





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:45 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x45b1d70845bbd47ba2335fe56d3134bdf8a6e03a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
hers	1 hers
USDT	10,000 \$USDT  · airUSDT.net
STN	10,000 are invited
USDT	10,000 \$USDT > LOOT-USDT.COM 
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 op Code
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT  · lootusdt.com
Dropradar AIRDROP	1.000000000000000000)
hers	0 hers
1,000 USDT Reward	N/A ards.org

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 Rewards	N/A 1000-usd.me
\$1000 Rewards	N/A drop-usd.me
\$5ETH Reward	N/A Reward at ether.casa
\$1000 Rewards	N/A usdt-drop.me
20,000 USDT Reward	N/A ether.xyz
et	N/A et
!!! \$ 100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 00:32:28	<u>0xcf8fd8e576b0b6edde0f673633a081df5560d184a419ca7666b36facdd079db4</u>	+ 1 hers	✓
2	2024-06-09 10:00:30	<u>0x01cbdb4a6d19d8c08bdc13c90f2325b9c9ee73b490ac07c0b1c620348fe62cc4</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
3	2024-04-24 21:31:30	<u>0xd59221cc5f21f97f673c7224074136160f8d460c22d5dbb2fed90f31807f0677</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 15:46:43	<u>0x7caacbc6cf68baace900fab791d8931c3796fff25da5c1f7590e6ca82a2e7384</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-03-16 01:39:36	<u>0x82b08e6fac39011d562f6c110e0992b016f6865c07e1d7928a9e0271de280057</u>	+ 500 op Code	✓
6	2024-03-13 10:10:58	<u>0x86762f51a7074c59590b3b9d76cea0d1295752c1d2145fe7a603bad187ab1825</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-03-02 01:43:12	<u>0x16650a200c8cbcc38fe5e125f0daf771cfe80868ece6141b0e0245859e3b7315</u>	+ 5,000 are invited	✓
8	2024-02-25 17:30:12	<u>0x406cba479a69698c11a9838d964b2c32ad2d8016f0285004fd14f81d445cee4f</u>	+ 5,000 \$USDT ðŸŒ•Îœâ-·lootusdt.com	✓
9	2024-02-17 15:01:08	<u>0x71c696450061927abe3f769d1f719b0318e57f89d12b210acad3c241659ad3e5</u>	+ 5,000 \$USDT ðŸŒ•Îœâ-·lootusdt.com	✓
10	2024-02-11 14:12:50	<u>0xf1d1ecda8735e7f196227fde02efc8bc947378664f58c8b8242f9f57bf761989</u>	+ 1 rds	✓
11	2024-02-09 16:30:25	<u>0x632d2e5cfe604059494e63d85f60b43150f3de56937505a318763190336ed689</u>	+ 5,000 \$USDT ðŸŒ•Îœâ-·airUSD.net	✓
12	2024-02-06 15:11:50	<u>0x77e98876fccf42f4576a255a8e0f070c4d5130de3b487e475acc2dc276890a4c</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 05:15:28	<u>0xffe40e1263a18efb8fbe</u> <u>c309bb84e647059a82db16</u> <u>f1b33bc8c9df746766c5fb</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-01-17 05:53:40	<u>0x4d27a5d19338cf78183b</u> <u>56d240d69eac1754bb021e</u> <u>49a9a3d94596f98ddc3c39</u>	+ 3 rn.xyz	✓
15	2024-01-17 01:05:43	<u>0x177ad3ecdead90a20142</u> <u>718698300abf78c6be5b73</u> <u>cb1ca5467ab72eeaac059e</u>	+ 3 .SITE	✓
16	2024-01-14 14:25:08	<u>0x41993077a55f47a87c61</u> <u>848c8b156b9e733831efef</u> <u>2ef584f800b5bae40e5df5</u>	+ 1,000 lt.com	✓
17	2024-01-13 06:43:10	<u>0x48ebef30506da209e3ad</u> <u>6a0413bf904f6b01ac31f0</u> <u>fb040d7ece470ebe47eebe</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 00:32:30	<u>0xe01496194dc7f14379d6</u> <u>5ce202d0947b52c241cac5</u> <u>ddab8a01f14052a031b312</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 00:32:32	<u>0xf4ee9e05d3950e84319a</u> <u>4daa39489d128fc7337e63</u> <u>9d1e7a5831d2442228d0c7</u>	+ 1 2ETH Reward at t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 03:29:16	<u>0x56ca54a86e476b3996d95d0b0367ec169da1d036bc3e3e397cf8a80d87dbd219</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-24 21:36:46	<u>0x5fcb58e47d1d2eaa482b793b2d72bbde21a8a18e69c26cc782a27f50ff71d662</u>	+ 1 et	✓
