

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x076d96ccb5a5d75159d739101edffba394c9fddc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
MATIC	14,500.0000000000000000 ercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT,,	3,000 rds
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
mysterynft	N/A mystnft
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
∅	N/A Visit usdtevent.co to claim nft
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredem.io	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 23:03:24	<u>0xa2945acdb74dd0368252</u> <u>f9237016a368d2a8b61345</u> <u>ea8c5145d770d481d7758c</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-08-17 03:13:51	<u>0x88c1b86c02b5e4e9c233</u> <u>b218545f8e1b0ce0918b80</u> <u>b099fdeac597a3a1ee5f40</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 03:04:27	<u>0x0b4bcf77d96e90db21e9322fa91baa89a91b084aa477119d88b7034a45aa951a</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
4	2024-05-19 13:33:56	<u>0xcc2be467de8f89e314b49f7df7acac0bcb13139737c4d22394f6bfb9c498395</u>	+ 78,530 OUR COINS	✓
5	2024-05-07 11:12:30	<u>0xd106f1b704135aa39fd128db679b772fc616162042f87eb20dff7bbf4a1bb6c5</u>	+ 5,000 M REWARDS	✓
6	2024-05-02 03:01:24	<u>0xaa76c991029daf43c47461a558704f0408104b64fc5b89f97325b7f9b38617dd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-24 19:18:20	<u>0x4c172ae0cc027c18f1ec3ada114d085d6e87e7b21090adbe1a615a3618fc0ea</u>	+ 5,000 ards	✓
8	2024-04-20 22:44:27	<u>0x605cbb997436c59de852a499d44a38cf12a1d0e459cd59c93b61fde652a22b75</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-15 02:57:39	<u>0xb1f88ced9565586af4985cd4ad8eee958d99ce6d3912b4189906d81187065e39</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-07 02:13:58	<u>0xff75a481e8294bc5316271e33f030ff319fad0ac6c6e7cc46e3b954734d8c9ad</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-03-17 01:39:07	<u>0x3216c0c0ee63c9edc75f4db74c3c35597fffddc37cb6d0ce8042d373a15d8524</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 03:49:33	<u>0x190da73dba08e17a978c</u> <u>fe8573659b3bad6e3c5068</u> <u>b9e7d61740c0ddf5cfe72d</u>	+ 360 STRK.LIVE CLAIM HERE	✓
13	2024-03-13 23:44:15	<u>0x2f65a8fe4a15d37ad602</u> <u>3e2e234d7f3ec61dfd2962</u> <u>d255df3aa6b3a578fd84c4</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
14	2024-03-06 03:14:02	<u>0x468a1eb40dc7f503fee2</u> <u>006b73bba10d5fb43593ea</u> <u>242fa09768ab7cd512bafb</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
15	2024-02-27 22:12:27	<u>0x451d9f499704760a5928</u> <u>a43bba3010fc81f3a11b4f</u> <u>f1f00adda3b480b4f10d67</u>	+ 5,000 0 STN	✓
16	2024-02-27 03:09:57	<u>0x5d03d7a9b0d63af59fe4</u> <u>8457534541eddc22c5d6ad</u> <u>18e48ed51cafa3a9121261</u>	+ 5,000 0 STN	✓
17	2024-02-11 13:25:39	<u>0x7473a69d5b22847a1587</u> <u>4f27350cbe8300d9c8196f</u> <u>cc5a00bc96f9236cb98ef0</u>	+ 1 rds	✓
18	2024-02-11 02:52:26	<u>0xe02144c1be8d8271ba12</u> <u>0ea01816a95924430f3c59</u> <u>3334f0dc6f33748105647d</u>	+ 1 rds	✓
19	2024-02-09 07:17:01	<u>0xccd9e8b9d2b75ee90e56</u> <u>cdaac9f3044ddd75ada1b9</u> <u>3b8604306df7425dd36337</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
20	2024-02-08 22:23:38	<u>0x2cf6713018f5735006f5</u> <u>6995f3f12b72279349c3b2</u> <u>4de694feae97ad158343b4</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 05:46:53	<u>0xcdd0a4b1e1e65c0c834317b68113ce6e883c29b3c25e88c6e4c6ca1a7d2d1625</u>	+ 1 rewards	✓
