

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf00f75ad4994088a2112b4875df012d1de69e0d6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
STN	10,000 \$ web3stein.io Claim AirDrop
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
mPEPE	10,000 \$mPEPE ð;LÐ•LÐæ â-· mpepe.co
Airdrop at ethliq.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
\$2ETH Reward	N/A 2eth.org
	N/A Reward at BoneWin.com
\$2ETH Reward	N/A Reward at 2eth.org
\$1000 USDC Airdrop	N/A 1000usdc.org
☐	N/A Reward at usdt-nft.com
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
☐	N/A Reward at usdt-nft.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:55:59	<u>0xc0507e7d448f63a853bb6e1a8996405c80946cd5b8ae6a51b4949424386a72ac</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
2	2024-03-06 07:17:09	<u>0x37992a87ec0cc75e1347d95eb0ba07ec8449b5359de28bd6afeeb4d5506402ba</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
3	2024-02-06 16:00:45	<u>0x78d7181bd2b1d43abb3773a26ddc6199ebf19cb8d4052014b68558fe56a329ec</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 06:02:17	<u>0x2d9d42e11aabfc27f46b374d59595cda5de7b46f8815b4f8687e0f55c1987acd</u>	+ 1 rewards	✓
5	2024-02-02 05:18:20	<u>0x09c63a45376157272b9424854aa726d5c80821ce4bd1791151ad60d48b31fdb9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-02-02 04:44:38	<u>0x5c9cdb6fc278957a85ef9f39604a8cd20d9e899341f78d2866014bb50afa48a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
7	2024-02-01 07:04:29	<u>0x1db94d11203e634075de5f360e19e9d353d075ec7b49f655246570883b527fac</u>	+ 1 rewards	✓
8	2024-02-01 06:54:57	<u>0xd32e1b92dfdb0cc0e4ad31eacc4f40db942831df80211b6db6576d53c05c5b8</u>	+ 1 rewards	✓
9	2024-01-30 05:45:06	<u>0xf3b8c97db0e12019c3b1c6db790ca6a9ee60449dc442931fb2305475b0f957ce</u>	+ 1 rewards	✓
10	2024-01-20 18:19:26	<u>0x25e9fdfe5fbf810e2129f4b18442a3447c51802e28a07bbb9839efc3692b759d</u>	+ 1 lt.com	✓
11	2024-01-20 06:11:21	<u>0x4c7dc72da4ac1f72a6783a1a707f603dd73f59ccbff13835fdd0ed29a6253cd1</u>	+ 1 lt.com	✓
12	2024-01-17 16:21:15	<u>0xa9eb72b3c851051cd67feae81aae8e1910243239b247b171e81842800240dad5</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 04:40:17	<u>0x3221f83f1b9331ae43276db04f8d7c83a470cf71d8fb446ab1a66f1191d8d677</u>	+ 3 rn.xyz	✓
14	2024-01-16 23:59:45	<u>0x190c3e22e9625cc583d4b1aa4017a2c3cc03b263df9b21eec312f94af4e1390b</u>	+ 1 .SITE	✓
15	2024-01-16 17:02:28	<u>0xdfb5d241aa5f998a8e01630a6ad8a2731555ab96dc7b0a28a8be7de3158829a5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-16 08:07:29	<u>0xb1e7b7d6f34648261bd43128b7804b8427c862efe0242a6b5af92f63fe3d3033</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-15 05:57:23	<u>0x04476c410e90cc3806303294352d9f1dcb28550f85970eaff4fd78fc8f192a29</u>	+ 1 rewards	✓
18	2024-01-14 10:48:26	<u>0xb74fda02c3adfa80091fb80918128f2dd2a5bc0d4444137ec986233d19d768fd</u>	+ 1,000 lt.com	✓
19	2024-01-13 06:13:01	<u>0x10bb3876fe932f1754b18ada2d2942bf882ba1fedd7626491b144980ae19f43a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
20	2023-12-12 10:43:50	<u>0x06988e512b401d3bfde8f94cb18defc8460e928139a4d37f00f7d921634b6cfb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:01:25	<u>0x66d784da26a3f808a44444e930e4e93b252fd8b3735be0bd036de0c25de04eb3</u>	+ 1.5 ETH	✓
2	2024-03-08 06:00:51	<u>0x3ed7ea52ec0d18dc8c26506974d7afee6d4dff42acd4748a35428293e4640aa4</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:53:15	<u>0xc5abe5ca779510893ffc27140352600c1c34d9ceff2d5cf199e9327319f5b00b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-23 16:54:22	<u>0x1efa44be3199d24108987e9f3470f5c00740db6208cc4aa7b15bb66188a257ef</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
