


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x859fd78cc0a1098a3faddc49258345e36d20904c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ Check: blast-invite.me
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
wETH	N/A ETH AT ETHERS.BAR
TRUST WALLET MYSTERY BOX	N/A .SITE

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec
5000 BUSD	N/A NFT Voucher
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$ZRO Token at Layerzero.pl	N/A 1
\$1000 Rewards	N/A drops-usdt.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:27:21	<u>0x789325e51a62aededbe3018178e3f566e66d087588e3285532e9bfe04a9a0db1</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
2	2024-08-07 01:57:20	<u>0x31120abd4f8114564e768d5d51c83e1ad5c1a8c8f202c4649a4a8b0a44edc130</u>	+ 5.000000000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-02 13:05:12	<u>0xf40be29428a975d7cca143a00ed121a202069700afe4926189ed991704cad98d</u>	+ 600.0000000000000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 22:39:30	<u>0xbd82ccee1f033b2bf1739b45f53ca69236857e49ad3408f9ed9b8046c6998da0</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-03-16 18:32:30	<u>0x41f041a4deadeae8d23067fedc07c4b40d502678db966c34a59085bf958fdb8e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-16 09:10:50	<u>0xd94ee5057a279b28cec80839ccb6202b6b09b4e06b8784a5a38b769ebb880d69</u>	+ 500 op Code	✓
7	2024-03-16 08:14:38	<u>0x157ace9e85d2fd2d31f715805e3f0e3277f1406a215b7df6e40f412fb2b1187c</u>	+ 900 \$ Check: blast-invite.me	✓
8	2024-03-14 09:26:41	<u>0xe2ae39d942f86748ffc639a667ac94a1ab22638777469de3a3409624e3f0754a</u>	+ 360 STRK.LIVE CLAIM HERE	✓
9	2024-02-06 20:54:09	<u>0x4f257d3ebb90dc5ca1632636891a0ae3f790f8ba97f365591c68439d2f8a176c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-02-03 12:33:52	<u>0xc4d76ac6503f6248a328bd0113aa5819c6097906ab39b7d8797099dcb0135e5c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-17 05:55:34	<u>0xbce75e412f43ad64e1d5d8e1eebd4f4e93ad95be6645f9786e26577f47a64fe2</u>	+ 3 rn.xyz	✓
12	2024-01-17 01:07:45	<u>0xd4dbc36891559a7098a10e7e8242a334cdd1b01cbd77856cddab0ecb6d738d0a</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 16:38:02	<u>0x67c3a31a00849d4499b460d35ff259b498cad2156002da347b2209ca258ea74</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-14 11:46:35	<u>0xc79180b4238d175be08fd5fd7fda83af3a36b8c3cfa15a8752251260f793fd9d</u>	+ 1,000 lt.com	✓
15	2023-12-25 20:06:07	<u>0x3480d61f8887fb1abea48dc85c49c8ffca9beb296ff1796085ddd12697b7b4ff</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:47:03	<u>0xca4bb947bea55fac0004140cf5a9515b35eec5412da219d70d82752d5016ac97</u>	+ 1 ðŸŽ•	✓
2	2024-08-31 07:50:09	<u>0x3e7049608068c3f972761c6fa39a56cc8e44045fb05d6f085633e588f957df40</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-21 04:08:06	<u>0x2522afa01bf3b200a8d81be8ab37f5fe0aaf244578198f2094f49ede9af16f76</u>	+ 1 ɩ	✓
