

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x143042e2c76d4330da815029b80f87f99bdd55a4

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	27,227 rewards
!ETHENA	5,000 REWARDS
5000usdt.com	1.000000000000000000 5000USDT
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
DROP)	32.000000000000000000) to claim
! USDT	1,000 lt.com
xBlast	4,555.000000000000000000 st-app.xyz
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
đŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
	N/A Reward at BoneWin.com
ve to claim rewards	N/A ve to claim rewards
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
	N/A Reward at usdt-nft.com
Bonus at 3eth.us	N/A Reward at [3eth.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:17:28	0x85c25f8a8762cc9ed3b6b4c5dadbc8796848912fc7e391ce3553b0902ffda54e	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-07-30 17:54:10	0x2d226c782f907a6f339b5b568bb5c690032a14cea284bdb9f0e2a88eca71119a	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-06-01 04:59:31	0xd69d689d6f4ca69b14509d0477e0cf6615e2ad7411a660b72cf9b8c6baa22730	+ 1,250.055409999999 938009 p.xyz/	✓
4	2024-05-29 20:20:44	0x2245031be5a7717be20368173d3a50e42222645988ae11d47f4456b52a7d3b83	+ 1,250.055409999999 938009 p.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 10:54:00	<u>0x55c3ff3e42cc90336c11c69876f2280674cb136b5dec28f75b2e5f4f9c61f5e6</u>	+ 1,250.055409999999 938009 p.xyz/	✓
6	2024-05-23 21:38:28	<u>0x267ef62734c8153b889906a633286a1f23ca9b5d2ab1b076bb7fb6cae256bd0c</u>	+ 10 Visit 3eth.co to claim reward.	✓
7	2024-05-23 05:20:48	<u>0x9592f0b14388db50c5ada6fa43ee93585159723332bbca3d772bb396ffe6af9a</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-19 20:47:58	<u>0x89cef1627fff7d05dcd5ad1dc2fbf1dc3043d1263fe4da463850e962e49de1e9</u>	+ 1,250.055409999999 938009 .xyz/	✓
9	2024-05-08 05:45:27	<u>0x0de8fc1400d022520c8772bb0a2d7125d6068f6d61aade76fc7325ebdd40267e</u>	+ 5,000 REWARDS	✓
10	2024-05-04 00:39:25	<u>0xf2f999fbb83762841b1d0dad9d1a37683cef5566f86d715d57ab10e91142f036</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-05 03:50:06	<u>0x2af0afddf286d706ba5a045bafed7f1788b23a9130afdf9861fb264a23ec5246</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
12	2024-02-25 22:00:37	<u>0xd291c1169135973d27ab272bdf8caa4047dcf51182bde494a65bb07a8a584886</u>	+ 3,000 ds!	✓
13	2024-02-14 22:03:37	<u>0x144d3272a9f87c41ee8fab325120f8b5cdf561a3b81431e573153c5020c0d30</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-12 00:50:32	<u>0x4f3d3af5cc7d38acbbf4</u> <u>0adced978e112db9401f62</u> <u>d6296a70a7d962d9167855</u>	+ 1 !	✓
15	2024-02-08 16:22:54	<u>0x7f051653dbb61daad429</u> <u>7c9da053e8eb42ac8e2606</u> <u>4f2177de7ebbcee4c07c7e</u>	+ 1 rds	✓
16	2024-02-08 16:22:50	<u>0x306fd9d02a17f6397aba</u> <u>c4c9fae433def308fb45d3</u> <u>65b9c7d04b3cda44feace4</u>	+ 1 rds	✓
17	2024-02-06 16:07:33	<u>0xaf7cf7218f71f036d0f2</u> <u>3f26e5850dea5bcb438ecf</u> <u>a908eec3446c80b8c758b3</u>	+ 3.1400000000000001 24)	✓
18	2024-02-05 13:43:37	<u>0x05ace355241be02a4591</u> <u>0699a491e5ef66d4d47edd</u> <u>df5aed0c51e13a2f2545ff</u>	+ 1 rewards	✓
