

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x64a7963a6247f212834a1f8e7a9093b1a467e9fd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MANTA	10,000 DROPTECH.XYZ AIRDROP
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
PARCLABS.IO	10,000 PARCLABS.IO   Invite
BLAST	10,000 op Code
! USDT.....	3,000 !
!ETHENA	5,000 wards
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
Acces Liquid-ether.com	1 rewards
Reward at 2000usdc.net	N/A Reward at [2000usdc net]
1,000 USDT Reward	N/A .net

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
2,000 USDT Reward	N/A rop.net
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDC Voucher	N/A claim.circleweekly.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:51:40	<u>0xfd89381b37fed6d57c57fc1aa8702c50767a0ccd6a73488e6397e44a6afe5b4c</u>	+ 5,000 wards	✓
2	2024-04-25 02:45:56	<u>0x2207b6d4ddb43e75137dada42f46f3e6d1c598629a5dfec2dd84214939a2f3d</u>	+ 5,000 PARCLABS.IO   Invite	✓
3	2024-04-06 20:20:10	<u>0x90d03ae53405e53272b38fc758c00fdc841ec6558e6525c91432a3bfbfefed72</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
4	2024-04-05 12:15:20	<u>0x394bb8f8e8175de3f108505194694ea4611f30c1c4aa0232b862609b47b1e8bf</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 17:14:24	<u>0xfa8e10c0c1b2950d2c8898f1f4ef5c212f8814b057c893ee6ad1f9519c1659bf</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
6	2024-03-25 05:46:33	<u>0x3c0d7a116f763469fb34a1f272ae9e3096929ea8f6682f90494f7de9d55cc885</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-03-12 23:41:22	<u>0x42d5b67db8bc8b94c353ff125c8c65144d900b4df4447fc3a3bd92b45fde4b7e</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-11 11:35:51	<u>0xffaa6944d68c0e6b555d49561c9012f203e22f5fda590504e827f2463dbd24ae</u>	+ 500 op Code	✓
9	2024-03-11 11:35:43	<u>0x43373581bd218c5003468f5c4bc8365363cf1eb8853460912596b82bd5daffa2</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-03-07 02:51:53	<u>0x9ceede9e29c4146c654c3eb424f51d078560e9e99a1a823df205773938ffc68d</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
11	2024-03-06 12:51:47	<u>0xb7070a47d2e476c18596a85481dd075cf91af4d0ef9f469d0bf876df85e36423</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
12	2024-03-02 13:23:49	<u>0x09fde4e4bf9a9baad1d57a4fd1aec7cef872bfc9beb5d34a228ed674727eda56</u>	+ 5,000 are invited	✓
13	2024-02-18 22:00:33	<u>0x2f048c54bce35d3902db4fd35859c04f048aa29bb09f78890a478adec0fd61d1</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-14 20:11:52	<u>0x24eecd53c9453cbe6a8</u> <u>bcf8ca9d1adb69a31755c3</u> <u>50862d33224c8cf8cd5a86</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-13 07:42:45	<u>0x67fbf6533a14fd7f2e07</u> <u>a7928eb032b49bdcabc187</u> <u>edaee58b2a0722ec2f0fd9</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
16	2024-02-11 23:13:46	<u>0x3caf76cc68e8cf78d02b</u> <u>2c08a62aabe0670f61ceca</u> <u>cf2b2d056de6b9becda454</u>	+ 1 !	✓
17	2024-02-10 17:40:39	<u>0x362f00c4be86880bb74a</u> <u>7a9509ca971b511069724b</u> <u>061d1bb135251fa2c3feaa</u>	+ 1 rds	✓
18	2024-02-10 15:09:38	<u>0xa76fe24863a10a841fe5</u> <u>a768fdca75a757a779a9c2</u> <u>b254536fc73be5b8dfa25d</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
19	2024-02-06 20:54:47	<u>0xdddd229a0739ee301ddd6</u> <u>42c6d19c3754ad34d2d35f</u> <u>9ab49cb2182205dac5c78a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
