

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xafffef3048c78f3dc518a6a25f3a95359c59cd4a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT ୧;L୯•l୯୦â--airUSDT.net
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT ୧;L୯•l୯୦â--lootusdt.com
USDT	10,000 \$USDT ୧;L୯•l୯୦â--lootusdt.com
USDT	10,000 \$USDT ୧;L୯•l୯୦â--lootusdt.com
GSF	10,000 e
STN	10,000 \$ web3stein.io Claim AirDrop
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
'	N/A Visit usdtevent.co to claim nft

Token	Balance
'	N/A Reward at BoneWin.com
''	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org
	N/A Reward at tether.ec
2000 USDC Voucher	N/A yz
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A ro
''	N/A Reward at usdtevent.ac
5000 1inch Rewards	N/A 5000 1inch - Claim at web3hj.gq

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:49:43	<u>0x54a75b16ccb091fb7de45a059e3221f98206cfd211048ca77c1e6669c5864da3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-15 16:33:51	<u>0x3cf1d5ac859cb48be3fd6fa3cfa54fcad6abd52c794606cec08bea11af7d1eb7</u>	+ 500 op Code	✓
3	2024-03-14 08:48:11	<u>0x9573b9b2518f6cab1790d91b79c38ad00e740bb1ea1b8b3e8760e535bdb6993b</u>	+ 500 op Code	✓
4	2024-03-14 01:15:32	<u>0x6e066b5cb7e26121d810ee39f2b3ee16e89bcfae12fd429cd3b76b13e5592be1</u>	+ 360 STRK.LIVE CLAIM HERE đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 17:05:02	<u>0x6e24c467eb0d83bd61bc</u> <u>20ed8acbce2007d1ae9f77</u> <u>32856f2bb3262039d3264d</u>	+ 500 op Code	✓
6	2024-03-13 04:12:57	<u>0x3f01327f3af2284fd135</u> <u>e397827337e0c0867faf35</u> <u>2b70fc4d85d54c6df8bc2d</u>	+ 500 op Code	✓
7	2024-03-13 04:00:27	<u>0x5830276e9467f6b54c62</u> <u>c021a548a9356c69df3ca7</u> <u>6b0fd0ebdd9871990673e5</u>	+ 500 op Code	✓
8	2024-03-12 22:14:59	<u>0xe7f7a8b09e8a6b4b0ac9</u> <u>ad35023da090e405b95a15</u> <u>71946d42985b82f4d206d2</u>	+ 5,000 e	✓
9	2024-03-12 18:53:06	<u>0x7aa5ef1e74329768258e</u> <u>0a09311874285c665c1329</u> <u>a57644d6d7cc095f035de5</u>	+ 5,000 USDT   www.5000usdt.info	✓
10	2024-03-11 06:56:23	<u>0xbd2b5ba71ed422c3abf6</u> <u>dad5073212cd2fb1fee74f</u> <u>e929680273f461dd159759</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
11	2024-03-05 22:04:51	<u>0xaf231195e835e456b849</u> <u>ee7a37be5a3af7431b63c2</u> <u>8528d389e00cc0c98b2813</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
12	2024-03-04 20:50:55	<u>0x129ae95a789cb6ad3507</u> <u>36648204db4b10d87ed94b</u> <u>cae9a54acedd8d5d8adcba</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
13	2024-03-03 08:44:44	<u>0x80c79f2e7ee64bc1a79f</u> <u>9a6fb57bb0fd778903ec32</u> <u>00c19ce10346e8d6319fbb</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-02 15:32:12	<u>0xcad3297f6c402eceeaa02f8aa6e3fc35a05fc2039c227bc41e7f196a5bc812787</u>	+ 5,000 are invited	✓
15	2024-03-02 07:41:47	<u>0x04b6646c25495259b4d2734a53d144f0b596501a6f6c9c90ed20cfac1bff5499</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
16	2024-03-01 15:23:39	<u>0x87017ff08a9b9b278a38d1e6df70fe460025db799d52b76c00593e8fe9e3e45b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-02-29 01:52:16	<u>0x5ec997b3562febd6015b3e6e5b1dbb3660e702a0c50cf077a46fc649415e64bb</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
18	2024-02-25 23:39:11	<u>0x1345da1b438da62d47a2612e9b2b386030f94f599eca641c9356eed7daec8628</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
