

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x136d044795cae2b55bb3a9dff7afd5b41cfd0218

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
AliquidEth.com	N/A Claim Reward
MATLC!	N/A m
! USDT	N/A lt.com
MANTA	N/A MANTL2.COM GET 0ÿŽ•
Airdrop at eth10.cc	0 10 ETH
\$3000 USDT Airdrop0ÿŽ•	N/A 3000usdt.net

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
rt]	N/A t]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
'	N/A Reward at Lido.fun
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
	N/A ?
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:03:23	<u>0x0914441742f73560b787</u> <u>bc980e1361ff36535ddbdf</u> <u>2491d46f3be816ce32fbc4</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-07-18 03:37:29	<u>0xda304f8ee472bb8e3f93</u> <u>43124619188104311d21df</u> <u>d8a20a372919b8c2443844</u>	+ 2,000.000000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 03:37:29	<u>0xda304f8ee472bb8e3f9343124619188104311d21dfd8a20a372919b8c2443844</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-18 03:37:21	<u>0x4c3c14dad7ce495836f3d0cd50a25889e83ea48402ea11a32e0b404127531e39</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-18 03:36:53	<u>0xff0b4b426d88e78fa0a248c40e128fec90b83876afddb75856e160d0f5ba6d8</u>	+ 2,000.000000000000 000000 m	✓
6	2024-06-25 18:36:50	<u>0x1d41bb1abb7d584077424a5ad22d229498f55dc70e6b9d95bef570de21cbb33c</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
7	2024-06-24 19:34:17	<u>0x85069b718eea211af4807b7d2c653dee4f7ddbce551fd10b9bd3a36d2b917d5</u>	+ 500.5430999999992 4421 st-app.xyz/	✓
8	2024-06-20 06:48:38	<u>0xd15059754c334d88f29b17a333b0e5d4b710a2bacad49d403251c5db2be7bcd5</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
9	2024-05-18 13:51:01	<u>0x5d033aa8d0b947998849d7c67a71bb17ee990e484950535310ba33be5aaa029d</u>	+ 1,250.055409999999 938009 .xyz/	✓
10	2024-05-10 06:25:43	<u>0x8bc2a53186c2c71743df7808037fceed897b88f612219d36d7e93a4dfef6f695</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-04-09 22:07:50	<u>0xc85d7e8f811e0a9f1bb9dcd7f2134343cc39ed91c5c79dcc6a1a06251c2030a0</u>	+ 399 MANTL2.COM GET ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 19:08:04	<u>0x78e144e8fffd10438707</u> <u>4061667638586432a23c54</u> <u>38fa359f5770b73ef6d8d7</u>	+ 9.2300000000000004 26 SIM	✓
13	2024-03-18 18:06:20	<u>0xa14f22061ea2e29d2b35</u> <u>bb8b030ed4e068fb54dc29</u> <u>316de9b64ae12ddb6062f6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-17 06:15:50	<u>0x68e33ae7882caf13691c</u> <u>61b49ef428d3d2510f9fa9</u> <u>09c7973755ca9469c3ca47</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
15	2024-03-15 18:08:58	<u>0x4203e61ba40cb745ce81</u> <u>28f852b5bba0f8d83baf39</u> <u>b7e677c6d87f8aaa010163</u>	+ 500 op Code	✓
16	2024-03-14 17:47:47	<u>0x8a90cdbbede12ee870a1</u> <u>a4933f2911da6928a4657d</u> <u>0f72ecc207301a2c9a1e58</u>	+ 500 op Code	✓
17	2024-02-26 06:27:07	<u>0x9d0df62ab3c6b756e893</u> <u>f533601ad44338e89744ab</u> <u>84a3b592e29854a5a9f8c7</u>	+ 5,000 S	✓
18	2024-02-25 05:15:34	<u>0xfd35c20c7decc2b4b5f1</u> <u>a6e100121ad477aead16ba</u> <u>a07e3f527ef611800ba4b9</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
19	2024-02-20 19:49:25	<u>0xf931f20b6e4555eb906b</u> <u>2fa4f34ffc179fa9f4a28c</u> <u>f730dda637c0eb076be62b</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
20	2024-02-17 03:50:10	<u>0xff818137092f1de87e26</u> <u>43102a3c2b1c8f17e7a085</u> <u>c293bb2af54c7a60b68029</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 12:35:12	<u>0x97021b1a92b2af8bdbc830e621943ae5fb6365e0d1570567ffb9aa3cdeb53545</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
22	2024-01-26 11:49:30	<u>0x17d39a1fee2e4a48d768900d6b65b2c233007daab6f40f0685bbd66bf7635521</u>	+ 1 rewards	✓
23	2024-01-24 09:07:55	<u>0xd7212f22f2068e7eaa822f6bc9b66988ce52081297ea7e896750c7b28f798588</u>	+ 1 rewards	✓
24	2024-01-20 18:41:22	<u>0xc6ead35784cfae3b3a33835e982eb3b7a6bc2e872cf3e87b0e94510a8e1ad6fc</u>	+ 1 lt.com	✓
25	2024-01-19 15:06:24	<u>0x04b28c3aeccd51dbb989a982af014c6f23d3689765f1b1da1f1cd625afe9d4de</u>	+ 1 lt.com	✓
