

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51e4fd59889dddf1fda10b20c9cb24c6bbccb1e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ Check: blast-invite.me
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 op Code
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
!ETHENA	5,000 ards
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
com	N/A com
rg	N/A rg
rg	N/A rg

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
rg	N/A rg
com	N/A com
com	N/A com
rg	N/A rg
et	N/A et
com	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 20:18:30	<u>0xf492bb8628743b300ea737f49c29b74c59baff9cfbda77da433e753d4d6c1103</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
2	2024-06-29 21:34:58	<u>0xb03d9b5b803e9a228cf4768ebbfa45f90c1269b0f0d2ff215bf86c56a4e47216</u>	+ 999.09877710000000 6612 apps.com	✓
3	2024-06-29 21:32:08	<u>0x6c81c4b2fd1d264aec8e9feb4e4477b7f7210855e5defaa0d46c42ef46cd4f5f</u>	+ 36,845 ENS	✓
4	2024-05-02 18:45:35	<u>0x76ffddab2669ed53c52f4397135fa3fdc35729099fea03ad5f3e2a031620b7ca</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
5	2024-04-29 09:07:18	<u>0xd60997f66996484ec3cb8c950fdd6c5b94fd04f378ddd844af7296cc59eb3a2a</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 03:12:44	<u>0x03ed3bfc7759827395a65fc2b8eba384a252bf3f182b29726e3fc13f7645a055</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-26 05:14:44	<u>0xdba6f459d207299555c3cabdf72ab910c6f446dc8a395d2e70111cb81e98cadf</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
8	2024-04-25 20:52:03	<u>0x0c67763d4f0bf84a3f5c2d4f7c8c34918444153776cb46d8d166cee6daa20966</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
9	2024-04-25 05:51:42	<u>0x81af32c8e51c692985b0fe12e72ccda5f1753d01ac57b5cb339cb69d52b32100</u>	+ 5,000 ards	✓
10	2024-04-15 11:11:30	<u>0x1cefcb9cb5b572835d38d8457dd527946cde30b7a2d639bcc4de3040a4218a8b</u>	+ 5,000 rewards	✓
11	2024-04-04 23:34:12	<u>0x224932c0914cb67c1309f4b834f427f3d213a03438fb4c55be1ce6d0a5a4df35</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
12	2024-03-26 23:49:34	<u>0x0d64ebb8db9d07b3cb6170277c13caa00ce3ae9eeefb3f974479daf916cfb0c7</u>	+ 10,000.000000000000 0000000 \$	✓
13	2024-03-20 02:07:48	<u>0xf4e46f0daaf418666984ffa541b158be3a80c30da94549354a7dd7d41a876512</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
14	2024-03-19 02:05:52	<u>0xa49848d87688093bb2f7a0357b81c3052df664041183b6de5a631aa5f31f65ec</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 16:44:10	<u>0x34f4782bffc78b19575c34fee6b17fbff564c6b80ecb225bdb714ed5d7d071b1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-16 05:13:01	<u>0x035e176f1887441ec13b4e4f21d04d8c3cb4a35b104f7acd9d22361a8ed79f01</u>	+ 900 \$ Check: blast-invite.me	✓
17	2024-03-14 22:01:55	<u>0x24373c254bb4b69c83698c59ae992ce65a7c9e46a4f8d29fb11946b5d4419f11</u>	+ 500 op Code	✓
18	2024-02-23 20:48:52	<u>0x78509642e58595b94749c8f24d1b1322af1705f55d1307623da8c28edf982f93</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
19	2024-02-21 23:57:27	<u>0x539fb23bec5f8418f86ba1f9caa80f5a756042ae74e9ac159bd63dc432cf2270</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
20	2024-02-20 19:02:21	<u>0x5869d5e85db16d4e14afed2c8f1706222422b13d6f4b427443319676852e7c0b</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
21	2024-02-18 00:50:01	<u>0xaf26aaf0ac7095cd60ae2b7cfd45c13f7c508abaab37e59df79b83c530d82cea</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