4	2024-04-24 21:33:10	<u>0x0e2aeaa928785271ad2226a97699f7729940e4cba479bd5e776fd33cebe09fdd</u>	+ 1 et	✓
5	2024-04-23 02:17:44	<u>0xfd631a19982e18b660c95072e074b07bc86c758c69d360d86d40dd5d531651ab</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-17 18:34:37	<u>0xd4e7961df61b5c5bdd19e885fee8df02c611c98fab73db820b3be19dbcc856eb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-07 11:49:40	<u>0xf5fb5cc738df0663fd5ae1859a727c2718ecf3350a72ddfd019d6be20a0c707c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-24 14:42:47	<u>0x440bb8d3b9c89ef366836a930bdc1453887d6f086c2311f4236d0fd803f74bff</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 17:15:41	<u>0x933cc65c61baf22935438bd81dba143dcc2846895efae830fc6779233efe5faa</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-22 18:46:22	<u>0xe7b3acb8862e1b97c08509224494a30009c48ec1b3b4b9681a014790e946307c</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 17:40:59	<u>0x71b333724ac5333fe31c8d8d0597771a5c255c9f498dcd60d5f47983b471332c</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-04 11:28:48	<u>0xccc46b4e42f62b1b0f006b1208f45254ebc8fb5f6be66118ff5eb2cdaf69e509</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-03-03 08:52:16	<u>0x469ced70a45e0f43297feff78e232fe98904552342a365ce7857625e7d63b536</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-25 16:21:22	<u>0x69ba01e6c5ff998c79a59b8f9eb33b3552202b4a2122bb9e8da5958bfd1ae893</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-25 12:22:02	<u>0x0fe9b8c6f4ac59ba6cdc893a53240f50e31bb2b541189f05a031d56bbfb2955b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-14 02:58:22	<u>0x940b0781971268f0b4cebbe94ae76767846ea2f659f40c51160353d6a063b207</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-14 02:45:36	<u>0xd8e0eb8f1f8b8947096a8390f0db5ebf17aa6de5011976f8727fe1c589fd2045</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-08 15:20:47	<u>0x13c2695e74aada8c3432dcd7747898b60745c22a9d32d6993232af47c808fedb</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-08 15:06:22	<u>0x30b68ffec01affd70f1463949a74eec94ab7efed77ab53c335e1fd0fedc214f3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 15:06:22	<u>0x5095951519958b06a4a2dc8d4bfe38abf0a4625690dce5c0513c034654b0082d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-02-05 05:11:04	<u>0xeb57534878b2f8d98e20c6b74e9964341b2b2f1e4d3c505a61b3da8f1f8fb5f1</u>	+ 1 2000usdc.net	✓
22	2024-02-05 04:22:50	<u>0xb9202aa386d1ea80cc3520cc1e1b3ee109fce67120ec8f35f442e85890b46b95</u>	+ 1 3000usdt.xyz	✓
23	2024-01-31 16:58:28	<u>0x52ea2695e6c584e24fe6c9c3b86963d262b1b18c7306882c78acaf70d09773a6</u>	+ 1 Reward at ether.casa	✓
24	2024-01-29 00:59:29	<u>0x0014966a734eada9bfe2daa1800d8255d0bc19dc072826d4e89e006d5178d023</u>	+ 1 2000usdc.org	✓
25	2024-01-28 15:32:38	<u>0x539e45f2ed6cfc18cd1fd0379299ac5e53c7ceb54b52fccd4d7b723f530e9000</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-28 15:28:24	<u>0x73ff36858eae8ef3481404c55edfcf864c69d6a7ff07cd7653545b65e8ae6c7d</u>	+ 1 5000usdt.com	✓
27	2024-01-13 04:31:43	<u>0xb08a35408bbf072f4301747ff29e4d73f39e1f4f6c56194994cdd4359a5f72fc</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-08 20:43:12	<u>0x74117efa60ea7d09b0fc169f57907baa2c9c5b7c9d414bf970d728115253babd</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-08 20:30:58	<u>0x175b5904f4b6abd12dbc f27ba6040e9766bf91bb64 c7c7a96860b25948892012</u>	+ 1 2000usdc.org	✓
