





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0159ee98af876749750440f66bf20afd004ce2f9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 \$USDT  · airUSDT.net
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
EIGEN AIRDROP	873.000000000000000000 igen.click
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
USDT	10,000 \$USDT  · lootusdt.com
!ETHENA	5,000 ards
USDT	10,000 \$USDT  · airUSDT.net
Airdrop at ethliq.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
Â-	N/A Reward at bonewin.com
\$1000 USDC Voucher	N/A 1000usdc.top
et	N/A et
-airdrop.org	N/A -airdrop.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 23:18:34	<u>0xdb7ef2d0569e431034fe</u> <u>38d91680e7e2aa09d5e2ec</u> <u>8b0be17179836b01b19dc3</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-05-12 17:29:47	<u>0x910cf637878a5f8b5f3e</u> <u>33cd01fbfbbf2016ad948f</u> <u>2b57e66f1407e70a2333f7</u>	+ 1,250.055409999999 938009 igen.click	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 17:59:28	<u>0x495f169619f58cd0858443184849a6e6a8f331b9908b6fffffd72f996ab4b5aa</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-24 21:31:58	<u>0xb2434defd17c95fef6e3b315d4d17f043307376e7c929407194e75e9c727b7f8</u>	+ 5,000 ards	✓
5	2024-02-17 17:28:57	<u>0xbf0a5e9eacc9bfe60227bbf8b1ae8e94e4ea3e7f63f945e9763fb578e402244a</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·lootusd t.com	✓
6	2024-02-12 15:55:48	<u>0x89f8d8bb5db42789d7a9e51be75bf9e4913ccec0bc4eec012ed48a4e7407f8b1</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-09 14:29:41	<u>0x4c259f7fc1e78668bfefd84e803f9c147d355c449128c46503f8b325fa838dbf</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
8	2024-01-20 19:27:59	<u>0x86fdcb06dd0f07106294c1e80d248d88c4e5cc45bad4824379af80cea11df97a</u>	+ 1 lt.com	✓
9	2024-01-20 07:38:15	<u>0x27970f38c45d19ea39d9e34f6c7d1b707531fc8fca59ac53ae0f9567d488144e</u>	+ 1 lt.com	✓
10	2024-01-17 05:20:42	<u>0x28726a387dff97b8b7f65c42edc28c03ab25b97b38d10c3718c50bda37f90bda</u>	+ 3 rn.xyz	✓
11	2024-01-17 02:44:48	<u>0x8f169f65f144bb429b6248a3106ddc1de6c09ff5c4cdbbf07f41fe75c82b4f86</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 00:38:58	<u>0x0f67d15efb85d74576c58a7d0e1fef7e29980449e3fba512ff74579eb5829c69</u>	+ 3 .SITE	✓
13	2024-01-16 18:07:11	<u>0xee7312b6727cda81c1301e6882ce222583f28b913bbf5ab16f775729f7c95873</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:43:13	<u>0x3c11a45fbd8f34c22a8b30a23e345f8cac61452846bdee572e4f35a669029dbd</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 04:32:31	<u>0x35a4379577496705822725a7e0ab6c10acd2532d7ed521dde89a99f112b98a6f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-14 14:43:17	<u>0x6b38a86e8e11ac202bb28916bc59678c71e63dd62b7f7051bc4704873b8f1418</u>	+ 1 -airdrop.org	✓
3	2024-05-14 14:42:37	<u>0xdb3f6ff77096976078074e7f151756859e32ba8a7dd0c4d00f80bdedb6164851</u>	+ 1 -airdrop.org	✓
4	2024-05-14 14:41:55	<u>0x24cd9725e5de9fff0bcf5dc98a9a2d8d52834570cdec6a96bef369139922ce63</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 14:19:50	<u>0xac323c875d44aae4fae7a9edb794b52336ee65deae397d2bd888d744777a2549</u>	+ 1 -airdrop.org	✓
6	2024-05-11 14:19:20	<u>0xc763f0f1bb555cebc346fa40a6762e6a578c55f7dd1256821ce609d1f22b4161</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-03 14:45:23	<u>0xd294160455a33ed74661dcbbc25a870ecf1d7da0a3f83cf528ad46b709865439</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-28 16:40:29	<u>0x1e19b9978e48cbb522f67588405cabe835158c50bd06e3c4a3e76d6b4cb7990d</u>	+ 1 com	✓
9	2024-04-28 16:39:07	<u>0xbbf6a25ede640fcdfd04b784de7400377714c53e03f3598a06654979dba32ef7</u>	+ 1 com	✓
10	2024-04-28 16:38:03	<u>0xfd8f947f0d2317b27d493e007d996f9d7c86ad36ce2cd22d01e56ef5ded83e06</u>	+ 1 com	✓
11	2024-04-28 16:36:53	<u>0xd8c3c50ea1dfee0671a2de02228f05be13664855b2d6d3a62c954c51feb975b6</u>	+ 1 com	✓
12	2024-04-28 16:35:53	<u>0xe1d55b9170a88b54b986405a3e78350577d3eca2600760c7265d82595a9573c8</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-24 21:38:20	<u>0xf3698371e071d73e8bdd3b4045cd3fe3dcedadbd4eec2dcfdb76c8357f167b43</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-24 21:36:46	<u>0x5fcb58e47d1d2eaa482b793b2d72bbde21a8a18e69c26cc782a27f50ff71d662</u>	+ 1 et	✓
