

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xa42b0ced7d4fc055d57d298547040f6b91f060da

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
AliquidEth.com	N/A Claim Reward
! ELIGIBLE	N/A TONCrypto.io
! USDT	N/A lt.com
USDC	N/A W
USDT	N/A \$USDT > LOOT-USDT.COM
USDT	N/A \$USDT · · lootusdt.com
Airdrop at eth10.xyz	0 10 ETH
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
Airdrop at usdtclaims.co	N/A USDT
receivegift.org	N/A Claim 1000 USDC
Airdrop at 5eth.net ⚡	N/A Airdrop at [5eth i%Enet]
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]
⚡	N/A Reward at usdt-nft.com
Reward at 5000usdc.top ⚡	N/A Reward at [5000usdc i%Etop]
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 19:15:18	0xc50dd7de5d4a2d6206e749401c5c3bf9ce24229e7bcccdb3986355455c205788	+ 2,000 W	✓
2	2024-03-22 11:08:18	0x05a2c8220dda267cfc8cc7991cc299610c2694d9d354eb2d5cfe855d3b2eab24	+ 500 op Code	✓
3	2024-03-16 11:12:38	0x3beba52815c553f80ead43f3f8c9dbb5bbda8826dc29dbbda4232e4bf2e1771e	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 21:29:52	<u>0x3a727f93b7cb06dd455454b2b4b2464730dd31b7455ca0bc7a9fa13d3a33488a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-13 07:09:14	<u>0x674916947b44fff854bcd1318b48e28aaa5cdfc23df8780eb57c7f74c8dc1b0</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
6	2024-02-25 11:21:25	<u>0x5817e4a3418b8d23c06102519a60d9634a5f3ece4a784dfbbcc3221d7fc32bb2</u>	+ 3,000 rds!	✓
7	2024-02-23 08:04:23	<u>0x29385a12307a8568ee168154a6c773c7833c6f80fc20b8988fa03571b53361e</u>	+ 50,302.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-23 04:04:42	<u>0xaf0eac072cdd0c29e4683f83f8c6691304a933daf54867c4fb566a2c7aeee105</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
9	2024-02-02 20:59:19	<u>0x6b1fe8d35ed1f7f34c0c65858cf88fdcb079296df9506d384ff8ea6cd307f930</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-25 02:43:42	<u>0x02e01657e182bc925f49f8de1189af545367aa343089bf616adba503f0ce80dc</u>	+ 1 rewards	✓
11	2024-01-20 06:13:45	<u>0xcb650c530f8a8af6b775700177fafe0db557f13f58e2b655b46b9e79913e5928</u>	+ 1 lt.com	✓
12	2024-01-16 11:54:17	<u>0x9a90f12ee9956f7f77e232a47f2ce1fa6ed98d3dca706c53c256a1db9fa94b16</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 10:44:11	<u>0x1089a87ef06f20150dd517f9306bed797ce2199ff21571a7a8e2b3c1893229dc</u>	+ 1 rewards	✓
14	2024-01-16 10:44:03	<u>0xca6aa9a0e6601911ec5af292a8d32e5a38434e90964515579cb7969b7d96bf9d</u>	+ 1 rewards	✓
15	2024-01-16 10:43:59	<u>0xa7f916194e6e02d8b722c161297c481089fbe42540b1df396d4d37dad4ff35b5</u>	+ 1 rewards	✓
16	2024-01-16 07:37:31	<u>0x06bc92bf814ec0828a8518013e14e55a5feb583f9aada2e812bfc6856613344</u>	+ 1 rewards	✓
17	2023-12-27 18:43:53	<u>0x0359b23a0201cc53d82564d7d8414e02f0e6fe05369b6c77506ed4240f762230</u>	+ 1 Claim Reward	✓
18	2023-12-24 20:39:15	<u>0x26abc5875def0fef128b2a421ad3587fa0eb2ac7a1e8fdda768e5e53892d59fa</u>	+ 1 Claim Reward	✓
19	2023-12-24 07:37:26	<u>0x00e32a9f7b5ead62199b7ac2db87b1d1663e287ce535e80e86c2e19fc73e2906</u>	+ 99.0000000000000000 000 TONCrypto.io	✓
20	2023-12-19 20:58:26	<u>0x8f6c608c05fd49a253ee5a3798bf92f3ae551fcdf9136b3021ba3b8c72bc384</u>	+ 334.0000000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 15:15:58	<u>0xe354b4834652836f0e43fd5350ed12699852092b3b749a5ce0f9aa73ee56d75a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 15:14:54	<u>0xd3ff54afce4f9d31587144831e049b64dec69bf8ed637d5b96d7c9b25db18846</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 10:54:41	<u>0xa731c86f7a62a954916492ae608aa0af6eef2885b4e4558a8edd540aa66f7d13</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 10:54:09	<u>0x9597878d63855c84fac6c7d082bf0d83e9c4e73eae6ef4b3b77461de564574ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 18:41:45	<u>0x4daae9f32dcddcbe57a1b65f9fad9478444aa136b6a9654b5815e321c48f5ec0</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-21 14:38:54	<u>0x1544a91e1cf93930f56a77571b945c5d7c24942808287b1bdf53155d54c66832</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
