

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x428be6ddfa627a671beeee0102399ff476683791

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
!LDO	4,000.000000000000000000 lido.us)
BLAST	10,000 op Code
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! RENDER	929 )
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd
!\$ SHIB NFT #17824	N/A KTP411

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸŽ•	N/A ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Airdrop at usdtreedem.io	N/A USDT
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[Exyz]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 13:16:15	<u>0xde6de0a547d4f40e17e54ac271a60f0ba7e15ecc170e7a09d2805db00acf48ac</u>	+ 4,000.000000000000 000000 lido.us)	✓
2	2024-09-01 13:16:11	<u>0x77a8c36590d6774f21950e4d0623d79cd9684ee5d7cfd97d521838869ac21004</u>	+ 14,500.0000000000 000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 20:28:36	<u>0xdd7de10cf05339f7506b332221e8c6e7cf6844ca87724f5d8d1b0f9975596c04</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
4	2024-08-01 22:55:18	<u>0x88aa5a1cebb88862720c65eef44fa1a77b53f101b369cd73ec90b4d16de6598e</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
5	2024-07-16 20:58:17	<u>0x9527f641280ec9203902065ea7ccfa1728c13cb7840fb0657a4410fa01fe582f</u>	+ 929 )	✓
6	2024-05-26 14:24:38	<u>0xfa39012d20cf76652e5c521a110039a9cb02822e4f7bad57f5057db74986f4ea</u>	+ 10.0000000000000000 000 s	✓
7	2024-05-26 14:24:30	<u>0x4caab643d5c220ff454b04e55b17f624d89e524d3a7963bd90dbe71488b4215e</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-13 19:03:45	<u>0xc0f96d104afca42bbe580a195387b24429054169e588051caa6c1550ae366ff5</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-08 23:32:15	<u>0x15412b76a39bdcb820f6aec4691ff074d8fc22f58d5497d5972d43ce55f7c8ae</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-04-05 17:34:04	<u>0xe7ba91d49935c2520da2efb522d2b091613c12ca88fe43100318a0d1c36a13cf</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-03-22 18:29:18	<u>0x63cda7ec5b8cb5fc6d06ec690f3986ca73070418ac56b37c98a1e84a87343b7c</u>	+ 1 ETH   Claim: ethcex.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 04:48:21	<u>0x06ae10fd7f4c5e033c68869504a0527c7fe7c616f5ccab5c0a3471003d59fae2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-03-17 04:23:23	<u>0xdd9f5c309ea62de5a59894b3154de156f8965e40377fbe0caca80dc43bb50acf</u>	+ 500 op Code	✓
14	2024-03-12 00:17:45	<u>0x0ced14ef559329621aaf5f5c1ff30314d989dd3fd25928edc38657b5c9a72917</u>	+ 500 op Code	✓
15	2024-03-12 00:17:45	<u>0x44d876b42b87026ef6fd09521f616ab425605c5bad4eb84c8be3cf6d12eac5e1</u>	+ 5,000 a refund	✓
16	2024-02-18 08:42:55	<u>0x80638dc947f1bad98c2b7d8c9405125d17f9f4c4f43b67ff1aa2dc8866414240</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-01-17 13:40:06	<u>0xaf69fd72f95f2282c09816667b9349d50ecc92a920332bcf20ada155e86ced14</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-16 21:35:35	<u>0x21854635cfe8b5e8da4562dbfadb931d1fc88af1008a21062c450fc31274465f</u>	+ 1 rewards	✓
19	2024-01-16 21:35:33	<u>0x8b532f9c93ad6812ac30fd3bda2a8647143465dc985213363f8c97ed499775c1</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 23:54:13	<u>0xef874ff0fec0e095c4ce</u> <u>2a8cbd97d46510e154a0ef</u> <u>76cb7d07ac538da2be80ac</u>	+ 1 .xyz	✓
2	2024-08-02 05:27:08	<u>0xf0741514cfa280d7d477</u> <u>aa5ad32b8adbccd58a8240</u> <u>154ab7208f1f05b26da351</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-08-01 22:05:41	<u>0xb1781826182881bf6cb7</u> <u>fe87da67f49f498c7d084d</u> <u>d8d1239b1d473948cbfc6a</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-26 23:28:02	<u>0x8de5c716fba395cbde92</u> <u>88ec86607ad58358bcded7</u> <u>f453a0095d8d495b4d5169</u>	+ 1 KTP411	✓
5	2024-07-26 23:24:36	<u>0x1d596fbd981906b7c9bf</u> <u>39ffc8e24dc23adfa4eec2</u> <u>a4daed9e934fe7a8970d82</u>	+ 1 co]	✓
6	2024-07-26 23:24:34	<u>0xab4c180b7afafabf5ff8</u> <u>8d1b14c7b7c91735016f71</u> <u>d5de54b2a519f141915a3f</u>	+ 1 ðŸŽ•	✓
7	2024-07-26 23:24:34	<u>0x25b0774606bf16331c6e</u> <u>2a572ac96a2ace742281b9</u> <u>88371f4cc4c7332c043bb4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-17 06:31:26	<u>0xc2bd45665d758a5401e9</u> <u>685447b4a11b70bc3aff97</u> <u>b327b844b35b281c985b75</u>	+ 1 ðŸŽ•	✓
9	2024-07-17 06:31:18	<u>0xd5ea348cc3367b655438</u> <u>1f078b84e23a4c6e30713a</u> <u>a15b44d3709317bffe26c8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 02:36:29	<u>0x4de0e341d80e0cec7ebc6d755e46104030ba9acfe970ffde4f55b817f6df8b13</u>	+ 1 QLY56	✓