19	2024-02-25 23:31:17	<u>0x36a14143499a2af283d90584a30bd0e56700e2a20eccc1726b75a1150bc16593</u>	+ 5,000 S	✓
20	2024-02-25 05:21:45	<u>0x3d383b5aba8430e92d61323aa3035b47994c995efc316343f58fa6cece5fe17e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
21	2024-02-18 10:43:12	<u>0xf682347d32eb7f0ef78d972b03a73ea63e6fad7c194c892164e0ebcec749917e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
22	2024-02-10 16:28:17	<u>0x35985b66ec8275ec07702d63d01ec0feb0717d19b626d15ec20bdd98840e218d</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-09 14:49:32	<u>0x5f3c06961254477a333e2492e5bca2518889b7efdb436dbe7e78ba40a8e27cd0</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
24	2024-02-05 16:38:31	<u>0x884ecd8b6a967209a955d94561b8172239599bf4dbf730025e4eb14ac1191b75</u>	+ 1 rewards	✓
25	2024-02-05 00:34:16	<u>0x468a70739dfe1c30f5154cd056dad97b773021bb877e66d3df1894c361a1d73f</u>	+ 1 rewards	✓
26	2024-02-02 16:10:16	<u>0xe846adc9b93beee9e448d377a3dcbd9d38bb9ebeed8ac60911704ce715a899e</u>	+ 1 rewards	✓
27	2024-02-02 13:14:56	<u>0x83c951831a7d516ee893b6f08bd2baf93bfc5845acadc9602b1765a79bd7985b</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
28	2024-02-02 10:40:58	<u>0x29c7f1ff8cd1d086716692bb5f510a47c4742bc083a9bb83b6f0eb4ce0c76a35</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
29	2024-02-01 17:44:34	<u>0x1ea064a169670cb088cbd415f44af8a3b810cdba05614c413e5173d3967814e9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
30	2024-01-31 16:10:12	<u>0x6c44aa5ff0e742c89c1e350c2dc040285bfb1b4ecc7d106604845942fb03e7b9</u>	+ 1 rewards	✓
31	2024-01-30 03:18:12	<u>0x4550a526b5e4d913d81bc10276bb5dbd4b99a335291dcbfdd6de2265bec74725</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-25 12:12:15	<u>0x4f8519b40839534b157b7eb9796b80f30e48a25ac77ddf790642bf9790b011b7</u>	+ 1 rewards	✓
33	2024-01-25 11:44:11	<u>0x3b05fdefa4cb504046849ba48ee51bd81fb4745f9a4737f6e712ce2659376beb</u>	+ 1 rewards	✓
34	2024-01-24 16:32:18	<u>0x7488c151442c4d9d713baa2e22ece34b6fc527bb3a361cfa97f7de6b55f10b6a</u>	+ 1 rewards	✓
35	2024-01-20 18:24:04	<u>0x86f635efaec1d1d2e710d2bb4e1cbca52b35a2aed4390acbb27bbf6892ba9640</u>	+ 1 lt.com	✓
36	2024-01-19 15:12:04	<u>0xfb421775e14f472d90dcacec0138d30c529f8f9202d8bd103e5023d9bcd99eb9</u>	+ 1 lt.com	✓
37	2024-01-17 06:15:05	<u>0xc41c78269b6a6b858f1a373111e259bd406991247c8c3f9a9369523837fccdcb</u>	+ 3 rn.xyz	✓
38	2024-01-17 01:28:19	<u>0x31de4f239ea5f85367c26c98de380ad8cc2e7b6254bb2bf2f4922a87f3c667d8</u>	+ 3 .SITE	✓
39	2024-01-16 16:25:33	<u>0x01f9697b6d769481fe311d7ba33b1ee28e030b9fcb528bc7ab81db28b6adfa59</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
40	2024-01-15 23:34:11	<u>0x20644c389f35ee34373ef2d397c191d1c578bf3ef9d87b3e67350e128ee80231</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-15 19:10:16	<u>0x8143e410838d934fa321387aa9cb54dae4e27675c46a11ff12d53506f1efab8e</u>	+ 1 rewards	✓
42	2024-01-15 01:48:12	<u>0x45476160a6a2047d051520f7a60c94e70975e022438a2085277dcd6b3bdb278d</u>	+ 1 rewards	✓
43	2024-01-14 09:04:00	<u>0x8ce3fac7797c53ad66414b8d8fa13d71398b4de3351c1d144f4c593c27a50741</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 16:27:22	<u>0x69434a0f1762928e54e642367207d6377faca627a07078516a131e5b792ffa14</u>	+ 1 USDT	✓
2	2024-03-01 07:44:05	<u>0x208b3997d2d277f21215ef5cab0e8ff914b798a401aa3f058781a9dc2df585c9</u>	+ 1 USDT	✓
