

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4b753b42aa355f613ce169883df06fd66e93222

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 \$USDT > LOOT-USDT.COM 8YŽ•
MATIC	14,500.000000000000000000 vercel.app)
\$WLD	0.000000000000000001 o 1 eth
BLAST	10,000 op Code
foxytoken	14,500.000000000000000000 Z0Z
Ethena Airdrop	873.000000000000000000 xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 M REWARDS
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at liquid-eth.xyz	0 ETH

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethdencun.xyz	0.10 ETH
Airdrop at ethliq.xyz	0.5 ETH
\$3000 USDT Airdrop	N/A 3000usdt.net
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
3K\$ at getUSD.us	N/A 3K\$ Reward at [getUSD.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc.xyz]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:17:49	<u>0xe012a0df523b567b1d44625cc16a730f8b345a02c64b09c409b2ee91a2a0f519</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-09 01:54:07	<u>0x013430656c4c32158336f35adbe547db230adaba75827678bd7dbd3ff47c4644</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-06 23:08:32	<u>0x5e856efc97bf2de0199f1b53ab291d4a2080d2dc0bc5d38156812cc3b817aa79</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-08-03 22:42:30	<u>0x726b8ef5848546a5b23f17800e041415a1090028b41a2f169a469d0adb18ad6d</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-07-07 14:26:59	<u>0x6450fcda3590bc8465b7c934d2700058cf32570cbfa3cfb1c7ef341214874ba8</u>	+ 0.0000000000000000 01 o 1 eth	✓
6	2024-06-25 21:21:19	<u>0x67b2c6dc2aaf49a5bf9c7e202bb6a1a86b50685eea244af88c0d760d4f1c0d97</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
7	2024-06-22 04:14:22	<u>0xa93b812cd38a096574f3b96fdd84309892c40e16ea1c4cbf1fc30531714f1e00</u>	+ 987,921 M AIRDROP	✓
8	2024-05-10 07:58:49	<u>0x1322ce94637f8102becc81c8756a48b1b1621ef1366c88fc31b630b205d471a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 07:58:27	<u>0x42f35145d1d048608e1f5d2d70566307faeca15b2c093d94399f97cbb65078ad</u>	+ 873.00000000000000 0000 xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 05:44:07	<u>0x17e6888b99b2f5e68115</u> <u>f068f9521348a532fa72d5</u> <u>4a57d5ce40b9d3c8a43f26</u>	+ 1,380 TOKENS	✓
11	2024-05-09 06:04:55	<u>0xf5d4501253ece7b6cfa9</u> <u>5a07e7ba013217b3ce8b35</u> <u>784f7204abeae887ff26e9</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-07 11:28:19	<u>0x3e10fb87e2ddc8ddfe34</u> <u>b07bafcb2fca3e572a34f2</u> <u>34f891a5107d757bf02bf6</u>	+ 5,000 M REWARDS	✓
13	2024-04-28 13:02:50	<u>0xcfe7879de94fef2cb1e9</u> <u>805dea0476ea57e7536fb6</u> <u>811cfd9e31c2ad9be72064</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-24 12:43:42	<u>0x503e1080dae5802e14c7</u> <u>84ddcbbd0a9c2899bcb7f1</u> <u>9f1282bb56f7f973e58f67</u>	+ 5,000 ards	✓
15	2024-03-17 16:59:22	<u>0x9cd3ba7a0b0f61e9b3c8</u> <u>7313f30223f7dcc6a8c279</u> <u>aed70656f5ed0880334bf4</u>	+ 500 op Code	✓
16	2024-03-17 02:05:17	<u>0x2a4f8fef519944c3fd7f</u> <u>d8521baa563bda5ae26f50</u> <u>ec27c6b31d9400edf4df81</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-16 05:06:45	<u>0x823873f4c227ec0023a2</u> <u>5e8eeae3cd110064d99777</u> <u>d42a3435847aa86229b329</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
18	2024-03-14 21:17:24	<u>0x352a045740df1f197da0</u> <u>526d0c349ae240343addfe</u> <u>f8e893f71867121f362182</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 16:53:02	<u>0x2383cf895e09ea21c2fb9e73d59723f612635deafd</u> <u>edf71a4214851179f280a9</u>	+ 500 op Code	✓
20	2024-03-13 07:41:20	<u>0xb83b642d41417ea7d6fc0a0d979d26af2252446c4a</u> <u>63b519ff63bbde69c7ed20</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
21	2024-03-06 11:16:33	<u>0xc51b8c6297eab1393d094552f920530acaa859353c</u> <u>b249afa156ed9d47f9b716</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
