

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba9746f93daf724ba1a120229a28e5951fe0c342</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
Mini Pepe	0 \$mPEPE 0;L0•L0æ â--· mpepe.co
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
Mini Pepe	0 \$mPEPE 0;L0•L0æ â--· mpepe.co
! USDT	1,000 lt.com
Mini Pepe	0 \$mPEPE 0;L0•L0æ â--· mpepe.co
	N/A ?

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A 5000ZRO Token at layerzero.pl
20,000 USDT Reward	N/A ether.xyz
	N/A ?
rt]	N/A t]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
LooksRare Airdrop Voucher	N/A LAV

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:32:10	<u>0xa2f7b86f9ab451475e935d602b459be5cee114979cb952e310ff878d624804c6</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-04-07 21:04:38	<u>0xebfcdc8f4e98a855c1248f524ae4a2b44ed2e2745e46fcbd1290bbc1347ec7be</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-02-02 05:52:52	<u>0x99fd3dc9179df2274cb29334ff0f6b53ee531d0d90e294bee326adca815ef295</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 13:54:00	<u>0x9a9b39aad0e6570718f90e790bb17a00d35bf16608272dc4e96605f11b68074c</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
5	2024-02-01 04:26:13	<u>0xc49d37552d7a601617c3429c3e947ada00f5e4a01fc7a2089084b7722e4df930</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
6	2024-02-01 03:53:05	<u>0x6f493bba4b6e58a07f2a2634229f3ebc71d49507cf660b8282ef47018930e965</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
7	2024-02-01 02:50:14	<u>0x3f88be439f324f813eaf767cfec9977a62b6c6204002cbd2baf2f24c4a9371db</u>	+ 1 rewards	✓
8	2024-01-30 01:32:53	<u>0x9b35038caf3d21c53a0e213162aeb18987ac78fd7725bcd77757130757284674</u>	+ 1 rewards	✓
9	2024-01-28 02:24:28	<u>0xa4d0b7efea8bd34c868e9133c98a5b65b6d509a25b04cb4e71a7ecba969bfaa6</u>	+ 1 rewards	✓
10	2024-01-25 13:26:25	<u>0xaf422cb31cfcbb20f73cc62bc2973dc85da11c3d3d3769966322456a9102be12</u>	+ 1 rewards	✓
11	2024-01-23 05:01:41	<u>0x5a5f138cbf7ebe021333c379e431a979683be57060f2ec0ff3255abb3af87c92</u>	+ 1 rewards	✓
12	2024-01-20 19:38:13	<u>0xe4d95fa38f83b091de25521f018da21f4b15cbbc2205b11e0352ed50857d0147</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 15:05:02	<u>0x1c58165c1eee8c90b2e731d84ac8075a3205d6f7c0579e973e992e8b5bed35e8</u>	+ 1 lt.com	✓
14	2024-01-17 02:43:54	<u>0x358f20f1f4e035b255dc7013aeebbbd71750239c0fbf6a1a2974790827f8182</u>	+ 3 rn.xyz	✓
15	2024-01-16 16:37:26	<u>0x22bbb84877fb39cef3f1d10517569e77ed77fa044d3be4cb72142952fb6f6d50</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
16	2024-01-16 16:02:33	<u>0x762358cffdacc0b80bdfaf38d36225ce49ac9cc83fc3d95dcc7a0009d0742789</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
17	2024-01-15 04:16:59	<u>0x8fb2170735dc4a3222254ca60ecc6af481cc6856c7d0e81ebe67c069bd707d26</u>	+ 1 rewards	✓
18	2024-01-14 09:17:07	<u>0x6dcca2256f66fdb462cc48b59742dc535cb7e1f9e4a9cff0ef393d4ca0399da7</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:33:00	<u>0x47358b1e8947d6110ef0181534d65255b1049ef36e3a4f284797365475d7ea16</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-29 20:28:38	<u>0xf18b0ce36b97d54bf030b4cb3a772a4f934613fdfd8915dfe32b450b33cfb029</u>	+ 1 1ETH Airdrop at webeth.icu 0.5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 16:38:07	<u>0x3ebbccfaacf65a8a3696fec1618879fcbe73678ce9e414e8201847e6f88a1632</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-06-27 22:29:30	<u>0xa5f05ca797f70a44791ec306e02bbe2532d6b0257a87333b344e0a64208da829</u>	+ 1 ?	✓
5	2024-06-27 22:28:56	<u>0xb8ca24dcc947d26827642834ef48755cd6827f86215389614d0261e571467fe4</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-19 17:39:02	<u>0x374a0d8323d84a2268427e9766ea51612f1fbb07217328580ba356c51b2beffd</u>	+ 1 t]	✓
7	2024-06-19 17:38:24	<u>0x7cb02f7bae0201a3ae6fde5b5dc5117aaf0899574e20aaa52aa741307e682859</u>	+ 1 ?	✓
8	2024-06-15 22:34:17	<u>0xfab630dae5b1b65f58e8ad06e83598a0a6e12b7958960abbd9c92c772c50d366e</u>	+ 1 ?	✓
