

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x67ded8b4ea8a6c5bb49836fcf199249dc974d24b

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

eth-voucher.site)

1.000000000000000000 teth-voucher.site

BLAST

10,000 op Code

STN

10,000 are invited

USDT

10,000 \$USDT > LOOT-USDT.COM

Scroll

71,143,605.000000000000000000 l.xyz)

BLAST

10,000 op Code

BLAST

10,000 | SWAP-L2.COM | Blast L2 Rewards

! USDT...

3,000 !

!ETHENA

5,000 rewards

TRUST WALLET MYSTERY
BOX

1 rn.xyz

SHIBANU

N/A SHIBANU

'0x0ai New Year Gift

N/A NEW YEAR GIFT

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
!\$ SHIB NFT #96131	N/A VUA399
Â-	N/A Reward at usdcmint.com
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
]	N/A]
.net	N/A .net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 07:07:46	<u>0xe3f416f358b6f53cbade</u> <u>1cee27a2071d15bc0f61f1</u> <u>40843ec7fe42d807229cb9</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
2	2024-07-30 20:48:46	<u>0xfc67b59be270234731ca</u> <u>ed27002036ccf652541fb0</u> <u>bb298d2d155c416e665d89</u>	+ 13,888.0000000000 0000000	✓
3	2024-07-29 09:20:31	<u>0x1df85c34e7a9f79975e0</u> <u>31208ea4128dc33f46ad15</u> <u>d9057dbaaa640ccabc26ae</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 04:33:34	<u>0x6a830bf95f15c528574054bbf6bbe295bac34d448703f5d567470de7e58cf967</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-06-30 03:14:07	<u>0x194812c129bc2a050efb55d0369cded66e1bbfe86a24428668f65ff77bf457ef</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
6	2024-06-21 21:02:16	<u>0x0cde675f9c7be037622978a479a0a8e698c0f2daec766c456c2e186cd1a4f2a</u>	+ 987,921 M AIRDROP	✓
7	2024-06-04 12:05:39	<u>0xfdf2a710580be58dc418ba6f0e6d1b6088bd52db5dfc65122bf67af9c554ac7f</u>	+ 13,371.05541000000 0847504 xyz/	✓
8	2024-06-04 12:04:01	<u>0x2c2be55ba402335e1e20d8957eb5b87477d89ed73bfefc6eb2000e2d09b6bd52</u>	+ 724,900 TOKEN	✓
9	2024-05-28 21:10:58	<u>0x855aeb784496ec7a2e15e7fc4c909ff38fb203b0688690f6b5eae4179733a7de</u>	+ 2,592.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-27 19:03:22	<u>0x62e36c69995e2038db807e339f85f4f08d75f8659a0bcfc16afb1000fa1121b4</u>	+ 500.07400000000001 2278 .world/	✓
11	2024-05-27 18:59:33	<u>0x9eb6963de7176f27393c94da72171158f0e18142220fce79927f602891c5b397</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-24 23:09:30	<u>0x66abad2dcbe41104b09b f4db29ce7b32d185d31230 8afb05e94f2ff4adefaa4a</u>	+ 345,870 YOUR COINS	✓
13	2024-04-25 14:53:10	<u>0xea02969b426dd48d837c 34014b543130129b1abb80 dc3d3b9b76c708894eef07</u>	+ 5,000 ards	✓
14	2024-04-21 21:20:17	<u>0x4b6541a5f5e7f0d84af8 7ddecaebac01a7e94bcac2 f38ca788b84ea2a2d3bf25</u>	+ 5,000 rewards	✓
15	2024-04-21 03:56:22	<u>0x967574f5b41a4fee6f26 f303c73561f48f22328b88 1c30aace6609e2d1ce0bba</u>	+ 5,000 ards	✓
