

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x28981d5de5dd2a5d8528e89c9de60e61aa9072c3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
foxytoken	14,500.000000000000000000 8
MATICswap	14,500.000000000000000000 eL.app)
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 1000usdc.loL	1.000000000000000000 Reward at 1000usdc.loL
USDT	10,000 \$USDT đŸŽ• LOOT-USDT.COM đŸŽ•

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•	N/A ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:04:58	<u>0x5575a21587c818698618</u> <u>81fdd669109f1b3be5b5d8</u> <u>07422a45eb339e023a0960</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-09 14:09:30	<u>0x7b835ebf1226a7a193a3</u> <u>d455943167462b116e89e7</u> <u>312e4fb2f6eb402b4b1e2e</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 22:43:55	<u>0x9da9db7de022fc22d8bd41c724facdb4637f48765d5cc89c61a697d0f77f8d8b</u>	+ 14,500.000000000000 0000000 8	✓
4	2024-08-19 22:43:51	<u>0x31cd80a0ac2e1bea776be45e69ebccbd22109cc6deafafb93f0edda3998167db</u>	+ 14,500.000000000000 0000000 8	✓
5	2024-08-16 08:37:45	<u>0xbaeb25205716458ae5b50e64d520dd248d004d68a0537461022110f71fe8e2ee</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-08-07 05:40:24	<u>0x2dde7166460a242c25b206e69728d0e1b92ccca651166f703f5acba1c22ef7d5</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
7	2024-07-14 08:47:17	<u>0x245901c68b873363dbc3212b5cc6eae621a8227be3108ccd071a53747ef6e093</u>	+ 4,563,690 [bonk.uno] Claim Airdrop	✓
8	2024-05-23 16:51:39	<u>0x76cc26284d423ac267e34a3ba041119f2b81856e24721674ea46feeeef7ae216</u>	+ 775 OUR TOKENS	✓
9	2024-05-23 16:51:39	<u>0xac566756b25d8fb685e97ed0e0c53530997578ed8369395f96f5965f9c1a6268</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-09 14:23:28	<u>0xfc478062dc568ae7f7bac13f25da42ede309912c535ffab20f2d6160b8ca39f6</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-04 12:06:39	<u>0xa5f9e06d6b097384d059de227bf1655b61f0813a6162e09f67cd6c09725921b0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 21:31:50	<u>0x05f5d075005db139fb0d4805845728c013acee5a35fa5ca2cdfa00250eb9d0ae</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 01:30:21	<u>0x34c7515be3f77bda23d853b59a443babe888af9e1b97b120f091d0b4bb57ad75</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 15:19:38	<u>0x74a36674fda83720c98e216069da7b106c0748bb26402489c078c003c188d589</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-19 22:44:01	<u>0x08987d0c6b6bec0d516eba59c3e4881606af879b6ca1a5b4b5c799c22ff77821</u>	+ 1 lat	✓
4	2024-08-19 22:43:59	<u>0x37e456da450eeb02f435180325cdb411a0c40f5341609b9a59df424dc38239cc</u>	+ 1 lat	✓
5	2024-08-19 22:43:57	<u>0x8f6b4fc994a02bff269a346cf06d5d45f7ad10b17ce621dc2d437126ae51c412</u>	+ 1 lat	✓
6	2024-08-19 10:12:28	<u>0x39cd4f65a48b10a338ced9e6538751afc36e1650e4be3772364dc1780299df1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-16 08:38:01	<u>0xd96b92ccab1c732f85b3f06279151eea0c92fed9b8a2a177e4cb01ac813ea008</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-16 08:37:57	<u>0xe4c24a9559b7476842b2c478594766c0ef2c917b521da47ba0e6ac416a9bc450</u>	+ 1 3ETH Reward at erc20.lat	✓
9	2024-08-13 08:57:03	<u>0x68d8975fd30bd2686ca3efc16a20152fc706bd112b9ca63d12d2bd4f410c5f98</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-07 06:02:23	<u>0x31e77a078686bf1a52a6801ad1555ed568686235ba55b4b3ceb409fc6b68d9e9</u>	+ 1] šŸŽ•	✓
11	2024-07-22 06:54:01	<u>0xa2d1f9ec00b90bb443345c4fd36d1ef90e711f759f6b39329c66cfb68ec768b8</u>	+ 1 YFU57	✓
12	2024-07-22 06:53:41	<u>0xb4de3c420eb1b2bc02e13e4d2b4cd71888010b1f7926899746c4f230035ebf83</u>	+ 1 šŸŽ•	✓
13	2024-07-22 06:53:41	<u>0x4f7a03ad0077f8c948fded6b56d8a043250e5b6748b2772d2748ae2a8ddeefa5</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
14	2024-07-14 08:46:41	<u>0x9fded9003d91e634202911f1b3bcf17cad2dc76b0fc1d704ce906990b421830e</u>	+ 1 1ETH Airdrop at etherc.cfd šŸŽ•	✓
