

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12777c92805461f9d69d49c0fe71ae372d217916

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	27,227 rewards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Ethena Airdrop	873.000000000000000000 xyz
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.life	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at usdtredem.io	N/A USDT
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
com	N/A com
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 10:28:30	<u>0xe09aa98557e17fc3e0bc3e569559f8f29f4c6f37083a22672d7f5a89a5f81f94</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-05-24 10:58:01	<u>0xaf1647705b71de144248a2cbabf175d6eccfaaf85d914d3e517c37ce597d7729</u>	+ 755 OUR TOKENS	✓
3	2024-05-23 06:15:02	<u>0x51ca64b0170b9d68141d9ee07afd0aa64e236f254b787c196de52b65a0262156</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-17 07:45:50	<u>0x7e16768720ff7439508db95d471518c16c0a16948e3a468599651852bd259f7a</u>	+ 10 rETH.	✓
5	2024-05-17 07:42:40	<u>0xd83923fbe015516031b16daf186db691c197f271af2a2a03cfa367767b61b27f</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-05-14 02:50:55	<u>0xf4c05a3728577f6a99995abb51e8d5641ef7a0fefc3d137e8d002ea93e982133</u>	+ 28,560 TOKENS	✓
7	2024-05-13 17:36:41	<u>0x3eb3498e61f5e6a1c76b9fedacfb87e2a76b37d8bec0454218939891063f15b1</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-12 10:31:31	<u>0xa652b652ce0e95d7d96a34205dffea6361ec2d5eae25750388bf0af29b1baa87</u>	+ 9,560 TOKENS	✓
9	2024-05-10 02:26:58	<u>0xac5df12bed65b3acec92b4eebb59b89ff02e6e1bee4b45f02aed29c12bc9dcc0</u>	+ 873.0000000000000000 0000 xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-09 04:12:01	<u>0x837e3311bcc13fe7a4f51acd990650a62fe4366fde4cdce9ba42d47affaeed3a</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-08 04:48:18	<u>0x738b483542273bb7855549f5f44a4475122312b62ee505c031d5a9be337f07aa</u>	+ 10 ward.	✓
12	2024-05-05 07:58:04	<u>0x5b2459cc60006d6c54c8588999fea504818d5b181930ad5bcf38290b736a1381</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-05-04 10:52:54	<u>0xb851d81abe808dbf634d61068cea2785ae5ce4f4b0df529ee9bffe6accc2d333</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-28 15:43:47	<u>0x25dff6ab90dac3e95c71f46442288a60a39fc4d19f40a5e6ca3eab80798938aa</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-03-17 09:07:57	<u>0xe2a3c2fe4574c20053e85fb7a17362ae01f0724980816091a2ac31fc3ebf174e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-14 06:03:01	<u>0x2db078a7b12057188364e981a00c630b6722001278a2632f19097f5803c50887</u>	+ 360 STRK.LIVE CLAIM HERE	✓
17	2024-03-13 21:27:24	<u>0x6bf0b89d89d53f8fa529126831be3fd871e227ff4fa8bd36acd3a2d5b936bd53</u>	+ 500 op Code	✓
18	2024-03-06 02:44:56	<u>0x1696efd4fa6fee6ac010ace03b9e870dcd8c9caf1d8a76e88f77ab8072d42cea</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 22:55:25	<u>0xfb33bce2d807e45e42c664a138f2e944201dff028f03d795c1018f8dba4dab7d</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
20	2024-01-31 05:07:56	<u>0x43827fa189e8c5af060399fcc143204d86275f2274fbd696cb627b1c9405d0b6</u>	+ 1 rewards	✓
21	2024-01-31 05:07:24	<u>0x22b8733fdd115214710b8c6e709138c6d51e5d309902b159b1b54b5fa863f8c3</u>	+ 1 rewards	✓
22	2024-01-15 10:32:37	<u>0x057c845339255eb6527e16bf64a8ce6617ec97217bad93ba59c8b472da2835a5</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 03:17:29	<u>0x50268d16aa260db872bf49a62b52f1e167e7a687f109a33003055a06f1be0050</u>	+ 1 10 ETH	✓
2	2024-03-31 09:27:53	<u>0x9a4f2f37aeb07e0e813409b57320427b47dac00a32f11eb927fd8c8ad1ed5dbd</u>	+ 1 10 ETH	✓
