



3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0006e5659272054457b377fc1da8bef9fef9e593

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 \$USDT  · lootusdt.com
STN	10,000 S
enft.com	1.000000000000000000 enft.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
!! USDT	3,000 ds
BLAST	10,000 op Code
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Airdrop at ethdencun.top	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•	N/A Reward at usdt-nft.com
'	N/A Reward at Lido.fun
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at usdt-nft.com
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
ðŸŽ•	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 20:11:01	<u>0xac8c376bb3f3fd3e052b e1720050211a7ba32965c 73fc014fd1fa89bb249987</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 20:10:13	<u>0x93debed40b496b5dbf0a 20d588bdd5e1a7ac1591b3 2ade7d82a8c549d8250e4f</u>	+ 1.0000000000000000 00 enft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 08:30:45	<u>0x10cd2960ca3f516efb4619587efabe1fbb8ba1d716839298d4e10e8d31502d74</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
4	2024-07-30 06:29:23	<u>0xe8c34fd71c3a6940251b0e19a5a14fdb1cd3bdfc98192223cd2ae29ede378a78</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
5	2024-03-20 19:28:35	<u>0x4ae0ab4386dbb55fb396708869d4d110b48882028a5421690f8435bb5e36d973</u>	+ 500 op Code	✓
6	2024-02-26 03:15:34	<u>0x445cf5e21857a8d2fd092c3c7619d7ed12ca76221a33f75cbb5a3a1e396879</u>	+ 5,000 S	✓
7	2024-02-19 02:35:53	<u>0xd0d534cd1b876cdd103460e2bd1c986c0679ee156228f8d4e955dc32462961c3</u>	+ 5,000 \$USDT ðjLð•Iðœâ-·lootusd t.com	✓
8	2024-02-06 06:53:16	<u>0xe9526253ea70b2029951497233f9299b6168da1c3e7ae0cfc6ce266fc5c0a4d</u>	+ 1 ds	✓
9	2024-01-27 09:48:00	<u>0x53532c51b57e92d7202b3de196926312d146602bfdbfd03c06732085ca044bda</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2024-01-20 05:48:57	<u>0x2c4d96ac2c76f120c875c120e478f720e0f5a1c076f2ad3796b41a62fac83823</u>	+ 1 lt.com	✓
11	2024-01-17 02:49:48	<u>0x2a428fbbab7ae3fd3bf5d1e0ccb76ebe11cd8b1c7082266877b851ac23e07b34</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 17:32:12	<u>0xe75eb3b3bcef7f5b2f25dc018f393ddd0a940324db05f0b60f099b736b48871a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
13	2024-01-16 16:35:11	<u>0x517c06b38a7a5342b294abc44d4f73d445f3a528de952f4f59f4d5de9fa2fcc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 06:26:02	<u>0xb040a5584d38fe063245747efd73742491bcbd6adb e7ba40f1154f98dcc9a98f</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 20:11:17	<u>0x7732cb3b3252dbf2f255bb6aeecd346d5b78b03cea e9f54f7750e19f636738eb</u>	+ 1 8YŽ•	✓
2	2024-08-09 20:10:21	<u>0x609a64e80250a79aa2c21169a2193c96f6e4506208db6fa5b3d12401c111088c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-06 15:27:00	<u>0x2ae3eb661f2ff307726af3a4b2f96a1a380e502f35e7e2fa171e5a5e4f2f91db</u>	+ 1 aim rewards!	✓
4	2024-07-30 06:29:05	<u>0x79d2fc77bb4d8212d908106b11963d6a8562a5544ebcb0b9acf4c02a8b45ef6d</u>	+ 1 8YŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 06:29:05	<u>0x491217f3d8a8d2e0ae03cfce01ce6da89149a43f54f32e1593827d10b2b46290</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-26 09:07:56	<u>0xdca2d0d7a61f040b2f0b918f939339a9f543ce2d9e14ce5928e9ab35ac535417</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-26 09:07:38	<u>0xbaa3f3c177e6d65ea87a8cb42b3e84290557a764d48560a8691df5817f765f2b</u>	+ 1 co]	✓
8	2024-07-26 09:07:30	<u>0xab396b1167fa19596366549057b3663e21a7806e2ffef871d93f9161fc7eb8f0</u>	+ 1 ðŸŽ•	✓
9	2024-04-24 19:19:18	<u>0x438c485bb7ec8fe8ca334b821a56d64e670d159098fffd92744a728c5cc2ebff</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-29 07:45:35	<u>0x8d0ecf4ca42ef5dcd806d440f22bae95132726d9eda5db38ee8a35a20a582040</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-29 07:30:21	<u>0xa08a078f753c0a9e79d10ae1bf1f74807e543282b31881b28db61ab037edd273</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-12 10:43:01	<u>0xb02e7e9e6717a8474c571639fe0cd83f0bd1940bcb75bf6c54502ea037bcf6a9</u>	+ 1 Reward at [5000usdc i%[etop]	✓
