

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9ef74342ae51cd855c0f78b23054dbb7e88cd022

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
BLAST	10,000 op Code
BLAST	10,000 op Code
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards

Token	Balance
🔍	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop🔍	N/A 3000usdt.net
🔍•10K\$ gift at [bit.ly/tpepe]	N/A e]
3K\$ at getusd.us 🔍	N/A 3K\$ Reward at [getusd.us]
🔍•5K\$ gift at [t.ly/aaves]	N/A 🔍•5K\$ Airdrop at [t.ly/aaves]
🔍• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT Airdrop🔍	N/A 5000usdt.com
🔍	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.net 🔍	N/A Airdrop at 5eth.net
10K\$ at web3spacex.us 🔍	N/A 10K\$ Reward at [web3spacex.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:57:28	<u>0xfc3554d9a354a1aece3732a7761b559e139bc606b8e4d5b85ce03f04c60b2e90</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-05-18 00:41:18	<u>0x4fe6eaafaefa5d4bc52fcb82e93c0f100cf8b14cfbb4824b6f02b3b32c0636ff</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 17:05:02	<u>0x46f9ed0600cb0a80e61d</u> <u>bce781fc0c9100e9891cc3</u> <u>6c684403706971a6394463</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-12 10:19:09	<u>0xbaa9d1ea007dc6b2ac7e</u> <u>6d46b071ee04692b27858b</u> <u>eab2794ee249946f5b3a07</u>	+ 9,560 TOKENS	✓
5	2024-05-12 00:54:26	<u>0xb69d6559ff966e620e84</u> <u>2ec56422ea2b188ccfa14f</u> <u>d7e3c52b0182e786b54a79</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-12 00:14:56	<u>0x3e7be46a48970e233cc2</u> <u>6b1e92b262853d347b7a38</u> <u>cbf1a3a87d4b7074db80d4</u>	+ 1.0000000000000000 00 z	✓
7	2024-05-09 09:55:59	<u>0x6998ea1c68e7dbaf9d49</u> <u>5db15b2f324645f2371dfb</u> <u>690b183ba9cfc6dd66c65</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-07 06:41:16	<u>0x1bd7c2dc9cd906c69aca</u> <u>91497721114ec1a5fb258c</u> <u>74b90bce5eff728b7adcf7</u>	+ 5,000 M REWARDS	✓
9	2024-05-06 15:48:47	<u>0x67087c8edb150c942750</u> <u>bc95434bcb5d465142e31d</u> <u>46608d7c826aa71b411f52</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-04-08 20:33:37	<u>0x5ebaf5dd5c3dfe5acd6b</u> <u>26c54387ae881caee1f852</u> <u>e596ef9cb575a09cb90258</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
11	2024-04-04 17:53:57	<u>0x0ecf6dc0d0ca671e22a3</u> <u>8f2660e9ae72ccc309fe29</u> <u>827a0108246d9c78456858</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-24 02:48:03	<u>0x5e83de43d47ecaaccb447f25f7c4e599f3cc3653f814a28f86a468991f8d3763</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
13	2024-03-18 16:29:00	<u>0xeff3060b09cbfc140f8e3c996a904422a6927fbf90f96a993af81a92c2bd1323</u>	+ 399 GET pacificdrop.org	✓
14	2024-03-15 22:21:58	<u>0xf8773f7c7ff955bfb09e4799df32ee40e3e92671cfc2ef6c8c2d8cfcb363fc38</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-14 20:52:21	<u>0x79359496ee6310cd788a5e879616656b440430e9015b4d19dd7cacce40462a8c</u>	+ 500 op Code	✓
16	2024-03-13 22:03:48	<u>0xf8665b493671b9905ee157bcf5b9c94468a49c3aa40d6434416052d848ca53fd</u>	+ 500 op Code	✓
17	2024-03-13 19:16:25	<u>0x488a66fca7cc73eae4f274c7da5d876d9fed224951bbe59ff988eed1705ac3b</u>	+ 500 op Code	✓
18	2024-03-13 15:33:56	<u>0x7556a523372ea21b50be44bc662ff8b70aecafc602845abbfc5ba8796afa6844</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
19	2024-02-10 23:14:41	<u>0xba64cacac0260af0032eb532afd563eb36b5af609b7a60fdbaf7cfb23d4f9f5e</u>	+ 1 rds	✓
20	2024-02-06 21:02:35	<u>0x0dcdf11d6141a3bb28f7b3f3e6d82e0c7c8b5c7abbe02058786a9aad77944e12</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 06:00:06	<u>0xcb3898a80ffd2eca5b9693cbac16bb44529978c69fad5a79148809fc206d3fe4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
