

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x138b539f3f3894b6b7b074de4ed703ddc494e6ea

Token	Balance
MATIC	0.000000000000000000 MATIC
!ETHENA	5,000 ards
STN	10,000 web3stein.io Get 50\$ in ETH
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
GSF	10,000 a refund
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT ǝıLǝ•ıǝǝǝ-•lootusdt.com
Acces Liquid-ether.com	1 rewards
Airdrop at 5000usdt.us ǝǝǝ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucherǝǝǝ•	N/A 2000usdc.net

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
l	N/A 5000ZRO Token at layerzero.pl
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 08:12:13	<u>0x3ad07a800018b84d5d08</u> <u>13853efb81d9c799d28644</u> <u>44aa5c63be418d507829ba</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-10 04:49:54	<u>0xdd6ccfd17278315128e5</u> <u>6f5e4b6e30df67247922cb</u> <u>dbd62011779aa7bcf66b5d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-10 04:49:34	<u>0x6f2ab425632f11c770a9</u> <u>750c8d7017718031cc42bb</u> <u>093c03a95ebb7d6c1f3fee</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 01:11:16	<u>0x4f96244a1f862e66f0d453104eb14f91307aea8bae9e04f4b66d71b34fcde2de</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
5	2024-04-24 06:55:20	<u>0xc8d4550dcd0d97ac9cc9d2a576fc3819b83afe939107de666a5280d44fe590ed</u>	+ 5,000 ards	✓
6	2024-04-22 05:41:05	<u>0xcd381217652af1ddb548bb4260c1fecb27f5a79aa4194fb5dfeec4bd0c7f09fa</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-21 19:54:31	<u>0xe074b04376496dcb01a82804def04e8b658092673bb51123f5de7bdc6843b8bc</u>	+ 100,000 m your WBTC	✓
8	2024-04-15 03:08:47	<u>0xf54fb6d3f2584c510195491a4f813786cbf758a08586741c2d1fd669618ceb59</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-18 19:35:13	<u>0x23d1033bc1c265b3caeb e3990a6d6a42b5a9e487ee9626f6bf67faaff8e84939</u>	+ 399 GET pacificdrop.org	✓
10	2024-03-16 05:32:37	<u>0x908ece1c51d69ab3e3ed65f43cc5978fb0ee993d1087132e59ef35b131f1e4e7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-03-15 14:37:22	<u>0x14489920e0c3e52828f50c00fa8a2a731ad08e2b65abe1fcb2f964b947763280</u>	+ 500 op Code	✓
12	2024-03-15 11:50:00	<u>0xfc5dbcf787f4fcad651375594c8029c8c886b961ec9f5ac2bfadff8aab7a276e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 10:37:03	<u>0xd4a4f2116c26492ebf0a464dc80d2c78ec1e08b82565c67010c5330c81c380eb</u>	+ 360 STRK.LIVE CLAIM HERE	✓
14	2024-03-14 00:58:54	<u>0x1d80612c00f1c75e6cb45eee265e105567eed9164aa6114ac1223998f3e29eab</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
15	2024-03-12 01:10:37	<u>0xafbfc95fa645bb3b5d75c2b90ff7b8dd9a4a9cb85a106caaa5a0ad9fb3a14b8f</u>	+ 500 op Code	✓
16	2024-03-12 00:59:51	<u>0x8bddb59735a8b3083a1c6bab67a10d38b2190f77ff2977e1dc3c999fa9f10d35</u>	+ 5,000 a refund	✓
17	2024-03-06 02:15:57	<u>0x50808417ca5d03b68b2b9c5de0a6518b491df403b48d70a31f5db51edd44aaf4</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
18	2024-03-06 02:15:13	<u>0x1a48cfe3a65b04cd975dcebf9626c2db9b186d93060a29497af306637e1345e5</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
