

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46ac5079f3e1ea68c0808094b365a1b752f9c8b2</u>
TOTAL RECEIVED	1.405417676771503643 MATIC
	0.57 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.405417676771503643 MATIC
	0.57 USD
MATIC	14,500.000000000000000000 .vercel.app)
USDT	10,000 \$USDT > LOOT-USDT.COM
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
! BRETT	987,921 M AIRDROP
MATIC	14,500.000000000000000000 e.vercel.app)
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
! USDT	1,000 lt.com

* USD values displayed at the time of transaction

Token	Balance
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A work
NFTCard	N/A \$BNFT
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
1,000 USDT Reward	N/A er.app
	N/A ?
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-15 18:03:25	<u>0x1fa1bc73796c0bbda64b</u> <u>6b235b4b35f92200c0a922</u> <u>53dbf925b56faea20bc6b2</u>	+ 1.4054176767715036 43 MATIC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 12:28:02	<u>0x1b075641fc3328bb9c3b6a79d76a255349508887fc3f44757eb1c74d71a517f1</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-09-07 02:23:12	<u>0x24bb8d6a33d7541240f096f2ad36adff73811d203765830ac7c5a06f363fd445</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-07-05 14:52:49	<u>0x5d5a63cbb3add3aa691e9e1016a37d81b46e0ae88a7ee84a9333ef2968226d18</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
4	2024-06-23 14:52:29	<u>0xbdd6da2b5ab77e0a0f68d218b16f39c8d305aee75175c4ff6d835df8da03d1f1</u>	+ 987,921 M AIRDROP	✓
5	2024-06-14 15:38:13	<u>0x6587175d00f326726b61fef4277b397179e5c85c09fd6ff491c901c4c84203a</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
6	2024-05-09 13:17:53	<u>0xcc0471ca77cf2c8face9281e0249e5621aa939da31247fad9b7643252460c0bb</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-03-16 19:07:13	<u>0x12e58047724f58ee4b0e957fd7c790af02fd5e22e9becdf893db89c90894717a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-02-10 02:31:37	<u>0x7873e6593e626cdb0a8273c4811487ba8097659ff2f5e59ccdbea53a2a25dd86</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
9	2024-01-14 13:18:54	<u>0x5129b8d60f7d832f503ec89bb1523deae1a946ba703224bc6ffdb2fc964e272b</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-15 04:32:33	<u>0xcd2cd6d5f767073604d3 ebee4a8357913ab862ffa6 517eb2f9f778b1a8d0abb4</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 12:46:43	<u>0x5b8e289d9e45432dc1ac 8ae505613ad601fe64484a 535e19552ea2c7e2d950f7</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-07-05 14:53:13	<u>0xc36bf2a3e6e09e7186fb a079620ceda370f4c35b04 bc7eae00086d4a3f51eded</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-05 14:53:11	<u>0xdfac49852adfdcd9c4e4 19be4da9f7fd208083f8ac d091e388b82fd5cdbe77eb</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-06-23 14:52:37	<u>0x8082334634e735286e3c 1c627f2e678c7f20717237 318ae9ef9b72ccbdfd4126</u>	+ 1 ?	✓
5	2024-06-23 14:52:25	<u>0x3c138475ebb36bb08dcc e0826b8f5c8919d93b7612 d8d6d9cab19d887207f078</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-14 20:24:22	<u>0xc5bf39fee4106e27ac0a 9337b3b6ba8cea48f57534 34f1eb90ad9fbf1d8fc25e</u>	+ 1 ?	✓
7	2024-06-12 19:07:15	<u>0x139a6481e70a3f020220 6eb176132cd71d82b9ec90 8cf29b83ee510514a18d1c</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-02 11:58:45	<u>0x7c439f270ab0ea5813137206913472ef03812660380f469ea74bea5053320b5a</u>	+ 1 e]	✓
