

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc6d5e87c98cb482e8f3ca27befdf96e7e1fcd82

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
ðŸŽ•	N/A Reward at usdt-nft.com
LooksRare Airdrop Voucher	N/A LAV
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i¼Ecom]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 23:50:34	<u>0x7bae06702cb5b0aa6bce 4e013a460c3571f1145c07 c0298051d722ac0c90dd52</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-20 01:50:02	<u>0xd63f5e1240b1cef2cce2 ca86336d39c499f23aa4a0 8ce11a2e6168a0561e8944</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 01:48:28	<u>0x29cbe7287c0611d066e1 63b8f548f3ce127766fedb 9b4e97793e1014d6deda7f</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 07:48:04	<u>0xb4c0ff081c50134cbbb08609aa34e9ca68a13caa121fb2674916d13db794b863</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 18:04:27	<u>0x6b07bbf8f7ac46b55bf535b94de283b7cc2a965d75d0fb1dced2c667eddab48a</u>	+ 500 op Code	✓
6	2024-03-13 21:35:03	<u>0x96c114c08a1e9d004a238a0ad56ae09a19e18872ac5011861e52426282d7d1e2</u>	+ 500 op Code	✓
7	2024-03-13 15:31:22	<u>0x4031d7c1678bd3fa85ac3166eb23c272adaed05dcb6a600e169540737fe5e20f</u>	+ 500 op Code	✓
8	2024-03-13 06:57:18	<u>0x7414e7e3c7c19d2952e9461929e709fd58ccff7da650f34873bd82f7fbdacb9f</u>	+ 500 op Code	✓
9	2024-02-19 03:00:17	<u>0x5bb0aaf65807266720ecf9eae6b8949136acb808e4ec739a2b1e882daf6905de</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·lootusd t.com	✓
10	2024-02-10 21:33:34	<u>0xc40ef7b587b61e692ad7d5b1a411ee7813e0e67e6ada2e80051a4a87c10bd8f1</u>	+ 1 rds	✓
11	2024-02-10 09:13:17	<u>0x489a9d093094f49162a97d00d8132406fbb3231c2e0b1a8f3e784e3bd906cd0e</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
12	2024-02-06 15:11:04	<u>0x5cce06bed6116add589755a9746ac8520a33cb42f30f606954ec3127491d13e6</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 14:19:05	<u>0x87188494321a051412ace7698e1c517303d9bbbe52ee1374cdfac297c35fc2f4</u>	+ 1 rewards	✓
14	2024-02-02 05:14:18	<u>0x84e05c6c4918c2cf85fbb37ef5c6bdfac7f07af5d778c32271a570e0990db5fe</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-01-31 06:16:48	<u>0x7f4036546edd8d9aa3f2404e517f7a1e0ab6d02def2a364535947476ce33119e</u>	+ 1 rewards	✓
16	2024-01-27 14:15:43	<u>0xb6fa722450f7c92a6aaada4cc8160f0f90854db0940193eb67f05b7162f68251</u>	+ 1 REWARDS 5000USDT.NET	✓
17	2024-01-19 15:17:04	<u>0xe391d27dc3c0a0e4ed27c7b64ac2f3eee7b778626c8f48145411c052e102e261</u>	+ 1 lt.com	✓
18	2024-01-18 19:22:25	<u>0x1d6a44adfa9949b357fcdee7f6f15576e015e48e545f41e0a31051b9b3c1d086</u>	+ 1 lt.com	✓
19	2024-01-15 07:32:39	<u>0x86839375e3d448e3bc141dbde8b9865d22d848952846f3fdb7feafb46505e06b</u>	+ 1 rewards	✓
20	2024-01-14 11:22:31	<u>0x776ebaf451c05efb91be07cc8d78fac2e01b5d2bfe d3718c822aaca43f27128e</u>	+ 1,000 lt.com	✓
21	2024-01-13 06:06:00	<u>0xa3bfaaec06bbad71abab ea87780cc02ceb96fc519f3928384bd9fab23a404cf8</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 05:51:06	<u>0x6171e371695e07b3a915e77fd4819819ada454f5426dec54a7e8193238435c5d</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 23:50:40	<u>0x9c82368d633f01b1b83e1a916b8e5198c693de1788c4abf03cb47a31a617a526</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-31 10:16:55	<u>0x1dbbec723a448c81285a47dcf4e6923ca47b20bada902f74dac234e7510857ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 10:14:37	<u>0x68192b4febb5eb416148ad1440db1dc821ef3f70c55e872438eec7d11530a3bd</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-22 18:26:30	<u>0x6dfd833aa44f8584ec9eb134ef7025a9b8884197fc1be67d9a1085c14bd6fad3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-07 23:18:25	<u>0xa8b8b065805f6d7b16d38af94bde814fff48e32a51ca3ef5eb8e4b7a442addcf</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-02-24 19:25:50	<u>0x73d221dac8e9231c9e4c69cf26638308a69323544920b44de23d4b3bd284358b</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
