


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x9961d7e6d96dc87ad8d33f0ee6a1a6d5ace139f5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!MATIC	2,000.000000000000000000 o Claim
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
USDT	10,000 \$USDT Đ;LĐ•lĐœâ--airUSDT.net
TRUST WALLET MYSTERY BOX	1 .SITE
foxytoken	14,500.000000000000000000 8
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
1ETH at webeth.lol đŸŽ•	N/A 1ETH at webeth.lol đŸŽ•

* USD values displayed at the time of transaction

Token	Balance
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
1,000 USDT Reward	N/A dt.org
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A org
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1,000 USDT Reward	N/A rds.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 02:44:30	<u>0x1ae0c342398ef51f3e441f21064c0ca416e6679ae88686dfe0ee3655703f2409</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-07-30 07:35:54	<u>0xbc5dbb81c3ab27ea96485c97c17e7691ecf1c874bbcd7f1b03a903c11f4f9341</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-07-30 07:35:54	<u>0xbc5dbb81c3ab27ea96485c97c17e7691ecf1c874bbcd7f1b03a903c11f4f9341</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-16 13:03:28	<u>0xcb9dfc309c6048acdfbd</u> <u>e2762b02332a7ca68d506d</u> <u>b2d80c48ad4e4bfa2a9fba</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
5	2024-07-16 07:39:11	<u>0xad28ac8297b36104088c</u> <u>0096206238f955ab4cf0de</u> <u>7d1bcf3983a612db2516d4</u>	+ 2,000.000000000000 000000 o Claim	✓
6	2024-06-25 21:03:30	<u>0xba701563a10d9c913a2d</u> <u>e171fcb1cf702d94fe6396</u> <u>a0762399faa2ea4b87e4d8</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
7	2024-05-18 11:47:51	<u>0xfb85ac3861df9eca6e74</u> <u>118e91ba9251c5ddefff2f</u> <u>e67086a1900c0b60e45986</u>	+ 1,250.055409999999 938009 .xyz/	✓
8	2024-05-13 17:27:43	<u>0x765983d9f5d07f0fd0b0</u> <u>103843570418e62d87f3f5</u> <u>f90444c01b5fdb024fedee</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-03-18 16:34:20	<u>0xf96da17ed5987ae32b55</u> <u>ee1e0af20ddf8ee5cdddce</u> <u>c2fe9a3d02983a4c8fb7e4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-02-13 09:55:13	<u>0xdebd6fdb4d2299217a06</u> <u>7dedcf6dc9be3298c7eefe</u> <u>637756ef55a17c0b25ccfd</u>	+ 5,000 \$USDT ð;Lð·lðæ·airUSDT .net	✓
11	2024-02-03 12:36:08	<u>0xef255d96c0440c5ee735</u> <u>1e907cfaaaa3c443462130</u> <u>175804e93faf88bbfb807a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-17 05:11:26	<u>0x187f7e1fd0277bf921e5</u> <u>330fbdaef0e902e5ae0292</u> <u>9331bc66fdf2c714dbc46b</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 00:30:56	<u>0x32a0503c755f971cde36702902a633b21a74c6564f3f542ea002cca8f6caeb58</u>	+ 3 .SITE	✓
14	2024-01-16 17:33:04	<u>0xbf8c943d307401fc5e11f0a24edf11ac1e5b7fb3b00550317b613e549ff785fd</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
15	2024-01-16 16:53:26	<u>0x971ba7d72f8a2c8d5414a66fd08fb176ff5c92e93b6ace341843bacfa6b28fed</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