22	2024-02-04 19:16:03	<u>0xe1aa7949e869ff12417fcef19546c155cc1c370215452b3961f45eb8d8e6af4</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
23	2024-02-02 13:03:48	<u>0x3d40feda15cbd107baa0f262215da79a3687d4bd03fec9a0f3ad0c3725a0156a</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
24	2024-02-02 10:29:45	<u>0xb2cd518b6338ffdde72af767c84940815c8a220cb16deaf830bff71a74d09099</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
25	2024-02-02 06:10:20	<u>0x8cd7b433b981e9119f9ace9d4520a1c6745103006bda9abf8bd67bcafce9aaba</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
26	2024-02-02 04:37:14	<u>0x82933d1f0acc0ab8d0914c6fdef6d38cf9e1d8aaefacebc67d04d35d27c44ee7</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
27	2024-02-01 11:27:21	<u>0xab42c872170abe0f1f5872b3ff3f658a313da587b2e5babb97d0c37f215eeebc</u>	+ 1 rewards	✓
28	2024-01-30 10:00:25	<u>0xe8ef22c3e930b2069c9a62213c93aba9d86a2bd71800b18cc977276b613dc31f</u>	+ 1 rewards	✓
29	2024-01-30 09:59:53	<u>0x13cad1829e76d349ca68dbb6715976017522f6780f10ca79fdbebbb7252f9cb93</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-29 12:04:34	<u>0xcbbf0c04e880eb8b499c52f9a84bc513d11ece805ce5c75a31f0f8dd523acc62</u>	+ 1 rewards	✓
31	2024-01-29 11:19:17	<u>0xcecb76101c5eef7cd358bf370b4223cc5693d3966508e2bdd12752a990882add</u>	+ 1 rewards	✓
32	2024-01-27 00:57:16	<u>0x939273da4cd2e96574a385c86adb3be981db3fe0f4cfc7535c7069fedf098671</u>	+ 1 rewards	✓
33	2024-01-27 00:40:18	<u>0x1b5c9fc0620398f15d8243c6634c9baa49e10528b022fc3c7aced9c2cb6569e4</u>	+ 1 rewards	✓
34	2024-01-25 12:26:05	<u>0x78296364021068e9d39e608ed467755163190d6a7b2489848c7f48f1cde48629</u>	+ 1 rewards	✓
35	2024-01-24 20:07:25	<u>0x5544142a78736dfb76a10e00f678af74f9a5f6061be2a392cac04e43b63ff4aa</u>	+ 1 rewards	✓
36	2024-01-23 02:32:44	<u>0xca937503eef0ba56c2d03031e4b6eaf98e066a93afeb37e0cba0417465ed08cf</u>	+ 1 rewards	✓
37	2024-01-23 00:25:29	<u>0x2aa9e804ea2a69cdad1ae1cf5fe71f0a285d2e7c67fc0cf9f92bcb8e1ec933e8</u>	+ 1 rewards	✓
38	2024-01-20 18:32:12	<u>0x95e5b3cac9ee61eb57f1f8f7281076b865dea3fdae2f3d978b44161f1fa4ba9</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-17 16:26:29	<u>0x81c17b4cc3f7145afa09172301ea98ad9af87fc917b47557a1c7879e136197bf</u>	+ 3 rn.xyz	✓
40	2024-01-17 04:46:34	<u>0xf305ec49e6aa07fd00df33544f81dee9896c7e2497e7ca20fd3d36d5c1095ff3</u>	+ 3 rn.xyz	✓
41	2024-01-17 02:10:30	<u>0x83800a593bbb0039b681047ff0dc62540bb3c6fbe7b8fd9a5c65f9c1778e3995</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
42	2024-01-17 00:05:08	<u>0x28317dbc2e969ee10c83613ead6a214b48ad32a02b961fa2dad5a1a7b322c608</u>	+ 1 .SITE	✓
43	2024-01-16 18:04:36	<u>0x2bef77863eda15708a3b9f82d47ae46b908c3b59a5bec0573e7b12bee1c686ad</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
44	2024-01-15 03:28:32	<u>0x6423a445c37a00805e1c9f18f91c7394b4680a707020939fb80970e797bd09db</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 08:25:05	<u>0x7fbaad74c91db41b3aa3bcd0fc95b1aff3f7d609a389c9c70c16c1ce875a4b39</u>	+ 1 ðŸŽ•	✓
2	2024-08-17 03:14:11	<u>0x44a31c97842edd61ee4b7edbf94fe7bc583e08acc259094cff0d93aa001f007d</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 03:13:33	<u>0x0c4d30e4d58fc40686d74eb0fe7b8a51e97dfb59b3a06d9e52089897c912780c</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-17 03:13:31	<u>0x8f8a216f4aef758eafd0de4f0c63fee271a8d3661c34b754d4358a50616e5ac3</u>	+ 1 .xyz	✓
5	2024-07-27 09:38:29	<u>0x749f2e3539df82166bed06f0be4bf60c433bf7122c3d7843570d4b9481eb43bd</u>	+ 1 đŸŽ•	✓