7	2024-02-24 16:17:01	<u>0x1ef3fc5110796f49a743d8cba5c2c2ca0b07893ae43f124dc0e4103f8b0b08fc</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 13:47:33	<u>0x3fe9f0aacabcc6a0396c bb2c85133ea4f18732a6c0 fd4418a1e2fe80930f008a</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-17 10:23:49	<u>0x08d2b90e1f29b9448965 fb4ed2e4686b177fbaa880 1b9da4e312792c417a8fec</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-13 21:27:01	<u>0xc629e69e80640001687e befc27a0571efcdd790188 61ee6899e515b33a4ddcb4</u>	+ 1 Reward at [5000usdc i%€com]	✓
11	2024-02-13 21:12:47	<u>0x51517de9babbbb16a00d 7e45d3e4653dc758c9090f c1b07a117062c60e8557f6</u>	+ 1 Airdrop at [3eth i%€org]	✓
12	2024-02-10 09:31:51	<u>0x99e1cba3a5b700e8914d b1be8144e3d1244b2d91d9 e4ac64acb9cd42170f8f3d</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-05 19:49:34	<u>0x78eea4aaae56b5281337 84f6f1a5d62ebad6d37f3f 5eca0905fa238d9f377cf7</u>	+ 1 3000usdt.xyz	✓
14	2024-02-05 19:45:56	<u>0xe23d169e92bdffba3c4e a2ad05763ac4de73c90293 bf6401e92ed15fef483037</u>	+ 1 Reward at 2000usdcâ€,net	✓
15	2024-02-04 14:16:36	<u>0x6d33102334f1f40df3eb d65f6cc03ae25a4f7dcb05 a2ab736f52eda2bfa96a8c</u>	+ 1 2eth.org	✓
16	2024-02-04 14:15:12	<u>0x8ffea03f1afee6188a77 decaf1493a0b1af84d883b 213d0f0a06dd581d2d1c77</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 14:06:54	<u>0x90dac37739922b293521</u> <u>9f232a208dd46454f62ce5</u> <u>1f7f38b1caae1818998997</u>	+ 1 3000usdt.xyz	✓
18	2024-02-01 06:13:05	<u>0x2e9d322c28a6f4b7cc19</u> <u>77c3f1204e4a0b6500011f</u> <u>2fff993f15add2e99f8c6b</u>	+ 1 Reward at ether.casa	✓
19	2024-01-25 23:26:05	<u>0xfebcb62a8a5756fd50f4</u> <u>7ef8a0d092fd4e179fcf22</u> <u>5aeb8d2521098e67762ad9</u>	+ 1 2000usdc.org	✓
20	2024-01-25 23:14:38	<u>0x21ef783802876c5af971</u> <u>29a57d3cbda2f25cd9a847</u> <u>106238b61cdb312454555b</u>	+ 1 5000usdt.com	✓
21	2024-01-18 21:43:27	<u>0xdb1589a3ec4cbb33317e</u> <u>42d68419e240b960964ec6</u> <u>1704147a4e7956b0675c1b</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-15 07:36:14	<u>0x66161f3e4c9da1aa6ed5</u> <u>34ca23b6bbadc74376bf2e</u> <u>c90a8f364ba7a79280c935</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-13 22:01:07	<u>0x0661e738f64b6361b8a8</u> <u>c307c64c3fc55f8c3fda2f</u> <u>4536ca2f3e8f859b6a408a</u>	+ 1 LAV	✓
24	2024-01-12 09:14:06	<u>0x1ef36e400df8ce3111da</u> <u>f2092768b3db967a352040</u> <u>9bbcea70cdc7efb48f5859</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 21:47:21	<u>0xf718110527a31a0b13f1</u> <u>3a4980273d8587477a96dc</u> <u>0a6fbfebfadcb83554e45e</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 07:23:22	<u>0x92c7d117658018e92184</u> <u>beb60016c8acfbf3f2acae</u> <u>c9caf5cb858c0b8b6a6fb2</u>	+ 1 3000usdc.com	✓
27	2024-01-11 07:23:20	<u>0x3045538e564170445b1b</u> <u>4e17884c05b6aa0a7d29d1</u> <u>e715c969c1b25110e5e0e2</u>	+ 1 5000usdt.org	✓
28	2024-01-11 06:52:56	<u>0x604b8f68c1d3bbdc6fd3</u> <u>569f110b26bd380e539c12</u> <u>fd55db5271c774629911bf</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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