

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c964ff556d79774b8bc0c81656c7ac67e1a4116

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
USDT	10,000 \$USDT > LOOT-USDT.COM
Wild Goat Coin	500.000000 WGC
BLAST	10,000 op Code
AliquidEth.com	N/A Claim Reward
MANTA	N/A MANTA GET pacificdrop.org
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
! USDT.	N/A s!
! USDT...	N/A !
STN	N/A web3stein.io Get 50\$ in ETH
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at rewardbase.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
∅	N/A btcevent.co
rg	N/A rg
GAS REFUND	N/A gETH
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun
∅	N/A ethevents.co
Liquid-tether.com	N/A Airdrop
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:17:19	<u>0x5903601f12e1503281edf2765314ff9f321dde541c2dc522bf9257fddff50630</u>	+ 14,000.000000000000 0000000 \	✓
2	2024-07-02 13:02:19	<u>0xc1e7fc89d7311aaf6fc7c298b20491a10084836209cd9c32866443d6c188fc77</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-04-07 18:44:30	<u>0x8396203bdcb4efb325774b11fa76f476d6b8271f4ed8aa53797c5b9175cd3966</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 22:43:12	<u>0xdeb102c74af9925ba79575022a87b9f7b90c2ee87319e60942a3eab01415724a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-25 07:50:46	<u>0xd2914df7b0ccea3e2a550bcd238edb8f22fb346703e4f03638698e366ee9388e</u>	+ 500 ZIKTOKEN.COM-AIRDR OP100 ZEC	✓
6	2024-03-21 02:14:29	<u>0x31cb884199cf4e2fa2a79bac815002743fb139ea94fc2ad6762218123ac27962</u>	+ 399 MANTA GET pacificdrop.org	✓
7	2024-03-20 23:04:20	<u>0x9e483db134114143b6227fd7c30c2d1b33f21d42b93078beb33d701ed0ca6339</u>	+ 500 op Code	✓
8	2024-03-20 22:18:22	<u>0x6ae4f9103b35e7295c5572cf5cb0faf0a1df3df931bace1e321348be6ffc2c45</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-07 23:39:57	<u>0xf184dba3d62ffecbfff989dc4186700fbcca22ef0c1b23910f46cce42eac7390</u>	+ 500.000000 WGC	✓
10	2024-03-05 22:02:29	<u>0x05bd6c91694642d2068432be164e5d08a8dae8de4eb9f0745f08f2086db37cee</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
11	2024-03-05 21:46:40	<u>0xf5c9e677fdc33fe87f88602d4d64decd92d00c79e7291236c98031009fc8612f</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
12	2024-03-04 23:25:32	<u>0x7db29a6a334097e62d065bf536fe2f3b6d26afb16e8a50a68a4f8476f51ced7e</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 20:31:37	<u>0x76c11e9b1a6959053f549c7f0f1b8cc62331aeb9956904b91c3c0cc4428247c4</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusdt.com	✓
14	2024-02-20 21:05:19	<u>0x1e58775e6c5fbeaab63c720a55a11325665054e356fbb764db688c4d9d1ebd7a</u>	+ 1 s!	✓
15	2024-02-18 18:31:01	<u>0xbbb75d9fbf37675e6790277c053697114afc30b1467ea99514805525a39ba8db</u>	+ 1 !	✓
16	2024-02-14 20:42:19	<u>0xcb911fc24f27a9f31b05850adc7fb6340693c25a6a684b846ce50d7a25643794</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSD.net	✓
17	2024-02-08 10:24:34	<u>0xa2c45b550ba5fcf1a9c1177918875ab2a0735c9ef47395e9b36e73435ed92543</u>	+ 1 rds	✓
