



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29275c087b511f61631ede36e338dab7ebde6c6a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
STN	10,000 are invited
USDT	10,000 \$USDT  · ID · lootusdt.com
m-usdt.xyz	5,090.000000000000000000 USDT
!SNXPool.com	902.17999999999949978 \$ sUSD
BLAST	10,000 \$ Check: blast-invite.me
oucher)	1.000000000000000000 Claim by link: zirciut.art
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
\$1000 Rewards	N/A claim-usdt.info
\$1000 Rewards	N/A usdtdrop.xyz

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Bitget Wallet: BWB Airdrop	N/A BWB
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:17:12	<u>0xe721ff22a9290e27f4f7bec17da90a1889b0e7a11b4386ded696414a799e5c7e</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-18 17:37:16	<u>0x5438e0faa44fee7e2306c57930db7e2efb12179cbc18adf53c05827e5f994e31</u>	+ 4,247,794.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-18 16:43:52	<u>0xa83d94756a98ff11729e22bbe812ce30a7edb20ef706e402a597d458d5bee24f</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 16:00:35	<u>0x9e3594c79720e9d8f1f6 b1dc49a42b95d5d69fd177 a0836ceadbef1210e07e15</u>	+ 500 op Code	✓
5	2024-03-16 20:57:34	<u>0x4558e0f6551c8b3e4eb6 916bb06c7fefdba190d8fb 34bb3d7da72f6591b2ef94</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-16 11:02:02	<u>0x459743319a02859204ed 790b6fbd3b390e4e9bdc05 21965e5e5d6169425cc3ca</u>	+ 900 \$ Check: blast-invite.me	✓
7	2024-03-16 11:01:50	<u>0x4ddc54b685cd01e6392d 842a1a4bfd620b056673c 66d707a3bfa1e0ba8d33db</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-03 20:17:10	<u>0x3686168c1a1ac8fad2d7 3f6b723933287c64595263 633fc38d7961a8802bacab</u>	+ 3,000 ards!	✓
9	2024-03-02 08:21:03	<u>0x0905c9b8aa64c3d97a78 3988ec9995409a5f288b51 9f26eac4c84a1a94a6d5cc</u>	+ 50,460.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-03-01 23:28:06	<u>0x007781561deafe83562c e44dfaee32f5cf4f2bf2ad d7ecc352d1f35c1fe89d10</u>	+ 5,000 \$USDT ð;LĐ•IĐœâ-•lootusd t.com	✓
11	2024-03-01 23:27:54	<u>0xa1266d716da6c64e93bd 8d3a7b25936c68c067368f 86be54da800e9a022aa73b</u>	+ 5,000 are invited	✓
12	2024-02-06 07:06:35	<u>0xc8f45254a2dacd443f87 d7373989a92a727ddcee20 e025dd1b651f1be586a04f</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-11 15:35:17	<u>0xf453c223ccaf8a8e94f140b8a2b7a1b64772a3901fcc98c803cfb2b95634b5ea</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-11 11:03:32	<u>0xa6976f23234ff05b486c89342737a4ca05cd54e062c0511196c8a4bae00f6e5f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-10 20:21:34	<u>0xa5a8d5327ddcb74e4f6b3940d3d261020eea0b930207855c2809e4bc970cfbd7</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 10:42:31	<u>0x3fa633b41ee237756bbf74cacab18dfa480d347094de187757ae41c7a7696953</u>	+ 1 BWB	✓