30	2024-01-08 15:48:42	<u>0xc492fcf55f31a2e56ee5 1916327c3f4ae1ba0f82de c325f1197c9b8a05c6fd99</u>	+ 1 ether.xyz	✓
31	2023-12-24 15:49:13	<u>0x9cd4eeb6c16d0fcdab18 a3667c344a736c4df62aca 2a556fe8e89384c535e9f5</u>	+ 1 3000usdt.net	✓
32	2023-12-24 15:08:08	<u>0xb67c56a793657b220bda 46afcf12212ba60c844896 2c87676defb015a648fdd6</u>	+ 1 2000usdc.cc	✓
33	2023-12-06 00:29:18	<u>0x1d754d9b76cb87e15a95 e1a2747cd4678b50d1d7b1 cf386581b4f2d8b7f3999a</u>	+ 1 1000usdc.net	✓
34	2023-12-06 00:24:52	<u>0x1a9de8bb5ae5ecddd1de b67c7f3c2c89a5246a51ea 48aef2ec2799c4c3f51be7</u>	+ 1 2000usdt.link	✓
35	2023-11-22 01:29:44	<u>0x25ac061370ff725cf9eb b2c15ed6b2371fecc681aa 23ef7737508bfda8ae712a</u>	+ 1 yz	✓
36	2023-11-22 01:29:38	<u>0x866ae38b6806c07671f7 8ae4da9d649d4cf1deea87 97beb7b17f2f59ef2abed2</u>	+ 1 cc	✓
37	2023-11-22 01:29:28	<u>0x03b17f915b795ed1f2f6 c5982bea1e42cfd7dd64cc a5cd5031e1dad94a972dcb</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-16 02:10:41	<u>0x2ca853152c0b26fc55b0e0c61efd6dfe03ec55d75c9cc7d11274c4090a141b47</u>	+ 1 ro	✓
39	2023-11-01 00:57:57	<u>0x9df3a04302bcb53dd0efe24802669f4909e93ff7e0b110925a585b96fe15d654</u>	+ 1 Voucher	✓
40	2023-10-24 14:43:22	<u>0x962e52589b9e62802be95a90b2403a06db8aa9d810b868977015e683d1fbfa69</u>	+ 1 2000usdt.com	✓
41	2023-10-24 14:37:34	<u>0x9daa965266b39ec50ba0a4a354e38427858cb3f9d29fe47fdae4627a6b7fabaa</u>	+ 1 dropusdt.info	✓
42	2023-10-20 04:34:58	<u>0x4f8807bb8c284ee7cf34fa9528cfc5200edc0d908770de5aa1354a6680d4da5</u>	+ 1 s.org	✓
43	2023-10-19 14:56:31	<u>0x9105e68521cac1881b8e5980aef83cf753fc2f59e904cc6fb9fbce7cd9a3e84c</u>	+ 1 s.org	✓
44	2023-10-18 01:21:56	<u>0x698d899131cd56229729ccc21f8bdb179ce560f920b268cb99f98c8a50e71a47</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-09 02:26:15	<u>0xd74d7b0737d1b4837fb671e8671244fa04ce18b45ec09f783817270d4c615644</u>	+ 1 rds.net	✓
46	2023-09-30 01:03:41	<u>0xb043c11dd846d9440f003d1ada61c8383d9a10e3d5ee27f8c46d83b4a61a2ec7</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-29 10:28:31	<u>0x2e8feecfc348b3550df59e2d42494f3dbbf99ab9334cbefb20ee0ca2fbe9ee09</u>	+ 1 ards.org	✓
48	2023-09-29 10:28:19	<u>0x5c92ee3027660a68d42559259274f6beabf030af131395da95fd47e8367a4754</u>	+ 1 usdtdrop.me	✓
49	2023-09-28 09:19:08	<u>0x8bf52699e95429e9fa700cb4bc80e8939f58cd1454572488eefba21575b04943</u>	+ 1 usdt-rewards.site	✓
50	2023-09-28 09:18:48	<u>0x50a8303a72c1185554c7716daf4bb0d106d7a77ed857124e5fb5518f033ec1e6</u>	+ 1 1000-usd.me	✓
51	2023-09-27 13:08:27	<u>0xfd0c4f86a13b76b4c17f56bdc6ca67f9abf3349f96c89da3540e155fbf10d3c8</u>	+ 1 drop-usd.me	✓
52	2023-09-23 06:45:24	<u>0x7b1a3e9fcb38d27a2df2c73da6a57402a56875ac0c7d4a9da6d0162c2228c674</u>	+ 1 drop-usdt.me	✓
53	2023-09-22 01:48:58	<u>0x12038558db36b6400dbaee3995cb23eb30cad15557114bf795d5d0b52ceec099</u>	+ 1 usdt-drop.me	✓
54	2023-09-21 22:05:07	<u>0x7e2727e500fbd7a8158038f585566bafc9c9f89d6d57bc0b69dbd2e6b80fd514</u>	+ 1 Voucher	✓
55	2023-09-21 13:00:01	<u>0x6a9b30bfd54d770f7db56317e81c96e175bcf8a49f92736ed649d70e1351b510</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-20 12:26:28	<u>0xfbf2a3b82b338197ca92</u> <u>bec30276d147bdc12a3d02</u> <u>92e39f7cc06cd7c09001d8</u>	+ 1 usdt-rewards.me	✓
57	2023-09-19 12:37:31	<u>0x464127503f0d3adfc738</u> <u>bfc30d05f4534dda754cb9</u> <u>6d856d7a28a0ffe2b67867</u>	+ 1 usd-rewards.me	✓
58	2023-09-12 23:47:02	<u>0x076df1f2453f117d78f8</u> <u>4481a9081290c03706a54b</u> <u>afbfb4357750f1354f3539</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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