

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 14:20 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x65774787df9b4736ba0f3df02108e36de0a1d529

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MANTA	10,000 GET pacificdrop.org
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
eth-voucher.site)	1.000000000000000000 teth-voucher.site
STN	10,000 web3stein.io Get 50\$ in ETH
!ETHENA	5,000 ards
USDT	10,000 \$USDT  · airUSDT.net
USDT	10,000 \$USDT  · lootusdt.com
GSF	10,000 e
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
HwapeNft	1 HwapeNft
NftGrilsapes	1 NftGrilsapes

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ•	N/A Visit usdtevent.co to claim nft
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at bonewin.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:16:22	<u>0x1ecb7936dc3703adcd077606ce70567cc206ff9700c8e99e3ffdd00f71e594c0</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-04-25 16:05:10	<u>0x5eb02388461c9557c348e5cee8b4a44129b82840cbda487c8223a2f1420a773a</u>	+ 5,000 ards	✓
3	2024-04-21 22:51:39	<u>0x7d6e731faeb2fc2aa5f1743253abf069321c53a2c30fac78a1ad2d343c2f5bcb</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 07:48:08	<u>0xac61a53d49cf88e278e911159f055de7cb3e04513c4d84996c5cd3f5710de7a2</u>	+ 5,000 rewards	✓
5	2024-04-10 02:19:09	<u>0xcf9e0e324b665dd9191880ba5cd7277c17dc5057a4830ef729caacb352fcf039</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-03-18 22:51:12	<u>0xa5fdea87e1fcdbaf01f7fcdcc0dce80b8a689ec9fc19e24f1c438eb770a5fd3e</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-16 15:07:03	<u>0xdfc046a2b5ee7d4099f83f7da2ae16df087295941f9c766fc26c4c4c7f507fe6</u>	+ 1,169,693.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-16 10:17:24	<u>0x978ce828030adcd40d67b71700f5e5106feb0989fc352755af1e42ad30faa9a2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-16 05:33:59	<u>0x6f3b9e6fddc9be1e7f4c6a718deb70e26db00ea358c8ea854f0be6ee96e21719</u>	+ 900 \$ Check: blast-invite.me	✓
10	2024-03-15 16:13:25	<u>0x5830118e4e3e790241aa29c0f592ac4d5e920483f62ea22aed65628be7c090ea</u>	+ 500 op Code	✓
11	2024-03-14 08:57:35	<u>0x3341c885c17de2f54ce3d1698b09bab23b40b10aa99ad74660a11ad2622d4c22</u>	+ 500 op Code	✓
12	2024-03-13 03:48:50	<u>0x4a5e68e81ef75b6ee54645ede36d48434d0978881470e841b454c900d08454e6</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 03:42:54	<u>0x4ae7a8d0b0f1a1ea5c4e99218688852f0356b7ef120c4d4cbb1d0f11848c47fa</u>	+ 500 op Code	✓
14	2024-03-12 22:30:52	<u>0xc6af0116d64733952934d969b1e8869b127dedb066c9a56072ed53cbe7cd60b0</u>	+ 500 op Code	✓
15	2024-03-12 21:53:58	<u>0x6c2ade8f6885843fafcc77a4e9f9225f6c04d57134e45a6bfe7b8aeadacac4bc</u>	+ 5,000 e	✓
16	2024-03-12 18:40:56	<u>0xe71f0b236b39c267667a7365e8017f060d755e10f8b32bf7a6ba0357f3fbdb16</u>	+ 5,000 USDT www.5000usdt.info	✓
17	2024-03-05 07:25:20	<u>0x409c73001725035b52785fa7e8716795a645b262a3fee4b2ba31dc26197233b4</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
