


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x147d0c7fa4e9c4c93ef92a0248372e1aa7267dac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
!ETHENA	5,000 ards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! TETHER.RE	900,000,000 ewards
Acces Liquid-ether.com	1 rewards
! Rocketpool.win	9,000,000,000 ward.
! AAVE	7,864 TOKENS
xBlast	5,000.000000000000000000 st-app.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
	N/A ?

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 20:19:02	0xa032930c6612a1d16573029c0e48a10ef886016d98a67708d4cd9b8fe98d7036	+ 5,000.000000000000000000 st-app.xyz	
2	2024-05-28 08:01:31	0x00f3a15241ede80ce44d233e51b5e1494e60003d61d16a01705ec281e655e7f0	+ 10 Visit Wbtc.win to claim reward	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-27 20:34:35	<u>0xcc4f011607d92f242f962f0da447861aa0fc3bda7e81aec4f901c12c7731016c</u>	+ 10 ewards	✓
4	2024-05-27 20:33:49	<u>0x3097e2a40d951ee8fef305bf51f6aff0d5c5b6da4a39f9d9fe858319a24a748d</u>	+ 10 Visit 3eth.co to claim reward.	✓
5	2024-05-27 20:33:29	<u>0xaf6cddd244fde67679cab04462758299c1285e60091045fca9b349faba1bc783</u>	+ 10 ward.	✓
6	2024-05-26 17:06:38	<u>0xded7fc219b2a762f4fc5feb63118f6d8d6fb66822fd10f5b84fd62677853d8b8</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-26 17:05:48	<u>0xfa09aef8576f9c8e06e271c2713a4af4c0277cca3f55ac45eb39012fa9fa9817</u>	+ 10.000000000000000000000000 s	✓
8	2024-05-23 17:47:47	<u>0xe61dc91010f170ab2b4a782b5285d7e488d5f664072b675af20c532b942da91a</u>	+ 775 OUR TOKENS	✓
9	2024-05-22 18:22:44	<u>0xa756e174471cb9f97dbd4a395e24a79b18eaae9ed53f428347035aa24271d08b</u>	+ 10,000.000000000000000000000000 YOUR TOKENS)	✓
10	2024-05-22 18:22:32	<u>0x4a3f43afddd13e75757c7de6dd98b8aeb682e302953d73807317b6bc8107fa8e</u>	+ 8,400 OUR COINS	✓
11	2024-05-21 17:34:16	<u>0xc4f3bf11238a89725894c4f0c9f868ba12b1180ac4d47463956c013bf2f65823</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 20:42:23	<u>0x514d3872e34fc99fb0db735aa3f171e92abf6de6ed5028d9607bbdcdd54b2190</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-08 09:13:00	<u>0x8532390ea47fa5ecd654f13289d7dd45d10b56db3d687edde9905b9868ffbef9</u>	+ 2,865 TOKENS	✓
14	2024-04-24 07:05:36	<u>0x91e06063441731020050f6647a123c85717d8798803900b8c631ecf72f5400a0</u>	+ 5,000 ards	✓
15	2024-04-22 21:51:48	<u>0x1828b0faab5401f6fedcb2f5e87f93ce2867f04b127d6bd4255cfc2f6576802</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-03-20 01:40:10	<u>0x862fc47f42a2a77061623e5bd37cc880b6fac0bf6e94c8935064cdf4bb7bfd5c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
17	2024-03-19 01:37:50	<u>0x58934678ae17b549343d7b5b7e6be075f0bf2a542be5522d2f22e837a2d56200</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
18	2024-02-05 14:30:01	<u>0x933ade3d3573ff52d65496ed83b04a35e4058d4ff2d382c6ace7ed2d854d69e0</u>	+ 1 rewards	✓
19	2024-01-30 06:21:50	<u>0x375e1a0ed2d4a3d19f3e33430576894e453eb883feae18704dd10acd817cd735</u>	+ 1 rewards	✓
20	2024-01-27 15:20:51	<u>0x287755176c63f4fa4b196a63e418a4044c56ae13cbea5ccb2ce95c52d2d6f19d</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-25 11:28:28	<u>0x1c25d3123ea1ead329d08a53737c287f39870cf78cd11ea84a0068574fe5c03f</u>	+ 1 rewards	✓
22	2024-01-25 11:28:28	<u>0x58808f6d0ec61debd90f15f3bc4f742e2f97b4df50e3ef15c6d64aa89a2a33a5</u>	+ 1 rewards	✓
