

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0x76e8946007a1ffb5d1f7d5f89c235fbeda10c28e

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD


eth-voucher.site)

1.000000000000000000 teth-voucher.site

BLAST

10,000 op Code

USDT

10,000 \$USDT  · [airUSDT.net](#)

!Ethena

5,000.0000000000000000 rewards

Wild Goat Coin

100.000000 WGC

Community

50,000.0000000000000000 DPLY

! 5000usdc.org

1.000000000000000000 rdrop

! ETHNA.cc

8,273 ACCESS [ETHNA.CC] TO CLAIM

!! USDT

3,500 rds

! USDT.

3,000 ds!

1INCH EVENT e82hj2

N/A 2000 1INCH

-airdrop.org

N/A -airdrop.org

| Token | Balance |
|----------------------------|---------------------------|
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$2000 USDC | N/A Voucher |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| -airdrop.org | N/A -airdrop.org |
| ' ' | N/A Reward at BoneWin.com |
| ∅ | N/A ethevents.co |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-23 16:02:20 | <u>0xc56b63d931f77e0bca675276266b7ded2bbfb5102b85582fdb0f6ac22bdd4571</u> | + 1.0000000000000000 00 SRS | ✓ |
| 2 | 2024-05-18 07:50:27 | <u>0x381bc005a734887b5a0850244f5441a3c1306e7879d0a5a05ea6d37997a78c30</u> | + 3,000 IM | ✓ |
| 3 | 2024-05-16 00:11:35 | <u>0xdc03df7a934c769e77a361ecd4d1e53f70dd66236154d9dbe26049545d08ca43</u> | + 50,000.0000000000 0000000 DPLY | ✓ |
| 4 | 2024-05-15 20:18:35 | <u>0x16a80d9069e12c5afb334314d8e9c9a5f732fbaa24c0df7788efa15196ff59f1</u> | + 3,000 IM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-05-10 19:17:38 | <u>0x45cf189e7707d809c4de</u> <u>d38acabbbf141ebb4ac6be7</u> <u>2ccea15d2918600c133f74</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 6 | 2024-05-09 17:54:14 | <u>0xf3cf90639373f3f70e2a</u> <u>f706417b1c87bf66ed0061</u> <u>e3c7c985fbdbe21b9641ea</u> | + 5,000 WARDS | ✓ |
| 7 | 2024-05-03 17:56:30 | <u>0x4ddbdbff99d6a04494d1</u> <u>9b791f4d798504fdf071b6</u> <u>4f7aa9e9f6837c066606cc</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 8 | 2024-04-17 21:53:17 | <u>0x3b885c05d3ad923779e0</u> <u>35fb21a4fd1a81a6b186ec</u> <u>5c09559f3dc783a8ea2760</u> | + 5,000 wards | ✓ |
| 9 | 2024-04-15 07:13:22 | <u>0xb5562140f5d9438d5cb9</u> <u>1def6948df1e90b367cd26</u> <u>047b7b650f61ec4782c8d2</u> | + 0.0000000000000050 00 rewards | ✓ |
| 10 | 2024-04-15 00:31:21 | <u>0x7cb48990ec12e7a29d66</u> <u>12911014994c3532f2177d</u> <u>ff380db9a8472859ef70d4</u> | + 3,772,573.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 11 | 2024-04-13 19:33:45 | <u>0x7fc58f724cea68ce1063</u> <u>bbab27e46e95366dd8170e</u> <u>6b0b7c21010b1b42b1aa11</u> | + 100.000000 WGC | ✓ |
| 12 | 2024-03-17 23:47:52 | <u>0x26d5529098e672b5b9be</u> <u>2cae79ee5af7553b709c70</u> <u>6ae273300b26b320c1001c</u> | + 500 op Code | ✓ |
| 13 | 2024-03-17 22:54:25 | <u>0x6424b60df35318ae457b</u> <u>92439a5f3f79fc14de8038</u> <u>7acb19b4a50646cb9bb4f6</u> | + 399 GET pacificdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-02-20 21:38:12 | <u>0x711d3f361645e50a0df9c230e4807cb47156f178e4a895d95e182c84de6eb22a</u> | + 1 ds! | ✓ |