18	2024-02-27 17:38:10	<u>0x96e4bf7277581235ac4296afdb9b68c2802365833f03b4a325e93c12ffaea4d7</u>	+ 5,000 0 STN	✓
19	2024-02-27 12:59:35	<u>0xa9565f76819e8379f38820a5c82c2aec6570a5cff8490b41ec37287b5b7f678d</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
20	2024-02-21 16:35:41	<u>0xaf312d0efd785dd59a816858f731ed20f8bc58582e046feab48076d6d3c93949</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
21	2024-02-19 02:49:34	<u>0x9a228a967cf642f8fd6794912e95a5b86d8590e69a7dfc4f02a88e85d42036ec</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-14 20:57:45	<u>0xf0f7bf23619c0e0a5b6a</u> <u>abea150dedc03d73b89aac</u> <u>8c46bc560300eedc41b21a</u>	+ 1 Visit telh.org to claim rewards!	✓
23	2024-02-11 23:57:12	<u>0x6f1ac76d6398838b44f8</u> <u>f8b16be96c05848af859a7</u> <u>8d18a3377e2c7d12d0b03e</u>	+ 1 !	✓
24	2024-02-11 13:51:20	<u>0xcd3b6933c789be29558e</u> <u>76901417f4b5f67dcf6ff8</u> <u>11df7e532431b05ecda8d0</u>	+ 1 rds	✓
25	2024-02-10 01:17:52	<u>0x0494534079657958a107</u> <u>249974880631fae288be6f</u> <u>f279490a6c5ab1d689f8a8</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
26	2024-02-08 16:32:10	<u>0x3d07e9d2b06f2cb29e29</u> <u>39b4d711d5e254e262656d</u> <u>98d9cc768e5dc50c3aed44</u>	+ 1 rds	✓
27	2024-02-08 16:32:00	<u>0x80894026de172e421719</u> <u>d48736f64e55b136d3fad6</u> <u>1643e9bf8956b6be765981</u>	+ 1 rds	✓
28	2024-02-07 09:48:53	<u>0x58081819b4d0cf153ff6</u> <u>075cbb8e74f142f30a9c03</u> <u>080886473fda497b1ada6f</u>	+ 1 RDS	✓
29	2024-02-07 00:10:07	<u>0x84cc1aeca9993b4d1c39</u> <u>f4a172e9f41f5062053884</u> <u>961771957251965f66257f</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
30	2024-02-06 18:18:08	<u>0x4deeb051ec7d2ed55ca4</u> <u>980cc5240d9ac70ec22bc2</u> <u>d67fd49d5fe5770cff7ef1</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 05:18:04	<u>0xb771602e9243bf16522a</u> <u>d7227178d7f21a069c16e3</u> <u>9d679e2d3d32f8a6f4a378</u>	+ 1 ds	✓
32	2024-02-03 19:16:41	<u>0x604748851b504fdeeba5</u> <u>1c585e1c714ce7bc7710b4</u> <u>ccfd11e9f40c9d826f53f5</u>	+ 48,201.000000000000 0000000 www.zkfair.events	✓
33	2024-02-02 19:15:47	<u>0x1281833de4badfa9abbe</u> <u>ba6e0d3544b2d337a5ccd4</u> <u>622d959d44e8394479776d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
34	2024-02-02 17:49:08	<u>0x2fa96301a22bb2d77511</u> <u>cf19b7c243fbd8fd16e773</u> <u>9e1c73117a67309b10cd93</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
35	2024-01-30 07:38:44	<u>0xe9c790f11c4a800828f2</u> <u>ea76f7fef1f600bec655d9</u> <u>599c99d5949a37811a2e66</u>	+ 6,269.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
36	2024-01-29 22:54:36	<u>0xc958231c8cc62fad2e34</u> <u>9372445d2fc97cd8d5f40b</u> <u>635972d4c185d40e5e9ed2</u>	+ 32.0000000000000000 000) to claim	✓
37	2024-01-29 18:36:28	<u>0xa504e469e96e986e7e04</u> <u>c311374a946185ef27fb07</u> <u>555f208221b4b3b3e8adaa</u>	+ 1 rewards	✓
