


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x6bf75df6d930aec0ac4b6e03410291209e00baec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Worldcoin \$WLD	0.000000000000000001 o 1 eth
BLAST	10,000 op Code
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
oucher )	1.000000000000000000 Claim by link: zlrcait.xyz
! Ethena [1000ena.org]	3,420 your token
! RETIK	8,750 UR AIRDROP
TRUST WALLET MYSTERY BOX	1 rn.xyz
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]

\* USD values displayed at the time of transaction

Token	Balance
NFTCard	N/A \$BNFT
5000\$ USDC	N/A NFTVoucher
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
125M SHIB	N/A NFT AIRDROP
	N/A ?
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 12:56:29	<u>0x7ddf392a1ed6bba5c5d97fbe0db9860f868f81ac16cc304490e6bf3fadd2b8ce</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
2	2024-07-06 12:56:11	<u>0x314671995870553fb7b33bd93de73d93cdf4f4934da5a8bda14a58a28521ed05</u>	+ 0.000000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 19:15:02	<u>0x1b36207f9f214454f27e e53fc41a0df03db5e28976 d1a66e6dff9228d230822f</u>	+ 8,750 UR AIRDROP	✓
4	2024-05-24 21:55:25	<u>0x80527699f8891923b9aa f26128961b14e39439f892 2e29643b825c791239ee4b</u>	+ 3,420 your token	✓
5	2024-04-03 20:54:27	<u>0x4c8a0a8c65bf5be669ef 86b7528d660b52459d01c6 03bf919faf45372d84f11c</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
6	2024-03-21 00:04:50	<u>0x4ea6c9fe00fc6df5d6ff b009e4c1e84ed70caf4d8d c8c1d0fb78aa4d392938cd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-20 10:51:25	<u>0x83cc1b53468835696c14 4d502934df9e4966f6c438 3a14747e7841a616ac1f2d</u>	+ 500 op Code	✓
8	2024-03-13 05:45:51	<u>0x52cedf0e9aeb0f3c5330 58ab4bb9a3963806aca1b0 4e9652958f4e9555dc381f</u>	+ 500 op Code	✓
9	2024-03-13 05:26:12	<u>0xac308ddaaffb2dd97d137 477ad11d0b9e3703010b43 7a7810791a8aa413c24333</u>	+ 500 op Code	✓
10	2024-03-04 21:07:24	<u>0xf13783c48f13ed220386 ce3eb0f62abf5b14ec6c39 9ec5bc17c994f2ca923dac</u>	+ 49,378.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
11	2024-02-29 10:04:23	<u>0x2bc55e5960b640d9175f 16bf9002fe6b3d120dbe53 e502d639ca3bcc3e17b455</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 02:40:24	<u>0xfbc78673ff36dbab12fd dbbea77dc4df5fae44a541 fdd617f0d0b5c82e3064d6</u>	+ 3 rn.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:48:10	<u>0xe0b57651c5d5384d80a1 a802f5e19a18bc750df805 6b6c7305c76df828c4a72d</u>	+ 1 mybox	✓
2	2024-07-24 12:47:38	<u>0x18b07008c335cf13d5c6 65d1af5729c13d41710a5c d138354841b8a7f52092d0</u>	+ 1 ðŸŽ•	✓
3	2024-07-24 12:47:38	<u>0x18b07008c335cf13d5c6 65d1af5729c13d41710a5c d138354841b8a7f52092d0</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 12:47:30	<u>0x6eae247cfe4a2088bc76 fc0ab1e8152afdb520ba91 79c3530e8d9e4629a6a6b0</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 12:47:30	<u>0x6eae247cfe4a2088bc76 fc0ab1e8152afdb520ba91 79c3530e8d9e4629a6a6b0</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-24 12:47:30	<u>0x4cbb24ba8ce7817af6cf 4b143d0db1ed65345e405c 36067fa3a0a2b4d9875b88</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 12:47:30	<u>0x4cbb24ba8ce7817af6cf 4b143d0db1ed65345e405c 36067fa3a0a2b4d9875b88</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-24 12:47:28	<u>0x7b9a242cf2c45d33a38d814925665da8beb6af18a38353a207eb3b4d0d6d35d3</u>	+ 1 mybox	✓