15	2024-07-14 08:46:37	<u>0xa53051f91765191c2b76bdf6ce09db079996b6ec07814d9255a5cff3ba28f7a4</u>	+ 1 Airdrop at 10bnb.icu šŸŽ•	✓
16	2024-07-04 10:14:11	<u>0x943358a43b071be4d9d64271bb0338d22e2b680f5592490b21b03d5e31da5039</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-04 10:13:37	<u>0xf3556138deea3bbe2323424e023dc34569306fb7335e9b1cdbe619b1fba568d1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-28 15:32:33	<u>0x5c8564e022eec81c78be4f41b032a514b01210f5283a18bfd7b30bfee648edc3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-28 15:32:11	<u>0x68dbf7c8d4604315da5f28333f5e4b6a768d5250515a9e790332ac0c05c94d51</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
20	2024-06-11 06:52:14	<u>0x288dc90f5ed9323d37f27b0b15f7d7d7c152e536ba964e94f96b68f5b3730dbe</u>	+ 1 az]	✓
21	2024-06-06 11:42:00	<u>0xada4eff6401c6098173ec2dcf84a6b1d86231e2ecc38eab66f14c89eea42fe30</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-05-30 17:10:19	<u>0x4f5aabacc6b904a8ad735102c27f95191f0ccb2027298aad14d5869d93f5f33</u>	+ 1 e]	✓
23	2024-05-23 16:52:23	<u>0x6b13f4fd8008baa1bde8ed7930c7cbe20dc3f4d033664a8e84d53b02d94db336</u>	+ 1 10ETH Reward at [web3eth.us]	✓
24	2024-05-09 14:23:34	<u>0x78d856dcae47e41e0fdc9e958c5d199f30f11a7ff8e1bd9aa315c5e7da4d56c40</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-04 07:57:53	<u>0x5512079aa4c850115ff64dfa0c848163beab32268400d58e305caa32a9277463</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-26 10:33:29	<u>0x6c31ddfbfc830dfd31e3 ebff666233bb6c76d51981 69caa935fb84b10970c19a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-12 21:53:47	<u>0xcd1beba33e65e54cc6af 0d4eec8b218c21bf393c7e fd4161f55885dc61b45bfb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
28	2024-03-30 23:03:52	<u>0xd6c6cc3df500de24776f ff52a64acfc7d881fdf761 29c4ae6a6cba093ce2dbfe</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-30 23:02:16	<u>0xe8a7e36128110ea59f1e 92e489b9f30d8c11c32522 988593078e1313f5e5d80e</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-20 17:44:02	<u>0xe597e20ed13d9823cb10 62dc65fb5d2c48d362426e df016087292af5c8042c8a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
31	2024-03-07 23:28:27	<u>0x71e871121a25f92fee1b f82f680701878e980d1066 78e882f1f0be93f26548ee</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
32	2024-02-27 16:17:36	<u>0xaf540a5e7194ac444400 abedbd9e0c2d855ec2a53a 252168a297fa6ef82a0075</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
33	2024-02-27 15:03:05	<u>0xb89f6efe0fad88316054 f020f6c02624be5cac4b96 9fc6c880632f3e4a8e2f95</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
34	2024-01-22 13:55:23	<u>0xc47bb28f809f98e38020 d161b65f1fdd1271c9ffd5 d27122dea836148d34da1c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-22 13:55:23	<u>0x095234749ce89120986c468b7e2e958e26ae177750cf278725a5209cd01fc2ed</u>	+ 1 1000usdc.top	✓
36	2023-11-15 16:34:45	<u>0xc2fefaaf52f77e2ec2695c0cfb76787016687e093b1b9b3d25ab7a354406dacc</u>	+ 1 ro	✓
37	2023-10-27 09:51:05	<u>0x332c2cd5b55b0b8120fb11a2becee39530fbe328e53c05804354e4610711b6d2</u>	+ 1 .net	✓
38	2023-10-27 09:50:59	<u>0x7d74fdbe65d4d0c5b032793b107e1b753a2090514dc737e8e3e7321c60634808</u>	+ 1 2000usdt.org	✓
39	2023-10-24 16:39:56	<u>0xab8fbc2172b7a4090ef1c0671331d162bdb33caf1c9340da9def36ba9dba0a81</u>	+ 1 er.app	✓
40	2023-10-24 16:35:54	<u>0xa3fcb68971cd070ab6b1b184c7fe9e66dd2dadeab6d8c28daede9e73ed00fbe3</u>	+ 1 Voucher	✓
41	2023-10-15 00:10:46	<u>0xb708191b1228e8ef03c2f1ad31c06e5e7caaf67bb8e298baf6a14f630edfab6d</u>	+ 1 Voucher	✓
42	2023-10-14 17:48:19	<u>0x750c6523dafcf2c386e3c09972078ac183e0d85d8b34e1c006637672c7259a9e</u>	+ 1 usdt-1000.info	✓
43	2023-10-14 17:30:48	<u>0x599c22a04e3c8b9dcea3058da7fb5f747492bea008d47548e57ea08f09352f66</u>	+ 1 org	✓

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