

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:28 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x84e66396fd2139def0f3d799e2a4e61f7708893a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
Worldcoin \$WLD	0.000000000000000001 o 1 eth
BLAST	10,000 op Code
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ROCKETPOOL.WIN	900,000,000 rETH.
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USDT	10,000 \$USDT · lootusdt.com
Reward at 10bnb.org	N/A Airdrop at 10bnb.org

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
10K\$ at [web3taiko.us]	N/A 10K\$ Reward at [web3taiko.us]
☐	N/A Reward at usdt-nft.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
-drop.net	N/A -drop.net
Bonus at 3eth.us	N/A Reward at [3eth.us]
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$5000 USDT Airdrop	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 13:19:47	<u>0x6b3b5721165d4171b7ff5cbbf434cac101689eade3660d1fee9e4386ea5a37aa</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-05-26 21:47:59	<u>0x2cbfd368122d2dd83df4f3e0ecc480012a826caa53f00bee403ac940cbc9125f</u>	+ 10.000000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 15:37:01	<u>0xb1c2d6bf9dca69b75986 bf0b8bbcab9c768b2e1883 019c0c191073dcecfb60ac</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-11 05:13:42	<u>0xa5592deb6882059599d5 450c593b27a48a560c0e37 62d2f4a646215c10625c40</u>	+ 10 rETH.	✓
5	2024-04-29 19:23:26	<u>0xbdaab6def95dc408e84a cb58b1ff92f3bfada156e1 2f676f35eba6343372507d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-08 22:44:36	<u>0x086dccb14bda65a22a92 1337fea188e02887a8fe1f df977b9fb6e2b5a47a2232</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
7	2024-03-14 08:43:19	<u>0x8601754fc8197917ba26 743ea155280d7f0b5e3fa2 282d8c44a620800eb0edff</u>	+ 500 op Code	✓
8	2024-03-14 02:57:34	<u>0x9c5fa1cb0e01c96ca3b0 a219cf1f9af525e3c84fd4 f0f6dbe033fddd6c45e54a</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-13 17:00:12	<u>0x8d1a482add586986e6f7 946161319b6c84e3a9bfb 6fc67c4b453048be9b26b7</u>	+ 500 op Code	✓
10	2024-02-29 01:37:30	<u>0xa4e1d0b537e44f97dd12 3bd96483a8257df8108a56 1076be3869921c2e106a0d</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
11	2024-02-03 02:55:38	<u>0x34ab930cf74c276c6b19 a585f5eacdb3983828ad02 78edbcd62159263ed6f16e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 11:45:47	<u>0xbcd9512148f6fd451d63654994a3662162aab3908355711fbb8e9c83d7d3808a</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 14:22:40	<u>0x9842fb39b7d244f697acb172144391f35f82a6f784dcb20a469d9043ec4f802b</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-12 14:22:40	<u>0x29c486f5a3320c5f944ca90fb6947bf94bf143461b0502af26e700423e624938</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-11 22:23:00	<u>0x4a49d134316f3f85b51733fc35d7f5af86ca2a7737a0a88c308473c1825ca5e3</u>	+ 1 MLG85	✓
4	2024-07-02 18:39:57	<u>0x8a483313eb8ec34780724c452bdfb9719f2ddd7fd6fec1f2b0e24c4942579550</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-02 18:31:05	<u>0xd9eab09b8bd57029c4343e434225029df3f9be3e34503f60f3dc476645b60d45</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 22:36:41	<u>0xe2dbc222443ee3963ccf3e1e70fefb3133177279d09897525768d18fd439a58b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 18:31:12	<u>0xfbe360240523beaff8cd96d020a428ffdf9399a7fd834d671d094722206ab77c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 18:41:35	<u>0x4626bda55a07b7d4013e5e24fb916470a00c8b2e9a6f8d7b6e7feb8817d9f925</u>	+ 1 ethx] δŸŽ•	✓
9	2024-06-20 18:41:17	<u>0x318b79b06265ceed634c4ed48330ea4c7834d1f1514ebf6620b262b9cc346532</u>	+ 1 t]	✓
10	2024-06-13 04:55:53	<u>0x3d59c04bc472252c7ddb6486f12ec0c69e2ffefb0541996dec450ce3aae9862</u>	+ 1 az]	✓
11	2024-06-04 13:08:31	<u>0x9c65b8e5d342f95dd970678fc2d128a6a037e9dafe3e0bc21525ac1fd326e158</u>	+ 1 e]	✓
12	2024-05-31 07:16:43	<u>0x6e81953072c7965285df53fecfa6a01cb58b649f78322df62f835f4ef73c2502</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-31 07:16:15	<u>0x40161c9d0f0457a3224318fd57eb4f54a5c3ab785222f8f959257ffe8416f9ff</u>	+ 1 e]	✓
14	2024-05-26 21:49:57	<u>0xa7836fb00eaba0fcb3ae2b44c176e2cedda3868d55143c668707818d456fa9a0</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
15	2024-05-26 21:49:25	<u>0x40a11a7cd56be40f134e2e6e0efbe6608cdcc4ad150afa9b5a7fe07711da9e94</u>	+ 1 -drop.net	✓