9	2024-07-06 12:56:09	<u>0x0da32177e9c2568d9e95e0794884633cc67b5b1ec00f9cf63cfe5d22ad36deae</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-07-06 12:56:01	<u>0x56772ae3ea416cef546f00300331f5cb655bd9c232dc11795b6d3aff57a09595</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-06-29 21:02:08	<u>0x5e5a8d19e123b219670e495a016f4ef046dde5a9dc179bb4fb16eaf3d12d8872</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
12	2024-06-22 08:08:48	<u>0x70be07fc26ff628c77e7506851a57b0fbc444d8eaa9b0dde48b2d1ae1f1dc260</u>	+ 1 ?	✓
13	2024-06-22 08:08:34	<u>0x3b1e970a6156974f8e862522d2e69de2568b9ab808e755105f96d35d95de622c</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
14	2024-06-12 19:04:11	<u>0x19ae9a28c95a1437ee96ecfd4b3c5bfbeff2703f609dd0e07368e9b876f686ac</u>	+ 1 az]	✓
15	2024-06-07 12:03:10	<u>0xb9591e18b04a01cfbdec3221dec453f9f12ae6627ac58d74a64db35f1279aa80</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-05 07:42:20	<u>0x1565907435a87ed5ea39f196a4a72db461771b81a7e116bbbfd9eb32e6b806fd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-24 21:52:49	<u>0x7539327ede3ddb188ef7d8ba32a575d326e0c84559953f8f0f088e7e66a1a51e</u>	+ 1 -drop.org	✓
18	2024-05-24 21:51:49	<u>0xb5b95b26cf156845a5d8de786581c42a01a15073c1f28e77f17f3abacb5f9f25</u>	+ 1 -drop.org	✓
19	2024-05-24 21:50:55	<u>0x0343107927e956d3fb3183b67d616211e6688e496b43cd109778479032467416</u>	+ 1 -drop.org	✓
20	2024-05-24 21:50:37	<u>0x6d5c138aacc7cbb7c796a9296efad8d5d4a90cdecf01e6bf3388cd807b99a020</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
21	2024-05-01 12:04:40	<u>0xb435be5ef3d4f2950c6c98602187ede4cb8cec06758edde0bbd16c08e912de6f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-01 20:53:07	<u>0x5c5b4264756caafc1d8adede61c3f660f322a9fca92d63fd99b06c4a5d3c1c7a</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-08 20:05:03	<u>0xe837cdf0ae483ea91a3126217a2ad000c896e51f6ff7ebd0d2648d928c77809a</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
24	2024-03-08 00:14:33	<u>0xb5f10c054c1525cc6106ddd1ca8dc1a22202bee1126c0489d979c88d801cb91c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
25	2024-03-04 22:56:47	<u>0xfe67206df16c3d4fbc43e5e584b8afd43e6c0fb6694c8dbda2d9d60ff8effd5f</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-04 10:22:58	<u>0xb3d3d60771c98620743963eb16e61586b4c16bce931add0668d891b2c6276a53</u>	+ 1 fees.org	✓
27	2024-02-29 10:03:23	<u>0xf85bd5d750ce2efd48ded7b2f59553111ec8b27b1c8f681f5bdbbc1e7f1677d74</u>	+ 1 Reward at [2000usdc i%[net]	✓
28	2024-02-16 11:09:52	<u>0x182fd1e042f413a4efff8059984427df63bd6b5de930f814e24ae0d53176da47</u>	+ 1 Reward at [5000usdc i%[com]	✓
29	2024-02-16 11:05:27	<u>0x081ddfb0d918f6ef7c662c0f60da90c96f70e2bca0dad922ec98dd7660111f67</u>	+ 1 Airdrop at [3eth i%[org]	✓
