

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea9b4657c556f55d790f2683881aa1df8ada3ac3

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT > L00T-USDT.COM
BLAST	10,000 DROPHH.COM TAKE NOW
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USDT	10,000 USDT www.5000usdt.info
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
MATIC	14,500.000000000000000000 ercel.app)
USDT	10,000 \$USDT > L00T-USDT.COM đŸŽ•
BLAST	10,000 op Code
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
USDT	10,000 USDT www.5000usdt.info
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$ 5000 at web3shiba.us đŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at BoneWin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ETH73.com- Visit to claim 48 ETH	N/A ETH73.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 14:52:16	<u>0xf051cb0423c7d92ce4169053c17a77dea38ad1e51bba2c765f239de75962e488</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-09-06 14:52:12	<u>0x84e2ed6ac088ac63037b9f7207b4b26d59fb9c53b71e048215b0a5008cbb98b3</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
3	2024-08-16 19:18:25	<u>0x91920d83af80d959fd543c367afdd72a1b81c8888463359884e29966c455e2db</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 21:30:23	<u>0xcfdde09f58bed2268a459659f2654c56b395c975913459645fdf8a9ebfc530728</u>	+ 36,845 RDR0P	✓
5	2024-03-20 01:17:31	<u>0x76d48cb501c96b4a1001b387f7dc93b6097c33a5f8aac889d69612023768a0b4</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 01:15:02	<u>0x3be0058a0af58236f1c541adbd35bf59bb88e0ca5937380c95f74554a60d1662</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-19 00:17:03	<u>0xfc52e5336d23790548987cedc03649cab25a63ef671386d2766a4d70522ce481</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
8	2024-03-18 17:42:06	<u>0x2a92949d81e0416406859b365fa55e5892898d2966acfad8687d4f0baa13f775</u>	+ 399 GET pacificdrop.org	✓
9	2024-03-14 09:28:37	<u>0x4d61adc8f6896c15bb5ab7425467324293f103b9ca86016695e9673219af5e69</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-13 07:13:52	<u>0xcf375f6575c2fe261d36744c3fb5fb64322b0c2ed1d5be3448e93d6b7c71161b</u>	+ 500 op Code	✓
11	2024-03-13 06:46:54	<u>0x9bcf8dd9297f0fbdaadc f15069809ce11ed27593e24c45ca6a1eeaf9a8f7f83a</u>	+ 500 op Code	✓
12	2024-03-13 06:25:46	<u>0x7948f480ee5e5d9a680e5a90d9237bc1015b283c47934435efe803c375c8ec61</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 18:30:00	<u>0xd0eba040bd18e420dbd4352b4b867b1fc9a34fdf5a54195a2f2e652f5a2325b9</u>	+ 5,000 USDT www.5000usdt.info	✓
14	2024-03-12 18:13:20	<u>0xf2d852cba6a9f03261615579d6c4deccb26a2bfc9e50f38b80981139a7c1fa41</u>	+ 5,000 USDT www.5000usdt.info	✓
15	2024-03-11 08:26:01	<u>0x1db0e519a28448dc6ae8f17bf0dbdc0c2e02f2e20268f33c097d0300a597e2b2</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
16	2024-02-26 08:58:54	<u>0x37b6711200a108d9c05ac42fbf334d2f0924f2ae91f177ad4b9cb101511261f0</u>	+ 5,000 S	✓
17	2024-02-06 20:35:29	<u>0xa2e2e0cf0a088921f3221f1d9000005b020aaa0192662411dbd8eadced8a471b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 22:53:14	<u>0x6923b034d2921f9397fd5ba90ffeaa843c70c29354cca5995ef8c880a910b951</u>	+ 1 ETH73.com	✓