20	2024-02-04 22:05:08	<u>0xe42d9ba9a52dba1a6816</u> <u>108c161b1bafd087927525</u> <u>10d4287a7e19cb0e2f31f3</u>	+ 1 rewards	✓
21	2023-10-29 11:14:55	<u>0xf39661a9ebcd7424bffb</u> <u>a0eb76b163e7a01adcda42</u> <u>07f9648e638b636b916903</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:38:15	<u>0x93fe90850198f0cee7b00b796ba069ee87398b7190905be05f5b3e799feb6261</u>	+ 1 et	✓
2	2024-04-25 20:37:35	<u>0xb43c6bc48d4b35dec6420d21a1b58f1a98fed208344e77206ae5bcf406da76b1</u>	+ 1 et	✓
3	2024-04-25 20:36:21	<u>0xfa6553893b666f131b035ba7db0ced4ffd9566fa0728f1be74f6ea2c6ab5575a</u>	+ 1 et	✓
4	2024-04-24 07:35:34	<u>0xa607ce3d7efd452e9f67426526af3eca4bd0b9237e6366ae3a2570e5ca770e9c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-10 04:48:44	<u>0x17d92c8c055df13370eea6355c77bd06b2eee41e4dd9e4f24ec12130f6f58771</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-06 05:09:56	<u>0x88a9d64e248ce2b3769b73d2eff33e9c5c4991a2c0cf895c9bd9d10f6844b17b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-06 21:01:03	<u>0x57f806d562ba0327b8f8c76281ddd27b133aec50a76c14af2ba251673ee04aca</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
8	2024-03-04 23:47:55	<u>0x144473a2cde7c6767e7bf35c898bf17a7f6d7a0a4c02d383c60bf92cdefd9a6f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-24 22:02:34	<u>0xa0cf153fec8ce3ec4a2a02e790228d8009b2855405d94823d5693b3ff19cb04e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 20:16:08	<u>0xcd6d6717a30d3a459cde501e22fccc18a31da89d5f568cbbf356653c42ad01f2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-16 02:41:19	<u>0xca1af4004cf9c2adedda95d38e976b14973ad8efa456edd224b25b77283f16d2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-16 00:44:59	<u>0xdc8aeec39741648642be79c7b49859b1c33582210016450a18f07ef1726f4edc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-13 07:40:19	<u>0xdd96bd429bac58de86e70dbc16d8cf9a03a98160d9afea7c757c585f0525f3b7</u>	+ 1 EigenLayer airdrop	✓
14	2024-02-10 15:06:48	<u>0x1bea3acfde8cfefb4329e08278efa5563176b6916566c0312e4b668daafe27ac</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-10 15:06:48	<u>0x59254b7eba668e3d240d6f752e04a6baae43d2fb221746f9bac1200fdad28dcd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-04 23:27:44	<u>0x41d649ff9292cf22a4de20e670d56572aca8cddc2c4b095fb0ddc1d659923b16</u>	+ 1 2000usdc.net	✓
17	2024-02-04 23:06:18	<u>0x5584341d1b583e4cb11b9c903f5ebdf87cb5015bf96942375fc25ccda38a13f1</u>	+ 1 2eth.org	✓
18	2024-02-04 22:01:34	<u>0x25c8416fb500f37f08498644bce5846f959629ed2561de0f2e6d6b8e217c8701</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 19:03:03	<u>0x1229041d53542d7b35ae</u> <u>4f8dd32bfaf8fd78bf45ff</u> <u>46a908fa50f70a7e0f0605</u>	+ 1 1000usdc.top	✓
20	2024-01-12 18:57:41	<u>0x2ac2319fe0323daed93a</u> <u>91e16d6cdb2b027ff0243a</u> <u>2ce9d8efca024e7d466705</u>	+ 1 3000usdt.cc	✓
21	2024-01-01 06:05:06	<u>0x8215f015badc07b07f79</u> <u>6e2d31425f666d00af06c4</u> <u>295ee256c9ff4db8583912</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-30 15:27:13	<u>0xafd2e9390fd84efb1c48</u> <u>6f70dc0d8b60d26a834e56</u> <u>c06f5e06fb478549a4ff6a</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-26 00:17:11	<u>0x43e30b98882a1d8f00fb</u> <u>615b79dd3b4b439946c146</u> <u>7bb1d4edb4b0cfe2a75893</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-24 20:58:42	<u>0x1c4dc44e8362f12f4c5a</u> <u>a868f5ab8efd9a452739dd</u> <u>82675e21b655ec8af2a23b</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-23 04:22:50	<u>0x89c9bc450452933d4a22</u> <u>ad3e974f088a113bf319bb</u> <u>eb063e72b78249251d0aa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-22 22:34:01	<u>0x4fee60d3539ea6481933</u> <u>c9403862bc9cbfab354c54</u> <u>7cbcf1ad98919b61faea85</u>	+ 1 2000usdt.icu	✓
