

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6489147379b22ab26ea7f88998020e00bad50c77

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 W
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
!SNXP00l.com	482.000000000000000000 wSNX
! FYDE	152,000 Fyde Points - www.fyde.pw
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
STN	10,000 are invited
10 Collection	1 10 Collection
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 18:29:27	<u>0xd8934a39cce31c9c91a4 bf5a50677e078ad484bbec e34d9a34c7246f6a83cee4</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
2	2024-06-30 23:29:21	<u>0xe4f1e3893f040cc766e6 9f47114e49890616279a43 d1f85bf05f833306dea27f</u>	+ 36,845 RDR0P	✓
3	2024-05-12 02:01:31	<u>0x1a66e954918fa5420da1 c5459c1cda24b9931cd59f 907732d80d7e58e23dd195</u>	+ 1.0000000000000000 00 e	✓
4	2024-03-27 03:51:35	<u>0xefd14226d0a930e9380a a11bceea8e7d7dd8509960 f8f235a13892d85673a8a7</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 19:36:17	<u>0x1fe9951d872eafb6265882b0a14a637afc9b72598e300a6a511ff2b8e30b2fd9</u>	+ 2,000 W	✓
6	2024-03-14 22:44:05	<u>0x24cb8f25fd3026273d6cd26992ad7963be2904ffec64d1fba36621d08aac85b2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-03 17:19:52	<u>0x3c0f1c754669a1b27eecd85bbc68a4c1fc499c26f0a6eee0f627be0df7e907e</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-02 02:54:24	<u>0x684d6d5aa487b39eb9a481b956c9d139b951d18fd2cca21f1ab51852205b374f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-03-02 02:51:36	<u>0x528f6b715dcf968863145f13431f16a34f2e0c44d750493e99922d2a51aea87d</u>	+ 5,000 are invited	✓
10	2024-01-11 09:07:34	<u>0xfeac16f03ec4ef03c081301cb92374d3d34381b9601dd81bfccd28aabdc0e8c5</u>	+ 142.00000000000000 0000 TONCrypto.io	✓
11	2023-12-12 10:30:50	<u>0xa90490beceba77ac397b3a47286a2580c23c507fb294798cf5493bbcf59d268</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-09-25 21:04:20	<u>0x4ecaa29099c0f88794df2e25242f57ef8a3e024336e4dfa34e548d97e2ca4c00</u>	+ 482.00000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 18:33:55	<u>0xce0d022ca961674352ad69c1a375f53e06c1f8695408f65d62fe537cecdf85f5</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:46:47	<u>0x3d53baec0fc28d6d5910933622c1a5448a5da68127cf7f3cda9d2113e66949fc</u>	+ 1] ðŸŽ•	✓
2	2024-06-30 23:29:45	<u>0xecad0d978877c90fcec6410260627c6a9ca79b1ff9bd420a74302f3556144218a</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-30 23:29:39	<u>0x2c1b34d1406ec4b1ecd9de271991c80f848a238f5f23163680450c63c8d3770c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-05-29 06:42:14	<u>0x87495e37fd693dd698bf3c2458067c18bc7aa2eac9e562f584b3d5708fea7e5b</u>	+ 1 crone	✓
5	2024-05-29 02:29:52	<u>0x8d95172ade5a04366c3ec3880c793de6de4979bd3a8729b44980276c05be5602</u>	+ 1 10ETH Reward at [ether.ceo]	✓