19	2024-02-02 18:49:55	<u>0xd9fa41460587b98e1067</u> <u>4cd022b3d57deadf051179</u> <u>90932b7993891c9561172a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-29 22:29:52	<u>0x57500858fe7d3a7ad909</u> <u>b94549958f3b610285cb94</u> <u>58865f66cfed0f36b61e76</u>	+ 3.2000000000000001 78) to claim	✓
21	2024-01-29 22:27:14	<u>0xcbe2f142c21c7e0484eb</u> <u>31d5c096301a3d8b3f0738</u> <u>a719c387e77ece62948298</u>	+ 3.2000000000000001 78) to claim	✓
22	2024-01-28 02:11:36	<u>0x50001c1b4889cb559840</u> <u>4134e3ff6b86fb457b4335</u> <u>cbd8f9d598704de938d0bf</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-20 06:02:09	<u>0xbae95180802e6455ea5b5f6ae991f86cde89317c392fd59a153aa1cf720aba76</u>	+ 1 lt.com	✓
24	2024-01-17 16:31:03	<u>0xdc2288e003cd633312274cf61aa028e4d7471fc7aa811c001cf94644cf6fcff9</u>	+ 3 rn.xyz	✓
25	2024-01-17 04:52:04	<u>0x6f2410819e709d38d720d6cb46e482b91787311e22b005b761be0f773ffc032</u>	+ 3 rn.xyz	✓
26	2024-01-17 00:12:13	<u>0xca9f83be0bd6081e305d09747fd793651c5866a6ed86f974d7a62893267b4ffc</u>	+ 3 .SITE	✓
27	2024-01-16 17:09:43	<u>0x53d25c5a8fa20289a5110732c91fff91421b3966b0b7b418f325c49ac627a7c3</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
28	2024-01-16 10:00:50	<u>0x49da91499cdea26d0012d69850cacff84673ca8b78b96139676d35bd38e9a473</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
29	2024-01-16 06:45:33	<u>0x58c0ca23f1ead5ee0182ce60ebe9ac990d778be657545d9d190e773837bbbd50</u>	+ 1 rewards	✓
30	2023-12-14 21:06:48	<u>0x048f16b216009c555130c8936bc960702a45d62b7accdcfa5dd5dd2215979523</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:54:54	<u>0x152e23b103e001714371d5cdd9f2e3efb34c0ed2b231084629aaa0b3dcf052ec</u>	+ 1 ve to claim rewards	✓
2	2024-07-30 17:54:46	<u>0xe95968f6d9c587b2e8978eda3e3e32ec47681545430f0952a8a8b2f8d363340e</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-30 17:54:46	<u>0x9f11998ef70f8d52bfa81802c4e1f3bec549ea9628b5cba14b05d59c248930b6</u>	+ 1 ðŸŽ•	✓
4	2024-06-01 05:00:11	<u>0xce3955ce85f387e869715faf2796d2bfe3d433c6451b4090eeef05d2880b0491</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-06-01 04:59:45	<u>0xcd589aedc232670f68dd243c1dbeca726a59bd8a70e397c26a5806801a2c1849</u>	+ 1 e]	✓
6	2024-05-29 19:32:26	<u>0x0a1ddd608bb8368e97d05b6c218303f1ec446af5953e9c56fb4f396d90c00435</u>	+ 1 e]	✓
7	2024-05-27 10:51:16	<u>0x0e7ffbf2deb461371dbd380b9d081bd09da0b64272fe6e85eca09244ee1132e2</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
8	2024-05-27 10:50:12	<u>0x73a9be744a4f685334a4d87b507610de3dcc3f7236770c8daf652d607f1d3c05</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
9	2024-05-27 10:50:04	<u>0x3b5782907e3ea32546bfe6bb4c2a8a5e78d3b7cf72af294827d82b823ce614e2</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 05:21:14	<u>0x8627ffbfdf59103756c9739f671d8566e884c67c154fa1bfbb1a9c6e4075063a3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-03 17:49:08	<u>0x9816be2034214995ae5d9827960299743bb6604b46c31db2664ac08fda8119a0</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-02 00:27:08	<u>0x1f2b85913ece847e036accaa18f8f421edaa03c89468b391bb39846cc35881d5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-23 18:05:30	<u>0x7cfe9cdcd8cc0a8ec2ede7d6b28dc0b82c508127fc8862eb94da47c9455263a3</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-14 16:51:39	