

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x846ffc8ce311367b2d0098b18f000799d494a099

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
STN	10,000 S
!ETHENA	5,000 ards
Acces Liquid-ether.com	1 rewards

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Reward at Lido.fun
\$1000 USDC Voucher	N/A ro
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5ETH Reward	N/A Reward at ether.casa
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:56:14	<u>0x8c9c59b33aaa2a151a55 6e11faedeba526c9b6b564 e5ed5a979032b7362a83f8</u>	+ 5,000 ards	✓
2	2024-02-26 06:49:03	<u>0x14f4646907e02b8ba838 8fdb632279a2ffcee0c2c4 242e5ba88373fb5843018d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 06:46:05	<u>0xea56774de3eb864d1f0d</u> <u>ec9078d5deedcf73582702</u> <u>29420ef9a8c26116d59a38</u>	+ 5,000 S	✓
4	2024-02-06 16:08:19	<u>0xc33b5595cbf669608e04</u> <u>06c99708cf4d5cb806fbb3</u> <u>fe3a2aae8c2aff62ab5abb</u>	+ 3.1400000000000001 24)	✓
5	2024-02-05 07:08:59	<u>0x0dc8fb4a72da6d5f26ea</u> <u>08b0fbf26323d6b2998505</u> <u>fb214129479915949271cd</u>	+ 1 rewards	✓
6	2024-02-02 05:27:00	<u>0xc6cfc21301037707858d</u> <u>2b2beacfd3e312583490c1</u> <u>de034feead8a9d6b1d92e0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-02-01 11:29:49	<u>0xcd3b414d4e0f650cc836</u> <u>b63885c96c85f30e92ec9b</u> <u>296734049d65bf004c1ce0</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-02-01 11:29:41	<u>0x3da04f0d0b9ae7db18e9</u> <u>f0517d07f21c551ff0cc4d</u> <u>49aae68c2df229711a2eb4</u>	+ 1 rewards	✓
9	2024-01-29 06:00:11	<u>0x93471118f50a08979344</u> <u>2b56fda6d4f5416107bcc5</u> <u>e7e83c9b8449d0cf5d25e2</u>	+ 1 rewards	✓
10	2024-01-27 10:54:34	<u>0xa8ccfd2d248b68dfe14e</u> <u>aeb610c7d7e882bc85b566</u> <u>7020778cb736e885756d9a</u>	+ 1 REWARDS 5000USDT.NET	✓
11	2024-01-23 02:16:58	<u>0xdd79f8698da54030f125</u> <u>eeda0e0dc004f126d8a932</u> <u>f7e0da42b7fb0a4c1a112a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 06:15:25	<u>0xbb579057a1fca6843df17fdeece378cf2e7ae8ba19dd73099eb2de38cf81d6df</u>	+ 1 lt.com	✓
13	2024-01-18 19:21:07	<u>0x261abf8bbfac6237b99ca1d1cb9a5020121501f589c2cdb07e4aaaa9676239f9</u>	+ 1 lt.com	✓
14	2024-01-15 04:45:12	<u>0xcd0a59f9133888a1b99aaf25ba291d8c4fc85591a42a1280a06e4d2ab916bd88</u>	+ 1 rewards	✓
15	2024-01-14 11:12:05	<u>0xc2b1bfa12f7de4950155c59fc988386d8347a9fec2db3b7033754dbfc45e8cc7</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 06:54:37	<u>0xaec65a6ef955cc071164dd01d3a4726c9c3eb0a84276f9526cd13d7b4eacbbf9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-10 17:51:08	<u>0x1820c0b43a4cf622773e069254d206486834a47326c42aaefb6753cdbe6586c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 08:29:49	<u>0x4572bd6de9306f3fc59c97a08f53820625bc985cbdb97fba9c490542e39e5a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 08:28:51	<u>0x50d2b9de012059939f5e9db0cc9e170e15be9cdef78c955b274f37e059bb72a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 15:34:32	<u>0x6ff60780ac51b9f8d967f851a9c09c94ac268e22ffb4804372c2845db2638204</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 15:34:32	<u>0x03672570950270c1a1952a63831a96a79251e35c54aae5c4e29cb93c0790a967</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-22 12:15:14	<u>0x927572d2d46348ec66e5635d43d74054ff7b8175e313baa56655bbdd5e2f42b4</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-20 15:53:16	<u>0x534baa4bbdc76c395c87ac995ed8fc6c82704c88db1889d1c2c5e6674c7b3f67</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-04 06:02:50	<u>0x20135735fb2593745aaab26ddee4c370fc669323cd9e1ba81eefda9c1cb67c0d</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
10	2024-02-24 18:17:33	<u>0xdca54c5297adca3eb2dd7428b6065617871167a5053975b935133b655f0c9e9c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-16 09:00:02	<u>0x8bdb06ffcf9043a1d23e15dc65977cf223c911d196f43cd133120c89346e2fbf</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
12	2024-02-16 07:20:23	<u>0x1e5a4fee6206405a25fae511e804c167f2a848d56f1e645a2eab1291d0ea8036</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