3	2024-02-23 12:31:06	<u>0xe144d2253f96753fa6cb a4bef05ed9b93e29678a273eb491d665d20640439d02</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-15 10:14:44	<u>0x6878cab9c3686e502e5580ba44d54c9d9abc1fa7ec827d0aab2294b3ccb3aa40</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-14 05:12:43	<u>0x6a4f63189b40717c8dac6de5b881569f75f5e2dc028eb7f618053bd273ce6555</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-06 05:36:40	<u>0x694ee2ec4c66ee05f8e6f7e5497bd2109133dadb60dab48dc3f73eaf6db40d8c</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 05:34:42	<u>0x25b70bee858fbe4ad9a1920119d52b0e1cc6925d21ee4df6dbad76d316374474</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-04 16:46:59	<u>0x405fd85d0dd141d25713b1ff0bc07b5efb6816fa039dfbb648c1f465c6653e34</u>	+ 1 2eth.org	✓
9	2024-02-04 16:32:14	<u>0x9cc298bf2fdf825fa83736e1f62af9e18a9f6a56c6e7e0df26d21e16c77c7aad</u>	+ 1 2000usdc.net	✓
10	2024-02-04 16:13:38	<u>0x5c7adecbcac069e2892d176fe2f658b03de3afbede3e00121519035b27168216</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 01:51:31	<u>0x36635c37eee54860157895f93c850b6ddc2a9604ce948ece7828d8034d15711e</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-03 23:06:58	<u>0xbf89ef11a573862813b18953f8cdc051832c599c58d62c88ed52e6b6eea52c85</u>	+ 1 2000usdc.net	✓
13	2024-02-03 21:05:27	<u>0xe1664eb424917164f21b91dee7db69ce1a811e969e6f3462ea9dc512f06c11ca</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-02-01 06:14:47	<u>0x20e64d9b042eed7d73eb0f72e197f6162772b608313ebc621339d75d808348d1</u>	+ 1 Reward at ether.casa	✓
15	2024-01-25 09:26:08	<u>0x01d045a565d7994a97f399b1067924d73c85ab85db e051a82454cb8729dda0e6</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-25 08:29:13	<u>0x9e7f05eaeaca8022d7b81ded14f0db8847dca442e2f55d45bdf2c212b327f990</u>	+ 1 2000usdc.org	✓
17	2024-01-18 07:56:25	<u>0x05ea665acadd116bc87354e585cf8c3da1b48973ab44d56f009fd7cab618bcdb</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-10 06:17:26	<u>0x0d10101025100eae9c97f366666b14e64218a746cc78026a6e4cccbd85d22628</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-08 03:47:44	<u>0xc19b4c7de02568e23641d6496292119273cdd409f2eccca89260091b07667a15</u>	+ 1 3000usdt.net	✓
20	2024-01-08 03:02:29	<u>0x6ad11f5e92038bfe3d772eddae43cdefaebb732ccc668b64f5bacfe099010d95</u>	+ 1 2000usdc.org	✓
21	2024-01-08 01:59:02	<u>0xbaea865c24ce2f365d16c61c68b00f28360e69f744c811992af26e59d7c46e88</u>	+ 1 ether.xyz	✓
22	2023-12-17 18:00:39	<u>0xdfd3e0e7aaa41964522cd3a56cd7159bccb529a04feeec12ddc3bdce6f66d98ad</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 18:00:07	<u>0x7039dd6444810bc132bf84370ae55b76870c08451429afa627aa2dde77c96592</u>	+ 1 1000usdc.org	✓
24	2023-12-03 05:53:26	<u>0xbf17e5fee06011678fe5abc196450037b0969e9268f86927008ce42c5f0ad154</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-03 05:12:22	<u>0x7d52c7710a1cb265644a8ed7f2c84ca2fb42932fa27eb00d47ef776860b05120</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 04:22:28	<u>0xee7e0dd7ab491979d247a7e05f56c5b10e3019d5280548e15eee98f8810f55c7</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 12:23:01	<u>0x58b5efd7778f345a3c3e519340979a0db2534257577f779b15a209d5b95c16af</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 12:05:42	<u>0x9e91252d29fd6bc8122cf5ff8e2b5d950999cc7831d59d1724ecffbfaf3c47d1</u>	+ 1 com	✓
29	2023-12-01 09:21:17	<u>0x5327fe71b68b24d67c9731b177a201ca5748081b99060c0d54cfe6c80979eeda</u>	+ 1 2000usdt.top	✓

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