


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb0495544eab73fc78bf650871f73f5765f9aabc2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
ETH	10,000 ETH CHECK: ETHDEX.ORG
! USDT	1,000 lt.com
Blast	54,988.000000000000000000 st-apps.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

* USD values displayed at the time of transaction

Token	Balance
rg	N/A rg
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%Exyz]
l	N/A 5000ZR0 Token at layerzero.pl
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%Ecc]
\$3000 USDC Voucher	N/A 3000usdc.com
'	N/A Reward at usdt-nft.com
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$5000 USDT Airdrop	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:49:00	<u>0x66b37b3bb4b7de31986119f533f42d947a8e858235f2b825511b2b2f174a459f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-07 11:53:49	<u>0xda550d67b0eb8ed94c7edf5ad9bae8a1dba6bd99acae012386dff763e22901c2</u>	+ 1,109.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 12:53:40	<u>0x4b988295ff1a5778d76f</u> <u>b7b7c88724ee26bfbaac27</u> <u>324fbe45ad54e7a08098a6</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
4	2024-07-03 12:48:10	<u>0xf1fe6c2ada51eace607f</u> <u>8ceef8828135f2a2cfd151</u> <u>4de3ef3ae0bc54e3289ecb</u>	+ 36,845 RDR0P	✓
5	2024-05-18 13:44:22	<u>0x7cce21d937c47a102b54</u> <u>b3e564818e36a097dbc794</u> <u>0d300c3516a22649e302f2</u>	+ 1,250.05540999999 938009 .xyz/	✓
6	2024-05-12 01:52:07	<u>0x7cdc1852f9a0bd83c35d</u> <u>0b27a8048bcde43c32714b</u> <u>b24d190acc5ba7fc3eae4b</u>	+ 1.0000000000000000 00 e	✓
7	2024-03-20 18:02:31	<u>0x975436d010c0d77de2d7</u> <u>025609748f8a7e5a4a16ed</u> <u>04542eab8d9a01ae7b098b</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
8	2024-03-20 17:48:12	<u>0x032b5b1ef6bc96288f4d</u> <u>6d92a3c9995f106eb925c9</u> <u>5bae7217fab5504018006b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-17 14:49:26	<u>0xaee0fe7788c675a3c345</u> <u>527d3845c72df1c5da52f2</u> <u>557f17ee790cbafc57c9ca</u>	+ 500 op Code	✓
10	2024-03-02 19:17:07	<u>0x7b13b1b5f56df7739854</u> <u>6c283693fc6d6935096495</u> <u>3d877272c0d6c2bb4dbe6c</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
11	2024-03-02 17:25:56	<u>0x6ac703e4077dc03172d2</u> <u>8398b8cdc333cf695a24e9</u> <u>9d8442630327bb5e335982</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 19:13:17	<u>0xe1d9c7e86f57b5b8918d e0c9903cad736435e15e44 ce75c35b588532b043183f</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
13	2024-02-06 20:39:31	<u>0xb0dcd049e931bd42b304 709976e83fb03500bfc535 2eccc2a110de438975bb</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
14	2024-02-03 02:35:36	<u>0x22c54c22bc6979be29f8 3b6833631613dc937cad04 7736b279036b59786e5ab8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-01-17 09:36:33	<u>0x72c18c59a042dc6604b6 9e71648587fc74e26cbf8f c00e3e6dee90eee00e935c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-17 03:13:59	<u>0x7bc0eeafa14cddcbc331 5852594492b2ebc3004f23 d805b321595ce25154c322</u>	+ 3 rn.xyz	✓
17	2024-01-16 17:51:53	<u>0x78545c1429d8bea2fa08 7bf96142c5e3ae177f4a55 c673ac77fbd2e6376fc3e8</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
18	2024-01-15 06:46:42	<u>0x44e1c7347e6222f31029 e8b78798eb6ad720e8fb99 1de806b883af36440c8fd2</u>	+ 1 rewards	✓
19	2024-01-15 06:46:38	<u>0xfd6f076fccb6f74c0179 9e6cdcd9a9b6a8f504c4d7 06f31b0f5fdbb67952fd34</u>	+ 1 rewards	✓
20	2024-01-14 08:18:31	<u>0x643fb298adb833db8bb9 1ed3277505b73bd49561c7 9f7711ec66d56160a0529d</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:48:58	<u>0x75fbe63b2f185c9dd6ad6fd1dea1e3e47a25aefbf5dedef28201e5930984348e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 18:48:58	<u>0x51af7eb6bd0312d4c259ed3091056f88e86ae22d82229611b1d7163a63440542</u>	+ 1 šŸŽ•	✓
3	2024-08-10 18:48:30	<u>0x95367e3e935b686e733eda3e63c38e1801e44f4b3a7b6376cd18489e5f772061</u>	+ 1 com/ummLhNju	✓
4	2024-07-05 09:50:03	<u>0x77028cb86f18ef114719f7c3748274b4084865364a7514b6be168f8e613d9380</u>	+ 1 rg	✓
5	2024-07-04 11:04:21	<u>0xefb8c97400b3e8651977f38cca9df748bee263b6357f73916ba602450a3c6f6e</u>	+ 1 rg	✓
6	2024-07-03 12:48:58	<u>0xc9245184ae5f1e8b4be62b16b8a3c3c22f72d0472d855af254a7d847b8af977c</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