6	2024-07-27 09:38:11	<u>0x8536330ec0b6cb8131448aa51cb001eba73a924c0b4bd335a39804f519776776</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
7	2024-07-27 09:37:53	<u>0xfe7432bdff72dcbfa5b2d248d2b0b11fbb5895063bfe408ec3710f871163a6b7</u>	+ 1 mystnft	✓
8	2024-07-14 06:37:22	<u>0xc986713594e9db1c3b1014290b04323dd845bd622990d91e423d3ecd9de70af9</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
9	2024-07-14 06:37:14	<u>0xcda11efe53654cb26d336a7c6d35034c775dd7831904e91b551f31cb1c13b666</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
10	2024-07-06 03:04:31	<u>0x2bfd848d16328be4bca7108e279ca7b57f32f37b138347645b1c5417ccba4452</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
11	2024-07-06 03:04:27	<u>0xbf21a06bb29889f3e38b63e3c216ccfeb3084b57b3fc675948e32d7749fab7c3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-26 11:58:16	<u>0x59ed78abdbc8b9cd800ae2dd4a31e7a6871948c2468dc593c31a0c097ecff00c</u>	+ 1 1ETH Airdrop at webeth.icu đŸ•	✓
13	2024-06-26 11:58:10	<u>0xcc57048944848b66a74e80c6338a75f287f5b4ba2083a954c958c72493f639c</u>	+ 1 ?	✓
14	2024-06-16 13:23:41	<u>0xcb31970c9f69059e454665ea35df05014a4e58ddc8c1920501c82cdbbc559404</u>	+ 1 ?	✓
15	2024-05-30 01:12:03	<u>0xeba3fe57be8eda7bb88cb65a47dcf103511502fd47b256dbecfdee38d66fdc6e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-30 01:10:51	<u>0x2661ca19499a05b5e733a88ff7f2913e083f90d983d77dda6d30ee29e6fd130f</u>	+ 1 e]	✓
17	2024-05-04 08:53:31	<u>0xd5fd37228da70add317f510dc44348a866634ce465af6dbbabe0c91892326d62</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-29 02:51:42	<u>0xe6d65388c3460a419f2d7f2241b9dd960aa361ed43fdb263cef30bb7c684a23b</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-24 03:45:00	<u>0xe6f80d4a495e48960c75d2dfbd5946aa5d40e6728b56ab8dbde2fbcc17e793b0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-18 17:42:25	<u>0x635eefd82ea879fe3c735913dd10ef2e6f1feebf7f4842a66ec0d3556ac4fded</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-12 23:25:30	<u>0x158f31897d151df647e048990aa174cc068f1968d115096c86a3e82ce5b0bc28</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-07 02:24:39	<u>0xcc6b67f12c6af1b0a8d34002876c30f757aa2d8dbeeb8d6feab73e8003b043c2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-06 05:09:40	<u>0x7772da5878ac5b0801eb5715cf4ae1f849c46a529892f2e9427a7d5a7e5683f3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-01 19:48:51	<u>0xa70312a4ecc256759a10424af0fb9d4c5ce4016620be21b7f7a921ee6edd1cfc</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-29 11:59:13	<u>0x94b1f03be7472d06aaaa52a1a947d309ba7d652aae8b2f4f05766d90587fd2b4</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-29 11:56:09	<u>0xa0af3e1216388d73aa726d25dbd944a1674481bc4b84bd57c597e9a9145fce42</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-24 07:04:05	<u>0x3ad4282af60c298a54cca36e8e5677b2c01dac669785f5eb220723db9ed713ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-24 06:47:45	<u>0x79570165ec28261ee8f8be23afba72bb6b44b631432354be82ebc2e2f6f3f1ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-23 02:48:35	<u>0x216129236892fc4aa6fba38d875a77a3c1dfd8e21cfa62b3d3a20a552ae7a7cd</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-21 05:46:06	<u>0xcb2a8e3d9107ce4263c551060d8e77bb490b96a2acd4e2d67fe4b9c7196b4864</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
31	2024-03-04 19:57:42	<u>0x584df31028bc04b9d9908b2335d046b5b31dcaa1d6282d95760c92d7ea2525a4</u>	+ 1 Reward at [5000usdc i%[cc]	✓
