

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf1f7032150f1fdf88a3ae8b94e6e2146d65eedbe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
xBlast	5,000.000000000000000000 st-app.xyz
Base Airdrop	9,985.000000000000000000 xyz
MATICswap	14,500.000000000000000000 cel.app
# stETHERS.COM	1 rds
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
'	N/A Reward at usdt-nft.com
-airdrop.net	N/A -airdrop.net

* USD values displayed at the time of transaction

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC Voucher	N/A 2000usdc.net
Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A Reward at bonewin.com
	N/A 5000ZRO Token at layerzero.pl
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:51:39	<u>0x6562cf719ba7201493c01493164914016d57668a36b3121e633a705773b4f9b1</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-07-30 15:56:36	<u>0x9020834fc375dc75dbc6c7c5990a38ce39f464f7cb5ea77322d07d298185af28</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-07-14 10:42:39	<u>0xbbf76dd1295440291f5a9f7a9a14ffc42ae413d9bd6283ca3a28620d2714fbd8</u>	+ 574.96981000000005 2241 erzero.world/	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 18:07:26	<u>0x669dd3221f1c611dda08</u> <u>da44f5542ea7393344f17b</u> <u>927449f49137daddfbc945</u>	+ 1,250.055409999999 938009 .xyz/	✓
5	2024-05-19 18:06:38	<u>0x2717f71a8e91cbc1c10c</u> <u>28b32aabb537df4867ba08</u> <u>9e3d5ff98be14df2b9a20f</u>	+ 85,600 Access	✓
6	2024-05-19 18:02:16	<u>0xf7c4bcbf3e0687ce4b02</u> <u>79018932cd3c05b999015e</u> <u>09445a50658882bd432323</u>	+ 9,985.048099999999 976717 xyz	✓
7	2024-05-05 16:06:23	<u>0x76469d4e42dd3e97f2e0</u> <u>324a5b7af8b99f359b54bb</u> <u>ef7706e6a1e0c7a0c39682</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-02-11 06:48:11	<u>0x94e409e0a59fcae48809</u> <u>505a2bb77ef64944a2bb1</u> <u>ee45eb53b70a0a41995b</u>	+ 1 rds	✓
9	2024-02-09 20:47:18	<u>0x56a275c39316b3411df9</u> <u>696176369fa9074947b3cb</u> <u>916875c1dbb16c66f82850</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-06 15:20:04	<u>0x18d918d11e61c8aae4be</u> <u>6715f6d4af959616b7cd0c</u> <u>4fa853e284eef5f14a250e</u>	+ 3.1400000000000001 24)	✓
11	2024-02-02 05:45:28	<u>0x586b669c77f16aa12ada</u> <u>09b7d4555421d977060ee7</u> <u>ec2898827e3c2392cb4ffe</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-29 13:42:56	<u>0x660af5c6c370cac8273e</u> <u>eb70accc982dc3f6ed9ff8</u> <u>54c2ca137cd79b75a7300a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-20 18:59:31	<u>0x7d26168baba317c67bf97e51d4c9190c147a9637851cf0586fec571b0b3127e</u>	+ 1 lt.com	✓
14	2024-01-20 07:03:44	<u>0xb9f8337e9d638e0eb25798c34e4c9192ee7c5e8e52efc23e9b9d25b5d8f0aada</u>	+ 1 lt.com	✓
15	2024-01-14 07:59:54	<u>0xbecf4e81001d9d734d84cff9d574a3280251d17448391720ca9ddf93dcdfab3f</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 09:33:17	<u>0x08dd0de1b18728e098bacc13b99c33eb79bd75e0cc522d3e5633e45f11c5c55</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-19 07:09:52	<u>0xbc70da12f8f03387f545917cd2bbfc61b7b0086ca494e43cfe9787ae5973686a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-12 14:31:47	<u>0xd8541c1784b863d56d7af34421748ca821caf255ceaa95753148ae30a03fd882</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-12 14:27:49	<u>0x3c849f6ee75309f4d855433d8c2351f9279d97f7c791d449f48b028f90702d4a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-05-19 18:07:38	<u>0x9e67733b6aeef941f3052bfd9a242eb54e0967791ded2c62d4b7c08283c7741e</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 18:07:38	<u>0x9e67733b6aeef941f3052bfd9a242eb54e0967791ded2c62d4b7c08283c7741e</u>	+ 1 -airdrop.net	✓
7	2024-05-05 16:49:51	<u>0x1f66235662690ffef17ae799061760d3ffb0e2b3e72a9cf1f80d6564a90e8409</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-05 20:33:28	<u>0xf0a341e7583f5d4e850ae6efae006265700eacf35827cc08b4d6a74d713eab6e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-12 02:13:50	<u>0x5b3b94baada0d3ac61ff150a73cbe654f8a8f18d79ff2cee6d9ff7d47b6c30fb</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-23 21:16:51	<u>0x162fbe6ac16c1d5a4f5d3a0b90de4455832b564aa4842a38168fe2f03e50efcb</u>	+ 1 Reward at [3000usdc i%[enet]	✓
11	2024-02-23 19:42:34	<u>0x6c9d1cd7ffa7c6b2341850b47737e2fb19e314ae6ce301d13237b7ab2eafd003</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-16 00:59:36	<u>0x8ac466c0b45d38e74a6ac508bbf4f711afb1c08d01d0bd4890efbae5455efb26</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
13	2024-02-15 21:44:40	<u>0xd473fd811f887c1b72a245a04de713d6223a6632ac47509a21f60db1d345b59c</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