| 15 | 2024-02-18 18:54:46 | <u>0xb9ceca544d63429de467dd059fc018e8a33b1f394373054c1707f325b9d2627e</u> | + 1 ! | ✓ |
| 16 | 2024-02-08 09:21:47 | <u>0xa2f8a11f3ce94c94e75c38cc6f7c0d04e40505b520423fa60813651fad633fcb</u> | + 1 rds | ✓ |
| 17 | 2024-02-07 03:53:11 | <u>0x6eea64b7a8cd451a0db3229ced57d6081bbd53357e0f594bdb01607692e28262</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 18 | 2024-02-06 19:33:13 | <u>0x15b61dc8aa4e69294be5720aa42ddbaf7202f71ff0d9b969d47e57e2cfce818d</u> | + 1 rds | ✓ |
| 19 | 2024-02-06 09:03:59 | <u>0x3e1e8531498c047ba5d611384373ebd069e2586fe94a1487a3d0cd56ee4464e2</u> | + 73,579.000000000000 0000000 www.zkfair.events | ✓ |
| 20 | 2024-02-02 20:49:58 | <u>0x71ddf69c3166fa85b79fc2c16154d0f94d2cee447a89a5a498219cbdc2b0a0</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 21 | 2023-11-17 15:50:48 | <u>0xbd6d783d69231c0edf66be5eb77870f9e0ef98d9f65f3f9a7395fb1bcebf21d0</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------|---|
| 1 | 2024-05-18 07:50:41 | <u>0x94a510ea72e1a8e0a76a d8c29e3ce3d9d5ab620584 d5895d4cb874a27f645b55</u> | + 1 -airdrop.net | ✓ |
| 2 | 2024-05-15 20:20:21 | <u>0x8657a6dfa730c39da561 b7efa97f50deabbad34123 a7b4e40e0fe4da78c9b174</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-15 20:19:03 | <u>0x4d6b14db2581e67b37f6 1701a54176353b9139e5cf 64c971f81495fe68f5f8f8</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-10 19:18:08 | <u>0x032d2b1863795e1bd7bc 15932c205391fddca29174 7dc378961884cd84c5926b</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-10 19:17:08 | <u>0x0de3a5664cb1a22d84ed 0ef9eb49eb450f1fec48e 866611af98a5c5f9822976</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-10 19:16:28 | <u>0xfcd257f8da5972e1fb35 1c2e7871d4af6b84509a6c 9e08556563fb0e558a5a7c</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-05-10 19:15:20 | <u>0xffffbb4427b94ac8c548f 77a7c6e7843ff4bcbd6e55 d633513cee117261bd5bfa</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-10 19:14:32 | <u>0x5366880ecf3d9d5cf5b9 cf8414c56bbc26ea0332db a52f6f1a8d2b7adbb8c6f5</u> | + 1 Reward at [5eth.us] | ✓ |
| 9 | 2024-05-03 17:57:32 | <u>0x251d40c9ea07768b67cc a0216981b7fc6a6e12ecc1 d468a2e5d73fd065a3cb6e</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-04-14 10:55:50 | <u>0xb5a97e15189cd962d2231320624f88c037787669feb2303315da1f0c05692ac</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 11 | 2024-04-07 04:49:45 | <u>0xd46c44d72c9f3bed70217bf01c28f2cc1a72f5507905bd13773cf4684cc2ad59</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 12 | 2024-04-01 21:21:21 | <u>0xeca257839b26108eeeba165e3a8ce6732bce904a8701f1bd7be9d9c901cfc1c6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-12 18:40:00 | <u>0xbd49b08bbee67807f3c8cd5c84ec2697a0cbf01e29bb2e143ff0a100fa7046b2</u> | + 1 usdwin.co | ✓ |
