

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa0a25814f529c3f3490a0b683518aeec8aedfaa2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
STN	10,000 web3stein.io   Get 50\$ in ETH
MATIC	14,500.000000000000000000 vercel.app)
!! USDT	3,000 ds
MATIC	14,500.000000000000000000 vercel.app)
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com

Token	Balance
1,000 USDT Reward	N/A ard.net
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
	N/A Reward at tether.ec
\$2000 USDT Voucher	N/A 2000usdt.link
1,000 USDT Reward	N/A usdt-rewards.site
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$3000 USDT Airdrop	N/A rop.xyz
Reward at 5000usdc.cc	N/A Reward at [5000usdc in cc]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:59:25	<u>0x7342b705decc4f4bfd723f9e91b11442b7dc35a483168a45a0879b335df9f92e</u>	+ 14,500.000000000000000000	✓
2	2024-09-03 17:59:23	<u>0x331b03ab4c7047b47b5958e5735c06ca73736f27451b3957cf362f92f86b9dd9</u>	+ 14,500.000000000000000000	✓
3	2024-09-03 17:59:21	<u>0x639a63a347127d104a8496df0f991c193f8ca01b885c5a4495e67b15f0068906</u>	+ 14,500.000000000000000000	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-27 17:29:01	<u>0x0ed1e513339258f2745d f8b74832fdd08a8f5db63c 083995dc990ef9a56578e5</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
5	2024-03-27 17:25:17	<u>0x512a6e190b154530c2b8 39a9087169e6418497bc43 aecbfcc2189f7a42738036</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-03-20 04:31:18	<u>0xa92974526b5f5bcdf444 6b846e7e6e93e4f59ee60c babd19c087e2f32fd4242e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 10:18:31	<u>0x86e4628df3d7493ab293 c4c71fd84a8617f3d02c03 7ad4156c0d9aa61bc47448</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-03-06 04:16:05	<u>0xab0ea60e0325bb50c9c5 a8077afe672615f73c3763 387cae1712f7e66b5fe206</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
9	2024-03-06 04:14:17	<u>0x2b3009008363a612630f 5b9bb0ab0e07f37a004b2d a80846a13fc4304f7ea967</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
10	2024-03-06 04:14:01	<u>0x9d34c6d809e66aa44abe 7c66d9c9851b4678888f2b 250a9ea0f7a253aa3aa6b4</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
11	2024-02-07 07:36:46	<u>0x6623b686d71f66d2b11a f46c9bf8d3d60a6d85ff5c 2309daea81ad4b298b832f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
12	2024-02-06 16:06:35	<u>0xf0850fa47e112b3be929 03297eac0f06e8b99d6aeb ca10506f562704cd898090</u>	+ 3.1400000000000001 24 )	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 05:33:03	<u>0xe8101c2806019189379c</u> <u>fce06b5308cc9dfb16f3b1</u> <u>ef8d102e285dfd2a274a0d</u>	+ 1 ds	✓
14	2024-02-05 02:43:45	<u>0xf1bfb00b90a01a864744</u> <u>c0fcfcf60980bb97dda5d9</u> <u>5af1ebfce383bb48520782</u>	+ 1 rewards	✓
15	2024-01-28 03:14:47	<u>0x5b63dc345fe7bdbca19c</u> <u>17e2e8c2a188f921755540</u> <u>61ae2d8521ada85054c71f</u>	+ 1 rewards	✓
16	2024-01-27 12:10:13	<u>0x385f8ca1f3255b0b9a43</u> <u>59dcfe1d10b60cb57b573f</u> <u>5d742f3dfe40ca1a46688e</u>	+ 1 REWARDS 5000USDT.NET	✓
17	2024-01-26 12:09:04	<u>0xffff62b02f5711be467de</u> <u>2205bbbb044008ed8ec838</u> <u>32ae575ee73e125caf38f8</u>	+ 1 rewards	✓
18	2024-01-14 12:00:38	<u>0x1988d160ff3be92a204a</u> <u>87b93a6df85cc7a9466830</u> <u>af87bede2472cbfa9c7b75</u>	+ 1,000 lt.com	✓
19	2023-12-10 04:06:14	<u>0x36d0c0fc0197d4840ba2</u> <u>78bc965347a0f0406b64e2</u> <u>56888b24bd6e556734417f</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:05:54	<u>0x85b3ce7d7017d7fc08d8</u> <u>7959d09bb68455cda32894</u> <u>8b292031178334f3d3032d</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 04:41:12	<u>0x1aec1d7a60ee0bdcb04b02b0b9a00766807533db85874c6ec067d74a5155c87d</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-04-19 17:53:55	<u>0x98bc9302ae6362b0e1a92129892e466e350e9717244898fc210dedf8dbc2a235</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-07 03:00:10	<u>0xef15544d29f365ad140f81a653ba9b3b3885b8717280f9e070894877c59306e9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-27 20:38:34	