

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4dbe3889ab775705695710731290eacc77e84c42

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT	1,000 lt.com
! RETIK	78,530 Claim Airdrop (retikdrop.com)
TRUST WALLET MYSTERY BOX	1 rn.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
# stETHERS.COM	1 rds

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A Reward at tether.ec
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-04 14:10:13	<u>0xb9b71bb946c3403ac439</u> <u>d07c02b463571651cb888d</u> <u>91dd83a82a4ae75bbf859b</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]

#	Date & time	Transaction Id	Amount	
2	2024-07-11 23:35:16	<u>0x321c8a67f18a87800126</u> <u>a473eff3bc057dadd7f12e</u> <u>bca3e8cdee4ee7187c1caf</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
3	2024-07-01 23:53:45	<u>0x19470b45ecda9a2e4835</u> <u>3329b590ee69b020cc74b3</u> <u>802e3bf22ed9469af8213e</u>	+ 1.0000000000000000 00 erfrees.xyz/	✓
4	2024-06-09 10:22:12	<u>0x210c980fed1668febd29</u> <u>3a8b38e70a1acde8f4d54f</u> <u>32e3bb507cf1dd0ab20b73</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
5	2024-05-31 02:59:12	<u>0x04b14383076b69f2d958</u> <u>98136ff3ef49cab848aa7b</u> <u>2dd346501e583e5f61095a</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-12 01:52:55	<u>0xd6360e82064f3e6a8316</u> <u>491b70bd2ce9b9698df114</u> <u>538fdb228488af2562ea80</u>	+ 1.0000000000000000 00 e	✓
7	2024-04-04 15:57:25	<u>0xfc03b258fc5f8942e6</u> <u>f88424a34e394eb12e9887</u> <u>f5e41a7976d4041bd450f0</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
8	2024-02-10 16:46:49	<u>0x61e4274d8f6916960714</u> <u>c0f139123255c00e00a89f</u> <u>f8202f9bffc8fabfb9aa3</u>	+ 1 rds	✓
9	2024-02-06 20:57:55	<u>0xc10a7c24bc7219946ad7</u> <u>451e7cae2571840477ea2d</u> <u>5ae3773493e630784f5891</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-02-06 05:32:57	<u>0x7cd21eca1f09ef8327b1</u> <u>c59e3a96ab70d2048b1875</u> <u>133c17c3b3590335dba3ac</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 15:38:23	<u>0xe5271e51d31b8d9b31d4</u> <u>94688097c35f75eb94c7d1</u> <u>3c911c1ad44b5b57d6894f</u>	+ 1 rewards	✓
12	2024-02-01 02:40:49	<u>0x84a4f066a268f6359130</u> <u>3c48f88e094e1426c06fa3</u> <u>63b444951ac409f0b9a2c5</u>	+ 1 rewards	✓
13	2024-01-31 13:28:01	<u>0x51ab91133aae66a80223</u> <u>490c159cdf7e71b6e494aa</u> <u>41e1345d7d91ac808f7e75</u>	+ 1 rewards	✓
14	2024-01-24 23:27:52	<u>0x06878134ee0e34673306</u> <u>65cc1530cb49702f5635f5</u> <u>6675c8643ade798f5d417f</u>	+ 1 rewards	✓
15	2024-01-23 00:05:44	<u>0xa11147243278e97abe86</u> <u>25ef4234a42732062efe17</u> <u>e5314baf9052a644a4c7bd</u>	+ 1 rewards	✓
16	2024-01-23 00:04:02	<u>0x1564ae1ef8ce7db7ec24</u> <u>33479bd1e8a6b84691f8d7</u> <u>dd5200419c2af79ddec598</u>	+ 1 rewards	✓
17	2024-01-20 18:25:10	<u>0xbbb600dcfd36fe5ec940</u> <u>90254f9e2573dd9f57b97b</u> <u>603039599a8a24ab8c77b0</u>	+ 1 lt.com	✓
18	2024-01-20 05:49:47	<u>0xd2da11f2c52232e36465</u> <u>eea98dda5ed7e563fb3d50</u> <u>fcfcb16ffa8da03f0d0198</u>	+ 1 lt.com	✓
19	2024-01-17 03:33:27	<u>0x2edaeb6dfb09f60dada1</u> <u>b59a86982c3e817eea3f10</u> <u>6e7bc8fbf79124a1495b6c</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-16 16:04:47	<u>0x5a4fe322c7e60ee3a0dd8651c213241eedfbbf7abdebb7b5f1bde77ae06766b9</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
21	2024-01-15 18:09:38	<u>0x5ffc1c81bf309bd6e463014b3ee55d1daa1960015a733b014a6c25fbea4661af</u>	+ 1 rewards	✓
22	2024-01-15 05:01:14	<u>0x48f63816af78e48b41e263cc32aa28339c5b8e50e06bf977decaf484f84d5521</u>	+ 1 rewards	✓
23	2024-01-15 05:01:12	<u>0x399d40427dfefeb51294bf4554d8e446cfc8513342d908aa8cad44d1a69c861c71</u>	+ 1 rewards	✓