2	2024-03-29 18:22:18	<u>0x454c31d3312e091ccb617d14721833ce99a75a75bf16179449fb02d1c4afdf3b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 05:38:42	<u>0x6d6e7217c0ab3900e755161306049cb19181e4ad6fa74668618a78c421c9b2b3</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 07:04:23	<u>0x0fd3cde026aaccf877c3415a29d4246b50a470ecb102421d8aff01e49ebc6059</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 07:04:01	<u>0x07436647a96d976dc581540b507555838bfbb3c2cfcfaf1e55ff52de6e6d7535</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 00:29:26	<u>0x763b0e24e2d706c8891c110b6589ced930b08555d4ecae04dd2272e380fd1635</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-03-04 06:03:00	<u>0x9c3f119cb2b25bcd1e45abcf293bd7ad58430908fac900335f5c6f75c7befb44</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
8	2024-02-29 01:59:23	<u>0xc3c78f2fb70396f4053948b6a61e4b37b1168111392b38d7bea227d258cc2c24</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-21 22:01:46	<u>0xf63ab24f067a4e7070db3a60e3d5f890adfe1f6ca6c7079a42e60f51c1376d90</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
10	2024-02-21 20:39:29	<u>0x6498e525f7fa02f7247dba77e71c136d11dfb981cef50bfd6fa93bd16841d590</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
11	2023-12-18 13:58:15	<u>0xe6b5710c843711c71a3db2ae6b8ee8fa653a460361e8f1b91fba4ea205eed235</u>	+ 1 1000usdc.org	✓
12	2023-12-18 13:57:59	<u>0x7c124e224d2da297c18b3c86f99464fd52d0b62efabcc71bb0742b93e272aea8</u>	+ 1 2000usdt.icu	✓
13	2023-12-12 03:16:54	<u>0xfe4a2cab0f9e60f2c216029d790c0f4855e5e8be75c0c66e7d864f10d21afa17</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 02:15:46	<u>0x7d823245a4d4411638273f34ca28d6a95913874ac805d52bd61585512a2e1a4a</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-12 02:10:32	<u>0x65c9727eaa7486be48cc</u> <u>2bba1bd8d8a7e7b945f243</u> <u>db36593ae00ea84e401968</u>	+ 1 2000usdt.link	✓
16	2023-11-08 04:24:29	<u>0xa97da7438a7504693556</u> <u>96b6841c486306b4a93e5c</u> <u>0ecfc0abb16f523155941a</u>	+ 1 Voucher	✓
17	2023-11-08 04:24:23	<u>0xfc34e4a491e14ed87444</u> <u>b65a77d3ddc00ad3103a84</u> <u>768bbccbde48cab1d266cd</u>	+ 1 Voucher	✓
18	2023-11-07 11:32:31	<u>0x5bb6c5d3e95e14e4ff08</u> <u>9047a538a6227fcb4d4ddb</u> <u>632687cd9baeb86323955a</u>	+ 1 vip	✓
19	2023-10-28 23:28:40	<u>0x237ae6ca9065a3b306b5</u> <u>9acf74f18576e979585a2e</u> <u>b8723d6823577efe32ee9b</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-18 23:49:41	<u>0x51e4193083d464543377</u> <u>d80644799cd9465b70abcf</u> <u>eff9d0b30c0b3f79239fee</u>	+ 1 usdt-rewards.info	✓
21	2023-10-18 23:49:21	<u>0x13bbff74251b8693404a</u> <u>ed69c5cb20453bd56d6aed</u> <u>a9c426da4ac2f7ca06673d</u>	+ 1 com	✓
22	2023-10-18 23:49:03	<u>0xeb0606d19fb86cf166e3</u> <u>129b00d2600cd7686d8f15</u> <u>f3fc9666b5cca6d131ff4f</u>	+ 1 Voucher	✓
23	2023-10-17 16:57:07	<u>0xdbae71d905abf96e214b</u> <u>3d62a282ece246dd9b07f1</u> <u>e870f3efc4b9e4ea83d2a0</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 13:43:18	<u>0xc7751867a5c4882884f1a8f416d95765e0007623d725cbc16f65eb729435a7a7</u>	+ 1 tether.yt	✓
25	2023-10-17 13:43:10	<u>0x7648aa2fd72cb11be259fd40a4a48ec3e5988e42b40b291b32a8063f3e854ac9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-17 04:05:22	<u>0x38cb2376262660d2f06ccb6dc3e902d4261f4a89132b71271039d3a913c0af3a</u>	+ 1 tether.yt	✓
27	2023-10-17 04:05:04	<u>0xda2de2893aab460f56d101fa8c1927e628c43ba21885c0e8ecff8c02238fc3b</u>	+ 1 claim-usdt.info	✓