16	2024-04-16 19:14:41	<u>0x155d2996d88d71e8f157 5f7d408008bf55d0e885cb 2adca557d2557d79757540</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
17	2024-04-14 05:22:57	<u>0xb92037170be67ae8a7bd 32df8aaf5b15b9e4855317 f8eb8fda0ab86e356977af</u>	+ 5,000 rewards	✓
18	2024-04-10 01:53:22	<u>0x86dfdb99ed7057b07978 2092f4ed092c03b4f73def 5d50b5de85a5fc671e40d2</u>	+ 250,000 Claim on: swap-based.com	✓
19	2024-04-06 22:31:55	<u>0xe61db4acf33a07efe8cd 9f356d156dba961ff9a6c3 dc326386057747ec975328</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
20	2024-03-16 10:59:38	<u>0x38a22b25b83ce6887508 ae0f6f549afb3cd2a3b870 bad837b99cad00b120ca47</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-14 21:17:14	<u>0x31affb23d6a1f3732bff</u> <u>f88db45a0ebb20221937c3</u> <u>33556c13a1f630ef57e1b4</u>	+ 500 op Code	✓
22	2024-03-13 13:16:20	<u>0x82774d15ea2f9aaa2842</u> <u>1131c72db6e4a8aaf10d19</u> <u>ed3170cf2365a1497c7f69</u>	+ 500 op Code	✓
23	2024-03-13 09:51:45	<u>0xcbe2f252df29fa2c8c56</u> <u>8097539253ea1a38f4ec8c</u> <u>663eb16e6f3c71929e8f82</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
24	2024-03-09 15:43:51	<u>0x31924cd49c0bc215de7a</u> <u>281554467930e09a36fc58</u> <u>1b0126a4ac83bf46451431</u>	+ 2,589,482.00000000 0000000000 KURO	✓
25	2024-03-06 05:38:02	<u>0xa2be310ed87ba0e1ecf3</u> <u>4c38306738911650585682</u> <u>1e868080b7d6d91f28e18f</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
26	2024-03-04 19:43:22	<u>0x5319b0903d1d280a9fd1</u> <u>913cc75f1a14524f2c3715</u> <u>15cba85b21af8f39a4209c</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
27	2024-03-02 17:43:13	<u>0x1c7b426b969aa45693a2</u> <u>5de01df4b7a3c11396d44e</u> <u>01a80ad4957ef91a0c77c0</u>	+ 5,000 are invited	✓
28	2024-03-01 17:38:59	<u>0x4735babda85b4ba9ba34</u> <u>d2443b61631b0e4b536549</u> <u>e7c0d2a6a5d4471e63705c</u>	+ 5,000 \$USDT ðŸLŸ•Iðœâ-•lootusd t.com	✓
29	2024-02-19 02:32:09	<u>0x6ecde846138531f50cbe</u> <u>d8341aff759310c6b67973</u> <u>7cc10a0f0be32ac0a6af21</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-14 20:40:31	<u>0x83de09a55a303b83030360e3bd9458f7f583edbe905a741a734b2d7d50cd1a17</u>	+ 1 Visit telh.org to claim rewards!	✓
31	2024-02-11 23:39:59	<u>0x175839a01f6fbf0e310e2be9d154650f97f7040f13cbcdc07803df3d44e6f07c</u>	+ 1 !	✓
32	2024-02-11 11:33:28	<u>0x249214ca4490ec2ae5b9025de0d25aa572695935fb3e5b0ad0de3c894f90b75</u>	+ 83,475.000000000000000000 A-ZKF [www.zkfair.events]	✓
33	2024-02-02 21:10:12	<u>0xc49eabc8d578713a982113193bba5e818736c8ab7a9373bdf6ecab2854fd2d85</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
34	2024-01-17 06:39:52	<u>0xe8066e5eea05d0a15b0facf56a03cc867c51fbe6f31585db2cfe78cf1f690197</u>	+ 3 rn.xyz	✓
