



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc545cbfcc89b504a84cdc80e6a71b760f189afa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
MATIC	14,500.000000000000000000 ercl.app)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
0.5 ETH REWARD	N/A Appoether.com
ETHENA Airdrop	N/A \$ CLAIM ON: [ethena-ethens.com]
! USDT.	N/A ds!
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[exyz]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:47:09	<u>0xf1fc3a6b26aa6abdd55a c00c519e9be8b7559e1b1a 03e840a220d1e627ce9e10</u>	+ 1 Appoether.com	✓
2	2024-09-06 01:26:31	<u>0xfde88ac222becf03a937 6627e605cfc72fb7c5c7c4 7bddaf96744167708ba7e8</u>	+ 14,500.000000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 22:23:46	<u>0xfd4f8cde638f4fc33a792a8aeca7c32675266f4512de1142d0c90b3719c1d067</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
4	2024-06-11 21:35:32	<u>0xc7f36a1d461fe9b0ab4e29a4eac625f4271bf0b9398533c3ca1434265fce304d</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
5	2024-06-10 18:35:20	<u>0x3e4340a6711e29a9332452f463423340153b7264b139afbddd0b7ca8dec5ee96</u>	+ 8,750 RDROP	✓
6	2024-06-02 11:03:05	<u>0x3c7ae35757400f43029679926cbbc9ed6f700105724ae3a6baeed9cc1f1af5d2</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
7	2024-06-01 15:18:07	<u>0x0c6c7af0cc7892e6d5f477c375ca376baf5e72d38079793236261c4eb0991335</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-01 04:47:05	<u>0x8c54b5977cad3b5cb326f8c5ec70e27aede580ef86ecaa4277542c91890fdd97</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-21 05:17:54	<u>0x7a88d7875ea6d3c88cd5c34bf73d97685adeb4d702b54dc7778e5de18d1a946f</u>	+ 10 rETH.	✓
10	2024-04-04 17:03:52	<u>0xe62753aec860acfd3a4368363ec85e4df2b7d60548b5c3962a0c15a897dd17f9</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
11	2024-02-20 21:39:34	<u>0x79664fac2d3a23cf03983506ef590a3a8a02144407d136940239825ecaa9665f</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 18:56:08	<u>0x906da3ac01b5ea5a907c95b4d7d30b4d9534b64f63a3e172d86160deea408503</u>	+ 1 !	✓
13	2024-02-16 01:40:41	<u>0xe7a05c757145a7d0c45104f6867efd864c8d5b4315c1248794588e38a7dc360a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
14	2024-02-03 04:11:44	<u>0xfdb23a55a9e0404af7fb21d5b40ecc1950901981616d64249b90958d379eafac</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-01-30 03:53:13	<u>0xdaa6e8a886becead248caccfca8b26cf5b011822d710739cedbe9f0d154566e0</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 21:13:37	<u>0x743af05ae729dc89b90cf70dd6a62d4dc010df14fab5251af4d25b772c17f17e</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-06-29 19:16:52	<u>0x973e62716a972ec3376bbf9fe90916755f9d781cdd203b7a63465274d25f4a11</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 14:42:59	<u>0x7fcde9218568b26f4edb d88a5883f59e168fc40fb0e20eaf930c6c06837d8256</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-19 06:06:45	<u>0x4552e0eed70eee757ab524b8a6309738a4099610e3879b7f7d1770318fcc1f2a</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 06:06:37	<u>0x355b2ff9ae24313cb7ba6d4012af727a6a264197d5f550cf12b5dcc3b411563f</u>	+ 1 ?	✓
6	2024-06-13 05:13:11	<u>0xb1c1deaaeb7e73f80819c10a1d37f39c0615b79020db6f7fdc22fa8bfd2fa68c</u>	+ 1 az]	✓
7	2024-06-10 18:35:18	<u>0x7e040e2d5b6a6360c3a73c309839a01e4b8d4dc9099c83724b5c9c00493291cb</u>	+ 1 az]	✓
8	2024-06-01 04:47:33	<u>0xe3f23c7bc999995f46de5d511ca8d3dfd6831ffbb899b746fb96afdd45b9a658</u>	+ 1 e]	✓
9	2024-06-01 04:47:01	<u>0x8e53bfe752a02ccf9522d62cfd29f53caca123317d91ae2dffdf6e53e0171d24</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-25 02:57:38	<u>0x50bb96efb4f70150676600c76399cc80cbc734126bd81e5dbcbc23b8ab7279d1</u>	+ 1 -drop.net	✓
