


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0dd99a51c57ae2403a946f0ee45e813545cc05dd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Dropradar AIRDROP	1.000000000000000000)
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! USDT	1,000 lt.com
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
STN	10,000 \$ web3stein.io Claim AirDrop
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc cc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:01:02	<u>0x04ba3b8f9969b2c89ec06227b158009e560216e5be14a900881f03f7260c4c24</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-03-16 16:54:34	<u>0xe9062697caff7232c99aa8ed37a3b27633e374cef4f01bf6375e8899759bb3af</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 09:31:36	<u>0x9b0b7b7c29520b3a46207c5a3f9b2e4a40f306e9e1d9b1b5b46236d2ea58d2d7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 17:56:23	<u>0x817d0e20060e79a44d82caa0c8fd14f4baddf448803ca68e2af6d40421c11bb8</u>	+ 500 op Code	✓
5	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
6	2024-03-11 06:59:17	<u>0x7ca2ad7e070b8cc908aa394db10090a8c40bacb2d86c6a55df2f0736571db7f</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
7	2024-03-06 08:19:22	<u>0x19ab097fb41d5d13de0ec02ab221e8e56bc2a57437f2b62c7ad2f302fd0cb45d</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
8	2024-02-06 15:17:34	<u>0x080491d732a04f39b7ca5b218696aba9d5bd535ea34edeca1e40e51e46547d11</u>	+ 3.1400000000000001 24)	✓
9	2024-02-02 05:21:04	<u>0xb0c479ab8b4cfd3ecdfc107b19a715c4b23dcf53e48589fcd236894aa3a370a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 06:15:47	<u>0xa14ead645d53b8fc9b05dbb72da5097a08ad8a1881e726336eef55b9ce2685b5</u>	+ 1 lt.com	✓
11	2024-01-18 20:12:18	<u>0x92bd3e712759944d845af84989150d2ae960073c09eed87508f6658c976cd6bb</u>	+ 1 lt.com	✓
12	2024-01-15 05:39:01	<u>0x4a4b8468984aa26da50691407829b1c131ade326a93bd3d85b016e7fa9e815fc</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:09:08	<u>0x0735c48510006f2b59ab3352f515de4631e2eba759e8e4517f3f67e25e6d386b</u>	+ 1 5 ETH	✓
2	2024-03-09 07:44:50	<u>0x8a5ac0b71e585d3009667ad3e4bfbdbcfead940b7045a59db931da0597b52331</u>	+ 1 5 ETH	✓
3	2024-03-08 08:25:22	<u>0xf4c07ae6f37eeefa0808918228ff672210ac4cd68401b4d8c2ae44bc86e83ac7</u>	+ 1 5 ETH	✓
4	2024-03-07 13:30:37	<u>0x4e0abcbbf98edd6ed65236ecb79c45f685169532a1836d33b665399100c7ea03</u>	+ 1 5 ETH	✓
5	2024-03-07 12:44:24	<u>0x1844dd884d556614c4d1c47c91b41b14f36c4276ba2940cb8b084e7fa4492eba</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 11:51:42	<u>0xcabd6ae0032e7366f321e4f301053e48e1b0eebf29a04fe65f99034e30213975</u>	+ 1.5 ETH	✓
7	2024-03-07 11:29:50	<u>0xd3855a8d90ef1b5a369fc9d0649b2719f3b55a8cb079201c9f0baf0291872194</u>	+ 1.5 ETH	✓
8	2024-03-07 10:59:38	<u>0xce8e752e68f17827077d9d1e9f8803a60d038ca929a03bb2fda3681a73b5088a</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:59:40	<u>0xa99cff243939cc696aeacc43592e46c6fed80e7032c681cc2bda0e6530fba7c</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
2	2024-05-27 11:59:26	<u>0xb0fd5cfb75c0d864af4da7df8c2841a66e405340196872bb9079b73adfcdbcda</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