6	2024-05-29 02:28:20	<u>0x54eeb26e9aedab90a608648131e7e89d53fcad61ff182f045ea0812f7327ad78</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-04-11 20:25:04	<u>0xdf958e13396e6150b4abdf4b74be2ed6c5c803eb5f79c11699a283063718dac7</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 04:05:13	<u>0xa5153c39cb3b73ec253a</u> <u>ddc18f21c315c2fd15d244</u> <u>77bd289ef4e77f22b6d6ab</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 17:58:34	<u>0xaddc8a204aab87ea96df</u> <u>6c6dde0cb8a1ddfd26ed78</u> <u>91d8155db8e1dea9b7a366</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-04 19:59:34	<u>0x2064e7b322e8d8552a28</u> <u>475c46667e5d7783fb2280</u> <u>7188cd916fd8ab19beea6a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-03-04 17:05:59	<u>0x2b79b87d6fe1b8732979</u> <u>6cdd7c34767c0d0644bf07</u> <u>f8969dc4d55c29f884398c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-07 04:35:45	<u>0xa014a1bbe0ac99d30a61</u> <u>b9d049b74214cdb7797837</u> <u>a4d3fda8c7cbb6f8bbea6</u>	+ 1 NFT	✓
13	2024-01-22 17:21:13	<u>0xffb30f49ce4ac144ce03</u> <u>24905ce5ff7d72a2d668c7</u> <u>6fa1c59a111036e7a8178f</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-22 16:24:27	<u>0xf3dde127cfdc99ceef92</u> <u>7a6f05aecfcb0bfb1d609a</u> <u>4f386ac4fbbf01b26edea1</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-10 21:53:30	<u>0xb388880670b2cd59c215</u> <u>716cae718515ba3cea62de</u> <u>c38fb58a27c0dc3190773e</u>	+ 1 3000usdc.com	✓
16	2024-01-10 21:53:06	<u>0x078a81686130796ab10f</u> <u>98817f3b62417b933f834a</u> <u>b7d24ecd208499e48b08ba</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 11:32:27	<u>0xd25ab5bac59f16519183f82ce703e4a1d4a277b75f4522937d49d5f3f706e044</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-17 14:26:42	<u>0xec980c98d7b9e04f1f0ecf30d70c3f093342b214c5f7d5884ad7cb098b91db53</u>	+ 1 1000usdc.org	✓
19	2023-12-17 14:25:10	<u>0x1a3c7ed26cdc80b701b7e454ba2489c8f916e3ef4617bdb033e6d3661c94724c</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 07:35:25	<u>0x7ebef9661492031138357be902f14092fae364b885826b509ada9c06c06d8114</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-16 11:20:52	<u>0xfe417874a679ffd168c40e4fcee23f81ffb18f590b616fe77b1bc5ca3856637f</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-13 11:17:02	<u>0xc79ab3a1d574c98f1b156d618e3689c345756fa9bb55d44d35c558b30ef1c6ab</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-12 10:38:44	<u>0x8d6ff8a361c31b47e9a568f01fb1889134f55e5cdf17518e0adcb958af38953a</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 09:43:59	<u>0x86e74dc88e58fd71ecdf6ab80785f80195c36ca76a15d2452e3bd66881bc195b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-09 15:36:35	<u>0x7f4b68bfa5819e357d20357e4357fdc10aa116a410179bb3fe9bc7a640bb541b</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-08 21:54:57	<u>0x715d7065c32fb7655ff9367afac5210f97afb0b4e7dad34521c607c0ecec899</u>	+ 1 Reward at optimisum.re	✓