11	2024-05-25 02:56:56	<u>0x9eed2a65f8bab8d7787b5c9093abd0ab046060092068dd6ad3d0f6b6a1c00bc0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-04-23 17:41:36	<u>0x2b4e6c5cfc4ab5fff0d9a6c27d371a81a9dbb7b4639b3e349ef0ea595d47e455</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-04 19:54:43	<u>0xc7b52e6f247cb7865928126fe8031deb9ba87335afe3195ec7748eac875e9c0a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 02:04:21	<u>0xf33051cc056ef8af9206ea8de1b0652a5adb9dd62851d932f96dab4528719430</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-30 02:03:51	<u>0xa588bddedf7188d458ee99e2b69ecd27bd90911947bb4e7e71206a82f1e0e7f8</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-20 17:38:48	<u>0x940e2cab2c5d29e0ad13b7bd94e31026a3b2d7cc23c7ac870e7bf93f4bba609f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-14 18:41:55	<u>0xfbbfe1c6b01643a8032c4f5dcb0879bcf40e40cf238ca6f93071c61eeb5df8e1</u>	+ 1 Reward at [5000usdc i%{top}]	✓
18	2024-02-26 04:17:06	<u>0x0befbe13441db11d302993f1106485150cd1c277323e88af88945778fd55143f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
19	2024-02-26 03:58:38	<u>0xcd548b9058e497c68234a640e8981ad56523503e2647e34648a23880b0cb18bd</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
20	2024-02-17 02:59:22	<u>0x140d0c92408ab5ae5c19d209bc798bb6032e38539497075225fda80c00b18688</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-17 02:53:05	<u>0x8d2073109707ad53f82100faca13959a64f045d71c2efa347b9be5f1fe7dbdc4</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-17 02:52:12	<u>0x5145e004c78696935ff29c0f0c5f55b2d814d2467c0a42af8355e1ff9cd0f16b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-13 16:34:50	<u>0x11c22537ac184301e35a</u> <u>f1659af6395b4a6d645bd6</u> <u>5030044cdf6b84bc1215d6</u>	+ 1 Reward at [5000usdc i%[com]	✓
24	2024-02-13 16:06:07	<u>0x5abd1a950a7b1854cbf3</u> <u>d77148b897257e59cdc677</u> <u>1be77e4c383921b803b1ba</u>	+ 1 Airdrop at [3eth i%[org]	✓
25	2024-02-07 21:12:21	<u>0x1bc3d2d60601c98d3196</u> <u>b516726b0cc5f1ca64dc90</u> <u>ca2f49fb576496b5283284</u>	+ 1 Airdrop at [5eth i%[enet]	✓
26	2024-02-07 21:12:21	<u>0x2233099b392eb9748c47</u> <u>b1f1876e773f8430ac52a8</u> <u>bf68d80570b142a0917327</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-03 22:25:02	<u>0xc574f98394f362ada4b0</u> <u>95d2dd998687864b885676</u> <u>154cea9103f6522b1ddba9</u>	+ 1 Reward at 2eth.org	✓
28	2024-02-03 20:35:36	<u>0xb4f6f205e290c5a09be9</u> <u>591b96ba4f9dcf956dfe96</u> <u>80037605acdfbe4230e6bc</u>	+ 1 2000usdc.net	✓
29	2024-02-03 18:55:05	<u>0x68a61363b5fca6081530</u> <u>6fec50075d8cbe5f5fc438</u> <u>d50ad76118c5aa806cdb3b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
30	2024-02-03 03:34:49	<u>0x5cad1a571ffb73b2a974</u> <u>f681a13b8ab04a745494fc</u> <u>720fec37f281aed96975da</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-02 11:51:55	<u>0x038a6ec6d9c069637fd8</u> <u>5b64e568884d5395619c90</u> <u>8d3bd692ae95c343a7ab34</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-27 03:24:30	<u>0x40db2b00773c33363f5e cb9b2c176ecbf0e075d6ce 7f453c7393fdabe902c03d</u>	+ 1 2000usdc.org	✓
33	2024-01-27 03:24:12	<u>0x893b552583f584c286e3 d094d754e11c162d0d7301 2fc7a49bf1cdb9681ba113</u>	+ 1 5000usdt.com	✓
34	2024-01-14 03:48:57	<u>0x7a2970002919165ff8c3 12ebbc284763b5f30cc622 9653bb67bc37f8e5a974f7</u>	+ 1 1000usdc.top	✓
35	2024-01-14 03:48:41	<u>0x6454576cde8a1b7784ea 4f8ff93a8772b0ad2b7ec7 f192ecf19c551d9af1685d</u>	+ 1 3000usdt.cc	✓
36	2021-12-02 11:06:27	<u>0xd1434e45013754702f69 3a574a861df51824f22560 08cc8e0e61fbfdc5a2f959</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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