

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b285268dc8df82fbfb2da603c4cc398cfe90fdf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
5000usdt.com	2.000000000000000000 5000usdt.com
MATIC	14,500.000000000000000000 vercel.app)
STN	10,000 web3stein.io Get 50\$ in ETH
BLAST	10,000 BLASTCODE.IO AirDrop Invite
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$1000 USDT Airdrop	N/A cc
☐	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
2,000 USDT Reward	N/A org
'	N/A Reward at Lido.fun
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5ETH RewardðŸŽ•	N/A 5eth.net
	N/A Reward at tether.ec
\$1000 Rewards	N/A usdt-drops.me
2,000 USDT Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:29:22	<u>0x948c92e1a79651a070f3728d94798f41bbb285d2b2bf753be67607adb0edf595</u>	+ 14,500.000000000000000000000000	✓
			vercel.app)	
2	2024-05-12 01:58:46	<u>0x936030a557951720441f18725d7f7b8fd005d79a0c0d5f1559024a6d5e5da56e</u>	+ 1.000000000000000000000000000000	✓
			00 e	
3	2024-03-06 03:03:56	<u>0x30f02fdd3f9dba50158a8cdefe451bcc99150a7114a70c99a6df9d712271f230</u>	+ 5,000 \$USDT >	✓
			LOOT-USDT.COM < CLAIM	
4	2024-03-06 02:59:16	<u>0x3e5d39085f4f9f20d0a8401d05db606822cc2cd9698396068be3f7f623bd2569</u>	+ 9,500 web3stein.io	✓
			Get 50\$ in ETH	

#	Date & time	Transaction Id	Amount	
5	2024-03-06 02:59:10	<u>0xc0a43f2cf8a65752f0c0f8acb65e7146f072b901df879dc07fe553973f7dce2f</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-06 02:58:14	<u>0x1c5198845584709f5f939e450ef7cddea6d612060e231851eeb541a09444ee38</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
7	2024-02-10 01:00:14	<u>0x950f64737e4a1587312bd4d4c2963e84afa5ee65fd82215524d753f467d7f5f0</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-06 20:36:51	<u>0x130ca4e9e6e56a1db91806404b0cf7b76f42354ef953fbeat67ebb96b1bd7e3d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-01-26 17:00:13	<u>0xc2a5fafa1cf0850a45ef06547dfd8a869e0335669266ac27461785aed127d2a5</u>	+ 1 rewards	✓
10	2024-01-26 16:56:17	<u>0x43e8d684437c1a3ed93b34a713e498c3523836bd8eb6f1093475c551bb8fb0f5</u>	+ 1 rewards	✓
11	2024-01-20 18:51:15	<u>0x34a970c90fbd1dc7b06220dce7fa0ec9f1529463f5a653410df770ed84e848af</u>	+ 1 lt.com	✓
12	2023-12-10 01:36:42	<u>0x3e516dfc9f1609dda8cf23ba8edf7d662940b6ad6fb0035f94680b3280343e21</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:18:08	<u>0x11d10fea7e58563a84acdbeafdc6067bff2c1747bce3b58ef05d875f7be4d152</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-20 13:23:45	<u>0x9b10ae2eda6f2d847ceb8aa037c4d4fbb6885dcd9a53202f50fe4512eb31f45</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-12 22:48:33	<u>0x8044123d8007a83ee318bca35c9f9a365b7ed0740a3020e7caa068ff3a055c37</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-10 16:53:43	<u>0x3f06fccfad498f8960b6b38a45b0eed58b1c177adf0de131ee6282bcc8d76733</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-25 23:22:55	<u>0x5b9c18408a9dd033b3d9f1022d02a2e801302de232c48badf5c7ae55d9552183</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-25 21:45:47	<u>0x67ffb691b08b58c09ba0ef2af0ab5ae21206eb58ea5b6b173393be6bda56de43</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-17 09:34:21	<u>0x8a0c7bef0f2886a6d390b869b125f81ebd87df82ac8100d256d7baaa1d73005a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-17 07:11:29	<u>0x40de94dbf17cbc372a5a18f3f0b5cc60f88b160ae0e1af3a36b652cef30db9f1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-17 06:57:33	<u>0xfcfc80fc38701174f4e6fd1ca91dfb6987ea62d74fd4e0fb072160e4981e97e76</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 12:50:59	<u>0xc0cd1adf4afa9eb0a43d d9ab77cf101e43bb56fd8d c7691e2a48693245058e39</u>	+ 1 5eth.net	✓
