

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70619d3ccd48eafb044700e10abb19bc1b53945f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	3,000 WARDS
Eigen Airdrop	5.000000000000000000 en.click
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 op Code
BLAST	10,000 op Code
!ETHENA	6,761 IM
BLAST	10,000 op Code
GSF	10,000 e
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{info}]
Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
'	N/A Reward at usdt-nft.com
Airdrop at 3eth.xyz đŸŽ•	N/A Airdrop at [3eth i%[]xyz]
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
'	N/A Reward at usdcmint.com
'	N/A Visit usdtevent.co to claim nft
-airdrop.org	N/A -airdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:19:40	<u>0x0a53c13b91fbfdf1b22e7a0794137c768eaac77aa7617e5c7e804115b7301d63</u>	+ 5,000 IM	✓
2	2024-05-17 22:59:03	<u>0x7e843251532f388b7f1803322d4b7363e9a14569a981f443c9a235094bb56a28</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-14 19:03:48	<u>0x7e75e025ac8830ab262bb06fb8dd26c65be8964f5fb002aa41e892bbab170a6d</u>	+ 3,000 WARDS	✓
4	2024-05-14 15:00:41	<u>0x525553d62331729d8bc7a8d553d5b4a0438f494e616c899653931ef15152a737</u>	+ 1,531.035900000000 083310 en.click	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 01:16:49	<u>0x3c05a81517c29be13c9c68a1db05d3de6a86a2d8ced96eb79d19a090e7f55434</u>	+ 3,800.028420999999 980268 one	✓
6	2024-05-04 12:37:11	<u>0x20df1f83e54124d4d0a5d41f80e261621bad21d59c6f00d08c1dc79d28759c41</u>	+ 2,162.000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-04 05:40:41	<u>0xafef320e84c6eacbb159d0adde632f40cd4bfc21e68796b5f349ba76659acb3b</u>	+ 6,761 IM	✓
8	2024-03-24 00:52:13	<u>0x7d07e012cb7bd05b88845f7923e50ab2883d1ebd23ace3125bf3dcadb93145</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
9	2024-03-22 23:45:58	<u>0xa9933d4975d1e64cb15ff75c530bead4750fa8f602daed24c8e9c3afe09aa386</u>	+ 1 ETH Claim: ethcex.org	✓
10	2024-03-22 17:30:45	<u>0x794daa6a155555ded0bc08147a9b69c55911d9c1dbfb66cb6eb1a9cdab7c7c9f</u>	+ 1,975,779.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-14 00:12:18	<u>0xe9a4d02e55988f2d1da42f6a52dc575a19b31a72d691ba8128489c4294ae8eb3</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
12	2024-03-13 02:29:11	<u>0x9cb45eae20f0d102ea4aaca9fcb9640695a9ae74d53e9846cfdde3650bd2c830</u>	+ 500 op Code	✓
13	2024-03-13 02:26:29	<u>0x0d3e1eb7d3e5cc99ac31d9656892a55ee0a75fda0800b683c819259c4955bdfd</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 20:35:36	<u>0x633604750f8fa7ac54db</u> <u>b82df89729231f4657717b</u> <u>2cdec3818e808d454f5ef5</u>	+ 500 op Code	✓
15	2024-03-12 19:49:45	<u>0x65b3b16dfb2f3cf40d8c</u> <u>6fb65780c74fdb448503ff</u> <u>ff7601ea38bf00a62a2646</u>	+ 5,000 e	✓
16	2024-03-10 20:13:20	<u>0x82dba0d5daa44c992df5</u> <u>aa1649a584537d49505f25</u> <u>2a84fa3646c47fe43b9412</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
17	2024-03-10 19:43:02	<u>0x3311aa930852eefb5e93</u> <u>d5397623d27b8e683116ba</u> <u>06b9d64c2fa717b36b8696</u>	+ 500 op Code	✓
18	2024-02-02 20:41:05	<u>0xd04d9693b6007df63af3</u> <u>581d24c6ec601ff975b97a</u> <u>3bdf9961109a523c683f2c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2023-12-24 21:01:54	<u>0x0b1d34230cd379f09421</u> <u>63718deb69c6e1bf22b294</u> <u>13143f00ccfc99c8c43567</u>	+ 269.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:20:05	<u>0x02173194e4b1da894bd4</u> <u>76acd9ab17f7330c8a6e1a</u> <u>95008892dcf6932a4baced</u>	+ 1 ðŸŽ•	✓
2	2024-05-14 15:02:21	<u>0x3f3ac74eb939f36b5614</u> <u>953afeb80a57b50601f74f</u> <u>954641f2d2d1d04973945a</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 15:01:03	<u>0x6ab4837a25ca6e03060186404d6c98da8df104b5d6d02306c4ff97c62a388584</u>	+ 1 -airdrop.org	✓
4	2024-05-14 14:56:09	<u>0x63bf279f4eb539aec73773a7f1e7911426a15d00cbc6d586c2c3313d17a05856</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-08 18:53:17	<u>0xd1cc0a3166cb1f01ab9d06ebf11f43cff7aaf9b33d052dde465243989eac27ba</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-04 12:38:03	<u>0xcb69bc5607daa65712b9c58a63e9626da81a6805ef386dff93011ae12951f7dc</u>	+ 1 -airdrop.org	✓
7	2024-05-04 00:05:28	<u>0xd91bd842b124a1931f5f5d8d779e8158f6c1278e9f5df01f3ec21aff11c49503</u>	+ 1 -airdrop.org	✓
8	2024-05-04 00:05:14	<u>0x8248f548efb75f8099ab25bb6420b36b56a9a34370782d113cc8623aec7b1eb9</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-22 20:17:36	<u>0xff620a57622f2b45e5b6e0b25db2c346855729182800618db334f7f0940950d7</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
10	2024-03-22 18:10:29	<u>0x6fd848294b75841eaf12bbdcc27ace472d839f5c8e51a3e0042510ef1a68434d</u>	+ 1 Airdrop at [3ethi%{Exyz}]	✓
11	2024-01-03 06:47:56	<u>0xb84713d76574b7e8be45b438ef190160d442cdf7a10757f416ff4ca57be3d887</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 06:47:00	<u>0x564b5461e89f05e925c972ccd8d6f645bf9900e55c</u> <u>bae8231146f984e22aa59d</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-03 06:45:56	<u>0x44147aabb4325400b6b97fdf1d72dea019e0291ede</u> <u>ca7b7bac4c98402dc1d55c</u>	+ 1 Reward at usdcmint.com	✓
14	2023-12-26 05:54:27	<u>0x7542ab9a7b7d7be0cee0d465875d80d5a06878fa3f</u> <u>d7a02352b499c07d870e9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-26 05:48:19	<u>0xf7e6fd21707aab937eca</u> <u>a20e0338ad32cf9271a654</u> <u>1150a7b64f8b57437be279</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-23 10:58:05	<u>0x46cee2137033f404d7116e411b143f93b2785f18c7</u> <u>1dacbdd1634b0f47b34ee0</u>	+ 1 3000usdt.net	✓
17	2023-12-23 10:24:48	<u>0x70da68b2c7a95d0cecea</u> <u>eb18030aca05397cdbafc0</u> <u>d952d9f071c6f97d1293fa</u>	+ 1 2000usdc.cc	✓
18	2023-12-21 23:17:48	<u>0x8deed84936eb0b9cf62c</u> <u>6724d20c0ea2c0afcc4efd</u> <u>39046654b41067092fb0c2</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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