22	2024-02-01 13:54:24	<u>0x09852ab5ed7d06fe6b2ab27810ee06789e27002c845dbcd0a4370b3f34ba514b</u>	+ 1 rewards	✓
23	2024-01-30 03:03:33	<u>0xcd48ab7be886dd62086faea1d79154b31671ecd0c556bd4e46f4d8432be0bf7</u>	+ 1 rewards	✓
24	2024-01-30 01:23:31	<u>0x06afc4f4d9c79a337ac10f75851e17af5db507d347ae7d3fd45a72cef90d1823</u>	+ 1 rewards	✓
25	2024-01-28 01:23:49	<u>0xe1516af40a2964d364b0eedf8ac5377006964368ebf7b1bf8796654eecd423</u>	+ 1 rewards	✓
26	2024-01-28 00:02:23	<u>0x06d8c7fb5b5ff80f579f250e8a68bc95156498f9ae76f6724031c40e96ba10de</u>	+ 1 rewards	✓
27	2024-01-27 12:23:36	<u>0x89f7ff56d92f60187894913fb94e49430c5a6bd513a0faaa05b798da20d613a0</u>	+ 1 REWARDS 5000USDT.NET	✓
28	2024-01-27 06:51:01	<u>0xe75d8e3acb343636248b4ec77165cd076714c4dd8efa14e933e26f7f4a55a750</u>	+ 1 rewards	✓
29	2024-01-26 13:25:58	<u>0xfc47e02bc445704872decae7e9b18d95370e4da2dbf87d42e8a6e0c99c38255e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-19 15:32:57	<u>0x92c621fa7a11546ff35d90459d46bee2f092aa8b36843471da8d3eaf347c0e0a</u>	+ 1 lt.com	✓
31	2024-01-17 05:10:14	<u>0x33174bf04556a285a4c4ba1f3f06bfccd15b8898519791624ef53a1c7d22436a</u>	+ 3 rn.xyz	✓
32	2024-01-17 00:29:38	<u>0xb0e3c8eb86039d43c8019feef986fc7aeed0b13753d246973795176c3212e499</u>	+ 3 .SITE	✓
33	2024-01-16 19:23:13	<u>0x38b97eafa9b4eedf036cd7fbe7c372726001b1784109f34cab1f6a849fd03b8d</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
34	2024-01-16 17:41:33	<u>0x49f6b28c6f82c03c7a73fa56e36014faf4fc9a9a6fdfb7d8bddc57c2ea0b7e66</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
35	2024-01-15 06:35:37	<u>0xf29a3064215347371d1062de13585559bec9c3497736f44bc845ff67ce41a8dd</u>	+ 1 rewards	✓
36	2024-01-14 07:29:28	<u>0xf65f377adbf8aa9eb39538f745968294e0352037ba6e40bf71b96c954597f23e</u>	+ 1,000 lt.com	✓
37	2024-01-13 07:01:19	<u>0x9a51cd9961b0d049af664f5e8d256340400e640111a7b66d5e219988e75ba824</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:03:01	<u>0x597b8626f6233448401c</u> <u>0ac2b67f0415c7ea30f742</u> <u>7d7d6d9c1781a1db9def59</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
2	2024-06-23 00:05:54	<u>0xcd912a6813e29f868afd</u> <u>5e923bf30b739e77c55183</u> <u>43a2f24c1fcd38fd12aac0</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-23 00:05:36	<u>0x81c4991291f4b4c51727</u> <u>6861b9fe4d8e52fdc916f9</u> <u>fb236ded8963480d00f87d</u>	+ 1 ?	✓
4	2024-06-07 08:50:16	<u>0x497ce599c9858f942f97</u> <u>3e54806b5ba3aeeb186157</u> <u>56925ce2971b2ec3f984a1</u>	+ 1 .xyz]	✓
5	2024-06-07 08:49:46	<u>0xb53f6fa001ddd22359bc</u> <u>f64b82fbf7223d82d1a6b2</u> <u>f8838d272d20a97dc5f0d9</u>	+ 1 .xyz]	✓
6	2024-06-07 08:33:50	<u>0xc944cd048463f5cf0929</u> <u>a7c095b6575650e2b6798a</u> <u>8ebe9872338b1fc0209e37</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-07 08:33:42	<u>0xc8c77db3a29e8eeea6be</u> <u>a16ecf44ae7d1da546a25d</u> <u>ac3be77a72261660a04a20</u>	+ 1 .xyz]	✓
8	2024-06-07 08:33:16	<u>0xab42c606ba3ee3b90a88</u> <u>ffaded32e2aaaa51035265</u> <u>8d870d18726bad15b854a3</u>	+ 1 .xyz]	✓
9	2024-06-05 17:10:09	<u>0x68931fb4c272a74eb720</u> <u>c8472e8f95c7c136fe8a2d</u> <u>d67e36501085227d79d88d</u>	+ 1 REW	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 17:09:49	<u>0xad87606b244fb4efc9d672ccddb9374c151e0b0869232c6aefcc8942ebf4efd5</u>	+ 1 REW	✓
11	2024-06-04 14:39:18	<u>0x7313e189b3d56e48d3465f310cefb8187c13b3f9823fbd1f9e623453c7d33337</u>	+ 1 e]	✓
12	2024-05-18 00:42:44	<u>0xc7170e1db6b282fbd3907987eead66acbd87a493b9f69553ad18e77f2d756b31</u>	+ 1 -airdrop.net	✓
