

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c96b2916bfd0a059b3cfa23ec5fdb356eff83a4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MAGA	750.000000000000000000 ga-trump.xyz/
!ETHENA	5,000 wards
STN	10,000 web3stein.io Get 50\$ in ETH
AliquidEth.com	N/A Claim Reward
DROP)	N/A) to claim
! 1000 USDT	N/A aim reward
oucher)	N/A Claim by link: zlrcuit.xyz
! USDT	N/A RDS
! USDT..	N/A !
! USDT..	N/A Visit telh.org to claim rewards!
Airdrop at eth10.xyz	0 10 ETH
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
'	N/A Reward at usdt-nft.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
\$5ETH Reward ðŸŽ•	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 20:08:44	<u>0xf2060cc892d95864e3566ced846b0ae9e44397bd37c93e78bb0c10ff5ccc1aa0</u>	+ 14,777.000000000000 0000000 ~	✓
2	2024-07-29 19:46:18	<u>0x6df08ae818d73c0854d8fd3d51c963c66009787e499bdaba0b0a23f919084c42</u>	+ 500.00000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 15:55:25	<u>0xee31244c5ec817cf08340f78c2d5b92cd61bb743508fb6088737dd4deaddaa01</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-17 15:54:45	<u>0x1f64d3f6dd7bd60844f8361bebabacb59e0fcd447f4793a29f01bca2668098e2</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓
5	2024-05-11 23:56:30	<u>0x87cbaa847bd2ac3e5381246af6f488cf111b29c2da4fd352a196fa0d6a367b2f</u>	+ 1.0000000000000000 00 z	✓
6	2024-04-18 10:35:28	<u>0x0230c9feaaeed477be027faed8fba2caf86f135b2a30e05ffdf7275a5de59911</u>	+ 5,000 wards	✓
7	2024-04-03 22:51:03	<u>0x951dcc440d4490098ad0ba49b96cc55ed7ce92a1c658e11990698b6b2ec7ce4e</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
8	2024-03-06 00:05:56	<u>0xd17ff17f67e3d8addb9ab74d0a95e29e19bc0cea0378a210598a97f69a3ea799</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
9	2024-03-06 00:05:50	<u>0xb18d218c90aa850532b01d7b8338e4606e1a80746a0c9a76335518cd2c2f1254</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
10	2024-02-20 23:57:41	<u>0x730f74e8fba0901ac45c3cb8d72b857796a7dfb4e52352ec3f58d376e9b2bbbd</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
11	2024-02-18 17:18:37	<u>0xee02ddf98a3ccce5268d0a624c85e9d056d2663547ed945eb077485e6efc1a98</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 18:36:39	<u>0x9cae5017c700a810cd0e2378fb6719b38433ac6a3f4273a938246b9058c58ee0</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-12 14:29:56	<u>0xfd55e14bde608482c927b73f6c42b9b8b0c92700f128f31796947910a2b1796a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
14	2024-02-07 09:39:19	<u>0x23ae27ea90220001655ddf44d3de459af84925b34ca4561acb06780fce905edb</u>	+ 1 RDS	✓
15	2024-02-02 17:41:38	<u>0x034bb5c9b5992dd6fcbfeeaab38a96e49bd437b8cb02ea023014303385e363c0</u>	+ 2.10000000000000000089 teth-voucher.site	✓
16	2024-01-29 22:42:53	<u>0x0ba3b2ff8785306bb36f7f85db6066701f1f20a51583f8134fd99bff70d46ff2</u>	+ 32.000000000000000000000) to claim	✓
17	2024-01-29 12:48:22	<u>0x20b28e14cbbb3d80b71184c96a98cf97bf4e6b6f502500c9f3a393922deee996</u>	+ 1.919999999999999929 //steth-drop.xyz)	✓
18	2024-01-09 00:52:40	<u>0x6677c83813d238158c76eea646767a1b68330480103fbaa4ac3010cefbf46f76</u>	+ 1,000 aim reward	✓
19	2023-12-28 09:27:05	<u>0xc67db73ccd597d25d8ed77f8d7b72ef32f462f5ed02640a21b05c93f83d7fb1d</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 20:58:46	<u>0xad8b56f4ceef071be974ea07de6709d58f8d55a3a2a54d6303c673edbcadb6d4</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 19:46:12	<u>0xe97521b147b6c9261e7def98950ebeffaf7cfaf4d67e15db0fe493ebf52f88d3</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-17 15:55:27	<u>0x3ca43a1e746844da2afc cfe3dd3e47e0dc2211a95672e451c90fa9cbe959beb7</u>	+ 1 5000\$	✓