11	2024-07-12 02:35:11	<u>0xa29e4b76412bf3c157ded92ede32a3579f8656c44f34f31134c8f209bc5f153</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
12	2024-07-12 02:35:09	<u>0x56eef8def7609f279cf8af484a94973efd2783bfac44c98b3c9950ca04f4edae</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
13	2024-06-04 01:12:50	<u>0x0de721f64b69967b7ce6cdc8230f6cbea81a2f2f1e919dc070d3083b9e26ee7b</u>	+ 1 e]	✓
14	2024-05-30 17:22:45	<u>0x7025d150b1d51197f6cf369ca14af521e11bf24823cba24b0d3df3a1714a04bb</u>	+ 1 e]	✓
15	2024-05-26 14:26:20	<u>0xa510b23695d2bed919f12dedda241532a0d8a3cd33d8d12550154a4e57ebac13</u>	+ 1 -drop.net	✓
16	2024-05-26 14:25:36	<u>0x55702b74861e7e67273cbd55944f01569897be9aa14dfe58cb0415fc2bcb83ee</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-13 19:03:45	<u>0xee08656aab250cf8cccf08e233bc3443180c3319d271587ffeb0928ca0336420</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-08 23:32:57	<u>0xa6b52e82ff58ccf29e60aea203e0857165671e219ec0b7cf719cddba40af43d0</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 14:53:37	<u>0x274d17e96cf4fb9a4a495910d70fad4aa6bbddb9c95f483f6540df900c4c381</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-06 14:53:21	<u>0x34b4ef98c34bdcf97546292fee21de560723a0c9b169cd9ebea09306c9000e78</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-06 14:48:49	<u>0x143159cf9ae36b94a5480d83a14acc60238aae6747d2236928e056c2c2e4c3cf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-02 21:29:54	<u>0x50d5f8db315fe1ec421f26437ff24a93abafc4d32e5fdaf0583be40e973847e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-29 23:30:31	<u>0xbf36fa8f484d1e91bf5d1e525fea8696edef8da12f1aa568ac1b9d683f134566</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 23:28:29	<u>0x2d03a97f66097775fe465fd1c7cd7ddf1e51ffa207ef6ed9e3d4f7b8510d96df</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-22 18:33:41	<u>0x7e4cb3f1f3c9d53882c01b857ad0b547b70fa5b639f6c4977144f05af1710131</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
26	2024-03-07 01:25:49	<u>0x95a327d1d37ac8322ccc9052d0792ea3420f08fc04b1a30a8d5d0dc980378e6a</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
27	2024-03-02 03:05:58	<u>0xff00db092b24c2171c0c005b62d8b77d9157be3d6b59005498368961c6a40824</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-26 06:29:07	<u>0xd575e85b3e8b33eaabfb1c993859a7fd2ca5ae5eeb15468e6b18c80969f15ea</u>	+ 1 Reward at [2000usdc i%[net]	✓
29	2024-02-26 04:48:47	<u>0xd3077244185d718632547c66820886cd2fc66555f5a970e4d80028c0f38d3c0b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
30	2024-02-18 16:45:23	<u>0x24e53ba02906f56ab7af4e478c5cff244061b1a20d715ab26d020269c3da3d8b</u>	+ 1 Airdrop at [3eth i%[org]	✓
31	2024-02-18 13:54:00	<u>0xc2fd973f3461edc1805cef01bf3088c30082e4a450b83280856ee8f99d86c844</u>	+ 1 Reward at [5000usdc i%[com]	✓
32	2024-02-09 02:34:59	<u>0x71b82a9547342e24411123dd0d44cd1edb5e180e615c78bf19db613f136b3b4e</u>	+ 1 Airdrop at [5eth i%[net]	✓
33	2024-02-09 02:34:41	<u>0xf2e0adb5eb7231da0a31260e1099b54fb3af35a37829ef03397d9121440d3e4</u>	+ 1 Reward at [2000usdc i%[net]	✓
34	2024-02-02 02:32:02	<u>0x573867a8eb2cf419e7a6896b115dd076bd9f05622facdd5b4fbd0f9cd142c8ac</u>	+ 1 Airdrop at 3000usdt.top	✓
35	2024-01-16 21:42:04	<u>0xf178fb640fe992a80a83f73689d923103f5c50e2602156320afe2750b295cdca</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-16 21:36:47	<u>0xef59eb321b22c221681bd3c7b82534f41481f74ce19181a6b791a8f6e66d014d</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-16 21:36:43	<u>0x90c57d0c34187f7826956f29fa468bb866d35274b076f2203858db2009530be8</u>	+ 1 3000usdt.cc	✓
38	2023-12-27 02:09:27	<u>0x6c1ef232464b9c999308cee2307f5b05ecbd9064e264b2b545f373ef7db7b5a5</u>	+ 1 2000usdc.cc	✓
39	2023-12-27 02:06:10	<u>0x5f3267ecbcc52a5c633f731094c958d79bc517dec6f845c89e076209fd2f8e4b</u>	+ 1 3000usdt.net	✓
40	2023-12-10 09:21:24	<u>0x30edeada7db333072424a3b977141e34911a210263fe79762c4f31356f0b6af</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-09 20:01:38	<u>0x53e67b3c0a4766730d6132cf821d3f825b1f40bb8674c75c2e4891b04c67f260</u>	+ 1 1000usdc.net	✓
42	2023-12-09 19:31:34	<u>0x89520852b1fa8efe3655d6fa764300c71693b17008d370445f77e8f6de6e9b10</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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