

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6fbaae842889b92f010f16db3606d622c1e4fcbc

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM ၵၵ•
foxytoken	14,500.000000000000000000 Z0Z
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
BLAST	10,000 op Code
Ethena Airdrop	873.000000000000000000 xyz
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
!ETHENA	5,000 M REWARDS
xBlast	5,000.000000000000000000 st-app.xyz
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A .net
	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1,000 USDT Reward	N/A ard.net
aim rewards!	N/A aim rewards!
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:49:46	<u>0x5ffc6d06a0182b70aba6 103bf7119869ef4ff3b693 b2c5904f0223fd516bfceb</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-08 16:49:24	<u>0x9febca40fdf2c92b9403 743d17743621a2f183cf8b 00d427d140e2a67ea56dab</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-07-31 10:01:46	<u>0xea047e3d030babd26d9a d5d80f716e2b2b9514f292 a9ac825857136bbf2a88d3</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-31 10:00:36	<u>0x08342f9a2fcacccf14c6e47b134f2b094e5d196822ce53818ad041d20686bf25</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
5	2024-06-27 04:37:01	<u>0x2c80ec0a9b03273a079de8c122492782d7371af04585ddd59each32bdfe6f2f4</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
6	2024-05-10 08:19:47	<u>0x0872fbbfcb6cf759719c346d064da0460475ec84970a9689ca3072ece50a85ef</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 08:19:47	<u>0x0872fbbfcb6cf759719c346d064da0460475ec84970a9689ca3072ece50a85ef</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 08:19:13	<u>0xdb3273b93d56eed159a80cbe6962efdcafcc36d76c3f08f841c28d7b825225dc</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-10 08:18:57	<u>0xe5292c26fd66fd52cd605d2f2a7c9e77b068251da3676124a27f300f00b19d9b</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-10 08:18:33	<u>0x9538368bb78eba88816c2db0cd64ce5a37bf81c1acf7f3b41834e3c9f7272579</u>	+ 873.00000000000000 0000 xyz	✓
11	2024-05-07 11:20:39	<u>0xdfb2b025d38f74519ef09a5c19eae9eded691dc0dd8da94021f63ce90d43b7ac</u>	+ 5,000 M REWARDS	✓
12	2024-04-15 04:57:23	<u>0x8870fc5d3bcfbdc133b0a26ada8a17a004d92b4fcc9b9000edfcecc370ec051</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 04:33:59	<u>0x9f03865073ae25708f1c b3ce3909ee1899336557ad ec55ed5288839ba774093e</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
14	2024-03-16 06:15:33	<u>0x93cc1d34ef32bd9ad3a2 ea0a26b4c5739272937a34 0bdfeaa9c22fedd9d9c613</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
15	2024-03-15 00:52:02	<u>0x13571eeb305b42b4120b b4bbc67112208f97d7bd27 461085059200cc6c9af473</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-13 22:13:30	<u>0x0b3ab1a7605bf424b935 0725888099fc8ff5d5308b 10bab735d7d81a0e035cc4</u>	+ 500 op Code	✓
17	2024-03-13 19:53:33	<u>0xd8c2bcb9d0621e5ea933 aef90bd860a9ff6f7e4b8a 18537245a082d6f8a52f6d</u>	+ 500 op Code	✓
18	2024-03-13 08:08:19	<u>0xc73cca22c3fce7a8c09e aac93f4a7a63147e636eae d03cd4872ea360a12b4bf7</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
19	2024-02-06 20:36:49	<u>0x34219885f792f04c2643 5dd8592cc57c0c0f553e9f b2a69af9b2327bd1aec6dc</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
20	2023-12-10 01:56:59	<u>0x7cf90f1a9f20844103ff 778ede639a0f0fb71920a1 424898d321b7d395e90cc9</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:51:31	<u>0x862aeaf9221c71479644df6e68758b74bf5dbfd6666f6f7c81917abfddf63453</u>	+ 1 10 ETH	✓
2	2024-03-23 03:22:16	<u>0x707edae703a7097307e3f962aacfc9e6997ea1162fd0d9bfff08f0082b9498ae9</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 06:18:51	<u>0xcec6ba8a61ff3a0940d7155e8af694df1b4e4665bbc93358810b84f15ca3e37b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-08 16:49:32	<u>0x3a1539de8db15b7ef963bd8b35ceebd88c15c1cbc6002e43d84266e7dbc89ae1</u>	+ 1 šŸž•	✓
3	2024-07-31 10:01:14	<u>0xe121ebaa495a7b89eb187ae217ec9107ad1959d300c556b51297e8c8646b22e6</u>	+ 1 aim rewards!	✓
4	2024-06-24 17:29:54	<u>0xaf14ec22180d5af414315acbadc23a4f6d4508baa0a329dff439b228e9309533</u>	+ 1 5000\$ at adrpGBT.pro šŸž•	✓
5	2024-06-24 17:29:54	<u>0x7f1e07f32996d584e452a0f9c5d8eb294178d9467cda552298c85714c22f296b</u>	+ 1 1ETH at webETH.icu šŸž•	✓
6	2024-05-31 07:54:14	<u>0x416cc30e4a003889947b530994ee326287fb306c2a15920e1bbfe40958862dfc</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-31 05:09:28	<u>0xb1c9f9d1a1ce74065459</u> <u>1c4f0f71999b65e511eb69</u> <u>48946bbeb657b9f54b04b3</u>	+ 1 e]	✓
