

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cf25fa2b0e533c00a17e1cb0752d3fa09b00ae2</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
EIGEN AIRDROP	873.000000000000000000 igen.click
Chainlink.	900.000000000000000000 Visit Chain-Link.ltd
USDT	10,000 \$USDT  · ID ·  · lootusdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
! ! \$100,000 BONE	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDC	N/A \$2000 USDC
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
	N/A ?
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
l	N/A 5000ZRO Token at layerzero.pl
rt]	N/A t]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 03:04:44	<u>0xca8f59a4be390145566e</u> <u>a6186a664f0de6bc4af7f7</u> <u>8ce73b6ce832d20837f31b</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 06:22:11	<u>0xb57404c3abfffab797e463852747b78ecca518b4df3b9e586b846ce64ec65ab9</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-07-30 06:21:27	<u>0x821fc95f7ad865175ffe34bd1dfb7e5c2005c7d16dfe58553454eb4abe851ce9</u>	+ 5,409.00000000000000 000000 st-app.xyz	✓
4	2024-05-24 03:47:35	<u>0xff7b5e6f042bf02427cc9889cf02c291a3b53b8d8feb6b70dee299e7c2b34d10</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-13 18:06:54	<u>0x4d7169788451c7434ba7aab1e4637c39d948182c47af9a813c51be46cb9ac959</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-13 07:13:41	<u>0x8e4066992f998cec7365256cbd4049589fa1497eeb3725b1b1acff7b5594eb38</u>	+ 1,250.055409999999 938009 igen.click	✓
7	2024-02-17 07:05:13	<u>0xe442fe4f850ac47302b7eb114c6ad4d57b0b3af04aad9466272b6aa0d45bc692</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
8	2024-01-20 18:21:28	<u>0x03a12e18811681bcbb3b52c5ef4adf0d897e296c1b876653e8d9bd61abbb9466</u>	+ 1 lt.com	✓
9	2024-01-17 03:29:53	<u>0x829eba721bcd57e31e509ac900c19cf4863003cc2df1eed0b7329de023884d9a</u>	+ 3 rn.xyz	✓
10	2024-01-16 22:57:50	<u>0x18e47581c32faff878fa8c0f2cb5ed9b962277e265ed8ea181ea2903d15f284c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 17:54:42	<u>0x987ab278e7c212df13617ad8dfa1fbfe4696e410f27f0cec6876d925f938896d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:57:42	<u>0xf638fce09c3e804768bdcebb7fd8a4c95ac782a8ed3b1609e83098d1d856c2a8</u>	+ 1 5 ETH	✓
2	2024-03-09 09:50:59	<u>0xb2f4d013070630a67d51d0e77273ea520f5a4bb0c3bda2f02022354b84c2151a</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 22:54:01	<u>0xe9bf4df96a2471412bd3426c7e078ed73a6192fb133baf5c294ebedc14f4ffc5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-30 06:22:45	<u>0xaaaf9f172bd8654a3fb63917c10883a9d004c713a9d6355a5a209c07665a2e834</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-30 06:21:57	<u>0x2f6b5fce8c09ea573d27a73c368cddb1cff6b35d038d7439a380cd609b4fc53d</u>	+ 1 ǻŹ•	✓
4	2024-06-29 15:22:25	<u>0xb42500e2da56a5730a52d6eba79b7636354a962f964ee50b98cfec6a94279edc</u>	+ 1 1ETH Airdrop at webeth.icu ǻŹ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 13:53:18	<u>0x505c06d2b1db2b01c31b986a30a8d9245033302291e72e536b8b8dd36474266e</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
6	2024-06-28 06:51:37	<u>0x27955bb2ff5d9a86dd0510853023889ddb7f2bcb82364ed4cf789601a380352f</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-06-25 02:52:10	<u>0xb78d16b540ee97833f3bc89c8fc9706c7f930748299c7051c6737f31a1b6460b</u>	+ 1 5000\$ at adprgbt.lo1 đŸŽ•	✓
8	2024-06-25 02:51:20	<u>0xbee4c00b2c81af55e7f999ac6f4a69820d878413bd0831e1eb4d5fb7c9b7cc56</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