23	2024-01-17 09:43:49	<u>0xdd18366f05ce8581d8c2c8b29706b2caaa437ed699cb2e28c4d2f4edeb206834</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:02:57	<u>0x75e8da323e18f7276036a1fbf57d968bf6ed647e1f31b161a6c420429533078a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-23 12:33:58	<u>0x55e84985fd69e5ae04bac2aa40132dbd3e7a20a6cd7cbba4e6ea32f788f6f4d3</u>	+ 1 ?	✓
3	2024-06-23 12:33:38	<u>0x5aef86662eb80f086a4c5e02ada67096fec47082cab7e819fa760ee2673a3846</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
4	2024-06-17 17:59:27	<u>0x95fc3d5e9d357dad8656ebe9c2f9278231f8488e0b5893e2b26033416df75571</u>	+ 1 ?	✓
5	2024-06-10 13:52:37	<u>0x6fa4ecb373293a462749a89cb04f4bd4e4ae3199f6f4cdc55dd81be1e615eba2</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 11:46:53	<u>0x868a55eec307fef085b1fd1f7febe7ee2a4df88186f081a5c5c20162cd1d9e8c</u>	+ 1 e]	✓
7	2024-05-29 19:16:01	<u>0x76b78e849e1e248456e2ff662b6a52585339532b52b0b8f929d20c59cb9f379f</u>	+ 1 e]	✓
8	2024-05-27 20:34:51	<u>0xd7e88b66c844cdfc45700944d0f8aa18d0692ca2c3832954c737a57a45967744</u>	+ 1 rdrop.org	✓
9	2024-05-27 20:34:29	<u>0x0c1eb2067c00d73b70fcf0bbe872fbeat94afb7ae5059bddf7084384b4d1bbd4</u>	+ 1 rdrop.org	✓
10	2024-05-27 12:08:18	<u>0xe92fef1b52ec8640e8948e2b2969dee7d91a738dfb12ca47fd3717b1dbe3642c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-26 08:30:20	<u>0xf18b64fed39f3c63298c7f31a76527c062af23189b78a11b563aa9b5295fbef9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-26 08:20:40	<u>0xfccb5458db2030bd0996b2ccd8d5afa309c576af9a35c41fbaa754ee20463760</u>	+ 1 10ETH Reward at [10eth.us]	✓
13	2024-05-23 17:51:25	<u>0xd2de18ab91e2f3e48c9af13bd04ab5b7ce827a8ed9bf10c5171e280f0e1bb29a</u>	+ 1 -drop.org	✓
14	2024-05-23 17:50:43	<u>0x76540a62785f8cba1f3a601dc7389af94dc3af8b0e7c1235eff507965c355ebd</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-23 17:50:03	<u>0xda23f7c8bab60ad2bbd35a704c26ea613cd44c6f35bbedc56536ea2f6da11ea</u>	+ 1 -drop.org	✓
16	2024-05-22 18:22:32	<u>0xad64dc527b7c1536eab51c7a15e24f5994fdbd31c2907efc75b8d5569f1c5d94</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-08 20:41:47	<u>0xc14f6b4019013d06c57bdd17ec2095fc22014c0968ac7b30967cc749bff9cd93</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-22 21:53:02	<u>0x8808092d7f12563a3647738975badef7aac0eb538bb6edfec9a164ce42e33852</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-17 20:44:47	<u>0x97870ac3d63e85d9b85dfbf5b7d4735f0c7d92ac6a5573dc6ae9a0b286f63d32</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-12 21:37:28	<u>0x8c27cc92faf71b95d6923f13133edf29a5fffad81bf607897ee61b49770acf3f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-06 20:33:45	<u>0xb0f114bba673868cba60c0d24cb63acb03d5fdb70478e4a651dc318a55a99b52</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-01 20:26:11	<u>0x97d346b9b11883c51463458c8a3f0b485ccd98015f0275787acec8231f4d21f2</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-28 20:14:06	<u>0x12ddd769c6f343f83891b64228d248b6e8823c4b05da89ce22c6db486d1b41f3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 20:11:10	<u>0x45cd7d546738ac22e0cd6d8625a59ae8cd628efa26e44ee2808a79967535506d</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-25 10:54:09	<u>0x9597878d63855c84fac6c7d082bf0d83e9c4e73eae6ef4b3b77461de564574ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-25 10:53:15	<u>0x48479b5638b098316840d14c2aa67dd78b405912a3df0eaf855ade8e155609d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-22 20:05:17	<u>0x341801288d0d2bdb2205dd1499c512187fc3c831ff14fc6285ef48cdebfd879</u>	+ 1 Airdrop at [3000usdti%€info]	✓