16	2024-05-26 21:48:43	<u>0xd9642ae7b8000f533cee57e155cecc2890ebbd6901678e7a0bd7adc0888e585a</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-26 21:48:17	<u>0x7ae64700a146ec1638ea40e28cddb6db4ac483681da44686b6fd2c1c96d2c6c2</u>	+ 1 -drop.net	✓
18	2024-05-26 21:48:17	<u>0x7ae64700a146ec1638ea40e28cddb6db4ac483681da44686b6fd2c1c96d2c6c2</u>	+ 1 -drop.net	✓
19	2024-05-26 21:48:05	<u>0x5d7b126900880e5efcc4680d863376828684fdb17a770499dbc1c248f2ec0957</u>	+ 1 10ETH Reward at [10eth.us]	✓
20	2024-05-23 12:13:41	<u>0xfb7c9a9e7040734b1720f0dae3a200727bed155237bc807e13b05ceec261f5f</u>	+ 1 -drop.org	✓
21	2024-05-23 12:13:13	<u>0xc7e512ad2dd48836ee4f99500f99b1dd1bb81ab1fd5515e40374ac9017fd929</u>	+ 1 10ETH Reward at [web3eth.us]	✓
22	2024-04-29 19:16:08	<u>0xe4ee1381aa9572226eb5effd1237e0df24bdcb490b3dc20418c423d6960fd586</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
23	2024-04-16 19:15:21	<u>0x2560c6ad8bd8748c422ad6cfa2e17e1ee050fcef8b06bc95dc6d9740064b4d71</u>	+ 1 Reward at [3eth.us]	✓
24	2024-04-08 18:18:36	<u>0xee1cc7c4c179cab9b872d1ee7e40c079a6b14419f0d682e2e477cc41d1b726a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-28 22:48:47	<u>0x5e83929d587a1dd57ecb07e35ee0584a4d0d26acdbb365b0dd14276f1a507237</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-28 22:48:03	<u>0xabaa200438e33a72759474183957be47fa54e3bfa6dfa4898862e3c2b86a7558</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-25 19:24:13	<u>0x408e8a97715e0d9a03a4f5ef62efec76bf4f012bc86bd4e36d56b4d6ad99876a</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-25 19:23:15	<u>0x56268d48e5fdf1e272cc1f7baba08bbb00d935b9bd6984052c04ed8c30e3b486</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-09 19:55:18	<u>0xf10e6e79cfe3fba20984f8637652b2932540c2b48a84ffa89be111169989e950</u>	+ 1 Reward at [5000usdc i%[etop]	✓
30	2024-02-24 02:19:06	<u>0x69fe5f2af6b4c5708a56140c061aef5c738fcdd1a6108fa2af65c44388185df1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
31	2024-02-23 23:14:38	<u>0x79c56cd1f8a63dee6b5cb4c981d4a7ed07c0279bcf104123a749ce0eee2dd170</u>	+ 1 Reward at [3000usdc i%[enet]	✓
32	2024-02-19 19:15:38	<u>0xb68c867644e4ad3de6667bb8b7d2b6c233a4cdbaa40b44b197d9bf9f7f760602</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
33	2024-02-19 16:31:37	<u>0x61400cacba72d59a569e52610d3aa0b17e8ac0164d3952890a5193f185d4606e</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
34	2024-02-06 10:27:01	<u>0x9e2f99f39d64658321cd671009d4c3bdbac12506e06c9c6d04da10036b0910c9</u>	+ 1 Airdrop at 5eth€ ,net	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-06 10:26:51	<u>0xaa0621dfc772e9e971f681a140ac9a1132edd0f751785cfb704d36df59c3ec6c</u>	+ 1 Reward at 2000usdcã€,net	✓
36	2024-01-25 11:59:11	<u>0x7bf4b8de463bac4b9d3cb7fee6701a347697abef88792d8a3ee1ffdc11d05622</u>	+ 1 2000usdc.org	✓
37	2024-01-25 11:41:06	<u>0xd06d4c53c50daa2e1c214ebca9883ae2bc8f6bfdcdbe8cab42a415744c32164f</u>	+ 1 5000usdt.com	✓
38	2024-01-17 16:48:03	<u>0xb4a4ee452c85b4fc4af16c687243441115efa6930c04615d4a457bc4a3d76536</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-09 06:43:19	<u>0x25dded1ea8fd06b59d30043fe8b8b66f4f674c85dd585b985dc45818d7602e26</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-08 10:59:09	<u>0x1dfef4648462e731090fc67b3fd4a1d4fb20e3b1fc2bc57a249473b0cc30b812</u>	+ 1 3000usdt.net	✓
41	2024-01-08 10:48:04	<u>0xe24e21ae6d1498e6d08f64eff600d6cd55c16f89fae1c567725d4b183d917d59</u>	+ 1 2000usdc.org	✓
42	2023-12-18 21:53:54	<u>0x7ed26171d39103f6ecc030f5bd7957affa20588dce08f79fef3cadbeb9e6fa04</u>	+ 1 1000usdc.org	✓
43	2023-12-18 21:53:10	<u>0xb4ca12541834e804ebaa408302676504b7ab175515cfead8fc8dd65dff2dc1bb</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-18 21:53:10	<u>0xfe40e652f65bcef9cd20</u> <u>edc6e22252d3d215dafdbe</u> <u>fbac73b1cd01334c35ca74</u>	+ 1 s.xyz	✓
45	2023-12-13 11:14:54	<u>0xafb6eee304aaf24aa0b9</u> <u>db72ed6cb5802a4460d1f7</u> <u>c766825f5d95fb30b1a009</u>	+ 1 org	✓
46	2023-12-10 23:11:01	<u>0x3cd53455022923510a10</u> <u>f020a200509e37a4c2b6e3</u> <u>144ff877c33ad5cfb02189</u>	+ 1 2000usdt.link	✓
47	2023-12-10 23:10:59	<u>0x64cc8da0aa61a5951c4b</u> <u>96f056329f52dc0afa86b8</u> <u>6d82e371d85cd57f5ee5b9</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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