





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x78a02493d741453631c21c28069a500698789673

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
xBlast	4,555.000000000000000000 st-app.xyz
! RETIK	36,845 RDROP
wETH	5.000000000000000000 eth at [etheri.vip]
LEDGER	1.000000000000000000 erfree.xyz/
zkSync AIRDROP	13,371.000000000000000000 xyz/
87hCU2n	3,000.000000000000000000 U2n
Airdrop at ethliquid.xyz	0 ETH
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%[ecc]

* USD values displayed at the time of transaction

Token	Balance
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A
10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.cc	N/A Reward at [5000usdc
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 09:56:05	<u>0x77ba8bcac8c41558308b71bcc6b70a9e56054c1a8b945a9da9fe2dd0a18ec7d9</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	
2	2024-08-01 18:46:11	<u>0xbbb2d627015f49f556c808de4f11c950e102ef3680e3107b83290707f98882e4</u>	+ 3,000.000000000000 000000 U2n	
3	2024-08-01 18:17:21	<u>0xec475420edd5fdbd1a057be646cdf350fa4e4d61ba93610caf8f3655c198efe1</u>	+ 5,000.000000000000 000000 st-app.xyz	

#	Date & time	Transaction Id	Amount	
4	2024-07-01 23:14:56	<u>0x24b62d51d9901cb2eee76bb1cffe468b08979c53ac4fd5b77e2aed33b3cf8046</u>	+ 1.0000000000000000 00 erfree.xyz/	✓
5	2024-07-01 15:03:12	<u>0x45f528dfb92d5b0f4bdb32b8d577bfcf77b2a4268be77cdb41650a635a1a11db</u>	+ 36,845 RDR0P	✓
6	2024-06-03 16:11:49	<u>0x6998093d51c829fa56d96b3822039480626b27c637f504f65d657d95b9f693d8</u>	+ 13,371.05541000000 0847504 xyz/	✓
7	2024-05-01 18:02:05	<u>0x4143a4024cd3e6b4dd92fb2dcc8396ec28d0a1c7f53dacd28f4c356fda731ad5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-02-21 22:45:35	<u>0x2e67fb0c3bd0937aba47fc23a855a3acae2bde541bb7e8dceec6478eb377b3065</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:52:16	<u>0xf4f6d12fd1cf03effad11e0b9dad1e5cef57a36dd51b4531bb653725e1f5ebf1</u>	+ 1 ETH	✓
2	2024-03-01 13:40:14	<u>0x559b91887d63c5a42c7f3b433ee6a39c3af01626663b25e58159783a13a153d6</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:14:10	<u>0xcffa2c5f82cc5f7ba9fd c14b9e0fcac03d39cca8b7 c682d756897451661f3b60</u>	+ 1 25 ETH at eth612.com	✓
2	2024-08-11 20:11:11	<u>0x902f58f3077db04f73ac f27a34af048bed04017a77 90997eaa426f79a56be651</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-02 00:34:26	<u>0x4aa448bb95166e2481c9 caec16b91dad89d5899f13 05405a01377feec7cd3ca9</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-08-01 18:42:33	<u>0x17c8fe2bdf0ea1d7fea3 ef7844601cc582ba91245d 02341b61e3d7f7ac3b5012</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-07-17 06:44:14	<u>0x4351e80b4efffa9b345f f864886297c34456d9ee66 385590a321e6ecac35f8d2</u>	+ 1 ðŸŽ•	✓
6	2024-07-17 06:44:14	<u>0x9ec25557db3e1f3f5eb7 1f43032276c91059e8d789 a1c381d2976e8e3ae059e9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-01 14:50:16	<u>0x596fec86b9283b0e8dab 7c9cfd44756044266289ea 7b8cced3e13c0b49746880</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-07-01 14:49:36	<u>0xf2314c51490d63a0550f 396d2283f39b0bac0ea15f fbbd98197034de55c25666</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-15 16:49:45	<u>0xa9090a5946a1cfa2fb73 4e1551b64c17d3315e2485 1914febbsc1c6678998bc60</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 16:11:49	<u>0xa9a360a1cc60857545dc</u> <u>1eb1ef4b04b103ea7175f8</u> <u>726bae04c6aee42d2b8009</u>	+ 1 e]	✓
11	2024-05-24 17:24:03	<u>0x75a9f1c158d4d92d2c5d</u> <u>3c56934134f131aacdc573</u> <u>f3163624f911bf9701f720</u>	+ 1 -drop.org	✓
12	2024-05-24 17:23:21	<u>0x522e93cca6ff363815c5</u> <u>2820d7901cafc24ca121d2</u> <u>b85278dc24480bb5b5d349</u>	+ 1 -drop.org	✓
13	2024-05-24 17:23:07	<u>0x41b0c7af35d52b3d13bb</u> <u>45f3f3fd2436def4a1ad23</u> <u>bdb5e33f5c5e7ac03e1371</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-04-28 13:38:47	<u>0xbbc672f4a5919835f752</u> <u>54b50f1fad04577d8cdcb2</u> <u>69fc201b073f4d77da3ab4</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-04-21 19:22:10	<u>0x98f24defd46fb9a485db</u> <u>44cc9da07ad01038740235</u> <u>3ff58e6faabec39041afc6</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-12 23:23:26	<u>0x95d7d164fcd187201127</u> <u>0528dd7e614b4ec42f80d7</u> <u>a6a65cac8f388bb979d1a8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-02 07:13:05	<u>0xef7d6b0233939a5fe422</u> <u>d299ae84fae4ed166d3892</u> <u>e8571a799e3cea47ebba8e</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-25 22:28:52	<u>0xbee6465444a3f30feb49</u> <u>fcd80a543f984bacab7945</u> <u>bc70a475a55f098d6c8d38</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 22:27:40	<u>0xedcca0ebe77edace7c8c8dad18c9f7471497bf7be6865bb4e12ae5b9bf2f0e96</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-04 10:28:38	<u>0x7f9dcbe1d9d40c52015959142b81716459ed336a7cd5d18597c721c0f04749f9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
21	2024-02-24 20:21:03	<u>0x0c38718647ab4a8e5c390225b548d60357369d93968c6fda06d066b30dde1200</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-24 18:33:39	<u>0x9344843cb083a991c66c4186305949e43654f260e421c3b72aee237188f8cf16</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-18 21:20:34	<u>0x17edd77b40f72deaf3d07f50b89a74e286ed028280f70d849c2071dc528520f0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-18 18:38:25	<u>0xc0ec7b1ef6020330ab62473b242db2076fc4507e0f2d83c9b42ddfcc30ac907d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

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