4	2024-08-21 04:08:02	<u>0x8f5b19bfca2e8cc687887f95d5823eb986000b019040d8a1e3dc53ab2324f14c</u>	+ 1 ɩ	✓
5	2024-08-21 04:08:02	<u>0x9628001ad70e1449065c160b0f3aa7eb8498084da90607d5ea42e21c5fab9673</u>	+ 1 ɩ	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-21 04:07:58	<u>0x3c462bf96bc7e89e1fc8 eaefcc150d6a00a0605763 0d72d5ea0cd982fa99febf</u>	+ 1 ɮ	✓
7	2024-08-07 02:19:16	<u>0xbbbc7ce1118871578a1f 897739146ffab977f66488 21432d2ac75bc0307ae57e</u>	+ 1] ðŸŽ•	✓
8	2024-08-01 13:51:30	<u>0xd2e2fab770270aa2f01e 29f2c3cafc6b6fe8af7c96 d193678b12b8e8bf4ef390</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
9	2024-07-27 16:07:32	<u>0xd5ca4a3fe78ba43ee9e9 21750c4eac814bd66d52ea 98f24641ba1547d9255172</u>	+ 1 mystnft	✓
10	2024-07-25 12:06:31	<u>0x8cfee4bb321c18d3fac3 06741ce9077c2e4e32c0b0 b9374fa82c40f27ca48b8b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-25 12:06:11	<u>0x19d075aa65e0869cdc4f 39c430c2fe116512c77c28 65359e05fd50b2386051eb</u>	+ 1]	✓
12	2024-07-25 12:06:09	<u>0xb748fc9416d3667f3741 2637c417afb255c0cf3c6b c093acd12ca504187c33e7</u>	+ 1 ðŸŽ•	✓
13	2024-07-25 12:06:07	<u>0x96fc639990237ca8e26e 3b3faf48f7577f264a549d 44b9f87fd08b1beb658c3d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-04-10 17:29:38	<u>0x91fc17820d7e76c1d3b7 a8dcc2a7f6c6d52de75b62 e868dff8ca25f01195d1a4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-21 06:32:41	<u>0x5caf677dc6f523910f35ac47be1e8817ec9c1b26a5bda8e8b65673adf3e35491</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
16	2024-03-14 04:58:36	<u>0xe1ec5c74ea42eefae416cb0c0efb9afcabb1a8907f433b28fd0c8282070992a3</u>	+ 1 Reward at [5000usdc i%{top}]	✓
17	2023-12-31 07:04:21	<u>0x1dad992ff6550f2e5afe7d36203f923da8d0ce7fc2d2f51eb7aa7f6eff17e8c0</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-19 07:31:24	<u>0x5c34681111fcd4c7c263da024fdcbe68bc2aabf94ec23542700b5c06f9be06f0</u>	+ 1 s.xyz	✓
19	2023-12-18 06:27:05	<u>0xa194a9afb6b6472d127bc8d85f8e0e8af4877a0c74aba0e4d0d5ca1cd7565525</u>	+ 1 2000usdt.icu	✓
20	2023-12-18 06:09:43	<u>0xfd8a137ee362688c9ff3096400a67630515b5cd62da19fb3d8fcbef8b00b4143</u>	+ 1 1000usdc.org	✓
21	2023-12-15 00:17:55	<u>0x4912ee39be0624416375786033249947d6449663cf341270dcd0692ef539fe30</u>	+ 1 2000usdt.link	✓
22	2023-12-15 00:13:21	<u>0x808a95fcb4e7068248417b0dbd5797ee42ae0d1252c934d6ac1ec7125255a068</u>	+ 1 1000usdc.net	✓
23	2023-11-28 00:47:38	<u>0xcb595e9d070512650a7f4df8199fc630c37c01cef2130dfd4470f63b9d4fae3a</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-25 18:49:45	<u>0x9746855d2939d49ea4c55ee3d9cb41fabd35a5b4c8fbf270182b21d962d7114a</u>	+ 1 Reward at tether.ec	✓
25	2023-11-23 23:41:51	<u>0x41aa7275784979994e1e07be2be243f67ad9166fb6ba26a26afc8c953547a0e8</u>	+ 1 Reward at shibatoken.win	✓
