

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:33 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x48afbc8440734967526b723a513f5b57cd73d7e1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 S
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! 5000USDT.NET	1 REWARDS 5000USDT.NET
BLAST AIRDROP	1,250.000000000000000000 .xyz/
!ETHENA	5,000 ards
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
2,000 USDT Reward	N/A rop.net
Airdrop at 3000usdt.info ǎŸŽ•	N/A Airdrop at [3000usdti%{info}]

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A op.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:17:08	<u>0x0977aa2be19a2dd1f9be e277fe149b41e90d77a326 f3174596e1e22c2ef5b49e</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-04-24 20:46:54	<u>0x308b95f411ab8b966724 bc442aad524ead55327a3d b0d45fb65653b6cf9e9768</u>	+ 5,000 ards	✓
3	2024-04-07 06:04:32	<u>0xe299364e9986721c7a3a 9ec0049de4ae625a99d83e 3ae8100ce3dea8f9872849</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-06 11:29:53	<u>0x189c17edcc8f4d3a9473 1ee5c8211e278380efbf4d c232ad3fc5bc11e5780623</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-02 03:15:10	<u>0xe7a6fb5b4abc98930391b0f1b943359db9e01674ce1f9d2b4fb0a66450dac4ff</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
6	2024-02-26 10:22:17	<u>0xc3754e37ae959b8f1f98b1d848f6375a6a004e08a32587ba6fb7dc4d150ec10b</u>	+ 5,000 S	✓
7	2024-02-23 01:11:42	<u>0xb63e8a252dd4286f8e20eff559e9c1c829a3f92a5c1058c0ed4c2eeaad3c12ee</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
8	2024-02-11 06:31:34	<u>0x1289616e433344898c4f35a0dc52b17141c05ae3271e4c95c06eb96034aaacd8</u>	+ 1 rds	✓
9	2024-02-10 01:23:20	<u>0x55a8226e710ad3da0a798987f3936210d306bd6cdecf2a758216da1272ac37ad</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
10	2024-02-06 20:59:05	<u>0xddcb4c9838c2a94e47885f6a65d38904c3c29c92b5361fe4505729e194e084c5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2024-01-27 15:14:27	<u>0x7418d131877d1c9e68ab585bb22e99bfa89b70130ca5c9aa5d51f7f668a50c0e</u>	+ 1 REWARDS 5000USDT.NET	✓
12	2024-01-26 04:19:26	<u>0x0c6822c0e90dbf85a2dd5d9416146fb33e9f4b7a8d31f6d2ebd181b396936255</u>	+ 1 rewards	✓
13	2024-01-25 14:38:02	<u>0xe425cfd821ad9bb7a7a5910fda178a84fe9b0957503b2b34ff582b457e8f4ef4</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:20:32	<u>0xc2c63e22b7ce6d24f320345d8ef559261b754a6de9c70476de9f883d5b10e4f5</u>	+ 1 -airdrop.net	✓
2	2024-05-19 01:18:36	<u>0xfa222a1c47201ee9f9fa3d7ad66e4758d8d2845b60a7cb3636d21a24a8d57abe</u>	+ 1 -airdrop.net	✓
3	2024-05-19 01:17:44	<u>0x2b0a7374bdf29da34c183072cab73444e2307cdd0cadc1a154a266913294126b</u>	+ 1 -airdrop.net	✓
4	2024-04-29 17:11:43	<u>0xe17a023f100bbca4909f9d05e2be79eca20e2561720b798e715f906701b05010</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-22 15:30:42	<u>0xf86340b70f880e7db904abc28012995aff32f94d313d65c75bb0c9c4760e68d9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-14 02:12:43	<u>0x7c621b27b3dbc3158afc5efbbb69a2e3938047c4bf64b2609eb695ca27668788</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-07 06:04:59	<u>0x3741db80a981ed5d01af9e841e5c1560a6a0fa0be509270e38e10456f11b7160</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-02 00:13:37	