

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15d8bf68d6d0dcb3332ff967cb71849c4b81b1b</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Gone Pepe	0.00000000 GONEPEPE
! RETIK	36,845 RDROP
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
AliquidEth.com	N/A Claim Reward
DROPARIUM.XYZ VOUCHER	N/A yz
! USDT.	N/A ds!

Token	Balance
BLAST	N/A op Code
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
NFTCard	N/A \$BNFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Reward	N/A 3000usdt.com
5000 USDT	N/A NFT Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop] ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-18 11:39:55	<u>0x79e6a9c27acc38963e8d</u> <u>6b1159db0d587f65cc16e3</u> <u>0e529e3aeeda3e2ae8fd12</u>	+ 0.010000000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-13 21:43:30	<u>0x1728c66ae7a8633d8ecb cdb2a9c9376e9897b483b8 9b8cc38400299ff059894b</u>	+ 37,500.000000000000 0000000 WIFI	✓
2	2024-08-16 17:34:44	<u>0x6299872b6f22a81f4882 44d008425bac81cd1a2437 9cd22e91b0fc8510738a1a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-16 17:33:38	<u>0x9979f56523963a4230be 8af23381ab73c4ded030da 65788c7c69377d869e2f53</u>	+ 37,500.000000000000 0000000 WIFI	✓
4	2024-07-16 01:46:45	<u>0xf68072fc6ec59f1b5832 e1a4f63cab12429a3fb3bd 7d71d8e5f26e24e4402c09</u>	+ 2,000.000000000000 0000000 o Claim	✓
5	2024-07-15 21:19:17	<u>0x20af6ea230db92e0a6e6 10a038dbb2491526e8a28e 7e22138a1903c6cc14cb93</u>	+ 37,500.000000000000 0000000 WIFI	✓
6	2024-07-01 07:30:06	<u>0x59eb39500c100a76dd1e cd3c45196eb465b9cec859 186200c577f1f5f1fe2a64</u>	+ 36,845 RDR0P	✓
7	2024-06-17 07:06:56	<u>0x429e98e2dfedc48db8c3 b27f15cd1d55c655ca15d9 1bb7a5121c344bef9f9206</u>	+ 37,500.000000000000 0000000 WIFI	✓
8	2024-05-15 20:11:33	<u>0x2ec5cdfd7dc99e91f9d1 66156292556a1c70925c79 03c2b39e0019f4afb21b14</u>	+ 37,500.000000000000 0000000 WIFI	✓
9	2024-04-15 19:12:25	<u>0x9b1723d6a165199843f0 b76c0fa90de0a1b701007f ed1b9d9dd444539e240081</u>	+ 37,499.000000000000 0000000 WIFI	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 13:52:38	<u>0xb65ffa4f4a06d8a490a586377dd0b0022c2ad34d792298c5c071a699aa1b30c1</u>	+ 1.0000000000000000 00 WIFI	✓
11	2024-04-14 06:02:09	<u>0x08df0efde3fe278f7480104efa24e6d47390fa479503c73903349ffec10d1d99</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-08 14:15:12	<u>0x02a3057940c1a47343520df3d02f5cbc0a14fa8b11ece108d3d3bbc3f17ef2f0</u>	+ 97,766,285.3472093 5 MATICAT	✓
13	2024-04-08 13:31:30	<u>0xa9f2967be98cd25828e838c1f67d88ffe0c02f76cbe9ecf9cddd1a3b5e39ea1a</u>	+ 89,264,893.9854849 1 MATICAT	✓
14	2024-03-26 07:16:18	<u>0xae6b6a16f2a25cf04aa7a45794f599de1c5134a8df1e4391c46002480c40b76e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
15	2024-03-17 19:24:47	<u>0x0717dea237550c6fc11b95297b27a31eb9b74f975c70e8d3e01ed34c50e93a54</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-15 15:59:35	<u>0xa7617895ea6e48729b3be961ccfebe4d26ea39c64bb6e23dd4025e64c6356005</u>	+ 500 op Code	✓