27	2023-12-22 22:32:27	<u>0xb04c866c14da887bc656</u> <u>db2d15e7db263afa61452e</u> <u>49de1ad15ec68d29490273</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 07:21:54	<u>0xe811f6705554fddc1853d8141a9f34010f8916b151e041df55adb687b32362f8</u>	+ 1 net	✓
29	2023-12-09 10:44:13	<u>0x8c7cc95d142575a3cffe621bf6a55ea60f2f2020019f7dcb042284f82bf00cd2</u>	+ 1 1000usdc.net	✓
30	2023-12-09 10:43:45	<u>0x5202795f6a07ee9d548dd47ca45ec2d1fc68d86bde9c2849e0996a2bf8568504</u>	+ 1 2000usdt.link	✓
31	2023-11-25 09:58:24	<u>0x7f9a7171cd2fc1f7594b9b2915154b07d9b05fd198afcf8871169651a6029cea</u>	+ 1 3000usdt.org	✓
32	2023-11-25 08:26:13	<u>0xe2c3a6ae136d1a156d2a3a6409ae0bc6d300d070b8fb3241881f9953751c32dc</u>	+ 1 org	✓
33	2023-11-22 21:23:25	<u>0x0e75ac9e2ff6b8f42e08531ff6ba2f5be169dd9387e2369ffc8853d1a348ba18</u>	+ 1 cc	✓
34	2023-11-22 21:23:15	<u>0xaf7a7c2203e9e33bbf145d1af21be5c44ddb7bc3615d6e959f4972ca2f0d06f6</u>	+ 1 yz	✓
35	2023-11-18 21:07:31	<u>0xaa78a32f4f431b670cac0fba810e461aaf9ae19484ab6e581c3720a57c29d43f</u>	+ 1 Tether	✓
36	2023-11-18 20:51:40	<u>0x7d3d4c683e43a70b88b1e74ab2e0e78142f8a91de7d7c3590735da8a46d4646e</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-18 20:51:34	<u>0x3338ef8a883e74f9df31 a12ebe9c9a3a6cc49c0ebb 44ddb00fffd5503c31f67f</u>	+ 1 ro	✓
38	2023-11-11 10:59:25	<u>0xbea97ffad10aef3e0bd5 12e24a266c60d60c167794 224839c37bdc7cf10c4858</u>	+ 1 dt.org	✓
39	2023-10-29 18:38:13	<u>0x8fb43b936a93be378a61 8cab646826fd0ee9bfbc44 782b5171594af62475d6de</u>	+ 1 drop-usdt.cc	✓
40	2023-10-29 18:35:07	<u>0x9ae1ff2d99b8e99aebad 919bc97d79fe561d7fe383 1872f79325e8bb44068a77</u>	+ 1 rop.net	✓
41	2023-10-28 10:50:15	<u>0xd00c8b1ccc89d3c7adb9 f7dec88ed35707b3a65db4 c9af11e1ecc2774f95ddc6</u>	+ 1 2000usdt.xyz	✓
42	2023-10-28 09:45:45	<u>0x08decbae6c3be0ba826a 1c6d90c350068461cf4e4f f12ddae877e98f036f1434</u>	+ 1 d.net	✓
43	2023-10-28 09:44:39	<u>0x45eb8c86e320e4ccec19 dde228ed87a3ace34b4a2a 9d02f55ce52a0628c51899</u>	+ 1 Voucher	✓
44	2023-10-28 09:44:35	<u>0x6d626769fe33996af320 b1f7c64aef67fb563d84d6 0782964f4991498b3169a9</u>	+ 1 Voucher	✓
45	2023-10-22 13:42:50	<u>0x17259682a5c6aa611d72 b00949b54e29385dbd731f 3e04bbc0d57fcd06d2ac2a</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 13:42:34	<u>0x62728a3b86c0ddac09b4</u> <u>109242724228113f3a245a</u> <u>5c9389e3c92c4c7094c174</u>	+ 1 .net	✓
47	2023-10-22 13:42:30	<u>0x53ecde349fd3c2a63546</u> <u>67c880be0d59da40ee19cb</u> <u>d383b0877307204284f245</u>	+ 1 Voucher	✓
48	2023-10-04 14:14:55	<u>0x0cf0c6d740d74c3916f2</u> <u>6481fef615b5cc30690b0b</u> <u>97b04dc67e29be7c9dae78</u>	+ 1 .org	✓
49	2023-09-18 17:15:19	<u>0x576f8f2b1466eb79636f</u> <u>dc3f6c5fff905fc6909d91</u> <u>45f6a31fd53797449113eb</u>	+ 1 NFT Giveaway Round	✓
50	2023-08-28 21:08:14	<u>0xdfdf020dc957b37cac78b</u> <u>47f3da7276d476d4acf10e</u> <u>f0bd4347fd694c3e2bbc6a</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 03:15:21	<u>0x1b0c97cec91a9336daba</u> <u>3467f845b2e281f7a8042c</u> <u>7283df71f7355fb1b7961a</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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