

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1848cbe6c0ea991086afb0934d1fa0d5cff24031

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
! A-ZKF	78,357.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 op Code
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	1 rewards
mPEPE	10,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[Einfo]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[Enet]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
2,000 USDT Reward	N/A s.xyz
\$5000 USDT VOUCHER	N/A Visit getusdt.io to swap voucher
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:20:26	<u>0xfdeb0b11d569f0f4bd62a0c263bf9303c1d616d073fa4a420a2f7b7c29176a84</u>	+ 3,000 ewards!	
2	2024-03-21 20:01:38	<u>0x91eb424cfd24bb8d5891090fa6c63553df98e59c7a2019e9723bfe680e64b56d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	

#	Date & time	Transaction Id	Amount	
3	2024-03-17 18:08:36	<u>0xc53761233a1628f21483</u> <u>ac4ff8b8d2dd451539882d</u> <u>c1bb452ce2580aad07f5b0</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-16 10:32:58	<u>0x84c1e5823ae69607f181</u> <u>6dc688f35379f25cf4dfed</u> <u>59f67464c1abb22411a1fe</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 04:41:34	<u>0xa2d4500b5397d4e5a01e</u> <u>f090792d765ddadf49c233</u> <u>38ff40ddb1178617e4185a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-16 03:59:43	<u>0xc3a5d85e4c7831f44f6a</u> <u>2bbde8a9344a9c75332180</u> <u>5c6bc2e3d86c17b38605ba</u>	+ 900 \$ Check: blast-invite.me	✓
7	2024-03-14 21:41:14	<u>0x3ae375b8babfa9685ca3</u> <u>b5a6d994ce76e5512c389b</u> <u>31ffeb8a1d991701543e92</u>	+ 500 op Code	✓
8	2024-03-14 21:04:59	<u>0xe20b18379fc16ba4e054</u> <u>75c5b2be78a6f8d8995f7b</u> <u>2478b18adcd805ec52435d</u>	+ 500 op Code	✓
9	2024-03-14 18:21:25	<u>0xf6de772fc130deafc088</u> <u>46d18404d6367179d7d3e8</u> <u>8caeeef411c467fa3a5f01</u>	+ 2,377,840.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-14 06:23:27	<u>0x604f11d2af49a5c61245</u> <u>62c298c339464db4bf1ebd</u> <u>9c80cce333b9528e7d341b</u>	+ 360 STRK.LIVE CLAIM HERE	✓
11	2024-03-14 05:45:07	<u>0x97d82e01998d8a48b2dc</u> <u>5bfc87de306f0b16a305e2</u> <u>bdd915b1cc11a55ae010d6</u>	+ 2,862,467.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 21:40:27	<u>0x7f76866937b2ec4bada1710d378dab438c84458a78337d90371136a0675a5b92</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-13 21:18:23	<u>0xceeb69ff6b704c54dea4e074d044eaa159dd94d3c7c64bfd45afcfcb212d81be</u>	+ 500 op Code	✓
14	2024-03-13 17:26:23	<u>0xb2d0d4f7b9b340c3c2aa9f76f5df6c82a4c3b8aaa6112655673becc6addef7c7</u>	+ 5,000 USDT www.5000usdt.info	✓
15	2024-02-12 21:43:55	<u>0xc1022858af6205b440b8a793940fb739da387a21988e4b65bd9ef94d0131b026</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
16	2024-02-08 05:52:06	<u>0x153196a1750ef811cadbdb89742373fcd655f3f25cc10fd4d29121c732ae9549</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
17	2024-02-08 04:55:19	<u>0xab8fd4522e2008495bc5b2279b00f62e39300fe41bc817ff9928c7e576e71cc1</u>	+ 1 rds	✓
18	2024-02-08 04:55:15	<u>0x20bd96966a44ba70dbb596f5c67767c8bf645debd0edf10b512785d78d0e9e72</u>	+ 1 rds	✓
