

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1b1ba95ee63b2d2ccca038587a97d6f8f4787fae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 web3stein.io Get 50\$ in ETH
Acces Liquid-ether.com	27,227 rewards
GSF	10,000 a refund
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 BONNBlast.COM - CLAIM NOW
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)

Token	Balance
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Base Staking	N/A NFT Notify
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:20:46	<u>0xd63ec083ded4183e45ad</u> <u>c2245992c819b1a4794a17</u> <u>4e861d386b4045b6e8345c</u>	+ 1,250 TOKEN	✓
2	2024-05-22 09:43:00	<u>0xbd6369c6e1d84b106b</u> <u>fa6106d050b20a340a5b39</u> <u>84e17d79a93de6b37ad2e6</u>	+ 6,400 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 18:20:22	<u>0x5229baca945d13063cb934fd058b6e6a63e4cc03a16228f7fe11eb17e87f7c</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2024-04-07 02:23:25	<u>0x18a8112cd41ae3972d18c4a995065dfe22d3dcb8d7024aad147d914741e11c67</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-04-05 15:16:15	<u>0x291f78434b25faeea5f6c38b2ff4356a3743f9f7ebfcfbec12d22d37908b7555</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
6	2024-03-17 05:47:25	<u>0xfd468d82c2658f9d21861c59bbe9afab96dc9adee0289e975073599449c11219</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 22:14:09	<u>0x8fca1e7e95cd1056802004b577df96acd1581cdc7dc4f88290968483dc371e9d</u>	+ 500 op Code	✓
8	2024-03-14 11:52:15	<u>0xca476d48bf5910e30c58794aa1a76c571ae018bff5fbecf76e1aeaf9b70d1938</u>	+ 360 STRK.LIVE CLAIM HERE	✓
9	2024-03-12 01:10:37	<u>0x209f6116a66fc4e1a37f4ded814d84f612f07d4d3f4eb892caefa8f3d83f8561</u>	+ 500 op Code	✓
10	2024-03-12 00:58:29	<u>0x6b92b3d8bcf309ef768047b5a5d95da57fccd47292f412cc685e4b2446917f72</u>	+ 5,000 a refund	✓
11	2024-03-06 02:09:18	<u>0x99ddb6b0f42c01ea342497a00031254c3b8748de92bf5c23257bd68e6cae8e41</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 02:08:44	<u>0x7c51248a857a40eb266d e0b3ee3849bd2e9b70c5fc bb73e1367fcd7598c7cb1a</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
13	2024-03-06 02:08:36	<u>0x59113646a19d71170969 2b1d921a1dcc09b6c62e7b c06676256d730fe42793f6</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓
14	2024-02-10 02:24:07	<u>0xd6039418aa8c47f9bd49 29e5a39ac852870a29136f d35153415c96b6da9596f8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
15	2024-02-06 16:12:23	<u>0x110ff4808f45f01f496a 34f617572e2ea0ba29fb0a f755ca8399cf721a155009</u>	+ 3.1400000000000001 24)	✓
16	2024-02-02 05:29:10	<u>0x21750218a288874cbb85 a137597d36c5bba84bb3e2 6aa70a71a9c29833d6cac4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-29 06:58:16	<u>0xc5e1fd5f08e33b2597f4 b7a307c1c807c822b8df34 0f5763fb19dfd352225173</u>	+ 1 rewards	✓
18	2024-01-20 19:00:27	<u>0x5a24751cb1965ed1f028 95b5f3632c39f4ebf49ae1 f413f848babf669b898490</u>	+ 1 lt.com	✓
19	2024-01-20 06:42:18	<u>0x2075b6291b18b1981c5c 0261fcfda893ee3ef27cc2 2924c8ee69977dd223092b</u>	+ 1 lt.com	✓
20	2024-01-17 16:42:15	<u>0xc3cf178c08753eb6d4b5 b7613bef86a6c1c76de672 36bc8e78839e99734cd360</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-17 05:03:16	<u>0x8df97bd56eedcee470753472e2d20f5e3b6ba6dba8f926d1a61ced0a3f01f009</u>	+ 3 rn.xyz	✓
