


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x98bf515daf2f838a7505cd22ac06b1b56484eb19

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
USDT	10,000 \$USDT 0;L0•I0æâ--lootusdt.com
!ETHENA	5,000 ards
USDT	10,000 \$USDT 0;L0•I0æâ--lootusdt.com
STN	10,000 S
EIGEN AIRDROP	873.000000000000000000 igen.click
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
STN	10,000 web3stein.io   Get 50\$ in ETH
USDT	10,000 \$USDT 0YŽ• LOOT-USDT.COM 0YŽ•
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
\$5000 USDT Airdrop0YŽ•	N/A 5000usdt.com
\$2000 USDC Voucher	N/A com

\* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A et
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:22:34	<u>0x1b202647e8bae4af234bd998eb9a16b71c12b0e13f1f0f4b4fdf94c8905afa9e</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-13 08:58:37	<u>0x22168127b093e7aff2738581a3c7d6f8523126fb27ee4bf15c2ca325b14739b9</u>	+ 1,250.055409999999 938009 igen.click	✓
3	2024-04-24 11:54:42	<u>0xcfb5d11df37dc4c3e652bce739d42d9c9fbfb18bc255c4e253ab38d8c01d7bea</u>	+ 5,000 ards	✓
4	2024-03-10 21:23:38	<u>0x681af4fa41e41b0dd6c4fb5af510a0a55d570ce02aa1b64fa673de4b59c92db0</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 00:21:48	<u>0x62a96c52b6e8848a380d 078a414a5041b3f10b28c3 941615eb451b78a0a7b12e</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
6	2024-03-06 00:21:02	<u>0x61925b55eed7d9d4ac96 1f091201ac6c06774a52b4 f82c5c324978346066c1f0</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
7	2024-03-03 00:57:14	<u>0xf4d7f28b2b0e70cff3ed 869b99f78e8ab85b0a8772 be8573220bdc15dc7a477c</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
8	2024-02-29 00:59:13	<u>0x9803e38684d26bad3b13 18801a704c136ada5bef8b d7c8f328f8d05cab1ce4e8</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
9	2024-02-26 00:04:37	<u>0x5f5c9b5f119d2689e654 47e3a643da74d0d0ac4a26 296e871b7682114b327a93</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
10	2024-02-25 23:57:30	<u>0xc4cac66409ad43d81814 42e4e6f19f54df21ffe996 d78c57cdbf03cea1491023</u>	+ 5,000 S	✓
11	2024-02-14 16:13:44	<u>0xb6eba2a6462a228643e4 98d8ed09143b23dad15c49 cd1a2444f3c18a6f1c1ada</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 17:27:30	<u>0x426ff75ce42c3b5314fc 17e40b119a6e05d4beb9ef dd89b8ee3d3fd1ccbeae8f</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 18:22:20	<u>0x2e85f7e07e4c0b556cba c41b261e861686eb301512 ef2a0871f6752ee7959d19</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-30 00:49:17	<u>0x6ec514dd311a2e840eb6 ffe9cc4f7b4122e9b44137 068c0623693ba6b053fd85</u>	+ 1 com	✓
4	2024-04-30 00:48:27	<u>0x84544040463d985d7fe3 522546b7dce3af4d04a6a2 6ebd10a152ea9c62e7849f</u>	+ 1 com	✓
5	2024-04-30 00:47:01	<u>0x559b4b99e8e17f8741ca 90fe875155a4deb95646b3 5f424259c8cddd3b25e991</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-22 06:49:31	<u>0x5124ce7d06a2fb26a299 ca6d6867773327ca5ad1df fbb8a371952c2746b553b4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-16 02:01:46	<u>0x9f37ed77ca95d8bede65 6a281883d66ff790f257a6 5b862333f6de01cda74536</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-10 18:13:48	<u>0x5dc930e9d75ee2063c74 f6e35c553be0bcb1725bf0 e250d49b7f7258561442ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-03 05:13:29	<u>0x89a430e11006c73f99cd 66bed2391de992d9065f5d b778f93da25e294b70a62f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-30 18:27:49	<u>0x48ae323e664b5aee0d11 bef2839842a15db2b36bc4 a8e1fa7b4960ca8c1cd7ff</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 18:26:07	<u>0x36b9c3a48aeac6ecf243e9eb5f495acf2a8871f91aaf8295829a2d8768a1c256</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-25 13:47:52	<u>0xd8fc1e6bc4e2a8e71efaf603e9bf5ce467ed64db0d53ecbe5fd3f91f34c5efbf</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 13:46:24	<u>0x5d2a407b73cf2cbb7e6d3b9809965268c0e6cd9cdec67e9e3724d643babda75b</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-04 19:18:00	<u>0xf8b57f867c8940da19123d7e20b205add39684a257b61ea5dfa55bd019c00ca6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