<u>0x7aaa521e33259598297593f0a93f75e6a7f609a3006fded615a0989f1719ec09</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 02:19:36	<u>0x18229294d28985a55408e0d2d33946a2bcc8c46e39203ff5084c197a939d12da</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 02:19:26	<u>0x00084b1c7a66eacc90c5dc16bdd920f2adf15a9f3afb6ed1a587d9184182ccb3</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 05:35:53	<u>0x2b36fce6666f12665835316a1811e653110fa53f3329d45a281ebd69ef670d69</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 05:15:42	<u>0xbc07a7d96aef50661e5b1b94ae70718e538a0ef9400160b2d7296567913e2a98</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-23 09:40:02	<u>0x6b1dcecf64cf5a9b2346f56926b4373b440a24d8f6dad900066fe722862287b8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
14	2024-03-23 09:39:54	<u>0xf189af5476be7421e0af1f066de5b8300d7f93b6f5615029fb79a8f13beab8ec</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-04 07:04:25	<u>0xab831d50f6520e0de189d299e155c8aa5e5e04ffcab20b2a6ea255bad803c486</u>	+ 1 Reward at [5000usdc i%[cc]	✓
16	2024-02-24 12:57:41	<u>0xea19d8abb6d2ea0994506bf68f37650f8c81fab25f7ea21eeda42c2ecde1b4e3</u>	+ 1 Reward at [3000usdc i%[enet]	✓
17	2024-02-24 04:20:31	<u>0xa6b28bf49273251054a307376ceba156358c1fbeb82dc63a76acf4e8e77baed6</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-14 02:28:44	<u>0xfeeba7efc42c6b2da14cf38da6c66b22edaffb6e4ebb79418883a989cae40520</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 02:15:54	<u>0xfe69522cd7ea920beac0654d1f90e1feb044d75b1536dea847283cd2b17091b9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-09 11:26:55	<u>0x724b4977ea31ad2fecee74bb3b19d977fd6426778558b65051f63345553022b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
21	2024-02-09 11:26:47	<u>0x1c6d488ae5aeef16d42e7178906acfea481a66c5c948d980e32dd61c17e0d0ad</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-01-26 14:49:10	<u>0x2f19e7a14c42d015f745b3a97cae0853c535894ce141d51dea47903f622ea63c</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-25 19:50:43	<u>0x1378f448e1951eefbd5f549fe04791778900a866fe344f422551d403a8291a44</u>	+ 1 2000usdc.org	✓
24	2024-01-25 19:40:08	<u>0xdedfed2075d86df41d7b93439fadf5927d73489c16b6aa9ae61d76e6b456b717</u>	+ 1 5000usdt.com	✓
25	2024-01-12 13:40:16	<u>0x5d7eafced75cc2490d844a7a66dbdd759d1776aba4338dd7da2d8be826d1e5ab</u>	+ 1 3000usdt.cc	✓
26	2024-01-12 13:40:16	<u>0x6411d1a3fef8935205d8525b61e7e282b03e928dcae335529e0224da0c2f25c3</u>	+ 1 1000usdc.top	✓
27	2023-12-24 19:34:49	<u>0x13984909026fdb7cd938e8ad271225d610569a9635a8d68df5c8abc50591343a</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 19:00:40	<u>0x1643f21ad943a390b1dd</u> <u>47545347b71d5698035060</u> <u>fce38f11e82fbc74a406e4</u>	+ 1 2000usdc.cc	✓
29	2023-12-10 15:45:20	<u>0xc687cdd1287901a4aa2e</u> <u>922dcde695c3f26e3e21c3</u> <u>d19cf4852f2d759eea82f1</u>	+ 1 2000usdt.link	✓
30	2023-12-10 15:45:20	<u>0x4a144dbdca1b272c14ff</u> <u>55eacfd1491668f8f4d77c</u> <u>826d47f5a6561cd31c03a5</u>	+ 1 1000usdc.net	✓
31	2023-11-12 07:33:12	<u>0x2d1789eca26991038ecf</u> <u>aa180790d9ec4e62ad77b1</u> <u>cdc7964a63124e400b0142</u>	+ 1 dt.org	✓
32	2023-11-08 01:32:26	<u>0x0238ca2ee8a853b43722</u> <u>f9419f723f0db830a420ab</u> <u>cef64fe73629aa7a79f050</u>	+ 1 Voucher	✓