16	2024-01-14 12:46:25	<u>0xa311a260be3ee3e9866389000f5668f9dddfc312fd6470f3e85bdb5a7993f95b</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 02:44:30	<u>0xc81f2a3153a5e561a5b155b25c466d97e83fce7d44b3aea5fe1cdd96c9d5e319</u>	+ 1 lat	✓
2	2024-08-20 02:44:20	<u>0x7565208e386505e8ab44d936b13a5d503cd7d1381992e102f794ac4662aea9e7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-30 10:18:07	<u>0x55d7ff8fb162c7f6b38ec7a3f9e81dfcba6d6c2752f979221f71eac57b5ff1ca</u>	+ 1 CLAIM 5000\$ REWARDS	✓
4	2024-07-30 07:35:56	<u>0xb9031a6eaec4e3c66a62cbaf42dded079b6c27c48f2bae3e555e4a152e3894f5</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 07:35:56	<u>0xb9031a6eaec4e3c66a62cbaf42dded079b6c27c48f2bae3e555e4a152e3894f5</u>	+ 1 ₪	✓
6	2024-07-30 07:35:48	<u>0xfd2677063c2d882ad8b78aeb949251c34d9c12f05ebb2122015aee717fa23bf0</u>	+ 1 1ETH Airdrop at ethers.vip ₪	✓
7	2024-07-30 07:35:48	<u>0xfd2677063c2d882ad8b78aeb949251c34d9c12f05ebb2122015aee717fa23bf0</u>	+ 1 1ETH Airdrop at ethers.vip ₪	✓
8	2024-07-30 07:35:08	<u>0xfa7e4b49e172aa0ec64beaef5cb28282c3745f12bf669a8312a9bf469212893</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-17 04:56:24	<u>0x7172f1c215a1091680fbf5e4af347c9bdb1a72e7560ec9ae4605ec6b93eea1e1</u>	+ 1 1ETH Airdrop at etherc.lat ₪	✓
10	2024-07-16 19:13:11	<u>0xc57dbbc46f0f3c077c5bd1f863ba36b06d9b7be181fea61bb209cec9fee31036</u>	+ 1 ₪	✓
11	2024-06-24 11:19:56	<u>0x0055eab68b13d9ce4cf52ded0948063e1332aeb9f00dadbf7ed113a5300ba2f5</u>	+ 1 5000\$ at adprgbt.pro ₪	✓
12	2024-06-24 11:19:54	<u>0xbc1b7a9551bcc0872ad0e0ac0d5cf38a5bd32fa2290b1c0ec51c00fe9b1e521</u>	+ 1 1ETH at webeth.lol ₪	✓
13	2024-05-30 09:10:13	<u>0xc4dc6b5546efd71954010544f2a1a4a35559412d750b8f99f9aa0d6c18e5fc40</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-28 21:48:58	<u>0xd1fd8e800690d6caf7332d86d6ee058a6d01ac0405f4455353ee1a9c68236b6f</u>	+ 1 10ETH Reward at [ether.ceo]	✓
15	2024-05-28 21:47:14	<u>0x6b45bb9ff26898e918069f0bb8ddf0cfe1345f7a410e76fc5d9a49b5f8ca7d7a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-18 11:50:05	<u>0xdb5fa13abb1cd4079ba9a01f9244e839d31f5e445c3d2e79bd2a38565fb7b9bc</u>	+ 1 -airdrop.net	✓
17	2024-05-18 11:49:25	<u>0x4e53a6af6aafca2fe1f8b3785640a677755b15bd6c26e8a5174e45ab12bb9a57</u>	+ 1 -airdrop.net	✓
18	2024-05-18 11:48:15	<u>0x16016c056fb80dde981f1251c19140f922dc7c82958dda4946ceb4cf798217fe</u>	+ 1 -airdrop.net	✓
19	2024-05-13 17:27:37	<u>0xc9eb478fdb568a266ed42c7844c48dbcbcd5d3602123485989dda22697d5caa0</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-28 23:11:30	<u>0x667cf975c07f92541d7ffa9ad7015a459ad98607e9802fd1523b6e23ad79d195</u>	+ 1 5K\$ Reward at [getusc.us]	✓
21	2024-04-24 01:06:03	<u>0x6cd42913e1a598b00ca500813c4e0ab9ec7760c25fe38afda9b675596cad5ec6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