7	2024-07-03 12:48:48	<u>0x0cd614a4f4cc6ca22a0d24b6b5314b53e1b74076a026db5df0329d04f352b005</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
8	2024-06-29 20:15:32	<u>0x51e99b81a6924eb2220b5072b73a370a1bca844cd08d3ad89ccab54b9c856ba1</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
9	2024-06-29 16:17:47	<u>0xa6b4e38bd6ac7da344583b89013c4db33d1d7d91ff5aa78105c01bafa921acf0</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 15:00:06	<u>0x022088764bf48049398593ad3ef6472d6013cd7a01bd383e1dd201491773ef4b</u>	+ 1 t]	✓
11	2024-06-19 15:00:02	<u>0x29883fe1024ced46e2b903ca9d9b333f862f858398b4a4b7bcbf58a5f08a2a4e</u>	+ 1 ?	✓
12	2024-05-18 13:45:06	<u>0x0156a140405528dd0d7a6a3f16f91cf131b0193c10ffbdbb895a36623050e7cd</u>	+ 1 -airdrop.net	✓
13	2024-04-21 07:16:41	<u>0x5a791fa498dbeec4cdbc6706aa68fb0165a4e357e9d2904c0d712cc7235e370c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-02 21:21:56	<u>0x4f6c870fe06a73ee9de01b5c3813aad5707e7345f11727c2f6f8a7c67bf253ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-25 19:49:35	<u>0xe3cc26e5dd23979786a3e4dac3ac9a47bfaafe5a9e18c03b0f556cf8c9f6c2b</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-25 19:49:19	<u>0x7db8e7f1c676217924953348e691f1f6df53318703e1cecd2a9bc2eeb76f01b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-20 17:53:08	<u>0x300e98f07d741ba59ea6196b24eb1393bdd51e6052d4ae2a7fe38664d4461f78</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
18	2024-03-20 17:52:56	<u>0x65c182757fd82f5c56d937c1e6e07b115e8e940c2ff86df9b2e8eb69a3b457f0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 04:30:41	<u>0xb063f8d991690ef82cfe fc2dcec0a74486b65f4d85 848d4ee40ca23c6e84ad49</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-02-11 17:39:02	<u>0x08938f7bc93bcad1116c 7c20fdc31a61a991babc77 f727426aa191363011d969</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-11 17:38:56	<u>0x7b483407add5349c88b1 6cb07502813c0b84a2a24a af9da1a2d3ac72d7d18c60</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-03 18:29:01	<u>0xf00e33ab0afbd76daf7e 8f3c906332b86408869a9b bc2735530ce6b024b9db58</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-26 02:14:43	<u>0xaa65b0c5291aa467153e a5b0bbe8c49878985db6f1 e32b71607adb6f72e715f8</u>	+ 1 2000usdc.org	✓
24	2024-01-26 02:06:01	<u>0xe762d360def56382606f aa8f644a0db2fb59427024 c9a193d9f7c87151a230d3</u>	+ 1 5000usdt.com	✓
25	2024-01-21 17:29:18	<u>0xcbd7cab0eb38b8db1317 e411e337b38afc671f5f04 efb36546cb4ecb8266e6fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-16 18:52:38	<u>0x91705a81713f94e98400 fbe3000bddf597d767a69b 204633d907e712083f5f8a</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-16 18:48:06	<u>0xbb73c7d0c29e5f8db1c5 3bbd08cddf41505328cf28 baa384d27645f828b9d720</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 06:54:05	<u>0x56dfa9c99cb8a680e7ea ad71443296a90a7d187730 75eb4d5ed1faba38aad748</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-15 06:47:58	<u>0x86fb39b7640918851b85 db586405a30e5c78c5bcb2 7a9c1da149988640dbe4af</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-13 20:29:44	<u>0x7acd21afcf00420f1f42 54fa1e4b15950648c866f0 190b458b2bead922a1f724</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-10 12:36:41	<u>0x9d144cadd43c04758630 3911f0a2e29c8e4ceaf3ac 2801d78f0e3049942f40c7</u>	+ 1 3000usdc.com	✓
32	2024-01-10 12:25:27	<u>0xa7abfa7db5e4bd961741 d1852b8137c9231fb29dad 217dadf35243678661700f</u>	+ 1 5000usdt.org	✓
33	2024-01-07 19:14:00	<u>0xa6b4243c177dfb824fd0 33e9c06572382fda356896 e6502570f3d5b1125ffd13</u>	+ 1 ether.xyz	✓
34	2024-01-07 14:06:05	<u>0xe5895ed07a7c033f6fdb 6db1a3141f1f9756d9743b 95851a93dddba77b2e7b3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-03 15:10:19	<u>0x7d4e9bbb3a04352871c3 be55403a56d5fdfc4924f9 d1d0b59dc4901800767eb9</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-01 21:35:17	<u>0x0c1e393a17cd0bcacef8 3ded32829b73658d107a22 dc9694f9e5e146def4f0f2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-01 21:29:19	<u>0x375e148d7061bce685f0</u> <u>2b98cdc7ac7e8357390957</u> <u>8d86e95de1b5a854a3da9a</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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