

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1ac345a61c6c7b0e6b63eb5e8b7b0317b1ebd552

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
BLAST	10,000 op Code
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-• mpepe.co
STN	10,000 web3stein.io Get 50\$ in ETH
USDT	10,000 \$USDT 0;L0•L0æâ-•airUSDT.net
Airdrop at ethliq.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward ðŸŽ•	N/A 5eth.net
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 3000usdc.us ðŸŽ•	N/A Reward at [3000usdc.us]
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
\$5ETH Reward ðŸŽ•	N/A Reward at ether.casa
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 14:55:12	0x1b907e6df491e60c6dfd e3ba660fe9bae859f90734 056f40807f7995f259afc5	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
2	2024-05-22 16:20:34	0xa3091a82d128ac6a302e 76cfd53707e4136e9dd723 89b574a764b5dbabd7bc91	+ 8,400 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 21:10:28	<u>0xc83247a1bf3c4f593e23d7e34f8d66bbedc3c277d8715e4eeede9ee4163b8c27</u>	+ 5,000 ards	✓
4	2024-03-16 10:31:50	<u>0x2fa9a44174af517732be31bbdb289c28858ab7de4264183569af639dc504cbef</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 00:48:04	<u>0x9f1718f7b7ba176e8792c76043aeb8b415ecec0ab98393b5b82b28b9a9cf4afa</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
6	2024-03-13 21:40:27	<u>0x7f76866937b2ec4bada1710d378dab438c84458a78337d90371136a0675a5b92</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-03-13 08:03:47	<u>0x645e5c3c18d4d767463f9a7c62f68fd2bb4078117fe2549a95b3926d228c749c</u>	+ 500 op Code	✓
8	2024-03-11 09:32:12	<u>0x9a32b7c4b94518aed503b1c1bcbb8805acbf0cb832e2b803d750242d04784738</u>	+ 500 op Code	✓
9	2024-03-11 06:35:04	<u>0xfb9bd93f8489eaaff48a73c3f8798015293bf1c4da567d0bde5a325c8d73b627</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-03-10 21:34:07	<u>0x75c82527208aabe01921c996ccbaa06ae8df202f83c17a37284e48683cb2060a</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
11	2024-03-10 21:34:07	<u>0x8a435f4a4726ea7d8a42fb87d6e68b0618380d0f6d21b21d705c1a91bd7b14c2</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 01:03:29	<u>0x6256fab41a1e5d6e7c8a1316ecbb10d67b41eda1ad9a1bc61e26b2a96a1924f6</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓
13	2024-03-06 00:57:36	<u>0x3e1cf76207f13db5c3fa f020bc884317ff1895926440ab1d8d42a5aebb010218</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
14	2024-03-06 00:56:30	<u>0xebcbcea293a2c397e54018a9d559af8ee3f413bbe6b852f99b51b2b965f6780d</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
15	2024-03-05 21:59:35	<u>0xffade0c5c791a2c8ee350fc0e4ec8d9a27d959f23a0f043cc72adc8ae5f48c0f</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
16	2024-03-05 21:39:56	<u>0x1d605f830eec90ae78736e46d752c795445c63f821b382a642115603672217dc</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
17	2024-03-05 00:23:25	<u>0x037b91acf83a22060b3f91bc57e0ba4d0a6f18684695821f9e8545590c084a46</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
18	2024-03-03 23:32:10	<u>0xd80accfbcb42a5dc85ef3b893a2d7ea66737b7a2799b68ac8c10de23945c19c00</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
19	2024-03-02 12:54:28	<u>0x9f53d132fc663490248dcaa579e273237bc4d796b9651ac7be9545418946d486</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