28	2023-10-17 04:04:50	<u>0x9a66f49665c1def2a8e8399a24b78c4dbb90dca9b9f814958facaef00e9bb507</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
29	2023-10-13 14:30:42	<u>0xda2fb99be50d3ec57567b4b0d0702d579219465b4d6bbb05d16557850fa309bb</u>	+ 1 Voucher	✓
30	2023-10-13 04:31:13	<u>0x5cd2725b4620f5838d477d16003643a7961846606f62452a6820891a6e05df4d</u>	+ 1 rg	✓
31	2023-10-13 04:16:15	<u>0xeef3fc8d9b85bb8f4422db7acad724dcea0c81ae0a95c24c3749a9363ac220a5</u>	+ 1 ripple.yt	✓
32	2023-10-13 04:16:15	<u>0x6d24d3b86cdb670bc5b8ea0063f4f82f48800eeef4689d43363ceb726036a91b</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-13 04:16:05	<u>0x4b1e70b821f9ac3f16c173915aa4835b6984a9b8ecf58e1ac043162bf025b04a</u>	+ 1 usdrewards.xyz	✓
34	2023-10-13 04:15:25	<u>0xa8b4b3d62e998360582c83036a92211db2a7d624060f55f9b7078de8aaac98f4</u>	+ 1 tether.ac	✓
35	2023-10-11 21:16:21	<u>0x5ae35655b937fad543febbaafcff844826e6b0f53241adaf230bcfd6469189f0d</u>	+ 1 Voucher	✓
36	2023-10-10 06:40:30	<u>0xc41f168f23c7df0014cd1243c922af41cac8f3224a0d0a5f931ece898327fd7d</u>	+ 1 com	✓
37	2023-10-09 21:30:22	<u>0x4373516d8979c46a0e91d1bb5777b950fe2442c4cf990cbcfe5314788d74c76f</u>	+ 1 Voucher	✓
38	2023-10-09 13:04:22	<u>0x3d483946ab3518a5f5bf6da9a750c70e2e5a95cbc85a1d71ee6aaae8ab53de65</u>	+ 1 rds.net	✓
39	2023-10-09 12:54:45	<u>0x0657275fe663c51a6294bd6d38e64781d11fdb4896d2e7f1fac64777634aaa28</u>	+ 1 drop-usd.me	✓
40	2023-10-08 17:29:18	<u>0x1414dc7b826d107d7cf0ee3d138dd1028b3e3d2410ddca6125be16c2bc6b2bb8</u>	+ 1 Voucher	✓
41	2023-10-08 12:56:24	<u>0xbf9ed0ea3f318de7327c971c1fb3b6a939ec572239111337be4badbf5d25ecf5</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-08 11:28:27	<u>0x80015517f51bf415d387a4ad3bfdd2c5615987ed70623e0abe7c80953838959d</u>	+ 1 Voucher	✓
43	2023-10-08 05:48:42	<u>0x57a8da2f340d7d5660256a416c0797ce653a73ebb942600df6721a380c2f837a</u>	+ 1 NFT Voucher	✓
44	2023-10-08 05:45:44	<u>0xbb697ef53d1bd8db322183c4c573284b5e91af9b2385eb69e400c44994b00cb8</u>	+ 1 Vouchers	✓
45	2023-10-08 05:45:32	<u>0xeb59a3d7b2399cb3275f8b256aecbf01a01dbda9a40b54f39ef7d07f9fa04251</u>	+ 1 Vouchers	✓
46	2023-10-08 05:45:16	<u>0x03fd2671d8b4ca06310fb32c7dc23bb353edd9b2e0d63b3e36e798f1c3dd4831</u>	+ 1 rds.net	✓
47	2023-10-08 05:45:12	<u>0x480b6edc4d898fdb1bcb8b41d434e178c854ec60e984878469eb8c11acc96672</u>	+ 1 get-usdt.cash	✓
48	2023-10-07 12:11:57	<u>0xedd4ee6c76300c7b2484021b7cc28ed63ca2b36562448ca75c89794c844c6237</u>	+ 1 Voucher	✓
49	2023-10-07 10:12:16	<u>0x3c1f902f77df5d77a4017d3350c91e91bea8a9cd987d71cd9ca06a49e4c67206</u>	+ 1 USDC VOUCHER	✓
50	2023-10-07 10:07:34	<u>0x69c624ae5373934df25754dd7b6d12e431b46ae530f5d574d51f1054a4fd2e58</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-07 10:06:58	<u>0x5a43894b571457842cea</u> <u>0863e7bdba2f6b65314974</u> <u>b0a89d1b6e2870e2278bdd</u>	+ 1 usdt drop.xyz	✓
52	2023-10-07 10:06:36	<u>0x14a2ba1316061f798fbd</u> <u>8351dea89546de2daef2a0</u> <u>850d5571f516059bdee20d</u>	+ 1 tether.pm	✓
53	2023-09-05 12:17:38	<u>0x0ea531579ea7cc725524</u> <u>a135cf1bed91db93c07dd4</u> <u>2da604cce9a20e82194861</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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