| 14 | 2024-03-08 18:57:08 | <u>0x5563af08844783ec6c06edbfeee216050699f3d6fa795c71c36dd7e035668b09</u> | + 1 Airdrop at [3eth i%{Ecc}] | ✓ |
| 15 | 2024-02-06 03:39:16 | <u>0x1bc7421e1cd59c23e6638430f24e6876ff02d97655920ff80d5b87caa13e016e</u> | + 1 Reward at 2000usdcâ€,net | ✓ |
| 16 | 2024-01-26 13:17:36 | <u>0xe51b0c10cfa57672c640200324a9baaf8a78f703927cf1c88d35afec762d353f</u> | + 1 ethevents.co | ✓ |
| 17 | 2024-01-26 13:17:26 | <u>0xc9e63471ba711f002ef925a0e1420468316d89627d9028708996d506e29cb99c</u> | + 1 ethevents.co | ✓ |
| 18 | 2024-01-09 02:49:01 | <u>0xd8bc8c4079bd46636fd7b46eb2787d263b817278b9af0babcf19faad11c40d6</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-01-08 22:24:50 | <u>0xc00ef798fea25dd44003cd270c267da5b9c4e5081c0254f58a81680b159dceeb</u> | + 1 2000usdc.org | ✓ |
| 20 | 2024-01-08 17:27:55 | <u>0x277948d7bd41740ebb2256051a43b0610a804193ab5bf9214834c2bca0debe3f</u> | + 1 ether.xyz | ✓ |
| 21 | 2024-01-07 18:28:22 | <u>0xf5ef6f107ddb5e126083b0a16ab28be39f7ae803104cded6abde7ba22652b13f</u> | + 1 ether.xyz | ✓ |
| 22 | 2023-12-19 05:31:13 | <u>0x075d0ec4dcdee12b6f3057e08ab8905a76e28467472e4ef62321ddeeb52c302e</u> | + 1 Reward at Lido.fun | ✓ |
| 23 | 2023-12-18 06:27:07 | <u>0x80d99fb9caab3501511b2cdf0f0abac8954c2fc10b57ea5d30bf6510272105d2</u> | + 1 2000usdt.icu | ✓ |
| 24 | 2023-12-18 06:12:41 | <u>0x208b7be8cb5285c664bef8d10082e7c2088557c37653e66cdc5b57f829c159af</u> | + 1 1000usdc.org | ✓ |
| 25 | 2023-12-18 02:50:56 | <u>0xec1247e1a4e28d7a349b36ca06cd30394b4f1d671867db41bacb0a75b704e810</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-12-09 04:03:26 | <u>0x6bf054e2c81caba8aaef350c32b0e9e03f5df53b13291de878ff91ca7d6a1b42</u> | + 1 2000usdt.link | ✓ |
| 27 | 2023-12-09 04:00:50 | <u>0x7dd1cf7dc7ece223dbddfe24d3fac0e8e281345b1604b825eebdb3c3b9e0e933</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2023-12-07 05:12:59 | <u>0x2c128b30e5df5cf4486684f590c86c25348f7072e035144033ebabe2f65d31f3</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-12-03 17:17:23 | <u>0xd5aa5891f5398929cce00b76e0a4982a02541d02a93de872651b10e76c5e626b</u> | + 1 2000 1INCH | ✓ |
| 30 | 2023-11-25 10:02:36 | <u>0x76f1c7d3679474ecbb85e94a02d2d6e91cff2880853e914e8a8eb106d401a30c</u> | + 1 3000usdt.org | ✓ |
| 31 | 2023-11-25 08:29:37 | <u>0x8a1b12e67b65e15189a73a9fafd53a752d9a09c0ab547fc9eeb0ad9da0473508</u> | + 1 org | ✓ |
| 32 | 2023-11-22 14:22:39 | <u>0xeb66e737524d636db85d8cfbca2c90ed07c63bffb690c314e586de6b3b14da4c</u> | + 1 Official Authorize credential | ✓ |
| 33 | 2023-11-16 01:33:45 | <u>0x2cda0d6219923fd7e8c2aef7b861db6f0fd25caf9507b5ed722f2c7185942763</u> | + 1 ro | ✓ |
| 34 | 2023-11-12 01:40:58 | <u>0x16bde080f9bd2a87f842564f936fe2d8873c79ebf25cafc063f87a523aa1238b</u> | + 1 Voucher | ✓ |
| 35 | 2023-11-11 22:03:59 | <u>0xa15fc05a6e15b6db44da217434cc351dc3fa6fe719c928e54a9cab8f7b965c2a</u> | + 1 dt.org | ✓ |

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