22	2024-04-11 19:12:27	<u>0x9adee4f78d361074d725aca450991c646c772b4baa224a9eb489764b13b7c2ab</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-05 11:22:30	<u>0x6d505bfe2a731f64e491d089fec74d6495548d6f0082ac47669e890ed05db39b</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-30 07:15:51	<u>0xa619dfa6be6e9a3615ce5d43541faca5823ef379db95e316fab61e0089b93ed8</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-30 07:15:15	<u>0x50377db79b5896b1b56b5eddee3c989d13d7f3cd1b9d6f98945d5b92aa4d4faf</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-24 11:42:49	<u>0xfc1251466f4cc9dcc6009adf9feef560d8bf14976b32d3e4699c5592437a5046</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-24 11:42:45	<u>0x189449d9e4f455db91a482763f11b8cbec4141244338aaa599dcb03c2e4fa131</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-23 12:24:21	<u>0xfc3de59b2c8c6718c56861dc0268757414b31ac0dfb9b1b81d805bd2584f22c5</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
29	2024-03-20 23:32:11	<u>0xe536402c6805ae9ed93544bd64eed4f08a733ed0f8dc4607ede41cdb016912e2</u>	+ 1 Reward at bonewin.com	✓
30	2024-03-20 23:30:34	<u>0xb081e1b39ff2b7667a064b4887a360fc8027785cf45cc70e47a45370c19c4ed3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
31	2024-03-07 01:55:47	<u>0xf5b4b6f7fbc926b5c0eda29954c48ccd70a48692722bb59a4e30d39beeee0090</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-25 09:48:47	<u>0x3d36f36256b0ea893695961b9c03b16ee5c7bff82721a3b62b9bda1ef467e945</u>	+ 1 Reward at [2000usdc i%€net]	✓
33	2024-02-25 06:52:44	<u>0x434f6798ce5b61ba73d60c9e93a06124fb2b46b246ba19f9c717b87e2a2dfe85</u>	+ 1 Airdrop at [5eth i%€cc]	✓
34	2024-02-14 02:43:22	<u>0x552a20bc3139a643118997917e7eee8a029b3ebd0dd1f26843554b29d5149620</u>	+ 1 Reward at [5000usdc i%€com]	✓
35	2024-02-14 02:31:18	<u>0xb79a425cbc2b32c6b20252695ccfe3c7e4e2e2d8c909c7e9bb77509b745212e9</u>	+ 1 Airdrop at [3eth i%€org]	✓
36	2024-02-06 14:11:08	<u>0xd679e2a2d523c3b44d587f68ccb463be7a632c87f6f694e0d679952a880c24ba</u>	+ 1 Airdrop at 5ethã€,net	✓
37	2024-02-06 14:10:08	<u>0x1a8c6a65962a1d725810fc154b480f150d7443a3ad9aca4ac63ace928b03a192</u>	+ 1 Reward at 2000usdcã€,net	✓
38	2024-02-01 01:39:28	<u>0x924877a7bd31ae0eef64ba9d60a6d3e79ddb600a24e4f87c5593ee732e5b6f</u>	+ 1 2000usdc.org	✓
39	2024-01-31 01:21:36	<u>0xf23463be038ae39ea57b77484d603dd552f43f9fe7602126c55c776b31cefb9b</u>	+ 1 Airdrop at 3000usdt.top	✓
40	2024-01-16 09:46:11	<u>0xa7ec878e63a999802dc961be03a8b24f201c6e813fd6a2c8983af82297bc6b5f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-09 09:05:39	<u>0xb2c40be850bf387391bc</u> <u>7f0b7b0d697b1d7a612893</u> <u>c29d36b40caaf66808f57e</u>	+ 1 5000usdt.org	✓
42	2024-01-09 07:59:02	<u>0x2a65905673a0bdf0111c</u> <u>27593d075848550034f09c</u> <u>5521040b5008b235440927</u>	+ 1 3000usdc.com	✓
43	2024-01-09 00:59:54	<u>0xad3f9c838d5a9b9949a6</u> <u>6e3e6c3f20c76c54ee9177</u> <u>1002ca951cfb83bf5433cc</u>	+ 1 ether.xyz	✓
44	2024-01-05 05:20:02	<u>0xcc845a75c253be6f44fb</u> <u>26c483720292d0c353d71c</u> <u>5e137ce238d153d1d79607</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-16 01:08:01	<u>0x7cd0ca09acabe915ac6d</u> <u>cb785266f5d9150caacc84</u> <u>bf920046c2126087237bb4</u>	+ 1 2000usdt.icu	✓
46	2023-12-16 01:04:21	<u>0x11609f32ae9b3b37e831</u> <u>252b5f6d59cd349f15c143</u> <u>fb93eb22352980c15d0f01</u>	+ 1 1000usdc.org	✓
47	2023-12-14 04:00:38	<u>0xa38d348b19eb02cfd745</u> <u>bd849b7ed77e825cbb9a91</u> <u>470b746a10291d72147c95</u>	+ 1 org	✓
