

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80665d1b2e59158bc49793b9612bdb56631f451b</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	1.000000 USDT  1.00 USD
BLAST	10,000 op Code
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USDT	10,000 \$USDT  · ID  · lootusdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
STN	10,000 S
Droppradar AIRDROP	1.000000000000000000)
STN	10,000 web3stein.io Get 50\$ in ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at eth10.xyz	0 10 ETH


* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliquid.xyz	0 ETH
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
^-	N/A Reward at bonewin.com
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Reward at 3000usdc.net	N/A Reward at [3000usdc.net]
Airdrop at 3eth.cc	N/A Airdrop at [3eth.cc]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
'	N/A Reward at Lido.fun
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:17:51	<u>0x7f2f05309a23a9118b74</u> <u>dea8fdd3a28a4d59fc5275</u> <u>0208b140f47c54b401310b</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 09:06:04	<u>0x2b458e00f7b695aa76ba811c02bfb85a0008897f6dd3f14bcc46d8f6e1638039</u>	+ 929)	✓
3	2024-04-05 09:39:16	<u>0xed211f9576f391073fa358fe5d7ff6f7d897f3958f78455192c0bda52798431b</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-04-05 01:48:15	<u>0x0e77868b8621a839194ebd5614decefc6fe991788e98395df86ee6eab262ca3b</u>	+ 5,000.000000000000 000000 claim reward	✓
5	2024-03-30 06:21:04	<u>0x62a3cd0a522b3ea7d291ea6b25537de265121eae51a301bbd1d0fdda2712e5b9</u>	+ 500 BONNBlast.COM GET IT	✓
6	2024-03-30 01:49:39	<u>0x464fcce8bbdeecc2e06a07fec93ef164546bc558b538dcd7b05d4647714283e5</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
7	2024-03-14 17:47:29	<u>0x8e999b080e0d99990b7f4b49f69c38c9c0912393449ab03ee597a8d8baeb7326</u>	+ 500 op Code	✓
8	2024-03-13 20:32:15	<u>0x5da404802783124eb51dced8b7ce63a64df09f9d5ac1cbd2f5949834bd3d8b27</u>	+ 500 op Code	✓
9	2024-03-06 04:04:39	<u>0x609e229b5cb28d29b35af878ca7e3818ebbea883bc66a93eeb82df1b5fba84f0</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
10	2024-03-06 04:04:37	<u>0xb137e47cd09f72c51fd3ffbde693485a999033229ae4da7c2c86745de2b0835e</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-05 06:20:28	<u>0x99376ab567ed61b9add360266a8327965ad839a2e100c0363c76982396fdb4c6</u>	+ 1.000000 USDT 	✓
			1.00 USD	
12	2024-03-04 10:08:14	<u>0xf335086096f2fb7f752bd5a5d5f2c06fe7d8f073a0f6ad06367a197e09e2f53b</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
13	2024-03-01 20:47:15	<u>0xc99ab9f5aadaf3cd6f93056f1c6834d0b828658f980cfbe3b6789b500b391bbc</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusd t.com	✓
14	2024-02-26 04:53:49	<u>0x324536827d5944550b3a509e4e4dd032ed55d17c58e224a7b4a2285f951dacdb</u>	+ 5,000 S	✓
15	2024-02-26 04:52:35	<u>0xc31c7d6d66e85a893bb56db73d3260100e09743ebf508aa042af8076a29d696b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusd t.com	✓
16	2024-02-12 07:21:46	<u>0x7669f58114d08416c2272b09495d666a89fefcc9a367e0c4b2227de4ff6c8c44</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-11 15:38:47	<u>0x89b68fbd7eadf42aa86310272a77e7d585d56681f11a709f56940bfaabdd48a0</u>	+ 1 rds	✓