22	2024-01-17 00:23:58	<u>0x2225089798251c6e5d0f0adb413b4ea632d7fcf4b419f9b759a22f635518255a</u>	+ 3 .SITE	✓
23	2024-01-16 17:31:04	<u>0x0fca970e8adf4065784e72b7f4567062a8808a735bcdac5e60448a01ec79b9d6</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
24	2024-01-16 17:09:41	<u>0x26ba964ed8752509bb52874766e3f1ee7c6da012fe3faa371eeeb295e3a4224a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
25	2024-01-15 10:31:47	<u>0x74810decabd0e219dd5284e68e103a5d506879f850dba3da10b802e6d61dc4766</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 05:15:04	<u>0x8bb625319c9be06d097adc663730c726b995217c80525674fe1bb7d2b30c798a</u>	+ 1 ROOST	✓
2	2024-07-11 04:50:38	<u>0x46ab03538f055713be1ffa4ed28b63f2e7e0b8a4da3a35ff639f7f59f880062e</u>	+ 1 to \$5000 eth	✓
3	2024-07-11 04:44:18	<u>0x2ae016500d34e137c1175f06a94e673a3791057c1ab5f4c337c4dbc997392cb4</u>	+ 1 SI040	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 04:42:26	<u>0x37c7c243fcc2dfafaa890a631524be5917623c09458b2b202502d91c94ce95bc</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-07-11 04:42:08	<u>0x39320465c51751fa1a3612fa0bee31a42612abe10d0376e7b2d820878ea9010e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
6	2024-06-29 22:41:15	<u>0x80b5f8cabb218ae93e40b45b5ae1306b735e24e09ba601a2ed8d93377d05bc38</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
7	2024-06-29 21:55:06	<u>0x419c8a13154d6089f4f82c6493b5e7d797209956a7996fec1a75e24ce8477926</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-22 20:24:51	<u>0xc040c17198bfc22c8e932cc54d8859754f5c3aedeeaffa00419e8996e6dbaf34</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-20 12:23:23	<u>0x20ce807f3c78d9805a37d1f46c98cdd682013486d49e1d73ea6c7b32c3b6c574</u>	+ 1 ethx] ðŸŽ•	✓
10	2024-06-09 03:25:33	<u>0x58e58e8646ce4f531ca1be9c2a9424c78dc1b0789312df75df691cafe0628fee</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-06-09 03:21:19	<u>0x9fd8b5e8ee5a4e8676390d1c1f6d8ca3faa1af75a421bcbd142a0d4caca13440</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-05 02:21:45	<u>0xd779fe8840365af8b8f1d6215922b344f59646cb08193041926d0177667b4f12</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 17:10:57	<u>0x3e625bc1a5cc19ad86fd</u> <u>eddaaad9c4e49e382a18d</u> <u>1050df33ef8c1a221b3aa8</u>	+ 1 com	✓
14	2024-04-29 17:10:39	<u>0xe4866e9c6471f721f84d</u> <u>9a95589090be67d12271a2</u> <u>730df01a76ee84bf0b8fb4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-06 22:31:53	<u>0xd54b4292ee22629283cf</u> <u>ee4e607a35ab42c785e413</u> <u>86898dc0fe23e4bfe8b8ef</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-06 05:58:32	<u>0x9cde2347a93cf7170798</u> <u>41086f6f5df899c29e36ce</u> <u>c369c6b22d1a70317ed0c5</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-02 07:03:33	<u>0x2632d70cb3fa06d19ddc</u> <u>8d59e7e3b1b190c7104a0f</u> <u>9477ea0576ad29aae9f793</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 19:09:17	<u>0x9bb1b73213a2c0188876</u> <u>90cfb9aaaffdba1ac9bf19</u> <u>dd69ddf443898ee12b89ae</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-29 19:08:27	<u>0x659f2a5559c41f174b6d</u> <u>db41ad88a30b113bbd2b30</u> <u>6825cce988f4cd18ae306d</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-08 01:28:36	<u>0x783a23896a8bc9eac114</u> <u>bad13fd6dde8431406f5ee</u> <u>12570e9b4399270cd62f4d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