13	2024-05-18 00:42:04	<u>0x784cdca34f804513bc89f4a8e31556dcdd1e23a49503f437045810b20da446fd</u>	+ 1 -airdrop.net	✓
14	2024-05-12 10:20:57	<u>0xa24c26ec30b28910431f69c38579ca49993bd4000bd8d18f62d34bba6def8fd5</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-09 09:55:51	<u>0xf7741d9c93289f0f7a43ab3160c69c2b9848982248d510f12bd17d163159d5df</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-04 11:12:57	<u>0x18a25a07d760f98c31e27b4bb35982ef409feeb337e66f1bf75dbdc4947ecd0c</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-01 10:09:05	<u>0x36b4770a3346110bfd2d4999c50c8e64a7576110f247478a546a4f936d0d1e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-26 10:15:37	<u>0x958218a1f85398e1ebb8113da72fba19de9ebcdea6fae142bd2ba5b444e121e7</u>	+ 1 3K\$ Reward at [getusd.us]	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-18 17:13:58	<u>0x23a5c88935184bb47999e29529e61c2b22ada8ca9d2fe4330fed7319ba88bc3f</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-13 01:38:57	<u>0x71287286f9f33a009a1e31dcb9cead03cb712f275c8b9af3b118646363e46b37</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-07 17:56:22	<u>0xd465dacf7bb39294d98412a038bb1895516349c536a4e376e02df1ca93b25ae5</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-05 22:06:33	<u>0xfe2d0241a30ff09ec7818238e95bf6a6d3b5030dc14fdbae36a97e3e5abc046c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-01 20:19:51	<u>0xd14fe2b4bbfb3e1e3d2af08fe8ec7d506466f06ce0d753afe3133fd712252edf</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 00:18:50	<u>0x545a07624468bff6801fde4b8b75799c9b371163eaf9b38ff18496c138264873</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-29 00:18:05	<u>0x2b6574714b77b871b934fccf2d9a081c13043ad74a2509deeb0abb860560c72</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-24 00:53:19	<u>0x56c5b2dfffb482ffeafbb418105bd9edae3fa7f8a797729cd4e23727a5181b930</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-24 00:47:17	<u>0x24f5bbfffc5a3cce1cd0ecbbb174cfbd2170decf20c72f072df5c9f971761e64</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-22 22:17:11	<u>0x13dd765b92ab5779c23a a18d2eef7ed03e6f2ff219 54caf9ef76b66d182b9dc4</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
29	2024-03-20 14:41:28	<u>0x3fdee731d4e8099b7735 1e34529c40909f83e5a7b8 84facceceb765cfc501261</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
30	2024-03-04 23:03:15	<u>0x0709cd6f226b49d22383 e39bdb2ba7fbef3e74e39f ce066cc0dd88e6faf0870e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
31	2024-02-25 14:44:57	<u>0xa9a34ef41d3fd85a873b 3679c3838ee026e3015633 42226913da282e0459494c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
32	2024-02-25 10:42:13	<u>0xd54d3c99d138766b195d 6603088b54216746af744a 9d71fb1a4fdee8a02866c3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
33	2024-02-14 01:57:16	<u>0x04981ab11b3736daba25 bbefc46778d1b4b8feaf2f 8977ff7c0ec62bc97723aa</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
34	2024-02-14 01:45:09	<u>0x1e9bb9a51fcd3312e488 4be760956ca149f7bb757e 94c1c3df7057b6043cd438</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
35	2024-02-07 06:48:00	<u>0xc1c76c1a19eb1f4d0ead f9f0dc2a9e9e67399be791 5c9bfde8b51e6a3b6a1ce5</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-06 04:55:44	<u>0xf2bfda89812c3f9dbde dd02ba3d671ef0c6509182 094a83356f84d4631595f8</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-06 04:55:44	<u>0xe7d6a5d511f555be193b42d9801dc26b7051316fb9ac0243985ebcd4f15b1e11</u>	+ 1 Airdrop at 5eth€ ,net	✓
38	2024-02-05 03:22:27	<u>0x578ef6e334292eedafa4d9c0b0a963207dd528b049ea7567b23110269f972d76</u>	+ 1 2000usdc.net	✓