9	2024-05-09 13:17:35	<u>0xa85c1730c93b1b226daf205c96bd9255e97c67886cb5f31921cc032b037af01a</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-22 00:56:00	<u>0xbcedb78232c3a3462373f597b64b4561bce1983638fdbf4e09033cd3a438e0ca</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-16 19:27:33	<u>0x6788a28843997f6bf3e7db78b567ae23df7fb4e61b3b2a22d2e0c9f82f8f3f51</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-07 22:39:27	<u>0xcfefbd6ee1832ba6316037cea7e4e6a0ed35357516c108d68365484ad3825835</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-04 19:43:32	<u>0xf020da2d9002f6deece6a34af961a5f0ac7f452723b7f913281df2bd34545c32</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-31 10:34:49	<u>0xda76b09ccc0ce7cc63e39ebe0fbc7bd96f00955e2e2286852b88e67086f86f40</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 04:13:45	<u>0x7c22ced2a0b91abbfe5af1a7e853bae9cd3789d5f363610e288e309e1187d41e</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-26 18:37:41	<u>0xd0216d3c02578b5e52ac9aef8ea53e6962d711a6d0f38915f66a90a123ec86da</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 01:20:58	<u>0x33d458632ce96313bf84a562a287ef14a5c16e0442b583aad52ef5019e06bd02</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2024-02-23 17:23:32	<u>0xfed4140870dc534aaee46c1db591ba7c7cd5f63e32607c84b486d6d6346149ab</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
19	2024-02-23 17:12:36	<u>0xc8bfcac31b33cfc47e947964e6d8525c3f91a910021aa841d6f41c90e027826</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
20	2024-02-19 06:19:12	<u>0xfc70e19887df4025b67337128c468f6063b57b52eed33a793e80c38041e7faff</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
21	2024-02-19 04:20:52	<u>0xa8b87948ffe9340f03c2e33fa50c329647f18b5e9b5d9492c93e16855f784665</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
22	2024-02-05 21:35:44	<u>0xbbd85566d76ac28eb7cf5c4d7e8a49176e20315236d5beda0c35d77e8e2bbf69</u>	+ 1 Reward at 2000usdcâ€,net	✓
23	2024-02-05 20:46:26	<u>0xbf46a245859f0118b9f24f74092ceb6b461437abf41705f57af2cc60c358c533</u>	+ 1 3000usdt.xyz	✓
24	2024-01-09 16:16:12	<u>0x9c45f2770410ce01ad08faa40553867d19ed672de675c1264e0a77f4c793e4f3</u>	+ 1 5000usdt.org	✓
25	2024-01-09 15:16:35	<u>0x8742808408753443b475dc9d44924a19d12d4a78565c3bb9a90cd17b783ed024</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 07:07:00	<u>0x5cd02877d276da015e5d54fc674964c296333f0bb922388fd00baeee38fcdb47</u>	+ 1 1000usdc.org	✓
27	2023-12-19 07:05:25	<u>0xf15c2b45f02a7135b6ffb56588cec6426cb174b61e31d2126669510cca8a5882</u>	+ 1 2000usdt.icu	✓
28	2023-12-01 04:16:37	<u>0xf96970f776afff31645d153a3b980eba7839338db9f83b4e023517139670e686</u>	+ 1 com	✓
29	2023-12-01 04:16:37	<u>0xe09b536592c9cf5443532daf3dd339659312b234eb1ab3dbae90d1e895875b61</u>	+ 1 2000usdt.top	✓
30	2023-11-29 05:23:26	<u>0x584c3547b435c035dae0d201bd47a7afaff518090c6da2579b4859e5156b340</u>	+ 1 2000usdt.top	✓
31	2023-11-28 11:29:19	<u>0x2b2cf6e3821644830c8e9f28ff538bfc4a9703b2c31771847befe4115742d2d4</u>	+ 1 com	✓
32	2023-11-23 11:13:53	<u>0x697d2af51054029e09b1f544f7e5ef88063d8ad3b7360bfb9c5136992809d22b</u>	+ 1 work	✓
33	2023-11-23 10:54:19	<u>0x18a22b70bee0e0b7b7d8818ff356152481a600b58fdd447814ce893ddc089919</u>	+ 1 .app	✓