3	2024-03-31 06:07:23	<u>0xfb15b752fdb10a7d2920a7a412c0228d31108556dc7cc5a360e27988e14033c</u>	+ 1 10 ETH	✓
4	2024-03-31 04:39:47	<u>0xcc3584bee66f39bf9511480a647a623372ab7fdb1d2b4d07194b039bd61ff582</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 17:13:30	<u>0x7fe5aea041c548dd5865d6772e2724587c4b9706e3577929639ac4bf3a711e25</u>	+ 1 10 ETH	✓
6	2024-03-28 05:57:51	<u>0x9523355cf827ce858f8dca316f48099e9bd540526238b37304bc2f2f24bc76d8</u>	+ 1 10 ETH	✓
7	2024-03-26 14:22:29	<u>0x2d6d1bf7d93993184009c0960a755fced39229c03c334fa160ad8efbf2dad23a</u>	+ 1 10 ETH	✓
8	2024-03-13 06:06:58	<u>0x4271dfa8b38dc1745a796ccb8005c09b735b2e3ffe</u> <u>dacc1ad3b0583f816ba4d8</u>	+ 1 10 ETH	✓
9	2024-03-13 04:28:35	<u>0x1c3e52ae0c74af91c489810ad63c3114c90289e31282e2c52bdd58966709af1e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 10:25:17	<u>0x605ed31899a93c700d5bc1e801849d0c27e7729cf1deb85a1d76799157648ce6</u>	+ 1 e]	✓
2	2024-05-31 10:27:52	<u>0xf06a4be15cb6fdd54367c488d363e2feaaae618b0e69ee64ff83b5581d477c05</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-31 10:23:58	<u>0x5de4b178ff978a43dfe37c1bf0b061709700578502e455bc86634c4a7c234be0</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 10:16:28	<u>0x5fb399911783c25b8e7c d9d85931b88dba74b6b21e 9cd9cf757f640fd4f4e26e</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 10:16:12	<u>0xa52c0482f5bc941a3fac 5ddfff7bc571fa0665f497 85cd515b75d34b2ac6646c</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-27 10:14:36	<u>0x381e0eab3c74cebb8f06 19f8d6d17b2a935bc651b3 bbe4b107875f68c31722b9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-23 06:15:02	<u>0xc69a3caefe01cfc0b919 4d7c48f1dc181199b75e0a de87a1986705d7054a6dff</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-12 10:31:05	<u>0x6123be9caf5025a6e879 c069ba5c34d760ad9e7ecf 96acb45ebc57b8531952b6</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-09 04:09:35	<u>0xd978460b43395936bce9 4669900d361144aebaf03e 9e4da500a746662b8d7864</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-04 06:23:53	<u>0xb5f88078f74a8afd4c5a 1c14df96aa82e4202e5ffe 38d9df127cd569bce0801d</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-28 15:46:17	<u>0xbea5825f022a8b85d11a 6e78c602bddcbf4792dc64 d0eb6c2a4e92f584f04ca6</u>	+ 1 com	✓
12	2024-04-27 16:39:07	<u>0xf30b55d57e1a2a839fc2 5c50868714723b1ed070c7 d214266ff1faec8532315d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 06:13:49	<u>0xc51f7256039cf742f6fb</u> <u>1aca7ebe10f37a8fdc1f9f</u> <u>98c795d0e566753f96441b</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-17 02:11:24	<u>0xfc20cd48c2a86203599d</u> <u>dd31bf42a5212fa7b13394</u> <u>2242b8cba204640aa68d93</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-12 02:29:13	<u>0x5057fd9005b8d5a163b1</u> <u>e86a9c926d02ffa9f22d5a</u> <u>019b242367c205c9380479</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-07 00:39:14	<u>0xc056182261d6e2081df4</u> <u>758c570b7328ccd353df4f</u> <u>7a427a56ce926c8a9a4025</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-05 05:13:26	<u>0xf9ccd2bbbf90678050e9</u> <u>62b3ae988620397e0b62a6</u> <u>0fc91f49932524f954b865</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-01 20:20:37	<u>0xab50fbb0a5062577053e</u> <u>4091b9cc7b34232e1935db</u> <u>88936c06b12a6093c2ef94</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 03:36:40	<u>0xe9948958b64d4f5a4e6d</u> <u>1e4434a36163e191c2b47b</u> <u>77a21d421eda21419cbb55</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-29 03:36:24	<u>0xde8adb167f30c9fa40ed</u> <u>03ffb1e2da073cdc3b6c81</u> <u>8c40331122ea1a30914725</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-24 03:56:35	<u>0xe5b95031e44435979c7f</u> <u>b06cca42a7cb63ec73e78a</u> <u>8bf36f8f53365bfd3de65</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-24 03:23:33	<u>0x5a53f23603d6db088886</u> <u>bbf534b2369546e131d2ad</u> <u>37fbd0b559b542cd153c84</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-23 08:16:00	<u>0x6742fa4923fa126c5e9a</u> <u>61a58a6b6e06304fa66ecb</u> <u>3a9a964dbe11ec0629a813</u>	+ 1 Airdrop at [3000usdti%Einfo]	✓
