

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:02 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x49cf4b9e5d5eded441a18a76ab0e2e05ae816a42

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
xBlast	4,555.000000000000000000 st-app.xyz
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
foxytoken	14,500.000000000000000000 Z0Z
USDT	10,000 USDT www.5000usdt.info
Airdrop at rewardbase.top	0 10 ETH
2,000 USDT Reward	N/A d.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A 1000-usd.me
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A dt.org
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:17:35	<u>0x59912f67241d10bb65948e19acd27750c994c7c6594bdd58cc983c5e839c4053</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-10 04:17:25	<u>0x87b62961752cb802f790c230d6f7037bd8bb2255f6126e58537e148f9a243f2b</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-02 17:59:22	<u>0x7d7f734c96454e2d2899ce36ff871a843a415f5fb7b072e0bbd32177f4f18c92</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
4	2024-04-06 17:17:28	<u>0xb252a57f47809e71709b8a8819574d42c6301d4f2968535ec42956e7702d9b28</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 01:02:51	<u>0x573909421d5bed134ebd e0651a97a2ef4871b3b0e9 c01ad18102bca0fb789d2e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-12 18:46:04	<u>0x0d047e5ad14b080e11d3 b11c2f98dda981f0e6b4e0 94f97532100c9be977e5b3</u>	+ 5,000 USDT www.5000usdt.info	✓
7	2024-03-06 08:02:57	<u>0xae133b51da38c09c3c8f bcfa4a203e8b9968abfa45 103fc6eca08d3aeef262c6</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
8	2024-02-05 14:26:31	<u>0xa651674e2ea3c99e0709 4316c8e4973922b5075b8d 6d0781c5d69f91e2567faa</u>	+ 1 rewards	✓
9	2023-11-27 08:39:42	<u>0x80c1d80080531011fef8 76b12abe4d41b4671628fd 0d978acb1050281002bc67</u>	+ 5 LOTTO TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:30:52	<u>0xe7ca05d3bf149cfd2178 4eecbb770e5cd7d3ab69ac 04092e154b79114ac1f9ec</u>	+ 1 10 ETH	✓
2	2024-03-27 00:01:09	<u>0x1bbf33eb3f8faea668b9 39cc2091bb31a3714461ac fcaa5719a43a4c69adf7a7</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 12:46:44	<u>0xd056e03aa40487b19071aa6616170938f53bd2c51e59c0763e9b07fcc2ec916f</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-13 15:50:35	<u>0x64f6ec3a3c11ba47a3b51a9b1c51ca91b32ec5acf396f5cea17d6f9e07805ef9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-13 15:50:31	<u>0x6141ea96fdb3e1dba5de77e37c8b1ebfb664e88b12e83b407cf6a3c3f7d7ced1</u>	+ 1 xyz	✓
4	2024-08-10 04:17:35	<u>0xd4bd365410398037ee673f59fa4e4bb2790486e2719a65fdb1a9bfda193dfb58</u>	+ 1 ðŸŽ•	✓
5	2024-08-10 04:17:13	<u>0xc70fd10f4c07e3dc6e8aef03e9e3d54c68c899adb922f19ce24fd333dadbb99d</u>	+ 1 opensea mysterybox	✓
6	2024-08-10 04:17:05	<u>0xab345ce9f2d85fd319d0e9474cbcda0e3979cfe3d33a915fc232d82412919c63</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-10 04:16:59	<u>0x57497fc1f56b080e767fe1cfb680425ce778f87176445799634925afdf93ca98</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-04-07 07:57:44	<u>0x19d355111ab78f4b4f05d0bd3201c31957ef5876befca095a8185c2c5cfe991f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-01 20:30:37	<u>0xec24b4962e58f67ebf86b06c7dd78074f8c98305b019f8837a991767c918c16d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 03:08:52	<u>0x9a68c62671b85dd5f944724432603f126e8cb44653b86838c933a265af90e857</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-30 