

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6ac0a73fd5d2097f6ee5c78c0af7ec15117fd418

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
!ETHENA	5,000 ards
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
mPEPE	10,000 \$mPEPE 0;L0•l0æ â-- mpepe.co
BLAST AIRDROP	1,250.000000000000000000 .xyz/
zkSync AIRDROP	13,371.000000000000000000 xyz/
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 Rewards	N/A drop-usd.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$MEME Voucher	N/A \$MEME Vouchers
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 REWARDS	N/A usdtdrop.info
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
NFTCard	N/A \$BNFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 03:20:05	<u>0x9c46cf6b3fbe6e6f90f3f81e71e6ea50e48c30e01c77497613e3e15f9192dfe0</u>	+ 399.7514899999998 9777 /ZK-Chain.xyz/	✓
2	2024-06-05 11:23:18	<u>0x1504d3a204715d331ec9d1f47c5c1e51139ccfb7534ada9d4384dcd07dc703e6</u>	+ 13,371.05541000000 0847504 xyz/	✓
3	2024-05-20 02:29:14	<u>0x6d386f688df487b9a2a67d252316d7d5bdbb16b6c94053be2769b6e9b6cd1d4a</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 12:39:40	<u>0x8ea811d9b5aedaf38151a7a465fe0261a52439274d9d459a20fccb4ce97a58b5</u>	+ 5,000 ards	✓
5	2024-03-21 16:04:49	<u>0xc0a741a0316fe01a5bdc7c92ea086347db892667038172952bb0d9a68f0cbcf</u>	+ 399 MANTA GET pacificdrop.org	✓
6	2024-03-16 23:25:18	<u>0x31eb1774f7dc6eee1111440691d7ff5862c06dc2a429c2a165e053251c12d2c4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 19:27:21	<u>0xb56a4e4cc38525618b23cb0152a6a0b576bc710b1f9b678c1bf5377e63b0f274</u>	+ 500 op Code	✓
8	2024-03-13 20:33:25	<u>0x70c0227eca14daed8b1c1169142919fa2fe653876d624119543010eb01078dfd</u>	+ 500 op Code	✓
9	2024-03-11 08:53:05	<u>0xb93b3573f686acd7c4057ce73d0335bd4b9dee587c27f0fc5f93bff028be91fc</u>	+ 500 op Code	✓
10	2024-03-04 07:42:37	<u>0x0d1fd6dca81ee01afa116bf25fb6bcc2e5bdd0bb52a09978fd7b95435689a73a</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
11	2024-02-27 01:03:01	<u>0xc37791266b8223f0613b6e8b38a749507ffe1cd033992ad5d7b34436e677ec7c</u>	+ 5,000 0 STN	✓
12	2024-02-10 00:14:45	<u>0xfc06936b33f6d736de23b49469a8fa553b0c20f0362d9c56d0b8a1263ea01bee</u>	+ 5,000 \$USDT ÐjLD•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 13:08:28	<u>0x5bc58aa8422949a8fb7f9f90cda103029bbbdafca3fe666a2cdd0286e32da4d5</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
14	2024-02-02 10:34:14	<u>0xd18a1d22c579407c74336bff4ffba83af3187c2f9df7ccd7eb0394cba805b0cf</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
15	2024-02-02 05:25:02	<u>0x951ff34fa8746e18765d266b40ebea08456f0da05d50dfec3d6321b7b5598794</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
16	2024-01-20 18:51:51	<u>0xb63634a179879b89580061b332c3c22c8c849a4632abe12f3d17ff2cc37ec1b6</u>	+ 1 lt.com	✓
17	2024-01-19 15:28:45	<u>0x6f3c05ffa9398cd6fce22720b42f2aa06e33f861f841af2ed5dcd42cc48bb053</u>	+ 1 lt.com	✓
18	2024-01-14 10:55:36	<u>0x5e010907d08b083ef0b72bf1c9a953eb26d294b80ed9fa25660984f48bce82f8</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 02:00:22	<u>0x59803dc586666b5330f7df167e3e67deeab30f6b0666f53273e30601fd404b22</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-09 01:59:06	<u>0x98b33facc0ec16155172518914374b278c9c932f90b992c0cccf4b143aafb120</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 10:06:39	<u>0x997f9e5c557163a589d3dcb6b2e33b93aa46a350642f68a9e9ef84928e9744ff</u>	+ 1 .xyz]	✓