8	2024-05-10 08:17:59	<u>0x96067d53ecc8168d69c7</u> <u>26590e4461e74063e34cc4</u> <u>a5c9484a5b32e0cdb41f84</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-05 11:10:27	<u>0x02a0636bae5f1ed2f9e5</u> <u>480a3ec9876bd42dc8dce4</u> <u>491d97e56e22f8cbaaba88</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-12 22:53:11	<u>0xbdca6713b237b08d0f20</u> <u>28b7db191f736832d34ab9</u> <u>8fdb684e98b4eec61a7c39</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-06 05:58:32	<u>0x9cde2347a93cf7170798</u> <u>41086f6f5df899c29e36ce</u> <u>c369c6b22d1a70317ed0c5</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-03 10:51:38	<u>0x7c4ebebe8c9ee09c3b44</u> <u>d20a5de9a95729aa63e1af</u> <u>0dbd895ec4f066555e6411</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-30 02:55:04	<u>0x7769a5078e1b6769ad9b</u> <u>e645e1738f3935c5852b61</u> <u>b9c72bdcdb8c66d33e20aa</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-30 02:50:30	<u>0x275c3c63b6a291aaa780</u> <u>acb4eff41bb03d09f6aceb</u> <u>e09395837e0e93ed2b5765</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 05:07:32	<u>0xa001d14af8a79bc9ee54</u> <u>a18f44abbc3b7c80641883</u> <u>0213758f9942ffd8c45f3a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-24 05:01:42	<u>0xa0663dd455d908f5826c1451368dc1e73b9a4af920bd90403346f90927b52a7b</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 01:24:28	<u>0x7ad10e8676013ccf356cdf2c6d95bc23e586b381280c431d981c43de26ce0987</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
18	2024-03-23 01:21:06	<u>0xeb1d605e075d8582bb147d9256bff1698a1f8a0c5b728267ad902c77fab0b062</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
19	2024-03-12 03:04:24	<u>0xec4abda8a6079e339f022fead6ef5881d709b00777abba62d0401784b463e360</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
20	2024-02-15 06:56:42	<u>0x8fb7fc84aedcb9a84bc7ad9e352be26eb4c63d51b387767c13350b1db272de58</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-01-23 03:24:09	<u>0x3a1e6517b5ca0d09b17ca5fd2d2f19f44e30cc8c5f0d91f949bcc37d393a0c4c</u>	+ 1 3000usdt.cc	✓
22	2024-01-23 03:24:09	<u>0x5e9f6c52c4a8dd80b94dff36dfd18ea68d20573a6c92adab3b6fc05aeebe0dfd</u>	+ 1 1000usdc.top	✓
23	2023-12-31 02:36:43	<u>0xf44360635f8c9b9c02eed78eac26af3bcc3960354095aa00d374654383ac315</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-17 17:19:05	<u>0xc7b1e048417758ffb803515948e78f612114d5f05442699ab66af5b0c52addc5</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-17 17:18:55	<u>0xb0056d89c5d58a908fb6454bd71e761444d6af3faab4ce4e91a5fe16aa12df8b</u>	+ 1 1000usdc.org	✓
26	2023-12-16 21:04:45	<u>0x818c3dd7a4eb49bfa93b51ae12aa54c114729b259deab3b1c4f380ee10162357</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-09 15:32:49	<u>0xdef89d48712ea0645d7bd463ec8711890b8b54915e1455fbf83d13f0078deadc</u>	+ 1 1000usdc.net	✓
28	2023-12-09 15:06:51	<u>0x7e3f446b5115efa23c32db9851cbf4c52482043b30cf4160e9cf984e2330e9c0</u>	+ 1 2000usdt.link	✓
29	2023-10-28 07:23:59	<u>0xdb3bac9182fb645794f0407566bf978abc800b59cfa28573cad78ffcb3d55bb2</u>	+ 1 .net	✓
30	2023-10-28 07:23:51	<u>0xb0697e9182a3627d79cc6b311eb4a00ed918eb82ccf32020aa098e6326049e8e</u>	+ 1 Voucher	✓
31	2023-10-28 07:23:51	<u>0xc1745b91bea7f89b0fb167812c8785faae0089200408bda22cf063c29649d2f2</u>	+ 1 2000usdt.org	✓
32	2023-09-30 12:16:49	<u>0xbaef0f28245d4aee884688a55391bdb339829050d7e164cd375e6c63818e09c1</u>	+ 1 ard.net	✓
33	2023-09-30 12:16:47	<u>0xce6aeb2e4b369a697d6b1c63fae4b02937df73f608d6af3d078c030632c391ad</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 07:11:47	<u>0x4e6dd852246ab2a934da</u> <u>2082077a1b4d1b0583d9e7</u> <u>7ed53755ef6ab079589bf9</u>	+ 1 Voucher	✓
35	2023-09-19 23:54:12	<u>0xd6a5b71565a084132e53</u> <u>8f2e7f0f61b4402fb7b6a1</u> <u>6ae0ceb08487e7d0788496</u>	+ 1 Voucher	✓
36	2023-08-17 05:34:44	<u>0x8680681ff46fd591e3c5</u> <u>29f6ae566a900a89db1395</u> <u>6ce9956688a95fa85fe7e3</u>	+ 1 drop-reward.xyz	✓
37	2023-08-16 15:45:22	<u>0xe90b7847eaa4e3a33d54</u> <u>43a89b6098aa60499dbb21</u> <u>098e659ebaa8086f3a53a5</u>	+ 1 Voucher	✓
38	2023-08-15 02:00:54	<u>0x48d89dc80e689f2011c7</u> <u>44771c77cfd11244fdb237</u> <u>4c3a80ba27840eb3e8d1a2</u>	+ 1 Voucher	✓
39	2023-08-14 06:48:56	<u>0x09f8a7f36502a10d8c8d</u> <u>74c1f627eb0db785d588f0</u> <u>92e48cd363ff1199c78317</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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