

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 18:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x48d77ebbbab25437343342d86684760edc5e37da

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
BLAST	10,000 op Code
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 op Code
! ETHENA	5,000 M REWARDS
! USDT	1,000 lt.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BLAST	10,000 op Code
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.life	0 10 ETH

Token	Balance
Airdrop at rewardbase.xyz	0.10 ETH
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{org}]
\$2ETH Reward	N/A Reward at 2eth.org
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{info}]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 11:54:28	<u>0x4777275f6ce42f034b0d0b68fec6d20fc96c40a5378062e228d660933b54eb20</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-05-07 11:07:28	<u>0xf8188ee759a21bea00e67aa15761a5b22d84b50974f32ebeca519de08cc784de</u>	+ 5,000 M REWARDS	✓
3	2024-03-20 03:45:13	<u>0x1b9333d292aecb7c6eaf1c56f9758aa01d89085624ee66d723299b9b94b30f53</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 07:27:20	<u>0x238f95aea9cb7360eee69fb88d4a637c64428d7acb43d9e9e356a30f789ce364</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-16 08:28:04	<u>0x6d71c5e0b36d2658107f4c949d42cfb6f20809f3bbd6a2063645ea16c40caa4b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
7	2024-03-13 01:05:25	<u>0xe829329d50dfd163b188a1c03f1c2297cfa2969d11f63a6ca0715df3c91d46f4</u>	+ 500 op Code	✓
8	2024-03-13 01:04:29	<u>0x0a4c0e63e7507f37c9fda65ac2be3d539e86b8cc72b0ab0a848af492b31ee9b0</u>	+ 500 op Code	✓
9	2024-03-12 18:24:04	<u>0x9a70d5f6939c5b5c6e66f4eb4de8e23e0ad2d6d267d1ea9f836ab844f28206e3</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 18:22:14	<u>0xf3de3a0f0b2b02c1770e55d0a28fe30151052ac869dc46e7a6738768bc17dd40</u>	+ 5,000 e	✓
11	2024-03-12 06:48:28	<u>0xc9ce8116aa78081e22b2f89d8850ac55b5dc48a04e33110dd5a4f9d8e44bf7dc</u>	+ 500 op Code	✓
12	2024-03-12 05:53:21	<u>0xce6ea78c655356970870139e36b53907efaa9e46d075cb943eae79a91f3a5348</u>	+ 5,000 a refund	✓
13	2024-03-12 05:02:07	<u>0x7fa1d4a3929cbabd8df9a2abe1ae66e2d55f43a941122f885a15eb5cda54ad28</u>	+ 500 op Code	✓
14	2024-03-06 04:36:24	<u>0xfe476ff94ca069e193a896b04427ae234f8614a124b0aa47909051d2c4b2fde1</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
15	2024-03-06 04:31:11	<u>0x9821479e915645c3c6dca63191e86bdfcd1cba4996250ce7a090f7cf6d095357</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
16	2024-02-06 20:56:23	<u>0xe6df82942ed01c8c6441e86ffaac5508b6acee0b26b330a82fa1506339e26b5f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
17	2024-01-20 06:43:35	<u>0x6473fd8f855ce2f4c6733816cdf5f3ed741c4fd85cb22c083fe7b2ea6d5e90d2</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 06:50:57	<u>0x618272c0276cad5023608b08dea0d99fc081d0a02762248d25dc73ff40f5ef77</u>	+ 1 10 ETH	✓
2	2024-04-01 04:50:48	<u>0xeb063feffd581978b429abc750197035d772eda31328f72bfd2c5be091c8f99c</u>	+ 1 10 ETH	✓
3	2024-03-27 10:08:26	<u>0x4aa9907f5af325f487cf073227fa190b33ec9542e911dbe64c0ba10357578f18</u>	+ 1 10 ETH	✓
4	2024-03-25 05:21:35	<u>0xeb1fe6379d791eddf593bfcff99aeea840f43bc2fcf6b7d9fa8ded5454f10bcf</u>	+ 1 10 ETH	✓
5	2024-03-25 04:51:01	<u>0xfa63796780105d8750c87d700d9f091a8a5db39f4ba3f124e089d71f31faee96</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 05:09:08	<u>0x92727c50b810a17c4f2620f9424c6b585b79dc2e055f590b6e9797b1531e53ec</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-02 07:27:27	<u>0x512a8a329e7f2529a84a40c0332929750e84c5ab0d5e52eddd71269a62b2919d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 05:26:07	<u>0x7f1f1eb5aaee591229fb63dd33f1732d70add598d39467d84080b7192f967838</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 05:24:35	<u>0x6c4c60f0e71ecd0f9ca6fdcd36f27bdf22055d8b9a71eb005b340de4d81b65c3</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 16:05:49	<u>0x10766ab136768108fade66db9c61af72e25264976f704bbbd52517bb7fa9b20f</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 16:05:39	<u>0x91ae3f774b4d78bd70f26fe09fe483f0da71bb27ebc0dbfd7e7cf0be7a722fa8</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 07:35:11	<u>0x398ad925ace774451c98d92c3644581af93e8faee37421b15e3069e078ee4151</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
8	2024-03-21 07:14:52	<u>0xf99b48fe8f67a5ce7bcaef9ae8665b891dd686d9d548e5f093f800a81a313bcd</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
9	2024-03-21 06:08:13	<u>0xc0041e932548685ed3934498147696ffed54b55b55286f752a3da9a3f5d73971</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-04 23:46:05	<u>0xb04f092872af5fb3d0db561a9b57ffa87d41086b2e5d33e61441d07d5cf0a49e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-28 12:43:01	<u>0x2fd337ff88bd3e68112844b567463320c68b73bd2a834a656a17b383ced1f9b9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-20 18:05:43	<u>0x9c8513dc674b5aedce22d4fbbd75ca81040bfe8b8e341d81531dc690b855ecf7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 10:41:47	<u>0x855b4a38ca07761139ed1bd7e9ae19a19e68449b7ef7a9135c0b5ee02bd884a1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-04 04:45:23	<u>0x42e907cc3b9c7036401da6babae4bdaadbedda87c74da4d71ce486608b61b956</u>	+ 1 Reward at 2eth.org	✓
15	2024-02-04 02:22:11	<u>0x63ab2953bcd11bac085333d2f2b90b80e241390bb6b19172b6ac169f3c895ed9</u>	+ 1 2000usdc.net	✓
16	2024-02-03 22:48:14	<u>0x651882080a00bec03879f935f03a8ec11f7b6c7ca589dca7ce745a4c0265feac</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2024-02-03 08:04:28	<u>0x44547a2f1632db507b1c109b43afb89e28d6abe09c52cc2c6670a5bd196a0415</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-25 11:07:18	<u>0xc14b1dc52b12cf9f14b07c39d9669d2ae2deb75ee42e00bbe589b8f84b3d07a0</u>	+ 1 2000usdc.org	✓
19	2024-01-25 10:55:52	<u>0xbf1c5eb1faef1202aa56b8bbd8b461fb974f7f56159275bd0066140202f8c5e2</u>	+ 1 5000usdt.com	✓
20	2024-01-19 11:33:39	<u>0xb7a6da14b4f03f46ad84af8c17235c0c722646217184be5ec2f457ac2a07a600</u>	+ 1 3000usdt.cc	✓
21	2024-01-19 11:33:39	<u>0x7578959a14caa6c02150a858072fde84cef192fd18b8d6c38fb211a38b1401dc</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-19 11:12:29	<u>0xbbc5e45c421faef82bf7</u> <u>5440c677186d7cb562951d</u> <u>14282ac9093dc7acb537e1</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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