15	2024-02-25 19:20:29	<u>0x26d654cfc0de7a85cad894e56e7da9513a6f3b4bf57810ac0020ff3d6d62ba01</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
16	2024-02-25 18:08:14	<u>0xbbec76de5ffb30fa35f4fc8bab7ed04e3484e6771738ba6fead2fd4d4bc6c082</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
17	2024-02-15 07:32:22	<u>0xe590ed7e01ae6a77fff5d0792455b57ca364149534e8d5bc6984cd635075ff06</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
18	2024-02-15 05:08:31	<u>0x271e064aa70846bacc3e3cd56a44f54d51d4b2adf4bb3139348b6c9b5e629690</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
19	2024-02-14 17:28:41	<u>0x1164676e9533b97ecaa0a6ed53197f55f6a4c9933052f548c063828dbd6b19e1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 06:26:17	<u>0xd3234d624b4afab60421 b719896bb103337b3549e3 fedd2c0d090aad45de09a3</u>	+ 1 Reward at 2000usdcã€,net	✓
21	2024-02-06 06:26:17	<u>0x4b7b7c732c5c9913e796 c86b49ca99fc5cf4e3b2ea e6249797fc1e5b23790ed4</u>	+ 1 Airdrop at 5ethã€,net	✓
22	2024-01-25 10:21:18	<u>0x0fbffd3939f7d7d04b52 356c02f1fe02398acf8b17 f692cf09294a00f47f5716</u>	+ 1 2000usdc.org	✓
23	2024-01-25 10:10:14	<u>0xaa341c67864e54a73c62 b2e5bcc0270378eb8da512 b156b6191675219a731935</u>	+ 1 5000usdt.com	✓
24	2024-01-21 13:59:23	<u>0xd2557ae06c4155b2b884 b96ddb2c2f116090bd432 444333f4033f6840cd572b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-21 12:07:11	<u>0x7a8c0c87d6880f8fbdd1 08d1a1cc76f5f0c8905b35 986322b6d2412cd3fd9e1e</u>	+ 1 3000usdt.cc	✓
26	2024-01-21 12:06:57	<u>0x125904127f78d0d5153f 541c050e49467122fa9937 2c9cd144d1a4c9ada2b4b9</u>	+ 1 1000usdc.top	✓
27	2023-12-26 00:22:48	<u>0x000ba6778783230aba5a 11d75dad2ad6524593ece8 7471193ab205eecf2ce672</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-17 12:20:42	<u>0xbed00f403ed0e492fd19 5ffdfec87e20fd9bddf705 2ec77f7759ca3fe0243336</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-17 12:15:46	<u>0xeb049760ee1358fab2e7b42ff9940c7a93826312af40af2bc62ce31d7307ef20</u>	+ 1 2000usdt.icu	✓
30	2023-12-14 05:51:22	<u>0x41f8d0e95162e1367f647baabe3ffe3acc9109ac31c8af320c93b549bc591828</u>	+ 1 org	✓
31	2023-12-13 04:43:05	<u>0xb5acac548f869be784f00783c541060a07445e50666bf8dead515eaf6fc12ec2</u>	+ 1 org	✓
32	2023-12-05 16:25:10	<u>0x737b205fca88bcbd19464f635d6315429ec1db0a01db0b8620b4f1656ef1596a</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 07:02:48	<u>0x1ec2fabdff19f45adaf71916e4a8f4bf37824c078c35bac351c0044d78ef4ad8</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 06:56:52	<u>0x6d3bd857b34aee6e89fef0d6109651d212771866a16f5672de2feb93be5ac971</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-29 17:24:21	<u>0x61d6f25e5bf47b745dc8c510c7f63b36eb689d0b6cee3b53fe951bc03ea4a359</u>	+ 1 2000usdt.top	✓
36	2023-11-29 17:24:21	<u>0xe43eabf3bf5d292d309b98158627123269f31b1dde7038b0b7fdb11c38b949e2</u>	+ 1 com	✓
37	2023-11-29 05:35:38	<u>0x5168e230635b235a5e44c2e78a40ea0c1066dab0250aceb447aa2213c1f27958</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-29 03:55:42	<u>0xbd1bc823febb1b8fd1c8a8476890c0aaba1761f1166905940bf2ff943ee8b211</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-28 08:15:28	<u>0xaadf45d49778fb5f20d32d10ba320c3b5fb3cc690110612adebb958b3057b3db</u>	+ 1 Reward at shibatokens.win	✓
40	2023-11-26 02:21:37	<u>0x45195ad0bdccab2b27c43aab0c4f8b82ebe769632ce64a6549d7f4a4badede25</u>	+ 1 Reward at shibatoken.win	✓
41	2023-11-25 05:56:08	<u>0xb9011a0787cdf6aceb0f98a984a0b067f5fb0c3d44f58cea89cf5e5155fb3613</u>	+ 1 3000usdt.org	✓
42	2023-11-25 05:50:04	<u>0x3bfb4bb099137583faa7ed6f17be1ec7bd146ae481866db4837cf7d4f1870c37</u>	+ 1 org	✓
43	2023-11-22 15:43:39	<u>0x6c11352f68c02a334623738ae4195b8369a3105955c0afd0b22cef199599a139</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-22 04:24:24	<u>0x4484253433e5270f2fc18a984604133d50ddb4fff2302285650855f5513b58d</u>	+ 1 t.org	✓
45	2023-11-22 00:58:44	<u>0x2f75f2529fe2fc77da1de2986555058a0a57338de3587cbccbc628c91a966dbc</u>	+ 1 t.org	✓
46	2023-11-20 17:52:31	<u>0xec5f5ed037bda58942fb7b97fe3066d0ebbb2416af838f1fffc9eb18048b01de</u>	+ 1 d.org	✓