34	2023-11-21 11:14:39	<u>0x6231afe36bd7a64b36abe0a7a79b30482da604917017445696750b2b8a85e6dd</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 10:40:17	<u>0xa6fba4666b8f3cdebf7e</u> <u>984670b42f1bb8b5c821a2</u> <u>26ac9760f859409f44cd65</u>	+ 1 cc	✓
36	2023-11-21 10:40:13	<u>0x63837e94d79d224c68e1</u> <u>0f8cf77f2e10a83e48ef05</u> <u>2523c14a6a5e5f3402f140</u>	+ 1 d.org	✓
37	2023-11-17 21:39:48	<u>0x2567126a05dcc3e0c58d</u> <u>6782053b34ff5775ca0011</u> <u>f8a375034824d70b3fbca5</u>	+ 1 yz	✓
38	2023-11-12 16:50:25	<u>0x9d3a0e68221b5d6d874d</u> <u>09f718251de845deb19373</u> <u>f72c0cbe5ed5618afd8776</u>	+ 1 dt.xyz	✓
39	2023-11-05 16:04:23	<u>0x2f9d11271b3f4cf7981b</u> <u>a4cec223bfgcd058ba714b3</u> <u>a18c39d2274f80a5579124</u>	+ 1 rop.xyz	✓
40	2023-11-03 09:34:28	<u>0xd14db0ca4841676c87fe</u> <u>d7c32bab38c18bda15f02a</u> <u>56080f8eed32d94f886f9d</u>	+ 1 op.org	✓
41	2023-10-25 13:29:58	<u>0x021a0b301b17fc73f2f6</u> <u>910c31a8c86523a8254291</u> <u>83dff1ce050cb8238f066c</u>	+ 1 er.app	✓
42	2023-10-24 09:50:42	<u>0xe98ec2700f9108279959</u> <u>45c7fe479f6e8140777d43</u> <u>4f9c60cffeec7ce7358d80</u>	+ 1 dropusdt.info	✓
43	2023-10-24 09:50:06	<u>0xdc94bd01679dcb28a66e</u> <u>374270fcb2e2a7861fef6a</u> <u>11713e192db010cd562605</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 17:35:18	<u>0x879251255b55efeee3e8 20b00cefa9e0aa1ae116ee ee950b9708e68c282410cb</u>	+ 1 \$BNFT	✓
45	2023-10-21 14:07:03	<u>0x8ff756dfabaaa318d8c5 8a226d97b38ae35230addb f4fde70b71042096a3b1b6</u>	+ 1 dropsusdt.xyz	✓
46	2023-10-21 14:06:41	<u>0xa43f3b952d6bbadc20a9 55e3df376277a70e227dd0 62057a3a58e6366f1b6f3a</u>	+ 1 s.net	✓
47	2023-10-05 10:26:29	<u>0x7fa76a9049aceded7b10 7873782669f9fc6770f90b 49313e3ba90a6da545cd56</u>	+ 1 rg	✓
48	2023-10-05 10:25:21	<u>0x0b3dd0adc392980d3bb1 59261d24da026c714fd34b efe7c9ca65641f7a3d2058</u>	+ 1 drop-1000.me	✓
49	2023-09-05 06:33:26	<u>0x49c8b47d9f5d523fbb18 1cdfc599ca546c4322eb75 a60a85f2026655b995173c</u>	+ 1 Vouchers	✓
50	2023-09-05 06:30:20	<u>0xab922134822114a07e67 445419cc3879ceab9d92be 73b28e8bb62646d49a6eae</u>	+ 1 Vouchers	✓
51	2023-09-05 06:28:10	<u>0xe6c37289d637262b7476 0e8a236c130bf66b9ef3ff 48851605f77424d6b1b28f</u>	+ 1 claim-busd.xyz	✓
52	2023-08-31 14:31:12	<u>0x51f50b993e16d39c1be2 e67fea6d5a1a8bdd7280a0 0c35ab64cc1618c2f2921e</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 14:26:32	<u>0x66a257d5e2f0a9a305ff</u> <u>1d97831512a2bead95c706</u> <u>778ab7983675e8e203a743</u>	+ 1 drops-usdt.xyz	✓
54	2023-08-26 16:08:36	<u>0x98b60cf1054e42787cca</u> <u>5def92bfe5b665b767305a</u> <u>1642e66605f0a0bb9a5e61</u>	+ 1 UNI-V3-POS	✓
55	2023-08-26 16:04:46	<u>0x273082ba6f541e53ea34</u> <u>f91df64c1a0937bde24e4b</u> <u>0bd9be7d5ec76af0b79324</u>	+ 1 NFTVoucher	✓
56	2023-08-26 16:02:32	<u>0xa9a84b06f98ca7c9df62</u> <u>67372f52aef110002444c3</u> <u>76a5579d4512f84af45ca5</u>	+ 1 drop-circle.xyz	✓
57	2023-08-26 12:19:52	<u>0xae50c0db7b9c34b29ac6</u> <u>309e8302ec40987ae7089b</u> <u>aae94b06ea978920e9b898</u>	+ 1 NFTVoucher	✓
58	2023-08-22 19:51:03	<u>0xe4114560d761ccb73cbc</u> <u>ae3ebff94cf140d4be207b</u> <u>64f9a223fa448f4b227429</u>	+ 1 usd-drop.xyz	✓
59	2023-08-21 21:44:57	<u>0x88b15968ce1cc2d7608c</u> <u>d03f0b49979d8ae4e8dda4</u> <u>660adf0db4b80019e0733d</u>	+ 1 NFTVoucher	✓
60	2023-08-21 21:37:12	<u>0x606758f546c3399044b3</u> <u>fc8b8023d78d092dd09734</u> <u>0c2991dc097eab15e61fe7</u>	+ 1 coin-reward.xyz	✓

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