32	2024-03-01 11:34:46	<u>0xf2afe5acf42c5ead4143fe56d70caa2b37597aaa440bc9cb5f7f27ef3595da55</u>	+ 1 USDT	✓
33	2024-02-24 15:19:10	<u>0x7037efd6c2c43b78f206b56e8327e1045cffe4dad647f2fc32adb96346153314</u>	+ 1 Reward at [2000usdc i%[enet]	✓
34	2024-02-24 05:06:41	<u>0x9a4716a0226011a1f8859f0a4505777029420cc69b5da7114f4b12d0e8f0ff31</u>	+ 1 Airdrop at [5eth i%[cc]	✓
35	2024-02-17 08:06:12	<u>0x6b832eec756a440b6d2f6ce263ddf117c9398da9964aeb3046d0b634b86b7d05</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-14 00:40:32	<u>0x32bb4557d3150c6f52fdb72a863bcfc145101f086af1879c12523f728e610d9</u>	+ 1 Reward at [5000usdc i%[com]	✓
37	2024-02-14 00:27:12	<u>0xcf3e1ced14565512d8b42dc2228c94b2520f03d1faf9ca899bd9b894626ade7e</u>	+ 1 Airdrop at [3eth i%[org]	✓
38	2024-02-06 01:26:43	<u>0x8cdb22252c1dc25e8316b00c48948e2b3ea3607ed2098880af0ced0b724269c0</u>	+ 1 Reward at 2000usdc€,net	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-06 00:12:35	<u>0xb9658a91e2c961bd32763709be193dca01845deed16a27b05846e20153d8f62b</u>	+ 1 3000usdt.xyz	✓
40	2024-02-05 00:38:56	<u>0x5af8bdae269a25774d9b3d069dd9a8d07c06ae69c6c9b845199125eb0eb0c014</u>	+ 1 Reward at 2eth.org	✓
41	2024-02-04 23:05:08	<u>0xa7e15ae5720aeb9a27bee29bac34cf82e11e5e9d2930d1ac09f5da0847632a74</u>	+ 1 2eth.org	✓
42	2024-02-04 22:52:30	<u>0x7d49353a9b1dcac835ba255b6160681d7004ec9029cde5d90d7c3004e4a72570</u>	+ 1 2000usdc.net	✓
43	2024-02-04 22:01:20	<u>0x3bdf6ab5f5d0146a1475b698808d4fcdfb5e26704c2732535776fde583269ec4</u>	+ 1 3000usdt.xyz	✓
44	2024-02-04 03:47:27	<u>0xc26315fc682aab9dfe33178bcb4e75dd2decc2f96c3601952987879479212786</u>	+ 1 2000usdc.net	✓
45	2024-02-03 23:38:35	<u>0x6d0920fe4263763de9905c9f941ef06e99c3f50ae6204cd9275b38be84cc6f35</u>	+ 1 Airdrop at 3000usdt.xyz	✓
46	2024-01-29 09:08:00	<u>0xab95c0ab4fd64148ff704b3aa3c669cb79a9b26a65bc9fa8157e960de181c37e</u>	+ 1 5eth.net	✓
47	2024-01-26 06:38:25	<u>0x6fa393bb21b401eb1217280c0c7f15e06487b172c63e31eb193fbd9c53943579</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-25 18:11:23	<u>0x94e92ee1e8fbeda9bc893d5a1f17811a66a54342b213d48c952a6fc86874c28a</u>	+ 1 2000usdc.org	✓
49	2024-01-25 17:59:03	<u>0xebaa85ea6f8914f89d89827d1ac971281323c2c5915c33cf59a894ea9469b3ad</u>	+ 1 5000usdt.com	✓
50	2024-01-21 06:27:18	<u>0x842629004f14cbd08751fa5c2b5ccaf92acbb767550eeac732aafa7cd07cedc</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2024-01-17 00:46:17	<u>0x0a08436c89fcc7c551a4ddb9b173782b118cc7435f04c74402124e9876e992f</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-16 14:19:19	<u>0x43479650a1c4304ef609d53ab53196ccba5ee238491b2028d0dd47fd2fa08054</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-11 01:52:15	<u>0x9db9ec592957e0a28d92c424af40d20cfdb03d8fe0ba8d4e643ba9efc2933c49</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-08 12:51:25	<u>0x88953f976efe42f8b004e32575d410b18aba95680b823c5b134bdab260056607</u>	+ 1 3000usdt.net	✓
55	2024-01-08 12:38:48	<u>0xc8a82b9a463b8f250386c1cf0ae686a8231c8795f9d9d8e5889ee838d73476de</u>	+ 1 2000usdc.org	✓
56	2024-01-07 14:26:52	<u>0x4cfdd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-05 14:14:59	<u>0x7d7d049cf4f8e03d4f1e</u> <u>b7641996151f57591cfb25</u> <u>09fdedc4c2a239f0a4cac1</u>	+ 1 3000usdt.net	✓
58	2024-01-05 14:10:01	<u>0x331782f2fcfaa3625230</u> <u>6dec697da8557e81fc9f07</u> <u>e7735ac2f908f1f454918a</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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