

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x819180d18c0b7cb8426592fc9e494dea8f4674e5

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! A-ZKF	77,076.000000000000000000 www.zkfair.events
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! AIRDROP	462.000000000000000000 TONCrypto.io
BLAST	10,000 op Code
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
STN	10,000 web3stein.io Get 50\$ in ETH
Airdrop at rewardeth.click	0 10 ETH
OnlyPEPE	N/A OnlyPEPE

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i¼[Ecc]
'	N/A Reward at usdt-nft.com
2000 USDC Voucher	N/A yz
OTSea \$2000 Beach Octy Voucher	N/A OTSea
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDT Airdrop	N/A cc
	N/A Reward at optimismum.re
''	N/A Reward at Lido.fun
☐	N/A OPSEC Rewards at hexradar.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:47:57	<u>0x5543c7754b129f618ea75ebd271bb90735a40dcb09d0e6313cce7f4c965c02d9</u>	+ 500 op Code	✓
2	2024-03-17 21:15:41	<u>0xa0a1abdb54f2fbb24deb3bae3b3282b93d703edb eabe7567044da8faacea3e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-16 07:51:18	<u>0x32afa60dc6e2aa819fd07d0264d6ca25e96517e5679b4c7f0dc10147853f6b3c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 17:44:47	<u>0xf5f4d459364dd90a742c</u> <u>fa3e733cf94c4421f4ad98</u> <u>c377057e21b6a46f2b94ec</u>	+ 500 op Code	✓
5	2024-03-14 09:23:31	<u>0x1752b5da5227baa3dc62</u> <u>2205e086d53ff75d2056ed</u> <u>8267a43f055b2b2d7eaab7</u>	+ 360 STRK.LIVE CLAIM HERE	✓
6	2024-03-12 07:43:30	<u>0x97c69af3de07d7dd2834</u> <u>9f5501a291db001a19bc26</u> <u>1e514098a7726248b90508</u>	+ 3,630,171.00000000 0000000000 KURO [www.kuroro.io]	✓
7	2024-03-11 06:27:27	<u>0xdf23a6da9559def518b9</u> <u>3aaf46861a91170cb6512b</u> <u>2c46c36fa280fd2ce69b02</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
8	2024-03-10 02:42:45	<u>0x48dfaf36f723ace2a582</u> <u>821cb8f511ec3526aa3532</u> <u>057cb7d780b113d141a2b5</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-03-10 01:50:38	<u>0x63be7dae1111090a163e</u> <u>e6b15ba75e032e9cb6c3ec</u> <u>94b96a0aad97df470be86e</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2024-03-06 01:05:45	<u>0xbc6b62185bbb68a96996</u> <u>e5c64fd6e224b4cf56afe4</u> <u>b6654c668104e578b58b57</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
11	2024-03-06 01:05:23	<u>0xc4648b480fd261b03ce3</u> <u>98edf9517c1c6e8ed1a68e</u> <u>13b45ba08fe4b17a4420f4</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓
12	2024-03-06 01:05:21	<u>0xaec2718d74545e1f772b</u> <u>b62b3d62697f4c786d98b9</u> <u>fec9f211acbfdab700c05</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 22:08:29	<u>0x608d9a03a0e6ebe49225c4695cdbdf7b238c585d8f44de1ee5b6e0f94f4ab97f</u>	+ 1 !	✓
14	2024-02-18 21:58:43	<u>0xe69ae452fdfe47a5192f53fd9bc3af3a2733af530a91164fa392940ea3f81ba0</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
15	2024-02-14 20:20:46	<u>0xb157b2f520bc95d14b11c5fdf2ac016cd1fb0922e6fde545118583a381d517a7</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-11 23:22:25	<u>0xa349875a9ac3006df53b247bfaf5bdd64b14b5d0b58ccbc47c5ee71d8a876667</u>	+ 1 !	✓