35	2024-01-17 01:52:22	<u>0x871a96e7a5b8531d2f88608a5dd38230bc76b1863d255b8878cd6fcf9be39207</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 07:08:30	<u>0x749c4892039779b97fa9d73c3b3bee8481a94158f22df367e5b5f2ca5a5cd8d3</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-29 09:21:39	<u>0xb8911f56153c43b6e45024117de6e7a85aa03c61f7d5f27add065faff63a8bb2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 09:21:31	<u>0x2fa0a02ad0fdf106f08f ce266a16628c9b8de40004 50974f3f0c1ed4fd55a552</u>	+ 1 Ether Airdrop	✓
4	2024-07-29 09:21:07	<u>0x95f223c5e1623be4c8d6 8f1745d819a18cd5c9b1b5 f34c4194cbb4e88cb66cb7</u>	+ 1 ǻŸŽ•	✓
5	2024-07-28 04:21:17	<u>0x029967104136307d97e1 c44a92d8811998de4fdb23 556529ee46f1bc2767194c</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-07-24 19:43:13	<u>0x2f48556789c1c279228a ffca026b8ca2f54f8fbd89 d1f9effe592a0dbc852aed</u>	+ 1 VUA399	✓
7	2024-07-24 19:37:57	<u>0xd73b52c84749c99e167a 1d9af48ed000bb99de59d4 8b75dbe74338a1415e48a6</u>	+ 1 SHIBANU	✓
8	2024-07-24 19:33:47	<u>0x65c6a201563fbbf6bb11 2a9badee60ab113519094c d8212e841e9460b9b46db7</u>	+ 1 ǻŸŽ•	✓
9	2024-07-24 19:33:13	<u>0x85ac58ca8e1d59e9f96e 0bf45f8cd783a87b84a8c5 0851f4d8d03e7b10d2ff07</u>	+ 1]	✓
10	2024-07-24 19:33:11	<u>0x054fc5e3cab57efebdfa acf517334de37b07bb5810 b72a466957cdf471bb6816</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
11	2024-07-24 19:33:07	<u>0x02e5a4fe97bd613d7860 d3be5d0cb0bcf2dbcccab fc3e86fc5f157f0eb0d7b6</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-29 23:58:42	<u>0x4dee2f82f0b11bb1259a c2f2911686fda1e432354d f86e65b6d814c4d8ad715d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 20:17:04	<u>0xc473fd83e04b83e6aefb af47c74b955cf5a7ecdb49 b940431b229c23f6b4122d</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
14	2024-06-21 21:03:08	<u>0x2e43fa60473e2d6f5336 e90f331539c2d16a5720eb c21627844c3371f0db2078</u>	+ 1 ?	✓
15	2024-06-21 21:02:12	<u>0x898778b280b62a16b778 af9889f2c61a1d6cff024a 706a81d6830066e45f98c1</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
16	2024-06-07 09:11:01	<u>0x634b361e92d832cddd2b 8da57e93311d3addcef3a4 414d2279d23fff9238793c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-04 11:51:57	<u>0xf3206fecdc08a31f360a 469b6f7eab9ef7d29e4fdc 914004886aa9015622fdce</u>	+ 1 e]	✓
18	2024-05-29 20:51:13	<u>0x41de7e65cd1b84e0d650 a6cf9b41bc8ed8f06f686a ee245a77577a22f9b76981</u>	+ 1 .net	✓
19	2024-05-27 19:02:09	<u>0x59b16d3aac541de5dfac e17d33d34d33ad413e1e72 cda8a44ba01d2b357cb4a1</u>	+ 1 rdrop.org	✓
20	2024-05-27 19:00:33	<u>0xc01e4bb26407c55c3674 68923bf557c10b0ffcb0a9 b8ce4527a316382fd4e74d</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-24 23:10:04	<u>0x541bf22e76f133081727300606181e1b8d0d4666338beae00a2e593ea8c9fe7b</u>	+ 1 -drop.org	✓
22	2024-05-24 23:10:04	<u>0x541bf22e76f133081727300606181e1b8d0d4666338beae00a2e593ea8c9fe7b</u>	+ 1 -drop.org	✓
23	2024-05-24 23:09:38	<u>0x8525efdc4acc850a7c6cee70be5067b00147751a4dd49f1a4a8b6fd1122ed585</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