11	2024-01-26 21:08:22	<u>0x5a1e88a576ef4f815e22 1812217c130b17633efd22 47061eaee9dda8d9eed5ae</u>	+ 1 2000usdc.org	✓
12	2024-01-26 21:03:14	<u>0x56a1725a121da10659dd ad95a9468878fd2335707e ae98ba1ad033c39abe79cd</u>	+ 1 5000usdt.com	✓
13	2024-01-20 13:23:20	<u>0x445107824fb9457164fa 2bcf410e7a3633d300e8fa f40bdb2a19af50ebe27dbc</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-20 10:09:56	<u>0x059785a9041a03fc88d0 12a4c37e9062dfffb6288f3 a93d94345312b2f108363c</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 08:56:56	<u>0x5a97225485eef809d29e 85ae61772bdfa689090133 da4819ae1ab0bd9a0c4fa5</u>	+ 1 3000usdt.net	✓
16	2024-01-08 08:43:40	<u>0x28f557bf9f287014289d 03b6fe3115ab7bbe11ff32 d4fe4c484ad9b84ee317cf</u>	+ 1 2000usdc.org	✓
17	2024-01-08 06:11:49	<u>0x0bac123ba1d0b8429372 5afaff784078aa8bfee124 e4942cc93a934305a182d9</u>	+ 1 ether.xyz	✓
18	2023-12-27 10:44:51	<u>0x7503e52a315b97fa16fc a445ea35cb393dc3540832 6e703ab804aebcf324189a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 23:41:00	<u>0xb73a1c1f1da5c0702c31b53c569ae0f867f56419d6d51637e5e8a8296994a808</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-17 15:49:37	<u>0xa8c949c0bf5800cb743324757a078a0de61daaa5d447bc35f78b54d0403ce0b6</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 15:49:33	<u>0x92a49d0b13e75e0bd2340b166b6eb0f64b3343a137f2d9f718b3f828336466b2</u>	+ 1 1000usdc.org	✓
22	2023-12-16 20:59:13	<u>0xef9c70eb3f839a5c2caccfce2f854bcacbc01e3b981d5106f34684d85dda0ca0</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-14 15:47:39	<u>0x7353876f37bb3a847eb1481cb8cd835691094555070dc0e4775d86b96b19b4aa</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-14 09:00:52	<u>0xd923c04ed394ec52cb0128dca562ddea74589627df1d6653c95ad958d0f785c1</u>	+ 1 net	✓
25	2023-12-13 10:22:41	<u>0x67a287e58c84bf37cdc6f46aff2c8796ad95e2ab8d42c979c3f7fa88db4c8073</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-13 10:22:37	<u>0xb89159821b86a3019338633aef67e6317e4f764c3cb5b6db4c9ac65b3aa55429</u>	+ 1 org	✓
27	2023-12-12 12:52:50	<u>0x455181f7b483ca43cc88366e52367199530410a892b450a5681ffe90e65144d6</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 15:47:24	<u>0xe6fb11ea7fecac30f5f4 9e28e7a611496abca29249 1d0582c3ca07d9e05f5cad</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-04 17:17:02	<u>0x549f869880698fd7aa5d ccfaa5828e203e6173c4c7 cdfb9cdc2d55500bd3d858</u>	+ 1 Reward at shibatoken.re	✓
30	2023-12-01 19:13:03	<u>0x05520ae20006707bd778 0fa473f0c655df9b223cbc e720e165b06e544600971d</u>	+ 1 2000usdt.net	✓
31	2023-12-01 17:37:41	<u>0xf3fd72dec0d12975f4d2 933ede83ebd71ad70ce7b6 31ed8848608d78a0976ff6</u>	+ 1 1000usdc.org	✓
32	2023-11-25 08:21:07	<u>0x575768e993509ac8f49e a2f8dcccb46062e6e1add3b 6bd8635780ebafd7b4c928</u>	+ 1 3000usdt.org	✓
33	2023-11-25 07:12:26	<u>0xf2224d90e8085084633f 789cf518057d9dc26ebe4e 3fcb7d1e92d890f10bbbf6</u>	+ 1 org	✓
34	2023-11-25 06:14:26	<u>0xd36519a56c18f270dcbe 2a10f26a27fffb713ed350 1bc022e2eebf588c2ebbc7</u>	+ 1 Reward at tether.ec	✓
35	2023-11-20 19:39:00	<u>0x9065b02a70eb46cca093 f092a73942e125c78ffa64 824d2d9c7a50e6113572b7</u>	+ 1 cc	✓
36	2023-11-20 17:06:18	<u>0x5123ea9bfec7b4a18b1b 99cff176e31bb72e73a537 adb7adb8b621660d4a3a3c</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 16:53:41	<u>0x563e98bc7df26e1ef277c8332d42ace28ce2fe46232ca248d938247efd7ba259</u>	+ 1 d.org	✓
