

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x51fceb88c146ca8adee29ea770734d8a3e469d27

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IDœâ--·lootusdt.com</a>
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USDT	10,000 \$USDT <a href="https://loot-usdt.com">šŸŽ• LOOT-USDT.COM šŸŽ•</a>
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Droppradar AIRDROP	1.000000000000000000 )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
STN	10,000 web3stein.io   Get 50\$ in ETH
USDT	10,000 \$USDT > <a href="https://loot-usdt.com">LOOT-USDT.COM šŸŽ•</a>
Acces Liquid-ether.com	1 rewards
šŸŽ• Reward at 2000usdc.net	N/A Reward at <a href="https://2000usdc.net">2000usdc.net</a>
Â-	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Â-	N/A Reward at bonewin.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A 2eth.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:09:27	<u>0x078c8a9437a2cb9151233806ee7e54a7a4f75687bb90eaf6dc56ebfaddf6f42</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-14 13:07:06	<u>0x7d1d3a094dee5b058dc884ceeb6692eb3bbc27fc7d10f856d043a8f411c02e59</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-07 22:10:04	<u>0x00c4b7c9d7723df74de5e723d9b5d3efb58851e472c65cd5de95ebcd534bfb37</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2024-03-19 14:43:39	<u>0x8ad685b3305d1554c1ec9f3bb851cc4d9d89e24fde29ec0eec7cee17a66423d6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 04:14:27	<u>0x726683ae2d8f2408f167848e20f1dd91535c21ffe81b73b19f9edc26d5d55b61</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 22:27:13	<u>0x6861e4032031ddd05fb0dec7463a5b477b2c88b64db32ca69e340e842b6f28f1</u>	+ 500 op Code	✓
7	2024-03-13 17:47:21	<u>0xb6d5694ea665536fa05851edfdfcc8aa2b36ae3accdb1b1973ccda86a723fe1</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-10 23:09:29	<u>0x848f09d279498fb36a66024369515fa7f56bdca2271bbff76a770ee4776886a7</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-05 22:55:35	<u>0xe04389f8ffe15f5a563f790163a1cf71cda7db9c7c4ec00e3fa57b88ff55771a</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
10	2024-03-04 22:58:01	<u>0xfd5411df7b074f206ecf7554e7668210291ea7afdd6576293a254a1c923c22fb</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
11	2024-03-02 14:17:18	<u>0x4a2afd31c3f73bab0f27927d82ccca316ea4994060cb3e5e4e25775978689058</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
12	2024-02-29 08:35:00	<u>0xac49a76cd5c81407301438f41334e070e219a2b44424094433ceb6b8e2f3a380</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
13	2024-02-10 17:24:57	<u>0x6c02fff2650fb117495be043fe44bb6010ad09f391ac3c5a6c44d44ff0a0e9fe</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 16:00:09	<u>0x13dbb4fd80d015a667b831652df1258c4f9663eb3048059688e4381f71a3b19b</u>	+ 3.1400000000000001 24 )	✓
15	2024-02-05 01:49:50	<u>0x61afa65e9467d890a616158573008155d79a908cb7a9cada49a6682bc04740a0</u>	+ 1 rewards	✓
16	2024-02-05 01:48:53	<u>0x02e0add74b9d3273d1a3165a6fdabfe3e5b175b593acc210a486030652981527</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:16:19	<u>0xa5eb2ef67ab95c4dcc5536e2ae64e4ddfcf63262a9364b7d89653efd4ad62521</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-05 16:51:37	<u>0x25a028d75ca3b4d8eea10a1aec3926d29667e552e8270aca35b2c50f00274a2a</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-27 20:38:48	<u>0x6289ee965aa65559d5472b73fc2648fad93eaf1934b8b9c8e0900543bbbae5ef</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-12 22:06:36	<u>0x97035577ede0565c1e723ab12e1037dd22d81ba6184676bb81d80851f07e9bb0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-07 07:05:33	<u>0xf77fa0af2adf05782d1b6884aed4b3c0ac03e0800550b64ee6860a3ae9456860</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 20:09:34	<u>0x401abda6177f74222ec571a5d903ec4b1aae8c11f56d6d7c12f1a5511a6a34bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 18:20:23	<u>0x5b9f1c7bd13f81121e3cae9418a538c5eaffadf7e92970fa4548024a463bb00c</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 18:18:59	<u>0x480955e54a8da99185ab1c5682dc91ec7831f5b6765d9fdfef12269b9d492cc9</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-20 17:50:52	<u>0x95ca90ab86e5bd9869c1da99c4ce37ef0a0655fd33dab7377972509c539bf02d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-04 05:21:15	<u>0xf6ab495b9804b4554b4b75eb398386a9d10bcba2455a77fd9c7f81b8ed059d25</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-03-01 07:32:41	<u>0x9cbc0e94175a4b0f47687536a9d4413e9e0211b2280c9ecb78e8acf8460240f4</u>	+ 1 USDT	✓