13	2024-02-06 06:38:42	<u>0x496bad2af29972589a34e8ebf4bc197191b8369328e5f98a0606ccb357808ca7</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 06:37:28	<u>0x33d8c7033f80b4d4827b c85d24fc9133d000dbb9b3 890cda217d832bbfaf736e</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 11:53:38	<u>0xc201bd3bfa6529572745 e1cda4b2094cb41f51a835 3ecbaa0b6a988734962b50</u>	+ 1 3000usdt.xyz	✓
16	2024-02-01 11:33:22	<u>0x9627d72cfd9cf0e9b5de 19a159443f846f4c52c9ff 6656f7f80ece6939533b56</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-01 11:32:16	<u>0x47f8232250d45555bf0b 4d62d288696e0980670af0 c20a2bfa6e78f08496334d</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-01 08:57:08	<u>0x294f3b636e7febbadb15 7b449126378fcf2610d1d2 c68e08f7ff063f0135e876</u>	+ 1 Reward at ether.casa	✓
19	2024-01-25 10:31:33	<u>0xa7c826ec27328d316c3c 04adfd2b1c3f825a0a7337 2611b4cb9f7cc122435991</u>	+ 1 2000usdc.org	✓
20	2024-01-25 10:17:12	<u>0x8ce66d35a33ffca576f0 2cb311bf778bb91b1661e8 0bb799dd6addacadac8166</u>	+ 1 5000usdt.com	✓
21	2024-01-15 04:33:48	<u>0xe309407b4054fa84b964 2cb3c433582852595234ef 6e605263afe0b98e0e4220</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-12 04:44:17	<u>0x7620945968229fa49203 113e9f4db9bd6fcbdf99e8 3b3a5c37b3761894e82d8e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-08 08:19:38	<u>0xba149971dcd4fde2fbb8cc9717914a44e62ece026f8704c919ed03eac6c7adb2</u>	+ 1 3000usdt.net	✓
24	2024-01-08 08:04:33	<u>0x73304ea9358731d944bdc4c05578e1b708ab40d94f8af61fc6ef75044d59cfc3</u>	+ 1 2000usdc.org	✓
25	2023-12-26 04:11:35	<u>0x5b781d46fcc7800296628038969aab9c8533ddba2c62762464758f7b664cfed9</u>	+ 1 Reward at usdtevent.ac	✓
26	2023-12-26 01:20:55	<u>0x7e6dc641c22f08d409d3c007a5c53e8efe3182ee04676403d07ceca9e2629c35</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-22 12:21:11	<u>0xa5815fb360e9319d875aa739dd00b226a8928c90ed301075ac990f77f6478cb8</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-22 11:53:32	<u>0x4bb1aa4d1dca2bbceec7b0a9ebd8af58510a5dbf6cec5cb72a1f09587f9f5121</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-18 11:45:25	<u>0x424fb6587b719ab386d4ac4f2658e115a78112ae7bb97be81c49a04a5945d02a</u>	+ 1 1000usdc.org	✓
30	2023-12-18 11:38:36	<u>0x68271a34b10db81ad1bad2656d41e4eef1ad83e9265f39e6234fb137dd894e9b</u>	+ 1 2000usdt.icu	✓
31	2023-12-15 07:28:05	<u>0x54561574aa4f4493dcf14a22b4d07b9022ad8541fda437a500ec6b4743be5be7</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-05 08:48:46	<u>0x8805ca4c7c30099f358855248c97c3a31812ee394bc65e2d9175c9071421118d</u>	+ 1 Reward at shibatoken.re	✓
33	2023-12-01 10:51:49	<u>0x556ba630e3f51dabab42c4550cf8ca33b81e59626a7ec748b6a53f4193b19cda</u>	+ 1 com	✓
34	2023-12-01 08:01:26	<u>0xea7b2c114a228d0e1099df963989d7069ac5c844fc647d8e79ff5580164c1b77</u>	+ 1 2000usdt.top	✓
35	2023-11-29 05:56:01	<u>0xd5ff3519f0a83986b1117fb36dbdd118027efa7c57dca02d073a0186b66e9b2a</u>	+ 1 2000usdt.top	✓
36	2023-11-29 03:21:33	<u>0x95655bc56d8d3e100ef90a0899501abf55a2326fb9c922b0102f8e30321249af</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-26 07:55:51	<u>0x804a6121fbe7999f0fe8fb10c6e0544e254f4f53ae7f51cf8d95ee127f2e86a3</u>	+ 1 org	✓
38	2023-11-26 07:55:01	<u>0xb36adfc41fa4702c37456f25e3df060ca34e004f967596d8d781d320746557cf</u>	+ 1 3000usdt.org	✓
39	2023-11-26 07:54:49	<u>0xa815c428e952734c81927e7afc6cd4f98b2062dd0a07bd5cd232918c48842d73</u>	+ 1 Reward at usd.gift	✓
40	2023-11-26 07:54:47	<u>0xaf31ffddbab91358468081a4c3244f2aaa3e75a998a59b702c496d22e4ca2231</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-20 05:23:08	<u>0x34a714fd31784ffedb99</u> <u>b1efbca5005101789b0d8b</u> <u>16674167dbce989ce25a81</u>	+ 1 yz	✓
42	2023-11-20 05:23:04	<u>0xd14003c2cbc4ac6020eb</u> <u>cc9c3675068ee3d6cc5694</u> <u>052495448d8079e8044760</u>	+ 1 ro	✓
43	2023-09-12 13:36:14	<u>0x6ed1a657491b86178afb</u> <u>778afe75b0f61d7d416c95</u> <u>6e126d871d43e457f6dd09</u>	+ 1 NFT Voucher	✓
44	2023-09-12 13:14:19	<u>0x6be385b101ad8d4a0d21</u> <u>72ab76db4c7112aa8d7029</u> <u>b90816dbd48e74ff324f09</u>	+ 1 claim-usdt.com	✓
45	2023-09-01 08:19:33	<u>0x81f3b2cf1b0bdf57b6be</u> <u>63d24aae6abd32926b9d7d</u> <u>596ba473b57e67259802c5</u>	+ 1 usdt-drop.xyz	✓

* USD values displayed at the time of transaction

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