21	2024-02-24 20:12:36	<u>0xbd54009407a5c23d5882</u> <u>771de46f8124e6cb8bed13</u> <u>e031827d7d2487e8cd9eea</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 18:24:29	<u>0x0fb44e8d2c1309e3292019caa6751dea5012ccb07b9fe91c26758f0960c005c0</u>	+ 1 Airdrop at [5eth i%€cc]	✓
23	2024-02-15 09:18:54	<u>0x0b250c082bf33560bbd749a012f5be8aa7067303058fb43801b02a7053c91b2d</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-15 09:08:30	<u>0x0671a60abde1a9e21081e00f84945dcb264ef01d8e795bbabed19663f0b8d7aa</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-15 01:24:03	<u>0xeb7e11636d41f6adc8e82254f97b8624d85c03a5d496a6d3eb649643286850ec</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-14 00:28:12	<u>0xe445268492dcaa45d03788f73c8aec8444d60acbc545fb9a9ae93d0612c0f47b</u>	+ 1 Reward at [5000usdc i%€com]	✓
27	2024-02-14 00:14:54	<u>0x416fe795209e15766db3057e2f325192e0e5fe023d62176f9a191d47058d8776</u>	+ 1 Airdrop at [3eth i%€org]	✓
28	2024-02-10 08:08:45	<u>0x75010e01298875ad7d34a39353e7137bf364f9cc37efcad71a018e7e7598610b</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-05 20:02:29	<u>0x6bed8346b658bb07e1d462f75b6b1a31bb4915f6e758c417f649831ecb3e0b59</u>	+ 1 Reward at 2000usdcâ€,net	✓
30	2024-02-05 19:32:11	<u>0x3d634aeb280274b520c1ce9df967f9b9e09552a2fec0ef6b455a5c4e067c2c00</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 06:04:53	<u>0x037b0a99c9eecefabb8</u> <u>53bf2c5e2ada8fd31f7537</u> <u>fe74cd1678f7587cd976f4</u>	+ 1 2000usdc.net	✓
32	2024-02-05 05:07:10	<u>0xab38da0e56b1379aff67</u> <u>617bc8fe1118ea3cb57420</u> <u>4b3315e49a635004369d10</u>	+ 1 3000usdt.xyz	✓
33	2024-02-01 10:06:10	<u>0x9cf4a13f510daa96c353</u> <u>e847d6f1da70bb447cdc9c</u> <u>62afa11adfbe2b609e2208</u>	+ 1 Reward at ether.casa	✓
34	2024-01-26 18:46:34	<u>0x2cc133c02659daedcf73</u> <u>b8fd0fb160ab99116a4b7a</u> <u>45a0ec49a4a1b5f241e2f4</u>	+ 1 2000usdc.org	✓
35	2024-01-26 18:42:40	<u>0x13e6c0bf0cf5575fb535</u> <u>ddb0cbb028216f85985b6c</u> <u>3986b960cfcbbb9c239018</u>	+ 1 5000usdt.com	✓
36	2024-01-12 13:51:36	<u>0x717dfed901ecb3683638</u> <u>272037b48d71b4f61381e1</u> <u>781716e7c7262ed935d2d7</u>	+ 1 1000usdc.top	✓
37	2024-01-12 13:51:20	<u>0x75bd65faa613431a305d</u> <u>955bb71e1c9306113a3c78</u> <u>10474e69fdb05885f55ca3</u>	+ 1 3000usdt.cc	✓
38	2024-01-05 13:32:47	<u>0xa83c708c75be9f27e498</u> <u>c1d4172ab3d3f415cec33c</u> <u>647b4186ac36f2efdbd4ef</u>	+ 1 3000usdt.net	✓
39	2024-01-05 13:30:25	<u>0x226a2180fb7cdc8c4939</u> <u>5ed462a7923a5f9584a262</u> <u>899d1646c6af1f63f42e27</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-06 13:23:08	<u>0xa71210c54f3f626b749a</u> <u>a2b8cdc00315d09edafdcf</u> <u>3a5f9c039ea65b605ed113</u>	+ 1 op.work	✓
41	2023-09-27 07:37:05	<u>0xb20b044d5f2a13312f4a</u> <u>68b1bb69c0f06dcd0533a0</u> <u>7b132983dc87768279cb40</u>	+ 1 Voucher	✓
42	2023-08-12 02:27:05	<u>0xdca9be3f96e9feb8a8e4</u> <u>a4f60987589a2da2aad29c</u> <u>f29b50165eachbd243c6902</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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