3	2024-05-27 11:58:32	<u>0x9b4d7142dc15b2e429ccdf1c01a46f0d62d2464daa96fbe796b5cc3751269c1b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-03-24 11:09:38	<u>0x02cf15ae352527e301c8b45ab23e858bbdb27a1cffa4de255f983ff46a32e527</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 11:00:57	<u>0xe4813d1a09b656653fec a27cc2283a0c7f889794fc9a3b4b6d1190c48506cdfc</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 19:36:58	<u>0x2b778f05fac4f78adc527df82bd203f42abf47d5424fbd2932657fd01654707f</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-22 19:32:16	<u>0xa727c6a7d9de4ed6fae49b56c0ae21825d323362494daab9244e27660cfd24f5</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
8	2024-03-22 19:31:14	<u>0x4967f21b4450d7706933ead635f6ec15b17630ed99ad6595c310cf71c66542a9</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
9	2024-03-07 02:47:32	<u>0x175f220921a3b58d8175353e4d422a3433afdb4f729d81dd84f1340e0c371dc8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-02-24 22:16:46	<u>0x70c823bd76ad9765590b94908a245d45bc376b91f198729614e3ca298572f373</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-24 20:29:39	<u>0xba62091d839f103776973b2bee3e1e74a3114f8a88a3d4fec9b2a93fa97208c0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-15 06:01:21	<u>0x507c4b09e3bde6d3137372bf30769c559b4a574e04882433447e2e7e853d84b0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-12 09:47:49	<u>0x151869fa2a99191ad18e4bb17d5a8afed990e051398fb8e4e954b5b77b01ef93</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-06 12:35:17	<u>0xbe743f293597eee21f6a9dc3cfe909cd3b9c0136b6df6b56c0950b8ad3bad890</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-06 11:58:40	<u>0xe8b288d8491dcd054895</u> <u>036399e02e93c8f3d57cfe</u> <u>474edf570540e42d6d9caf</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-06 11:53:04	<u>0x7184a4158a1f859b9fd3</u> <u>ef2565b25dcb5cb9ff6a45</u> <u>9098fc3ac1f9d81d79b07b</u>	+ 1 Airdrop at 5ethã€,net	✓
17	2024-02-04 04:45:09	<u>0xd33fe601aee102702934</u> <u>8b651db87c9d54b110fcf9</u> <u>01c5324a1e570de128eb82</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-04 00:50:42	<u>0x2002decfe3bd356cabd3</u> <u>39bbde99083f096476ba9d</u> <u>7025d9efd678789014b394</u>	+ 1 2000usdc.net	✓
19	2024-02-03 22:35:41	<u>0x3facb41c420e1056b603</u> <u>7b5c7044009a7e88e6f681</u> <u>2fa23074662b5b5dc68658</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-02-01 07:41:51	<u>0x1727d2b7143256578bd4</u> <u>2851879399adcefd73b1ec</u> <u>1ee39cb8759e9719a2e9e4</u>	+ 1 Reward at ether.casa	✓
21	2024-01-29 19:41:27	<u>0xf07c82cfa962f90e344</u> <u>0bd95c57b17da7d8d2fc8f</u> <u>01e01b9e6bb814da44e8c8</u>	+ 1 2000usdc.org	✓
22	2024-01-29 04:49:53	<u>0xa37fab446d08b6d98d23</u> <u>f2768a918fca640b8fd287</u> <u>c6101fa12116e11465d24b</u>	+ 1 5000usdt.com	✓
23	2024-01-24 12:25:53	<u>0xcc2e31ecd23a979ec911</u> <u>d8f734872751251109729c</u> <u>17dc9ec2e77c64e352080e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-15 05:17:21	<u>0x4ca4be3b4ab9e9fde747</u> <u>1e15ca2966e769fb7f96d1</u> <u>f275e870b201407f8dff5</u>	+ 1 3000usdt.cc	✓
25	2024-01-15 05:16:31	<u>0xd4d2a659b35ab407ec27</u> <u>f5f4af1930da65dae887b7</u> <u>da7a9f3910db8cb33d8f3f</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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