17	2024-02-10 23:02:33	<u>0xb037e81e196e86e194e6bfd0dcddf7e02eecdfeb125791541a1c7e82c079cc25</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
18	2024-02-10 22:58:39	<u>0xdeba6ee40719f7d43bd275f8a02b272b510fea69560ef974fd49bb2b97ea89ff</u>	+ 1 rds	✓
19	2024-02-10 22:58:35	<u>0xf16389c9e8338a5c736f9b192df7f85de33b591e8f50fb488abc3d1ca9c3faac</u>	+ 1 rds	✓
20	2024-02-06 07:16:08	<u>0xc2cd6fb30befb8754f338de3fb5d4e8cf2ee5a2b35e99c009bf752d0c43de33f</u>	+ 5,090.000000000000 000000 USDT	✓
21	2024-02-04 22:21:43	<u>0xcfca2ddbca5d6827a4adb6a3f8de551874517d953c76dbd6d61de2e92efd1ce4</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 07:58:38	<u>0xbee2749da428a57e0942e4167309375c76c237cf25a85207d0c31f6eafcc57d4</u>	+ 58,293.000000000000 0000000 www.zkfair.events	✓
23	2024-02-03 00:06:16	<u>0x532085d2033c873cbc9cf239c168f8b9c3f7c3b9db e7642ce778a884b6c6990f</u>	+ 2.0000000000000000 00)	✓
24	2024-02-02 20:54:54	<u>0x2a2920317e1fad227c48241e857adafa76cb003bd14e010d396b037c35f0f6a4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-01-30 16:59:29	<u>0x6e601227a63b29dc9c4612946928bd39e7d897bd032299df9474ef2a3fcf6aef</u>	+ 6,492.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
26	2024-01-30 10:12:28	<u>0x80f3d637399921e7dd684d4cef66988b5553767783416c355249a84595c8886a</u>	+ 1 rewards	✓
27	2024-01-17 03:02:35	<u>0xa83064b54652e3115daf91bb34c4168778dedcfbabbb0d2131191641194ee0ad</u>	+ 3 rn.xyz	✓
28	2023-12-27 08:26:31	<u>0xcd943c87543b37bf90927bf156060ef89bbb12df87b2cb510800aac98f244cd3</u>	+ 439.00000000000000 0000 TONCrypto.io	✓
29	2023-11-28 20:47:04	<u>0x8e99ce1cc41d78f29aacde39404278f8b9e8048af78a5e35fddd23cf66ec6005</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
30	2023-11-27 20:54:23	<u>0x09d76a9abeac39a0a98a0ebec426b11f207c67ae929fa1834656e6a82d6fb129</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 23:54:52	<u>0x86c6926464e992489338d025285efaf6251b9711564bbd9e3d09015ca5fa643f</u>	+ 1 10 ETH	✓
2	2024-03-11 23:46:24	<u>0x65d06d52f0ded65e0a9ae8fb50bca80a10c0b5b8a417e02fd30910e6709a77da</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:52:45	<u>0x5f5b8d534c40e8c81a830cc20f09885838b122882b80ffe38cb7a5d2c1478d37</u>	+ 1 OPSEC Rewards at hexradar.com	✓
2	2024-04-12 21:48:13	<u>0x56bd9d65063d4b4eb20430fc174cd4ac1b0ac532d6c57253d1abba0323ac3ce0</u>	+ 1 Blendr Rewards at hexradar.com	✓
3	2024-03-27 22:25:01	<u>0xac6fb9e1d8d80b1cc032e1de135d1d244ab503bafb78fcb31ddffe202480a269</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 11:36:00	<u>0x74810c25818ab534203ab710f3b5d9f0bc63ca2322e77b82b55e0d7cc0d21fa8</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-15 17:41:17	<u>0xf8b6700d89aa2e4069ea8670bf10e3050de0710c94065ccdb51602097a0be42</u>	+ 1 usdwin.co	✓
6	2024-03-04 22:57:35	<u>0xed1e994ab83313fbd60e1d1227cffba1ff855f290bfac06d7ce708c3e720f725</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 10:51:41	<u>0x1ca24fe5b9b40b888c5b9441588249e31da5b5e96116409d74bc934fa2a57c01</u>	+ 1 fees.org	✓