20	2024-02-25 04:35:03	<u>0x75c99615bb0c36a52eebfbc01c3e3b22e19e8d1770155c09c759e244497c572f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-17 11:32:17	<u>0x0dab826eed9d44a43f2816445c4d9d7a05d4c7da009093b615772333e401a45</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusd t.com	✓
22	2024-02-10 15:50:51	<u>0xb71c22731c33875f283e4fa242fe711d494d414f4038f868158a7579c8a99ef3</u>	+ 1 rds	✓
23	2024-02-10 15:48:07	<u>0xf8858a465aac7891ca3a433a69a79ee4ed209b4095e81aad0a130a00addda40</u>	+ 1 rds	✓
24	2024-02-10 00:45:03	<u>0xfb1b2084a5cb6de280d19af5f03e705d12176ac7a6e67347da41ea4ff0341730</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
25	2024-02-05 10:41:57	<u>0xf5543c7a3b2a17ed552c2c7a2413ecdb4ddde26889a493e99b8e7f8fead538ce</u>	+ 1 rewards	✓
26	2024-02-05 02:11:03	<u>0x79b1445da4ea464c343ad5a3796603f702c31eacd9eb818e085bc0ffa2c02355</u>	+ 1 rewards	✓
27	2024-02-04 22:09:00	<u>0xc5fe8421f79e51096c6b89d91e33eb2baa03a184d7817cee6829568e52536f3e</u>	+ 1 rewards	✓
28	2024-02-04 22:08:36	<u>0xa4d6ae8b30bd26e9d85bbb16136270f01f331d5439eff02e6f282873a214f86d</u>	+ 1 rewards	✓
29	2024-02-04 16:49:47	<u>0x69033e4a48c9585039d825007ee362cae1bbf3ef564b53ff4f44c61cc3191185</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 15:04:37	<u>0x2c807d3bf28652df93f8c3ee59196ecf08eb06d4e5672d938c55f9c42b52f98e</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
31	2024-02-02 12:21:19	<u>0xd7dd184a4e2b31138b7673e16aa1f2f64d626a9ff3b0ef60008d80dcb2e45b58</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
32	2024-02-02 03:38:16	<u>0xea5fa6ee5e6fbc924e1ca99cce0e23dc2045565d79a77e8a00cb48552c5a4b0d</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
33	2024-02-01 14:05:47	<u>0x62990119dd64c2b8b15f6b6589fd4d685613fabb4c55b990a29471904748313f</u>	+ 1 rewards	✓
34	2024-02-01 14:04:17	<u>0x3330a21f45093691158caa5a20445c59ba707b322918465bf0c3f2742eda6f25</u>	+ 1 rewards	✓
35	2024-02-01 13:58:57	<u>0x94b1c86a9d5627f9c0ae426c75d6518dc77eae31c04ac3cf1a2fff5be5b91a1</u>	+ 1 rewards	✓
36	2024-02-01 11:18:57	<u>0xe45cdad6207bb59a71dcb3a1ac11708ff1d8b0914235c9eb4461039e7e3f6898</u>	+ 1 rewards	✓
37	2024-02-01 08:03:51	<u>0x9bad9e19646120dde9824a912dac42fe0d6dcd59715cd4d3ad122390c90fb961</u>	+ 1.0000000000000000 00 adar.site)	✓
38	2024-02-01 08:03:43	<u>0x30d86cd6d9ca742ab1a4113cd4d0873cebd6fd8d6a05dcb10ab42065ee8bc3c1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-31 19:15:28	<u>0x209a80f252da241bc3d2 f8f60ee7a7fab8639310b7 955a64b129462c81dbf494</u>	+ 1 rewards	✓
40	2024-01-30 01:49:36	<u>0x6dd58ed0252a7c773df2 65321e872b223d20555ee0 8a167f507afb74461d5d7f</u>	+ 1 rewards	✓
41	2024-01-30 01:35:52	<u>0xcfc152d2c1961a542149a caa49d8b534d9b97e6ff1f 35809156b3fe362328523c</u>	+ 1 rewards	✓
42	2024-01-27 23:01:09	<u>0xe160f8f5b2a8c44f33ed e1b14d94d0f9b2d151ab37 7127c4601cfb132ef5a196</u>	+ 1 rewards	✓
43	2024-01-27 22:59:53	<u>0xc0b24f2a76d602bf3f2c 936767734e5faf5be94f75 ba2aba48fbc76063bffa44</u>	+ 1 rewards	✓
44	2024-01-24 16:32:04	<u>0x45400e490688282dd36e 7c6be7370383fff4e20193 a52dd8399b75812dff3cfc</u>	+ 1 rewards	✓
45	2024-01-20 18:32:12	<u>0x95e5b3cac9ee61eb57f1 f8f7281076b865dea3fdae e2f3d978b44161f1fa4ba9</u>	+ 1 lt.com	✓
46	2024-01-19 15:12:54	<u>0xcfeb598e70c276822ec4 d426432a35577cc4474d42 168ef58ba26e1c3287aa26</u>	+ 1 lt.com	✓
