

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x73292ad3d8317d777acf8c38d294597584a00e2b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
m	10,000.000000000000000000 USDT
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Wild Goat Coin	100.000000 WGC
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
GSF	10,000 a refund
BLAST	10,000 op Code
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
E T H - B O N U S Ě³ N E T	10,000.000000000000000000 \$
10 Collection	1 10 Collection
3K\$ at getusd.us ǎŸŽ•	N/A 3K\$ Reward at [getusd.us]

* USD values displayed at the time of transaction

Token	Balance
	N/A 5000ZRO Token at layerzero.pl
+ 15,000 USD FOR FREE	N/A Airdrop
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
+ 15,000 USD FOR FREE	N/A Airdrop
Â-	N/A Reward at usdcmint.com
	N/A
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€net]
Airdrop at usdtredem.io	N/A USDT
10 000 USD FOR FREE	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 02:16:43	<u>0x65420f9a2ed5bf17f28a9f40b0066f7dba71ecee31d06effae88616b61613e35</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-11 01:23:37	<u>0x4615de1f802159a80eac8586c06175155167f3972032fb46befb2b1acb77ec01</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
3	2024-06-05 20:48:19	<u>0x178a8f8def10c03f0d1f7f32eb8b56628828381dbbe32cab4b6cb5d46afb3122</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 15:03:51	<u>0xce97acc7d977bfd2635a385afda306c31a654dced16566d7f52b78f32832069a</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
5	2024-05-18 07:51:01	<u>0xc81cda0564bd33d0a0cd3c8cb87541a3086e2f42feada669c03020ad5cfca76a</u>	+ 3,000 IM	✓
6	2024-04-06 18:41:55	<u>0x08ce4f1a0851044e41b89a0a6581cd305a84afa0a0d2e4fee9cf25dfc65aa9d0</u>	+ 100.000000 WGC	✓
7	2024-03-27 02:06:06	<u>0xff981d2f7db287b13eae4873a619b2ca0ec1475f1807a40ab5eedd1d33d8fcca</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
8	2024-03-26 10:14:34	<u>0x575b2653b9fe83617f9b2f4e57b3f653127b3e2998ba23d013e336d807d7fb1d</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
9	2024-03-26 10:07:59	<u>0x2b228a96ca69ea63995ae5c669af38ef1f1fb853156969dd73aad3ce88a99a34</u>	+ 2,000 OW	✓
10	2024-03-21 23:48:47	<u>0x12898630e1502bda7033a5eac2e8dc0930f56f415b7163a33dcc12a4468b716f</u>	+ 399 MANTA GET pacificdrop.org	✓
11	2024-03-16 04:45:10	<u>0xefee4c76fe75de70841c0fa69cf340381b720c43e45350e3349e7fdd303cb3d1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-16 00:00:14	<u>0xffd75ddbff47f6ade807d80ee06bc389ac4c8217508b030928dfe90b5a6d9300</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 15:57:25	<u>0x73b39dbb29ff94280ce1856b1fb65a062765358ec5a237b1cd762a1ddfb36796</u>	+ 500 op Code	✓
14	2024-03-15 01:38:10	<u>0xef1f771b01b330f1ec85cbf284f0acf02b4e4bfb9c7c877d97b21df70a5c231b</u>	+ 50,000.000000000000 0000000 USDT	✓
15	2024-03-14 03:27:44	<u>0xa6a54b0bd516534510ed48c4b701a21da9e2422b1cb2982af6ed6d2f2c3aa23</u>	+ 500 op Code	✓
16	2024-03-13 19:04:05	<u>0xdfe2340e6f2f897fd2fc55c2783266213244edb7997504ce7396e6e060026866</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
17	2024-03-13 03:27:08	<u>0x4c5429709fbd753949d980e00d616848ff56ef52ad14665aed64e7d9a9e2d5e8</u>	+ 500 op Code	✓
18	2024-03-11 23:49:58	<u>0x5700a4f938d41fb927d5e63fcaed8abd1423b226903fa14ddffe69b676a502a8</u>	+ 5,000 a refund	✓
19	2024-03-11 23:44:17	<u>0x678a9fdeb876253bb7d8d704fae361c9c827cba1a3c5d79e1388218348bd252a</u>	+ 500 op Code	✓