4	2024-05-31 07:27:05	<u>0x852ee90c57ddb428cbd4840e6244d4b8ff21ece12654aeea9de2177552d6323b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-31 07:26:21	<u>0x90ecad8576dd368ba75988bf162f337061a25589e4129b4f0d0b65b1d436cd75</u>	+ 1 e]	✓
6	2024-03-26 05:04:04	<u>0x3bdc545e05dd8176e1efc43ddd49b35b099c4869235969d6a123dd965aeedcdb</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 05:02:58	<u>0xae78acfcd8909e2f1a53c966eada184c0f4169d2e9ad40c88594767315e0e5d4</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-21 07:31:04	<u>0x5b8801e3291260a23db428c5fa11220daf29e0ebe11ddfe921bc6da38a21eca2</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-08 22:29:05	<u>0x5df1da2a85e512c25e34ceccb4ce2af238311c58155e188cb5f3c3b30b8f746a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-01-19 00:08:57	<u>0x7dce2a700d63dae5e7f60adecd03eab64255d50a59bd727f6f6bf3c97f29ee2f</u>	+ 1 3000usdt.cc	✓
11	2024-01-19 00:08:53	<u>0xc12e51208691a2fa883094e6fc81974773f3f497b976855900a7304ebfd76042</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-27 02:35:57	<u>0x57af3c954394fa50ad20086d733e8111a42882e655ee55321cfadc29fb31d145</u>	+ 1 2000usdc.cc	✓
13	2023-12-27 02:21:11	<u>0xb1312bd4eed33f27b3b5748e6804dfafcac82081f0694013472f7e37a701266c</u>	+ 1 3000usdt.net	✓
14	2023-12-06 11:45:48	<u>0x6e00673f741ea6826edf3be8094dbe564c9f7af4d7cebcf016bd4ed5db6c7895</u>	+ 1 1000usdc.net	✓
15	2023-12-06 11:45:36	<u>0x435ac1efc36ce45422e5aab7383d475f8492b77a77f93970a60cfebbb87e6b02</u>	+ 1 2000usdt.link	✓
16	2023-11-21 23:20:59	<u>0x96e771f851798c3789ab08313d3fc76f77ddb5c2bfc71da84e1405a0285d5091</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-21 23:18:31	<u>0x61e47393651021ac97634ca154a9a07fb9441d690e2297aa53ee023d957bebdd</u>	+ 1 cc	✓
18	2023-11-10 02:29:51	<u>0x7ab2ad54b27b7773e99e8ef716b77bb6f8b90c0ef0b60f489d95a87e123a45f9</u>	+ 1 Reward at tether.nu	✓
19	2023-11-09 13:33:44	<u>0xcc5e4d816d959249f8a63933172bd6cd8701978fbb0e3c7e854620ba6c636b0a</u>	+ 1 p1.org	✓
20	2023-11-09 13:33:30	<u>0x3a269c033bd9eb0b44325ef2adcc92db1a2def1eca24e9f66c585cfc826ad44f</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 00:42:51	<u>0xc59da8532e2eed638067</u> <u>53540771bd030eeb4adb7</u> <u>aa5a584c461c2e0785ca0e</u>	+ 1 \$BNFT	✓
22	2023-10-26 15:56:55	<u>0xdaad74a6f6574afc80f6</u> <u>8ca1a418c34bb378ba55f1</u> <u>569c65b5929aea3099e45a</u>	+ 1 .net	✓
23	2023-10-25 00:42:35	<u>0x9d5f1d5db2e2649b2dd8</u> <u>ff26f5e3ff3cfb6355c834</u> <u>24d3cd7b5fcb974b622333</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-25 00:42:09	<u>0xec74d6790223fe87d8ab</u> <u>c5fcb85a2d8497dd876e3f</u> <u>e1028b905eede01e2ad912</u>	+ 1 usdtdrop.info	✓
25	2023-10-25 00:35:19	<u>0x2f1529b3483680d08583</u> <u>b6c5048c6cdb4024093251</u> <u>efd0f908b72e09e8d2e328</u>	+ 1 er.app	✓
26	2023-10-25 00:35:11	<u>0xb768d97b309ca53959e8</u> <u>ca90ddebacb8124cbce5fc</u> <u>352815fe141f25ef6f4592</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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