8	2024-03-01 18:12:46	<u>0x90e970fb56082217fcefb2c201ff83c4dc7b006b652d1466d24c976cfdc049b</u>	+ 1 Claim 1000 USDC	✓
9	2024-02-29 22:04:31	<u>0x65ef5bf1c461d20ae46ca87f6a1623112410cc020c8cae277d40ef4949ba302d</u>	+ 1 OTSea	✓
10	2024-02-16 01:08:42	<u>0x53f71dc3cbb3ff947842f63e1803570ddf1a6a5c5bd3a9dfb8445cd4e536d002</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-15 22:51:22	<u>0x413c554e83e3f4c9d1b955ffd6f30d848a048117d66bc3079d82b2904c622a6b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-10 22:58:45	<u>0x810910b4e72133bea587f015ca10bb69bd6c264f51201b8c6bf38e384316d79e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-10 22:58:45	<u>0xa5cd7d0fe9b68d6c3698f8624a6401d5e0fecdd3aa452d25e24b154fd6b1be4d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-01-31 05:11:16	<u>0x594307f70b83c19ee1d0e3dfe3eb07a945b0a91101d9aa5403fa756b83ad70e4</u>	+ 1 2000usdc.org	✓
15	2024-01-30 11:50:25	<u>0x961e1b4f523682fd95f9e74133feeedfe7a2bc34aa61c6a1b779ea1b85af8290</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-27 05:56:15	<u>0xe1390bc8f80889475f24cbec8a275dfaba61814fca0828a2ce2faa242da2605d</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-19 13:57:16	<u>0x37a746e1b9e345c3b6498a3a8d1e6a06cb0ebfd949585dd06e3981e1aa1ac959</u>	+ 1 s.xyz	✓
18	2023-12-18 19:17:31	<u>0xf31621add8c8454876b4b75a1857ee47a194c90036700d63db173614a70acc72</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 15:57:46	<u>0x6e77f08f8a5b26d3fac2f26bbaeb310e7d4d4b8d30b4d93709a0b950d0d01b08</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-17 11:52:18	<u>0xbc6a5847e7e2e2ee4f845cc60615291ea5811dddd49edca89958da3bbaf0e3e2</u>	+ 1 1000usdc.org	✓
21	2023-12-17 11:51:34	<u>0x670929247445b74e3315c90192c4f15510ab8c220c49e5cb052738ac96211ea4</u>	+ 1 2000usdt.icu	✓
22	2023-12-15 21:40:52	<u>0xde3c059e13da0e95c01f4cb4df47fa02c767d813aedf90a5ef05617792f0067c</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-10 09:15:30	<u>0x84673b446c29aaadd0594f2af137e77e8db69de4da03702f8966f0aa23ea80fe</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 18:10:54	<u>0xa55b10033c0c823af40c15f5ec8eb431939b58a8ca906c184d66d81361c08587</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-09 00:36:41	<u>0x283d28bcb774ce622bfe a3613330b09734ac455e68 a0c0d86091a33227038152</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-07 21:41:58	<u>0x49d18b9e5265ce4a6de2 2bc5abf4b4d655e694ad73 01138cc92323fe27df17ec</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-06 03:47:14	<u>0x690c21546b6d58377713 6744d17330cee7e7a89fd6 fb266c982b30dc720d4177</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 19:30:34	<u>0x4fed4da331877bdc6e9f bd6ac2491449a89a3bfb96 2f5917cb89eef4a81be760</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 11:27:17	<u>0xdaac6e84f1c17d814f5a 6889fce8f87bfbe4c7ff8d 32760e7fbf4cf78e3561d2</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 11:23:03	