

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x3a01cda963fbfc859e7ae0aff6b9063fa81efeec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ·airUSDT.net
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
mPEPE	10,000 \$mPEPE · mpepe.co
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! 5000usdc.org	1.000000000000000000 rdrop
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT	1,000 lt.com
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
'	N/A Reward at usdt-nft.com

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
\$1000 USDC VoucherðŸŽ•	N/A com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
Â-	N/A Reward at bonewin.com
'	N/A Reward at Lido.fun
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{exyz}]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:40:46	<u>0xf3292822d4e753e09c8</u> <u>1cb389ef29750ec175b452</u> <u>3465a2c645763c272d6588</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-13 18:36:38	<u>0xf20c259f8d18a431fa8f</u> <u>3102e4fe0a165a9c7fe2f0</u> <u>a628390acf2618b8c5291f</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 04:15:24	<u>0x8aafb2edc4e038659d889cabf51364be410e243dcbf9dde0c22ff6e3759cf5c0</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-17 09:58:46	<u>0xd38f53b3e7f145329a25dd3fa4b9a8aadb853008cd2473efb178e7af143f072</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 02:38:18	<u>0x212ebb35fac9a6e6a626ca54185681f109d951a461aa55c3df24250ad050ec0f</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
6	2024-02-27 03:12:38	<u>0x9b4d3e73beeb3c7bac7ca3e7fb7e99bee7e657921efd997ed8ee689fa3724331</u>	+ 5,000 0 STN	✓
7	2024-02-11 05:30:54	<u>0x2677519c309a3d0e9acc96967284981700705fa368e7a3a3ab119ccc7915f542</u>	+ 1 rds	✓
8	2024-02-06 15:10:44	<u>0x611fbf3f0ea764a9c7d9e2460e6983b005d123cc6830ead8b493ee9133b71c4d</u>	+ 3.1400000000000001 24)	✓
9	2024-02-05 15:55:03	<u>0x0b86d5ede1adc77bafaf38210326b2551adc830181397adc9a860962dde0d593</u>	+ 1 rewards	✓
10	2024-02-05 15:53:15	<u>0x1e5d64dbe4479519d51749a6ff2b4d0181587545f2dd0a631b93b7790a040c4</u>	+ 1 rewards	✓
11	2024-02-05 15:51:41	<u>0x3c5724ea2d83735913711ebc06ff1b561cd31a930c56912095edfd009dbab15c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 02:25:58	<u>0xcd6198bc72092a719a771d2e7402069ed0b58b72af90b96a27dd8212e947c562</u>	+ 1 rewards	✓
13	2024-02-05 01:55:07	<u>0x5da8753be62984769e7e160e87108bf1987e4d1029056d3a98690023a4eafa04</u>	+ 1 rewards	✓
14	2024-02-04 21:01:11	<u>0xee1bfbf85c2375dc3dbe3aea4ec59393bd881a7c35a1a8bd919e9859caaea3ab</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ--airUSDT.net	✓
15	2024-02-04 04:24:36	<u>0x0a8546193dd7deeb47f5d5e5236c4da8401e9f91b12029e434a2bf007ee6562d</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ--airUSDT.net	✓
16	2024-02-03 13:03:33	<u>0x953c1c3228a00847c4eb004d704bf3e88a868180fbb618b6880f9bbd87efc12</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-02-02 13:23:12	<u>0xe6e57bd2aa8d83817c8a5689023f8268ac3d640dcc7d83e1b767749990c44ac3</u>	+ 1,000 \$mPEPE ð;LÐ•LÐœ â--mpepe.co	✓
18	2024-02-02 10:48:54	<u>0xf721ce821a309ce280eb22e5ff69192120600df502e85dccfecfcfdb74e16058</u>	+ 1,000 \$mPEPE ð;LÐ•LÐœ â--mpepe.co	✓
19	2024-02-02 01:40:07	<u>0x04deec43683be10c0d2a82603683455fb60823a30862e9eb070f0dd64d95f659</u>	+ 1,000 \$mPEPE ð;LÐ•LÐœ â--mpepe.co	✓
20	2024-02-02 01:39:41	<u>0xf07845fe74b74bb9b7da2508020d0aea0aa74049dbc9510296f219a3be52cd02</u>	+ 1,000 \$mPEPE ð;LÐ•LÐœ â--mpepe.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 05:36:52	<u>0xb9e64a8f38e09af928ba374580b93ae692b70f2e9a66d9d52b10f3295f7b9d3b</u>	+ 1 rewards	✓