3	2024-02-02 04:56:24	<u>0x0d2b5814e5444989774782ee558377ff82ec2b0af2f3669092a3a617799d49df</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-20 22:50:28	<u>0x4a41f291bf862620db9da633077c5175700e4878daa3759c166b9f19097f78bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-18 14:46:16	<u>0xc32f26e150399052f1a0d032ade2648ef9ac6969bf122a5d22a260baa6b2d2e1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 22:46:26	<u>0xeea2ef2bb39d1af72f07c1105ce8007c3b1f9305c874af29f85deb2df5b92010</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 17:58:53	<u>0x823679e79bf0c20bbd6b4bcb05c79b8356eead3d1085d2592665e4a6da3570da</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-07 17:35:51	<u>0x7eabbd82fca05873cb816a4ff62beb7749de839216bc52161e6dee0f115db076</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-23 03:34:22	<u>0x3bc3c8b22bdc1d98c95ec470490d3d853a125caa21197199ee2d07b27b11a5aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 08:00:23	<u>0xb0e93eb1d8639161aa1410d78839411526e0a55bc090645b71e2f14043971382</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-18 15:59:22	<u>0x2875b8bf619a7315a5464811bdf58fe4debbfe01e612599f8c902eafce6a183c</u>	+ 1 s.xyz	✓
12	2023-12-17 07:02:25	<u>0x102e94e3d87cb964fa77795450e3176e913d860850428767ea7af0ac0a619c6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 03:52:02	<u>0x930db8a7ff3c40a3d2ff60e31d6f9e16e2eeb372977451994840a035ec4e987a</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-14 06:31:54	<u>0x6bbd0552690cdb40fbddf79f1ba4be9775242bcd732576f848c6c9620acb5c2a</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
15	2023-12-13 16:18:38	<u>0x33e4642799bfa205e4f139719bc0fe56bb7aa36f6f2b8e2171b7bad38345008b</u>	+ 1 org	✓
16	2023-12-12 23:59:23	<u>0x1f927e6e37aa36bd0011203abb8c492e02af744ab5e469cb971ae3cad284b321</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 22:55:33	<u>0x9f61e7342abacc6b9ac1fbfe61e5da177b53e4bf2b5e069c5742c97fc42e05b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 17:43:55	<u>0xc4a29c80f6a27f149ec615f6969d9af468e87d3aa61ac70ac473e5bce5c7ea94</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 08:03:08	<u>0x45085d63a1274eddaa14f6da88d9f9b5fe44bd1ec121c28c3e4a792cdaef131b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-08 22:41:54	<u>0x67e5d04ac60546475543fdae9574ee6912b222251965581512209b2d37eeb911</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 17:04:34	<u>0x65ec1bf3e9f92796858d95ece89e1e143ce75982f5e053023571943af3fbe681</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-06 07:14:26	<u>0x3661a850cc4f5de96e0fa6650b0c16ed54d27367624b8d8f356104f155dc13ae</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-05 15:29:26	<u>0x85722f1eb3f79a832c103f7ec52557f7d425aa75d37bc9442f485183dbc64000</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-05 08:51:02	<u>0x3b309a2fc6efbe2d35ad</u> <u>f1ba34f83ad6eac0c760db</u> <u>4c70e8e57b8b6d1f76153e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 05:24:33	<u>0x39d0bc9bc1336efd862e</u> <u>ea68430ace64944c060741</u> <u>f4fb53d0ee54c94a559bda</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 05:17:43	<u>0x05cc9584dbc05281118c</u> <u>8162f23ee781eb56b7c6fa</u> <u>3240c3af22c80a59d5370b</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 23:53:03	<u>0x5b2709eec71d30ccfe1f</u> <u>c709d676ed239b9ba14ecb</u> <u>8342c7a38d365f002f2d28</u>	+ 1 Reward at dydx.win	✓