#	Date & time	Transaction Id	Amount	
47	2023-11-20 16:51:41	<u>0x8c2a2bf622ed5a8056ea</u> <u>c937c3e1de22aa1e5b6712</u> <u>81cb67a93746127dfd7343</u>	+ 1 usdc.vip	✓
48	2023-11-20 16:49:03	<u>0x4df1052aded165b80359</u> <u>d7fbcd2d4870f1c4cfa79f</u> <u>c488c45a6095cd16c85d6a</u>	+ 1 cc	✓
49	2023-11-20 16:42:45	<u>0x06d27bf7e0fa797505c3</u> <u>e096f50c3bc119cd91d461</u> <u>da52991ed21bb761610035</u>	+ 1 Voucher	✓
50	2023-11-20 16:42:45	<u>0x9f9c343207a243fc1dd4</u> <u>9e8ce8ac7dfb64d250dce7</u> <u>73933af8cfc3fb8cc3dca</u>	+ 1 Voucher	✓
51	2023-11-20 16:39:55	<u>0x7db3e687600c46ecb229</u> <u>06980e1a2f27e4be8f7524</u> <u>83141d10a6109f65490f33</u>	+ 1 d.org	✓
52	2023-11-20 15:24:01	<u>0x1780ab82685d28bb035e</u> <u>4fbd0080d5c6c670c5a691</u> <u>07508e53dc9ddb996c6857</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 15:21:13	<u>0xc67b2d3c1b2e11419ad9</u> <u>5515fbc3832bb7b68b71d3</u> <u>367cc6331915b34404ee5d</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-19 05:26:43	<u>0x3174d87f2885ea41f865</u> <u>2886f2ac34eb2ac3bd9178</u> <u>e34866d367c470e35284dd</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
55	2023-11-19 05:25:38	<u>0xab5f63c29f0f1bf707fc</u> <u>944dae1fe1b06ad2973522</u> <u>25a36c2ae44b38b87dbcdf</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-18 15:21:57	<u>0x6a91a073cdeff128ca5384c5891503d641c30278f3b8e96cb355abb8e871c6e0</u>	+ 1 ro	✓
57	2023-11-15 22:39:50	<u>0x5f913a4d8c3f94f3be69acfe362c71fcfe6f3a7d2c9f070ea3742b23ddf50f9b</u>	+ 1 ro	✓
58	2023-11-14 16:49:19	<u>0x40d6a89d8d6802fb39aaf1fe3b84cf0b658c6c5987048dcb22321190134e811d</u>	+ 1 pp	✓
59	2023-11-14 16:48:49	<u>0xb0a0fc263dc854fed13ab846b9358b86e14ee42aae2f143280c8a9f48dc7389c</u>	+ 1 et	✓
60	2023-11-13 05:46:27	<u>0x5a4c22e43949a715cc0bf1763114e7edadf9643cc867a789584d6d1713993e4d</u>	+ 1 Reward at tether.ma	✓
61	2023-11-13 05:39:51	<u>0x8bef318105b073e79dc88956180ff3716be0add062582758cfb0796fdf75e037</u>	+ 1 Voucher	✓
62	2023-11-13 05:23:26	<u>0xc7e50c167cb725054a535f37943c81172a2a2011b343fd66ca24167aeaa0f1d5</u>	+ 1 t.xyz	✓

\* USD values displayed at the time of transaction

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