13	2024-02-26 16:58:36	<u>0x9ecb30098536bb32ebefc9d41e9ecb9af71141c85e1432043e2bf2768e44a79f</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 10:46:10	<u>0x9d0d4ace6d017f480fef deee82e99fa05eaf4168c8 b0f4b55714e638632a70c8</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-16 17:41:53	<u>0x05fb122a9558b08e1c76 975f8070084b51b252e858 c3c1558a5c695e511c0f60</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-16 17:41:37	<u>0xed606776cfc1941bf47c 4e261fe9d0a51572cc227e 3ea5fdcf17f378651d12da</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-08 04:17:11	<u>0x8b90719de74e22c98624 613de36299db59537b9871 a114b225139433d30d26ae</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-02-08 04:14:27	<u>0x9409ad7e61390176c9cf 4ef43650f392336669be78 69a6a415b00026faeb184a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-02 19:58:29	<u>0x08f6b04124a43bbed00d 3d59cbfa97cd1afbfe785e 08f0cd8ff807f360d99a59</u>	+ 1 Reward at ether.casa	✓
20	2024-02-02 19:52:14	<u>0xb524099c4d43653f5b0d 71a9f2eb0723d292cca369 f282767c0a3b0d608f8e5f</u>	+ 1 2000usdc.org	✓
21	2024-02-02 19:45:10	<u>0xa87919d95f1197bbb167 a5eb453289ba0bd39649e3 29c22774eb1b7371555998</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-31 02:26:15	<u>0x95083b9d4c6c54621a26 3a20b47f9ad99d801a6aca 2833b018ef1d02a2661599</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-30 09:29:33	<u>0xeb99e0f6d1637272fe5b be700ffdcc96cf56461d0e 816ba58a42a35893997f31</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-21 02:52:08	<u>0xe2a70be65d627d15877c 60966e1f730f51b75aa726 27cc336e6c33efea444ac7</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-17 12:12:55	<u>0xc0906a47cc5240b85b67 74e31fb59c8123c81207b9 a9d3f077e9251ab2a6773a</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-16 15:53:57	<u>0xbc4c454b816964425429 bb3ba4403e445fa8da380e b602b4e15cd8e443d3487c</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-16 09:36:47	<u>0x796d3acdc80eb06e76f4 312dbc3bbcfa351f0d739a 1213c468def659bc130b19</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-16 09:34:25	<u>0x5b0e923da8def853263c 46e5eb5182b96bc96035e0 5cde29f9c6964575460abf</u>	+ 1 1000usdc.top	✓
29	2024-01-16 09:34:07	<u>0xf9554792beffe4f7fa2b 9215de9c01c3583e64db9f 92cb0df01e02e84c96eadb</u>	+ 1 3000usdt.cc	✓
30	2023-12-23 10:25:34	<u>0xef9be3109648dc8675d5 e945f28032e36480e0e0ff f4d4a7433a959202605ce7</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-23 04:34:24	<u>0x9d5b8633cf6dfa157e75 e6acab7f578efe62e3b56b 42223a8128c5f418ead2e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-23 04:04:38	<u>0x072fbb38308d08462448</u> <u>9c90368bdb8de9447fc448</u> <u>97cc39fc4ace496483756a</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-17 13:24:24	<u>0x48baaa747ac05ac918d7</u> <u>565dd6fe890b0b6041c25f</u> <u>4b61145bb2662d92e697e9</u>	+ 1 1000usdc.org	✓
34	2023-12-17 13:21:58	<u>0x2b2e44537153a0f75cc2</u> <u>6103718292c23ca9249449</u> <u>7bb363e69d843af8d02317</u>	+ 1 2000usdt.icu	✓
35	2023-12-17 06:57:51	<u>0x8331e4d42555860538de</u> <u>ef6638147ae54a9f292b46</u> <u>854cb5dfef8c0cf099f3a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-16 09:26:44	<u>0x5881532881b943ea2b0c</u> <u>03d01328547057daf0c2cb</u> <u>e384040f5608cdc9e5de9b</u>	+ 1 Reward at Lido.fun	✓
37	2023-11-28 23:25:15	<u>0x9374014b5ae8e2ab737d</u> <u>e04e0736febbf97153a80f</u> <u>2c9d0d1b78b1066bc43f27</u>	+ 1 2000usdt.top	✓
38	2023-11-28 02:43:25	<u>0x04c58dd55500dc306013</u> <u>878f930e417b75f5d767d6</u> <u>0542ecdea171ca4d940630</u>	+ 1 org	✓
39	2023-11-28 02:43:09	<u>0xc23960eaf0c0313c2f58</u> <u>8322a9f50c19b3fdf5eb0d</u> <u>247c7dd04b6e183dd68c67</u>	+ 1 3000usdt.org	✓
40	2023-11-04 06:16:27	<u>0x123c36f03498e6f09493</u> <u>47d51ccd46c7a4b984e354</u> <u>fdfb3e23548246d4ee21a7</u>	+ 1 op.org	✓



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