22	2024-01-26 03:04:31	<u>0x9ba9443814ddcea3a0f2d4fcb9f058ec5d8ebf9688a42e91f6c5edd15d9ccca9</u>	+ 1 rewards	✓
23	2024-01-25 14:57:08	<u>0x15c45a48262def8c4117de08994de5281fac3ed29e506d8c9aba549689e5a4ec</u>	+ 1 rewards	✓
24	2024-01-24 17:43:30	<u>0xb1dc0915482ab9cb377a98bbab40e31c5ab0df76a34c2b756108fd05ee658392</u>	+ 1 rewards	✓
25	2024-01-24 02:16:21	<u>0x2d4a14201490e66a15bd7fd7834c9ccfd5d84032eda2fa3e96c5801e986929ae</u>	+ 1 rewards	✓
26	2024-01-14 10:55:28	<u>0x2daf811e3c9a5eb09f2e2b0edab61e17a2c4c1165142c85b3135adb353fee4f3</u>	+ 1,000 lt.com	✓
27	2023-12-10 05:48:09	<u>0x2e873ec7451f746b0d29169b1b5229373f11b8ecce621ccfab79d52eebf8d361</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 23:46:57	<u>0xd43131617fc81a9d9e252336d6a9cc963d7757daa3c2fc11c51f9e8b044fc42a</u>	+ 1 1ETH Airdrop at webeth.icu đỠ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 23:46:01	<u>0x761025f8f4f4b6a69b7226aefa2900f13099bc8734e44ca1052c24249e9ae034</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-05-23 05:40:10	<u>0x3fa0ea20ba5cca7782e6e081527b0b66867b6b7cf6a9a661b26847232116afb1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-13 18:37:38	<u>0xac511f909df8d34c8687985c94ce58d393a65b943e21cdc9dabc19ccf9d9da9f</u>	+ 1 -airdrop.org	✓
5	2024-05-13 18:36:28	<u>0xb6be9b4d9fe3ae7dea5b542ede697360f372cf3171e402f128a5104966d46252</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-28 05:42:05	<u>0x7c18b075761d70fd41754d649db3736dac2fa25789751842f59e690784bcf5d5</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-21 11:41:56	<u>0xc2d89f6d002f79730b79d9a9fc817b48bd75f4d26317b4cc3968b4fe2364c223</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-14 15:43:27	<u>0xd0a79dabdaae2e86a8d8c164698737c83010060131dca548be53ed9ddf6b7a50</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-07 04:04:50	<u>0xabedc34aeb9ab04183df2ff2690dad866632238b52bd79fe6fc42382525395e7</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-05 22:15:42	<u>0x07a11c197bf0fb339891c4392929316c59e67907544fa251e35862370cdb22e9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-02 20:01:56	<u>0x3aa034493c29c902c6063e025896a70fabd65bacc362bcf6630163cd86675762</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 03:45:29	<u>0x5f15d7b915409c31564a513410b09943199e4124c93bb5c721fdbb0a881a135b</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 02:54:11	<u>0x15ab292a914bd3000280af2c97140a0dbfd9e79ad2cd0299543090035fff2614e</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-23 02:45:11	<u>0x247eb77a4a10c6a2dda5c1d67030d559a11d8f28b8b7d249428bf65d6958cfed</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
15	2024-03-21 14:28:15	<u>0xe82123e99847b04492aeb1d745b512fb7dc0f52d8ef301565c7f54b15def077</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
16	2024-03-07 04:47:28	<u>0x55b01d165f003abc6bab23697082be26100d82fa2eaae067e252288f024bffd3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
17	2024-02-25 23:52:32	<u>0xedc960dedd6e302b379afe4b1d2e6e05d372be3e65b756ca02b7f76c08d3658</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-25 22:14:31	<u>0xc4c2cbe63fa22485e2126584fa6718b755bf4e41ad5a21e758bd877dfffc72877</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-14 04:16:37	<u>0x82bfb1ccc4cfcbbd76976599f5ebbe0468001b71c8cd9dfb45b2a96acd18f781</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-14 04:09:56	<u>0x756cc2ec6867b946b98848130bc71ea3287bd9e2ec</u> <u>eec8f45d36e15ccdd592ad</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-06 08:23:04	<u>0x30ec69427bcc4bc80cd2</u> <u>f7aaf5e6a30a3a7432d854</u> <u>aff98895cf47e172b9672e</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-06 01:35:39	<u>0xbb762159a29e706a6516</u> <u>6a9ff03b4799b68fe7ed64</u> <u>de93a67cdf6d6a5fd747ce</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-05 20:49:12	<u>0xa125a989886f5e0b90e7</u> <u>b3883adbe5689faf1650b1</u> <u>fb85ded25728cc78e9877a</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-02-05 20:07:19	<u>0xe72c0e517cf9a2f6ab31</u> <u>09b1e6cccd2c7691ebb3f9</u> <u>7441e8dc443021228ed556</u>	+ 1 3000usdt.xyz	✓