24	2023-12-10 05:09:31	<u>0x2ffbb696859b06af56cb1f94df1b20762cd028486f5fdbfbc938eaeb4de0fed9</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 13:23:29	<u>0x862e546d90ea944133a3ac6bd930dcfc5f241a303a5087e52094a68337039ff3</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-04 12:41:59	<u>0x7be55fa873afe0e74181596121cdb72c7fb2d500f754d82eb99fde741b64c302</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-11 23:33:28	<u>0xfab0b7225e12e2166ee5278e6f279d2ac65c8fb4f3cb08456df44c3b9e564acc</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 23:32:34	<u>0x88a3abf155c2b7243c7800d803785d0608ec76c47479e7d700c2714635a4c725</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-07-01 23:54:35	<u>0xb1b1275c21715078b1d972785b9ed177a72dd8852f1a3b2744c22bd597439e4d</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-07-01 23:53:55	<u>0xf2ac7b0605bd2d7a9d13f7ba9a303aa4b109bb9f104b3921bff536e63c803b96</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-09 10:17:07	<u>0x97654b2af6f38de86909885f9e9aad5a13a1b6dae6f68be917706f6a93cd5534</u>	+ 1 az]	✓
8	2024-06-08 04:33:31	<u>0x999e01ac07ddfb7794353d1d76fad2910dd5f589e6a0f72e1380fe8ba2611383</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-06 14:50:27	<u>0xee3c12596bbebfdfa7aea26f2698820a278bf09d99c535f00a94c0b4e02cc2de</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-04 12:21:31	<u>0x6883cc34dd65b11c6e2adaff7f14183954598190679f5f51e13b9a213641670e</u>	+ 1 e]	✓
11	2024-05-30 09:36:09	<u>0x8372481fc02648534bbc6ecbf6fbc9eba9eee4b0099fd81a960e0c299b148200</u>	+ 1 e]	✓
12	2024-05-29 07:42:02	<u>0x8609c61244b0c95f0d8f93e19f125368c3767c7373bd32624a3854c7c2f392f6</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 02:14:14	<u>0x8915f883bb49b39ef0d3cb79efe1b8f38cd6f9993afca56470341fe1b3af5aa3</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-18 18:19:58	<u>0x24e3f03d6e8e6be0f918f45a78377c845fe28e336d85e16857f36ab334d31e40</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-13 08:57:35	<u>0xf10888037be413728bfaccb5e600c175a254c98968cdc040e2ad760527ceb298</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-07 11:50:06	<u>0xc4fc6b6055e3192a3a105fbb84af75a3ae64d066f29340412f2bbfa0aae183d6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-05 02:58:16	<u>0x9a5afc584e74a32bc765ec85fa2cfb476ab65e26c3d8a319d34ae133e446e498</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-03 05:23:10	<u>0xa053888deab57cc1882d69327864f36c2e55c27d5c8cd3c0c4c68bf98a160d9e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-28 22:57:55	<u>0x870d4f0cc6bd1a4b17d64f023f604f63fe99eefc9e957d9bf13ca891de7fad09</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-28 22:56:19	<u>0x9fb1f76187a40099a658ac68a6c033c961b99cdab0747585bfb6ea8e549c2538</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-25 05:16:43	<u>0x824de0b65b2ecb89e41f37c04a76c433c388c6b5ab819d266c1868ba9d70a675</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 04:58:11	<u>0x3412a79b65c41dfad1cf8bc3ec9891e16f726898df</u> <u>f03aa373f993df7d336c69</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-20 05:44:02	<u>0x8c344349400a55502cef4a9880730f1c9bddd4640f</u> <u>f08de18d06679e11b1ff1b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
24	2024-02-24 21:03:20	<u>0x10266d690a72a044b6b38f7e442ecb1971f390a6bd</u> <u>5299f69c7b4724fa04e955</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-24 19:17:12	<u>0x1d8125397881fc058d2faa4e1dafdc06b745b6e473</u> <u>a97bd5b2751ace1d08b8ce</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
26	2024-02-14 00:30:16	<u>0xe3ba6152841657afa761336276f41d6e3fef17a891</u> <u>4e2ae1115fe8392a94c638</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