17	2024-03-15 12:57:38	<u>0x930e85d67c4dd4b8c477b6ccf11a0e03ad08c7672d8629fe19910bb0a024706d</u>	+ 4,934,969.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-02-29 13:08:04	<u>0x193521ac5639dab0120a9b8f4e2c15c102198aa79648f13282ea6e986d45b09e</u>	+ 6,506,425.74654583 SUNED	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 23:53:25	<u>0xa3ca9801dcf306a3c011</u> <u>6bfe3206d14cc913c6792e</u> <u>795fa20423b21654ce7d54</u>	+ 7,646,545.06583425 SUNED	✓
20	2024-02-27 23:21:56	<u>0x467da8198a159cb84f5f</u> <u>26d52639678c65d33e85a0</u> <u>d7d26bafbe33e739f783ff</u>	+ 13,475,026.4685456 5 SUNED	✓
21	2024-02-24 02:49:15	<u>0xbdc62d8cb61f5495b3bd</u> <u>5ab75ac510e1de344e8e57</u> <u>9f94f2c2bce487c87dce05</u>	+ 1.0000000000000000 00 yz	✓
22	2024-02-20 21:41:16	<u>0xcbbdf2bacae964e765db8</u> <u>721af0a0865038ab94acee</u> <u>d8c5cdd5865cf8154d3f3c</u>	+ 1 ds!	✓
23	2024-02-20 16:00:29	<u>0xe968bb2c3c3d8fc0632</u> <u>848b9b63ad808f614ae21c</u> <u>e27b6dcafa64e9dac94406</u>	+ 60,348.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
24	2024-02-18 18:58:17	<u>0x1455f805085b16e827b3</u> <u>f0bc32e7884e34584c794e</u> <u>9f477df89e7c1f7c89725a</u>	+ 1 !	✓
25	2024-02-13 00:45:55	<u>0x3f206c7a866d67473ae5</u> <u>32db091dbb419e368b7d8c</u> <u>0b5c9eb4ab5667eaa95faa</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
26	2024-02-12 22:10:25	<u>0xd0c56beac8862941cf42</u> <u>93e8024cbb0a68ce868231</u> <u>d1cf3dc33801fb245d0663</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
27	2024-02-12 21:40:08	<u>0x02351b3818807714c0fe</u> <u>f51af8a1261e75a5c36e15</u> <u>367d37ddec909f56150c9a</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 23:59:21	<u>0x437847d031396a934b270dfa5f5fda7f6db8bf8a98ebb7e0159af0204791e025</u>	+ 2.0000000000000000 00)	✓
29	2024-02-02 20:48:20	<u>0x24e38bb923ab00df47542d1c2b0f88ab7e4bd790b5908610f475219effaa40cf</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
30	2024-01-15 23:01:20	<u>0x5527beb7005887486892bd197f190cda3e4046c5449cb9a58ca11a95807a2fdd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
31	2024-01-15 22:59:36	<u>0x1b9fb8828d898bc08d41ed672d9d158e3362900f437b143198c092a55cc37034</u>	+ 5,319.000000000000 000000 WIFI	✓
32	2024-01-11 15:10:06	<u>0x39bdade63c5769783385da287e6066748f2f4690afa3809d10b4b731190777c3</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓
33	2023-12-27 10:24:03	<u>0xbc82db8f0d5e30056457facc0f9b357c20d33d1d86b343a8fb67ea1cdc28b355</u>	+ 1 Claim Reward	✓
34	2023-12-15 23:03:36	<u>0xe00da657caa7ee944f48354ac0a1fdd654a30b3399adae98672fb4494d0b92c</u>	+ 1.0000000000000000 00 5000USDT	✓
35	2023-12-15 23:02:12	<u>0xff3d4966e873e3e471a103125fababf71187ed5f413b44a26c62cf00e8a0f4dc</u>	+ 20,833.000000000000 0000000 WIFI	✓