22	2024-03-06 06:33:28	<u>0x3923f1c8d941851eb4bd</u> <u>d6cb3fbb719af9cb38f255</u> <u>0f75bb59a33bbeeb886d6f</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
23	2024-02-29 11:25:38	<u>0x3212af376259e41ac11d870a807528b884815501d1</u> <u>949e3ea879dbf4d0410abb</u>	+ 5,000 0 STN	✓
24	2024-02-17 05:56:28	<u>0x8d76a791d1d0181542b7314027f4f514361861e8cc</u> <u>503447f9cdb3fb5247999e</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:04:26	<u>0xabcca7ae32c1d6d6347e</u> <u>cdad5a031856ff0a17abf7</u> <u>326c8f6c199e72d32b513c</u>	+ 1 10 ETH	✓
2	2024-03-19 12:11:50	<u>0x7e3446fdcba235f7e272</u> <u>52156ccfea1235491618c3</u> <u>0e80c25f7df1c4a1b7ecb0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 09:00:23	<u>0xe584a2cb1bd631d704c05bfd44ab8f095b20fe56d5f259ccd5dd84fbaefa0357</u>	+ 1.5 ETH	✓
4	2024-03-09 08:44:45	<u>0x43298b196b27a30a5c82f13de39b32f0449812edfa21954942647e389c29dada</u>	+ 1.5 ETH	✓
5	2024-03-08 08:47:54	<u>0x2bbd80dac0ee80953861e1b284e037314991101a313166d5f4e9387c8e42ebbe</u>	+ 1.5 ETH	✓
6	2024-03-08 05:44:13	<u>0xd580d9e3c3aaa5e8050883e6fa33f0271223f09adcb7991924823f367cf2f5ce</u>	+ 1.5 ETH	✓
7	2024-02-29 14:49:03	<u>0x4f960abeb21be6e5547c5569e2bc960e631f91fdf5ab988f230c697ec7e1bf0f</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 02:15:49	<u>0x2049183ac93073e1550c837b590dd271410a732496905860e33c86b5bac12b91</u>	+ 1.4000LDO Reward at web3lido.xyz	✓
2	2024-08-15 13:42:59	<u>0x6de2d5220788237105557c487ae50d029348c9dc79261721257bcc100daa9439</u>	+ 1 .xyz	✓
3	2024-08-09 01:54:09	<u>0x903beee88d77be94ec64908be8e140c096be64b50d47fd5d27889c0337294be4</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 01:54:03	<u>0x88f23e2440d6a0a54b989709530a7291444d11a644b14b98e2129ee17eda858b</u>	+ 1 šŸŽ•	✓
5	2024-08-06 21:48:32	<u>0x50b5bbb02c35e687a15af841e6e34cd16e6fd83bc01f3fd9d91f09f3317f1174</u>	+ 1 aim rewards!	✓
6	2024-08-03 19:35:12	<u>0x0b2d0407a51e47c7155185c296e017b0baf0f14da2b0bc0bea9df22864c7db84</u>	+ 1 3000MATIC at matics.lol šŸŽ•	✓
7	2024-07-07 14:27:49	<u>0x48792bf5932792bbe9db1ecca76a3ad4b118d149255cbc280cd7872d7af2f79e</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
8	2024-07-07 14:27:45	<u>0x2bc9083ccbb953f1d0d1cad32d0b0a40d1ab70d2e2c3759fe221bd16696810f8</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
9	2024-07-03 04:17:52	<u>0xfdaf4bd1562d8bf5a6675a75ece31905b4958a6357db7d59667d7c998eb7ae30</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
10	2024-07-03 04:17:48	<u>0x7381116e0e6a88e08a0dab1374f199e15c182a4df46c038649fa82553fda8218</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
11	2024-06-24 05:07:06	<u>0xab8cb5f575823085beba5199b304176aa3cb96e4fe356edaf78090629178f00d</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
12	2024-06-24 05:06:24	<u>0xac387122ec63b2be455943c126e3e7e755322e89cb779f935f1f471dbe1b7aa8</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 06:04:59	<u>0xe083286fab58f43142ed</u> <u>9365321a5b5ce324b9ea9b</u> <u>2d11f689f9a41ccfd50a32</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-04 06:46:57	<u>0x5c48d5800daa3272ff28</u> <u>9f58157f42e1abb0c68f93</u> <u>0ba457b2260291f6c729e5</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-28 05:26:59	<u>0x75a27e6a470df02cb499</u> <u>f662f58ffffecf7c53d2802</u> <u>5d4d128af698482f76b2e4</u>	+ 1 5K\$ Reward at [getusc.us]	✓