27	2024-02-14 00:16:58	<u>0xc04a5bb040b3e45417a6e3fd880dcb6e496c2f96d3</u> <u>e98e9f061719ef13be6e71</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
28	2024-02-05 20:39:06	<u>0x2401c375d84b39550e91df9e99b3ae5bbdfa81089b</u> <u>8d0c785841893f84d99909</u>	+ 1 Reward at 2000usdcâ€,net	✓
29	2024-02-05 19:59:25	<u>0x6f6d87466e7ceadcdb10297c7159761758bf2fbf5a</u> <u>ea88debfe6e782f25ac12e</u>	+ 1 3000usdt.xyz	✓
30	2024-02-03 16:32:48	<u>0x2eec0c62586c0392f25ada559cbafd9e5fedebc882</u> <u>f3550ecffd3ebb09eca98e</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-03 10:55:00	<u>0xbb73d3319d29dee1d5e244bc8e911f20e539b8df41bfd5e295e0a6c53a7a7180</u>	+ 1 2000usdc.org	✓
32	2024-02-03 09:51:23	<u>0x058df3f74b6aa7a7fb1e24c81e5722c26971e0a9cd43aaa2b884327eff742232</u>	+ 1 Airdrop at 3000usdt.top	✓
33	2024-01-31 13:30:03	<u>0xd4c819fc3977493740ab6efc93066c67a738588f9a2859483ce17123bb8478ec</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-29 07:58:07	<u>0x00b2691cdb036d45686a48d2cc95fa3904e86820778adf243a80a5afae9d32df</u>	+ 1 5eth.net	✓
35	2024-01-26 09:21:26	<u>0xdcfc88feeb6802d6d772937761f3f7867e6e3e0843ca60b2db6cdcae825feb34</u>	+ 1 2000usdc.org	✓
36	2024-01-26 09:13:16	<u>0x8ba712dc6da948cf2cae7882c335c410d6faec072551ae2ec307dc03a0832cb5</u>	+ 1 5000usdt.com	✓
37	2024-01-19 05:23:09	<u>0x1395577b2fad247e771b41e793995846856b9c68e288d50155de544df3190a32</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-08 08:00:45	<u>0x96427b7ba249573b334a78bd2b1389c9cdbfedf8395f75e74a8c2e309a8f6e1d</u>	+ 1 3000usdt.net	✓
39	2024-01-08 07:47:40	<u>0x906b56618fe15dc1faee0f205cae07285bb2e520891b1c97c9740272d7790a83</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-03 16:42:51	<u>0x0d864024fc2c015271d3546b3f1f7a3f3609294e106d6fabfa186e4261a5591f</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-19 11:33:29	<u>0xaa334b60642266105da017447390142d3a8239e010a1c995aa42269e5e32024d</u>	+ 1 2000usdt.icu	✓
42	2023-12-19 11:33:25	<u>0x180dc0b75adb5701da546a614fdb8b2d89cfa06127e0a6007a41bec09e937e57</u>	+ 1 1000usdc.org	✓
43	2023-12-04 01:02:23	<u>0x6425fe04059017c03b59dabdbc60c6e779c64fc1dc698d2b5a777d082831ecb6</u>	+ 1 Reward at shibatoken.re	✓
44	2023-12-01 08:19:43	<u>0x000e2fdd908cbf65b07c279457c44bc5940656c2af37c9a027c2b093f0141e08</u>	+ 1 com	✓
45	2023-12-01 06:13:35	<u>0x48f951af81b7cfc90439a5798a14aa40fd96ff3481a026aae63ad4b271381585</u>	+ 1 2000usdt.top	✓
46	2023-11-29 06:46:24	<u>0xf45c7951ad704b54b32e99cbf170219f2ca74df11b5923d8bbf38e5488e2e697</u>	+ 1 2000usdt.top	✓
47	2023-11-29 02:18:35	<u>0x68c785ecffa7e7cc79543e93ca2befed5de33d58e2ad93a106e78d99a8db3be0</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-28 08:14:30	<u>0xa2e1f16be0609b69b4b5ee19328ca44e5237c07fc2a58c6e7a356cbdeaebe148</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-26 04:23:31	<u>0xbef1066e24d6f8aebf7b a10ca2742cb5a57d6e8e82 7bc8deb9daf7918f279de1</u>	+ 1 Reward at tether.ec	✓
50	2023-11-25 13:20:59	<u>0xce65b93aee0f3aa2adcf 0adb39bf1602e5fd9c1a89 f2be8aa2b725eaf6db57fa</u>	+ 1 3000usdt.org	✓
51	2023-11-25 12:57:51	<u>0xefdd873b22d13a9a25ca e893998a98b4310a404427 d0b2b263efd9362d7473c9</u>	+ 1 org	✓
52	2023-11-07 17:06:49	<u>0x14185c3fcc66d18be4b7 bfa3b9e5f9e805cfa69b01 c77458f72bbdaab8c15e41</u>	+ 1 Voucher	✓
53	2023-11-07 17:05:47	<u>0xf181ee24053432b44cbb d1603a9b6c3c38ac658e35 651dcc93a999b5f7c0b6f7</u>	+ 1 vip	✓
54	2023-10-13 14:44:40	<u>0xb7b4b83bb3b73cf58935 159029e52edbbffffe67f4 0071f998199a5e0f4dc8c8</u>	+ 1 Voucher	✓
55	2023-09-22 06:32:56	<u>0x79e438ad9c87c9a5d455 d044c1de5afebd827a7f25 fc87c30a8c7cc998ea34b1</u>	+ 1 usdt-drop.me	✓
56	2023-09-22 06:32:48	<u>0x29a32165fddefeb7741b 0a1e8b20d67ef68ccc8338 745343078715f29a430c46</u>	+ 1 Vouchers	✓

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