

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4141e95f962397757a44cc779242fc910dc17367

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
zkSync AIRDROP	13,371.000000000000000000 xyz/
USDT	10,000 \$USDT ð;LÐ•lÐœâ--lootusdt.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ--lootusdt.com
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliquid.xyz	0 ETH

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
''	N/A Reward at Lido.fun
1,000 USDT Reward	N/A s.net
\$3000 USDT Reward	N/A 3000usdt.com
1,000 USDT Reward	N/A com
\$2000 USDT Airdrop	N/A yz
125M SHIB	N/A NFT AIRDROP
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A ard.net
\$1000 Claim	N/A dropsusdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:57:16	<u>0x3c89337314c0ce629934</u> <u>1517ab9007184361eb7c3e</u> <u>2dc93477d09c409ec87382</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-05-23 19:46:49	<u>0x8c997fde2fdc7291f8c3</u> <u>963e0da8e3ba3244e74377</u> <u>fffd49d14d28406d43e088</u>	+ 10,000.00000000000 0000000 YOUR TOKENS)	✓
3	2024-03-06 08:33:42	<u>0x4f9b4f3fa308469f0369</u> <u>9f219e1deb8455df8af96c</u> <u>6855890c0770d3ebdde32c</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 14:16:48	<u>0x6bae1539b954f832aedb46f7939cfc0bc328e6ab2c6efeb6fd29ac7d36711e8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
5	2024-02-25 16:44:57	<u>0x8d2da9a6cff0548ab1a2620009bcf3afe3bcc0a2f53636263d4676d06d4e83e4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
6	2024-02-09 16:44:43	<u>0xd1b75d80a2df0616f828107843f125cc35bcdfb516ac6e2476cab28fff892cb6</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDt.net	✓
7	2024-02-03 13:22:23	<u>0x14b822fcb88be885023befc23772a8eb87584d42fc8c21e7c795f93dac85cdf7</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-20 19:11:29	<u>0x40be4a09045563a9d4f0b8a25dcc4b2d0b3913cd485c14c0982a249b1b40a474</u>	+ 1 lt.com	✓
9	2024-01-20 05:48:47	<u>0x7c89f447c3b2a369d154e44ffe9f0bf9c9b622b820ef81b53c06329beb7521ff</u>	+ 1 lt.com	✓
10	2024-01-14 11:51:03	<u>0x7b6612839b3c1c83f3102d0e60df1cac831ad056de059828d854673418b149a7</u>	+ 1,000 lt.com	✓
11	2024-01-13 06:52:14	<u>0xcfa2f22903278f6a69a0ca6adc61ba509c4dc13e6dea0417f5c16fb857f321e0</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:40:13	<u>0x9c5280644a77b853fd1d0e9d3c266bf9f0e791f717257b65ef0ae437a0de86a3</u>	+ 1 5 ETH	✓
2	2024-03-01 08:12:59	<u>0x891dece3a229aa000b9b73477c4ea844c0e88f08928518939634e17391b0587</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 19:33:24	<u>0x66a582c3196e7e0356fd93aa06344f095f4bbc0d506699157b4519f5463510c4</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
2	2024-07-11 19:32:44	<u>0x63473aa066b30b05e8f718a985e84db86d40177a50ad3db52078e5302f09353c</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓
3	2024-06-29 22:21:48	<u>0x0d432a08ffa7575bc4b9ec31a9a8bacfdd126e81aa2e63583cb2681921184a9e</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-06-22 17:35:52	<u>0x1cfdbb9054fe76dab9702200ae99cf67d7d2f71b7beb6159a972fdf82ece1fd</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-22 17:35:18	<u>0xe78088270c22d9383d72128907c49b6354f8d2ff9b9eeee4d065f9be36d66dcb</u>	+ 1 ?	✓