28	2024-03-21 17:38:06	<u>0x7d502954387e0a6953979f86f18dda9eead43172e4e5c29c58675c352bd1450c</u>	+ 1 Reward at [5000usdc i%€xyz]	✓
29	2024-03-07 02:47:56	<u>0x0d8011c8db12f4482ab3190f1df830b1cb62f34cde228c6746c7d042eb09d402</u>	+ 1 Reward at [5000usdc i%€cc]	✓
30	2024-02-25 17:28:35	<u>0xc073b2c106f80f929829865fba8084e8623b0551d51c492555773603670e3ff5</u>	+ 1 Reward at [2000usdc i%€net]	✓
31	2024-02-25 14:36:01	<u>0x0ddbd5c3f6914e6c4cdb8adf03c5a694da8231a49b9fd9bb67ac53c56d2e0026</u>	+ 1 Airdrop at [5eth i%€cc]	✓
32	2024-02-05 19:53:29	<u>0xfd286c41653f07cac01469fc2d3d9a8694c36e4a2315cf8a75704b9cc245cde6</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-05 19:26:23	<u>0xd74fdd3962993b047fc08965765f8515ac8d1280b54ec339d2d24af11c3f1087</u>	+ 1 3000usdt.xyz	✓
34	2024-02-03 08:39:55	<u>0x61a74b678cd54a987b2ff1590c9500f2ab50f436de1ef389a3372e56eee29d4f</u>	+ 1 Reward at ether.casa	✓
35	2024-02-03 07:57:22	<u>0x1d0ac26132004900b82b21a9967ea788409a101dac19798a3688969a88356698</u>	+ 1 2000usdc.org	✓
36	2024-02-03 07:17:58	<u>0x9d07e92264d7d68fa793def7a80bf52cd403bea6ad8a40f602df16be26e9f083</u>	+ 1 Airdrop at 3000usdt.top	✓
37	2024-01-28 00:25:04	<u>0xaf0a0babe2b95d768d73cc829f8def26aa839298e0c46eac948bc6850be96c3d</u>	+ 1 5eth.net	✓
38	2024-01-25 16:37:13	<u>0x8318588d22d1f9ac0ce4d2640cc02387de3cec395ff5d27e3cee54fa2db9d2af</u>	+ 1 2000usdc.org	✓
39	2024-01-25 16:23:55	<u>0xd31c43c6971ec3a8585bce8dd9840ed6f3078f93939e030192f4cdddd2af0b03</u>	+ 1 5000usdt.com	✓
40	2024-01-17 08:13:04	<u>0xb84399e041c361a4b4faa4190fc6141038cc9afccd988e8f7bb6bfc222eb3a34</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-08 10:56:35	<u>0xc528d67b821ab51fc7a6957495775c615c7987140a3e9950a2e8fcdcc7052df5</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-08 10:44:34	<u>0xa1a25da8845e54b29a27</u> <u>be6cc26e0268e677be3825</u> <u>9261b8a51e72562c47ba6d</u>	+ 1 2000usdc.org	✓
43	2024-01-07 13:40:31	<u>0x4fb58635030e5d874990</u> <u>675c616cb7ba806143ecc2</u> <u>7fd9fc78c95edbe5070d72</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-17 06:30:27	<u>0x83f16abdbbe617061517</u> <u>b7d13db18ca798408dc844</u> <u>65c9aaa647f2973b6c8d6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-15 21:27:04	<u>0x2b8d1a289be6d21650b6</u> <u>206d390d4cb831480072c3</u> <u>175d2e6c119bb98d3b16cd</u>	+ 1 1000usdc.org	✓
46	2023-12-15 20:51:55	<u>0x554de0666b676b443118</u> <u>fddd9a815036e61aad422</u> <u>a2461890d2f3b04ebb0533</u>	+ 1 2000usdt.icu	✓
47	2023-12-11 08:21:14	<u>0x3fecb4ae938ca3687f05</u> <u>c2e54ba0e0dea3dc5826a1</u> <u>d60b882657dd3bb2449f6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-04 18:22:28	<u>0xdd6ea78dcf3ea125913c</u> <u>a2cc0e6d29b8a0cef4d533</u> <u>03b5d6acc885834c7b3b95</u>	+ 1 2000usdt.net	✓
49	2023-12-04 18:18:34	<u>0x3be5a032063bc1c4e8b9</u> <u>384dc1712af3e52bb0b490</u> <u>d3eddec9f215909d53aad4</u>	+ 1 1000usdc.org	✓

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