28	2023-12-03 17:35:52	<u>0xcc93ccdb0a9098be1f7e</u> <u>e37032709ba0b2699d8e81</u> <u>17f4e279568f355dd1b837</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 15:37:19	<u>0xd4d8f8192e4b18543f29</u> <u>8876bf27c9f60d44fb0004</u> <u>4f20ba2fdce1eefd932c80</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 15:30:23	<u>0x1878d624c80c8567eeda</u> <u>7d7b99a03e41916ce07904</u> <u>0984012bba8e16b7444a2f</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 15:18:43	<u>0x8e018d4d3a06d53cc680</u> <u>ecc85a091b23e83c6c06cc</u> <u>41cff841070938cfa65ebd</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 15:04:45	<u>0x7835a7345e0632e0209d</u> <u>350abac0aac15d5bd03cdd</u> <u>c10db73ba9426fa5959662</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-02 07:44:56	<u>0xb0508c0720372469f0df7876c79e3ce381ec40f0a230163c9ac3e3009e9c837c</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 07:23:00	<u>0x80ec5cb32d673b08293e2c9b3df28ffbf2960f780c1c6c5526e66daf84ded72c</u>	+ 1 com	✓
35	2023-12-01 05:33:20	<u>0x97dadfec89372fb2e712cd60c9f0e748cc2b2cae3d79d469debbbeb7e6df9e26</u>	+ 1 2000usdt.top	✓
36	2023-11-30 02:39:21	<u>0xa47ed8ba6e927f4009e814dc48012800c169522b9f3a858c22c0c7e0a9599535</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-29 06:39:27	<u>0xd90bedb0f5093144cf0e3c2099a3305b236c7c058c5b04a07dae5281ef346168</u>	+ 1 com	✓
38	2023-11-25 16:16:03	<u>0x25d2d4b400a20be9b987f44e6bf2eadf1342c89bffd50fa6b3fe94ff1a09eca</u>	+ 1 org	✓
39	2023-11-25 16:02:23	<u>0xe1372d39ae79ba17b849f7c2bb42b41132bd8e7896bba0495e40bd35c5beea60</u>	+ 1 3000usdt.org	✓
40	2023-11-25 00:56:19	<u>0x027c6147cc11e25f816b366f5e2694a79357f47034d516cd4f982bf10fd55a9c</u>	+ 1 Reward at tether.ec	✓
41	2023-11-23 07:20:28	<u>0x3c84338039635aa994712fdca86ab93881464201403c0ccff4468c6a171e0c81</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-22 03:06:23	<u>0xafd101624a2c40cf643387423fd33bc710cddc0e1292f0a6c5c3ddb393fe9eaf</u>	+ 1 5000 1inch - Claim at web3hj.gq	✓
43	2023-11-22 01:36:48	<u>0x65420b69267c8e04ed9e4f19b33ff470f2ae3b81e1dcfc4c3cb039234ca0d08e</u>	+ 1 t.org	✓
44	2023-11-21 16:43:48	<u>0x2494f946edc7d9ecbd29c5a4f8f8cd7dde5ff0e886ddbe95ebe8767179284ec3</u>	+ 1 yz	✓
45	2023-11-21 16:41:52	<u>0x670aa6c3571fff4a5ce4ff27e7addba2c1e22850cd14f1c68002402e49d0474</u>	+ 1 cc	✓
46	2023-11-21 16:38:46	<u>0xf2e7c192920df568e6d903c0794a664faf7ed39acb905855b4378ca7e9394b1f</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 16:35:20	<u>0x6ed51d7c8ba39bb29671f73e75d849f1ad7caf5253193f5caf6992f6eb7d599a</u>	+ 1 t.org	✓
48	2023-11-20 22:40:09	<u>0x5bed01d46d069f67e526cb1a0b590b85f9e7b384d8280ea52eeb0beec5325e60</u>	+ 1 Voucher	✓
49	2023-11-20 08:02:13	<u>0x596c03a4104a1c74352ccea4ed04224647c1f4ce8105eac1b70365fe0dd5c972</u>	+ 1 Voucher	✓
50	2023-11-20 06:32:27	<u>0xe99b2ea28fda93ddf27778db1ce6e86875e0a9e38f53429a99d68a710ce08bbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-19 00:44:33	<u>0xc7c27b7b1519ea9ec2ec</u> <u>d38fd0cbb3f7b383ec257d</u> <u>d559a719e110b0ef476ee0</u>	+ 1 2000 USDT - Claim at usd.pm	✓
52	2023-11-17 05:17:53	<u>0x1665d3704ec0f0b89c71</u> <u>707836795121d6deaef387</u> <u>9eb66eb62417dcc52afdd4</u>	+ 1 ro	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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