19	2024-03-06 02:14:47	<u>0x575b3f8a860c9c5c43336fcd51ff49bd8157a0fe4db93087d84073376b10eabe</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
20	2024-03-03 23:55:56	<u>0xe8973de898c67b054ee48c67d6fbe072773441f3df94eed7f83c971221650d97</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
21	2024-02-23 02:03:43	<u>0x214512ab127d87a5d5161737562a244d49a0dd9c6aa5814e272ed7d3de726407</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-19 02:36:33	<u>0x0e27638d259d220017f1062eca7323059af8998c70a1569e908d91a758238d76</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·lootusdt.com	✓
23	2024-02-09 15:42:13	<u>0xb1b31b10e76203ee80aa34d24d04a00d37bcfcd3864544e8dbe0ebe237c123f4</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT.net	✓
24	2024-02-05 01:42:03	<u>0x8a17873a88073b676ada2fedbdb7fd85dc8c99750d12a978e05dbbe9fbcfaf75</u>	+ 1 rewards	✓
25	2024-02-02 14:59:47	<u>0x9aceb111b6ded03a00e5ad274cd49299347f918ff83b9898b7bcfc2308f97177</u>	+ 1 rewards	✓
26	2024-02-02 05:06:05	<u>0x4d031bbbf90d8c9d52b278d1a128639121562ff0bbc01b3fa374901c75c18dfe</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
27	2024-01-30 00:24:11	<u>0xea452e56b64eee83d83dff77928d325043d1f8cbcc0b9ad5e10672ae1cf7e925</u>	+ 1 rewards	✓
28	2024-01-28 11:46:47	<u>0x8092de3075437120e3452985827027ee1b17b87ea6aae4372e072f2075f3d3e1</u>	+ 1 rewards	✓
29	2024-01-28 02:05:54	<u>0xa0f21e112318ac997cb6905d456d5e9d99b42e0774546a93e0b315cff7fe5340</u>	+ 1 rewards	✓
30	2024-01-27 15:10:17	<u>0x86a8942dbb01bc43f537d8d2a6e5636c2a565f53bef3911417552b5773a805f2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-27 11:00:26	<u>0x3eb7206550ff1fa68eda6cc278862ce7cd1480768e607f721f3034f25195acf7</u>	+ 1 REWARDS 5000USDT.NET	✓
32	2024-01-26 11:46:32	<u>0x5ffd16f1545a8865b078bced537a0a8466a2f77807e63907671f1709932403a4</u>	+ 1 rewards	✓
33	2024-01-24 05:20:42	<u>0x4df4b28e80ca1f4112c7ed94e0fc2be61701e7d1c62e7612e38aef63b9477dd8</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 08:13:07	<u>0x9384aaa9320b2f717bf41670d26536637771738a05f199b99d050e0f97a7dfb6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 08:12:43	<u>0x77d0a314e78833d9e1f747b2f440315fcbd87373c13efd169b7c8f9586d36a1c</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-14 17:03:00	<u>0x250e80730058943dda4d4d970813a3c49b7b00a31de9ba53bbcd163d0c5492c8</u>	+ 1 .xyz	✓
4	2024-08-10 04:49:54	<u>0x7fd4b8300f29ea342175d8588a432113e36fa78f39ce3d59d2c770cd3c3b6d3b</u>	+ 1 ðŸŽ•	✓
5	2024-08-10 04:49:34	<u>0xde0f340b6e1480d4533fcb0322aaa52b98cf90bea0594173b3301739f16956ad</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 04:12:31	<u>0xaebc32944a4184efddb</u> <u>92880d05d5b21544b28b9f</u> <u>5c116ecf8f515b2c054801</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-22 05:42:29	<u>0x730063f89c8c39ddfeb8</u> <u>f6ef124d6a5b2ef5a616a5</u> <u>65a0f8b6ffd0ee15c635ef</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-17 01:44:56	<u>0x3e46e8ffdd3926c0275c</u> <u>711c27c0de4e4e3df0a518</u> <u>b48793b64f3576f488cf55</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-12 00:33:01	