



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x74dd248ecacbafab088213c512b8aab6d90badf8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
VENOM	100,000 ?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
xBlast	3,545.000000000000000000 st-app.xyz
! USDT	1,000 lt.com
BLAST	10,000 op Code
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT > LOOT-USDT.COM 
STN	10,000 \$ web3stein.io Claim AirDrop
USDC	10,000 W
Airdrop at liquid-eth.xyz	0 ETH

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
☐	N/A Visit usdtevent.co to claim nft
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[net]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:40:56	<u>0xe783ce929e6569765ffa</u> <u>82857890dce15cc2d8be64</u> <u>79604ee5aeae1b5d911261</u>	+ 10,000.000000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-24 21:06:40	<u>0x846ae573f4ffd02cc898</u> <u>13c3dd678cedf444904e54</u> <u>9fba56b8d3409664c778bb</u>	+ 15,000 rd Bonus	✓
3	2024-07-29 06:16:59	<u>0xd012d483a2dcbe6ac034</u> <u>99a94a99dc2c661b71517d</u> <u>d46ac91ffbc497acde14bc</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
4	2024-03-28 21:37:46	<u>0x09bde0c9ee683ac1c71d</u> <u>7b30a98d9f64e7e0742e5e</u> <u>d75283ccc4d4ec97bb4448</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-26 19:15:18	<u>0xc50dd7de5d4a2d6206e7</u> <u>49401c5c3bf9ce24229e7b</u> <u>cccdb3986355455c205788</u>	+ 2,000 W	✓
6	2024-03-16 05:25:51	<u>0x6bc54ce3748d35d57cfe</u> <u>117676279d3488c5607db1</u> <u>0fa5a6e8270a65cd0d7414</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-16 04:29:25	<u>0xa16051727335f9e96f16</u> <u>d5200c7764b6a61731ebd1</u> <u>272e591478c6ab1360e90a</u>	+ 500 op Code	✓
8	2024-03-14 23:31:38	<u>0x59b51eeee516789746a0</u> <u>af2da991981f9d5170bd3d</u> <u>60fff321e999d8c43ed47a</u>	+ 100,000 ?claim	✓
9	2024-03-12 22:16:25	<u>0xb4d881e51d28250bf15d</u> <u>14ff7a431efced1aa98b21</u> <u>9d543276ea7a93d0f5d2c0</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
10	2024-03-11 10:58:33	<u>0x4fa033256dfb2119fcb4</u> <u>ed9bb84c11cbaece939ecd</u> <u>f656c5746096ecd51cff93</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 10:58:31	<u>0xc0b3c2b9b83c001d91cf</u> <u>f74eaf19a0243c49e48779</u> <u>0153cd1e44a38be1615f16</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
12	2024-03-10 00:18:47	<u>0x4724bcc5672971f9d3c1</u> <u>bae14457f89ad0b08cefd</u> <u>ef49e8e31068bd6a9db6b2</u>	+ 800 Swap on: wmatic-swap.com	✓
13	2024-03-02 01:55:42	<u>0xd1a5eebfff137249caae6</u> <u>1bd2efcd60903a8797e0bb</u> <u>205081385da4397583612c</u>	+ 5,000 are invited	✓
14	2024-01-18 20:37:24	<u>0xed38f756f79cad3a7255</u> <u>e506917d6c879a3702ded8</u> <u>10ed6adaa0bfec0b5d4d5a</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 15:17:40	<u>0xfbd7c3d1dad603690f86</u> <u>8d95420cef7c094a9b40c9</u> <u>1622bec583d16fe30380ea</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 18:48:20	<u>0x1e7cf846e7a397371bd3</u> <u>87bf42745b18ff760947b2</u> <u>fc14f7a9ee6c670c1847b0</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2024-09-26 12:45:10	<u>0x25e84052e16206ab9560</u> <u>8cdaea66be419953fcf2fa</u> <u>6c5816a11a45444d764ec2</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 12:49:05	<u>0xd331ed43796bc33173c6abfe17596de4fcc019c92b9b852aa9f5ee7b2dfab204</u>	+ 1 e]	✓