27	2023-12-05 20:21:13	<u>0x114e3bb17fa83a7c1291fe4f7533847499f057545edcb9808df8963c989a1695</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-03 18:58:19	<u>0x9ddd70199af9a585a6ede68985c33ae49fae2f0fb7869a50bf7020f4d80dfda5</u>	+ 1 https://use-usdt.x yz	✓
29	2023-12-02 21:04:42	<u>0x1bf7b9ea59e46a53967ed50980e2be61526a767af323c9c29ed7405a189acbde</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 18:19:41	<u>0xdf9a45c734f15bd16c395ac29d801d548163499ecac8a0f50c885a376c8936f6</u>	+ 1 2000usdt.net	✓
31	2023-12-01 16:44:20	<u>0x402b5864d012455fb5184d632608a9d19c5d1c1c4270a188c15703daada5a90b</u>	+ 1 1000usdc.org	✓
32	2023-11-29 15:15:33	<u>0xe1d9590146e1109fe57ad479faa76a3de1ed2b9718ec5c08780841fe2ee9bf62</u>	+ 1 com	✓
33	2023-11-29 11:55:07	<u>0xe597f9c4ffaa8a099e65e6e102f90427d6e8d34c04fab01f0e413be529f720d5</u>	+ 1 2000usdt.top	✓
34	2023-11-29 10:21:42	<u>0xcd0c4ec7d5d378a5a7c8593d6d42f3423171527ce6fb0ca176c6f8d5da55ead4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-26 11:26:27	<u>0x2ce86512e3579a68959a08dc3a5fbcfd7dcc29284b9a29cd6e288d7fb6266387</u>	+ 1 Reward at usd.gift	✓
36	2023-11-26 02:15:48	<u>0x4782fc35744c2945ccd1f49ad45143b08ea2382e8e546fe5afd7b30cba7d9df4</u>	+ 1 Reward at shibatoken.win	✓
37	2023-11-25 21:36:24	<u>0x04fb2c5d5f7e051d91e7fac3cc7ffc3fdd4d467c8d79110a45217b1e2647568c</u>	+ 1 org	✓
38	2023-11-25 21:04:00	<u>0x09386f3f8cffa84133810f429afa91ace16ad2d3d01bfbc64452e74802268a8c</u>	+ 1 3000usdt.org	✓
39	2023-11-25 15:48:14	<u>0x3cf15c123ef546a18c0f44058d16515d81c19cfd441c4e463c2d8994b7c44d76</u>	+ 1 Reward at tether.ec	✓
40	2023-11-17 16:43:23	<u>0x5dde91fe9a432c52b610ecfd78b95a3e6b01d87b66596439426fe630d21669cc</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-17 06:17:24	<u>0xe408a3eeddd46197b2af4c824f1a5de138b7036e5c40e69069c3a373baf76d88</u>	+ 1 ro	✓
42	2023-11-14 09:36:19	<u>0x27c88874b851190653966b83025355ed41d00844afd62bd80174fbb6fb455dc</u>	+ 1 t.xyz	✓
43	2023-11-07 20:40:19	<u>0xb713124ab313930719b513a9023d85f23ea56aa09c4e9af54b28bd597ce962ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-07 20:31:15	<u>0x74fa7b0965a75fe539a02b7e4ff8a95040fdb513a9fb05c13059b1d8b8ea29d5</u>	+ 1 uk	✓
45	2023-11-05 17:18:42	<u>0xe4b808d0b6e386dfb5a6a7ab0dd20632f8c2b8f828eb530b14aa145eaa400da1</u>	+ 1 rop.xyz	✓
46	2023-11-02 18:28:18	<u>0xfcfe27933790d21c1f480882ae18b2397468fc4c866211b81f1a13d2b56161b1</u>	+ 1 op.org	✓
47	2023-11-02 18:27:48	<u>0x8fe9afb2d899a651ef8d9959276bbfbcf360ae550a4f162ee786dc2564d3f0c3</u>	+ 1 trust-rewards.xyz	✓
48	2023-11-02 18:27:32	<u>0x94a718c8a77dfa0b40d7624abedfd2c9993f6f990f870a211fb80d77455f0fce</u>	+ 1 100,000 \$MEME	✓
49	2023-11-02 00:39:41	<u>0x8b9820ed4cf33dcd802a04cd7812e5cec4fe7eff22946eff48e4c3c48d7f2d8b</u>	+ 1 Voucher	✓
50	2023-11-02 00:16:19	<u>0xab3f30ce722c3e926fad2a5b5fb1e279750cfa1e534fe585a9aad07cf1b929b8</u>	+ 1 Voucher	✓
51	2023-11-01 23:56:40	<u>0x5614370d0b0b0e0a999a69f0df2cd350c32edf52f4fa0e50fe9e425a5cdf52aa</u>	+ 1 Voucher	✓