9	2024-06-19 01:32:01	<u>0x846d4bc593770e0a565ee25010fbae1daf94ee3707d4b8025969ce1d7ced3594</u>	+ 1 t]	✓
10	2024-06-17 12:08:22	<u>0xbc5ac6aee60f144c1f83b538597abc3b928176518c8e335d2b0acd3ee2c93cca</u>	+ 1 ?	✓
11	2024-06-13 06:14:47	<u>0x5b3c6589114d2ff9d42e0ef34ed123be1655b32cdb215e534f0a6d67029b6674</u>	+ 1 az]	✓
12	2024-06-11 11:27:45	<u>0xbe6c81fdf4f41c25a7e7a910ac27fc9dd9e7d9164fabbb437d54b9e35dabc0826</u>	+ 1 az]	✓
13	2024-06-01 08:17:13	<u>0x9925d8374f786226a607d048ead36b161f57f091881c474994c0cc7d8ccc99c0</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-31 02:31:36	<u>0x3d7459a3e9f49793c5bb8af2b30955a1126ff00974a88643af7f517d778ba28b</u>	+ 1 e]	✓
15	2024-05-24 03:46:55	<u>0x7801f952276845a66a19fde6bc439d1dc2a7a82690cf0f7332fdbd6ec369ba16</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-05-13 18:06:54	<u>0x606a6905076c06ef16af9a7241fd6bde849f8576ee9587bc0dc43a01d5cad88</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-24 01:33:09	<u>0xdf7c9c62f9c1deecdb127ed9dba6662ff84d125192193addb477d839b31714f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-17 04:04:53	<u>0x7ce53041e979dbb2cc0aea1f3587f1645376fb1441d2096449326ddf61e01d9a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-08 20:13:42	<u>0xc83bcbc2506df04a710219d37c34a2e9f0cfeceb2cfbd77fd20bc6df7aafe35f</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-31 21:14:11	<u>0xe89af3b73501e97a911289599adaca82a8f2f913f343a1ce17dc591c9e11470c</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-10 03:20:28	<u>0x4b053b8bcdc2844cbe7be6262fe94899f5e7f020a2cb769a96af94d047ad0126</u>	+ 1 Reward at [5000usdc i%[etop]	✓
22	2024-02-17 09:34:21	<u>0x4d7036669ddb4193a52c191ee81bdf157ba2da5893da1665d018621a6fe0b3bc</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-17 07:13:19	<u>0x3a3677491d049f8b7e3e e0126a5b994365aa44aca6 86bed4560b2bb236a4ca7e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-01-17 01:58:46	<u>0x2c2e2ebad3624491e8c9 7228a14aca0c8f4ef7a4d5 49bb3a3f8159102f56210c</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-13 07:15:57	<u>0x0b22b8b3f741d9afaf29 4a90bcf0d0f578ec9b86a8 f2755eb0252938c6a4dfb8</u>	+ 1 3000usdt.cc	✓
26	2024-01-13 07:14:51	<u>0xc62cd69090953d133bc1 33f4908791cfbb23399560 753c92ff1b428455fc0a43</u>	+ 1 1000usdc.top	✓
27	2023-12-18 14:13:19	<u>0x28ff65ea42cfe4ebb092 540bbb0ccf909e5c53b1f2 c7fa13d2ae9fcd0627a824</u>	+ 1 1000usdc.org	✓
28	2023-12-18 14:12:33	<u>0xf6bc55f459a7a2bf8cbe 9f824327395c5ac006bea7 ac1a3a164000319cec1152</u>	+ 1 2000usdt.icu	✓
29	2023-12-13 07:11:42	<u>0x5f3be6d4aae773f4fffc d66fb900d0f335c5801ef4 301bb282e22ca267e103fe</u>	+ 1 org	✓
30	2023-12-09 05:26:11	<u>0x7775401cb12820e2721d e1d92c05f79b4f4c5e6a23 8822fa7c5af305288710d1</u>	+ 1 1000usdc.net	✓
31	2023-12-09 05:26:11	<u>0x7c5273a49b2ccf33eaed 479afe22db80cda1ee2fcc e0b1d35d700e597f6cc524</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 19:04:04	<u>0xcf86215cb7f56a2a5bdf</u> <u>90ae5e9120e28ab9b4b99f</u> <u>39490df0cf4c4c324cfed7</u>	+ 1 Voucher	✓
33	2023-09-11 03:14:30	<u>0x90c1416e91be2ffc8aaa</u> <u>e4395f34263358bd9398b4</u> <u>8174ae3fb095fe94fcfb94</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-08-20 13:19:15	<u>0x7a9f274146f7854147b5</u> <u>3a9fe6f1dc601326f29e93</u> <u>fbeac1798438e8aa336b5f</u>	+ 1 \$2000 USDC	✓
35	2023-07-18 17:16:35	<u>0x5a0715ae8eeaec571ce8</u> <u>264264f3dc415565a1450c</u> <u>faa2ec7d4f08ea54259c17</u>	+ 1 1ETH	✓

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