26	2023-11-19 18:14:27	<u>0x02a31cc862ae7cfc01a51f51fd688d21ce6e8e245be06ea479a1c2da25cca855</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-08 05:31:46	<u>0x528367fb5d03ab3e343fb2a633a8ecc5db8dc5140799f81bddb1d1c5164f24ce</u>	+ 1 op1.org	✓
28	2023-11-01 08:52:29	<u>0x9b602dbb867dd9106e6eea754a961df869bb342c52a15e6de7521b173d8db9ee</u>	+ 1 drop-rewards.org	✓
29	2023-11-01 08:52:19	<u>0xccc4aabda3593c571348f1b858629f434d4d360ec963baf404ec9d6d468d9fa3</u>	+ 1 op.net	✓
30	2023-10-31 17:16:51	<u>0x66e27cc64a0708b73f07180f16a2e0b5ccb35e353802cbf68b8595ae0ca055af</u>	+ 1 Voucher	✓
31	2023-10-31 08:46:36	<u>0xce21e1260f3ed24437d0960c3ccb5462b45afdea9010c4f617994c138916ddd2</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-31 08:44:32	<u>0xa6742a352e91a62f242a435dc62c3cc0c699fb542eb45d3eadc598363853a66e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 08:01:07	<u>0xbce9a687c777590ea94f b9b42a8e56d9b422bdbc56 1977eb2cec9fa6c9674c6d</u>	+ 1 rop.net	✓
34	2023-10-31 06:56:45	<u>0x80697fa3212bfa4ce2c7 75892e4185bfc50f2dad2 7cc31640e4af63df1bd875</u>	+ 1 2000usdt.xyz	✓
35	2023-10-31 06:56:39	<u>0x0707f44edb6f91e75e89 142502d89a0f75bb4a9d6d 83535af81549d6b5b0each</u>	+ 1 Voucher	✓
36	2023-09-28 06:08:30	<u>0x682c12d262cc11fa7ecb 04523a6f30bc6e9cab408a 1f336515d82d3b23fad90e</u>	+ 1 NFT Giveaway	✓
37	2023-09-28 06:08:12	<u>0x2544db453cd44e190022 fd4e9bc2a0bbe3b1c2d361 0bc82c7bd2c86d5135dd17</u>	+ 1 NFT Airdrop	✓
38	2023-09-28 05:59:36	<u>0xfa80015102d17632b9b9 d578c5398a43c822890d25 a8044be0bd61508f67067a</u>	+ 1 NFT Airdrop	✓
39	2023-09-28 05:59:28	<u>0x08bcab2568e74f0b7809 1e4f3f1b6d9dddbd26f2dd 39d0d393c8d3bd743eddee</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 11:47:28	<u>0x0855fb56fa93d8432ce5 a3e7f3da69c9d067372637 c7b4c3b1a450689c923f80</u>	+ 1 Voucher	✓
41	2023-09-25 15:06:44	<u>0xc07b3e760a5c6936f6d6 b01dcf2c5c412bc852f370 3557203e3c1b7116edecc7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-25 11:53:56	<u>0x459fcfd08e3eef80fad40bed622e55569f44c8f2c8d8871efdb4a666b61013db</u>	+ 1 drop-usd.me	✓
43	2023-09-23 09:39:59	<u>0xfcc37b6ca051da7508941f8279b5c24f963dd7d721c5c44721ed12e3b3ab1a86</u>	+ 1 drops-usdt.me	✓
44	2023-09-20 03:30:03	<u>0x08ae89320ad92ece4cf754e9e760d5633e60660f9dcc01308dc7f47e8af2487c</u>	+ 1 Voucher	✓
45	2023-09-12 11:57:35	<u>0xe3ede050c1284966cc673a086bb8083c243d92b2763ca0286ac580cef5253076</u>	+ 1 NFT Voucher	✓
46	2023-09-11 02:27:22	<u>0xf9512ba21767a17eeda1c8ab07c116c49a1fc03430e4e36bcacf193562836e11</u>	+ 1 NFT Voucher	✓
47	2023-09-06 18:29:27	<u>0x61a2d19798ccd148080f5b8affc78f6f0dbe097690016a7dba6f3ab7d132ab19</u>	+ 1 NFT Voucher	✓
48	2023-09-04 19:10:24	<u>0x888467d9baa66933930a22b7217510c4e1db110d559f9def0e650682c6811c8d</u>	+ 1 NFT Voucher	✓
49	2023-08-19 09:44:06	<u>0xa670cda6048d9d820ae7a77ee098a91e1ea3c4f18dbac38f7522c9a5d89b411e</u>	+ 1 official-rewards.x yz	✓

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