18	2024-02-06 16:06:11	<u>0x644ace7e295f59120f1b24b6735247c9dff3dccd3e0d43a468a9d1b2b117b888</u>	+ 3.14000000000000001 24)	✓
19	2024-02-02 15:20:52	<u>0xfea254d49095ae4f14b5829c188381cb40c2df0ded6d701c32eac97a5b78599b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 23:11:48	<u>0x67880111dcb15b60ecec81d53d53a8f68fca6c6a07bfaa5630d2e864a0d332e9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
21	2024-01-27 13:11:09	<u>0x49f95d11f2b608b41eb293484fc969ff4bf6d2f6eb0aa53fb27becd22561d060</u>	+ 1 REWARDS 5000USDT.NET	✓
22	2024-01-17 02:39:54	<u>0xee511560a609841b2632510edee0e36e121adfffd0655843e957f6544987531a</u>	+ 3 rn.xyz	✓
23	2024-01-16 17:07:35	<u>0x37732ae878e874c5cf708371f8695d1879bf4fc8966a76174fb2bbaf18183c82</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
24	2024-01-16 09:30:25	<u>0x8bc3265b7bf332bbdc3494bb01e9dc7c3a63af47c2bd7075aa3d5d642109eeeb</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
25	2024-01-14 11:34:09	<u>0x0f38f4d064b614680845664e39bc4db5faaa912f6610c7021623e8d96672a6ce</u>	+ 1,000 lt.com	✓
26	2024-01-13 05:59:38	<u>0x739c8ba81bc68a1ec874803e6ecd0416a8e4f30bdd560afe8fb60bdcb7b25c45</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 08:15:41	<u>0x0777f368dd02e1609f366d5506a635dd22bbc985646c57c57c9c520a1ff53a89</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 06:59:14	<u>0xcd5ca14ff5d635bfbbd9b58c17119506360bc94da278aafd53828888579a059e</u>	+ 1.5 ETH	✓
3	2024-03-01 09:34:47	<u>0xdf08baba89ee6b8a3236b77f5dbf216b1d040a8bfc07d246ccf52efe0cf55f59</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 03:03:54	<u>0xc6ca9a15a8f5da9e8bc76ee6cf7fed5c7e8df15c93629bc2985ccfa2d5c06ec1</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-07-17 08:55:22	<u>0x818591b6c7c9adc18d717faab5f40a9deb3c12749730eac96db7104eb208895d</u>	+ 1 đŸŽ•	✓
3	2024-07-17 08:55:06	<u>0x03b8a29ed68e90d8fab6adfea042349fec3a92347bd75aca21e661b75aeb5864</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
4	2024-07-17 08:54:58	<u>0xa6a006389c55886f2ef2fc91481012221c1fc642993171b71def5b51a9ce6b6e</u>	+ 1 5000\$	✓
5	2024-07-12 01:05:32	<u>0x353cd31b8627b1f0d2ba791023d784438d942523bc8f40ac04c2997c796695b6</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
6	2024-07-12 01:05:32	<u>0x43cb930fbfe5f55488f77a65504114653d7fc6db9ad15013e41b0deb3a931cfa</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 21:05:08	<u>0xd6c0760028f10863e164d02c29ca7a20c8b36cf00f3c4e26da07978460a7c010</u>	+ 1 1ETH Airdrop at webeth.icu	✓
8	2024-06-29 17:27:37	<u>0x924e17c564187927fb133c439a3f558f6a911e67db0b5a94a5cfe52017eab398</u>	+ 1 Airdrop at 10bnb.lo1	✓
9	2024-06-28 09:52:09	<u>0x202f41727f7cb88572956aa2ba7e3cbb31cd038a41e3e831a0cb57b514b2b2c8</u>	+ 1 1ETH Airdrop at webeth.icu	✓
10	2024-06-28 09:51:31	<u>0x1248fbdd2cebfff43f25d6653752aac4b2b4663297686678f89c1a698ce86d033</u>	+ 1 Airdrop at 10bnb.lo1	✓
11	2024-06-20 02:44:35	<u>0xcd5fb150b174cac5bacd0e32250a46fdc894fdc076104e0d865a3309b6d604ec</u>	+ 1 t]	✓
12	2024-06-20 02:44:11	<u>0x425775a8961b0cfe08cb b4cb35a7eeba2a4c67cbeb cff9a6cd2526da79921b24</u>	+ 1 ?	✓
13	2024-05-27 16:27:32	<u>0x515c8de07234a0086aa95190311f4615d3b7f8d7fc27b6f03893b0caa7dcfb49</u>	+ 1 rdrop.org	✓
