

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f48259afcdec994f3e79ca3a13abe441ec42e3c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Credit Check Coin	58.000000000000000000 CCC
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	31,715.000000000000000000 www.zkfair.events
MATICSWAP	14,500.000000000000000000 ceL.app]
Base	571.000000000000000000 ETH Airdrop : Base-Bridge.xyz
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
USDT	10,000 \$USDT D;LD•LDœâ-·airUSDT.net
eth-voucher.site)	1.000000000000000000 teth-voucher.site

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
he World	1 MCFCCWC
10 Collection	1 10 Collection
10 Collection	1 10 Collection
NFTgrilsapes	1 NFTgrilsapes
.dev	N/A .dev
∅	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
	N/A 5000ZR0 Token at layerzero.pl
rewards	N/A Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
'	N/A Reward at usdt-nft.com
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:22:11	<u>0xf9bbc1ef0388b98e68c123db406a4c81cea7505b0a62118ed6bba476bf599fc3</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-23 22:17:47	<u>0x3200a61f5cebcd66f7d5f5890604ec3b62190f06f257a6896486255dd54118b2</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-09-22 13:28:30	<u>0x2329487c4ba2a3105708e3d6fa2252dc0497e118391de1a215e88e257d9b7ada</u>	+ 1,423.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-21 13:04:49	<u>0x278400d4147b50e2d3e32de384d7470c5ea06bdc11c3dda8a44ef85800009670</u>	+ 17,500.000000000000 0000000 *	✓
5	2024-09-19 16:27:50	<u>0x9d6134f9cdec66c4f78b4d3c7e15275606efd071513e4d6b12ed50e7ffacc2d</u>	+ 14,500.000000000000 0000000 ceL.app	✓
6	2024-09-18 06:19:58	<u>0x7a1910b87b543b292d47caa7267aade13858c8be6175dab60291804d918e788a</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
7	2024-09-07 03:44:10	<u>0x0ccfe478c449ca1ea620f6336886fb49a54fc5d6b73354145be883823a62ccd3</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
8	2024-08-18 14:44:03	<u>0x35dd718d888d601914ef77be64691fc7ad55f34fbc35dfcec84c34cd2c20da32</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓
9	2024-08-02 00:54:55	<u>0xb8f0f8f57c882f005d7cbe51a299f6c564878508ccaf8bdadc273efc4e50a62a</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [L2-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-01 06:44:22	<u>0xe47f00c2a298818b64ab 2b86eedc2b959ef9f4e66c a8fa4a6cc737b9d5f6ebef</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com]	✓
11	2024-07-31 10:35:33	<u>0x3dba2228facd02421f03 fdb5e59133d443116895ec 7b7806d5892dbb336f42dd</u>	+ 0.5712099999999999 96 ETH Airdrop : Base-Bridge.xyz	✓
12	2024-07-31 10:33:25	<u>0xbf1528b26c05a4a66387 504bdd98b69893124f1096 f10ce1ffe29622931927bf</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
13	2024-07-21 12:32:21	<u>0x75b62d33fbf29e0d7fd9 9fa4f9c7aa8dc723ca8e94 e52d21457f5d024c11a666</u>	+ 99,578.000000000000 0000000 Fyde Points - www.fyde.cc	✓
14	2024-05-12 01:27:35	<u>0x6beb6a3dcfd9b37ecbf0 9c2ac07ff49bda29566c91 8e267ac5b6de012c8a2850</u>	+ 1.0000000000000000 00 e	✓
15	2024-04-16 06:09:16	<u>0xabbe00e715d61983b542 a5c99cc356f0f05bf835c7 29a729830f119ae8b70c79</u>	+ 29.0000000000000000 000 CCC	✓
16	2024-03-30 10:52:29	<u>0xfbfb8018c7da0eef24d7f 5d27c629615e9431ae90d3 4ae65f138998603ea0ade7</u>	+ 29.0000000000000000 000 CCC	✓
17	2024-02-09 01:01:21	<u>0x9845a8eeec519b71b6de 562791460ea325b0380fa1 b41b438eb5b11755308a09</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
