

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x912e7e0fa5d6ec2606a4a7f00c5e687eba30e760

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
hers	1 hers
zkSync AIRDROP	15,194.000000000000000000 xyz/
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
xBlast Rewards	400.000000000000000000 st-app.xyz/
TRUST WALLET MYSTERY BOX	1 .SITE
5000usdt.com	2.000000000000000000 5000usdt.com
!	15,000 laim reward
rt]	N/A t]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Reward at usdt-nft.com
SHIBANU	N/A SHIBANU
\$5ETH Reward	N/A 5eth.net
☐	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A ether.xyz
'	N/A Reward at Lido.fun
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
☐	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 03:22:58	<u>0x694b6e39cc650bac7ca33c574b5ec42b17ae5c3fe02e00a3fac0ac60eea0afbb</u>	+ 1 hers	✓
2	2024-10-07 07:23:16	<u>0xfe2a588923cfd0fcf24217b2db19aaacc2e72f3834a603e22cb6ff4d88fcbfb</u>	+ 15,000 laim reward	✓
3	2024-09-22 10:04:23	<u>0x7c6edf6cb7f3bcfcdd7fddcf794ed021373aa905179ab511bee0a1c9b512e7e8</u>	+ 14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-20 11:54:07	<u>0x8314a2b6162f5f34d180</u> <u>0fc5dd4c8474660115f684</u> <u>a440eb17ec5088f0126695</u>	+ 14,500.000000000000 0000000 cel.app	✓
5	2024-08-08 01:39:28	<u>0xa88782f35895131bb712</u> <u>a23f9f883718d6f6cf8854</u> <u>531787d28c2a6297cd87da</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-06-20 11:25:55	<u>0xdf029e54ebb8838306ed</u> <u>a40b6f9162895fbdf2e393</u> <u>38963c99d3d7c106bb37ce</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
7	2024-06-06 16:44:21	<u>0x393d20a826434285fb85</u> <u>a2ccdc78c8192e37b238f7</u> <u>bfa5e52d8f1b69d44b0236</u>	+ 15,194.05244999999 9225838 xyz/	✓
8	2024-05-02 04:21:23	<u>0x5bc4ccdf85aad6a41ce</u> <u>38dfc5bb042e62a539ce58</u> <u>20e5869bd4017cd8f82e33</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-02-06 20:56:29	<u>0x2dfc6c788c2f4a610104</u> <u>b5e0c1eb4eefb34eeb1ec0</u> <u>ebc24a2373d764bb935865</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-01-24 16:21:59	<u>0x59b15a31f8bbde5593a9</u> <u>632ad335ce75123da2f40f</u> <u>42bcbcf35daaff73ba1192</u>	+ 1 rewards	✓
11	2024-01-23 07:35:14	<u>0x6a8ea4f6b112e6de5f5f</u> <u>ea5a0ef93c1a67b92e1d7c</u> <u>e0457066e28ba667f73e3b</u>	+ 1 rewards	✓
12	2024-01-20 18:21:56	<u>0x89fc79dba1e001e90085</u> <u>865d870b9c6fbb934afdaa</u> <u>8d0b2c435fecc0dedc13d7</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 06:16:51	<u>0x27d94244716aef35e33b6075cf05e567a716c937226aee2f985add84a9ffd03e</u>	+ 3 rn.xyz	✓
14	2024-01-17 01:30:01	<u>0xfd28382e83c23233be1dd82ddcd073e56bb9e339dab6708d6064fa5a5656b7ae</u>	+ 3 .SITE	✓
15	2024-01-16 16:52:40	<u>0x6ada028f4a68ec0f04ebb3b6bcb01b6c8fc4c13dd557b3cd52a82abad051b813</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-16 11:40:38	<u>0xbaefea46491d8598e135340f88f83d7c700bff67c443903c69b9d1c94abfd265</u>	+ 1 rewards	✓