38	2024-01-29 18:36:04	<u>0x573ed4f7723c79ebf030</u> <u>813ae75a7c678521302ee5</u> <u>772954cbc7ec477a8d765d</u>	+ 1 rewards	✓
39	2024-01-26 06:59:54	<u>0x56368486f577cb63d1ae</u> <u>2f3fa08cb9e385029368ca</u> <u>608312f7a784c059077f6f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-26 06:59:26	<u>0xc43157bc41d39fb1b808243dcb53ec52cc802eae050e47dc67ff0b19b8a5a5d3</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
41	2024-01-17 06:11:25	<u>0x2558de7d4527d5a302d16104acfef60e59c5e951ea72b23ae9d1bc1bc96442f0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
42	2023-12-19 08:20:56	<u>0x697241f7f78c09b07b64c8c4ab5f701fc3e474a19ba8a7c2ec312c46bc03d1f9</u>	+ 418.00000000000000 0000 TONCrypto.io	✓
43	2023-12-12 05:43:07	<u>0x9963556bb699a984ac3fdc4863fe8ce6c46fbec22ae78bd3bd4807f47eef0f43</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 01:23:59	<u>0x8c39f8a34a81e04a1461aa300ee182d6f0c251372e10c78daa6da6792690b6fc</u>	+ 1 HwapeNft	✓
2	2024-02-21 01:23:53	<u>0x99805b608dda6f7dae2d353e6525d264f24ac07f483558cdcaf30becf6de5ae7</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:39:02	<u>0x283ccb5f24ce90090d49fcc722958f822802c51fe11faa709a4e680e538f57cb</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-06 02:42:01	<u>0x847b631c18875173690018eb73e40fe0f7e065a0eddeb2830e56f6d0beb5c1d1</u>	+ 1 Reward at usdcmint.com	✓
3	2024-03-04 05:20:21	<u>0x6ad22e356f9044c25b8f19d1e06851565817e29d1e89a06ad0a819264afdb49a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-03-01 09:37:01	<u>0x8db4689318efe8d195054751ce8f83151cecbf13da741c2e5f0a3847d1c90404</u>	+ 1 USDT	✓
5	2024-02-27 14:26:15	<u>0xdb47f43d48b38a4f2bce23510e1064eab8e227a02da28debc9ab5bda9e64eb1b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-27 12:55:27	<u>0xdf9a982f2d4c12cf169145829e86fb2bc859a2dec130534e5383406c31bd5fbf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-23 05:27:01	<u>0x59d98061efbe9ecdf6ceb84f844042afb56151d9728ef4d7c5d49d1bda81c9e2</u>	+ 1 Airdrop	✓
8	2024-02-22 13:10:02	<u>0x20db2d33c1b426e49bb2967e31d3e309410b57aca664ab3b633d126e5f479eb9</u>	- 1 BUNCoin	✓
9	2024-02-22 13:09:46	<u>0x686edc7cf46c89b53ab6b96f7fb72c1499c39dfb8f39a8aace02acafcd51ac02</u>	+ 2 BUNCoin	✓
10	2024-02-09 23:07:55	<u>0xdf8bc3d195251fe22a4e7f6f3b0d2b63ee2ccf2ca46c2eb635f8667beeacfd3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 16:37:58	<u>0xb58fefdd8292a407192c a565fd075841cc98af2c4c 2d488f0d3f20c3541c5d38</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-07 14:07:34	<u>0x589d2d2766505fbd92b4 f1b5fa84348f4a7777553c b22d290fe94c33428e3c55</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-07 04:49:38	<u>0x1e89676010686f89d014 bb3caa804a9df84a16102f 2a8c2e8c334b63020b8ec9</u>	+ 1 NFT	✓