18	2024-02-08 00:25:03	<u>0x6e91be9943d3c24d3425 5baa0e7f7890d4fc9506d2 ae79ab4a37bdb70ea6e241</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 21:25:45	<u>0xa92b26362bca7ac92a779cbf9f3083cdf6964e55a549ad2657d6936491c7e91c</u>	+ 1 RDS	✓
20	2024-02-05 06:59:09	<u>0xee44078f02fd8ac0f9d669828c738161cb5d47f0c4664211071099a3f66ce2d</u>	+ 50,838.000000000000 0000000 www.zkfair.events	✓
21	2024-02-02 18:13:34	<u>0x2dcfa20474617ea89516af706397c114821c320203786d393279b9beaaf4e250</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-02 16:37:32	<u>0x8a19399f3a0435f7434879228a75b3e23515af1ae6f08e147c4949a1cb9bf2fb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-29 22:49:30	<u>0xe16dcf6e147b058ed9cb4cb9faaa1b6d9c885312c7647e34157b76bd1eba9447</u>	+ 32.0000000000000000 000) to claim	✓
24	2024-01-27 07:07:11	<u>0x75332c703266fd4e15723ad6b3f844c86667e393a24ed7a0dbcb07cb20e608a1</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
25	2024-01-26 15:40:48	<u>0x7893b683011d82b7f6b9751235299ff896b5417009ed26e2f3db113c039d70c4</u>	+ 1 rewards	✓
26	2024-01-26 15:39:16	<u>0x4b7d3fd42eb6e8b3a407bf646f5e6f778e3ffe57dc66c113b0abd3d734408159</u>	+ 1 rewards	✓
27	2024-01-25 14:44:12	<u>0x20bc95bc9025faee07ec8c99066481b735214215be13a99d20c1aaf17e7c3778</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 14:44:12	<u>0x96843c58203c353f661d</u> <u>f916018dbeb3cd94572a25</u> <u>4a34eec04aa3b7f83b4b97</u>	+ 1 rewards	✓
29	2024-01-25 14:43:48	<u>0x88ddb3598edd2f5a0567</u> <u>875350b6642ce1cbf36a6c</u> <u>de2caa4efe0bc578ee2142</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
30	2024-01-20 09:05:38	<u>0x502afa673bc47e86bbb9</u> <u>8e412854256b717c1e7a52</u> <u>59cc4fcd677c7430c3272d</u>	+ 9,630.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
31	2024-01-16 23:11:31	<u>0x6f1f87f99a59210c3ae5</u> <u>d8056cbf044123582633d7</u> <u>dceb3054e6bf0c75779881</u>	+ 1 rewards	✓
32	2023-12-24 20:59:34	<u>0x44971097bf06b61e461a</u> <u>9c23f00da0f95526fa979f</u> <u>e0b1e20f4e35c91f0817c8</u>	+ 341.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:23:45	<u>0x75df32f67d51656e0938</u> <u>557a0518e7b4b54377f993</u> <u>df212431f1c0a65d003aa1</u>	+ 1 10 Collection	✓
2	2024-09-20 09:10:35	<u>0x44deabef3a0543212250</u> <u>99c60ea1b195380a765a1f</u> <u>8bd1c765be747f516c6d5a</u>	+ 1 10 Collection	✓
3	2024-09-18 06:22:46	<u>0x669c606b4b0468badba9</u> <u>c8d7bcee90652ce3892c5e</u> <u>1f49bfea4f26519510675c</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 02:57:31	<u>0x548e21ab7569aea1d024e3386495d6f8405e3fe1df9d138ba5e4c960efab3148</u>	+ 1 MCFCCWC	✓
5	2023-12-24 08:45:19	<u>0x6b6fddb8bf0787b383490e12f5fce3889f21bec7a7856711f09e43c8b7f53f5d</u>	+ 1 NFTgrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 03:48:12	<u>0x971f9d8c32cfbf2dad4bde7314ac26e89d8b181627d0bde34cce05c2bd34ee77</u>	+ 1 ðŸŽ•	✓
2	2024-08-24 22:51:27	<u>0xdb676f47bd71e8d8adc1c52d5222b0c70b940e1e97d6d31d389e04e931825508</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-18 14:44:43	<u>0xb365b06962d0515124c0993d7f670786509f1b497ff6d07f709e68fc2e503459</u>	+ 1 .dev	✓
4	2024-08-18 14:43:57	<u>0x011efffa4add6a973c3b50785e4f51ebcf18efb3c8eef4a55da7a6f521de2e45</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-31 10:57:03	<u>0xdb753a2ee909d8ebd2df23e3c00ae6ccf43fc38ad25579e3b724c0714f5157ad</u>	+ 1 aim rewards!	✓
6	2024-07-31 10:57:03	<u>0xdb753a2ee909d8ebd2df23e3c00ae6ccf43fc38ad25579e3b724c0714f5157ad</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-31 10:56:57	<u>0x2de6aeb245e54785e54e0a3b318f2fb9ef824723d0d3eac432437b6cbe27e779</u>	+ 1 aim rewards!	✓