39	2024-02-05 01:29:35	<u>0x0be8b2ee9c31d1dd61d0c211647b8df9ebb633385e9261fc4cdc855d8b038a60</u>	+ 1 2eth.org	✓
40	2024-02-05 00:01:55	<u>0x8ab8ab87e4788c60887d1fadff00167bb886b4989c2bf475221a029e36373266</u>	+ 1 3000usdt.xyz	✓
41	2024-02-04 13:47:10	<u>0x4c26d201a14e587563a4e4acadb0b0e29b01663fd25beecf43db2f63685088aa</u>	+ 1 Reward at bonewin.com	✓
42	2024-02-02 13:18:42	<u>0x28ab9d488e668e96fcc151c068fb8eba27989d3bc0d3d3ac7236e591b2c561ce</u>	+ 1 2000usdc.org	✓
43	2024-02-02 13:18:32	<u>0x485b62dc21ccf621925389d9c0dd18fa98d1d063febaf423066b75502c25f344</u>	+ 1 Airdrop at 3000usdt.top	✓
44	2024-02-02 13:18:32	<u>0x57f3e81f851cbd083460ea6b282a7579c98327b475dba8da11f39a8d9fd8551b</u>	+ 1 Reward at ether.casa	✓
45	2024-01-29 02:57:22	<u>0xae1fbb95006869bf7890cd0394f5c60ac6a8020156074bd76f63f71831ee5ea4</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-25 11:21:28	<u>0x975c1b151d165e05cd024758f59265968883d38d8a0d2739efbeeeeb4e571ca8</u>	+ 1 2000usdc.org	✓
47	2024-01-25 11:02:12	<u>0x84f511630ea7c7be543091a89c66e729c0caaa1282ff7f5e9f369d91d872c715</u>	+ 1 5000usdt.com	✓
48	2024-01-21 00:33:33	<u>0x23029d4c53a85b61eda618ed15c9a3967e10ac6f026f150fbae750e90e601b3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2024-01-20 00:18:54	<u>0xfebd66f158b50187a2a095ff97af44778c7ac37fe0709123a01a94fef2576622</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-19 11:55:06	<u>0xb0ce1b8497036373b72e1dcb97fb390de411e8fe915f52cadf71cbd332652b89</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-19 08:33:53	<u>0xf8a3ed2def3cc65063ad7826cd973a0e80e7018fc48ce783591ecd4564b8d592</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-19 01:43:37	<u>0xdc0b328c7ab2697dc9d0d84ee7011d273ab0644f440e17fc6fa3a2431627a291</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-17 06:51:00	<u>0x8fe9ee1ee0cbe71378997b1903c8634491cd29c7e93f490f7574651aad38dac3</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-16 10:59:33	<u>0x3e4dd191b05e8fa32a8b605b302efc6e57fd882d4ad167e47f143f17aa382c52</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-15 08:38:35	<u>0x4af55ff707cf29bc1afb</u> <u>1cf97e4b10dbe88ae13d7e</u> <u>973af5c8e70fa3ca52421b</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-11 23:43:06	<u>0xb9a5a910fd906a7c70c4</u> <u>4dadb8a72ab146e71e8a73</u> <u>5532ab33f600dd049af463</u>	+ 1 get-rarible.com	✓
57	2024-01-11 07:48:28	<u>0x450d7e3d39003ebf1b2d</u> <u>245d5fe20c019ad9ebee60</u> <u>a4d8c5214bd3af1a6dae98</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-10 10:29:14	<u>0x94f6e4b1ee1f07a9c149</u> <u>4d6cc0fe2bfaf4d08c42ec</u> <u>3735d1723414b2b0521157</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-10 10:29:14	<u>0x94f6e4b1ee1f07a9c149</u> <u>4d6cc0fe2bfaf4d08c42ec</u> <u>3735d1723414b2b0521157</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-10 10:03:20	<u>0x769ba9dc6b717328a259</u> <u>253d1101a25601f481ab17</u> <u>43ab2c99d43dcf8dfef895</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-10 03:30:58	<u>0x94e6a4246529c7952e01</u> <u>ca7e3b638aa6ded9a62f1d</u> <u>30a9791fa0b4a032c80dd2</u>	+ 1 5000usdt.org	✓
62	2024-01-10 02:31:25	<u>0x2f06548fd970b397fadd</u> <u>5299b8cf9945a6d9d8ee88</u> <u>45ce624a52978437c05b0c</u>	+ 1 3000usdc.com	✓
63	2024-01-02 02:16:17	<u>0xb424819ac94031039558</u> <u>087ae99fc2600ecbd71c44</u> <u>aaad4ef983b4d5e8ac7a28</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-02 02:10:41	<u>0x309c3ac34e03dda376ca</u> <u>88c528bd19f5aacc534def</u> <u>7a04731a6dd4c8b62c2140</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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