14	2024-05-27 16:26:34	<u>0xba3489ef05440ea6b2b7ced6c19e4d20327e5740a9b0bbb3c02436892668199a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-27 16:26:18	<u>0xa8c84efc6e585246bf220f0d2173451c305eb7491202f2c503ce64ec521e36e4</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-27 16:25:34	<u>0xef5e7fcdab72a58282a26a19a780ebf17db156e7b1cf764a895fc98f0d94e2a3</u>	+ 1 rdrop.org	✓
17	2024-05-27 16:24:42	<u>0x5d85c81ca4dec9038093e2d56020ddac90a5cb97183765b62f4e023458190653</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
18	2024-05-27 16:24:34	<u>0x033bfcecf5133dddd322d4bcf1a360ef113d563e842edd991df3010a27fe4e49</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
19	2024-04-26 18:21:40	<u>0x847f474f77ebab8a78eb42aaf5a53b4f1498472991c14c7ce3dfc99814f151b1</u>	+ 1 5K\$ Reward at [getusc.us]	✓
20	2024-04-08 04:42:54	<u>0xfb148985758c85dd1ce66d136818cf7e9980806efcd9ca5022e252afc2564bd3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-05 02:03:20	<u>0x0e38142e59d864f3ec23e4d44faf403cd520c8d58c46335d611c53d907e2af03</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-03 11:16:48	<u>0x451c0f45b7e80b8d174f3bea69e406372b82a26fc10342367226d95aebe53c65</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-03-29 04:14:27	<u>0x9d209ebb7556fc53343e51db72a4dd778d07de796db4bdbe3deaa062f53d2562</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 03:05:08	<u>0x334256ab43c4bf4e0a281f4c8206b0862a2c485acec31aac72bba67c00d49a66</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-24 06:35:25	<u>0xbb29edf7c4cd05271bdb e922f84613e66c2b14401f 8880ed310a8380386b8612</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-24 06:35:19	<u>0x86160a6be12f34bd012f 69fe8a2f55a0d3f28f7405 26c849aecc29171573b080</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-22 22:07:31	<u>0x383af7459b2ceafe4b8e f28393f95641f277d1b1d5 cd9c55c7094f5bd1e8f05b</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
28	2024-03-21 06:54:51	<u>0x5ac61d22424c9ca4eaab cde1d6258c18e167c69c45 1d44d29fc040dd39ae2ed3</u>	+ 1 Reward at bonewin.com	✓
29	2024-03-21 06:15:37	<u>0x98046c9e1945491b6b64 390c4a28605d739e25e5bc 2167bc3014e4a154396823</u>	+ 1 Reward at bonewin.com	✓
30	2024-03-20 14:45:30	<u>0xcb6ae347ad074a736f3c 862d6ce8b727ee06d26fe4 23dd4a21130b825c034c18</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
31	2024-03-05 22:03:49	<u>0x20a3c5669d8416628f73 620d0ac3c8aa962f7c1320 6e6d0ef056571c97991353</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
32	2024-03-04 05:21:37	<u>0x53f770351405123fe9bb b008a58a224037cd4e52e8 fa354767cac44284c50618</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
33	2024-02-23 10:53:27	<u>0x1d63055d11c13285404b 3f0d68223e435026098326 fbb678ea0f6440f6076cc6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-23 10:44:50	<u>0xa45f07f1be9924226ce02123c222448dfa1f1fbae99f426ffe5e216fa78116e3</u>	+ 1 Reward at [3000usdc i%[net]	✓
35	2024-02-13 15:55:21	<u>0xade75c8de4089dfb42d5d7104c9b5a9fbbec3bd1b80b292a1141b12be4aa81cb</u>	+ 1 Reward at [5000usdc i%[com]	✓
36	2024-02-13 15:32:45	<u>0x2ce1d7d30ef5a12b1b61f35e80368736c1e02f9aec50824063e4655bd538902b</u>	+ 1 Airdrop at [3eth i%[org]	✓