6	2024-06-04 16:10:06	<u>0x8f99b4b95abdd04964ce5169eac263204155fd7b887274a56a712847945807c</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 19:47:21	<u>0xdd41e3be4696813d76841d37cea9d2054faff86e63ac37e5ecdb78712a4211ed</u>	+ 1 -drop.org	✓
8	2024-05-23 19:47:03	<u>0xffdf897a47158c4b96e343d4993bb2c2a9a791bbf23da46b8ab37b8a5bcee060</u>	+ 1 -drop.org	✓
9	2024-05-23 19:46:47	<u>0x03d9bd62b5df68765a3cb3cf079c74f1236afcc68a18dd1565521d11dd54c49f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-04-30 14:43:01	<u>0xbd322a3e4ab6840623dbdc07c39ab008b8ffc54862158a272a99ada5c01bca0a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-15 20:36:04	<u>0xee461263c01389a71d4181c64ae2fa09e46beb2ff5507be437a6646141e0571e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-10 17:38:40	<u>0x94008ded2a306e58dc45197afe36042823c7ce34326b004a942dc40311201bc9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-04 19:29:46	<u>0x7763224c6442b35da15141eee14a97f5854aed8a700ef7f5e7683e54bfc50916</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-31 13:12:14	<u>0xf412e5a506aa18b68fabcba4267c347cafe2010cb6dda929bde4dbcf6c54b07b</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 18:10:19	<u>0x31ee5a177d00184c1d3d86b7f185639fa5b20041c93562e9442738ced42f47af</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 18:08:57	<u>0xa0e255518cfe3016b97774c20546c077e45b3f332a81d753c035873a4853b54f</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-22 18:15:55	<u>0x5a6a6561d555df78a002c525863fe99093305d3a54ba556024b012154d42b8e2</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
18	2024-03-22 12:39:50	<u>0x42b236997bdf2ba70ad37c73208213ec375088a404b38df9079b5788de2b5605</u>	+ 1 Reward at bonewin.com	✓
19	2024-03-06 02:13:59	<u>0xb16e3f342dcf7c851427a756d34254f3b5cf2afdf40b2ca4289f76c2b44250e3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-02-23 21:14:39	<u>0xdc24d8acade4add772cc288a644350a0e647d2724f4c81a565b0f593ad2947ad</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
21	2024-02-23 19:41:42	<u>0x75fe14521f4eee253cffe708938eef36f52dd9e26af62d1e1541b39027c68daf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-13 17:02:42	<u>0x0ac603c0096d10b5e3defa34648eb67936c0d88b64f06b6782827b716ed2c323</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-13 16:45:16	<u>0x31b672e79de47e4800bb444173dad2f99789117bc0a350dd19c79725c39de9b6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-10 14:41:50	<u>0xb147825328f9152500fd4366a9db5bf5f1c6ae159a68fccceffc6057e70ea7e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-07 21:34:36	<u>0xbcba33a5fd2acde7927055937b3bde7514fe7cd6d59659bf021277941cd53c21</u>	+ 1 Airdrop at [5eth i%[net]	✓
26	2024-02-07 21:34:36	<u>0xead32e342d607b7e6f14bb81115072fe7f0eafadaec6e1093129e5fdb7f5327b</u>	+ 1 Reward at [2000usdc i%[net]	✓