24	2024-05-11 01:22:33	<u>0xf1993f740908f042dc8b2f36279cb46dda861dca5a313c4baaea0ef12396db8a</u>	+ 1 9	✓
25	2024-04-16 19:30:27	<u>0x0582694aacee38c707e81b3a8b28aac9ed6258aaec692885203d6ee824cc235</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-11 19:17:17	<u>0xa01f0c4ae175b8bbd77a34a0de13cec7234485d763e1c48c501e43ed1f313873</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-03-28 20:44:22	<u>0xc083a583728d2c40340d76f7d9413fe624a680c49879cee793503420450d0dc0</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-28 20:43:30	<u>0xbb8910636c3e75677c8c7d98a4530cc9cffe04276a15c8cec42aee45a605cd09</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-25 08:56:04	<u>0x82631e6d7f8017b2a299bf0a637fe1b6e131dac6c5279eced74e559d947a7f1b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-23 16:54:32	<u>0x06c93c26f7d687e302955c1ac4927bf9aa21b58f3d67922340c6d598f41ee22e</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-11 16:22:28	<u>0x2d21b6fa2e4b8ef7640ed684a53d59fee505633f16ff64b2e833f7c0cdbb95ee</u>	+ 1 Claim at wormdrop.vip	✓
32	2024-03-11 15:34:36	<u>0x6de37e0ea7e6fb16061c8a860c1e3efd17ffef58f165d09c67b585d2262102bb</u>	+ 1 Claim at wormdrop.vip	✓
33	2024-03-05 03:35:57	<u>0xe977a83b490d34161d5ca79c311537376ce967764a85f86fe584153ac89a4e4c</u>	+ 1 Reward at usdcmint.com	✓
34	2024-03-04 11:08:09	<u>0xfe5c378602e5d9e71a121ee12628e1e80cc8dbc32194368f6ec00e335c167ce8</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
35	2024-03-04 05:45:36	<u>0xa79f2d9fb02dcb835847553d0e83d19969cfa5cae23d72fc8836d44c000aa769</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
36	2024-02-25 22:03:11	<u>0x1a1b5a6a0f887860a0558a8d00d6a678afecffe2c33b6aff22a7bc8132936e69</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
37	2024-02-25 20:45:26	<u>0x3780d025a44057ee2a3ea1b9d1b9175215e3110eb171a2ae7f81e63840932809</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
38	2024-02-11 09:23:33	<u>0xa22cf53762068cdca524f0a3e4cafceca1866327b5d58899e59f99d7e25d5d59</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-11 09:23:33	<u>0xc2eb47ae8cfe47fd6663</u> <u>9de4f0a17ab8914c660fb6</u> <u>6892103fb5eece570fbaf6</u>	+ 1 Reward at [2000usdc i%[net]	✓
40	2023-12-19 04:26:52	<u>0xc728d4a02a21ddd04c2f</u> <u>0d88f890cfe2a39d282f55</u> <u>167aac7e6b313a8805d37c</u>	+ 1 1000usdc.org	✓
41	2023-12-19 04:26:30	<u>0x8fa79528e3d263b88f25</u> <u>1b3b6d0bd85f92b07dbec7</u> <u>6254993a34f52feaa8f66d</u>	+ 1 2000usdt.icu	✓
42	2023-12-18 19:50:06	<u>0xd5e58208fce04827e284</u> <u>794705bf3b5e984b9714eb</u> <u>06569809609946ea2cbdca</u>	+ 1 0x0ai New Year Gift	✓
43	2023-12-18 16:12:43	<u>0x04e901961aa102786262</u> <u>6c3c8e4723ce52eb250ca3</u> <u>1f39c12740afe9377dced1</u>	+ 1 NEW YEAR GIFT	✓

* USD values displayed at the time of transaction

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