48	2023-12-05 03:26:36	<u>0xe2f365aca2c16c366c53</u> <u>13d13a820a26b5be3cca83</u> <u>4462d5b9f2b77e1a3482fc</u>	+ 1 1000usdc.org	✓
49	2023-12-05 03:26:36	<u>0xc96c349ab41c89edd70d</u> <u>bc4483c65efa2a80bcf033</u> <u>cd90f3aee44539b7b0eaae</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-29 14:14:32	<u>0xe2742b7616643ea75740</u> <u>bfca4ee4f15b61c82a514a</u> <u>608a48f165cb6b276facb7</u>	+ 1 com	✓
51	2023-11-22 05:22:48	<u>0xfc863996e45a1ba449ac</u> <u>0138895bb5f286d49a551e</u> <u>6cdcab6e926092979043f7</u>	+ 1 t.org	✓
52	2023-11-22 05:22:42	<u>0xe00f64113d979f725047</u> <u>99cc9633971425488c3905</u> <u>8e4bd4adec77dea656e34d</u>	+ 1 cc	✓
53	2023-11-22 05:22:36	<u>0x5a0357d0894d652734b9</u> <u>de21f456336fc781fec8b</u> <u>7678deaa6c4ecf13c1f167</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-14 03:15:44	<u>0xa88dbec4c1417d778cd3</u> <u>a88a054900efdf5de0ed15</u> <u>8ff7c9bc59c9b2e8e1b0a6</u>	+ 1 t.xyz	✓
55	2023-11-10 03:40:56	<u>0x36c0de2ee907b45ca79a</u> <u>f8e1fcadb7f765b3ddeef9a</u> <u>d1e01ae8848a9206fca272</u>	+ 1 p1.org	✓
56	2023-11-03 04:15:11	<u>0xe802648996fbd35d6a1b</u> <u>02c65c7cd4a1d773fb11f1</u> <u>1a543f832fd9ad22c85f9b</u>	+ 1 op.org	✓
57	2023-10-29 10:11:20	<u>0x9bef7dfc1552a4831257</u> <u>a3f7df6e6e81bd006e227c</u> <u>25f34577d97adc5a7ae3da</u>	+ 1 2000usdt.xyz	✓
58	2023-10-29 10:11:06	<u>0xc33995794d72bc472e24</u> <u>8d8b0e15e7b59bf0d41ce8</u> <u>1a392bbbf1c38818239774</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-26 12:07:59	<u>0xeb59b13b9652cec1e2b711eb65cdb533ea3937e9f0ed8faf37075c1bd1c01db5</u>	+ 1 \$BNFT	✓
60	2023-10-25 03:55:00	<u>0xe7e1748824a87b407541dfa3d31443553cbaba6f446fe113809c7a9383468cd1</u>	+ 1 5000usdt.com	✓
61	2023-10-25 03:54:56	<u>0x9e71fac9b68b7b8120f0f2a242bcdb53fac98332b4a2549b1fce5d9b1d482de6</u>	+ 1 er.app	✓
62	2023-10-21 02:59:11	<u>0x2c3134d3e5526c66e6c47951d92a235284a75194f4e82f697020187a8529bb27</u>	+ 1 s.net	✓
63	2023-10-20 07:03:46	<u>0x88e2849ca16533f9aaf6af47295eda079abd7daecacff5b47c15af378fe230a8</u>	+ 1 1000-usd.xyz	✓
64	2023-10-20 06:47:12	<u>0x6f34ac2382ca3c39bb160fcf87218d7dc29e36dfbb8354ed523f0a3e35a23bdc</u>	+ 1 s.org	✓
65	2023-10-08 08:15:38	<u>0xe1a35c4d14bb1ad28352fd27dcccdd8bb7796875b3d6836b058808a67dcffc51</u>	+ 1 rds.net	✓
66	2023-10-03 14:22:38	<u>0x5fc30484f5f9add6a46e51e341d561efd7ddc80c63dd9d5ca252465301e4b609</u>	+ 1 dt.org	✓
67	2023-09-21 04:51:47	<u>0x4e568a276667976857893c5b70cc2a1fd6e2536ffc6d027466d642be9a32f9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-20 14:37:08	<u>0x71d9db0ef4410b40e912</u> <u>1c3656d231d98b4e21c7e1</u> <u>d60b638ea40eb48caa6856</u>	+ 1 usdt-reward.me	✓
69	2023-09-02 00:01:46	<u>0x10ff5ce500410225b224</u> <u>a4b0164a8e1d7f48edb409</u> <u>dc5d9297ad4691e763df47</u>	+ 1 Vouchers	✓
70	2023-08-18 03:56:02	<u>0x7ce677afd3d567fc0c3d</u> <u>3667cdf218d471ce11c294</u> <u>fa05f44809b341b7920fcd</u>	+ 1 NFTVoucher	✓
71	2023-08-17 23:31:03	<u>0x80fbfe2a058502b3c041</u> <u>f28517c7d39be5e1720ca0</u> <u>e3e5684012ebd01ac0660b</u>	+ 1 token-rewards.xyz	✓

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