37	2024-02-08 06:22:20	<u>0xcc07927314b636ccc204f94ad6a9ebb86b248ba54a0fbb11af461861dcdb3d88</u>	+ 1 claimpp.com	✓
38	2024-02-07 01:51:57	<u>0x197ae72045ded0285d28dfc34ffb7412f430d33828414da06ee724cb3e45df7e</u>	+ 1 Airdrop at 5eth i%[net]	✓
39	2024-02-07 01:51:51	<u>0x76cb9288f4661058bac7379d36aea2fed361e1358fabff23a1aa8c8ac60338c9</u>	+ 1 Reward at 2000usdc i%[net]	✓
40	2024-02-04 14:53:56	<u>0x4a281970e30e2f844e07a0fceb92cbefcb75595abac684ad68555c5386792c41</u>	+ 1 2eth.org	✓
41	2024-02-04 14:47:10	<u>0xd149753f4456311a62f4da08f898ab3703ee7a7532d8ca2c97909ddfbb7059ab</u>	+ 1 2000usdc.net	✓
42	2024-02-04 14:35:46	<u>0xd071018097d6533d2e5699c25df9b6b659bc7c9ae059faf627ffff47e0f6677e</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-04 08:12:41	<u>0x3918bb494d0222ae04ab</u> <u>47715b9114e615ad8d9234</u> <u>4368e1964c67c0e125ced9</u>	+ 1 Reward at bonewin.com	✓
44	2024-02-03 02:53:01	<u>0xd0b5c75fcef850cc3143</u> <u>f53bc68a45c6b41e3f2233</u> <u>2490f82ec55f9b2214f1ad</u>	+ 1 Reward at ether.casa	✓
45	2024-02-03 02:16:42	<u>0xd5110c47e5fa8e573def</u> <u>05e5656ef94d9b03681c80</u> <u>e93487d3ec019aaa382994</u>	+ 1 2000usdc.org	✓
46	2024-02-03 01:42:14	<u>0x4421834568ef8d409afa</u> <u>d5c93d1f46f630548e6930</u> <u>df445f52cc76c24b70b21d</u>	+ 1 Airdrop at 3000usdt.top	✓
47	2024-02-02 07:36:12	<u>0x0111d379b14b60f37bc3</u> <u>ae6e7a29238774a2a2cec4</u> <u>8b70ab3075a1944efe9d49</u>	+ 1 Reward at bonewin.com	✓
48	2024-02-01 03:20:50	<u>0x6706b1eb98a52473b98f</u> <u>75c6f219e5b269a6004866</u> <u>7d3417c57b29950cce37f4</u>	+ 1 Reward at ether.casa	✓
49	2024-01-26 11:07:02	<u>0x1038ab7560a1f22e066a</u> <u>b7e556731f0f4c1bb387c5</u> <u>280be0904e367a82548345</u>	+ 1 2000usdc.org	✓
50	2024-01-26 10:56:42	<u>0x252a5f56c8c624b82a01</u> <u>147e2cb4827022c3c1c12a</u> <u>150ecbc1df9febaa0f057d</u>	+ 1 5000usdt.com	✓
51	2024-01-17 06:31:24	<u>0x7d358296725628be06a8</u> <u>9abd730559ecbb6ae12f08</u> <u>eea36e80a9a0e3f530f6e6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-16 06:35:31	<u>0x466c980fb820e257a363667727d28de2d272901664905b4a35e3bae0b84ad338</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-11 23:35:54	<u>0x4cca7d24f1e6c8e4e2335076636cf27cf876b8c3e893c46aa5534ff4c4002e6e</u>	+ 1 get-rarible.com	✓
54	2024-01-08 06:15:11	<u>0x7efa33cb93799d137b81e20d11dc19858585bb942302020e2cd942bd45f19a33</u>	+ 1 3000usdt.net	✓
55	2024-01-08 05:59:59	<u>0xe96d07090ed239ca89c9827cbbb161f53025ec91624fc4f191ce3be87cbf0f58</u>	+ 1 2000usdc.org	✓
56	2024-01-08 04:01:34	<u>0xc6e8e72ddce17886e1e5a76c9afb850eee9f9bb7587d8d67d4b842d49380181e</u>	+ 1 ether.xyz	✓
57	2023-12-18 21:32:26	<u>0x461f31720d4d1bd6db50b041718942466c319b143c20766ca1e23e071ca7c2f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-18 10:43:11	<u>0x66633d313b9285eb1185f830d65a616311b69fb9e6d8496c3dd3a3eae37fc8da</u>	+ 1 Reward at Lido.fun	✓
59	2023-12-18 10:21:09	<u>0x5114daab89f543291d26714dd8b1172d8ff1d343a2f7d303407ae1b1f563cdec</u>	+ 1 1000usdc.org	✓
60	2023-12-18 10:08:59	<u>0xc1e69881d89c365cb0e788e912c277bc1b8803d1ee5147b4da7b3f2a7ae2bf4e</u>	+ 1 2000usdt.icu	✓

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