47	2024-01-17 02:53:40	<u>0x109822fe9a0599caa049 bc8402f0cde311cd16ed6f dc184ed9b0bc31ec82ce5d</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-16 16:08:19	<u>0xe6a483a9ffae665da71e a0f8470085d8459c3ce2de cf8a1922258a8033bc61</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
49	2024-01-16 05:11:15	<u>0xe439e331880943bf5b33 3d92b2b502d9bc79e8e74c 0339497b9ceb2d173ed135</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
50	2024-01-15 01:55:15	<u>0xa421eaa1511244a7bc14 cc5e2a0ea8a6ab19c95f07 d234b73033894a9b000e41</u>	+ 1 rewards	✓
51	2024-01-14 07:36:58	<u>0x9c3f7f0d784a33faa959 6ff91123b111c71a2c836a fa6b175f31b17439579edd</u>	+ 1,000 lt.com	✓
52	2024-01-13 07:04:29	<u>0x2586da36f7a5471ed164 68fd0a33716f3f1d022f84 83c351f658f671831f075d</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:38:23	<u>0x17a3cec1c21bebe7a50a 4f042bcb7b72b5e6bf4b64 f8c3ee39f3281597371564</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 15:16:46	<u>0xe9f82c7f92964efda02f 8d69757ac0861551fb9502 b15ca30043e537258b5165</u>	+ 1 3000MATIC VOUCHER 8YŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-05 18:37:39	<u>0xf52460da843d81223d69 bf65d80c99c7e58db48c7d bb259f737f762645c70aec</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-05-29 16:37:38	<u>0x79d3d6bb9c0ccd514d3f fdd442e044d78d8aba7b80 ae7cf1c0800a0e70b95bd3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-29 16:23:36	<u>0xd2ed2b387c785ad8f3db 2498c40a468d530efb13fa 0e0cc8b41778200e70fd43</u>	+ 1 e]	✓
5	2024-04-30 14:43:01	<u>0xbd322a3e4ab6840623db dc07c39ab008b8ffc54862 158a272a99ada5c01bca0a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-25 11:35:20	<u>0x7b0a0bac57ce71459d3f 668471f5ffa342ac7d5604 012a32df9735e736486236</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-24 21:10:56	<u>0x8be9d7dc57b5c33f2f40 454caf6ca2b9a6cad98a32 404a67bbc7426993d83b0c</u>	+ 1 et	✓
8	2024-04-24 21:10:40	<u>0x1d3347665224d0e1cc8c 8922443cb8d9fe70bbd6ca c2e2dce2d9bd8bbb408348</u>	+ 1 et	✓
9	2024-04-19 23:32:06	<u>0xb9ed0dced3ed4d8682fa 20d21988699629084b5b6b ed0c7481c261aad8ba4eab</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-13 12:12:07	<u>0xe0e1cf76bed71a61b66a 3865b8bcaea326cd18aa00 4d17437b8caea724042157</u>	+ 1 Reward at [3000usdc.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 11:01:00	<u>0x50e3e01bacee1d4e2ec9a7093843c983e2295c0eadf4a8dcb9e503b7fd560d4f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-02 21:29:54	<u>0x50d5f8db315fe1ec421f26437ff24a93abafc4d32e5fdaf0583be40e973847e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 21:33:44	<u>0xdc7f174f860a702217fec15f5f1ec9d2a3254f2252caae6c0d7511b4320037f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-28 21:33:44	<u>0x95611e2fbd8c7f3e9df3bf63c733aa442e89ce9f280227c8c3b9ff7834703c16</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 04:31:29	<u>0x536800e8cfe4b7f4b21634107978a0ce12ec71893c2fdc111d6ec6fe7928fb68</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 04:30:23	<u>0xde4e4a3f6525b17064c74a59245254fecdae332ef8d9c188895a830b1245711e</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-22 23:08:12	<u>0xd9a4d53fca2c8d71b8225bef32870e1c199f01f12e721d5e8364314ba1ef79b5</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
18	2024-03-20 23:12:45	<u>0x886aa8df2a6ed45c9f481fc98e4fddb41865877180f15f749cb7f3a144308078</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