36	2023-11-15 21:02:48	<u>0xdb3ce8017b489e5fd45e6e4d9612fc7778b0540c6627de20059fb6189d5e38a4</u>	+ 28,571.000000000000 0000000 WIFI	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 20:53:54	<u>0xb78e608e70946320ec5879fcb5b361fe00d937317c7a2506f118a6364e28789a</u>	+ 28,011.000000000000 0000000 WIFI	✓
38	2023-09-15 20:36:00	<u>0x236a589ff3eeded5d90ed43f7be4361735991c3aead9723b6bbe6128a79c61a5e</u>	+ 45,455.000000000000 0000000 WIFI	✓
39	2023-08-17 22:22:54	<u>0x4e2a0757b17e88d82165b32153b193b0bc88e54d8f80297e5e2ec5ddbdb116ae</u>	+ 40,000.000000000000 0000000 WIFI	✓
40	2023-06-29 17:04:59	<u>0xdf50c0938e4bdf70cb135f3706b3e82e98f16e679108553ff0b60d7042a62f12</u>	+ 395,735.000000000000 00000000 WIFI	✓
41	2023-06-27 21:58:52	<u>0x5a66d70196bd6b8fe043108f5af33c82088c7bab135cb4da3f5c0ca955286bbf</u>	+ 1.0000000000000000 00 WIFI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:34:08	<u>0xf22046e27c8358090c2506aa12a491c515ee18e527e28a6393fad619626b03f3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 17:33:58	<u>0xf982c54891757595880f7fe947152b1a9bb5c9da588e219e291476d3a69092bf</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-01 07:30:56	<u>0x407d56b5edc7217990983d2a984f59d214d3f3ea8d949611081d7cea7ff3fe8b</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 07:30:32	<u>0x4ae0adfa949b672affe3f8ebf15beb33b77487091ecd109db4228ab67f38265a</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
5	2024-06-29 14:35:59	<u>0x1a6bff8d2613d4fe911502f4dab4de18e402903fb2b8908ff863f99e90ac42eb</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-17 07:07:40	<u>0x693a2f9b3fd87eee1cf633bc7bdf8a49ce6a4b8993338a31e3499a9fb93b504e</u>	+ 1 ?	✓
7	2024-04-14 11:25:46	<u>0xeb35d45a6eb768df90da9f73cf683b4d3318f671f313ad1f7a3f4c006fc90a3a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-09 02:00:47	<u>0x1aac750b8f9b5144c2cfe8cc5f4983508e37e736be92870109dbc7e7a2a43504</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-15 21:50:13	<u>0x3695f4c42f65ffcb1dc8091ff65924fd384ea4e39414a1ea2b7ac27c60e6d453</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-03-01 22:54:07	<u>0xcf5e4f8d65dc8fdaf1cfc61692e9e5a88067b7e4bc11855a5c7b926bf953a170</u>	+ 1 usdwin.co	✓
11	2024-02-16 04:16:49	<u>0x67506579923efd51880dce03199f467d8376d4cabf28c691984439f22f6024f2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-16 02:04:51	<u>0xa06ef90872b643648a96fb82da34af876b1a518dc05a45da3c1aa54b8cde7c75</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 22:52:16	<u>0x7080ae2f263baf72ab36d54144d17078b178c56d62677973192a1a85d7100740</u>	+ 1 EigenLayer airdrop	✓
14	2024-02-06 21:58:07	<u>0x6ed4eeb3907714cc44315e7ab81703ae2926ca40f36165f8e1e49f4e48fcf9fb</u>	+ 1 NFT	✓
15	2024-01-28 15:25:34	<u>0x1de660cf670f267137a1ae4b2824594d83b87fe374de694b325d112a51eb1250</u>	+ 1 Claim 1000 USDC	✓
16	2024-01-15 22:51:26	<u>0x60b494cc4e3e5799c5875e3c38587d91fe8d1da74e8e7554ef57ae66cc9f2418</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-15 22:49:52	<u>0x124022015aed36f9fc7cf42ac509f96a821434250522aa52608dc0cb0a3f7a76</u>	+ 1 1000usdc.top	✓