33	2023-11-06 12:30:34	<u>0x90bc5367609e936e7251</u> <u>a06e22d21a7c708e4f8be4</u> <u>d7854057b73669c7cd8266</u>	+ 1 op.work	✓
34	2023-11-06 01:44:30	<u>0x7b2c46efd1726dc3e595</u> <u>a636585d9ee23872f659bc</u> <u>1dac326f123f7dccd24c6a</u>	+ 1 rop.xyz	✓
35	2023-11-03 23:52:56	<u>0xff46af0703bc9bb0d7ff</u> <u>69751a90069037f110c4ad</u> <u>55fa9cf1299f11dadadf2b</u>	+ 1 op.org	✓
36	2023-11-03 23:52:42	<u>0xad20cb98cf48772ecc45</u> <u>63bc4543e46dbe1cbf4c93</u> <u>10b705e95757ad4eb0c9de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 14:27:50	<u>0x68726ceffbb347f07b60c84d67c39826b2b7076bd9a157184d382e441a83cc39</u>	+ 1 op.org	✓
38	2023-11-03 01:20:11	<u>0x31dbd46bde3399c67e6aebff410dd1e0eb30170217ba69fd2013d7938a3d67b4</u>	+ 1 trust-rewards.xyz	✓
39	2023-11-03 01:13:35	<u>0xbe351b02e47bcc0e5ed1878a095ee727d901658fcef297567e5b5e58f9a8e878</u>	+ 1 op.org	✓
40	2023-11-02 10:05:33	<u>0xab8d4fbf9b2686ff20bd4cf69c3d9a7bb91224e24a9edce0d37f1a39fa7cac1e</u>	+ 1 op.org	✓
41	2023-11-02 08:19:59	<u>0xd6273e6e6927f2e78634735481f8a28006c689c18d9ced7f08a3a9006b1b9b5b</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-11-02 08:07:03	<u>0x0bcc190319a83d2b17a67c3a3d734f6e940d29109771a2e1fa6037cd861737d6</u>	+ 1 op.org	✓
43	2023-11-02 01:13:45	<u>0x9a89709979d3a1ec34948eb0856ea16e4b34909dd206c21b961563ffc9fed67a</u>	+ 1 op.net	✓
44	2023-11-01 19:25:05	<u>0xbff0b6406dc18aff0b115f8b800f6d74edc4acf417b07683ff0a8a89fea5c94e</u>	+ 1 2000usdt.cc	✓
45	2023-11-01 11:27:37	<u>0x4b95ced624e476d93c73e281c37f5dbd79d88f9877b106d1ca63f5207343aec9</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 08:32:53	<u>0xd168b12291d356a5b362</u> <u>3180d6bec23265e6de8a4f</u> <u>764a28cc4693a9d6c907bc</u>	+ 1 Voucher	✓
47	2023-11-01 08:32:53	<u>0xacc78802397fa70d7f4e</u> <u>14e7dfefcc7eccd7a9c7f6</u> <u>4d4b621765c418132586de</u>	+ 1 Voucher	✓
48	2023-11-01 08:32:53	<u>0xe91e03f5e3d496f6820a</u> <u>ac9556999643c4747aea50</u> <u>3ad1c5735859ca89b7e13d</u>	+ 1 Voucher	✓
49	2023-11-01 08:30:01	<u>0xf2f01ec8aa8350f69aa3</u> <u>e67e5ac6ad653c34b57f65</u> <u>f9c426c7cc47d2422453c7</u>	+ 1 op.net	✓
50	2023-11-01 05:06:13	<u>0xb09d1e899eaf6529c475</u> <u>1045d93d82db9a1bf57a7f</u> <u>a1158955f5c26fbe857249</u>	+ 1 Voucher	✓
51	2023-11-01 01:43:31	<u>0xfb3f7ce6e59bf845ae94</u> <u>f6a20b9f3fbe5fe4e2a800</u> <u>ab91790bb9b9437a1a4453</u>	+ 1 Voucher	✓
52	2023-10-31 15:25:03	<u>0xc429956b9c50e5f7f481</u> <u>eff83dad41773b905c280e</u> <u>46e183e5e7a5a2c7e29427</u>	+ 1 op.net	✓
53	2023-10-31 13:23:54	<u>0xe34783248b5072994275</u> <u>249dd529391a38ffb72fa0</u> <u>c7c6ddc9a3d37de6ba9f03</u>	+ 1 drop-rewards.org	✓
54	2023-10-31 13:23:48	<u>0xbd46f74eca60f8b50790</u> <u>6570bb5d552973a0df9902</u> <u>0518475b9e9e1f3830e5dd</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 12:09:49	<u>0x17cbc62fb2f0149a744e630cf1168f0aa9be2b0b2800446dd099366ffea00c48</u>	+ 1 op.net	✓
56	2023-10-31 09:59:22	<u>0x25612701d49cb45187539d390e751d561439e36cbdc735c1f634e1aa57376bad</u>	+ 1 op.net	✓
57	2023-10-31 09:59:20	<u>0x90080ff01f064aff54c044d2d9b7dc01c1bc9f715aeafd780a3ce2015bfbecbe7</u>	+ 1 Voucher	✓
58	2023-10-30 11:58:07	<u>0x92dd654f6092f745201150cde9bb1cdadcc4060d7b35e13b26a81c020f5ad35f</u>	+ 1 drop-usdt.cc	✓