19	2024-03-04 05:21:37	<u>0x53f770351405123fe9bb008a58a224037cd4e52e8fa354767cac44284c50618</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-23 19:57:49	<u>0x75d0a3cdcbb452415400d4f92e72a955456ba45fb3136590e86414c9fac2b595</u>	+ 1 Reward at [3000usdc i%[net]	✓
21	2024-02-23 17:22:04	<u>0xaa404792415053c4007dc2ea0027226300e668122253d40218270be84d03343b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
22	2024-02-13 17:22:32	<u>0xe3082a1f1350ff657cdf7acf4aa2005626f536c7f23edf099242dd58ece01a9c</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-13 17:04:46	<u>0xae0da118f7bbda4ca6a31a397104da0d520dc00a3831d525eab567d226ec98b</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-05 19:01:44	<u>0x4f69bcc298094ed65c29ca7e260a00d90441a58a8dac4e30e8e279c4af8165df</u>	+ 1 Reward at 2000usdcã€,net	✓
25	2024-02-05 18:46:10	<u>0x3e2efa3627907d7eea9e9ae8ecaca2679768b6e25d0eb48ac5948557214c3146</u>	+ 1 3000usdt.xyz	✓
26	2024-02-05 10:22:53	<u>0x92e9df49f77f660b963201f7713957fe91fa43fd31e4152377134171ff1518ba</u>	+ 1 2000usdc.net	✓
27	2024-02-05 09:06:44	<u>0x519ad41c0ff3a319526ba688d8f6ebf2c7c7347163bfdf336716078cfc5ece8b</u>	+ 1 3000usdt.xyz	✓
28	2024-02-02 12:11:33	<u>0xd1068bc1cbbf0803e0ef2c87a5a173504546979a2c2b661bae680fd343b98d74</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-02 12:04:33	<u>0x6a6353d00917149950326e5413a67f739acbc005cd9fe9bb1452e69b8e3a19e3</u>	+ 1 Reward at ether.casa	✓
30	2024-02-02 12:04:33	<u>0x922b5fd9983b8a2c951bbbd6ff5e3853eaf982282392c64cdc2cd59ae2b56700</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-27 21:31:20	<u>0xbdd5a881213330a2bfe393a7fd08455f0e9d7cea6d692966b5765822e6436339</u>	+ 1 5eth.net	✓
32	2024-01-25 10:00:47	<u>0xcfc07677c886614203f29ba0b7e4851bc7e5cd00b1640d249ad80fc51a48f1603</u>	+ 1 2000usdc.org	✓
33	2024-01-25 09:42:25	<u>0x246ffd8ed3b31dad9b908d3b58cff3c3a70263861b86c8a0a04eed68d855c6ec</u>	+ 1 5000usdt.com	✓
34	2024-01-17 05:37:01	<u>0x56c6298111b8946e4eee6b8025e24f18c95855d1fd42999829d78e5786ec4fa6</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-14 19:05:56	<u>0x81b259b8be293cf6f882ff896e71f6783cba02bf2c2fefb8a30f62d5fec05e17</u>	+ 1 1250USDC	✓
36	2024-01-14 19:05:50	<u>0xa1f6c597087eb21e8bff417f636914c03beb4d55ad0bc1960afcee9496136f33</u>	+ 1 1250USDC	✓
37	2024-01-09 05:57:05	<u>0x75b09ee2daf07f8be732a41f30be4ea2f2a9e0a02c0fd16229b4f1623122446d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-09 05:56:01	<u>0xb39fa75f5c2df39b07b5795ea832636d15f56bce583c2e97fdf03fb3cae9882d</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-08 06:11:21	<u>0x27f89dbd1b443ec25479155d7fb28c0e7abd241c9e975de425f59beeaedf0a99</u>	+ 1 3000usdt.net	✓
40	2024-01-08 05:57:57	<u>0x0eb540530cd25a65f71710f2e3e5ec8115941c3e9a0fd275e0665c55e718345d</u>	+ 1 2000usdc.org	✓
41	2024-01-07 22:28:36	<u>0xded1e3c2abe1cc12bc076fa50bfb4447f4bfb20e76cf11745d2d5439f305ce2f</u>	+ 1 ether.xyz	✓
42	2024-01-06 10:11:18	<u>0xac947096e6a9d7cafcee7c50a36742d58117317461dd864db23f3927b27d78ff</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-22 21:15:27	<u>0xbab0c3aec5474453ad991d40b87d8d18f7e10e50269074f4d53c300dac62a620</u>	+ 1 1000usdc.net	✓
44	2023-12-22 21:13:09	<u>0xbb418f5bbdc81dff8e9f8cd14e6fb97fc55e2dc09679edd30b77d9dc30486009</u>	+ 1 2000usdt.icu	✓
45	2023-12-21 04:43:25	<u>0x4e0a94063a2ac662d19d53d4531b885b89bd1a741b90c6407038888855b138b3</u>	+ 1 Visit usdtevent.co to claim nft	✓

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