03:07:44	<u>0x1ee7c7e66e066bc8605c074d281784949c952050b610720fb8bf7b5550b78767</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-25 23:12:57	<u>0x03481e76adbcc7210ea0c52c802d832d69f81a03e03f5c8a0f3cdd4e51b2ab27</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 23:11:49	<u>0xf659103ad14f21a65f76d3c5cc3398564c111e09feb9ffe25d4919436df849a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-08 02:39:40	<u>0x3d1b93ab7b3c8a5dd1f81eeaa7f1a0056485e7defc65d63e34dbb2ef45ff6200</u>	+ 1 Reward at [5000usdc i%€cc]	✓
15	2024-02-05 19:51:31	<u>0x0c519c80b2cfb8a9738689fc2edd818ebff32fcd935f8198185aae1377eb4733</u>	+ 1 Reward at 2000usdcâ€,net	✓
16	2024-02-05 19:49:38	<u>0x86dbf318add828effe0d7cc0b1ee5ed07f8f7b444cf894b0ad141a32c48eaedd</u>	+ 1 3000usdt.xyz	✓
17	2024-01-10 06:17:00	<u>0x590b52d9613b09498ea3ff1e939f62e032dc3b5d7c6527c156ccf2af638e373a</u>	+ 1 5000usdt.org	✓
18	2024-01-10 06:16:54	<u>0x952e5c5c473ca78b3dda01f9d0e75d1a2ccf552c85865660c2a85213d0f6e372</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 23:38:45	<u>0x957b0673db1de906cdab042dcf1ec702b4cd6ee059cc80cae88b85e26c72d897</u>	+ 1 Claim Reward	✓
20	2023-11-28 21:55:37	<u>0x2a05fc6c797222b786c99bc70675a0edf210e38af8326427b07ed167cb3cdf74</u>	+ 1 2000usdt.top	✓
21	2023-11-28 03:22:23	<u>0xb29d2b32a9952f5e8d55b1fb267193597ffd70763adcb78b5f2750fa2fb7b0a9</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-26 20:25:02	<u>0x047b20ad5a3395edac79c7de863ed98de97c434a79c71e021d8194203da4d6be</u>	+ 1 org	✓
23	2023-11-26 19:35:23	<u>0x77f3df0e705ab9d1454b08d4932c90652d70b1a27304e27ede19c5d6b0e4c9d7</u>	+ 1 3000usdt.org	✓
24	2023-11-21 08:33:42	<u>0xe3fe773a074fd73b3f98b1a710f98b7d367a63d6eb3233d181bdbb17abf80126</u>	+ 1 cc	✓
25	2023-11-21 07:27:51	<u>0xff39ae546bdb15c97ef75d05f9f05dcb261cd602fa39976fe2aa4ee03a8233e4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-21 07:20:51	<u>0x89ae1498435ed4abda2738d1bb7d772d75fb70b2bd2b69797adba20fdb9ee9f3</u>	+ 1 d.org	✓
27	2023-11-05 09:40:12	<u>0x3eed18dd01ba2ed7a77c08146dd4de3962442ffcef a9e1237aee92ca5f28da0c</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 04:54:03	<u>0x30dbd83d28b12da50e94283c1890fb2240631eaceb7f87a10e55efe2fa648a13</u>	+ 1 com	✓
29	2023-10-19 02:45:31	<u>0xb7ba1b9b97b8a75666d80178682ef346f95050a6bef7a738b099eccce8326fef</u>	+ 1 com	✓
30	2023-10-08 03:21:00	<u>0xef260682191c36af7bbb90c522299ce700548a3714f83f3c4e86ba9203581ee5</u>	+ 1 NFT Voucher	✓
31	2023-10-08 03:16:06	<u>0x08753fab2a118df1cada4f3606d93874bec83b49c7351918dfd68d555e455b8a</u>	+ 1 get-usdt.cash	✓
32	2023-10-08 03:15:58	<u>0x3efe54e8533c03c4093b76f81819579e193e7ed13840119f2e9f66b6d940918e</u>	+ 1 rds.net	✓
33	2023-10-07 12:52:10	<u>0xdfa21bf7da9f1f4d54513b1816857ed0bcb865ee4624326e46e0842be8129156</u>	+ 1 Voucher	✓
34	2023-10-07 06:15:00	<u>0xc6c558f79229d7a83ca1c807aa7abe237c83b47733eaf2b63265b54a8bcbf44f</u>	+ 1 USDC VOUCHER	✓
35	2023-10-07 06:09:28	<u>0x3f7cd91c264d8d085b197de54e83db5093e87b0c2875687c1f971fe729fda724</u>	+ 1 rg	✓
36	2023-10-04 11:10:32	<u>0xc2ea16eab06d628ef4c241e7a7beb7965c280d3f406c67a61adb2e415f2fd416</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 02:14:44	<u>0x74b519137c8ea0fe1d89074fee94ed35627d48e7f67e8fe88dd9a28b715b9766</u>	+ 1 dt.org	✓
38	2023-10-04 01:11:25	<u>0xc9f1bc6f623c48d987a1e622b78b8d8d7a968587139621a85aa2c7416c1f2f52</u>	+ 1 dt.org	✓
