ 1 5eth.net	✓
42	2024-01-26 04:01:11	<u>0xdd67ddaa0d362072e5db</u> <u>72fc66d165ff62ba546f2b</u> <u>0efbfce7f016f7b558bebc</u>	+ 1 2000usdc.org	✓
43	2024-01-26 03:51:37	<u>0x1681b6177ef8313e7f73</u> <u>6b84e9b2216859446e84cd</u> <u>2d53729459f40ae02e5c7f</u>	+ 1 5000usdt.com	✓
44	2024-01-16 17:50:43	<u>0xa6db44ae4a5e52017ac9</u> <u>ed72d905a9cac9e5b682fa</u> <u>033d8ccf2a1b67b3b5a09d</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-15 10:55:09	<u>0xc388ee804d1cb45fcd69</u> <u>f17a4ba27c6435f48db35e</u> <u>c4dd65f208f3e28b498411</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-15 10:54:23	<u>0xc939cd8daadec1b6bea3</u> <u>7a0097bcceed7ebe6b6705</u> <u>eb743603888dd4cb1ebceb</u>	+ 1 3000usdt.cc	✓
47	2024-01-01 07:29:51	<u>0x2db98667bde57969adac</u> <u>32f6b902afb4dfadcc0b78</u> <u>12a2814a301a02a2ca7b52</u>	+ 1 2000usdc.cc	✓
48	2024-01-01 07:22:25	<u>0x75b1810e0c84301c89cd</u> <u>6483db55bb1e1d50b5140b</u> <u>c1ef0cdea72816fc0c99ae</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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