

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4b182c016b5ef703b56240822e79eb3ed91ee014

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
STN	10,000 web3stein.io Get 50\$ in ETH
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
Acces Liquid-ether.com	1 rewards
GSF	10,000 a refund
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
Airdrop at ethdencun.click	0 10 ETH

Token	Balance
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%€xyz]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€net]
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 11:19:16	<u>0x1dbff45ff89a8e9b9e465dec972486f4db6e4ef25e994aa5bf4fab53951d5d37</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-17 19:46:55	<u>0xc5ab4eddba2df55f718af4f807c13effff75db433213f5ef5f8a7b6d28e595ed</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 15:40:07	<u>0xd481f926a1d43bd17d464fd9362c30ef2a2426fe450107a8fded7b91c1d00457</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-15 16:11:29	<u>0x7b49564db47bc2203e4437ced6dbb9df06013788a1c8358b74af377b25ce52d9</u>	+ 500 op Code	✓
5	2024-03-14 03:41:22	<u>0x87f9d02bcda92e2f9ba33406dbeccb788eed5631ada74aa2368825d06544e67a</u>	+ 500 op Code	✓
6	2024-03-13 11:04:55	<u>0x1ce6bc9340c05c18cb7ba91c8e0b612ad50f725515d40b0c1380f10e894f6ef8</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-03-11 18:32:01	<u>0x52f909b156d4b9f649d712916d6cad315d4823221ae833802e5ba3d0968f076b</u>	+ 5,000 a refund	✓
8	2024-03-11 18:28:29	<u>0x29ed5788e47bc3a482c47ef1e7c2fc8a867edf6a6aafd25a72d252d093b5b878</u>	+ 500 op Code	✓
9	2024-03-04 18:08:24	<u>0x77e65ee3b61c881ce2a83aa325efd76fdf136245d5f6143d8622db428b4c0992</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
10	2024-02-02 16:57:44	<u>0x742a023dd3b5438674f66d538d3d9975e308b1814285864cafe0846599300d5f</u>	+ 1 rewards	✓
11	2024-02-02 06:08:20	<u>0x95501d225161210053b47e79642704ae1c352b79350fd1fdc5a40ec0bed332ee</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 12:26:27	<u>0xd7f6c65ad2bf573c76f95a5827440ae6f835567c2bfd18596f70a6b4cefb1fd4</u>	+ 1 rewards	✓
13	2024-01-27 13:28:46	<u>0xc20aecc6e8ac07c7db61736f05700bb5e4b6b7d223ac25691a884a8543476a9f</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2024-01-26 17:14:42	<u>0x2667716c0e3d2cd38f6144bf08dcdb74ca19a31378d3d0894a0e1e00814698d4</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 17:41:25	<u>0xd4302ce7b2600c6c81a311f0327dbb4eedae8821be759a555d366849be15898e</u>	+ 1 10 ETH	✓
2	2024-03-13 17:29:17	<u>0x72886d278138443c59fa84b0ab378332917b200b2dc7044d5b96d58e0e2b2015</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 13:28:37	<u>0xa238b8821f64d621b085d3713926709cb260f84bbb62be75283ff529270302e8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 13:28:37	<u>0xa238b8821f64d621b085d3713926709cb260f84bbb62be75283ff529270302e8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 13:28:25	<u>0x8eeabee3765b25e0966e47e04ac2f121b4542aab3ad8dba15d21fc3bf39a0978</u>	+ 1 δŸŽ•	✓
4	2024-07-22 13:28:25	<u>0x8eeabee3765b25e0966e47e04ac2f121b4542aab3ad8dba15d21fc3bf39a0978</u>	+ 1 δŸŽ•	✓