19	2024-02-05 10:20:25	<u>0xb6177802318c7a6c01dd11cee9d6a528dc247c3ab6ec006d6293de0f41ef947f</u>	+ 1 rewards	✓
20	2024-02-05 10:20:25	<u>0xd3a0d75bf0f7d5015826d0584399809b815b3ed0f6fbcd4443a9e31c895b1f55</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-04 06:23:39	<u>0x9f3e34e78c1483051f5234a1b0ad224c19f54cf6fae1c040cfd63fe11613e2b3</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
22	2024-02-02 14:34:59	<u>0x78d845365ee86da2126cabc257e7ce0d7454b673e84ee3232e4ea4fc3e97ced2</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
23	2024-02-02 11:43:59	<u>0x0838404b867f639b8d2b1441a5753e7088ab03c1103d9d35c92c7c950d16d154</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
24	2024-02-02 03:06:28	<u>0xe719b6f8f6c6e79c8a9206b0ba3fb994ecfe89a593a1b9c0a80ad41285ffeb28</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
25	2024-02-01 20:34:00	<u>0x17a20f6e368bb0b354137ff54797b0c070f00f4a377ace84d6962d109444581b</u>	+ 36,682.000000000000 0000000 www.zkfair.events	✓
26	2024-02-01 08:07:11	<u>0x0307cad73f1ca0c364adb5bdf37f56fc8d83cd20b3b0508fd0a9d9cfc379781f</u>	+ 1 rewards	✓
27	2024-02-01 08:06:35	<u>0x66c15c8f74e9d456761b2e1d8dabfa93dc162851c349e6db18adaa5514d3a93f</u>	+ 1 rewards	✓
28	2024-02-01 08:00:27	<u>0x8533eff91c81707fe75bbf2efa0b1238483f38295f03b8d30209201a0270a2e5</u>	+ 1 rewards	✓
29	2024-01-27 13:31:38	<u>0xf57bb279d63721c5816d21e8d0e8bca4173e15335b51333ee798a5e419d838e7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-24 09:15:47	<u>0xaeb1d95f938fe3daa2c2</u> <u>0ac581ccd72c8ee5ee8628</u> <u>68d10ba6d1d995947a1f46</u>	+ 9,989.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
31	2024-01-24 07:03:22	<u>0x9fa972f449ab279ebda3</u> <u>bbce6f8951776a607462f6</u> <u>b782f97c2520a3986bbdf9</u>	+ 1 rewards	✓
32	2024-01-23 16:59:50	<u>0x9fa29a98b650692e1e76</u> <u>563ba91492f7855ababcb4</u> <u>a6cdbed8db22b156bd441f</u>	+ 1 rewards	✓
33	2024-01-17 05:13:08	<u>0xbb476fa500290b871b40</u> <u>ab916c988fd5d3b2706307</u> <u>b87ecf87c9cfbc667d1004</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
34	2024-01-16 15:53:11	<u>0x9e00c85846e266475bd7</u> <u>a83b4f03dfd995ef785fd1</u> <u>c99737ca1cd7b1b2a6d46f</u>	+ 1 rewards	✓
35	2024-01-16 15:53:03	<u>0xba391f89498d247fe132</u> <u>0fad88fc041d3a29ab0152</u> <u>18b9a287068602ac4b651f</u>	+ 1 rewards	✓
36	2023-12-18 12:19:40	<u>0xefd042d356eaa94d5059</u> <u>02ff00c0a5835be594b2b4</u> <u>8c05678f2e19acbb9373ef</u>	+ 288.00000000000000 0000 TONCrypto.io	✓
37	2023-12-17 16:37:18	<u>0x694b9488ce443ac18a79</u> <u>1fd91928e64618ad921fe3</u> <u>96dad0748bbdef2d98774f</u>	+ 87.00000000000000 000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 19:04:58	<u>0x33e363c5075e231f2319 f24372b651336a6fb91583 064a212613ac2b1aa63fdc</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-24 08:14:12	<u>0x71a4391b4326119b312d fd396f1fc80ada300d3c41 5db7ed6a0734b813c096ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 08:13:38	<u>0x4b29300c7470664876fa 7e1334773b522c45fc1910 33809808691a5d6118a167</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-22 20:16:46	<u>0x6621c4791ea7173d97ce 53486f1a2d36a402014ea0 ba00edcca8783a15a1b4ed</u>	+ 1 Visit getusdt.io to swap voucher	✓
