

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf2fe1f6a717270adf62a72d9f748fc6843e0ce8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
!ETHENA	5,000 REWARDS
Ethena Airdrop	873.000000000000000000 xyz
GAS-REFUND	0.000000000000000000 AS FEE REFUND
BLAST	10,000 op Code
USDT	10,000 \$USDT · lootusdt.com
STRK	10,000 STRK.LIVE CLAIM HERE
!ETHENA	5,000 ards
BLAST	10,000 op Code
Airdrop at ethliquid.xyz	0 ETH
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 08:53:13	<u>0x25bb9dca6d6b957c4d2e</u> <u>4552ddd5ae551a1e6a4c09</u> <u>21d6bf8034a9c1148be7e3</u>	+ 873.0000000000000000 0000 xyz	✓
2	2024-05-10 08:53:13	<u>0xf44a08c4fbbf114be323</u> <u>24be13085e0b121b5d29f1</u> <u>1253f30128f47e96fbace3</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 08:52:37	<u>0xfa24c05377a706c62a1598d5d41793c74b931253f639828c3e18c3d8f5140ca4</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 08:52:01	<u>0xf89db7721da1e181bc71102fe607c3c331a611886003ed75c6ea2a8d3670123e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-08 05:54:38	<u>0xa046b9dd5d2d4d48f7f3c90aefc7ad8138e07dafaebb502af5ee8283c6831d7d</u>	+ 5,000 REWARDS	✓
6	2024-05-06 07:47:10	<u>0xb0cf9abedccea6e14db1d556a9b77cfc2ae7d97275f0933db2082a3dfd704cda4</u>	+ 10 ward.	✓
7	2024-04-24 12:23:44	<u>0x21cb68ecfae724e05b6854543aefd406ebe1eac1a54828c7b1b667d3e25c8469</u>	+ 5,000 ards	✓
8	2024-04-23 10:19:39	<u>0xeb559f5e6d4845f97d08d6829c21cd8d113a9f74806e99117b42814fd856d4d2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-22 02:22:34	<u>0x8719c0af5e002bd7dda84cdd07772bce5a169ad93231551028c3d363981d2b6d</u>	+ 100,000 m your WBTC	✓
10	2024-04-10 08:55:23	<u>0x9de605d00fde22e2fc5387b989614536c06a92e91cd59031f3c31a9fb8ebf7d3</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
11	2024-04-06 22:09:28	<u>0xb6011f472f144106476cfd6e8045b56d3d7529ad7c5fd1950cd054b6a1f594c6</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 19:14:32	<u>0x48940fa9d6eed33d0b2c bec4c35f08f3a10f0880e8 4e69f552222a13dc1f23e0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-15 22:33:52	<u>0x2f0cae0297215aa5a613 e7fde51318a32cc01f0658 1313c82eb9b167b953ca87</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-15 19:20:59	<u>0x9f1c81429da22351eeb1 1ac3486127d60f0b8f129e 7264be2a86a1f78fcf91a3</u>	+ 500 op Code	✓
15	2024-03-15 18:19:40	<u>0x57d87a52e5c8865d159e cde4fadd6552f46f2200eb e8cf13f6bdd78eb2ac618d</u>	+ 500 op Code	✓
16	2024-03-14 21:58:57	<u>0x702430c49b2eda56af83 ff6a65827b3c75b02f27e1 36ef10f2529b5332ba707f</u>	+ 500 op Code	✓
17	2024-03-14 11:29:39	<u>0x7acd335d6b3aff7a2120 0c523e177f1ef6db5afd74 fd9214e8feb2342e0c6b8c</u>	+ 360 STRK.LIVE CLAIM HERE	✓
18	2024-02-29 04:51:10	<u>0x258e856d1d0a1327dca6 73bbc6491d46ea4571425f 096b93cd84d9224b97feab</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
19	2024-02-26 03:29:44	<u>0x7132c23237815faeb7e0 eff3a0654e13ba68f5847e 9d2de1c49446fd16d26181</u>	+ 5,000 S	✓
20	2024-02-25 08:11:43	<u>0x898b84bdb5fb8080e21e cf13d013c5660bed5ef161 7fcfb549099ddafeab5334</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 03:34:33	<u>0xb07aef25aa7d92e002691df5bdc178cea4da595ba97b6ee7a7ffc3e65f2635cb</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
22	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fec5b3d349f3f8cfc07f22e0a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 09:53:59	<u>0x5e8093c222ac92299d814812bbb86ed75450d5f6599d67f083c9f2744d8e535b</u>	+ 1 ETH	✓