12	2024-02-25 20:06:57	<u>0x78ddd88ccd4668dc43b0b3756e4bd61934e4c9aed0ab6f0dedd45bc6c474a38</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
13	2024-02-25 18:54:52	<u>0x61cb64968010ed9fc1e65ed18d31db0a8336ad0d0de582e28c429bb6a25ec9bf</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
14	2024-02-17 00:26:59	<u>0x18b7936f9e6c4eb5f60c0feb11bb651029713d717d2a7415a2bbf1bba0391376</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-16 20:42:18	<u>0x46a4b7092fabcd230b889935228a1d82a53121b42f9e06e190d2df8d5495e7867</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-16 15:46:40	<u>0x93251547fabe799a908c2e3cff7587107a0f75750734b68ffbf0572a6cc6cc86</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-16 13:12:58	<u>0xabe583be15b871499cfe0efde8bdf7e7e4484c9e5b6b06ee6e328463967dcb9</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-16 13:07:44	<u>0x32d81eb1a688f05047eb9eea38ecec3f4ea9b3b7937ee65bd9302e81a21f6ef</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-16 12:05:21	<u>0xf00bfa51f0e6a68384eef2925eb6d9cd4e9c0da9ce561e618253da174448f170</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-14 04:51:59	<u>0x5378ff1cc1cc659ace07a41244a5c00a68c0ebd0088da651d4c45b4c5bbd2a86</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-13 18:11:18	<u>0x8142d97979882bea72b7f2e580636068e79e34518a647649aa75085f71630786</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-13 17:46:16	<u>0x9b9f919d43ced3c0fb7aedeb2543f73c4c517bdf677b3caa0c4cef70996bd582</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-10 13:01:18	<u>0x2b1bf4abd358901457244cf1be672bfd488a42952203bfa24f19ad06cf3f6665</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-07 16:40:58	<u>0x01e8b58c5b7cc8bce3cc3dc6f23a4eacb51bff2821a9b28b3f2c8442c84529de</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-07 12:05:53	<u>0xc78b02091b8b7cdab28c21b055c471a8be0a68200889116f6d0cb774b31e31c9</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-07 10:23:33	<u>0x02de2642764c8714faca3b20f0e3b3901904da3c56331fbc74fc727dbaece049</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-07 10:13:13	<u>0xb79e91b0577498aa4877092eee9cd4742c5d5cb4323db78fcad37900e270b603</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-06 02:33:36	<u>0x59ed12af3bdcf99e10bede15e38cfb99d64b2373a75231a7335cdf947133213</u>	+ 1 Reward at 2000usdcã€,net	✓
29	2024-02-06 01:25:23	<u>0x6bbc5eb368e4c5c5d3755a83c79928e60abb8754accacbe1ea5a01ec70e7edd1</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-06 01:25:03	<u>0x9cbe7ac56b8b5ef30cbe7a7152558a86ddaf459ab07e6896e446ceae9aa13f89</u>	+ 1 3000usdt.xyz	✓
31	2024-02-04 15:56:14	<u>0xb92501c902c9b4a5a47d6303336938cc28a859ed7933a1a6a09e141ef058b92d</u>	+ 1 2eth.org	✓
32	2024-02-04 15:46:06	<u>0x0cae39639f1cd30db595e22151c65592bbc201737dc00a348b4b9c66d08a916b</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-04 15:33:16	<u>0xda90aec3607890718c06</u> <u>f0cfa2ecff730d30341cfa</u> <u>b0786a323d43204752f4c8</u>	+ 1 3000usdt.xyz	✓
34	2024-02-04 12:44:46	<u>0x834289505ffb6fbd440e</u> <u>037a16ee4db4d766cc5ccf</u> <u>1cf7839fb9a2bd1b1743f1</u>	+ 1 Reward at bonewin.com	✓
35	2024-02-03 20:58:03	<u>0xf5dc492cbcc8ce247ff9</u> <u>ccaa9968a6bbe1602a810</u> <u>23df76bd3a3aa793defb97</u>	+ 1 Reward at 2eth.org	✓
36	2024-02-03 19:19:24	<u>0xc387161156739cd838ea</u> <u>4952692475c02ca347b776</u> <u>6c425a69643801e2ccf714</u>	+ 1 2000usdc.net	✓
37	2024-02-03 17:51:20	<u>0x4fcac255c83450f867b0</u> <u>50bd6c83319a80ec943cfb</u> <u>2483b206d7a007bb6d8f9d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
38	2024-02-03 15:10:57	<u>0xc8438632e6001101e813</u> <u>b7c726d59a114d6bb80fbf</u> <u>1189c9b3edf7293168b895</u>	+ 1 Reward at bonewin.com	✓
39	2024-02-03 05:58:16	<u>0x3ecdce13f5f995c5f70f</u> <u>cb5383884cd712f457e152</u> <u>1785adf719d35788c95349</u>	+ 1 Reward at bonewin.com	✓
40	2024-02-03 05:42:36	<u>0xc5e999febe705a375bfd</u> <u>ca321eae5a8a71a69f81ba</u> <u>7b31b2037e5631a553503d</u>	+ 1 Reward at bonewin.com	✓
41	2024-02-03 04:46:22	<u>0x0303a22c4bd180c8734e</u> <u>bbc5ba2cdc9617688c4043</u> <u>645ced5b2297a22541a9ae</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
42	2024-02-03 04:31:02	<u>0x3cef27b59c0b553d2b0f1e1e933c3e0a4010bfc57056947e717cb01c66b595e6</u>	+ 1 Reward at bonewin.com	✓
43	2024-02-03 03:40:05	<u>0x01f416c60256dd934a3be528582cec6cb543bbcebe03d03efad73b177874c45d</u>	+ 1 Reward at bonewin.com	✓
44	2024-02-03 03:34:49	<u>0x5cad1a571ffb73b2a974f681a13b8ab04a745494fc720fec37f281aed96975da</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

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