2	2024-08-16 19:18:49	<u>0xd65bbcc5aba5aa35ba24ab6c1215c48890255d189dedab42a3980d0aeb109494</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 19:18:37	<u>0x0a352a5dcc595097c2eb9fa17c02d28008fb25d889820a369dd470d521a16a08</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 18:20:58	<u>0xaa1bdec03734aa47e9fb2613b51291579aca10cd4ec57aaf9fc4dc41fef01a6c</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
5	2024-07-12 18:20:56	<u>0xf15da59a425d8b7804a6d76ea66345cbefd6ba14b53c011996d6f14aef052fdd</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
6	2024-07-04 09:47:58	<u>0x6e6a429614a600ad46f45d2dc5616c22587b5d805415b5ed4591d35a45e12ba6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-02 21:31:45	<u>0xe6a741f53202e7880fb6eb024fda43bd4a01d2ed726668be52bd69934d7d386e</u>	+ 1 rg	✓
8	2024-07-02 21:30:55	<u>0x57c65fa3203952ce8a3de6f86024eec2ac47e5ca47a9f86699517acc96e69771</u>	+ 1 rg	✓
9	2024-07-01 22:41:24	<u>0xe5d4923348c83914f9c7704a603367fa4f8c93011ee1941df78f0d0c0ce33a92</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-07-01 22:40:46	<u>0x2969d95469386b7669c291d00d7d45b8fcf0035b4ee799fdae0f3d2a30e439cf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-05-25 11:36:00	<u>0x7dde418cfe1ce1d878d8ae193a537a4303eeadb558e3489e5635c506b8581ab1</u>	+ 1 -drop.net	✓
12	2024-05-25 11:35:16	<u>0xef6adcf361bf6437a9b43e1aa61ab48e00a5b922fba09e5de293ea57f8f8a05</u>	+ 1 10K\$ Reward at [taiko.loL]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 18:22:26	<u>0x8b0c0cba01a95e00a63bca53653cdd3e56debe7c09bfe0393fc224382dc4370d</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-07 11:50:06	<u>0xc4fc6b6055e3192a3a105fbb84af75a3ae64d066f29340412f2bbfa0aae183d6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-03 11:37:13	<u>0x6aef540a80ad35c3a7dfc6a2e40071e07aecb178832f832939dddb93fc8cde6b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-29 20:04:52	<u>0x7a4631bfd6fe0d3452e46f0d6e52a656626a7c6115ea13574d302457e1195ab9</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-29 20:04:46	<u>0x77333b0326d8f856827b0e2bd2f0b7100272d064895e1d7f059c790ec2f98aac</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-27 21:43:11	<u>0xee7397110005210efc8af3663c3f5fb9095d8efb5882dd6a6a695fee5790ceca</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-27 10:50:46	<u>0x444cf5713d0321cd4d8cf4783a48277bb87815e61cb4fad87e8516e75691fc5</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-04 19:29:56	<u>0x720b5ce941f8b32da58ec9e60a53250bac2f3ace3e07c28e561150a483ab97bd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
21	2024-03-01 16:47:31	<u>0xded650b5c2981c325c429e401cbb2ca5c0541a3eec7cebc3d0c85b4155488481</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-01 09:17:23	<u>0x586e49241292dd521481e949848a1976dac42dab034818cd6a6e17eebf51d151</u>	+ 1 USDT	✓
23	2024-02-25 12:38:10	<u>0xb8308112a37dfeafd75e7877a0868c2f0db985a65d65bdd05ae6be7d82932c53</u>	+ 1 Reward at [2000usdc i%€net]	✓
24	2024-02-25 08:38:52	<u>0x9db01b4decb79dac1e6622d9ebaec34e5eb72ef01dec1bd9dbb6a92d98677a13</u>	+ 1 Airdrop at [5eth i%€cc]	✓