14	2024-02-06 14:54:29	<u>0x1c89f72a22ffcc3dbdde 8945c7270d78c4d85affb1 8305ccc896c70f42ffd385</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-06 14:24:26	<u>0x00ea94fb4d0049008f48 93e8e36a21af88a01c3ebb a752340b002e8dced3224b</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 14:22:44	<u>0x470aab2b51c288dcabe8 9e991eefcb2e4f633794f2 763a3a4be80fc913910d2b</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-03 15:05:43	<u>0xe04f8e043742e55366cc 29e8a3e881d854d57f6c15 dd33f4baba42cbe5c84eec</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-02 00:44:13	<u>0xde617727033448ed963 bbbfbf308113b8568cb85a eda02b66584daa2b4e3f02</u>	+ 1 aione-lab.pro	✓
19	2024-01-27 22:03:49	<u>0x4309519a4ae05dcd29b9 daf0693d4e379ad93de8f6 3aa54ab47ebdad00da8ad2</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 12:42:04	<u>0x93ba5c424b692f0514b0e127c27a642d2ca6d0398a9b941f7305952a1f25f3c1</u>	+ 1 2000usdc.org	✓
21	2024-01-26 12:30:44	<u>0x51d80f446b9bd6eb13c25f3c72aa2ce145490792f04e07cb1e3c84923681a75c</u>	+ 1 5000usdt.com	✓
22	2024-01-18 14:18:48	<u>0x7c12ca22aac1c495066aa468e0a3bdd252e0b40601fe44762b2e6657d917257f</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-17 05:12:00	<u>0x54656868f3776340c36bcd0abab2253a65414b6602a769358d9500c64b13cfc2</u>	+ 1 Claim Reward	✓
24	2024-01-16 16:33:17	<u>0xbd6411f72045be8e46c502fb43cec2c2ed28833c254841eb2c343f15be2c035e</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-16 16:32:07	<u>0xcf52ce5a69f41b983929b184863df34612b4ea19f29c6a4fd5c930983ee347be</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-08 22:03:22	<u>0x4754eee2bd64844b1454e8979a8cca0b5329a07a30743921dcb2030c55bd24d9</u>	+ 1 3000usdt.net	✓
27	2024-01-08 21:52:08	<u>0x79882e59807a1817c48f5a9fef1a713bca7d815e255cd81c1e0298a57f59a620</u>	+ 1 2000usdc.org	✓
28	2024-01-08 16:48:28	<u>0x769dabdc793e052cae7537f0e1a0fd6080825f3ef15b5f1c52b906c653f97113</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-28 21:53:28	<u>0x583c449c5f008de2b9a9d37239dfb4a0b10e718ab9851d5e0a81e0decd3b5777</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-18 22:22:02	<u>0x2ee6e728fa5c8d7e376af384195a1db9e9b290862e2cdc59c6d91a8008733df7</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-17 11:40:22	<u>0x6c303cb0d04d4a58fe6372640f7d90c29071d44a4388e0f0fe97277e86446c4c</u>	+ 1 1000usdc.org	✓
32	2023-12-17 11:39:24	<u>0x5ce5641a322379b92c95608c928b02b8013568fd4c9d68208eed393f0530a7b0</u>	+ 1 2000usdt.icu	✓
33	2023-12-15 02:28:40	<u>0x6129ee67c9132b27b398f784658af9efcd658083880d5485731bdf8c5e1fb5d9</u>	+ 1 net	✓
34	2023-12-14 11:48:03	<u>0x0637c893ae599bcf9caa850d0554a7e5b58487682c4c01e9a3cd092722dfe793</u>	+ 1 net	✓
35	2023-12-12 05:44:15	<u>0xbb8513d4db4dd76d408a92a0a30729a234e59b41ed72fe750d8a6e280ff5f28e</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-12 05:43:45	<u>0x63b5d7e0d01098c939cfd64986710a8c355a09b1f3b16ec05eac54a01e942060</u>	+ 1 2000usdt.link	✓
37	2023-12-12 05:43:24	<u>0x176669e65fd9798053583d5e64861f0f4c3d532fadc67a156e31a8f76fe5eedb</u>	+ 1 1000usdc.net	✓

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