18	2024-01-15 22:49:50	<u>0xb80f14229537180aa4666f75976c33ee92f9c4406ff91a1233fd64b61394c1f4</u>	+ 1 3000usdt.cc	✓
19	2024-01-04 19:45:50	<u>0x9ad1f8e0c36f5347f3cd3dfccf4f2fe3a916fef6f197a6a5545dd1192ebdfddc</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-03 22:31:10	<u>0x6c1100211d1137f7351becb7f711023c64d456bf5559467f4c4574ac364fe2e3</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-03 00:41:46	<u>0xfc6629ee4291085f84430813e83ebcd02b3f1cc39faa4db3ff54f6d540d0cca1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 01:48:43	<u>0x3cea561a9825f9660d6e d85ef64067dc4509339004 e631d2106b08a331506634</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-18 09:09:46	<u>0x2eb4cabf08437cf63069 f05c180a8147f533e394d0 19a85703ec8680b5125672</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-15 21:48:18	<u>0xe4fd517464abfca72b96 0f65352fd16025eee2956d c3a6cd6a8bdfd6a143c484</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-15 21:46:50	<u>0x5d08233f52d41d0fba78 97235326e9c9317a17153b cffd0b302b83612a0cb7ca</u>	+ 1 2000usdt.icu	✓
26	2023-12-15 21:46:50	<u>0x7696782b9d436db9c8bd 13e249c1815df8f02d017e 11f9e7061b8c751cd4fbd5</u>	+ 1 1000usdc.org	✓
27	2023-11-15 21:02:56	<u>0xde7b7602fbc587fbad29 cbe50cf1b340f49efee133 61623132ba8aa64eba8810</u>	+ 1 ro	✓
28	2023-10-27 02:06:51	<u>0x0a56871120b918814be1 d69caff0e2e50fe3844c8b 82170cb487b93127933003</u>	+ 1 \$BNFT	✓
29	2023-10-26 18:52:50	<u>0x26b6db1cb76cf11cec79 2288704784864dc471f35e 3f7b63bc74a064830e929c</u>	+ 1 .net	✓
30	2023-10-26 08:39:37	<u>0x731fa9c81ca802aa1c1d 133e01d3280e261b669559 7c60abede36d6c0312b4de</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-26 08:39:33	<u>0xe179b9692f224d6d45e1e1da94fd28aad040aa587c7deef74a280f52346c5ec8</u>	+ 1 Voucher	✓
32	2023-10-26 08:39:27	<u>0xf10dfeadd8496783898a310f66eab365e7090a28706cfffcd6d8c9773bc366d00</u>	+ 1 rewards-usd.xyz	✓
33	2023-10-26 08:39:25	<u>0x1292769f0f2896cc8a5035c3742e64ce9eaca22d9d37aae65512230ea99249d2</u>	+ 1 3000usdt.com	✓
34	2023-10-18 20:54:04	<u>0xb1f4f6e9116adf906a7206ea098e408ae821aae2503ccc80bf1f64dcdad4504b</u>	+ 1 com	✓
35	2023-10-02 18:31:59	<u>0xd079cdfe9add4dac3af8e8e6b79cd49d5dec808d41395f0f6fd274a526ab9c33</u>	+ 1 ards.org	✓
36	2023-09-21 00:07:00	<u>0x141009bc00b688415159d8aa6b93b116d0fc997c28832ec876d436ab1970d6c2</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-14 01:13:47	<u>0xef3c5fedd491fdcc28b7e98d2e77a26ba16b39adc6133d93ec305b24411460ee</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 03:12:37	<u>0x5f2a29fc9b1c6548b1c927c0a633d5eb2db626f72bc5a7498f4f93b6bf05f9ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 08:07:20	<u>0xafadb6e5be409356418133cebd3fecb68c063f2e533919cf407c5f5c5c99f9c1</u>	+ 1 NFT Voucher	✓

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