5	2024-04-28 10:06:58	<u>0xd78a6d71fec10b4a7c20d03c2bb1f428795b191bf16366f28c60e13ea68164e4</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-11 19:12:59	<u>0x5e8cd5f06de657f614e2d4fb87f1bdf6c830b244eb01c40c8abeb34c56b0eb47</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-01 20:41:33	<u>0xdc1f22dca01a2f7b15fad98a7c6991d6b1c82bb95ff090813cf62270b6e95199</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 17:18:44	<u>0xc56cdd4c3765dba97efca84169bfec096c7e295dc32ad58acf08ce46d1e3ec15</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 17:15:07	<u>0xbdc8e9b62c15cfb0b165504a66ee6093c090f5c87fdc1178a158492869f65c7d</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-24 18:35:02	<u>0x88b5abf38e885c3f03e8187f748ee733259a3e145b1474501bad120807046e66</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 18:32:50	<u>0x23edf8b01bff23b0dd25e46d521b8fbba7ed159f9743a794f023bf51ef08d7d3</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 19:50:45	<u>0x3396185654f52d5cc1c8cf1d6c70d9cdedef4e2958149643357f4548eed9e7ad</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-20 19:48:25	<u>0xb419bec38b9877db1e3c9a3a1f662811374bae914cb9bb48e182b3511f8fb358</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
14	2024-03-04 10:31:06	<u>0x336f391803db94a476495f7d28c0f5b5129bf9c324e289e5733365e81939df7f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-02-25 11:31:05	<u>0xc33b6f0a856c404ec256822a4de19cebc4fa0e2e82b66eb8ab92aebb7f892e6b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-25 07:29:33	<u>0x377e132b56739674ba3721842b8430bc0b4ab2a39bb720fda6526894e530cb5d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-16 00:56:16	<u>0x1bd0679cca7f4c2bc96707d256c3197aea670f35d105a08da054128c40786c9e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-15 22:47:17	<u>0x29d2556f40375b358d458c4a06bc5072eab1fe0b0749f1cad6e4708f9ca990ab</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-07 15:53:55	<u>0xdbad9e9b30026e4219934f2a55fa3ce8bc8965ac51844a472e3de433f47c1f82</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-07 15:53:55	<u>0x61530e3b4cae6a8fd40f63936f097358d33437050da5fe74fa7f11c7f20d106b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 22:33:34	<u>0xfe4b0ca569d14caa132b</u> <u>a4e45c812e21fdc552436f</u> <u>b121a1ab79bcb2988689a</u>	+ 1 Reward at ether.casa	✓
22	2024-02-02 22:15:41	<u>0x15d7bdc3386b3d9cb4d1</u> <u>98dadb1fb40626bae8d7b7</u> <u>fda7d3d2b36a1984be6050</u>	+ 1 2000usdc.org	✓
23	2024-02-02 21:59:46	<u>0x1ddab1308cb6df554e38</u> <u>56dbf9c4faa5ba5ece176b</u> <u>69cdf5f503cc5330bd22b6</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-02-01 22:01:36	<u>0xba7e3bed91ecc3af3a1b</u> <u>a80dbd966ab41595796749</u> <u>931460e92da52301b28225</u>	+ 1 Reward at ether.casa	✓
25	2024-01-26 21:16:40	<u>0x30861d213ceb8d0ecc56</u> <u>44fbddf0a67a0999ecc07e</u> <u>88982d653d09f2094b2b79</u>	+ 1 2000usdc.org	✓
26	2024-01-26 21:11:26	<u>0x48bf1cbba0208c1ffd51</u> <u>d64d6a8711413b794f2a0a</u> <u>5a2cc5881a3a0d2b46a4dc</u>	+ 1 5000usdt.com	✓
27	2024-01-26 17:32:10	<u>0x7318059d0f4aab6448f6</u> <u>aebac703187d86b6a077d2</u> <u>07cab421a3a9d3a0ff64c1</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-22 15:03:55	<u>0x8f1c424351aba98aa625</u> <u>8be41a71314c3e21be4a01</u> <u>2d6686d5dfddd726cb6c50</u>	+ 1 3000usdt.cc	✓
29	2024-01-22 15:03:55	<u>0x0d5a9e99d3c1e8ce19ee</u> <u>38e97bfbddd277f93349cf</u> <u>52b64450c08cca8447c081</u>	+ 1 1000usdc.top	✓

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