27	2024-02-05 08:48:32	<u>0x1bac4016056e7cbb9c3a22a914816ea693f6f899783262402c90fd51bf8d6ae9</u>	+ 1 2000usdc.net	✓
28	2024-02-05 07:16:57	<u>0x89907a4ea102a6af3cc288d41effeb0a2494e3fe6964b6c03e35a00a2a13fca0</u>	+ 1 3000usdt.xyz	✓
29	2024-01-26 22:15:46	<u>0x511ea47c95aefe3f223a5e687575414dd9db0a65e500ee88d86d60b7eb820dde</u>	+ 1 2000usdc.org	✓
30	2024-01-26 22:07:52	<u>0xa782470d9322c93f81b34d3aa740434380ff91078c7daf39cabb68a93b7d57a8</u>	+ 1 5000usdt.com	✓
31	2024-01-14 20:45:12	<u>0xaa4be495f11e4e8a6e6ce3bd304b784abec3ee11629f159d0009dc822fb8595d</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-08 19:35:06	<u>0x04344deb9e43f95ce111107790037364c09ad2a2d963cdb6ca156574042c96c1</u>	+ 1 3000usdt.net	✓
33	2024-01-08 19:20:00	<u>0x5193a7f8ae28cfc1b433881aa79972d1a7666d7f9be423e30655645474185cbf</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-08 16:20:02	<u>0x6cc375d536ddf02ab753 eca8562732b352529341aa 69c3d8a45c7670fb82570c</u>	+ 1 ether.xyz	✓
35	2023-12-26 02:22:36	<u>0xbf5947b75f9b48086a72 48af6130e8ea92c8a83ab4 18f1a4d27674b002d83cf3</u>	+ 1 Reward at shibatokens.win	✓
36	2023-12-18 00:06:40	<u>0xdaedf227fa9e18e19ffa 7aebc818537aed35a2778c 1e2ac528254b4b189c38db</u>	+ 1 2000usdt.icu	✓
37	2023-12-18 00:06:04	<u>0x571c539c8ae88a5d7d12 845c486490bfe3d2e6b5d0 3011eba547568b0e5103dc</u>	+ 1 1000usdc.org	✓
38	2023-12-09 11:09:29	<u>0x92aa06c7e654d20c6157 321a58906e928b238f393c a0a762b8dd305683418fe8</u>	+ 1 1000usdc.net	✓
39	2023-12-09 11:09:19	<u>0x858acc893bfb3563bc6f 2fb3b97a91c2c20e929639 8209cd68d308c87b2d904b</u>	+ 1 2000usdt.link	✓
40	2023-12-08 17:40:37	<u>0xc5ec4966a7d12571a651 77b87bedeb705c4ae0c468 742ab21188e2341ba2a118</u>	+ 1 Reward at Lido.fun	✓
41	2023-11-21 03:34:47	<u>0xdf8584575db306f846ab e185579b76c516eb405d75 c8997c2674f26a4ea5dcd2</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-21 03:29:41	<u>0x895597d70a359d173056 0b92626e8f1900fd981051 1bfed86499dcb5ac1baf44</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-21 03:29:13	<u>0xe67696fef8eba8c17b6e</u> <u>797e011c6b38d9cffae8ed</u> <u>75c80634ffc4ed55a5a121</u>	+ 1 cc	✓
44	2023-11-21 03:28:39	<u>0x45da6d83c06c615ea407</u> <u>25236daceaef950aa229f4</u> <u>774017782e142422ee5adb</u>	+ 1 d.org	✓
45	2023-11-17 15:24:16	<u>0x776cb114cd68083deed1</u> <u>4723f48f1ed26d8014083b</u> <u>bf0b449cb3bf3ac7697f98</u>	+ 1 yz	✓
46	2023-11-07 18:12:00	<u>0xaa80f874933baea6c55c</u> <u>94e51eb1bae0100dcaba4e</u> <u>7a209faee91b3c7490bab6</u>	+ 1 vip	✓
47	2023-11-05 18:33:59	<u>0x3a19cf8217a5049963d3</u> <u>5d349fcf8b03fd52b49ad9</u> <u>7c0925dbe1d7e19d825d83</u>	+ 1 rop.xyz	✓
48	2023-10-30 13:00:23	<u>0xc9c8d2adff2f880815db</u> <u>379f48441729e4b1afa1ae</u> <u>0ec8567e151daa0832d8cc</u>	+ 1 rop.net	✓
49	2023-10-27 17:29:37	<u>0x387ffa192b293cef2785</u> <u>35e5e1f8b987b6b5d6bf02</u> <u>964dbe9bdc6160e986bcb0</u>	+ 1 .net	✓
50	2023-10-27 15:00:30	<u>0x48dd704e40946cbda21a</u> <u>aaf088bfdca94118e7dab9</u> <u>95d55754a49fdfb7a865e5</u>	+ 1 .net	✓
