


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x1a3d8c8be6396890e83d50159e2c0dfcdf6ebdba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
USDT	10,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
20,000 USDT Reward	N/A ether.xyz
	N/A ?

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
'	N/A Reward at usdt-nft.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5000 at etherc.lol	N/A to \$5000 WLD
Â-	N/A Reward at bonewin.com
\$5ETH Reward	N/A Reward at ether.casa
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:37:22	<u>0x65ea774f6d404cbf6dfff32b8bd1e1a5fe0325fbf1e1ef1d7140465c643b636b3</u>	+ 14,500.000000000000000000000000	✓
2	2024-09-04 22:37:18	<u>0xfc26eab6996b9d33a0dd7fac5613adc1a58f365fa6cebfaaf2feede315e138</u>	+ 14,500.000000000000000000000000	✓
3	2024-06-02 23:07:26	<u>0x55390973b2d3edbe5c96087e7005ea7ca8c1ef27b0a15ebfef59f3b4c0aa6832</u>	+ 743,500 YOUR TOKEN	✓
4	2024-05-29 10:40:07	<u>0x3aa63ea54670b3552ae6d01a97367cf3c91baa3f8c190bc209840670f61f5a66</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 10:25:03	<u>0x4b5b99ba597c241a3a3b f32b6521e3f3f5f7d7e230 0ebe99ecc5ff213802286b</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-29 10:44:56	<u>0x90c2a97b94067618c7e4 6efaae96872826df3aa9f5 f1bd5f085c46e5bc87c5f8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-23 09:30:55	<u>0x94e4933d20a53be49c4e 4b8b17af1b94f37d115783 c6a705b2c8d9ea0f461fbd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-19 17:01:49	<u>0xd02d502571ebcf6f6a03 bf4c7d51e91e147f9f16cf eb7260f3e8d94002703f36</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-17 19:12:19	<u>0xc8e31e29d64fead4e7f1 fffd39f7bb48bbb32d1a7f b1fd828e5a57fb29a873af</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-11 06:59:07	<u>0x983ba4e4d8925aca29ac 0f94c1c3837134ee6d3545 e8ae7eb835087583e2c888</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
11	2024-03-02 17:41:47	<u>0x23b1caa1aad32042feb3 4352fc67b26f862d61ab75 d9aa645ec27e9a0672e476</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-26 14:25:55	<u>0x04d08e013c966e530bbb c229c468fb6665e1710ec2 08863d4fcda17676bfec20</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
13	2024-02-11 15:27:44	<u>0x67cf8a3209dff900331b cab99133c673f4ce037317 a1654480fef29d29628399</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 14:15:25	<u>0x0d8530131643dadbe5ad d16f3a5bd836735095f34f 1c6bfa8c3269e03a0f29b9</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-•airUSDT .net	✓
15	2024-02-03 02:03:12	<u>0x3d1d879b068ddff80bdc 909b28d156b18410339c1c 835e50812bc1b53627e194</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
16	2024-01-23 19:29:48	<u>0x6b295db0c3034915d295 6488b6779a064fd103b18d bdbed67895c4cff7192cbb</u>	+ 1 rewards	✓
17	2024-01-14 09:47:23	<u>0x653398f2f27390cbcd37 a712c35e48f17ba08e70b5 2719bc325a4ff53499d24c</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:01:49	<u>0x1fec3fe553856b0d2896 45d69ad76f4a3a0cd1169a 5f92cb59899f3e8852c2dd</u>	+ 1 to \$5000 WLD	✓
2	2024-06-29 13:20:44	<u>0xfaf80707746ea1044066 07fa9d71781191acc20e68 c560881a9c8cb7348cc0a4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 08:16:29	<u>0xfef21bad253f272a05e9 f15d527f62c951bc2bc312 a95e6ace61aff143ef6632</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
4	2024-06-29 08:16:11	<u>0x35b17bca9388de966151 df526ac964f644013b8b36 0211def2ee2fdc50cc1c5d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-16 20:09:21	<u>0xddffac42f0a35af31b405a9cca4e4f850b53f54c5611ac8edc9fd75ebdee2db5</u>	+ 1 ?	✓