<u>0x7a743090dd565d87cd28ec9f51e0106e6cfea9427cc1b2115bd681c5d0ad26a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 04:39:51	<u>0xb8dd7eaf16ebbaf4190b6564859b573f59ecccc482469fb8274bdb75921b2bed</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-08 02:16:56	<u>0x708ed41b297e2aaa7523ae1f98a36bb99458722087f2c492b12493e4db07050a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-29 07:14:29	<u>0xe4ae354e068c59fba9db70ebd811e4efe7814ab69971c6bfa5825098e0625d0f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-06 14:01:56	<u>0x46d0440f040637f18cf612f7d624d79bfad847840a690c25c978ed4a5641c22f</u>	+ 1 Airdrop at 5ethã€,net	✓
10	2024-02-06 13:59:56	<u>0x506f2cd542696bc12014bac999ad1f914eb451af9bc171cbbb1b23ab50de7879</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 11:10:50	<u>0x4cbf59ee5ed325263e2fe17d22769746ac3fb9ad8c5b6bbe9241fcfa93d09936</u>	+ 1 3000usdt.xyz	✓
12	2024-02-05 02:46:25	<u>0x9d15cd049617cea621036e6c5f199d5333a8c0ea2d735c5ec513db2986a41e36</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-29 11:08:43	<u>0x2ac9a7ba08bfe9a206349bf8c4c9a457dc6e024017040c47415349721f741cd3</u>	+ 1 5eth.net	✓
14	2024-01-26 17:49:22	<u>0x44e353faadf842f90cd910e2c6d482c5f0ac8bd3bf b0102574e847325df88bdb</u>	+ 1 2000usdc.org	✓
15	2024-01-26 17:31:08	<u>0x02543c8073b21334560969b6b2d730829d25067e26f5bea0e55a3b94b00ef5eb</u>	+ 1 5000usdt.com	✓
16	2024-01-26 12:45:32	<u>0xfc103ce6a9a4b3f2cdd2c6e49debac894d059084236edbf2eeca007fa9698e9c</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-11 18:55:22	<u>0xae6ab296e89d5a2fc74575bfb410fcd28c3f2a1770124869659ef1b10d32b00b</u>	+ 1 3000usdc.com	✓
18	2024-01-11 18:50:22	<u>0x48d05fb7c7dfb0307d0249590de5ba3afe882b0e79cb483197474d4027d14e61</u>	+ 1 5000usdt.org	✓
19	2024-01-05 12:56:10	<u>0xd879f59d71f3009f8c786a924f4aeeae3211b6c7911242f0cc981c5b4c39b3c8</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-05 12:54:38	<u>0x42193c0ab24bdbbee4992 ed0717f0ec6f9b99a081ce b73e15ad06a7c44e184552</u>	+ 1 2000usdc.cc	✓
21	2023-12-10 03:01:06	<u>0xb4d5a9db34b78634a943 e20c4cd35f059e3104c7ec 3e311d444487d345064a1c</u>	+ 1 2000usdt.link	✓
22	2023-12-10 03:00:58	<u>0x64e95604a0b1a8e082d7 fe50b3feb9a655111aa163 31045f13f8108c48a71b2a</u>	+ 1 1000usdc.net	✓
23	2023-12-01 15:08:23	<u>0x3cfa985127a40db63c99 789f0b4159c342428d3881 cdb62483bf90c2849a715f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 11:29:40	<u>0x8a533fcb489de8056d0b b9427a74ff99259b09a1fc ebdb0845d67c24a9517ac9</u>	+ 1 com	✓
25	2023-11-28 12:44:36	<u>0x9410790ee24a1c1dac89 3d3a112e8824681bcdae87 18bdbbe48579091fbd56bbd</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-28 12:28:40	<u>0xe8aef949f4c36f544c0a ee334944122eed4ba3cbcb 5bd29e82e61f462954f0ee</u>	+ 1 Reward at tether.ec	✓
27	2023-11-23 09:01:43	<u>0x5b7d489079516b8409dc ec164fed76bdf2d44124f2 95b299a445460166acb47b</u>	+ 1 .app	✓
28	2023-11-23 08:59:09	<u>0x2684c25030fffb77dfc3 b1e3562196450a0546ca37 c2eed8512b4b8b30a6f5c4</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-23 07:45:20	<u>0xf34d9b6da7cd770dfc<b>bf5ae552dd08ff5d90eeee6fbbff018df6556b64ff69</b></u>	+ 1 Reward at shibatoken.win	✓
30	2023-11-23 07:45:20	<u>0x075ed4c023db393393e915ce05a48166b652f535448339718669602e6cf07eb0</u>	+ 1 Reward at USDT.PM	✓
31	2023-11-23 07:45:12	<u>0xb532760b7a27716421bceb1d139db7200e350f3ff0d9bac8ef6b41db91cc92b5</u>	+ 1 net	✓
32	2023-11-10 23:12:47	<u>0xde53d6e560112086756585f5458ab381bd33d8c66c2b161094cdb93b4bf4038f</u>	+ 1 p1.org	✓
33	2023-11-06 04:41:10	<u>0xd1cc1220b55e9e81905c420f77090c0117458e05ed84d75a400852e9cbf82257</u>	+ 1 rop.xyz	✓
34	2023-10-27 12:39:02	<u>0x6168f4951f1fe1dd4408ec135d3de3c510c759ecff1301ac8aa7d74efb3572c7</u>	+ 1 .net	✓
35	2023-10-27 12:38:58	<u>0x959e164a07eb26f48be3389c735aa19c4f6b16dfc48fb5f9e9f49f6130423942</u>	+ 1 2000usdt.org	✓
36	2023-10-21 07:06:52	<u>0x0b595e07ee0b1b584bb9da4b72065e1a6fc8423a970cc8327a47e84f967e88dc</u>	+ 1 s.net	✓
37	2023-10-20 08:29:02	<u>0x1a100380a73f341278850c26ff9d8e91b2b26e98d79570a9139f6d014971c48d</u>	+ 1 s.org	✓