24	2024-03-20 13:28:59	<u>0xa862936901c229ab200a</u> <u>66b4d7d6cd39b3f74e1595</u> <u>5221da28bfe6dfda5666b2</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
25	2024-03-04 05:43:41	<u>0xca25150bd660f3a1b1b9</u> <u>d1852ada205a734c88d274</u> <u>291b48d5d8be76c516bf73</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
26	2024-03-01 11:59:43	<u>0x1324d926c27b68748e73</u> <u>38aa90355b5f657d6517e9</u> <u>dd1a85571007910e138cbb</u>	+ 1 USDT	✓
27	2024-02-25 21:47:48	<u>0xb92fc38d4bce2187688e</u> <u>bc8d0d9dcd61700ba4e0fc</u> <u>961327c86e9eac61cb665f</u>	+ 1 Reward at [2000usdc i%Enet]	✓
28	2024-02-25 20:10:00	<u>0x1d9264eee9ab2313f9a2</u> <u>20d7a07085e17dc2c40edd</u> <u>8b0233ac478e9b81a70c02</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
29	2024-02-16 10:27:53	<u>0xb610f411237f723a43c4</u> <u>857f5c38731ff042bcfc2f</u> <u>634272a0bc369068aa1b15</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
30	2024-02-16 09:48:11	<u>0xd6dff6a2a0e4e9d2696c</u> <u>cca7b2de13a4fc1c51da3c</u> <u>2fe96fe5011c564a0a47f0</u>	+ 1 Airdrop at [3eth i%Eorg]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 09:59:22	<u>0x69663fb9af68c9af7a3d1a98c723b6a14a87afb27c503aebc1cdcdae3e730cf3</u>	+ 1 Airdrop at 5eth€ ,net	✓
32	2024-02-06 09:59:12	<u>0x693ce40a3255abbc0477a6f79dfe34480a1ca9af1c7092ac250f634894b160b0</u>	+ 1 Reward at 2000usdc€ ,net	✓
33	2024-02-05 05:53:49	<u>0x5d6a4ce401eb8b4e97e2682b2aa5b7faa7daec2d5e2c24df9b128e1c5ac30c63</u>	+ 1 2000usdc.net	✓
34	2024-02-05 04:57:58	<u>0xf13dc5864ac4e621289c13a2a1dbe5b0427a47d6c3e0b2a0fe1c84c05512c825</u>	+ 1 3000usdt.xyz	✓
35	2024-01-27 06:44:14	<u>0x311ea8b70dacb08712c25cee5e7f8803a8a098edfd8f6e7fcdd1e0201fb1aa40</u>	+ 1 5000usdt.com	✓
36	2024-01-27 06:43:32	<u>0x2950edbe9fd1f6e3654515a835f27a95d01cb7fd031fd154846f4e1f0e0fbc3d</u>	+ 1 2000usdc.org	✓
37	2024-01-17 09:32:49	<u>0x289825130232b31921dafdb8ab49bb6c5991437617595b21300e744c3838e2fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-08 16:40:52	<u>0xb1b92ae108a2a0c6a90180128aafbac43a7b61f68d01d9638dcec64f3ee10055</u>	+ 1 3000usdt.net	✓
39	2024-01-08 16:28:38	<u>0xeeae4ad62cc5b36eaa0df619b57d092f3e92d7ff5f4d5d5977b31d9b87747f85</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-26 01:11:11	<u>0x86f4d23c4b4c8977514a</u> <u>063d7d804d654beebf415d</u> <u>bbd7df620b9f994e25b50e</u>	+ 1 Reward at shibatokens.win	✓
41	2023-12-20 01:38:05	<u>0x6264aedf35b3f817a871</u> <u>a4c3e35af6ecd6bd875218</u> <u>a0cb02abdaf2cda646c637</u>	+ 1 1000usdc.org	✓
42	2023-12-20 01:34:43	<u>0x2d4ba4c1e74ab0f7f547</u> <u>f416ede4d41dfa1f95e4cf</u> <u>110459c1b45e773eb64d58</u>	+ 1 2000usdt.icu	✓
43	2023-12-07 04:39:33	<u>0x9096d1faba22665459c4</u> <u>ade4107120c4f1da654e9b</u> <u>24de021605e19e7e1b13a5</u>	+ 1 2000usdt.link	✓
44	2023-12-07 04:39:27	<u>0xbb732248c36979b671eb</u> <u>68875b9701877e3275c331</u> <u>58103f740d6b41cf98ed6f</u>	+ 1 1000usdc.net	✓
45	2023-11-11 14:35:40	<u>0x13281f828e12481b40b0</u> <u>c4d6a2b35aa4bbf2e45dad</u> <u>fa0774b76f50760c8496f2</u>	+ 1 dt.org	✓

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