

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x081f77ec4ac0ceeed30b91c292546194efdde6aa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
ETH - BONUS NET	10,000.000000000000000000 \$
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  ·airUSDT.net
Blast	100.000000000000000000 Claim on: Claim-Blast.io
USDT	10,000 \$USDT > LOOT-USDT.COM
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
WMATIC	800 Swap on: wmatic-swap.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
'	N/A NFT
	N/A Reward at optimisum.re
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
contract one	N/A crone
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:37:20	<u>0x397a79f95340e95f915a</u> <u>deb940a9efd49c77cae8a0</u> <u>cb7cb86c713791740b7a86</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-26 23:56:17	<u>0x1bf006fc13317aeaf075</u> <u>5b4082398fc86dba989f2c</u> <u>b814b07c5bef8dc033f5cd</u>	+ 10,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 21:27:31	<u>0x0ec4a1cfefc047d657af</u> <u>acbe3d422faaac5036fb48</u> <u>3b02f61c4da3edc6245ad9</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
4	2024-03-17 10:47:07	<u>0x4d5953bfc454a5d5d644</u> <u>2ef9dfc895b03ee094e91d</u> <u>edc7fb3a5ac91d36ad37c6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 09:50:41	<u>0x06f44efd64d83d5bfe6b</u> <u>4a66752d55c350ec082f3c</u> <u>4b47786879e714894ed02f</u>	+ 1,791,010.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-16 00:23:02	<u>0xb239493ef2f27906b987</u> <u>ad8efee5d826937d9fd591</u> <u>12d335e19a0bbc2094208e</u>	+ 500 op Code	✓
7	2024-03-10 02:58:56	<u>0x63b5fbe6143a5ff7ed2c</u> <u>6cf4ed6a507acfb011ef8</u> <u>834e7df73b0ac82297c49b</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-15 18:56:58	<u>0x98763dcb77eeb9292d75</u> <u>0218f24a5b2f811c7271a5</u> <u>0ddf9ee8d714f3860460e9</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
9	2024-02-15 18:56:04	<u>0x62692dc4184d126ce952</u> <u>6b9e398a310f48335c5e22</u> <u>e99413541e700719ef3405</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
10	2024-02-08 04:48:25	<u>0x6dc07b8d19413ee13d02</u> <u>8a571ef51c9eb0007b0a64</u> <u>b3bc0b789f73c4ee91ede8</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
11	2024-02-07 19:48:16	<u>0xf532b30be44a168e237c</u> <u>2004ed23af06f00b8c49a4</u> <u>1acdd436175735ef062876</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 18:33:47	<u>0x25494cdce6e13b23a2107aa7e92e414396f8d2c1de5f92c8f868a63897abf73a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-31 20:29:14	<u>0x865e069c6500ca9fe9fa1ef0ecb09e6e9522a96f2599e5856d5216ca73bf286e</u>	+ 1.0000000000000000 00 adar.site)	✓
14	2024-01-31 19:37:37	<u>0xe32cee00899eebe56f1e6f844bcc80b5d6dac94c803d77cbe74188b600098ee7</u>	+ 1 rewards	✓
15	2024-01-31 19:37:37	<u>0x3d4c64e8dfa8fe783b7ccef8bd901ea1dc782d8ac366d612800295567adc262b</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
16	2023-12-24 07:34:22	<u>0x95dc68b64abb63b0126bee6360a32dfd0fb9517641aa06cfb9a77fa5ab2e4070</u>	+ 284.00000000000000 0000 TONCrypto.io	✓
17	2023-11-11 16:40:17	<u>0x0a8ca3716672942771a389f30e0b6a128808b9a3531f072638c0d9bd8ab87fbf</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