39	2023-10-03 13:08:46	<u>0x2ad705c24a0f87394da33e23c6505ab63da67113d025493d21bad5bae0e78a1f</u>	+ 1 dt.org	✓
40	2023-10-03 06:06:34	<u>0xeb29f055069525349cc001d8b4650018e5cd8b50b11d8e1931277d4fbda7e0f9</u>	+ 1 ards.org	✓
41	2023-10-03 04:38:17	<u>0x1eed9dd5b6c8277d4599e1aba68e4851041a8158f9bfcc0127c6c71c6eb467bc</u>	+ 1 ards.org	✓
42	2023-10-03 03:35:53	<u>0xf5883886a20bb878b18b02fe3a8fac47616614151e299f6ec12b8e034283cd9a</u>	+ 1 claim-usd.xyz	✓
43	2023-10-03 03:35:47	<u>0x9b69d465725a22a02b40c4a9b84ecf46add1e9d79a0f8a65961c54fc68c51ccb</u>	+ 1 ards.org	✓
44	2023-09-30 10:29:31	<u>0x3443445d487c7fd0cc433c98850d2152adb8580debecf1e5ea82094d36f57555</u>	+ 1 drop-usd.me	✓
45	2023-09-30 08:09:57	<u>0x288badf55975d21d6678b3a21406b855958bf6cebbae41784f29e62b1e0aa1ae</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-28 23:23:06	<u>0x23f086dde66b24dfe935d3900831a5467c9ea6977f91c7c2e84be0e3579f3b6b</u>	+ 1 usdt-rewards.site	✓
47	2023-09-28 23:23:06	<u>0x3072ca33b3905e3d05e4aa00b6c8d9902cccb25eec57d4ca0246b4859fdfc7f9</u>	+ 1 1000-usd.me	✓
48	2023-09-28 09:29:36	<u>0x6801d543616788b4732286cdc056669d3dfe6d849ef5bcbd9b04ebfbcc144aa9</u>	+ 1 1000-usd.me	✓
49	2023-09-27 12:03:56	<u>0x3583fa33475a7f5cd397cc2f7054a2b80b935b7f4bf90a7794e26f7da59dfbc9</u>	+ 1 1000-rewards.com	✓
50	2023-09-26 01:11:10	<u>0xdf12c3610eead6295df059f54583e16a6dfffb3d6afd0d5d6289fdab4469c3540</u>	+ 1 LIDO NFT	✓
51	2023-09-24 04:12:59	<u>0x93f49b2c3ab7aff4b69e733d502fed9097910fb22e44e96664d0693ff9e8f3ef</u>	+ 1 Voucher	✓
52	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
53	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
54	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-23 12:21:01	<u>0x1eac7be33f88c8f76607831981cff0845f4f3efbaedfaac32d8aac50297c0e1c</u>	+ 1 drops-usdt.me	✓
57	2023-09-22 13:26:34	<u>0x97a65d4d5230262a2f9ff4b81719e92daf9bb8e074fdc750a13e6e578baa44fe</u>	+ 1 usdt-drops.me	✓
58	2023-09-20 02:21:41	<u>0x232961aa54a1776d3b39fa34f0fd7856c2e0fd3163da857432705de9530d0c98</u>	+ 1 NFT Airdrop	✓
59	2023-09-20 02:18:41	<u>0x7081917a2c63b031772c8955f86dbbe528fcb772f1d395119c317432eaaad5130</u>	+ 1 NFT Airdrop	✓
60	2023-09-20 02:18:41	<u>0x0316539368d6ca3d0a5e1db8dc896709eab8d9fbfaa2435486d4c5b56cc7fc2b</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-19 23:32:47	<u>0x452c64bbf553d7243912f118b70b59d76576fde65b0e43a1da67844c0e4c1b36</u>	+ 1 Voucher	✓
62	2023-09-19 16:54:46	<u>0x33e041617eb318fdc165cf2f8de3d59be87788866a6c69484038e7eca295b1f4</u>	+ 1 Voucher	✓
63	2023-09-19 14:53:15	<u>0x9b4b1024b21a42684f8f8ebbd1e6454e244d15adc6da88f02b56e0a785a50310</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-15 18:03:55	<u>0xd501fc3fbb37894df9a7 2e65a2d552dd14f9208954 ccf472593922fea0c24565</u>	+ 1 NFT VOUCHER	✓
65	2023-09-12 23:58:12	<u>0x24005dc27f8c5a192330 d4f813673c7ce77adbf7b3 139168d64749052bb83be7</u>	+ 1 NFT Voucher	✓
66	2023-09-08 11:38:21	<u>0xa5ad305662a856741c6c a2fc96a690b4c69d706f7e 146a78e965bd75951e8bee</u>	+ 1 Staking Bounty Reward	✓
67	2023-09-08 11:37:57	<u>0xfa7e9e7bb67578cac4d7 3647ebcfe0aff2b4174609 3836b2883842dc3c3cddc5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-08 11:37:29	<u>0x18843b012d8e46581c6e d0e0ea2512b7b5ce1bc4d5 fdb816421d6c0b472d481a</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-08 11:37:07	<u>0xcc1abac4da5bafc35c1c c4cfcf9af043a59b45836a 21d5b0c82dc1322a392c6d</u>	+ 1 NFT VOUCHER	✓

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