25	2024-02-16 08:52:01	<u>0x5e568363c8adaafc3984398da688f818d9d5b69084b0c4380b80a9041121576a</u>	+ 1 Reward at [5000usdc i%€com]	✓
26	2024-02-16 07:05:01	<u>0xd434cfa499e8610b44b0c769be8d2a7e225d93b7fa895ac80485d3b9e2a2a573</u>	+ 1 Airdrop at [3eth i%€org]	✓
27	2024-02-06 10:16:47	<u>0x22184cab938e0826b1609d5067c4c523d7e677214cf84f155bfe27a41b65b81e</u>	+ 1 Airdrop at 5ethã€,net	✓
28	2024-02-06 10:16:39	<u>0xdf26435ba90a883ab489c202917b7d9edebe0b0e6281f2ea6175bf7ecc8ad938</u>	+ 1 Reward at 2000usdcã€,net	✓
29	2024-02-05 05:28:50	<u>0xe8a2be0ef78875432ddf a19bfc4bce8d75703801981d62eac52728e68e34ad60</u>	+ 1 2000usdc.net	✓
30	2024-02-05 04:36:29	<u>0xe8435795369faca2cda56f210cfe1bfe93efd950679a80e14fc076aa7e4f1f88</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-02 20:01:16	<u>0xab04bb232b7957e05d1453c742d87fb7137e2cd6892218e87901a3299fc711a8</u>	+ 1 Reward at ether.casa	✓
32	2024-02-02 19:53:57	<u>0x8e2cc1b07634e535656c61918cc21257d7d5108ab86b390c777f4f4b092306e2</u>	+ 1 2000usdc.org	✓
33	2024-02-02 19:47:08	<u>0x03972d1e8a47f466b01830e646434c89e246303c4fe3100bfa25d1d69254cd33</u>	+ 1 Airdrop at 3000usdt.top	✓
34	2024-01-26 23:49:19	<u>0xa10f818084a3bafde7ba6b7640e2b56d336cb01903fd9e294dd6c55916e8fe02</u>	+ 1 2000usdc.org	✓
35	2024-01-26 23:45:09	<u>0x217272dd2dec20112f9334651f988ded5c28bdaa1a764ac072287d669eb384ce</u>	+ 1 5000usdt.com	✓
36	2024-01-17 20:04:17	<u>0xfcf336015480827086fc8f4c809774773313ff2d88a978853bf24876f2e0596b</u>	+ 1 1000usdc.top	✓
37	2024-01-17 20:01:49	<u>0x8876cb5433e1754b554df09a163026ddfbb062612d4954eedc8ec677964e8b1e</u>	+ 1 3000usdt.cc	✓
38	2024-01-04 01:59:06	<u>0xdf433304ba3494d166d5cd9d3d1de57ce1560c7d8489b6326ef434a426cf3c1c</u>	+ 1 2000usdc.cc	✓
39	2024-01-04 01:50:26	<u>0xf1b480c8e2ed982207feb858b6fd58641a88b003008eb415e6fc7e87d0f9116</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-02 20:12:33	<u>0x5a7696e1adfd6c5a3979</u> <u>ff0108b963d8608af26517</u> <u>4d32aa0e07930254accc40</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-02 20:05:41	<u>0xc0014f08ac9298969546</u> <u>79c67ab35bc35e5f8ce377</u> <u>c9cc621d3a247de64db306</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-02 19:51:31	<u>0x06664ba1670d18f7dd69</u> <u>7142aeec519b62c724e2de</u> <u>f644ddd3567ee7f23e464f</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-02 09:16:30	<u>0xacfd9ecd5e6775ad49b4</u> <u>70cc9069dc311711d23315</u> <u>31a5a76690d106fe6a7c4a</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-02 09:15:20	<u>0x7264dc3003994d2d0197</u> <u>64c1698160623f29b33939</u> <u>887c33f804451719b39a16</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-01 11:41:43	<u>0x01e7f3e16b65dcc2a1b0</u> <u>51b56fc0e253a9ee046c00</u> <u>ce6470457c3f1b2d730cd2</u>	+ 1 com	✓
46	2023-12-01 08:59:51	<u>0xbe452f868fbdbd14f662</u> <u>f8e750677ad1b8299a5ac7</u> <u>61b669f0d893b523dad538</u>	+ 1 2000usdt.top	✓
47	2023-11-27 12:43:16	<u>0x23eb3cb614a1dbcdcf12</u> <u>2a69800580e42705f1236e</u> <u>1ae9facffad7b278ba4224</u>	+ 1 3000usdt.org	✓
48	2023-11-27 12:43:02	<u>0xe930ee812b1e214a052f</u> <u>ad19ea59f9842b426c1b4e</u> <u>9ffa74e87b53d2720b4af8</u>	+ 1 org	✓

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