#	Date & time	Transaction Id	Amount	
38	2023-10-01 03:09:50	<u>0xe6255db459bb72086bd1 9d3f13d7c1e734366f0e5e 40a4f9c3d8ee869422d3f2</u>	+ 1 ard.net	✓
39	2023-09-30 17:02:05	<u>0x616d5d778b31aa7de208 c9f0bcb5a80ca4abf3eaaa cc1af199c3294cec681a4c</u>	+ 1 dropusdt.xyz	✓
40	2023-09-30 16:32:19	<u>0x359918383146327a749b 1ec898f8afabd09834617f 046e5241a6a1e1919e53ea</u>	+ 1 ard.net	✓
41	2023-09-30 11:53:09	<u>0xef24e23bf4f3665bea44 e7b6a4f494ed8eef25e857 5adfa93ebe7865cc9dd133</u>	+ 1 ard.net	✓
42	2023-09-30 04:08:46	<u>0xb57072531739920361f4 33d4d928b7297b6498a678 40a5fc84d9fcac683f0892</u>	+ 1 ards.org	✓
43	2023-09-30 00:27:12	<u>0x2a8c37375ab253fcdd32 eaa1805c2ede2cdf27848e 194448606a278f9af6a083</u>	+ 1 ards.org	✓
44	2023-09-29 02:27:30	<u>0x7514be75f6b352128579 b9956c39c9194ad285e554 3d08bf41d49374a68f38ed</u>	+ 1 usdt-rewards.site	✓

\* USD values displayed at the time of transaction

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