52	2023-11-01 23:43:00	<u>0x11727607f91e4852ce4acbe96c50097b0902f772300e982d9c06426cd315c2c8</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-01 11:21:27	<u>0xedc30aeaba97f828b67133b079cd68b1a8c34de5c6b6f568d100bfefdf0f7a66</u>	+ 1 drop-rewards.org	✓
54	2023-11-01 11:21:21	<u>0x0be312a85d2934282780c3d9eefc6d7bf9c92d70e8159c53c40172c5e426c37b</u>	+ 1 op.net	✓
55	2023-10-15 00:17:39	<u>0xbcd6beb5f82fa69dde545dc920bf443e875ae3ed45b65bc6624c0230e390dd77</u>	+ 1 Voucher	✓
56	2023-10-14 20:10:29	<u>0x63cee5337802dbb68840565a71f2eead64c4aff05b18e758056ffce78d5cd2f9</u>	+ 1 usdt-1000.info	✓
57	2023-10-13 10:27:23	<u>0x98c6bf792f90589c5d7a5b1026c3f777a7c176867a4874e75057c4047a6c8800</u>	+ 1 claim-usd.com	✓
58	2023-10-13 10:27:03	<u>0x60e0ca0d9e337beabc5c910b2a38d416ff1b149d58d1ca55ed7aca01495fc3b7</u>	+ 1 rg	✓
59	2023-09-28 18:07:46	<u>0xd496dc24c351609024d4d54a3c3f8e9504221207661ca95ae54407f16e5cd4a6</u>	+ 1 Shiba Inu	✓
60	2023-09-27 08:06:27	<u>0xaa35facb150101b1d87e21398a0aca0e2ed57f7272642531c919a11f58458e4c</u>	+ 1 Voucher	✓
61	2023-09-24 20:07:43	<u>0x79b66bbffc3470907261f9c24e952624db94decbf5d64936321ccbba73f96ff2</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-24 20:07:23	<u>0x9b4bdbe53b1ed4c065d210eb39f5e454ccd0e97a668cd414c444cdb6e944e673</u>	+ 1 Base Chain Raffle	✓
63	2023-09-24 20:03:05	<u>0x51ff2fcc12a66645480c592dc7a1203c78f691ee6143781f1c60a0f04dd6e092</u>	+ 1 NFT Giveaway	✓
64	2023-09-24 20:01:03	<u>0x79003e9dd93fce7c82e8abff44f45e70e883e87ae73d09d59bb42b4ade0f341c</u>	+ 1 NFT Airdrop	✓
65	2023-09-24 20:00:43	<u>0x11402c057243acb4351ee282e29fe03af9b61a62259ef8af5437d741f788a13</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-23 23:10:46	<u>0x407b4ba54538d0a69c852d95f3abbef33ef118f5e5e4b8c307100553c7a2e634</u>	+ 1 Voucher	✓
67	2023-09-23 18:34:22	<u>0x98388b8ee235c9113d43caf0e600e73000080bc65ace3da336deb53d283b857c</u>	+ 1 1000-usdt.com	✓
68	2023-09-23 18:29:38	<u>0x2707c595eb78e61b00b0896b75b699830cf31b112215746b67369db0a0c66d49</u>	+ 1 1000-usdt.com	✓
69	2023-09-19 23:29:03	<u>0x705f9583551e15bac674acd16e05956e553901f9b7a612d68484cec274c79043</u>	+ 1 Voucher	✓
70	2023-09-19 20:06:05	<u>0xe4572c87b6090e24c843af11d9f90fe1587d6b3c70fe9f4e0c433b587164b1f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-18 02:21:19	<u>0x74bfbfd7044dedebffb51 d72d747adcecbdeee6f15f 4febe9746280cc82b40bf9</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-15 05:30:08	<u>0x46e453ec82eff7940f61 aa88b1c13d965c99b0c0f7 ea0893e0453fd96efab354</u>	+ 1 Voucher	✓
73	2023-09-13 22:25:24	<u>0xa6cdf0e461c6e8461df1 ec4a64eb0b95cc752662ce 3e2034c4d4193fd7947b57</u>	+ 1 Voucher	✓
74	2023-08-28 21:55:30	<u>0x98e931d8fea637bc3379 2bf841b13c77ed709ea37b b7fb77183dad8b422caaae</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-28 06:10:42	<u>0xfa2fa135df3b3c675ecf 8e84fa912bbdbcdf10f022 15f8e08fbbecce3bd3862b</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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