26	2024-01-17 02:30:18	<u>0x70886ad01ed90bba71c1b8e01fccce69d592a88873174750ed73c1cd265de8da</u>	+ 3 rn.xyz	✓
27	2024-01-16 17:05:33	<u>0xfe6a424e31143dda1dd30931f5bc627a3173ee2af19288aabf419f3e6435244e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
28	2024-01-16 16:11:29	<u>0x6be9b04f147fa1e89fc6985fb042dd784bad02925a0272b277cd32817a69e25f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
29	2024-01-14 10:21:54	<u>0xdfceed14082efb41181a68e0af9d7b2399126aefa22bcf63c049451f35e24833</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-23 23:59:32	<u>0x2ccec82a162b408d85908698b2811b1a6aae2dc45c8b06d4b392f133361067d5</u>	+ 1 Claim Reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 15:48:41	<u>0xed0729d84ee273fb3dea e01f3fcafb9ab8ba4e7e28 2fc968c2d5d0ec7014f5e2</u>	+ 1 10 ETH	✓
2	2024-03-27 15:45:54	<u>0x7d03157859d8cc809279 3689f2b2894672363c41c5 2bc3151e28c41a8bdfc690</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:00:47	<u>0x96fcc5233635bfc03193 9cad0c158b61219fbc925f 199fbf42b011a6988b43fd</u>	+ 1 𐄂	✓
2	2024-07-18 03:00:29	<u>0x7cb29cac2a7e414c0d59 981a83d3887490ee22ff60 7d38ada252d44ada296090</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
3	2024-06-29 19:08:02	<u>0x3ea9f64a8fb6f2d45e16 c651d39b0f317968523b68 82fc7f46f56100ba11828b</u>	+ 1 1ETH Airdrop at webeth.icu 𐄂	✓
4	2024-06-29 14:25:23	<u>0x80d36112d33c23c6bc6e 2d7505e86942d606b2167a 46c5532d403262e343dbdb</u>	+ 1 Airdrop at 10bnb.lo1 𐄂	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-24 16:12:17	<u>0x91958ffbb9eae2b5e9ae</u> <u>18e9480848af342a4670fa</u> <u>18b9fcb0003ed1f32a46fe</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
6	2024-06-24 16:12:15	<u>0x2791e0a228cecad9b034</u> <u>c159c69a8aa47aa5fa2876</u> <u>952350f725f98b42a9be0c</u>	+ 1 1ETH at webETH.lol ðŸŽ•	✓
7	2024-06-19 04:19:52	<u>0x57fd33437fd9467e5153</u> <u>6f8af4fade4054e921dc48</u> <u>714cf40a46e5d8ab67f88f</u>	+ 1 ?	✓
8	2024-06-19 04:19:42	<u>0x7be0a5515801e5974ef1</u> <u>75f772fc39f8c248e68be8</u> <u>8763ec69d82601d57c11ce</u>	+ 1 t]	✓
9	2024-06-14 03:59:34	<u>0x28c767387388f7fcb9f6</u> <u>57c626e518ca37d268ebcc</u> <u>7f243d5aeca34cea30fe5c</u>	+ 1 az]	✓
10	2024-05-29 04:49:28	<u>0xbdde2b15038f2e2b97b5</u> <u>6d7f6ac6fae22b9a28f2ea</u> <u>c292110220fdf8617bea35</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-29 04:48:22	<u>0x9fc7c39b5e13db4938a2</u> <u>4bd397481a9c11a233bd80</u> <u>5c315db6c0163c668d25a9</u>	+ 1 10ETH Reward at [ether.ceo]	✓
12	2024-05-10 06:26:01	<u>0xcf97e8641eddeb5e7d3f</u> <u>5227acb1e7e4ddf11a0f04</u> <u>b88359ad77c674f584006e</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-04 14:12:31	<u>0xfc30336d626588e59963</u> <u>8d1fed6b8d58f9a359e87d</u> <u>87cdbe1b1b2bb44c6fe4cc</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 16:39:40	<u>0x82863b460cdf101259a4339e2c3a5389109e73877631419f87a87f68daa5c78f</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-09 04:09:31	<u>0xb06b3f22f6ce1df51e2d92e8a47db03acf0d38b8ea a053540e9008d1ae4492f6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-27 23:27:17	<u>0x5782df92ae5525934f0a3a98c7f920c2b13da600629103efaae943064e23faa8</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 22:26:01	<u>0xed54b820122293c2cbd0b03dd092acf346b0baede49e6ca13211e9d267003850</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-07 01:19:53	<u>0xc2f5c4e5e64098e073466e84da4714b34d06d97af5f27d514ac9bd41bd22531e</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
19	2024-02-26 04:49:51	<u>0x0226d2f0c56677109f84506ab7ea0066c4e7d81105049d63c18cc7d39747b412</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
20	2024-02-26 03:04:56	<u>0x42ded095b96eb187c2b7b4c9b88bb98d1e7cd3bfb3018d9ba09fe833a2ad0ec1</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
21	2024-02-17 12:41:50	<u>0x1b3ad2792ae2c6c83c69e1261b702123207510099e411e7886e499dba4e2993d</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
22	2024-02-17 04:27:35	<u>0x7145b619f3bade858c063a7184f4e1376d3016d0db22c2a1db03fede6f31ae75</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓



#	Date & time	Transaction Id	Amount	
23	2024-02-09 11:08:11	<u>0x48e1677f75eed906aacb3597cfc4bea0854279461bcba14a3082fb3e38e76cbf</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-09 05:56:24	<u>0xb818880ff25328f7f362205a3845f1d7b8e20dd6ad30a46f795712f23b538452</u>	+ 1 Airdrop at [5eth i%[enet]	✓
25	2024-02-09 05:56:14	<u>0xffd61b12699eb7c399304d27d55baec29c8a8b17bf4337d38b5d5930326aaa42</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-01-26 09:37:46	<u>0x0ca85e33adb04da131b335d17f4c58129dba3c6823a6df2149dce6526987b839</u>	+ 1 2000usdc.org	✓
27	2024-01-26 09:29:36	<u>0x7a6b0be8a9d770072c59dd5aeb1a5d9616697c1bd29196d3c5413a87659863f2</u>	+ 1 5000usdt.com	✓
28	2024-01-16 17:24:02	<u>0xbddd4ba910f91bb43b5f29566f039ece5025d604dd3697799173fc1cda6f99</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-14 17:52:38	<u>0x0d2638d20491ddad2e1ab040e360871955d4f1ad51f3878864fe9e09e601d63d</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-13 05:28:12	<u>0xb710bdd1b883d330c9c7d6fafb2fa3815d15ab5483e09376874993a5a6e14013</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-08 19:27:50	<u>0x63982151ac33c7221f54ae50dace54e8451e1adf9fe09cbf26e00e505d01922d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-08 19:07:04	<u>0x60472985dab765c59dcf b5e531cfb5d3bcc8990360 1164fceda78749e4d68c54</u>	+ 1 2000usdc.org	✓
33	2024-01-06 14:54:01	<u>0x72ec3f49bfbd2a5e3aa1 1f42b706e05faaec5867e1 84f198d5c5831c3ed9d907</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-29 03:21:23	<u>0x074cdae6f32bffc1292a 70f60b05597915889844d3 9d212eeb998769be59332b</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-29 03:19:25	<u>0xb06a3642953460cb30dd 7dcbece422eeda5fbed8f0 7f51690acda1559628d72c</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-25 22:37:31	<u>0x0b7bb875051341424779 7150a3513fd078dca25ba3 2f9f8e2dd28cefd4233c81</u>	+ 1 Reward at shibatokens.win	✓
37	2023-12-17 12:06:13	<u>0x536e70a8c4c9274d2ee0 7220e5b021590daaed9a72 ad40aae2ce47a0a9b5cc9e</u>	+ 1 1000usdc.org	✓
38	2023-12-17 12:05:33	<u>0x2bde8817835aa3a4909c 2d49575aff5ba6a2e03707 7ed9d5bd7e521165cb5af1</u>	+ 1 2000usdt.icu	✓
39	2023-12-17 12:05:21	<u>0x5f1b0d7298beee7ef006 412d790dfdbf3043f25b76 dd38f61799264792e5ce6f</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-17 11:25:32	<u>0xdb119ca8e977e9ee0663 d99115bb6ca22a7e7940ee 1cdbb461ef19227fef7b21</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-15 04:36:42	<u>0x4cd7b2845ba43602f5c901e40650119cebec82ec54937745f728d24f95689b27</u>	+ 1 net	✓
42	2023-12-15 00:53:13	<u>0xeedd837e0a765770da09d8de6a70cc2ead2552c0cf57644f052c377607ca483e</u>	+ 1 2000usdt.link	✓
43	2023-12-15 00:48:27	<u>0xb7f53f6c98e1f455d0ffddf11454bab8b8123a65d73cc7cc51554e4f6e4589fd</u>	+ 1 1000usdc.net	✓
44	2023-12-14 15:01:11	<u>0xefa0e9a6a2b11bf856177e8524d8a3aca6977c8c2a27b754b69bdcb113408d7f</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-14 09:42:28	<u>0xe65a6cc27b49a55e6f2c7d698717e5cf58cd0932864cb938e546b955c486182e</u>	+ 1 Reward at Lido.fun	✓

\* USD values displayed at the time of transaction

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