38	2023-11-19 10:59:45	<u>0x8cab152c0fd693f3d48e28c22fd4354bce83b83097a57ca9a075372c99005e0a</u>	+ 1 2000 USDT - Claim at usd.pm	✓
39	2023-11-19 10:59:43	<u>0x1fd8f5ddfc0a95fed8b4914f91a803dcf156f26a04582ece8f6f87f2daf75178</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
40	2023-11-18 15:18:41	<u>0x3b7ea8bb5d7c2e2b3234b985bded2eddd7cb21decf22d792831e9be690a61401</u>	+ 1 ro	✓
41	2023-11-18 15:07:15	<u>0xb5e8340f825464fa5f3fc382479f830e8c899dc40f60904d8f2e041816c292f6</u>	+ 1 yz	✓
42	2023-10-04 12:07:20	<u>0x8f262f824b17b2dd2fe8689bcc47e4868e08ee1f49ce8c7ab40d7cf0cf742704</u>	+ 1 NFT Airdrop	✓
43	2023-10-03 01:14:19	<u>0xb3e97a0da241b633edd4e8a318c36fb4307456e7ce395bf2115fe09c2c7dc3fb</u>	+ 1 ards.org	✓
44	2023-10-03 01:14:11	<u>0xf0bc23f690ef9bd2471138d2f8431394b8c88c3897fd4f9663d54702d7350972</u>	+ 1 claim-usd.xyz	✓
45	2023-09-27 06:57:19	<u>0x3d13954698787137ebb074c8b3bcc024ab2dead3f78708aaa4bfaa565855d2be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 20:00:55	<u>0xa9addcb98450d33303e5c5a5294dfc97418cac856abb395e5c292c7b1b8d510f</u>	+ 1 NFT Giveaway	✓
47	2023-09-26 20:00:15	<u>0xa44581685c2b068586abc57cfbbbd174e3624f79bb29bd33b59a929a72d2903f</u>	+ 1 NFT Airdrop	✓
48	2023-09-26 19:59:37	<u>0x2ffd4ff4dc6ed55e3cc1caace92a2bb0344dff52f4cafea93acdf3eae0ac159b</u>	+ 1 NFT Airdrop	✓
49	2023-09-26 13:49:48	<u>0x5f46640d605be9a94676432a04c32c20894de860dc21828b6aa8d6aff50d053b</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-24 12:28:04	<u>0x81eac4d66f8a279ba5ae87d37f12e88227b25e5eaf9177d753b90b79a6385f1a</u>	+ 1 1000-reward.com	✓
51	2023-09-22 14:13:48	<u>0xb61620915a906c2844705ae3d9e74555469ee876ecd71ca19f876a3cab9603b5</u>	+ 1 Vouchers	✓
52	2023-09-22 14:13:20	<u>0x2d1367ab09906a5cb015323c8d97dbd4849335696de01bccccd9b8746ba25e7c</u>	+ 1 usdt-drops.me	✓
53	2023-09-19 13:09:57	<u>0x3a994bdda04f406854d804d05c32954d26a3e7a6d16f77cf8ab3098b9a83437f</u>	+ 1 usd-rewards.me	✓
54	2023-09-13 22:06:08	<u>0xa90017aced2fb336209e82b993d58edd0b81951c15488ca00d73864c0acf7805</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 22:05:58	<u>0x4e1a8e16a4934e9c5d0a4cb1a468fb74e970675df7ba603da42522a4667aef1</u>	+ 1 Base Chain Raffle	✓
56	2023-09-13 22:05:48	<u>0x302f213efdf61321258a8ca6cf2e99851404ceb101b94c736d570f22101b66a7</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-13 22:03:38	<u>0x16b838610d49fa7917a1ca26f1dc347a9734eb4ed6ca9fc8088ec263e2bf1e9f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-13 22:03:14	<u>0x7c3ffa3bea68f043a648ddf737a9a3a66e46ac4d832d2f5dce07c12acdf76e5e</u>	+ 1 LIDO Drop	✓
59	2023-09-13 20:21:52	<u>0x01761e7579d59169b5fc5d4cf726034cfbee114146c461e5f7ea3c8aa1e7e5a5</u>	+ 1 NFT VOUCHER	✓
60	2023-09-13 14:36:03	<u>0x0d0e0f9caecdbbeee3e15dffbd33d5499f659d16c06b05fdb2155c1df067ca59</u>	+ 1 usdt-claim.xyz	✓
61	2023-09-12 13:56:40	<u>0xe419ea8a0f4ebdafb417e5654aef2ba4986437f18dc94cecb87fef733fb936fb</u>	+ 1 NFT Voucher	✓
62	2023-08-18 05:24:31	<u>0x5eb536c7f4f148bda7f3bdccbe1cdac08bf1e150fa193710ffeafb784419d728</u>	+ 1 NFTVoucher	✓
63	2023-08-18 00:01:19	<u>0xdb561a15f2ea28524cea47eed44b61b2cf6d15507bb5a35650dbb9f28776087c</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-15 16:08:35	<u>0x6ebe3a3f4d92652ec6e1</u> <u>894533b16d1cecaf03ac74</u> <u>1de229c99af3541e5ce48a</u>	+ 1 drops-reward.xyz	✓
65	2023-08-12 23:31:54	<u>0x43336ca20370d29ab958</u> <u>5ef4580d86b1315fcd3eb4</u> <u>a11db834a02a994066eef1</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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