<u>0x5d15442f3a9662e02a5c</u> <u>d2911b562f77d77ec6dc5c</u> <u>ce1909974d87ad50a5b083</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-06 18:56:53	<u>0x48898d42c2634cf79cee</u> <u>d30cd959061c59a9fb0f0a</u> <u>29c4f4ba5b673637bc1bac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 00:07:53	<u>0x1a8f60fbdcdb20d198a59</u> <u>c4c468f5f10bb2ccb07213</u> <u>04771abf6a0012477bdb35</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 11:58:17	<u>0xdaf774b05f33b9e688dd</u> <u>48c385a7ec4abc7b38dada</u> <u>5bcd9f8e71d741d4ecf09d</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 11:38:09	<u>0x9701e71fb5e46273d01b</u> <u>9574df2a373fe6bd4085dc</u> <u>719a8d3feeb81dbca6f29f</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 03:54:13	<u>0x33ade1fd0f1252296784</u> <u>6df4d33ed1a4d939f1e6f9</u> <u>db90a41e8b1f5d414cb2f6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 17:29:51	<u>0x901d5dfa32477c6ccb318ef9b9962eec19642f530b1442ea717383d89a7893e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-20 13:49:18	<u>0x39437eba3a0f140aad16334b86d46d635f08648150f0728c005e6ab5583b6230</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-07 07:26:58	<u>0xaad100e5cb97e088dc788521bb6e61cd33d907bd04112a8fdbb804338167c092</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2024-02-24 03:45:44	<u>0xc9c31fec6bc478680d48846972d52ec758359b94a967228134163b7e5e3032b6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
19	2024-02-05 21:33:42	<u>0x7f6c782c29bd86062157d74c6f88dc7879a0689744511f94a7bbffc40c417487</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-02-05 20:41:18	<u>0x1092f0890998acd3ec2d1e1a9a1a6cc477a743f7fa9ba74eba5910f2e7746185</u>	+ 1 3000usdt.xyz	✓
21	2024-02-05 12:57:57	<u>0x87bc3d403aa8b7f96e2ac10ae8ceae45a77052ba3c30ccfe7c7d605208b29af9</u>	+ 1 2000usdc.net	✓
22	2024-02-05 10:15:49	<u>0x8647910b8fcc3efc73f642923eae633e6a0f15ea58ba4362ec4827e20d0ec44b</u>	+ 1 3000usdt.xyz	✓
23	2024-02-02 22:50:04	<u>0x63315ef95ac5eb28b374f87d2c7efd4f617836bea729627f756e703dccd822b9</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-02 22:31:38	<u>0x4c224265b67bd47d3dbb b1c109e72ca3fe134c55fc 495da89691f9b597ecfd2c</u>	+ 1 2000usdc.org	✓
25	2024-02-02 22:13:21	<u>0x5533576fe08c2001467a 5ea3b48f7d929210704209 8f80e01f64afe94634bf28</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-27 14:46:15	<u>0x14b69585f285b6a783a8 df50279b6d286eccc208c 7f05e9280b004610832985</u>	+ 1 5eth.net	✓
27	2024-01-25 18:14:45	<u>0x09bc6d2607c1fbf2e7dc f4a02fd7123a4fe6b845c2 d710bb8082d8c56f3e7979</u>	+ 1 2000usdc.org	✓
28	2024-01-25 18:03:49	<u>0x52c2061150f943945544 e04a0672abbba39dc293e7 4b47d9404f7394bbb1214c</u>	+ 1 5000usdt.com	✓
29	2024-01-24 07:25:34	<u>0x6dbda8bfd539761c9517 b0523b6f4eb642488705e5 c9065f64583120b3827a32</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-24 05:07:16	<u>0xc1ed19b48346ef140709 a9164ab52f11fd089ca386 2fa1fde5f3038f3097b113</u>	+ 1 3000usdt.cc	✓
31	2024-01-24 05:07:16	<u>0x5fcc0bd56673b7bce00c b0b9503bc62bb4e81148dc 3f0e83ac88ea5f4f1888ca</u>	+ 1 1000usdc.top	✓

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