30	2024-02-08 09:22:15	<u>0x3dd1625f4bb2c511353668ae515cc18f1adf308e25ee7f30e4309e1049b09be2</u>	+ 1 Reward at [2000usdc i%[net]	✓
31	2024-02-08 09:22:15	<u>0x4dc04610c5970c0082aa259fc8213d4c11da08fd150ba018e3f2d990c9921449</u>	+ 1 Airdrop at [5eth i%[net]	✓
32	2024-02-01 10:06:04	<u>0xf844bcc2561a2fe3fe4400be524bcf8cc89334437f165594af1d4a5504deadea</u>	+ 1 2000usdc.org	✓
33	2024-01-31 17:48:11	<u>0x499629649c4d0e329535ea6d32ea72160076eb020eb603acdaa1214e4e77d4d6</u>	+ 1 Airdrop at 3000usdt.top	✓
34	2024-01-08 14:58:58	<u>0xa7ebbaa4887ce517b7108717151cf82eff4caf971814fb1cc41dcb535fb70dbf</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-08 14:46:42	<u>0x08d439b4535e312769fc7aeb4143d7a474d0be02290866e0e942c55b7143d6e4</u>	+ 1 2000usdc.org	✓
36	2023-12-18 22:34:00	<u>0x89b9bc63e95b1449d7fe5d64483a2e9c79a47668603911f1de11da1b981fc360</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-18 20:21:10	<u>0x8630e2cc53a0b0b8c383133509f02df3846c2a7c5b715303b956f8c5b1a7afae</u>	+ 1 0x0ai New Year Gift	✓
38	2023-12-18 19:51:57	<u>0xabac592913e72d947e21dfe11a279109f07f2f9cf75a72191e5fe94c916a0cea</u>	+ 1 1000usdc.org	✓
39	2023-12-18 19:51:55	<u>0x6a0e193fad9e7b063cffad94e34ed5b11751c83ffc b7f4a9bc3b99d95e579160</u>	+ 1 2000usdt.icu	✓
40	2023-12-18 19:51:47	<u>0x200d865f743ce826a30daf84bfa363272e5ae2a47e851d93552b1aeceb13d8ab</u>	+ 1 s.xyz	✓
41	2023-12-18 16:33:01	<u>0x80c226150471348e3828fd3e61643bfe965bd79758467bab264a7d64ca5298ec</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-15 06:15:23	<u>0xffff9aa8f6f192b4fe76d6e6c01ec737807438ab82f7476cd30df533784eeb577</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-14 15:14:05	<u>0xb121bc8d79582c0246e2071c3608b091da240afa6ef751d01de918cc12a71a3d</u>	+ 1 net	✓



#	Date & time	Transaction Id	Amount	
44	2023-12-06 01:02:30	<u>0x26f6d5b151fb6f624647</u> <u>6bdde7d1102434943e6708</u> <u>9239816ad1fd54612b9a17</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-06 00:55:24	<u>0xc5bbc79777ba70b6c8bd</u> <u>4f9652c26680f85fc21fdf</u> <u>59bac4eee44a80faf43a2c</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-06 00:48:28	<u>0x629aa0f7d9accdab9472</u> <u>948fb934078c9c943cb78e</u> <u>ee95a62d4d786b78c57726</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-01 17:26:57	<u>0x14e49c1365087547fa2c</u> <u>bd7f33196a419c7e8ca3b1</u> <u>4b9feb7d67e96e0938b235</u>	+ 1 2000usdt.net	✓
48	2023-12-01 15:48:35	<u>0xea4006e6dd8413bdb43a</u> <u>3e5be2c71faed958789276</u> <u>770c7409e34d0e077202b5</u>	+ 1 1000usdc.org	✓
49	2023-11-22 03:57:28	<u>0x08c3125b50f8d64cc99a</u> <u>0e82cef8055d981588edd3</u> <u>2456fdf0e431ffebd633fd</u>	+ 1 Official Authorize credential	✓
50	2023-11-20 09:11:11	<u>0x543142b759e92d6c8657</u> <u>8edab6ba2bbac06d66acc9</u> <u>0f69a856d9a937e7e4b735</u>	+ 1 Voucher	✓
51	2023-11-19 20:42:50	<u>0x511a7dc04234f4e67a77</u> <u>b8e40eff46dfa4ac293823</u> <u>a747d100ca99698f6e52ad</u>	+ 1 ro	✓
52	2023-11-19 20:42:30	<u>0x7e9344d1fcc6756f086b</u> <u>a895a531c160967bd00b98</u> <u>5d80d8105f3ccc176a6cbe</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-19 20:42:26	<u>0xde5b94b08e742131a50b498d59b64eb28933d625c3a0b1ece24ae9f1b8a8ec11</u>	+ 1 2000 USDT - Claim at usd.pm	✓