59	2023-10-30 11:58:05	<u>0x29d3e37c5f7165ea1b7369453fdc681823a62c331bef8ffea42534fb0a0fc3e4</u>	+ 1 rop.net	✓
60	2023-10-30 10:34:18	<u>0x0a24a0f2fdfdc2eba680f1f70ef3033cc2f08625ff110e7c32df705b7a030b96</u>	+ 1 rop.net	✓
61	2023-10-29 19:13:57	<u>0x7f34a6bfa0500a6efcbe77a613ef97e47bf06a2468c4e85cab2b16edccaa735e</u>	+ 1 Voucher	✓
62	2023-10-29 19:06:56	<u>0xf39a3baf264c9349ba3993341c5647199f3e5ad2ed196cab8d22b130847b467f</u>	+ 1 rop.net	✓
63	2023-10-29 14:45:09	<u>0xe275f24cfdce626263df8da9ce64018c573e845a44e354ab97296b7a5d826d70</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 09:09:35	<u>0x83512b065e017d6c649595e0f61936b9777524046100a0ddf733e2d7243da187</u>	+ 1 usd-reward.xyz	✓
65	2023-10-29 09:09:17	<u>0xcdcf975a8cb6119db149898b4a7e9dcb8138a90a0ad49b9ceb0509a3e47df77bf</u>	+ 1 \$MEME Vouchers	✓
66	2023-10-29 05:57:45	<u>0x0aa3062cb615aad4c44fea09f77657dc090a3ad7f8b69ca5175b59bab94fbd67</u>	+ 1 d.net	✓
67	2023-10-29 02:19:00	<u>0xe4c8f8a28a3931f6f41ae2ae3c8af6dbd1b99bb95908ec6b1c6b5a594f44fb73</u>	+ 1 d.net	✓
68	2023-10-28 23:31:29	<u>0xbde1301158b427fb599f4c82b735351e313cceba1b6683086f4110e31a19fca8</u>	+ 1 d.net	✓
69	2023-10-28 04:54:08	<u>0xa7a0cb6c739a0e070358e3019a66af1ec774ec1656eaaad789a7ebee07b35d064</u>	+ 1 .net	✓
70	2023-10-28 04:30:27	<u>0x1a55a85cfeae1e0bb06c05296076f91901daae076bc7e9d9a87e24cfc94874e6</u>	+ 1 .net	✓
71	2023-10-28 04:30:23	<u>0x65320293d51410c0ae51f9fad2077f5918a9123ac15595308045ca87d04893da</u>	+ 1 Voucher	✓
72	2023-10-27 23:37:26	<u>0xabbf40c20aefd6d5e16214e9e193e921552bf0c83cb9e59f865ada771640960f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-27 23:37:22	<u>0x27f4a371e23c838b56fe</u> <u>0e5c726d73a190a836e03b</u> <u>7020bacd23c3b2d091ce78</u>	+ 1 Voucher	✓
74	2023-10-27 23:37:22	<u>0x44bad638beae5d29d4be</u> <u>d989a288d4057ef73ad84a</u> <u>6146d9533e620189a24212</u>	+ 1 2000usdt.org	✓
75	2023-10-27 13:10:07	<u>0x49b48d8d5b94c82293a6</u> <u>270c2173cc9f85067343dd</u> <u>8874a9dad6cd96fd4795ac</u>	+ 1 .net	✓
76	2023-10-27 11:50:38	<u>0xfa43acc9c293ad98333c</u> <u>f8d4190e73b05b4509dfa0</u> <u>c5e93f319442e8868c097c</u>	+ 1 2000usdt.org	✓
77	2023-10-27 11:50:28	<u>0x4dd5ca6bb72c45a3bf66</u> <u>9e793d41b76b91b8eb80e3</u> <u>cf25e46791cd7ddebba396a</u>	+ 1 .net	✓
78	2023-10-05 04:21:21	<u>0xb42499698efb59869d49</u> <u>3f3ac496eb74a779b4caa5</u> <u>552afcfbeb48d054d2119e</u>	+ 1 .site	✓
79	2023-10-03 12:21:06	<u>0x4f8b7d2605992bc72212</u> <u>88dea6c9dba7d5ee6ff51a</u> <u>6b99d4210fb568fc115211</u>	+ 1 usdt-drops.org	✓
80	2023-10-02 00:24:01	<u>0x33435329ddcfbb3bcd0c</u> <u>b890fa2a8efcafce9ef238</u> <u>0ca433cf96224981b0addb</u>	+ 1 drops-usd.xyz	✓
81	2023-10-02 00:23:49	<u>0xda10bfa91e34b1fbf926</u> <u>627d1e46395534fc28965b</u> <u>5eaae478dc864a6ba5a101</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 11:21:54	<u>0x43fccacb468c365104e0</u> <u>0078aca122129e8485db92</u> <u>c6dd2089e2aec5dc1c962f</u>	+ 1 ds.org	✓
83	2023-09-30 17:02:59	<u>0x1935aba461d9c7b92ff8</u> <u>291cef209513562fd86a60</u> <u>11b0b426b5574b2925a57b</u>	+ 1 dropusdt.xyz	✓
84	2023-09-30 17:00:05	<u>0x98cc96afa99ad09cd4fe</u> <u>13f06380dbb8895fdf8564</u> <u>56ac8774f17efde86d4657</u>	+ 1 ard.net	✓

* USD values displayed at the time of transaction

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