

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:46 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x8f62f669822db26180f74b91ddae7d4fe2646805

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST	10,000 op Code
! USDT.	3,000 im rewards!
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
Droppradar AIRDROP	1.000000000000000000)
X	10,000 \$ Check: presale-x.com Invite
E T H - B O N U S E ³ N E T	10,000.000000000000000000 USDT
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
fees.org	N/A fees.org
\$2000 USDC Voucher	N/A com
VOUCHER #27081	N/A liveusdt.site
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$2000 USDT Airdrop	N/A k
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A et

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:05:32	<u>0x86c4eb9b885dcb60cdd5 fddd06b5764fd10d680c6c 97f792354e1bc8f7c544b7</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-23 09:04:38	<u>0xbac87941ac97a08a6b44 13df4b7d4461d78bb41317 ca90d05a9e1c9245974ae7</u>	+ 22,400 YOUR COINS	✓
3	2024-03-27 03:16:53	<u>0x001c13e394844bacf04c 3b5c27dbcd9acce4bfbb6 0ddcb15bc67c37c6357d0c</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 11:30:06	<u>0x2d40a6a4c0676b7ecb798e9598f504e405bf9598b60fd019afdd0dc1fb0a5116</u>	+ 500 op Code	✓
5	2024-03-22 04:43:59	<u>0x049a509bffc254139a15e2c77b4e9e0065a8dc398fc61a145a69a0a857b32f0a</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
6	2024-03-21 17:28:16	<u>0x3bc8d4e5ac353573506308dccd045edc9c80d3785c959b9ccbae2a0a0439fb3c</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
7	2024-03-20 03:34:03	<u>0xfaeb0812828c91ce4b83be6d84fdf1975bc6fd6c924375aec0dc721183490435</u>	+ 10,000.000000000000 0000000 \$	✓
8	2024-03-15 13:58:10	<u>0xbc93e715bc16ea80f281d65f15229d2f03f8fe8924e853b64929778ddb5289f4</u>	+ 10,000.000000000000 0000000 USDT	✓
9	2024-03-02 23:26:53	<u>0xe64dacb9d90e8346184c99e99987d5de815dc3576045adb86f778b31ec12e6c3</u>	+ 10,000.000000000000 0000000 USDT	✓
10	2024-02-26 18:59:37	<u>0xe3a5df56b280915a08cc876d493c48a06412872d3b54cb8bfcd421efb9f10f44</u>	+ 3,000 rds!	✓
11	2024-02-26 08:55:04	<u>0x3e25c0b127afaae88b03e7ffcd83d02cce0d659d69804ab62343b3f3eb61f6e9</u>	+ 3,000 im rewards!	✓
12	2024-02-04 10:46:54	<u>0xa79918010dc5d7019ec1d767fc66800388359298c5b0c794a59a753428c255a4</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 23:58:29	<u>0x0c63523c5e1738536595706f221116c431c24a11e0551a3f0873c95b5ea381e0</u>	+ 2.0000000000000000 00)	✓
14	2024-02-02 20:47:02	<u>0x52faaf91fb1fa2f9872e8b6fe543b9acadc7ac18bdf88cc34f29c68552c569f3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-22 18:59:22	<u>0xe807a4d0a5ca7b47eae8e71ea32bb9f14b6f2e65562ec8bfe2a276280d808a01</u>	+ 8,522.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
16	2023-11-14 21:15:19	<u>0x3745f7f47ce16f781fe1f87e7693f29d68107a2525617652841e9390bedcf917</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:09:28	<u>0x4ba9c1a4361dc4b317ca2aacdd97e6045028e1d57920502945c22d44485744f2</u>	+ 1 -drop.org	✓
2	2024-05-23 09:05:12	<u>0xe5c3f7245cc00c3c326d2b38169bd4dcf7fe315209307692ac242139c6b234a3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-03-21 16:49:55	<u>0xf154df26eafebfa563e7a1bf840fd465f5c0f9e69df4b43aa8399c6ba5873f75</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
4	2024-03-11 02:30:35	<u>0xf07be5d34bfec24950315f267d3b9dd4655764137b7375b3336759f4bc8be04a</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-02 23:52:51	<u>0xc351d53907bab62aefe7351670eef939a628055c6210f22f75c52ec9c816e7ea</u>	+ 1 fees.org	✓