51	2023-10-27 15:00:04	<u>0x1e808ac6c7f26a1ce00f</u> <u>f8444079d3a026384b8676</u> <u>1e813b4856dfdd88120ab8</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-26 14:09:38	<u>0x9802e8d04ad5d2a90f4a</u> <u>c34552cae17802753eb6b5</u> <u>b6fa22d6eda5303f29baad</u>	+ 1 3000usdt.com	✓
53	2023-10-26 14:09:32	<u>0xc947e26f580f72cf08dd</u> <u>0dc34e502cd37323dacc4a</u> <u>f0f1a8c827164a16927d11</u>	+ 1 .net	✓
54	2023-10-21 11:33:11	<u>0x94ad3d5fce400d4b70d6</u> <u>5d928929cbc580201ab06f</u> <u>27d1e1b7ceada0b1e4b0f6</u>	+ 1 dropsusdt.xyz	✓
55	2023-10-21 11:01:37	<u>0xcb612165e9ae74fb9334</u> <u>e3a222cdeb339cabf50d99</u> <u>5d90bc953a19b05ed1d160</u>	+ 1 s.net	✓
56	2023-10-20 16:40:40	<u>0x3234ca053d1f7938ec1c</u> <u>decxcb42e8377bb2a005d1</u> <u>f4a53515cb3aeed1dc1115</u>	+ 1 s.net	✓
57	2023-10-11 19:32:51	<u>0x0f431523530c713e3064</u> <u>c503ab5ad8f197977cf20b</u> <u>fc4cd966c0687444846040</u>	+ 1 rg	✓
58	2023-10-10 21:47:18	<u>0xb12c841548a51c765067</u> <u>7c38b6d5c4b5105c4d08a9</u> <u>a98acfc7ee3d157fdcf723</u>	+ 1 com	✓
59	2023-10-10 19:32:12	<u>0x1acee18bd863bcacd5ca</u> <u>61ffe5159c07a97e0d85eb</u> <u>4656f6ee1cd999e4d44f0b</u>	+ 1 drop-usd.me	✓
60	2023-10-10 19:06:07	<u>0x7838c24e9199e629ab2e</u> <u>073d7d53d73a54f85ac917</u> <u>bf1b9514f8140a8eddc85a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-09 20:09:19	<u>0x401b0b9fa2a1e5b6aa8d553dc3c470fb6cf81ab1a30c10b2fcdeea3014584318</u>	+ 1 com	✓
62	2023-10-05 11:22:04	<u>0x3268b7082bcf3a54ca9e96a04b89a93d457441869f34254195e2f9c26decb375</u>	+ 1 Voucher	✓
63	2023-10-05 08:33:46	<u>0x0b0315b92257188b275bdc619636dc406659ae26a0a8c33398b87a545f8cf891</u>	+ 1 usd-drop.org	✓
64	2023-10-01 22:42:05	<u>0x06f10edfdbbd2954a343a3f461013e0c6d96ff64f4afc1bdfb528ba217f6523</u>	+ 1 ds.org	✓
65	2023-09-30 22:04:53	<u>0xa3abff98de3497db3ef320553931c66d2d86eb797c8ad8f4684e12be01c12d88</u>	+ 1 ard.net	✓
66	2023-09-30 20:26:05	<u>0x8bd6f40496be5bb57a1347ad40db8c0850a811e9ffae65c010d672b3377c7e4e</u>	+ 1 ard.net	✓
67	2023-09-29 19:43:08	<u>0xd6dc8e088b2c2fc02a1bbd462a7604ab94ba8dfa328769d7a8880283558b61df</u>	+ 1 ards.org	✓
68	2023-09-28 21:46:52	<u>0xd05b925d376a36a208b6ef3d3ea9f78cc7f55f6944d872693615ce1a70febb4d</u>	+ 1 usdt-rewards.site	✓
69	2023-09-07 11:44:17	<u>0xd6596a93306d32387dd81ef2d47c7cb56634ba603a75695abc42a8056059845d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-07 11:39:47	<u>0xb12402c0577e8fbfb9b3adba4f1b3a8ac7babf40d5ac084731df436c610d4d86</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-07 11:22:57	<u>0x4d8460fa414a27d64b9c66acc9489c392ea4da7451597bc3cc1195acbf1e5423</u>	+ 1 NFT VOUCHER	✓
72	2023-09-07 06:54:58	<u>0x146cba3f270393901da368d4e2c83f3f0091e7672af46a2b0925798b03c403a9</u>	+ 1 Voucher	✓
73	2023-09-03 17:02:30	<u>0x44fbcd753f58b78605cd63f86afbe26cf0da4e57dae9007a52b58ab2a2e93cbc</u>	+ 1 Vouchers	✓
74	2023-08-21 13:03:19	<u>0x1d1a8440f980182d8d6e0bd9860d9a833306542ccac862a36287ea07c1b2e0b3</u>	+ 1 coin-rewards.xyz	✓

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