17	2024-01-16 05:25:25	<u>0x2a44d40dd7878126fe530f7fdcdc1e54e1086aa4f751765af88ec7e53f09d810</u>	+ 1 rewards	✓
18	2024-01-16 05:13:13	<u>0x82f7c071771e83b2665f17ca6661a735ff63c18fc57164b7ca4c100dcef772e4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
19	2024-01-14 09:50:37	<u>0xb85595fd67a47e8344c5054818d39d57a3a32189eb38f7cce2a8ac6ede595bc3</u>	+ 1,000 lt.com	✓
20	2023-12-10 04:16:17	<u>0xb6858b7bcdb53d3867e008409eb2926edff854f4c4632b408833ae9808606823</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-16 02:39:56	<u>0x16105653c4d5de9f33118625974976b116a6f3243dad5d03e1190f9155b34641</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-12 02:49:15	<u>0x8073ae60977b62c790895a4a12b913058fea15d6b95caadf2069f6b614cd185a</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-09 06:47:05	<u>0x3ff30a84c14eb7c6eacf67855cd113b6822f1722c72546af9a18f0bd872de818</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
4	2024-10-09 05:30:47	<u>0x8bd05c36cde013241c2f517cbf43a9553b359001fa2bb3e752d610aff600871b</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
5	2024-10-07 04:48:30	<u>0x327b2434ba6bd7a406fbe934a89675cc0cbc74ed709ce1672ff6006d23a728d9</u>	+ 1 th	✓
6	2024-10-02 03:03:02	<u>0x612ac460d648a3acd6d1edbe3ae55bc5551fa5bb9ab4a72b2ce7ce615025ced3</u>	+ 1 thco] šŸŽ•	✓
7	2024-08-07 02:19:10	<u>0x239dc7f49eb6bf49cb81f09ebed4b7ca8afd1a30edc515e345a530b29a150577</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-24 07:54:14	<u>0x177b6dbc838a7e9eaecf704d2c707b23967bf51b064df57e17de524f9b826c3f</u>	+ 1 SHIBANU	✓
9	2024-07-24 07:41:30	<u>0x9ff007e94a85a4ba852ab4d0119ba9731451e3350e52b93131fbd9520ce41233</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-24 07:41:24	<u>0x8f70ffdd540323f0ce74f515c6c36e01bf5050119da48563505a798d361025f1</u>	+ 1]	✓
11	2024-07-24 07:41:04	<u>0x85339313196e530c6d4b64384fe0521cc65ca639de03196bf91ce4e68c8ab695</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-22 02:08:41	<u>0x2451e57a6dc5eecc82793cca29b857e093cc64bd08acf7d94e9a3f153e1ecbfb</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-22 02:07:37	<u>0xa89767d183ccfce180013f5b1f76b2b5a32c6bb4fb0b113d26825632001c4a94</u>	+ 1 ðŸŽ•	✓
14	2024-06-29 19:51:34	<u>0xe37fffbd8c8969d81bec9505221bd52eff0d29b9a6cf938a9ce078b1ded5c315f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-29 15:39:17	<u>0xf111d9b25a127399651ffe8c6cf232e5e7e5d8aeb8af225226152f2e5dad9f10</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
16	2024-06-19 11:08:00	<u>0xa46cb83d3755d9d8e85718bada7a160bbf698bf72664b7abbb5c44b5124152cd</u>	+ 1 ?	✓
17	2024-06-19 11:07:32	<u>0x4342d05a06afdddf1d0c286ba796a5e5b2e15d642ac74c2d279284d680feadf9</u>	+ 1 t]	✓
18	2024-06-15 01:24:30	<u>0xca61742c74dc51f13be8953d9ace14279594d84cf7c7b53da574db120cd93ea0</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 01:14:32	<u>0x1557dd002e6894516774</u> <u>0399b36ba998e3060d0294</u> <u>1337a6be80cd37e4cd4652</u>	+ 1 az]	✓