9	2024-05-29 05:18:29	<u>0x12aeafff70df67c5a6ca565a3693fc283360edb3d2fb772cb7ef4707de61a05e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-04-14 11:39:38	<u>0x656dd3dc27e496a19fa60a299ef46bd567278377805c93ac40cc78c155365144</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-07 21:05:48	<u>0x06ee999d9e23a97dbc33b6c03669648650bead363d5bfca8e5a1bc904680c172</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 01:55:59	<u>0xbe817fc38ab5b3d3ac5e bcfa9c12eba61fdb1f0774 05eb780dd0c5c4a8a6b2d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-02-24 19:24:04	<u>0x01596ed841dece2f2dd1 c5ec9c62ff94cf736f31b0 f4bfb037947fbbf81b8248</u>	+ 1 Reward at [3000usdc i%[net]	✓
14	2024-02-24 03:17:57	<u>0x00a6e7fdb1cae6391d81 71b956a86c66d64681df5c 1aee28236e63f96f653d16</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-15 06:30:56	<u>0x4361c2ede87e6040871d 8cbc7f1b978504e32fe959 fe33215db4d3fe016c3c25</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-01-29 09:05:22	<u>0x8714d5e6bcea74fcf29f 1d303ce145f23e6914ee14 b42e0b429ddfae5e7b6785</u>	+ 1 5eth.net	✓
17	2024-01-28 06:16:48	<u>0xdfe57e501aec52fe42ce d659f05da377096a6dea21 09b528cc3f2f22eb355736</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-26 14:12:04	<u>0xd3efa4853f4bfeb4bfb4 212de78fc6449a115bca0a b5bac1be6dc5da8ca0a74e</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-26 10:25:15	<u>0x10586ba2fc9586591365 d199d9cba5d6664cce7e5e 4c0dcd4b9d1db7b27bfeaf</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-25 17:05:51	<u>0x78c0ed5c11b8f1dc2380 a6289035623fa3f8661e55 0d6835decb389c88cd46b0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-25 16:53:36	<u>0x15d84ca78ca78b3ae496337ee5496a2f594a78bcab6ffe41bf581893ee0bb4f1</u>	+ 1 5000usdt.com	✓
22	2024-01-25 10:01:41	<u>0xedf3fd7a58ad18096c018f200e6c0696cffda382ae3312be08a53870d540fa49</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-23 13:20:37	<u>0x3b6fcd3113b14016df2dc91c04aa60211508bf7f542c8aef24b2a0ec8c475b5f</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-21 18:38:17	<u>0x4da2aae28567da2bae260a9fb66d091bc803ce706d06795f5eccc470ae797f80</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-21 08:31:51	<u>0x66bdc1cee48aa34619d1e558fdb7c01d86ec5004d7af62c2d6e5b5dab6663497</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-20 19:41:43	<u>0x6d0d2d79881a6a5c9fcafc1952d68843558e493d44bd6b7125caea3755527349</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-19 07:32:54	<u>0xdb972e4b9d1e99b6890df9fa1132cd4038510f0db77ce30246a85db554219fbb</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-15 19:39:21	<u>0x961c98397dcce92785a706234cf3027ec9cd63ecc2efe3d185e8f2a15d7f04c2</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-13 22:23:52	<u>0xc7afae4d3e00c11a082d0ef07e0837e60781cea0ce25e1896f4ef5344286c3d6</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-13 05:07:34	<u>0x7c61f0fd7a9136072d23 ac60b4ed24f3f3815b6047 7614b8d9ebf8b6dec5ecce</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-12 13:33:42	<u>0xa373fbc6a12c9a78c0fd 20527058bf8ada97d7cc0b 709b7192e9a0cd70f09df2</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-12 02:30:17	<u>0x8111aeb7562dadf4f229 df77ae6fb506da7bc1dc78 f3a8b385caf19a030ee27a</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-12 00:24:02	<u>0x8512116ebafd4a02a258 667cec9273f94176cb5b8c d12278b4e501e8e7ab272c</u>	+ 1 get-rarible.com	✓
34	2024-01-09 05:59:05	<u>0xc2abfdf679542849b58f 681d97b633eef77bb9717e 1c5472d722461a95def505</u>	+ 1 5000usdt.org	✓
35	2024-01-09 04:52:28	<u>0x6721c4c11dc9e36a7174 d8c162c8ef5c49f1d83de0 deea92e15bfd34aeea38db</u>	+ 1 3000usdc.com	✓
36	2024-01-08 23:23:26	<u>0x4d232a2917b85fc311a5 765ca1bd42114b64cb8a6e 609524613b7d10809d336e</u>	+ 1 ether.xyz	✓
37	2023-12-19 08:32:12	<u>0xe5b022acb461cafdfe03 ba1ab3c7cfb68dd111cc20 938ddd8cde8c1c99acbdd5</u>	+ 1 Reward at usdtevent.ac	✓
38	2023-12-17 15:41:39	<u>0x4b16d875007eb025a369 d419b534b38a93723fefaa 38e59de1ef042f756ff6af</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-17 15:40:03	<u>0xacf4885e98ca848cd832</u> <u>146bbf6b74a3c3b541be25</u> <u>377263096a10d85fb73764</u>	+ 1 2000usdt.icu	✓
40	2023-12-14 23:54:29	<u>0x3a32f9cd60cef56e891a</u> <u>90c37006c44c10747b1759</u> <u>ec1c94b8acb7260103d528</u>	+ 1 net	✓
41	2023-12-04 15:08:31	<u>0x09d6cb01b0b241193768</u> <u>ae546a61babb38cdc23256</u> <u>ae29cd5c583f60f0dfde6b</u>	+ 1 2000usdt.net	✓
42	2023-12-04 15:06:43	<u>0xe9f7906628542a338563</u> <u>543ae235556048a1099b50</u> <u>0e038177b8565269378fe4</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

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