3	2024-07-17 15:55:11	<u>0xd61311b5484a4f1d6751abf0e6e24d842c5703d823475dc45464a7f86a3a5f0a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-04-16 19:31:53	<u>0x6a45a18f4af870871bae771e67babf9c637bc89a1436e52a54f4c3494c1f43bd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-31 21:20:27	<u>0xd32c7c889563aaa24e1399228af1e1ac049f8674e3a76329fce0cbe8e4a6f4f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-06 15:42:00	<u>0x7c0e07e5bfea11eec735f79f1d49a1b84924eb8340c6192346273b6b0c41ab34</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-23 10:54:35	<u>0xab38b9360b4cc8f0992ea64999296400cd0b2753bbdf60722ab25d7e1020260</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-12 22:22:33	<u>0xcbd88409fe6f033d67d0129745692e0e5774969a3b56646e04a59c28d30f4f93</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-12 21:52:09	<u>0xbc55e727a0da4cf6903eacf0f632ada696b0ce19c8bb37ba2383e257d536ec17</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-06 20:15:45	<u>0x085bc10ebdf1ff58e96775c40002eff3d7e6fd63f65a9777c878a5325f3611b4</u>	+ 1 NFT	✓
11	2024-02-01 20:42:21	<u>0xc1dce5746d68df4c03a3ced16d15db9a2d55c602d6dd2ef266e4909565d3ba75</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 05:53:44	<u>0xd72029fb7214cbca085f1fe4c577b0a69d11d4af5dff52450aed14016e0e5655</u>	+ 1 2000usdc.org	✓
13	2024-01-29 12:52:06	<u>0xde6302f99c2ff456b85a5a31a698e75bfc2a4323b1d5f4c2e4d4d091d28720ea</u>	+ 1 5000usdt.com	✓
14	2024-01-28 14:02:22	<u>0xdbe7cbd1d2891448fc582d9ef3c35948604429e5ef5fd06ffe762bd5af9d2581</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-22 15:48:34	<u>0x72ad14a21d47e67df778aa5a20d7b8d57a4a91de2f2282e20ec6cef18f72341e</u>	+ 1 (2750usdt.cc)	✓
16	2024-01-22 15:04:01	<u>0x2197a7fe8be2be9f8f36545bbfa67e158e59366533cd46e7784c3cb63b6f1635</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 21:00:51	<u>0x0f388f7b25849471a06f3d513e215d274a4997bd834a0c507eacd70bcde3303e</u>	+ 1 5000usdt.org	✓
18	2024-01-09 20:01:17	<u>0x34a2892e55e62caba42342432229dbf65c061e1286248d18cd5afa01d7e6304c</u>	+ 1 3000usdc.com	✓
19	2024-01-09 14:31:20	<u>0xdb07c6ffafe093d6baaae74363e7d4eeeb69b5daf23b014bee7cb8be10371aa7</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-02 23:28:28	<u>0x81db7f24598ed7c0d4b04415dc839a8ddcc8f69975042d8b366125e1e91e6812</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-26 02:29:16	<u>0x77d40f20d0cdb684a24ab0760fdbfea6a2caf3c0156e70e0e20c47b3981104f9</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-25 03:51:43	<u>0x9dd858ba55cfab7b258f3ed779a05fe9505bd2bea6981de366f954d5c46b86ca</u>	+ 1 3000usdt.net	✓
23	2023-12-25 03:13:38	<u>0x47dfcf404c77ebc3cac2b41a2826707186957d3cec2a21f71cabf03aa7380617</u>	+ 1 2000usdc.cc	✓
24	2023-12-25 01:21:28	<u>0xd4d4a59e5dbb271958d98b8a10ac8275dd4253eeec7234553133eee4549fe164</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-03 22:20:16	<u>0x710d4703760806d0ab290ed6a137d0d11ea73fc4a3179f4feef7804903ee193a</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-03 22:19:52	<u>0x4b1caadaf9baef85c43fca14c5e27ab23ba88593d664666a52f3594ffc6ed273</u>	+ 1 1000usdc.org	✓
27	2023-11-28 23:43:39	<u>0xff650587d90189e8d688db1b818675aca4d72c06b608b68779c4a4c3da9a88e8</u>	+ 1 2000usdt.top	✓
28	2023-11-28 03:28:38	<u>0xf7a72ab56a850d8431b4f9c3f629205c4574eb96b09100fd9a03126ba4ec8f77</u>	+ 1 org	✓
29	2023-11-28 03:28:19	<u>0xc7deece9f3a83255cfc0e9db622808b1e95944a2b2ba68bf97a1099c0ab5b3ab</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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