20	2024-06-09 03:56:50	<u>0x67ebcdac479f3f0d7ff4</u> <u>53712be1ae0065dfb7fa89</u> <u>6f7943f9416e21537b5063</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-08 02:26:08	<u>0x86f143a574934bbe3b58</u> <u>5f5775e08461a15fe590fe</u> <u>0554da0b54631d155c637c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-06-07 11:35:46	<u>0xba8ced4e1d3b9a2b2095</u> <u>1b781904a3acdf10a9f62</u> <u>ae74d0a9fe5c12a9e86519</u>	+ 1 .xyz]	✓
23	2024-06-07 11:35:00	<u>0x47af168d868b1addfd89</u> <u>8248698e0020406fa4eb71</u> <u>db19dd7bcc1ed537264427</u>	+ 1 .xyz]	✓
24	2024-06-07 09:13:25	<u>0xd981e5779b72b56da763</u> <u>79684c6b13b4929b95442b</u> <u>09fd199c37b39d54f8d713</u>	+ 1 .xyz]	✓
25	2024-06-07 08:52:30	<u>0x567c5a5ec951657b2c85</u> <u>1991357489187fa2ff2168</u> <u>a81475822a4a8b2e24eb81</u>	+ 1 .xyz]	✓
26	2024-06-06 16:30:29	<u>0xb24002113673ece0ab8e</u> <u>4881c0cf59afb97dc2b3e</u> <u>3b44c933f5ccc1d08054d3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-01-28 06:22:30	<u>0x65ab27ec0e443b143fd0</u> <u>64580c19287bd6184c349e</u> <u>3a82c18cf8581324d263ca</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 13:18:09	<u>0x811322b39f4f254b841375083164f08690dcffc522356f3682d7b121e4f497cc</u>	+ 1 2000usdc.org	✓
29	2024-01-25 13:08:06	<u>0x802764d0be5f4ca5215a36752abd5dc76f559025397e0cf886e432070b6f4012</u>	+ 1 5000usdt.com	✓
30	2024-01-25 10:38:05	<u>0x0b88ac2c35e8df8a9e18ca59667f099533983d8b0137d5af93effa97bc649cf3</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-25 09:15:14	<u>0xfe60d3812e4575f2e946d049aedd5a7ba81b6eb2eb39a931f680f408c5b4c95e</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-20 08:57:38	<u>0x78f301d33cc28518fc4912c221736578a8d3040450e1744cb192e711255a0a07</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-17 06:32:24	<u>0xabc657f0d79be1e51d8606ce7ab5d35af190be7aaaacbac565e71fd3424c0c82d</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-15 05:50:41	<u>0x860408560b4755fef08863b493f19ab0499adeca42af26364abf4bf9fe9a9872</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-14 14:14:26	<u>0x8a620e28a44327391fe5b3c9fecfd0a466fb548e707e462cd6ea3b9833bcf439</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-14 12:36:25	<u>0x7ede6979f39b6728299bda9b2913f580714ce0944897c41bfcd21146859958b0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 09:04:47	<u>0x9dca046cadbb570f18a169fd965af78d52471f998b4fb92dfdb85a5d87b7bd4e</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-08 10:48:52	<u>0x8bb59c4d88b638e5602eda5c161fce0f2ad0c39a81342a2a6032cdaa85e3880d</u>	+ 1 3000usdt.net	✓
39	2024-01-08 10:37:40	<u>0x364a2c1167770e21f357a3a73312d7d6f14a3e055a980a3d9b65f4be433923df</u>	+ 1 2000usdc.org	✓
40	2024-01-08 02:13:36	<u>0x3a346f3bcdf892ef3d421d8b212b9e375e8acd6a5324138ba1de1c88282d0b46</u>	+ 1 ether.xyz	✓