2	2024-03-01 09:42:51	<u>0xde526b831fd9d4b53bb987caa24bcd213d2192207366102cc3f64026468d0e50</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 08:51:25	<u>0x7628e062d1959bddadf75c18bbfbad9d2b177d9444fb13a30bac2a235d8647a2</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-04 07:26:25	<u>0x974ac2f3d57f43d5414f559ab7d2db706f7b8a5d1e1a72f82c243a8f23a31f26</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-29 17:23:15	<u>0x002285f830d9cda695b15b1fd05d04aed3b7d051cd0c652ab45fcb2856380457</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 17:21:57	<u>0xe563f205a015c5d7b5967f4647c3552658f81e542b223a596a1b6db6527a19eb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-22 02:12:36	<u>0x85524c4da2fa6198da98a361e1bfbdbfc7ebef52c53ea8d960ca17ec2e360c72</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-17 03:01:33	<u>0x363e6fd32f91074398455c14e21396e8585b597101f61034cab19fa6beca9ef7</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-12 00:33:01	<u>0x5d15442f3a9662e02a5cd2911b562f77d77ec6dc5cce1909974d87ad50a5b083</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-07 01:20:09	<u>0xb6a045b0cf0a167e32716fc53a013fc52f740005f9489ac6b449874121ccdfd3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-05 22:49:08	<u>0x1607d1a2370581a21a909dff47579d9db5d23e6069c1e8e89366d7d12a83d615</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-01 20:32:19	<u>0xfb8df085e6b599458e61983bef84e801723d0d21f7db0e5736f10e1ed5c0d758</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 18:22:20	<u>0x740da572d22337a0820f0c5b3aab91814e9a164a63db59dfe0057d6ea161f01e</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-29 18:20:47	<u>0x38625f28daac43ea2e242aead34c736b63436636ec30959125f2ff5758e83d89</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 03:53:41	<u>0xead3eea59e6cb09d8932a37a0198847926b6987250e5f618c4fd6b4f99b07992</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 17:13:50	<u>0x77dee36f5dcf88dc5d65dc8725a6d8d46e9e8897704a12b3c90dd56315736f32</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-22 17:28:37	<u>0xbee104a91da312b0b754509ccef2f861b7a8a9025d5aebacb71470fe2a0bc14d</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-03-21 06:26:15	<u>0xb8da006fe0dcb2139f56aa5e582c227567ce2bad4630a40a2006df70a0c79e6d</u>	+ 1 Reward at bonewin.com	✓
17	2024-03-20 17:13:46	<u>0xf91e554d8064e55074ec2e6cbc9ebc90f5d336264df577825a2497c2943b3f02</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
18	2024-03-20 16:10:56	<u>0xf60531da04375189a65e48c6dc3de360acc7fffe027e8534ef4f75c8fa1b4b4</u>	+ 1 Reward at bonewin.com	✓
19	2024-03-04 05:27:53	<u>0xf56e6d636c50e97af7c8e2ddd92647f64de674137b5011a545aa1fe22302e267</u>	+ 1 Reward at [5000usdc i%[cc]	✓
20	2024-02-23 09:26:42	<u>0xb785f6ccef0cd1e36959e7de7ab4f329e9809a1949b9bd89ef7ec629e802f223</u>	+ 1 Reward at [3000usdc i%[net]	✓
21	2024-02-23 07:03:49	<u>0xf43d8de2ce628e8f47c4f89149561a05b06d5b3da194ad8dea712abfc7e7ffd9</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-15 21:16:01	<u>0x16d21d784933cb5407901c6ee9291f5e9e4fb7c7ec4a6a40dfd1232d2b335dd9</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-15 19:11:05	<u>0xce6482eefa9cfb3d58ead67c3f51f521de6db64123d1348b946377b962216d36</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-15 11:17:10	<u>0x110382852b0a958395d56a5a90854f58a84fe6279739131687b2312427a7f399</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-15 11:16:08	<u>0xc87354352a740add0833a9fe41dae0c1a08c993fc9556abffc4701191f339118</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-15 08:05:44	<u>0xe7a59d852838e71c9dcfb065c3cff93b50126e2c9db01bfc5093c9184b4a8128</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-09 17:05:19	<u>0xe272b8dcf1ba68ba976006d455aac8649d02d0e14ebb915f1da744fe27d4f980</u>	+ 1 Airdrop at [5eth i%[net]	✓
28	2024-02-09 17:05:19	<u>0x5a5cc3f81feade203971602105bfd19655fa447420775f36e336a7ebc5ae684d</u>	+ 1 Reward at [2000usdc i%[net]	✓

* USD values displayed at the time of transaction

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