

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xee07ef16aa56a3dd54b59d801c430f06e5494e1b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
MATIC	14,500.000000000000000000 vercel.app)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
? and earn 1000 USDT	N/A ? and earn 1000 USDT

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$3000 USDT Airdrop	N/A 3000usdt.cc
1	N/A 5000ZRO Token at layerzero.pl
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1	N/A Reward at bonewin.com
10K\$ gift at [bit.ly/tpepe]	N/A
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 20:15:26	<u>0x44cbf3f085a1522f7dc9b74ed30a7228cfd4ded0a624e88798c7f0f5a62b8c86</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-09-06 19:48:39	<u>0x0eea13871838cbd8798311f9f2637630f508159c4c93aeca70398df3ba841e04</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 20:07:20	<u>0x1d3fc02e146710eba9cc90113ba2d55bb70410b02e02fc3ec3b470365f09590c</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
4	2024-09-03 18:36:16	<u>0x0a8970fbb1e711b3cf7c1a1cfe77c248c811ad7a9e9916dde7ad41bdbe13caae</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
5	2024-05-31 17:26:51	<u>0x7d40f8e06b3f2b087c19126539221b7a658248a82f3ac97ca0a5a860c3f5ff5c</u>	+ 745,000 YOUR TOKEN	✓
6	2024-04-09 21:21:51	<u>0x9ab0750fa464b3e55cfa9f227fd068174cd1961d7af4f78d2ceacc96599edc41</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-18 02:56:45	<u>0xc7117579546a8f08a38cb0aa534c4c0d6bcdd0a0767b649cfd10d8f482799325</u>	+ 500 op Code	✓
8	2024-03-18 00:22:24	<u>0xbceadf4a538312d1d3c272efb1feae5f5d69bd26ae9a0b8ede57e922952f4d5a</u>	+ 399 GET pacificdrop.org	✓
9	2024-03-16 11:10:18	<u>0xad626551fcd7aaa279a0037c24082a7abbe4bf48636911ba07f73ce29e2d596d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-14 22:11:27	<u>0xa9215bde16b9025a5856bf5f94d60d57d3b3454b9548e81f34f014db0a098402</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-13 07:26:56	<u>0x235a2765ca5ae2c613e4a8c5c74a77ab551e1a2dd89b8cbf8a74936be814e8a8</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-21 12:05:41	<u>0x6adb6b1057ea66d7b2092f4ca732bf09ed160340cb87bd4a33cca2e62d958097</u>	- 14,200.000000000000 0000000 BSC-USD	✓
13	2024-02-12 19:23:38	<u>0x1f0bd9ad72f3185f472c366f379633df7b5cabae0e7ea3cda20ad92003b3b95b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-02 14:59:23	<u>0x866962172efd83bde601ccf3ce312bacbf2d08d391bc1ff76e79c1f08912a033</u>	+ 1 rewards	✓
15	2024-01-17 03:11:16	<u>0x99c7398ed9f8e569f0eb1663f05de6fffb46c86147290e9338be670b6c49f397</u>	+ 3 rn.xyz	✓
16	2024-01-14 14:21:58	<u>0xe56f4ddcf4c6c2c6f4cf1ce654bce53646994bdd2fa7c4d3f40efdcc7bcba22c</u>	+ 1,000 lt.com	✓
17	2024-01-13 06:41:22	<u>0xe49b4bc923fe4ba64bc6e2f607945bfd2fe979bb2ec021a6674d3d811b7dd012</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 17:26:42	<u>0xb4ca5dca50283fa61c3ddb77a28b54f2f74707cd332ff1921d825b3c497d042b</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-08 17:34:25	<u>0x3110e7b7b75f853bf1b4edba33f0905227bb5b58219555ec3da73f149227b605</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-30 12:36:47	<u>0xe9fd99a13e21ef47aa4c acc30f75972699da11d8a3 7ccc9810dff53cd5cd14ca</u>	+ 1]	✓
4	2024-09-25 13:56:30	<u>0xe551ae04c3edcec21cdc e30b4120c96188b00a9511 0c8c3020922b1c1b8b66b1</u>	+ 1 ? and earn 1000 USDT	✓
5	2024-08-12 15:52:49	<u>0x85c70a368bbe30ea594a 34662353a3b6be78579275 d849c5710bf3572eb759db</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-12 15:48:07	<u>0x1287f05f438e2deef59 dedc69295686312e0db85c 38c7aeb4f0cb5121a52eb5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-07-02 18:46:09	<u>0x333509163cc19ef2b1bd 258f4904359278d4954256 0970c4dbd140d7f208c1a5</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-02 18:37:27	<u>0x011a201152a3fe94f707 9213c593c1293c6208a377 8fdccc38dcc9d910f08374</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-04 11:20:29	<u>0xb3caea073bc225058441 bda13309d1132b7004ed79 512f51f5583c939b647c75</u>	+ 1 e]	✓
10	2024-05-31 16:09:41	<u>0x806c6caa70b69ecd483c 0683c30d19671260d71a18 1517df7cd2593240c03850</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-31 16:08:45	<u>0x2906dd9012fd9c1e5047 aac8e37cde3f96ad42b10f 6386f6d82aee060b89c407</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 18:04:50	<u>0x606fb0d956ea0a2de69b650deedf75d00266df534409839763360e5874d8582b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-12 18:39:52	<u>0x0661799bf243a8d232891b9173c8576d99dffa3887103312bf2c85edb1361bac</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
14	2024-02-15 09:36:17	<u>0xce7178f243fcc2432bbe5f3859c64a31c2e6abc67c7fe6b5f2061ceb170792cf</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
15	2024-02-15 06:52:22	<u>0x6beecb0bd0fed377d8f30b3054f861863abd9d9d9fb98ce7f4ee071abd01a981</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-12 20:48:29	<u>0x7ad38023ce729487176339fc9a17d1eba961a71b29a41a8d348c34fae0de6135</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-12 20:45:01	<u>0x5e437c0fad7fa46c108f2053e8c2248bbe44a83e4069fe4edd49702ad1aa988d</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-03 01:54:00	<u>0x4b6f8f2aadbe86ac84209e256c65547d2dbe8a01a770b017c3808f1e0aa8b74c</u>	+ 1 Reward at ether.casa	✓
19	2024-02-03 01:22:05	<u>0x8052597c7b79c6f8d90408732e8e4496997e2aaf12c06bb43ad2a305811d0150</u>	+ 1 2000usdc.org	✓
20	2024-02-03 00:51:16	<u>0xc2c37106d2f0a2e7f28aa0fcecac9e0c491a58446e6343cd68e6a12ff7a6c54c9</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 15:00:37	<u>0xdb53fa8b77f82cc1bed2e18261758e5b2e231ba5afbe55ee6daabf85470824b3</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-12 21:37:49	<u>0x67cd9c218a6aa5aa0cbe59d1556d683a18608ba4cfbcbb4125bea3c3b1b3010f</u>	+ 1 1000usdc.top	✓
23	2024-01-12 21:37:31	<u>0x09cc162c6eb6f111280a8e37e30832e7ce98f0d2fb03931a8c7c28238cb0dc24</u>	+ 1 3000usdt.cc	✓

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