6	2024-06-08 18:19:18	<u>0x1220cab9b0bac5ae5b6e57d2ac978d13939092c5291d363a377aaa16a5d26b33</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-08 18:18:36	<u>0x44ebed7c8b549b2fed626cd720f9986b2ea1d3c7b64cc86a5485514809898b40</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-07 16:51:28	<u>0x5a7a705fadafd29c1af8080eddc630fdee3dd8f68818d72af98121fda9b4f0c2</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-02 23:07:34	<u>0x6a8e1fe04d36274c549b67eaf26d539f77a2608ddc4c4c309a668b52eb8774a4</u>	+ 1 e]	✓
10	2024-06-01 19:29:58	<u>0x399321bdfc5a1e8b465f01324e7725c0c4ac9b45ff00731368a484c21c2f2db8</u>	+ 1 e]	✓
11	2024-05-29 11:29:35	<u>0x2c590e77c53f2873bb00152260144ef6f31ff710e00387d37fba500a21dab3bf</u>	+ 1 ǝŸŽ•10K\$ Airdrop at pepes, lat	✓
12	2024-05-29 10:42:49	<u>0xba481cb4b1695c9febaaf0a8f9162699af9d4f15c7b9280cecb600377c85603</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-09 10:25:19	<u>0x3b00c5c2fe7a5f24f1d0ca5b2064998636292ad389396822cf2ba2571e2063e9</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 10:45:38	<u>0x420b2c876bef4c981558 fc66e1e7b14f99faf1c69c bfa1e34474507deb282629</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-23 17:16:30	<u>0xf6b8f6bd0d7da74d0e8d 5e1f7eac73ef100683de04 b3fc6e08b8c4acef2a4ca6</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-14 20:21:03	<u>0x58c67d67a4ef66186cf7 7000dfb2aa94186d862be8 ab0ab899a1873796a1957c</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-06 21:23:35	<u>0xebca64fa9ed8e58136b0 a16a7bdef729bc30d9a9a6 c44006e0f67b2970529c97</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-01 21:12:43	<u>0x9136ad9341f3a08dcdb6 4b53d98fddb414f575af24 4e0194a1a99f1503f1bb1e</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-24 19:11:19	<u>0xdbd2e4a4b03ead822bd9 0ffa5b48f0a42fdc07f8be 47465f4faa257fe6299f41</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-24 19:10:39	<u>0x1ee081fd119297888890 661170425682ed2cc29f8c d360dbcf264d5331d9bc37</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-22 18:11:01	<u>0x1f41cec6c7dad828ece4 e58c34722e19936337f040 39582e69974a82e1c4abbe</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
22	2024-03-04 05:52:06	<u>0x9252f5c357acb13fb3a0 62b103553bac587a68701f fce07dea9959ba3249849d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-23 21:13:05	<u>0xbe850175badaccd4eb082c527ccc6e27ee07e449c90a2e5902636bb5a4157df2</u>	+ 1 Reward at [3000usdc i%[net]	✓
24	2024-02-23 19:41:40	<u>0xccd86f150f8da341322c87b112648f52a4f31afcf4c43f45344da95ea2a9d63c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-02-17 15:46:26	<u>0xc17892a7c12fb69b778efb1fe4a0361b83253f778ed802619ed39054c13c81cb</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-02-17 15:34:34	<u>0x46f56295d90cecc00f258dc45c5830d7c4ee75d61c11b45607c7de3cb31e8b5c</u>	+ 1 Reward at [5000usdc i%[com]	✓
27	2024-02-09 12:37:49	<u>0x93d464837bc00582702b343118e99c3354989b03951c22f4661fb58b539ac699</u>	+ 1 Reward at [2000usdc i%[net]	✓
28	2024-02-09 12:37:49	<u>0x3c84479a3c5002dba5b95607b9a74b26f6fe73a3328066a9fea345eb6d668e80</u>	+ 1 Airdrop at [5eth i%[net]	✓
29	2024-02-04 17:25:35	<u>0xc9149f6cd80af4c7ee269b72cc9e541bca65eb157b52bbf05b7b6ebc28e338b8</u>	+ 1 2eth.org	✓
30	2024-02-04 17:00:57	<u>0xdc0066cd169410c157b3e3a07e575c0799d5585625dcbbb87a03090b2a09a803</u>	+ 1 2000usdc.net	✓