4	2024-05-01 23:25:21	<u>0x8c4180248ef23993e04f291a8f83803ddcca5f3f165dd268e7c066ba924f12b8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-15 20:10:40	<u>0xf0c202a04a39d2e5ab173a843832917922afb71162b42e1fbdd5f5869af514bc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-02 21:56:43	<u>0x130e0e26880ac1b0804aabb6dbc43dbaff1350ae885e90f6d8626f4b0625079d</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 18:45:10	<u>0xd37195c6ae7837bfff9d79e415cf1dafcbf26f03a0a9a041170104e880c943e9</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 18:41:24	<u>0x961cb52e0a36f88d72ae7dee826b6ecba3be6b7d657b313f228ed4efda368d4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 10:49:10	<u>0xd65e23d96d5082a9e0f69073d0f2620fc60360d250432463c2a8491cf97ca901</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 10:48:12	<u>0x8b2a98b21080b2d1ccf18cb55ab4c12279f5cb8b6ca7529d3cd8c31c28e96368</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-22 23:23:54	<u>0xe432f59c88964acc4b27ec3ab056284420e583cd33db028b9245a5309905540c</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 22:58:34	<u>0x215e09fbb72b1e98afb715520dfd2e78a136642a83e0535bc2609b13bc1b2aef</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
13	2024-03-04 19:47:06	<u>0xe7ce15f700c70581f0cb5e7c8899a1304031cf99fd146ae55e0d0eb0c1cde4ac</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-02-25 19:36:48	<u>0x2ca6f27a2b6d7429d537fa1a62488364f3e74233b3782bd0d04b479f360e9d24</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-25 18:16:57	<u>0xd1eac8127534d3b824afe85695984d5f3ba3babda91c63565c3a0c518f6be759</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-17 11:35:19	<u>0x4d09e79dd88ca69aea9a282cdc7a524a23afcb85d01c086142f09ae91af6555b</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-16 10:56:33	<u>0x79d224e26a540f10baac94396d5cbd4c6177e0b926aa375bd337d6e19fa9b041</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-16 10:41:07	<u>0x82a2924978f8238e859f3ad10a988cbd8e151eb776ff0fee70f2eab18efb3cc7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-13 08:38:41	<u>0xd6709c8b63937bd23afb1171fa43ed06d3c097633a2a29aeceb619f62336f98</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-13 08:38:37	<u>0x90f7da2ef4b814552d2202f4fc4da7f37762f5e8531abfcaa285cb1fcfa20dcc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 04:51:13	<u>0xd13c663f25d8c435e14349956b18c215fd81dd6ee20d86d0e7faff9f383262a7</u>	+ 1 2000usdc.net	✓
22	2024-02-05 04:03:44	<u>0x518ba6e54ada8374182a6765988ea05710130e4c067d988bf9fd5c213acf4920</u>	+ 1 3000usdt.xyz	✓
23	2024-01-21 16:55:27	<u>0x43fa98c803b646e497b0f6c93cc939e91c4d9b96d2a177a4f6ac22e8b74adc39</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-17 17:09:56	<u>0x1458c00ebd9c600098ff866dd3358bb56af8056d9ac38fcfdede38ca6788b53a</u>	+ 1 1000usdc.top	✓
25	2024-01-17 17:09:38	<u>0xa4da6e8b37317483976edf4cad8ed8b3180e72a13a7c588cd493f2bfeaa183be</u>	+ 1 3000usdt.cc	✓
26	2024-01-17 13:48:22	<u>0x5a79959e3368c91a06a24843eaf56de4f8a20690e5619311f1f89d7cb7836a56</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-03 20:40:06	<u>0x0433556a7274784ebe635ebd06966ca5c40eb6cb3919b816855a1eb135ebcfde</u>	+ 1 https://use-usdt.xyz	✓
28	2023-12-03 20:40:00	<u>0x61b7b669c38b2e95943903d7ec0200af6f83f2f6041fea4bea066f8fcd3e647</u>	+ 1 2000usdt.net	✓
29	2023-12-03 20:39:40	<u>0xcefe62003814a5e598afe0e4f98b3e78918853181f79742b41744c96600c84e1</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-27 13:39:05	<u>0x8a3f30f2971eddb340c3655a6fda927d2b83700f015fb0c32158175d557ca548</u>	+ 1 org	✓
31	2023-11-27 13:38:37	<u>0x16d1fef8ed57537d65969e5972ca54094d8241c0edfe9f9043341644ac68d066</u>	+ 1 3000usdt.org	✓
32	2023-11-15 16:00:12	<u>0xbf31c6cdb7f9fdfe0e0093585b4ad08b38acf93cf56fbdf167e418b26db9f1f9</u>	+ 1 ro	✓
33	2023-11-14 18:34:09	<u>0x7e605ab148a5359c38f12909ed5f90f390d7e968adfa81e9c0e0804bee576068</u>	+ 1 et	✓
34	2023-11-14 18:33:59	<u>0x900b6e17f61d3279330c36b11e7e11ddf2bd74534c58323ce1ee2aeaaafc4778</u>	+ 1 pp	✓

* USD values displayed at the time of transaction

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