22	2024-02-14 21:23:59	<u>0xbba218145e272316e22a0d6d5373b0628477ee116a09bc0c967e735868d47d55</u>	+ 1 Visit telh.org to claim rewards!	✓
23	2024-02-12 00:23:04	<u>0x9ee5f4c0ccbc47c2905c03992320525782f9338fd70ff0b45989073473a24dff</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-10 18:03:51	<u>0xeb1d6728dd11c5da11c63bfd350594ac74b1af203f9a0a882efab40bf7cf47ad</u>	+ 1 rds	✓
25	2024-02-10 18:03:47	<u>0xdbee7a94aa3874abd32082fa8c46e21b61b292e9919eeda46979a04831d0bcce</u>	+ 1 rds	✓
26	2024-02-09 04:21:03	<u>0xc6deabc9f1e7fc3b50d26457a7ef0f87d23935bc93e6453d68a9570b49772162</u>	+ 5,000 \$USDT ðjLð•lðœâ-.airUSDT .net	✓
27	2024-02-08 10:39:06	<u>0x2c35c3f04fb920e1963f10c7269fed8e73c90e105b9316fd7ff3e33f2db92e7c</u>	+ 1 rds	✓
28	2024-02-08 01:42:20	<u>0xc910e55954ef1c937137ee68950fcef41dc3896aa7fc5f81656abd351cd4e17d</u>	+ 1 rds	✓
29	2024-02-07 05:20:42	<u>0x577d412211d7fe5098a19b3795d3d178d9855e3bcf938dc9f7e73682510d28ef</u>	+ 1 rds	✓
30	2024-02-02 18:12:58	<u>0x968b92704a044d198ce358fe1a368096fe2853ac720ea224e5d5532035aebffd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2024-01-29 23:01:48	<u>0x779ab7a082bfaf069fd0306b4086e43a42f7550daf234c1d98808a00cb162a8a</u>	+ 32.0000000000000000 000) to claim	✓
32	2024-01-26 22:55:47	<u>0x9618e3d119320bd8f6a07d2ea3bbfff8dbc3d02bd766a2e9821efa78b50d9c4f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-26 22:54:21	<u>0x9bd5b3c67155eda5af7a4946dcbe980b12dfae6ce5cb36a4db711292898040ba</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
34	2024-01-19 12:18:48	<u>0xfbbbd049a3c882f36841838a5a61b98df4562a778f11237e4c3ce33c0b6954c7</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 18:11:12	<u>0xf28de047bab33b0da84e17ed1819e6be3fe74af607f0070ffc4b06dc0c9cd50</u>	+ 1 NFT Airdrop	✓
2	2024-07-04 18:55:58	<u>0x13ac2d0564e6f0633551a73d167dadab57611124ab4aea9b06f68826d7b21ae3</u>	+ 1 rg	✓
3	2024-07-04 18:36:58	<u>0x666289ede8d305d3894ab8bf047ba47d86e5fba6c252d3f3e8b49c282ed16641</u>	+ 1 rg	✓
4	2024-07-04 18:22:04	<u>0x5db2c9e0451f69637b9507886134554153ac33aa2c4ff89443141f7f7e37a3e7</u>	+ 1 rg	✓
5	2024-07-04 18:10:02	<u>0x71d0c79810b34642dddf71c7683eda342ef3d5e7561288b81b3ebdaa0d6938b0</u>	+ 1 rg	✓
6	2024-07-03 23:21:40	<u>0xf07736948328c8fdda1f25992a20d3e7cf4fcb41c7cd75151db173dee1a6b338</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 23:09:38	<u>0xf9095c93a5b221f778cc</u> <u>25b248dc972c0966519551</u> <u>5c33b32511388c9c6410c6</u>	+ 1 rg	✓
8	2024-07-03 23:09:38	<u>0xf9095c93a5b221f778cc</u> <u>25b248dc972c0966519551</u> <u>5c33b32511388c9c6410c6</u>	+ 1 rg	✓
9	2024-07-02 20:00:41	<u>0x452569819b4cf8ba0e73</u> <u>d41fb328a6294f33fcf186</u> <u>1b9c7c1c608293460ea72a</u>	+ 1 rg	✓
10	2024-07-02 19:50:39	<u>0xca5c28f71c7bdeca4081</u> <u>f1a09c5779843465b1e465</u> <u>5707854e5519c7e8a8efda</u>	+ 1 rg	✓
11	2024-07-02 19:47:49	<u>0x1fba3acbc10a4ec05f44</u> <u>dae2dbf29e345885d77b8f</u> <u>d90d4261b7cb300183bc8d</u>	+ 1 rg	✓
12	2024-07-02 19:47:07	<u>0x85e3daec7aa6d49ce69e</u> <u>5fde0ac23073518ed3ab30</u> <u>fd9559b3151e943fe15802</u>	+ 1 rg	✓
13	2024-04-30 23:21:19	<u>0xb08481ecf440633a188b</u> <u>166457f64d06f9a4632bef</u> <u>8b682553d8bdb25c6df6b</u>	+ 1 rg	✓
14	2024-04-30 00:44:59	<u>0x83f448336d10e9d98c26</u> <u>dddb6f0a36083d786761aa</u> <u>c9776f45d6cbb960205abd</u>	+ 1 com	✓
15	2024-04-30 00:13:00	<u>0xb4ffb9618fdb47cf7bd1</u> <u>70c510d6f44bad41b9681c</u> <u>2263d1360e1fadca8cbb50</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 00:12:16	<u>0xe4433a05e8d5ce828f8a1d8739d73133d718316bdf</u> <u>d6b57902a1d81bb634ad02</u>	+ 1 com	✓