<u>0x450a5bcd61dac0fff130 171a7892bfc0873ffe2f05 0e680f8b38806b946b52c2</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-04 10:06:00	<u>0xb9b1faea5f7c8c5f8a2d 82a9162b4a036e6724aa5a 2a48a87716837c4c4ec0c6</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-04 01:06:57	<u>0xb26647aa65f2aeec4ea7 5f7c3aee084cdeb261f84f 9055256459298d1a4b78c7</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-04 01:05:35	<u>0x559b0d5368ec9dcaf3cf bafc0d5ea46571b1a8a201 90f85f3f6bde60e3bb7c0d</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 16:18:50	<u>0x1dee4cdcd3f97db2bef68d6a83b95389c8463437202f1ea63fbf0435c69d37a7</u>	+ 1 2000usdt.net	✓
35	2023-12-01 14:25:26	<u>0x1090341e413f2faf67665ac1fc3697e66ce30a70cfea9905c90406e1267959fc</u>	+ 1 1000usdc.org	✓
36	2023-12-01 00:31:21	<u>0x95977a90750b4249c98b4a7871c202e8a290c7b1120ff5b704e4f198c03b8ddb</u>	+ 1 Reward at shibatokens.win	✓
37	2023-12-01 00:31:09	<u>0xf0111f4be033ab0b3269650460a38742fd9a5ea0087320196bf77fa3cdf9c9f9</u>	+ 1 Reward at optimisum.re	✓
38	2023-11-28 11:41:34	<u>0x5040fa624e736397e51646657cb222ba14de58e95cdd45339a383f497211ef9f</u>	+ 1 2000usdt.top	✓
39	2023-11-28 04:54:30	<u>0x3fb2c4fdfbe578fb115079a7ae268b3f868d2be3d00d1e0a4d8ad9df236a3d9a</u>	+ 100 0xSecurityWarning	✓
40	2023-11-28 04:54:30	<u>0x3fb2c4fdfbe578fb115079a7ae268b3f868d2be3d00d1e0a4d8ad9df236a3d9a</u>	+ 100 0xSecurityWarning	✓
41	2023-11-28 04:43:55	<u>0x7b40dae1318225b491b984b86d94bfb2ce0ade217cbb07e735b7a466a3346534</u>	+ 100 OnlyPEPE	✓
42	2023-11-28 04:43:55	<u>0x7b40dae1318225b491b984b86d94bfb2ce0ade217cbb07e735b7a466a3346534</u>	+ 100 OnlyPEPE	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-27 20:58:19	<u>0x2db7537f1d680b4f9bdc85e7566a8adcf083ef06b4705458e826022c2694ad6c</u>	+ 1 Reward at Lido.fun	✓
44	2023-11-27 20:57:11	<u>0xe772ed0daeb3081e648b02a2b35eb59a2cac1b9e9e15559d70d736d8734129c7</u>	+ 1 Reward at shibatokens.win	✓
45	2023-11-23 12:28:11	<u>0x9e208ec56a212e8d4194b0ca0762ed2dea6e128c692ca1bc468b79f10d6fc51e</u>	+ 1 Reward at shibatoken.win	✓
46	2023-11-23 12:28:09	<u>0x7d442f5dda5d58ef19f1d85c57a44b3e32fb8853705eeee72c3939de03755047</u>	+ 1 Reward at USDT.PM	✓
47	2023-11-23 12:28:07	<u>0xc2fa2d3ff8a1bb5b4d00b87d194aff6da6871aef58677f971e3ff4b12c42cd1c</u>	+ 1 Reward at USD.PM	✓
48	2023-11-23 12:25:31	<u>0x2203172560687bcf7cac1074891d60ae29eb632534c990148cf957d808903a66</u>	+ 1 .app	✓
49	2023-11-23 12:24:25	<u>0x8a7570f1d19ca84a056c4c0f5902a9c77760d0256c848593f5d80c82d0ba56f1</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-23 12:24:23	<u>0x944c9944bcd7e09abcaf e551ecd45c3127f839641434396d24b725f52bc36757</u>	+ 1 work	✓
51	2023-11-22 19:14:17	<u>0xf23bed7a129543c58740c362d92fd635a6d87d524eb5d38922b5e3c8115e6f82</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-22 19:14:01	<u>0xae19d2434cd47518cbff</u> <u>b5d3f2fb4d77a21ee94b08</u> <u>c475e0439cb4a992a22ac6</u>	+ 1 cc	✓

* USD values displayed at the time of transaction

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