18	2024-02-06 19:44:40	<u>0x80ddb065ec97384ad6a672d9f8e13047ab48fc3f7db9d17e28ff034d82de6d81</u>	+ 1 rds	✓
19	2023-12-27 21:18:01	<u>0x8016207f7ba9bd496d1d52e1e2910de72c285e8e3be05d054e6f8a26d033edf5</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 08:45:38	<u>0xef12fbcc65f1b2bfb8a7c667bf0e04ee232c4cdc3eebb906ae0d0a00fca2000b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 16:33:43	<u>0x589f6baf8775e7529320</u> <u>fba80e4f9ac06357354070</u> <u>9c57b414c0fc9e6fd60de0</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:27:13	<u>0x76ab8d3b08dd0e522cfb</u> <u>659e9f0135730d4b53d600</u> <u>55de9662dfef5e5f7c6f2d</u>	+ 1 com	✓
2	2024-07-04 09:10:58	<u>0x579c10f7c733b11d16bd</u> <u>e650d43298477dba820b7d</u> <u>a26189a5b429f57cbc3811</u>	+ 1 rg	✓
3	2024-07-04 09:10:58	<u>0x579c10f7c733b11d16bd</u> <u>e650d43298477dba820b7d</u> <u>a26189a5b429f57cbc3811</u>	+ 1 rg	✓
4	2024-05-11 03:06:03	<u>0x4f4bf7b79d57913e05aa</u> <u>162daa3e1f21e39a469f5a</u> <u>d230c312b233b052487e5e</u>	+ 1 9	✓
5	2024-03-20 21:43:52	<u>0x08bbfe96b4879eb6d2c8</u> <u>d268a581e313b6685fb526</u> <u>396a087f0d0b1dd1bf41bd</u>	+ 1 gETH	✓
6	2024-03-20 21:43:52	<u>0x03d26d6613f6d3d4fbbc</u> <u>f2be3e6ca708e61b6ebee</u> <u>4eb829e9fef386a9d1a7b</u>	+ 1 gETH	✓
7	2024-03-20 21:42:04	<u>0xc97954ec45192da90891</u> <u>3a45a0f5ef2522e59b03e6</u> <u>94dca534eeb6a187590cdf</u>	+ 1 gETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 08:47:10	<u>0xcd812d79dc05785719ef</u> <u>aad4246412cb2872bd2169</u> <u>c4a5ea5a4a17703c901d85</u>	+ 1 Airdrop	✓
9	2024-02-17 01:37:44	<u>0xa0514bd8f8f5880ee585</u> <u>bcf9b32543fad1a69bd2ba</u> <u>d9269f08139af3fa316a63</u>	+ 1 NFT	✓
10	2024-02-14 20:05:31	<u>0x6a7c81299a317c255ee3</u> <u>402304d304075a42319309</u> <u>63cbd22303aa814b569124</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-31 02:55:09	<u>0x5d05b0e260d55cd580e8</u> <u>eb6fcec722c03821061c83</u> <u>a3ac72b8e7fa5beb401a69</u>	+ 1 btcevent.co	✓
12	2024-01-31 00:36:49	<u>0xebf5034e2df828d9c3df</u> <u>55542530a8a29f7897c5cf</u> <u>1fc1ed316846738a05feac</u>	+ 1 aione-lab.pro	✓
13	2024-01-28 10:56:57	<u>0x6e03a777af113c2d213a</u> <u>aeec6316306698d4afa2fa</u> <u>17ae3b5c14eb62d0a8742c</u>	+ 1 Claim 1000 USDC	✓
14	2024-01-21 16:42:19	<u>0xe9134df5e641dcd0106a</u> <u>6facb72fa3d9b84376c999</u> <u>94bc13dd760c6fad1d7fd2</u>	+ 1 ethevents.co	✓
15	2024-01-03 01:49:15	<u>0x42436ded96c77edd5ac7</u> <u>2e7f022c3af3bf4c4d1a13</u> <u>11cac051fe3ea3ac94f745</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 19:02:49	<u>0x0db4bad0820e1b57ea33</u> <u>063e3410e40ce6d31df7b6</u> <u>79ac3e49e1b3b8135756e0</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-14 22:43:26	<u>0xd7139e81ef641ef0cc7f</u> <u>b1a13cd457816572b22627</u> <u>649b4a2242e92aa313a9ae</u>	+ 1 2000usdt.link	✓
18	2023-12-14 22:37:26	<u>0x0687bb76041517c40bcb</u> <u>0c7ba97b2e2adc199c1f49</u> <u>bd5ba694a092ff69109962</u>	+ 1 1000usdc.net	✓

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