5	2024-03-22 20:15:46	<u>0x28dad89b3ca656f2f3ee 23730b8066098dd3fdd585 d5d148e025965ac87e9d3a</u>	+ 1 Visit getusdt.io to swap voucher	✓
6	2024-03-22 20:14:52	<u>0x48c085b65d42e593315e a18bf366f0e8bc28ec9224 3635b6ce463779930b158d</u>	+ 1 Airdrop at [3000usdti%Einfo]	✓
7	2024-03-20 14:11:22	<u>0x82168ec6c3f974afc0f1 f20b0a6ee715372c00a92d 0307d371cd92c0af355bc2</u>	+ 1 Reward at [5000usdc i%Exyz]	✓
8	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef2629 5429a7d5b3d28f02193266 f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
9	2024-02-23 09:26:36	<u>0xe92cdcf1add6e65c61eb 449f3da49096cb7060b8e1 44e7ebd4fc57fea3d739a5</u>	+ 1 Reward at [3000usdc i%Enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 09:12:07	<u>0x8ced6ea4621d712a2a8b41191ee7e02d8fedd0e9426d23ab0502f3990ec44a08</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-13 15:36:49	<u>0xe052d8c81bcb1deef04d0d2f1dfe32901ea6f738f4f9908a18bfb154db80f7a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-13 15:02:13	<u>0x05900ed69e198b1fae07bdcab2dcc0320777f8220a6ed2e7b83f994d754ce5a4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-12 22:56:34	<u>0x59851961756539984871b562c34922f93ad94c0a99d6208416af04e1cc261e69</u>	+ 1 EigenLayer airdrop	✓
14	2024-02-05 17:59:59	<u>0xa500bc0ad04cdf2190636b99e49260b51b3364851a50bb97b872ef6aa34dc7ed</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 17:55:36	<u>0x49cc1aafe23cf6ed1d7a003026e1e23102f2359b6079fa372b31853ba4bc67a1</u>	+ 1 3000usdt.xyz	✓
16	2024-01-27 14:38:19	<u>0x94f08da8790beac34de045209192795e04696fc7d26e615d696d9ec54381d403</u>	+ 1 2000usdc.org	✓
17	2024-01-27 14:34:09	<u>0x780b3a2287945a3250268c13addee4806fa897fdcf5a576294a0f393065146d4</u>	+ 1 5eth.net	✓
18	2024-01-27 14:13:11	<u>0xa85b1e8c5ca0c753fa48c7cfbfd006293089c2825c5eec1ba25aeeec5fc1294a8</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 16:37:26	<u>0x74e6c25a4804c0a3124f6dbf737e9ab04817b4d39dee215bb5aa485abbbceccb</u>	+ 1 1000usdc.top	✓
20	2024-01-16 16:35:11	<u>0x62552105fab9bf81ac946648f471823b733b90de4df7990a362b9566897d107b</u>	+ 1 3000usdt.cc	✓
21	2024-01-04 20:37:15	<u>0x49be5026cb9ff682cd26feea2c98de47d74641ec54dcea29d45b1ce8d1f57509</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-04 09:40:27	<u>0x7f1ed45885d4bb31e0f733c60bdeece736f837c68465964476c2d3f36c64bdfd</u>	+ 1 Reward at usdtevent.net	✓
23	2023-12-26 00:22:32	<u>0x494e3baad0a9ebd0d84c74ffa9c29ffe443d46123ffac013b9f0ce743393fa98</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-19 12:30:52	<u>0x9428e9ec15866aaab14067a17ef495b09de5ce43f105360b055ed5841ce3a87e</u>	+ 1 s.xyz	✓
25	2023-12-18 17:13:46	<u>0xa8f4ebad9ac6dee13ceb bad3323643e3e7bfda6600ab44b28d14100bab9ed190</u>	+ 1 s.xyz	✓
26	2023-12-17 08:06:10	<u>0x224c9e0caf61b14179c9925f741f6919ba4c186ea97e8d895d0944a5b4fcefc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-15 23:43:44	<u>0xa4ce830eecdc74d5a3d765d3fbdc376343cc600817e183f10abfe993f219012f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 23:39:14	<u>0xe15a4bba6ee23965f49b</u> <u>99222792bfc63baca36c1d</u> <u>c62d41857760dc22fc89b0</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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