8	2024-07-31 10:56:17	<u>0xb6b2e22b3bf2c39bf544915a768ad5fc0a47da2f60484078ea353b19941ad0c8</u>	+ 1 aim rewards!	✓
9	2024-07-20 13:03:04	<u>0xb8affd26c5009060b1749b6e0da025e6f4727f9e42a14eed4b65ac5a54fd325</u>	+ 1 NFT Airdrop	✓
10	2024-07-20 13:03:00	<u>0x419411661271f908dc22c8d634b89b0e183c6393e01899a0934ce0f137f2487b</u>	+ 1 ðŸŽ•	✓
11	2024-07-20 13:02:58	<u>0x32aeef42ed07a26585c497769ff58f1507e3ff225832655a0947489fe966a2e8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-02-20 09:04:04	<u>0x0032ca56caa363cefd8e03cdf82a5968f9ae054b3864ef1df4b6847118b1b10d</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-20 06:48:58	<u>0x8a3bd87fdf24382a6fc0631f337c5d261c2c445fddac2e51d173efe7839ef6a6</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-09 12:23:31	<u>0x044adc95a36d08ff1ed65d1364af11cc3ac442743978e6e4b28c7a4ed0a377c8</u>	- 1 INS-420	✓
15	2024-02-09 12:23:13	<u>0x7f8cc6f0abf7029a2880bf6054517ecbf8a482f382be21424b7487e785e5d870</u>	+ 2 INS-420	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 00:52:23	<u>0xe2e0b2a6fbdb42b61cf0 fb37c0afe9738c79a37ef2 d16a14f4c051a3e38b52b5</u>	+ 1 2000usdc.net	✓
17	2024-02-05 00:44:32	<u>0xe3a4d82ab4c3210061b0 74450cddbde9c6a9639862 1c37c9574e00a5d763fe94</u>	+ 1 2eth.org	✓
18	2024-02-04 23:08:42	<u>0x8e77f64b5171323fb2fd 52980bdd1fa16ac79e2c37 147cb84467511b118be8ae</u>	+ 1 3000usdt.xyz	✓
19	2024-01-26 04:44:32	<u>0xb222761c72934d328378 aff3dd4fa3f180dc5fc722 e11a9d58e81468898ec609</u>	+ 1 Airdrop	✓
20	2024-01-25 23:10:28	<u>0x46dcd26e05d8f847dde7 045ee14669737b06fed4e1 2de46621d28b2e5ea2f6fa</u>	+ 1 2000usdc.org	✓
21	2024-01-25 22:59:15	<u>0x0db7f81852aa6c3873a2 dc0443b7891e7cf261df88 41d765b299a5d9592fa118</u>	+ 1 5000usdt.com	✓
22	2024-01-21 04:21:19	<u>0x405cacd1be2e97101ac6 db9ed5b81c34a24dde4298 959e0acbd885bd6e4a701c</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-17 05:37:33	<u>0x11c92efc8228badeafd5 268a8b5630644fc7fd01fe 7351727fe82fbae8800d4e</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-14 11:04:57	<u>0xe69b741003566d8b4894 04d5b215051db5a047e61e b02494c973abb4380df6cb</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-14 11:04:31	<u>0xf07becdcfe8476052876</u> <u>12510b1e42d8311d6fa6d8</u> <u>c4e13306ce4b815c3e19e9</u>	+ 1 1000usdc.top	✓
26	2023-12-31 14:51:06	<u>0x34ba26e0e3f54ed616f9</u> <u>b9b059fe9b32e8d315fca2</u> <u>4b400de663185abf32d71f</u>	+ 1	✓
27	2023-12-29 07:39:12	<u>0x49aaa8d5b7bc7cb6f24e</u> <u>29036c602dfc2187f53a1e</u> <u>976746b08b711dd6d07793</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-28 11:47:02	<u>0xb3eb5ec06e19bacb8eb2</u> <u>c34301c1b2297d49049a85</u> <u>12cc801bce84c42c920401</u>	+ 1 I	✓
29	2023-12-26 02:13:30	<u>0xa280c1d49fd0e2271140</u> <u>7fab1b676b06d1dbbb033d</u> <u>8d4452815ba71942a59b2b</u>	+ 1 Reward at shibatokens.win	✓
30	2023-12-25 23:53:41	<u>0xb4775df5e29ff5de239e</u> <u>954ffce77199cc813d08ed</u> <u>d434c5666b49fc21452801</u>	+ 1 Reward at usdtevent.ac	✓
31	2023-12-24 22:02:54	<u>0x1c5d41a0765f1081f490</u> <u>d3d7322ff34b558f70158e</u> <u>19a15578cf9ebcef918127</u>	+ 1 3000usdt.net	✓
32	2023-12-24 21:31:00	<u>0x2394beb644b6c24c0d0c</u> <u>48ab89ee42e07fe93fa5ac</u> <u>82c07581d95a0b100d1032</u>	+ 1 2000usdc.cc	✓
33	2023-12-24 17:27:32	<u>0x50ed5658f40a03fe099d</u> <u>19d9354b518b86514f73d5</u> <u>93f32fd1248c5e3fc154db</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-24 08:47:53	<u>0x1ab95911220ee9e3fe18</u> <u>e78919edc6f9f8850731ed</u> <u>2e06221a8c6a8602250c4e</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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