17	2024-04-30 00:09:12	<u>0x6aa20671af72e5f7041abfc31370a41bbbe0fb6479</u> <u>aa6c2decd8ba50603fcae3</u>	+ 1 com	✓
18	2024-04-30 00:08:05	<u>0xa61ce7e1ec29b92af8a23c8e3c4ba7f366bf0186c6</u> <u>5a449be44452f8a02cb8e4</u>	+ 1 com	✓
19	2024-04-29 17:55:02	<u>0x95257ed116d10c9d900c6450f9e799a8ae9a12fc36</u> <u>cc84fedc3c3e56ba5bf807</u>	+ 1 com	✓
20	2024-04-29 17:53:40	<u>0x83f6801f7dbe5bda5f2b67f4ca84333a9088b81870</u> <u>c86950ceb3a1a7da7991af</u>	+ 1 com	✓
21	2024-04-29 17:52:06	<u>0x1ad057594e88baeb01101e373f5a41a9fc49716253</u> <u>a055bc511f35411d78c951</u>	+ 1 com	✓
22	2024-04-28 16:06:47	<u>0x5f0c4d53870e472c9c054fcbcc99efcbd6b431e8a7</u> <u>e4f277339a888318db6cda</u>	+ 1 com	✓
23	2024-04-28 15:51:01	<u>0x93ff12b294353e17b507f6f7943e9e9003596d485c</u> <u>ddc6590ad019c70bfc71bb</u>	+ 1 com	✓
24	2024-04-28 15:47:59	<u>0x175811d38328720666359ff15c2e665cd10844e6fc</u> <u>83f09d2a2562dad8e89187</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-28 15:46:17	<u>0xbea5825f022a8b85d11a6e78c602bddcbf4792dc64d0eb6c2a4e92f584f04ca6</u>	+ 1 com	✓
26	2024-04-27 18:59:21	<u>0xe5ecc496994640c3949e6bc97f3f3e574c71b05821824d94eae7fe56ae5020cd</u>	+ 1 com	✓
27	2024-04-26 19:25:14	<u>0xc9fb96453938344808741eaaecd386ba5fe8b7b63cc968779a0f34ec1f71158d</u>	+ 1 et	✓
28	2024-04-26 19:24:08	<u>0x4a3ce954f9f9f8b6958152ad334bf804b6e0f24d9dce87ce013ba6401bdfbdeb</u>	+ 1 et	✓
29	2024-04-26 19:24:08	<u>0x4a3ce954f9f9f8b6958152ad334bf804b6e0f24d9dce87ce013ba6401bdfbdeb</u>	+ 1 et	✓
30	2024-04-25 16:58:50	<u>0xa31a12dd5db660102ec7b539e79bb6b1e7533195b881f83dc1b37285f392ba3c</u>	+ 1 et	✓
31	2024-04-25 16:56:12	<u>0xc77fb087b927f5def27bc209a7787a4dd53f5d8ed13c7aacd9aee80dc92da2df</u>	+ 1 et	✓
32	2024-04-25 16:53:56	<u>0xa950c153653352fcbf42f22e553370b5c2c7d716b92b783a5862b2f463374220</u>	+ 1 et	✓
33	2024-02-17 22:00:44	<u>0xfd89e35565a515a4ec19712b4839028914bbd0c7f824a4e32a0a529db57b1ec3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-02 12:05:09	<u>0x9c9ddc88b663e3783098</u> <u>bb154f983984f63873fa3e</u> <u>14354726f8a5b2fac0466a</u>	+ 1 btcevent.co	✓
35	2024-01-22 00:51:33	<u>0x38a600766a31b7461f5d</u> <u>38dea4396f4950f9a88cef</u> <u>38dc2a31e78011788590b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-21 21:54:09	<u>0x069524613d177a04f49e</u> <u>1e214f838ba40839eb51bc</u> <u>d2a457b438dc29eccdfc91</u>	+ 1 ethevents.co	✓
37	2024-01-11 22:42:27	<u>0x36780cb72daf50b8ead1</u> <u>326a940e69d7331c2f754e</u> <u>fbeee84142e6e095008bad</u>	+ 1 get-rarible.com	✓
38	2024-01-09 22:49:21	<u>0x5ef44dd355fa94c2732c</u> <u>711fe8a271227b771eda2b</u> <u>7c07cacb046ef9f8913841</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-09 22:45:03	<u>0xfcb9d65165e1804dad9d</u> <u>ae63517aafd577ae96de95</u> <u>e64d4c762f09d1ac720b7b</u>	+ 1 Reward at usdcmint.com	✓
40	2024-01-08 20:37:24	<u>0x6ad64914c020d75df134</u> <u>7dfad3bffed549c3fbd80f</u> <u>76a2de677723c0c93ff432</u>	+ 1 ether.xyz	✓
41	2024-01-08 04:23:14	<u>0xac29747b12ad29af43eb</u> <u>bdd21cc6ccc16ac1850bba</u> <u>3d41e8d172d29be15cedbd</u>	+ 1 Reward at usdcmint.com	✓
42	2024-01-05 05:05:50	<u>0xbe37b79ea6d36dd3c639</u> <u>f2c90ce0e8086e0a687b99</u> <u>ad88a8abfaa2a0648f6427</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-05 04:54:23	<u>0x6b748cec88f89ed02f25</u> <u>17f68fe5a90554920f4995</u> <u>033505f48b25f522d86131</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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