54	2023-11-19 20:42:22	<u>0x44724bceae5411303bd2f955aeb5ead3b1af42401f1eeb79a7b79a91965d162</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
55	2023-10-30 10:09:43	<u>0xb3ca1ad00b4fdc1f4782b19a2ca1557acdca67c9fdbf81f61af07e04db48d7ca</u>	+ 1 drop-usdt.cc	✓
56	2023-10-30 10:09:33	<u>0x49565d7cb73c259679da46ee54514f3d39899804947850fae47eed120bbfe083</u>	+ 1 Voucher	✓
57	2023-10-30 10:09:29	<u>0xfe5acf9ae975f362ac2f64c3c4af44624f6e8b99bde9d1fdde124b1b3a237c57</u>	+ 1 rop.net	✓
58	2023-10-28 06:23:40	<u>0x81996584f3349cbaf1467cc5db297ffe695bb6cc36a8bec908205f04ee6c6c1d</u>	+ 1 \$BNFT	✓
59	2023-10-27 15:42:28	<u>0x3d02ea86503656e3a775f260ae86c63cdf000be49d3dc45b0b5de06340df78ba</u>	+ 1 2000usdt.org	✓
60	2023-10-27 15:42:28	<u>0xff3a5021726a124c71e267d51808a9784736fd6807f11014cef593f4158ecc5f</u>	+ 1 .net	✓
61	2023-10-19 15:32:57	<u>0xf6bfef7f3564c48a2022bfe56631afee86f4de72d599b0090f8634b81099673e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-19 15:26:13	<u>0x852aa034c0f9f9cf2b8f8e10facc38e4393189645ee4c32d5b11281fb4517d5e</u>	+ 1 drop-usdt.org	✓
63	2023-10-19 15:17:47	<u>0x555f37c59cdef39ed31f481375183965360df608e2361b4900738c0cccb28eea</u>	+ 1 s.org	✓
64	2023-10-19 09:44:37	<u>0x5e7ed38db66db9bb63f7f55014fcb2d4bdaee4715ddc7710ee9ff20667384794</u>	+ 1 s.com	✓
65	2023-10-16 20:49:11	<u>0xb342ba41f2fe5274c284d805c40394490d9c1de300f53bc569c571d1e1bf22f7</u>	+ 1 Voucher	✓
66	2023-10-16 11:55:23	<u>0x0bcd587873bf250999804d92c9ccbfd82769ef49aa63d92bce1ce9549b18e3dc</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
67	2023-10-16 11:47:14	<u>0x154502d2b1e46e3d58d27c3f6adc4f277ef965a63891522f1f276be957da58a0</u>	+ 1 1000-usdt.info	✓
68	2023-09-29 11:51:27	<u>0xba5407d1ac6289b49dd8611a4230fdb2b90619697f6e452463a9b553a0a28fb3</u>	+ 1 ards.org	✓
69	2023-09-29 11:49:49	<u>0x653cfca2de11bd8d668b109bf71359e7c8a6358d7af5627645284666b59fca39</u>	+ 1 usdtdrop.me	✓
70	2023-09-07 16:42:45	<u>0xe3e665d7787e596210da18b4510c186832a45a064e0fdc6f797d2318744b6d2a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 16:41:39	<u>0xb4dfc806b36be85462178b22aae9c6097ddd1c6f8f91067d3ff4cb6353fbf947</u>	+ 1 NFT AIRDROP	✓
72	2023-09-07 16:41:31	<u>0x7a43a6ff3f1ac172cc6f62716a7e0f0c9434e0c4b7aa4d920fa5a115d27835ac</u>	+ 1 NFT NOTIFICATION	✓
73	2023-09-07 16:10:49	<u>0xec17f28f15135a23720483ae1bf25b327e7ca9c4140876e4554f7bd534b2878e</u>	+ 1 NFT VOUCHER	✓
74	2023-09-07 16:07:39	<u>0xf7f04aa8806efd087cd4867aa645f912b2c02fb3a2e6dc29cb28291471bc009e</u>	+ 1 claim-usdc.xyz	✓
75	2023-08-15 07:47:51	<u>0x9296b74148b6c32f0380d4fd6d53ef2aa6aa83d8e99a771dee5e8a16cb44c596</u>	+ 1 drops-reward.xyz	✓
76	2023-08-10 01:48:39	<u>0x4cee8c408560c0eb1f16f04cae5a1faa403ad2e5b61e62fd53056ee8c0773f89</u>	+ 1 NFTVoucher	✓
77	2023-08-02 16:44:13	<u>0xcb31c0082abb53b1c93e8ac1c4c19612cb0ae7323631f7b269744f97d973258a</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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