6	2024-03-09 11:29:52	<u>0x00e1e816f4ea731b14ae572fece3738c9d26e87e6202a14ff3a8e38eec9ba715</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
7	2024-03-09 01:51:33	<u>0x7fcf5248841f9c04b006b0c5e2277591e73927c7c596e74b546389dd251e8b55</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 05:33:27	<u>0x04dc4e05b0648a738c181b9af68442a866036358a67be5214fe2a0f3b833169f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-03-01 19:53:00	<u>0x0a09e8dbc047bf25022a277165b2e7fa2b7919647e4f61ade7a4e00f9f31b3bc</u>	+ 1 USDT	✓
10	2024-02-23 16:43:17	<u>0x70a4b09eac9827973f07494120242f3c554f950dbc a1835c5d595a30221145ca</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
11	2024-02-23 12:25:52	<u>0xd37260290843ee0b23317397bb3f8297dc1665225eb87395da7545a3c51f60eb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-08 03:37:32	<u>0x8a8aa24fbfb5bb02efd40206adefd3b0c57493ccf030b1db9baeb9b130f7a27a</u>	+ 1 claimpp.com	✓
13	2024-02-07 04:50:42	<u>0x3ea900ddac6da3dfdba36b8986521cbfde77484170ecbda02fcfbf6b3466b4df2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-07 04:50:36	<u>0xf5f8f6856c9934b917b2d7f5e39f7c7526f7c8917789437884ce85f15e35cb89</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-01-31 18:19:46	<u>0xbe711056ce362048410ad9dda09ed118b54f674e6a7738897bd48e0bdc3e4fe5</u>	+ 1 Reward at ether.casa	✓
16	2024-01-29 02:12:06	<u>0xbe8d2b7ceb361f3894030cdcc1340398477f16f528b6126717ade738c34e820b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 16:22:19	<u>0xa8139a4a7ee39debd3bd f737a7b6d17490f8ad208d dbbcca4b75330af6d98e3d</u>	+ 1 5000usdt.com	✓
18	2024-01-28 13:28:36	<u>0xb3d421cff76660ccfadcd 864a2ceea95070f7f3a57f 91e9fd147b9192865f1e03</u>	+ 1 Claim 1000 USDC	✓
19	2024-01-25 02:46:06	<u>0xab136ed1df3928a655d2 5124ab243e9c8cb9949d09 f7375da761d2abca8d55ec</u>	+ 1 Reward at 3webx.cc	✓
20	2024-01-19 10:16:42	<u>0x6637aecfd71fdaefba13 8715dd145fb8ad06bfa7a1 d44f7edd45cbf334af9fca</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-17 04:27:07	<u>0x5af6829d6e518ad55216 041d8cd19cb7bcfbcd5970 dad972a05d6a4c2832ba95</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-16 07:39:09	<u>0x4e19d1ae280d432d6933 1e0f7b93ce87ac9ef943c4 e28c0b7abce36827b8ea35</u>	+ 1 1000usdc.top	✓
23	2024-01-16 07:38:45	<u>0x8ad4c88b4c5e028ae033 290af28fe48c13933a2e62 993fc8d1d308c900a9e07f</u>	+ 1 3000usdt.cc	✓
24	2023-12-31 03:00:12	<u>0xd5e387602f218aac50db eb4f1aaebb4cfc42e9e715 2d5d0638d8aac5569fc3d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-29 08:11:08	<u>0x45f75692dfe995efdca6 8acc8ad39d1ceff18514c2 5aeba0ab19ee8ce61505d3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-29 08:09:54	<u>0xe33a0d69de7955e5b481</u> <u>07e53a6be341969917d8d8</u> <u>21d9f3b1ebcf6428af32c2</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-19 10:12:09	<u>0x47c0b3fe1c8bddc4e6c5</u> <u>534f20bc115c040b73d335</u> <u>46dd5e2f30c41c54f1b9eb</u>	+ 1 s.xyz	✓
28	2023-12-17 16:20:18	<u>0x3c50ea788a93aae150d3</u> <u>30489f75d005feb386bba0</u> <u>10ee1132e052fe4260b589</u>	+ 1 1000usdc.org	✓
29	2023-12-17 16:20:18	<u>0xbc4a1cd817f2ece7ff70</u> <u>1264194740dfcc5be58549</u> <u>a964efb30e676c485df6c2</u>	+ 1 2000usdt.icu	✓
30	2023-12-17 08:26:41	<u>0x7da5b69fb8bcf56658c2</u> <u>a8f628ce8242886bb67332</u> <u>36129fe455ba38af385535</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-15 22:11:49	<u>0x2f1ba3fd6b2e823c4ee5</u> <u>62701f553c6d41f7e042d7</u> <u>5d9deec0aa5aef33d50866</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-09 11:02:41	<u>0x57e8d45b46865ba0c3c9</u> <u>aaea84a6f6105461588d15</u> <u>ac6b8c6d964ff237b5f26c</u>	+ 1 1000usdc.net	✓
33	2023-12-09 11:01:11	<u>0x70bd4273167381f2ae77</u> <u>62544a03da95696020dbbd</u> <u>b6fb61ca74a712e57d5f1c</u>	+ 1 2000usdt.link	✓

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