18	2023-11-11 12:22:09	<u>0x2ce0ca1709caed8bf1f038d0326d1962a036b174d9c336915aa5d5fd86fbcc6c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:23:41	<u>0x03065c207f3dd59e14ff859e98a798d6cc60d623114e5145f244a5444cc53b65</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 01:32:47	<u>0x644eae5b3ef715a3616a25568d97f1e7eaa095102b828b8bde56f5fc5c6ac47d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-01 05:15:28	<u>0x873ac11e1044ec01d25f1eebd92759211d5ad68ceb4a34d74fe5daa8eeb9761f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 07:08:09	<u>0x6e57c6d1c7f6cb51e6f8d79e980482930854bf72570a768773b9d728390fb864</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 22:19:08	<u>0x0692e6475b89780cacde d5225fb317d89d2381a307ea46dbc2d1f22b05f18ff8</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 19:55:43	<u>0x9d115ce26aad74201ada82a750b7ef4dd54b519562f92a8c3d40e85b6148ab4c</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
7	2024-03-22 19:54:25	<u>0x4549ea03a20bec5d1ca1e489b000b1c0cf3801b9c771ce3d8aef4867ff6b36e9</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
8	2024-03-16 02:38:35	<u>0x57a2786f29cf63d63637d4d5b1aa82060391f559a89ab7f551455fa25ce32871</u>	+ 1 Airdrop at [3eth i%{top}]	✓
9	2024-02-18 10:25:05	<u>0xec5ff7eca3175fef1e669430654c4535e32a114b43c70a5fc7a3c6fef26e34e3</u>	+ 1 NFT	✓
10	2024-02-16 22:48:30	<u>0x879f184568bd624f947ce43f6f52ed2957a499c9c8af62a84f66e963ac6ea2fc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 21:16:47	<u>0x26b26cfbae5419a8735693f87265b1ab328ed9dcba59e0360e9bd8295bffd938</u>	+ 1 2000usdc.org	✓
12	2024-02-01 02:08:17	<u>0x533eda92396f6865d947db0fa04a76566c5e6c55280154fb4f0e8a9900696ca9</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-31 19:49:16	<u>0x08d8ef5d5b67d58f40b2f3e8ad2494e5f0b491f5a62062400dea3c82aa3733ed</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-31 19:48:20	<u>0x92e7d53020229aecec45b749c78496781fa11e8650e02f6ac023e04ca0f4c047</u>	+ 1 Reward at bonewin.com	✓
15	2023-12-22 22:34:01	<u>0xb04abf66980122651ba4367809da66fb14a9903e95269be766f994fb8cb0eba8</u>	+ 1 2000usdt.icu	✓
16	2023-12-22 22:31:45	<u>0x62cf4a564e9b349554fa2fc6c42a8659e53738a780918b4a488b9618307f094a</u>	+ 1 1000usdc.net	✓
17	2023-12-21 00:33:20	<u>0x688ae2dc618638c61cb644dc4ae5258d6f901be11d2079ec7d668e2a5b697122</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 22:29:23	<u>0xf8909a6771a17eb701aa57d444dcDCF18DAE219108a15adb588cfa147ad804bc</u>	+ 1 org	✓
19	2023-12-05 04:39:24	<u>0x151dc22a8b80d8d1ef43efb33b36d9590cab20da1ef65708f9204aec0d43788e</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 04:39:24	<u>0x3543e6ae5287a80fa03b</u> <u>f5e3ed0272af8a3ce01447</u> <u>7705f08c4cc6ad8b1b99c0</u>	+ 1 1000usdc.org	✓
21	2023-12-05 04:38:12	<u>0x2633c0305c902e585570</u> <u>d7247ed717d703bf915a80</u> <u>b45b5a21a208cc71abcbf9</u>	+ 1 Reward at optimisum.re	✓
22	2023-11-08 03:33:57	<u>0x5bca086f7ae9b1d96fe2</u> <u>fecfc782fa086a3484f385</u> <u>3d3984b6b527926485cb12</u>	+ 1 Voucher	✓
23	2023-11-08 03:30:29	<u>0x66339351d80cf3edf47e</u> <u>c93a77c622cbb6360ef86e</u> <u>ddb5bfa991a259ef7f1c27</u>	+ 1 uk	✓

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