20	2024-03-02 03:55:59	<u>0x8dda21bebdb1d4bb40c360eed2a2bc6b238ccb5c6203a85a844aa0456cc20b8a</u>	+ 10,000.000000000000 0000000 USDT	✓
21	2024-02-28 05:33:02	<u>0xec29738bc68dd9b8a9252b839f2ecb2c0b19ce8b29693d70886d1fa2bfc3ec7e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-27 22:44:07	<u>0x986a3a98f07bf21143eb253db42b00d6b45c4265403332e714bcdfb6ea0763ec</u>	+ 63,734.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
23	2024-02-27 20:39:09	<u>0x4d5480da735393b853449d4ffdbc8ad564b63dd4713f13e1eb3f46f18958dbac</u>	+ 3,000 m rewards!	✓
24	2024-02-27 13:38:47	<u>0xfbfb8c83c4a70d2f1f157b23e6aa07450f92740a01d6b5884d59a7d6d02b56948</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:40:54	<u>0x1340e09b1b7a016fa018698cb86d54b64594943810db2af2b1dd3ceebeada761</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 20:03:39	<u>0xea7b556980ca19f5112ab3b0c130c696d157386dcc93658caa0a9b3b2fc4258</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 16:24:22	<u>0x2338e0596074e056143796267d4d626940bade89b273cd0d9ee810b122ea5ef2</u>	+ 1 4000LD0 Reward at erclido.org	✓
3	2024-08-18 14:29:13	<u>0x2fae39be18b351248b6713cc6dfdd6299ef147cadf4a170c4b4fd91e87f0c459</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 02:17:03	<u>0x6de1e270899123f32ca05373233a77782024aada192733a824849bf9e776c751</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-05-18 07:51:33	<u>0x371141070b3bf943046ac71dcaeb5546c472c6695c66b4f27aee7fc99e19a4a</u>	+ 1 -airdrop.net	✓
6	2024-05-06 02:35:47	<u>0x69a15115242e8d388ca31882f54b1efac6d003ba53b744204af5fe3a89fabe99</u>	+ 1 ETH-BONUS.NET	✓
7	2024-04-21 17:33:32	<u>0xd1953f0359b85b984d0097b7f0be496bacefcde013ff8af3ce2103448f2dd164</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-11 03:23:55	<u>0x331b6afb2d24ad8890a17d51d93bc2ec5e05a859acadc5a146caf78643f9c7d7</u>	+ 1 Hurry up!	✓
9	2024-03-15 14:45:56	<u>0x6794677c662ff1e9ee1eb3babf93e356642a991a0049a05c461cb574a827d8cf</u>	+ 1 Airdrop	✓
10	2024-03-12 18:50:28	<u>0x42b151dfda731b7444735962e34656f9302764ce59b4da40650e54f109b213ec</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
11	2024-03-02 18:36:48	<u>0x0fb8fc4e62691b6f119886a05ae355ccf512a63d6cd3ac7fcec9922ec2a0ceb9</u>	+ 1 Reward at usdcmint.com	✓
12	2024-03-02 15:23:14	<u>0x25a7ac3edac6fb1bf83bf8b09cb5872c846fa97aee94449c169cef6c91e6c6d5</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 23:17:50	<u>0xd9882fa5c345d8f527e41bf447fe6108210232c5b7ecae369f2f4b97732a70e6</u>	+ 1 Airdrop	✓
14	2024-03-01 08:22:13	<u>0xfb1ca19af928fe077efb8168842039d8cc568e3c76e1a60bcc760e9a0af24619</u>	+ 1 USDT	✓
15	2024-02-29 03:37:11	<u>0xd0b5c9fd5dccdb61cbdb e96bfd66711aac6a77f4b68e5cb7b16edec402dfef3</u>	+ 1 Airdrop	✓
16	2024-02-28 21:25:05	<u>0x48923d51b704bac22be7230dcf3c8b5427e0559f79153a9a14edd1532695b299</u>	+ 1	✓
17	2024-02-28 16:40:13	<u>0x5038e9255458f72ce3363e42212cc71bc987a320d4c54c5271ddffeca40864f6</u>	+ 1 Airdrop	✓
18	2024-02-27 18:58:15	<u>0xe6718a7b85f2357db0634365bf18750cefbed9b483a8f0a3150139fe5ce11bf9</u>	+ 1 Airdrop	✓
19	2024-02-27 14:18:10	<u>0xa2db3e7e4aef73bb46d1ca616c1b25740999b30d24e7ac6184e2c9d42b7eda40</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
20	2024-02-27 12:44:37	<u>0x3408c5d91b69ce0b462e32b41f81f6080a401dfe349f77ceff9ef784389604ec</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
21	2024-02-27 12:44:19	<u>0x1e59b20fe1628c9b9a86366d01761b9ba85af94571ae4c2b1f259ebb7d1db930</u>	+ 1	✓

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