16	2024-04-23 04:20:30	<u>0xcd6d460a73c4f7519645</u> <u>e15ae68be97d0ebc8bb550</u> <u>a40bdeae6f3cdaa672cf70</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-18 05:52:36	<u>0x33fff578f96c306a3850</u> <u>2d12d56784fb956b10554c</u> <u>7598869c93fab4e9e8827</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-12 22:41:03	<u>0xbe1f859fb914582a8c7d</u> <u>8c7fbfc9a33e66ad541857</u> <u>19ebd905020a24b95e9c57</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-07 04:42:54	<u>0x16271185b370703c274f</u> <u>ba52a2ee8735ffb913fc8b</u> <u>d7c76942d379ef8113054b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-06 18:12:05	<u>0x6ba00e11291f8c7e5537</u> <u>e91d2df83f85a3ad32634a</u> <u>549565ef9b8ff6b28e39ae</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-06 16:41:22	<u>0x86961a93df1b107b4ee5</u> <u>a75b4bbdbff923c9bc6b0d</u> <u>04b13e95b2065a340feb69</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-06 05:42:32	<u>0x373b70dd550c06d072661c66a588f122a3fcfd1e87b126ea401ef8bb59347999</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-02 07:27:25	<u>0xe401e3daa9f259c2248356c023cd23d324559f6d753322d3b0114770c6b7f463</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 06:39:49	<u>0x0c0544d2d02ddc0f0d7de7c49e6b4c50078d12ea2ec70670b55d263313184ae2</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-29 06:39:47	<u>0xcc6c5f432bb5e14495564f41e2e60b8ed5b598515c33269f94d32c562ebec77b</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-24 04:11:44	<u>0xd437294e8038c99a450f7dc3192fd71e5911d101d86811782e340947193d9410</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-24 04:08:36	<u>0xde18c2fb586f892a92ea0351b8ed946b43e687fdafcdfd3f4f03fe662f446fac</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-23 04:36:29	<u>0x125184658c10fad99cc78aa43147ef2a83506a2c71a3bccb6d18cef09b86e009</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
29	2024-03-21 07:44:00	<u>0xaf2549163cbfb1ce289b36f6f945fa9cbd58819edd7a1be032a9e38561107a48</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
30	2024-03-21 07:24:04	<u>0x3e6d12787a4c3142d1f9b5df39b4b523ed865c299e91f89fa9abe0b778dfbae5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-12 20:39:35	<u>0x957c85aae502d9f8562a13902be64f6730ba4674e8c98f93129333d3258157a8</u>	+ 1 usdwin.co	✓
32	2024-03-08 02:26:56	<u>0x61af184daf1879da71f3764dd131a2448a169aa800856e36353c3190452ed69f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
33	2024-02-29 10:30:10	<u>0x6f5445ed05d461db4a6e20ddcf8f1e0b03a4816985b08adb6706adb2f67877b1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
34	2024-02-17 16:53:41	<u>0x0089204d239c6191d810a7bb716612761c331464c2f71073b2404dfa7b50d74c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
35	2024-02-17 08:51:58	<u>0x2d073ac7af33e780ec8285b2aa93df275ef46c90b31674f86f11a412e03ab59f</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-17 06:38:12	<u>0x252c2c0cedd52e0773324b3e283d3eedfeba66914246f68129295ea04e9d227b</u>	+ 1 Reward at bonewin.com	✓
37	2024-02-17 06:11:38	<u>0x1dbe2115c69d3c7fc6b932467b676f59c37eb88b91a4f79fc0476568a91ab4d5</u>	+ 1 Reward at bonewin.com	✓
38	2024-02-17 06:02:06	<u>0x3ad231b310391186d300ca3ca305b79b91ee176b80174185b232d44d79b7ae4b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
39	2024-01-15 03:58:30	<u>0x89fdbcd1d0a313882520eee126f211c42d21be4f21a007b1f0e0bedfc47d393e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-02 05:13:56	<u>0xe32c7a36a7b43a421c82</u> <u>0bfb5f8e4ae9015679bf72</u> <u>18af5eba60a47bc3260bef</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-24 04:55:41	<u>0xd99ddc2f8668e33dc8ce</u> <u>eb69567d9b1685794311ae</u> <u>18efd04311df667ca7d4b4</u>	+ 1 3000usdt.net	✓
42	2023-12-24 04:20:06	<u>0x7ff94748f895decd33c6</u> <u>eb7acf104d2d3939eb568a</u> <u>74b7fa6d0ad83476776242</u>	+ 1 2000usdc.cc	✓
43	2023-11-29 12:38:37	<u>0x0a402b13e5c30f3b790b</u> <u>842326b1caefd0291efb4b</u> <u>aa9e4c541a417139894dbd</u>	+ 1 com	✓
44	2023-11-29 11:02:49	<u>0xc73bffb57ded6db83065</u> <u>3d8af6fc1edbd7f1d45ef0</u> <u>78ddd51168758e81d56a20</u>	+ 1 2000usdt.top	✓
45	2023-11-29 10:30:58	<u>0xe8afd19ad19967c82c7d</u> <u>967c95cd6505abf6e5c385</u> <u>9ae8aab98e19ed980ac9a5</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-13 15:57:21	<u>0xfc717b0d0ab319e8d6b1</u> <u>5f37187f81bd3a67f90794</u> <u>918565567da28db1d022cb</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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