6	2024-03-02 23:34:16	<u>0x1f82f1a93655e5880c7982043fd68e3073b7f1e89c18ef0d46b78b7ae366fb31</u>	+ 1 fees.org	✓
7	2024-03-02 23:32:18	<u>0x2e116190bf88a5c622bd34f76c526f90a05f65e46a704832ca5e334289a95348</u>	+ 1 fees.org	✓
8	2024-03-02 23:29:43	<u>0xcfc8e7b510038272d6526d188d211ab0a92b89338e9ab9d75c884e8cfe3549c9a</u>	+ 1 fees.org	✓
9	2024-03-02 23:28:59	<u>0x970fab1441c371b8a6b0c308215523da4f01dd12adef87af50f4ea8fe920e710</u>	+ 1 fees.org	✓
10	2024-03-02 23:27:35	<u>0xdf9a90f0fb83c95268fbd733495499a580377888a825fc73ebaf326edab6a431</u>	+ 1 fees.org	✓
11	2024-02-26 05:47:17	<u>0x4d7c6e7dc63e0f5bd18994936694e3d4627f3e24ea2883f3121e9d342eee9007</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-26 04:07:00	<u>0xf3f7b03c6d7a360362c3cfcc45fec470c8f3d929d3eb4f8812edf59339d88a7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-21 17:10:40	<u>0x571d9afdd0bb15c549b00b12cb77ee7be687669d76e826e598b421eedc863eb5</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-10 12:06:37	<u>0x8dd70c05ea9b428b8c7a</u> <u>f11e012d137e29b7eac994</u> <u>5546ebdbf8f6cb83262dc5</u>	+ 1 NFT	✓
15	2024-01-22 17:15:01	<u>0x1c64b38ac9d4cf135b89</u> <u>21d14667f5311d2314f7f1</u> <u>ff4920f33f7b8b04fda1c0</u>	+ 1 (2750usdt.cc)	✓
16	2024-01-22 13:57:23	<u>0x9cf8743d7e1707808c40</u> <u>f0183cf5c418cc4a927c25</u> <u>6f54b85ce8300659f81a0a</u>	+ 1 3000usdt.cc	✓
17	2024-01-22 13:57:23	<u>0xfe9bed1d2daf54780eae</u> <u>303eb25cc2b9216377ea1b</u> <u>4ad15341a1edf3ad38ad1b</u>	+ 1 1000usdc.top	✓
18	2024-01-19 16:13:03	<u>0xd2198fc0583b057e9051</u> <u>4de30a894bdf3481d99eeb</u> <u>fc1c7ae88b367d7f955039</u>	+ 1 ethevents.co	✓
19	2023-12-25 03:07:48	<u>0x4f9195c30e59510b0a90</u> <u>fac972ffb8ab0aaed20a95</u> <u>c9f738cd8a766610eded87</u>	+ 1 3000usdt.net	✓
20	2023-12-25 02:31:48	<u>0x39d7f5cb177ca6cb5f3e</u> <u>9095722e729ac1e1594623</u> <u>093a3e2ff6ff9408103fdd</u>	+ 1 2000usdc.cc	✓
21	2023-12-17 15:59:42	<u>0xd8cfa9d5581c60ba1661</u> <u>34ce71543469e0cddc684f</u> <u>c83f0919d2f3874c7eee65</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-11-29 04:14:56	<u>0x077ba4b06277b2493df8</u> <u>66a7c9eb5f0a471b04228e</u> <u>5d848bec61f6e1fcb89289</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-18 02:30:27	<u>0x12db7cad8632f77c55b664e9654ed9e3f81005012c</u> <u>db90a4626c27f8fb065a9e</u>	+ 1 Tether	✓
24	2023-11-15 08:34:15	<u>0xe7eb69128176014026903435ccbc26c21849b987ce</u> <u>d2024eeba1670eda8eba9f</u>	+ 1 Swap NFT at lido.vg	✓
25	2023-11-15 08:25:16	<u>0x9163c4d363e547a634546c37b8629860dd50b3829e</u> <u>b5243d14f45567fe2361fd</u>	+ 1 et	✓
26	2023-11-15 08:25:10	<u>0xf29960823e47fb0efdbdb97a6c1d2ca35eb0207a9a</u> <u>5e5d3792e8eb45479bbc27</u>	+ 1 k	✓
27	2023-11-13 22:16:21	<u>0x77bcd4cee649b64ef7b39ea68aa4da74eb68ba810f</u> <u>1b4a8814d614e7a0001327</u>	+ 1 t.xyz	✓
28	2023-11-13 22:16:03	<u>0x8fd35b44ee4ddd7b5be07bfd59e0ce00ab72f7feba</u> <u>e67ab5e1b99f81af5f96c1</u>	+ 1 Reward at tether.ma	✓
29	2023-11-13 22:15:59	<u>0x2c82624d6c42f1efedbd0e9aed53ac9baaf010882a</u> <u>b751fbc826914afd0550c0</u>	+ 1 Voucher	✓
30	2023-11-12 04:11:48	<u>0x27fbd3e49d0fb68633543e39dbad867debc0db13f1</u> <u>3ffed25a9c51046cdc64ee</u>	+ 1 liveusdt.site	✓
31	2023-11-10 12:27:43	<u>0x25837a65090144eeb44b135535dd55e47b51ba5bba</u> <u>4cbc961582a7bb28b6235f</u>	+ 1 p1.org	✓

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