<u>0x28089cfea1b3e7bb3e150287ad4436c8d6069cda4dbffe18d3fb5dda7f102d6f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-09 02:44:24	<u>0x19bffe9d82aa53eb0f8def0370a093d3ddb195d1d302db55016ecd9e2717320b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-03 11:35:51	<u>0xd1ae27e7a301a73c03d72a10f8ea58a9a750c54e29cd7325ec4c411b8018e293</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-29 19:11:21	<u>0xb0dd513b5519b09fcc46ae924a7c8efe57da509e88b39ceaeb57eea0626d7f6c</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-29 19:09:27	<u>0x35a9a4576f34f723f83c63ef8722983ce9c13b05fda39f268fc1549674206ce6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 22:52:27	<u>0x2723c440d1829d861254ed39eb5f7afc149aef7aa6c2fc10336d1447bfc87338</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-02-25 19:37:36	<u>0x91cd266ab88692296f4fce11e8636db75ce087e6995167c50baa886e4aa57142</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-25 18:27:47	<u>0x37f84b0ef7679780bcf0e0ea59d31053281028653ff39ec7233133f0dacff62e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-06 21:42:50	<u>0xcb91a01252ec6dee09d41dfceda1d1e875350fc1cfa6d2572210b732446e0cd7</u>	+ 1 NFT	✓
23	2024-02-05 19:25:35	<u>0xf2a16ffe296bf4d3cecc46f5c50a43350804d271a128dbe3a83da2cba8ef2435</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-02-05 18:45:03	<u>0x232f365c8be8207213740b24221df7bfb3e2d100ff19512cea5476f92cf3092f</u>	+ 1 3000usdt.xyz	✓
25	2024-01-29 08:31:23	<u>0xf674fb6b93472bb5a0b396686cc11bf8a9e51423abc931a5a2bbfe82c09d796b</u>	+ 1 5eth.net	✓
26	2024-01-28 07:16:36	<u>0xc58b21d732dc5c12e94df6515d21f057be09a482e00dfdb67593d274582624</u>	+ 1 2000usdc.org	✓
27	2024-01-28 02:12:36	<u>0x4d6323971cb75e499228174f12b418c8a46002dfa47572467437885628c11019</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 06:49:49	<u>0xf3e6db5725c82a6e8ee29322eca758d84df32e074a</u> <u>a64fbf8bdc4318eede02ca</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-13 21:44:01	<u>0xb3c584d00181435911f4db649d04015d0857dccd09</u> <u>b0e8ef91c3ff5728b3f3cd</u>	+ 1 3000usdt.cc	✓
30	2024-01-13 21:43:37	<u>0x84a0c69857d64871493fb201d774ea49247b454ac4</u> <u>a1b5941668c1c3da5ba9fd</u>	+ 1 1000usdc.top	✓
31	2023-12-26 11:03:56	<u>0x4d6577fe5f98a0f8658b27b9d27837ad207da806ef</u> <u>129fe1f7e502148b753563</u>	+ 1 2000usdc.cc	✓
32	2023-12-26 11:02:06	<u>0x1ced83dac99b5cf514e71635daabb723becd4726b7</u> <u>e4f2e4b60334acceeb21415</u>	+ 1 3000usdt.net	✓
33	2023-12-13 04:50:29	<u>0xaba288fcb260690f58072ad24cfa089f7803e4591</u> <u>fb7ed728d68a0adfb9ecd6</u>	+ 1 org	✓
34	2023-12-12 16:10:15	<u>0xb0fc143d5b9b3bd0d86c1e431fc8d6eff3b8570045</u> <u>4fd0c6f4490bbae94a7c9c</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-05 08:35:06	<u>0x2a437b37b00ae6cf39f221b2ad10fb1d4f5d53ff35</u> <u>91d4e0b017e04748b4aae3</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 08:28:04	<u>0xc551292928d05f6968942d4cad331fd8e04a4ccdd8</u> <u>668a16951664f5c97a4378</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 08:27:56	<u>0x09a3d17c71ca65bd9152</u> <u>0f3d50ba6435cba9de6d6d</u> <u>73ccce77f5c9739047f130</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

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