


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb99e128a0140d07000b2465ea895e9030e10146e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA	9,860 ACCESS ON: [ethna.vercel.app]
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
\$WLD	0.000000000000000001 o 1 eth
USDT	10,000 \$USDT 0;L0•l0œâ-·airUSDT.net
USDT	10,000 \$USDT > LOOT-USDT.COM
! WBTC.WIN	90,000,000,000 Visit Wbtc.win to claim reward
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
40,000,000 SFM	N/A NFT Airdrop Round

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A ?
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
oge	N/A Voucher
	N/A NFT Airdrop Voucher
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$5000 USDT Airdrop	N/A 5000usdt.com
! ! \$30,000 SHIB	N/A GOLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:23:30	<u>0x68cfda26ec8f9fe904691a9c0e040a79d082148a0b420a23e2a17b6a8630c6fb</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-06-18 18:59:09	<u>0x77299cb092e573a3a8ac6931dc2c6cff403a55f06ae614e393cf63f5ef135860</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
3	2024-05-25 19:42:13	<u>0x60b4977a863717fa821a8b5ae6f909c28182c1ea6020b97a15e2d8a2e5f2b934</u>	+ 10 Visit Wbtc.win to claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 01:24:57	<u>0x27285808d66976ca64f575ae69f87544532f0dfe1307b4bfc8ce5f459ab5af47</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 21:34:30	<u>0x1e75d2373bb7e8198b6121c3cf15bf13e44e08bbbbff312601de5904a81a7d84</u>	+ 500 op Code	✓
6	2024-02-13 09:25:19	<u>0x7cc8f2e1410ff5ccb2f7e6d9f54ed2ab3219a0ea4cfc7e96ca56b62fea259dec</u>	+ 5,000 \$USDT ð;Lð•lðœâ--airUSDT.net	✓
7	2024-02-03 12:10:36	<u>0x46cdc9910c17539ec959a0234c3eb910063efa6e69d3009159362cb89426572d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-30 15:13:41	<u>0xa4dcf92c8683c59099a8aaffe0512c7a67c8862b11bf129391729b8f43a013</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 20:59:28	<u>0xe687c5f31d33489e33bb47e258333b043230d68f24be75b313984e284d6792c1</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 20:59:28	<u>0xbdb9b1230b28fd9d2861f24822839f42e6469bd4667b73a0933e3f99eb87c5d5</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-06-29 18:19:40	<u>0x3c52c7b25fe26237f9d4696ee64e742ca75fd15bf7e6464c12eefffdf6e9e5f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 20:02:10	<u>0x8b1f9483ba25064ea6d4315195791b8dc1fc182f2b8b60e4c275e0cb2a8c5c57</u>	+ 1 ?	✓
5	2024-06-27 20:01:42	<u>0x7c2b613079331745fd861459f029b8141c9569b7bfa3b2280cf411e478535d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
6	2024-06-23 19:56:54	<u>0x2f8044d76b052ddf62257421d51e6942b5ebc747b4ba98fec97f56c910f20953</u>	+ 1 ?	✓
7	2024-06-23 19:56:02	<u>0xc48b998f59142ac9df7f5d6cc79a7522d0db4ea556154c244c8065b795a5ab9e</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-06-18 18:57:29	<u>0x76da4e5a9fb824eb5d0a518ccd539e0af556a37982b7f8425356f76e3a180f</u>	+ 1 ?	✓
9	2024-05-25 19:44:03	<u>0x309c2c607e5f576bc31ab9128a448b250e7bc2865170d77bcf1ca208c0741aa6</u>	+ 1 -drop.net	✓
10	2024-05-25 19:43:23	<u>0x75de3bd28dc6a9f0ecf7cf4f694f708a06b35918b83f0f2413b2d1a4df08a755</u>	+ 1 -drop.net	✓
11	2024-05-25 19:42:29	<u>0x52d01f5aecf1a11c7fd5b5f0c1011e590768285489fdd1ec6ed27f6bb1e5e849</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-25 19:42:21	<u>0x4d59deedd4f5f24e9540b49f71424d99a5845df9d3aeb7fe40fc686f7a7b5ace</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 19:42:07	<u>0x4daf95c8b384ecd3394d6ef4941d8278bcad9543429eb814a2114b736af1e690</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-04-21 11:51:01	<u>0xf8ec815ab760b444ee8b37ece10b97acf8d26ac083222161fb45c02558bd5e7b</u>	+ 1 Reward at [3eth.us]	✓
15	2024-03-10 00:34:55	<u>0xda67bc387e4145a3df1617d2f1f61ed6a3f54c6a2e311a548403a2c30d6c5005</u>	+ 1 Reward at [5000usdc i%[etop]	✓
16	2024-02-29 05:08:50	<u>0xab03329e9e9e58a0901918beebea3546db495a21bc16fd42b0acd40d869b44d82</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
17	2024-02-13 09:26:53	<u>0x0a566a79a46673b979d67022cbbb0699583a10b6240ce83c5bc00f45aa8f09e2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-13 09:25:25	<u>0xf3b45c88991b85c4aaa6dfc46e9075138eebf0da1790d73ccf10e71ae8649da</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-01-26 02:49:45	<u>0xe1845624264f8141ccb8494f183d37dd2634e61908d46091763f4729874629b6</u>	+ 1 2000usdc.org	✓