41	2024-01-05 04:55:05	<u>0x2c7e981a02b20eae35e8d558815f170fb37f52d78fb63bc25aea745d9d374a9d</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-27 11:31:00	<u>0xc92dba96351a9e1e4a7696f595f2a94ae8e451d6b93e671fede31d200002008d</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-24 01:38:35	<u>0xb7c0b6d6b6106073ed2d21676efe5d9ef656569569de774a47ab6a47f92ce9a7</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-23 06:39:27	<u>0xd1146200107da6c4ed1df61d2f61fd266640d3ec93683ce941f3835a345b02cf</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-17 13:24:24	<u>0x2e40707dba5379cf5af20ba69534ca87ac5b722b06e3f609bbad804ac29a797d</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-17 13:24:24	<u>0x48baaa747ac05ac918d7565dd6fe890b0b6041c25f4b61145bb2662d92e697e9</u>	+ 1 1000usdc.org	✓
47	2023-12-15 04:09:26	<u>0xde44d1a467415484c20b60ae7a2dd761883771038c0b42896d30b416e70f5baa</u>	+ 1 net	✓
48	2023-12-14 08:46:00	<u>0xa2b704c54bebe8c679b07730771e32169f5c321d5586003d0218e2b09d55073b</u>	+ 1 net	✓
49	2023-12-14 02:43:58	<u>0x2a16640f470cf075839e128646104b988ddb90290a593f2084fe8292ee6c01a</u>	+ 1 org	✓
50	2023-12-12 14:14:32	<u>0x4af90480809a50b9474d6aa453d533b7a7586a986799e0ba7a44bbda69079091</u>	+ 1 Reward at Lido.fun	✓
51	2023-12-11 08:20:30	<u>0xc3f7402414f837594cbc2653d0e927e1affe3f92f1138d3494a76ebe523848f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-11 07:37:44	<u>0x1042f1c6046446f9323c17395a778f8f3cc18e2b5a341b9ff107d45a295accf4</u>	+ 1 Voucher	✓
53	2023-12-11 07:17:52	<u>0xa6db9c1eed5c59971215ef17986ff3446c8a531a06e6ea3df590842145d5dbab</u>	+ 1 Reward at Lido.fun	✓
54	2023-12-11 06:59:36	<u>0xc205d9251c25767739d4b1df7d6f0f313f96c4575dcdd9cd2b8df46bb80981e3</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-10 10:00:41	<u>0x1c8249c6d2528854a6e118705b1042c14397c80bc71a2654d9184ed48b2f2b3c</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-02 04:19:58	<u>0xdc97d71d8d9a92121da2eff147bafefecf8d395a924f657b40b0059d9cc0f6d1</u>	+ 1 1000usdc.org	✓
57	2023-12-02 02:47:38	<u>0x960ecdb41e8956d59082db3edb6d15409404b77038a2599e829347029e006ad9</u>	+ 1 2000usdt.net	✓
58	2023-11-29 14:57:31	<u>0xe42879ff9097e0dcc22d24c9c165a102fbe586daeb230323e3089152bbc9a820</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-29 14:43:27	<u>0x0345e616dbb1268754b0d7db1d18b523147b92dc96867662b6e025134dc3b10d</u>	+ 1 com	✓
60	2023-11-29 12:02:53	<u>0x36fb27cd6fbcd95b24318e2326c5974f079cd1898c1df90c3fd5796bb5afeee2</u>	+ 1 2000usdt.top	✓
61	2023-11-29 10:50:40	<u>0x577015a584bb29eac311bb9deac3598966da4d49a7484eaa78ac6385559eb5d6</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-29 10:48:48	<u>0xd2bae980a702b428f0bc8fa4a254aef401ac2310c4f9dc777563b82b6695ae46</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-29 10:43:34	<u>0xa158ededeb02a4f431814fc2658a6a40c814b17af2bc53339ca5aba08f5f9560</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-28 10:30:28	<u>0x6cc18472c6dd75b00351</u> <u>64e91b530b0de5ee33eb37</u> <u>e2a9bc3635850243fcef79</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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