25	2024-02-05 15:57:35	<u>0x6bb6e78f8ef43daad7fe</u> <u>5cdc6eca2f344d4db6d4bb</u> <u>cdfca57e437cc9d65e1a6c</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-05 07:58:26	<u>0xa86298e2969820fc9993</u> <u>368283b51bba899f35da2c</u> <u>6331bd854aaa49c43a3075</u>	+ 1 2000usdc.net	✓
27	2024-02-05 06:50:19	<u>0x82cad2e7ce1bf838d013</u> <u>eb774e6e01de862293b6bf</u> <u>5525d618bc860c546bb703</u>	+ 1 3000usdt.xyz	✓
28	2024-02-05 05:33:36	<u>0xbe40822b0f4a7f332eb7</u> <u>5b7a92a9a7b634fad2c66e</u> <u>fe22481986b32a4deee2dd</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-02 21:13:14	<u>0x83e7761fc96d423c31d5 ebcf2889b058ac46920e6a e3cea42bfb86f1e34b598d</u>	+ 1 Reward at ether.casa	✓
30	2024-02-02 21:00:57	<u>0xa9081fc95b84f73f80e7 522c83cae2114829e43fa6 d2879b65b0093cab859ade</u>	+ 1 2000usdc.org	✓
31	2024-02-02 20:49:14	<u>0x30b6d3ad76ae28cbad95 175b18e9088b4228b64468 5b19feec7ddfd3ffe79a4a</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-29 06:39:14	<u>0xce17cff7f97b4cc46b50 865488568bd0d3ac97e63b fc9e2c5485cf1a9a84f527</u>	+ 1 5eth.net	✓
33	2024-01-26 03:05:33	<u>0x886583f273bc0277128a 9c20bcf9d2e08816d208cb 45af55970489d4e218995a</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-25 22:56:48	<u>0xe63134f9113451f072a1 7c46dd6aa9fba624bdc11d d802bbc031da1980695c93</u>	+ 1 2000usdc.org	✓
35	2024-01-25 22:50:14	<u>0x08fbf5c0f15255ae7aa9 235e3bceb19499ecf13e7f 53380c29ceed4fcfc9339a</u>	+ 1 5000usdt.com	✓
36	2024-01-24 06:48:29	<u>0xf5984d4e3d1499d03bea 9147d24ea2ba9984477b85 755ba1d48310f26b198695</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-09 09:53:16	<u>0x6fcbac7f8a3d9b2a3154 622f5ec9f50bf81070af85 31e3b2e8b970e60589b861</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-09 08:52:03	<u>0xb44e87f8b14b024d6f3f3780a489d7706869882a220d71f9ff4a3e57dcb7801b</u>	+ 1 3000usdc.com	✓
39	2024-01-06 14:54:01	<u>0x72ec3f49bfbd2a5e3aa11f42b706e05faaec5867e184f198d5c5831c3ed9d907</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-03 09:37:25	<u>0x923170f865d9d1a41a3ef27c60d9f3a0395378211d53e292c5fdd1e7366b0df2</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-17 15:36:42	<u>0x3a18d309636811809880b4fed7ac28a51e9ccd6bbe f753af646344d662b0faa9</u>	+ 1 1000usdc.org	✓
42	2023-12-17 15:35:28	<u>0xff0caeeca71e6860872e0c6742a02a910143817b9c2ac27e7f1911a99b69c606</u>	+ 1 2000usdt.icu	✓
43	2023-12-09 16:19:31	<u>0x7a02ab856854dc08747de84fdc57748fc1b83e519a39ce9ed79f0fa0b7f707b6</u>	+ 1 Reward at Lido.fun	✓
44	2023-11-30 01:36:34	<u>0x69ae9a195557aea2bc631b928450d1d126039609ace78e008a36d0d68d84a81d</u>	+ 1 com	✓
45	2023-11-30 01:36:34	<u>0x6274432c9ce3a5bf18a13d9a5e3494e5aea43327a81ed37e0b72f677ae90d0fe</u>	+ 1 2000usdt.top	✓
46	2023-11-25 15:14:14	<u>0xf7f81d738c59e4a5fba72f1649a601547854ba7a415c759c2b2bb47640f5383</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-25 15:01:36	<u>0x780954e940c8bba56bc9</u> <u>169beb76efb247d7cecd51</u> <u>3e7d6a87e46e259a1c81f1</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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