14	2024-02-10 10:12:20	<u>0xafd5213917571d6522492fef730ad2be1231ffbAAF22949b7608a6f691b094c2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-06 12:32:03	<u>0xfb25a915e592a1095a471bce38f8c192b5a46bac4550920c9540a5ce3d7be485</u>	+ 1 Airdrop at 5eth,net	✓
16	2024-02-06 12:31:01	<u>0xed57763516f7733e98848662e84cf0e052750e2d5b89194d172bceccd2aada25</u>	+ 1 Reward at 2000usdc,net	✓
17	2024-02-05 07:25:27	<u>0xf29e4fb72ed46a063256fb49631e800c9f58ae948e9ff85b0f607247e8454379</u>	+ 1 2000usdc.net	✓
18	2024-02-05 06:16:54	<u>0x9d34b67e12bd6ed5a3aa14e7aadf71bd94ba2b3b09617f38452bd6791f409ac2</u>	+ 1 3000usdt.xyz	✓
19	2024-02-04 04:53:44	<u>0x4b4e639e61c2489f1da358e7ad49e421d967672c01c7239e6d054077fba0515b</u>	+ 1 Reward at 2eth.org	✓
20	2024-02-04 03:34:13	<u>0x4e4101100d8e18a127d627983861ff8104728cc63cd321fb3eb9c0d9e4253902</u>	+ 1 2000usdc.net	✓
21	2024-02-03 23:23:13	<u>0x8dfec4d093f87df65800a5d3970c8b6c5c0262ee56e5f366517d0fa18f9a5fab</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-02-03 14:38:13	<u>0x3130315a09896fb52ac921de47286f08ea471f2acb384278a2550863ed5f009a</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-01 16:33:49	<u>0x783be0f71b232abe58beaa95d08cc4f550fe32396ac55dff6caff8fc82774476</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 15:08:46	<u>0xa2fd6307a406f784b573</u> <u>b71f63260e70dfc039a062</u> <u>1151843aa3e4a3c04bd73c</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-25 17:54:57	<u>0xc50964c6d6e331667383</u> <u>5c612a685affcd3f35de12</u> <u>e5e1524f6b17a734ec7d14</u>	+ 1 2000usdc.org	✓
26	2024-01-20 11:25:54	<u>0x59600ab3ea33d4025cec</u> <u>40f6bde1206b18c3410f25</u> <u>8eacacf3ba56d97a7b3747</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-19 14:57:56	<u>0xc53b5ee0b0fedbea2c33</u> <u>5d42454690d3e59e858f57</u> <u>c3b09363ae13a2bc9ecaab</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-19 14:17:04	<u>0xe0510966232a18e75659</u> <u>7f73a88307c3a83b532c0f</u> <u>0dd4788637c2b03ce09448</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-12 10:48:22	<u>0x681cdfce50b637fb3e86</u> <u>c2f48813dc98c20fd57bc5</u> <u>0406cf1b64989680450392</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-10 17:36:08	<u>0x83c9a96123bc11e4055f</u> <u>f3499c4ebe722aa76620bf</u> <u>c29cab1ed00e47abff9c96</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-10 00:12:15	<u>0x9866005adf0507182a34</u> <u>1a1e718f862dc1996d47c0</u> <u>43928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
32	2024-01-09 23:10:18	<u>0xeb2e6653de0cb2c46a6b</u> <u>69e2e45f9ec2386c779285</u> <u>414bb84f090f7ac72ab365</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-02 09:23:39	<u>0x9db2890efdfb23ce183c</u> <u>c01761ee9c4ddc69fd4e1e</u> <u>f4e44d4f7ef9c50925ba33</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-25 23:57:11	<u>0x94f9b19e768647b64613</u> <u>cde30d3690474b3ad70091</u> <u>b47e1bdebe0056f1fc3215</u>	+ 1 Reward at shibatokens.win	✓
35	2023-12-22 19:41:53	<u>0xd58e58c856421e2ad58b</u> <u>5de168cad046dd61eef886</u> <u>4d80e27f91e61803347ec3</u>	+ 1 1000usdc.net	✓
36	2023-12-22 19:41:37	<u>0x9cc72a67327cec5b021b</u> <u>a782d68ec7ac3ab80b2914</u> <u>11f4146f638ada08ec0457</u>	+ 1 2000usdt.icu	✓
37	2023-12-22 16:00:55	<u>0xa6a04a8e47a695f5c52d</u> <u>4fb3c8e6078f491ce18c1f</u> <u>13611de48c5e17b0dbcb49</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-05 18:58:33	<u>0xbd220bbbd106bedbbc28</u> <u>73390005a9f85121fd4c88</u> <u>e9308e62153ef50eabd8b2</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 18:57:49	<u>0xc5f683bbd162e6d30af8</u> <u>6dd0e70eb39c8bd1f507f3</u> <u>31a23f4e21130e2a5951cc</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 19:49:59	<u>0x6bd627c3c7ec3dfc1dbf</u> <u>f1d7691acd0d2b950b0d62</u> <u>0dbdbd10790f9836a05c34</u>	+ 1 2000usdt.net	✓
41	2023-12-01 18:04:17	<u>0x9507f6780462ab78980e</u> <u>606c97b8a3652ddcffb53a</u> <u>cf583b1e04af2614be93ee</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-29 12:19:16	<u>0x06b93dc94cb0771268d6</u> <u>423c6bdb2f97bb73f7f11f</u> <u>33f11d3e922f6eaa12041e</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-29 11:58:27	<u>0xf6371fa312e672a9897a</u> <u>21ad6e7166b2121b0fe718</u> <u>e3e5f59faba01107286acc</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-29 10:48:26	<u>0xcf31aea2a9ca8c6f7c5a</u> <u>4f615fa0bf167c2046715d</u> <u>a805f18f3f169bd548a275</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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