31	2024-02-04 16:39:54	<u>0x7b8ac95418e9b45c06624f690474a052a133a90ce042be3981c10e55daa2dbc2</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-02 04:36:12	<u>0xa06dfc3a47927dcf40a80430b1dd9f4ce9fcc64cc9aa2f914ed58afed81ba652</u>	+ 1 Reward at ether.casa	✓
33	2024-01-31 19:27:43	<u>0xe3a45c459d405235186f04a76e6a2ed42565e6f6d5bfc648a4dd12fc467f505b</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-25 22:37:28	<u>0x944ce8994c7285eb8a11b62b8cf595c695b17f5bd4c21608aef4f965ce874433</u>	+ 1 2000usdc.org	✓
35	2024-01-25 21:40:55	<u>0x48556c7de5f861101d3505ae539a2913080e59590a3a0fcf10e667bb7c294029</u>	+ 1 5000usdt.com	✓
36	2024-01-24 06:11:21	<u>0x22cf948e565b4634bc368166783d5493a4731ddd9432547c58da87cb799e33b7</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-09 21:01:41	<u>0xaae0d6d4cf339315be5dbc651871d35d42f69ec6bd4b550b243e911d8f7583a</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-08 20:07:48	<u>0xbf9e8dfd2b7043664de3f7aa5ce36288f232a06a03f878fe8f0baebff186e0fb</u>	+ 1 3000usdt.net	✓
39	2024-01-08 19:53:48	<u>0x2a40f1c55e0a3a6b0f2263bd07c4d5e3f018edfc0e61f92bc14cffe2a5401c68</u>	+ 1 2000usdc.org	✓
40	2024-01-07 17:02:17	<u>0x81ba7f897ed71dc1c1b694944d9c82804afcc0f45178b4ffb72debdb4cafedc1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-07 16:59:29	<u>0x6dc9568940c6a09e69d59809c81e4fc51815424e74ea6f7a5b30a8dbb0c53d68</u>	+ 1 ether.xyz	✓
42	2023-12-25 08:19:42	<u>0x6e255a7dcf4b43f4c9c429fc4cf2a8fc0061f27f5002827c4c72993ebbac7f4d</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-17 12:15:18	<u>0x7114847d06779daf81d4e090a4b5d02967d8025ea3c6e887ce92ac70b364efed</u>	+ 1 1000usdc.org	✓
44	2023-12-17 12:15:04	<u>0x718da5cbb20899a254533ee44b12158968d140723affa4324d141055af171cf2</u>	+ 1 2000usdt.icu	✓
45	2023-12-05 16:57:32	<u>0x3da7d96442b44e2dbd3958cc6372aea98781cd1a53d53272843270cd04e30f35</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-05 08:25:40	<u>0x86f6891bb54b6174be5281514efa540e62a2734d75f19fc01201794a77e17e7f</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-05 08:13:27	<u>0xc92f19c96e974efe7a824200e274604b0414d936d95af8e18a0c3603f63196d1</u>	+ 1 Reward at shibatoken.re	✓
48	2023-12-04 19:13:29	<u>0xe8fa897ea3ebd88e9a5711e68dada7de9cbae396eae41b385b6551cbfdb7de6</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-04 17:22:14	<u>0xaccba95ab797358e30c2231ae4281003c99ec10c59e4aca65e02749a228db0d4</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-01 11:19:20	<u>0x64e162c39fc49a094396a9fa1096e312cac896728bbdb6490f1a4e720c254e45</u>	+ 1 com	✓
51	2023-12-01 08:32:32	<u>0x198d1470060835043320f13f38aff3965a3c7bf31e96be22e0bace2bc4801e64</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-01 08:29:39	<u>0x0aa24bb2b4954651045fc332278ba792dba8a8d4b434d8c31a58060163802988</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-01 08:28:29	<u>0xb721761ae1ede33a85336bf2a3c4c1938509a480371cbe5cddf975dbc428e5c5</u>	+ 1 2000usdt.top	✓
54	2023-11-29 13:58:55	<u>0x325475ebf73baccaf81bac70345bb547ccdc29ab8063f0f6e7903a3a5afdcee5</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-28 11:20:42	<u>0x67b6310c8122ee9852884a7434b5c8ad95c4cb385b390139729212336a8a98f1</u>	+ 1 2000usdt.top	✓
56	2023-11-27 14:35:29	<u>0xbff2476826e67adcea63115725c39549996a243c03ba5f811fb08cf8f4b05ae9</u>	+ 1 3000usdt.org	✓
57	2023-11-27 14:34:03	<u>0x52778afc60e530058cccb5ca7ed34eb3fa6991fea0b5c91c536eeb0ba58d7464</u>	+ 1 org	✓

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