15	2024-04-24 21:33:30	<u>0x6e59a51cc9617ee69f23607210d1dcb76db084f296b0a6cd5ef5e965052049a9</u>	+ 1 et	✓
16	2024-04-23 17:53:02	<u>0x6186cf73554d223a5d76e8c425809602066ca59ddb40fca937d4aca63450014</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-18 18:33:44	<u>0x07b3f72008496a838027c900b01ae687bccfdb31fb9186de8d92770cbaf6d8a</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-12 22:54:49	<u>0x9a00ba15e49e9d9187c643f1e0d8d671266811a9f03565e7803427f68686d783</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-07 19:00:50	<u>0x96a282c6e201042b7073ec22e7e49703461863c15cc57129521528bdef860f11</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-06 06:58:47	<u>0x6836e8c7601d284d543e5bae30571270ab8b08522af2951de9c5fb45b9a86483</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-01 20:35:05	<u>0x4edab109d500e52b13975712fb16f24f973333cb3bfa0006dff0d51da62e900c</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-29 18:45:10	<u>0xd37195c6ae7837bfff9d79e415cf1dafcbf26f03a0a9a041170104e880c943e9</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 18:41:24	<u>0x961cb52e0a36f88d72ae7dee826b6ecba3be6b7d657b313f228ed4efda368d4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-24 17:12:34	<u>0x15732416a767397cd6d1fc6c858d99857afb2289ebbba2ced3eba709d9cd459b</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-23 16:59:26	<u>0x8714a8fe772dedba9163e140c6f99a39de1abcae3d509064b36bdd866ceabc40</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-20 16:00:30	<u>0x38b0f09cf9f7207d2f3af6e514c149e48fd1cc40b44864bcfbf244336ca8f663</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
27	2024-03-20 15:50:44	<u>0x044953203cb3c283609d7f5cda8b65d8f40b36323c1e8c8ef0d15efb34da0e38</u>	+ 1 Reward at bonewin.com	✓
28	2024-03-04 10:52:05	<u>0xdb6e28183be07f13eca91444f1fe4327a579584b9fd2e281e644c564a2c60b5e</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
29	2024-02-23 16:59:28	<u>0x01732b6a0ec033a7ece68ca745ed5cf4b63185906b9fb3a6c097dceae6024f41</u>	+ 1 Reward at [3000usdc i%[enet]	✓
30	2024-02-23 12:41:26	<u>0xb678e06e8190437b134c7bd3c74aaceef36e5042d70e29a4204737dead96bb53</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
31	2024-02-13 17:50:02	<u>0xb0f3c24fc652419ea4e200f672db878849c5a6f8ea0fe696c55fb23808709ec5</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-13 17:26:24	<u>0x91307b75a37746d671a56efae86128fd16cf89f0f4cd204cc906d8b017f40594</u>	+ 1 Airdrop at [3eth i%[org]	✓
33	2024-02-05 19:49:28	<u>0x4fdbe280fa41f2226734c2fa04686cf8d5898516f29489fbb90afa225ced2239</u>	+ 1 3000usdt.xyz	✓
34	2024-02-05 19:38:19	<u>0x06312110edbfc57ea1f99e81a04d7de72dcc4babf7ae5a341996d07fe8f370f8</u>	+ 1 Reward at 2000usdcã€,net	✓
35	2024-02-05 05:09:50	<u>0xcfa6bc6fc666cb7af158bc5f1546af2d78a64fce0941c13c5d1381920af8d24a</u>	+ 1 2000usdc.net	✓
36	2024-02-05 04:21:00	<u>0x23158bcbfc6adb1118041c621df1089135c895e562cc985acec22068f5bf0722</u>	+ 1 3000usdt.xyz	✓
37	2024-02-03 06:51:16	<u>0x06bd0d4fa90141e736c4ddba6da9d988e70fd9094d3fa4f4a1c9b5557b2b94a3</u>	+ 1 Reward at ether.casa	✓
38	2024-02-03 06:13:14	<u>0x122f465601b82860d8a70ea9f71ca656a776f838c301a0d6125445adfb913fa</u>	+ 1 2000usdc.org	✓
39	2024-02-03 05:18:53	<u>0x3e56e65868f616f073ff44d8e7b99f4115058acc9be11c13e07688827d301bd7</u>	+ 1 Airdrop at 3000usdt.top	✓
40	2024-01-31 15:58:40	<u>0x1f11d74a2870e4bec1508751761761dc1bb73f40d9b52b1d7150f1be8e6ca12c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-28 23:04:12	<u>0xd818f9f8f8c311aa85c25dab7e0a136bdb1b639c7e4582cc4034542d29e0ff17</u>	+ 1 5eth.net	✓
42	2024-01-26 02:17:43	<u>0x38c50f6875a90600dad946a85d03df11b01ac97c86fa57c53f4e7d1f8af9b071</u>	+ 1 2000usdc.org	✓
43	2024-01-26 02:07:49	<u>0xa5485d06a8937cc53dd660196053751206afebcd4f44107225b180f106d55e9e</u>	+ 1 5000usdt.com	✓
44	2024-01-24 05:03:10	<u>0x5f184d65b45e3601bf75abb2fb7ee3532a3de5388e036aa9421dd6347ff96c00</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-15 13:10:31	<u>0x3b11d1a9bbdd6bef625891bcac69e13e3aee3aa2ac6fbcaa986fa432ceacfa04</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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