20	2024-01-26 02:37:33	<u>0x854658757007d1c356b80b8f3d3f2cf3b7d95575c13c95a00d62375588c15613</u>	+ 1 5000usdt.com	✓
21	2023-12-10 11:25:54	<u>0xcec6b7586095a78a0bddc702be16c403ae0ce8b713b994d84f2865eb31056fcb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-10 03:40:37	<u>0xce70604c4471d86b527b ea2dafb4ff68fff2b0dce9 851f59fd26b930c498630d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 09:45:37	<u>0x60bfe9622934f506c40e d76fdb4261f02d0c2bee66 ac0f12f9e2b96dde7e970f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 08:00:58	<u>0xc3f7fd7b493131f2b03e e4361a479163e7e173f9f7 4cce553a8a303286f7f79</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 18:24:23	<u>0x2ff18d3ca0737b0a020d c1abffa1cff9732904f4f6 5d3464bbbe3061d818c5d4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-05 08:04:14	<u>0x9c2b2f340a69d19e9866 af8c5169d10f548f08e4f5 5f51453aed265cd90b6b48</u>	+ 1 \$100,000,000 SHIB	✓
27	2023-10-30 00:13:11	<u>0xe3c442691f30975b007 2ee3d68d8f5796379e690d bfef432ea7d4294eb351f9</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 23:49:45	<u>0x5479b4930459f9766898 a541bb364ba3f84045801c 10dfcacdaa1e80875b96db</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 23:02:40	<u>0x3a32d990c392d7635e6c 5f40150f669b6b62b7880f a5afa104a41a0617ab9c56</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 07:13:45	<u>0xfd8f7502bd5ed502d512 1ecebe4bdef4fab3a43dd0 27f3470b6e04e1d28ce781</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-26 22:50:54	<u>0x5b72ba502728b8ff0770632b061a3d8d51a8232a99305cac5f1ce8e6361e5f34</u>	+ 1 Visit babydogevc.com site	✓
32	2023-10-11 06:28:24	<u>0xd9de5385128da31625ab7d2e054c076d818af2677865cc1addce21226d16d402</u>	+ 1 NFT	✓
33	2023-10-10 17:13:39	<u>0x1c0587b7f6bb3ff57b6c63092dc00344936f2c948ebafa10850fa42a8bdae084</u>	+ 1 Voucher	✓
34	2023-10-10 17:07:42	<u>0xc33ace4437286ceb766afc18b401a4d2cd42fd2d0878ff40065a90d3555225d4</u>	+ 1 Voucher	✓
35	2023-10-10 14:06:11	<u>0x052429ad0cab7938be2437d9720eb3b7ddb309ab9534ce43a2d3b8fe9c2dad2e</u>	+ 1 Voucher	✓
36	2023-10-09 10:59:31	<u>0x77b530352c399f9f0922e47ff5181b5c00e60f4a1ece1335ca9cb3a99648514f</u>	+ 1 NFT	✓
37	2023-10-08 12:30:45	<u>0xb7758840d142c9b51fbc49d89b486c39ebaa949be2bfa4fe522a76268d4a76a0</u>	+ 1 Voucher	✓
38	2023-10-07 07:48:33	<u>0x52beb16dbc24443717855b95b630ce4ddc0ef8df1e4d71a6224c49863e78a07e</u>	+ 1 Shiba Inu	✓
39	2023-10-04 14:40:59	<u>0x301ce3649927d36b9d606a9b3f2ad70f86419dcd28a02664a813ca03aab157c0</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-03 15:56:16	<u>0xfebc04649ddc6cd2de50</u> <u>d1b1b81caf6c72a7d2603d</u> <u>fb82ebb95bf506b9a5769</u>	+ 1 Voucher	✓
41	2023-09-30 09:35:40	<u>0xd0adbc5138734e9474ad</u> <u>09c97ffb42e1f927bf4e28</u> <u>9ced08fc9792b0c01d2e5b</u>	+ 1 Shiba Inu	✓
42	2023-09-27 07:55:15	<u>0x3b64c7b7db1d1d8fa9b0</u> <u>76bdbb98398e95035d7ac8</u> <u>26aff513177ce54468e78c</u>	+ 1 Voucher	✓
43	2023-09-21 18:54:08	<u>0x63ba837e1f9c65f4f291</u> <u>80509c7ae5499c71d57511</u> <u>ec4db5c2b64e12606bbeed</u>	+ 1 GOLD	✓
44	2023-09-20 18:17:25	<u>0xb5a38f1697bf49a4611a</u> <u>c3688eca1c010a391cc715</u> <u>293e46cb0818490d127854</u>	+ 1 Voucher	✓
45	2023-09-20 02:08:43	<u>0x1683f5564e514bf4aeb4</u> <u>fcab18f9f4d219112db299</u> <u>c03731d2c173f2048ad17b</u>	+ 1 Voucher	✓
46	2023-09-13 23:37:05	<u>0x1105204acce345579b9</u> <u>c9749492f0a41c16f45ce8</u> <u>830d34110e3528a4d1ff15</u>	+ 1 Voucher	✓
47	2023-09-09 18:03:48	<u>0xadc214ad077891c21163</u> <u>1871480a61e880d42437b3</u> <u>4f0280feb6258dd67e7a62</u>	+ 1 NFT Voucher	✓
48	2023-09-01 14:14:31	<u>0xeeabd99bb74f83666cb9</u> <u>60817a4d0ab28d112a4218</u> <u>1cc0168bbc8cd350aed4e9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-31 19:04:07	<u>0xa45273447185df61c5d3 a7861bc071168058ee910d 4a49d99ed2fefb94d9bcc8</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 12:40:22	<u>0x24200ed575990ba0771d 5cb3280792fee8ce2ffdba 53139a018c1587ea527e8e</u>	+ 1 Voucher	✓
51	2023-08-29 07:25:26	<u>0xfcd5a62f8b7332284385 6bee2bf2aa9837f6c09b38 08771a2c97acfda7fe9fa5</u>	+ 1 Voucher	✓
52	2023-06-05 19:17:06	<u>0xf913be1d9e510481b8c2 bf30df82f26770114b7dad 66ca843ebbe4c5b7eaba08</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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