

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa6543cf9f28e7b1dfa7166c98fb105bddf20d2fe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
OriginEther	1 c
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
BLAST	10,000 op Code
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ZKsync	10,000.000000000000000000 ync.lat]
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
! 5000USDT.NET	1 REWARDS 5000USDT.NET
5000\$	N/A 5000\$
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz

* USD values displayed at the time of transaction

Token	Balance
rt]	N/A t]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
	N/A Reward at BoneWin.com
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.icu
l	N/A 5000ZR0 Token at layerzero.pl
	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:52:52	<u>0xd0f26e677f91a23bc00f18650cc28ee97f9b26b45bfe9ff998a10721b502c607</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-17 04:07:44	<u>0xdb9d8e2ae834483a9b88dc3e7d01bf42a98269869df2c90cc9b053cedce327a3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-08 14:43:06	<u>0xc7809ac2f4953dc16a76a87929d383ae4213407fc0f8793156d35e10b890c4da</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
4	2024-08-08 14:42:58	<u>0x9f358d1b38461024fb7e3aab0ed208b6c49bc302b5d1a69c325dc15a10457eec</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 12:54:42	<u>0xcdf52f0b8974d7be04656960f45fd0d3159f4aa68884ea6f972ad4ba62820908</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-07-15 10:03:28	<u>0xcc4bb90249f358011c3398e654949edddcbe1a141b2cc731042bd9185ce8ef32</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
7	2024-07-15 10:03:28	<u>0xcc4bb90249f358011c3398e654949edddcbe1a141b2cc731042bd9185ce8ef32</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
8	2024-06-21 17:19:05	<u>0x2de844d20d46bec8e0e94c4d06b5c32b046e5369371a83cd9f386cd02e3dac37</u>	+ 1 c	✓
9	2024-05-31 11:23:10	<u>0x3c78079ba7eba97b8e8160854dca73ea62aa5cb2a7704352bbbd59f112f86485</u>	+ 7,800 R TOKEN	✓
10	2024-04-29 03:48:04	<u>0x6cc4c5eb10ea1a3aa22f177ba771de381148f300e1ab18f6f512910357f2885e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-15 20:40:33	<u>0xcf14327d07e55230264b2ae126db4185bdddafba17f28830bbbc237af3439ef</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-13 06:44:14	<u>0x742bdc47c178cfd9676ce2ef2b1fca69b6c201c5bf74dd69fd675b3451f298ef</u>	+ 500 op Code	✓
13	2024-03-13 06:15:39	<u>0x6c4b472eea11ebe4bd3410e8eac5654f9bdfbf480f8e0468bc509c8c596fc6cd</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 18:57:17	<u>0xc0d95bd56db88fc413d0c</u> <u>dba5730733fabad059c2e</u> <u>8603f65aa1227477ab3ba8</u>	+ 5,000 USDT www.5000usdt.info	✓
15	2024-01-27 09:44:02	<u>0x1e8bb828af559af5b789</u> <u>c91894afaa0aad11dd975a</u> <u>159ca545c0ae4705e82b16</u>	+ 1 REWARDS 5000USDT.NET	✓
16	2024-01-14 11:23:57	<u>0xa3bacdc72bcbceae5d8f</u> <u>7651defef24b24e2b0bfd3</u> <u>2939b795a5ffac26a55787</u>	+ 1,000 lt.com	✓
17	2024-01-13 06:23:01	<u>0xd67803e340cb5ab4af9f</u> <u>3efe3d70fc606454eceba9</u> <u>ab438b937aecdfbe549fd9</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:05:57	<u>0x5ac3becaaf3b18ecf22c</u> <u>abaeabcf53cf9ddb7f64bd</u> <u>63e5dc927d575eeec8a416</u>	+ 1 ðŸŽ•	✓
2	2024-08-17 04:08:46	<u>0x63a7ba6dc0613ec043ed</u> <u>a76c1f4eaca1724327785a</u> <u>26a31b7d6de8ecf9f2c7df</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-17 04:08:22	<u>0x848fcae5af1f07d9b073</u> <u>c247a9878d3921418d89aa</u> <u>02c021909439f74215ca1b</u>	+ 1 .xyz	✓
4	2024-08-17 04:07:58	<u>0xc7b9d58a80b567ac5083</u> <u>4f26856d526264efe1c265</u> <u>b80455efbf508c7b3e2c59</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-08 14:43:16	<u>0xcc4bf7fca040483d465e82418062abf441c156858d</u> <u>cf366f5b3be321e7578091</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-08-08 14:42:30	<u>0xa75045e395f29556f8fe71f9be8e4860787367080c</u> <u>eca121bd97325ad29a3c82</u>	+ 1] $\delta\check{Y}\check{Z}$.	✓
7	2024-07-30 12:55:14	<u>0xd73637a9bf2ba6e82e621579a45f436101c36ebfa2</u> <u>24b163231a1e635ea39077</u>	+ 1 1ETH Airdrop at ethers.vip $\delta\check{Y}\check{Z}$.	✓
8	2024-07-30 12:55:14	<u>0xd73637a9bf2ba6e82e621579a45f436101c36ebfa2</u> <u>24b163231a1e635ea39077</u>	+ 1 1ETH Airdrop at ethers.vip $\delta\check{Y}\check{Z}$.	✓
9	2024-07-30 12:54:50	<u>0x20d2ebb0c0b08ad56b3f79b496ba1a7cd0b93ad9be</u> <u>e9ae6bb02d5ba701d6b6a7</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
10	2024-07-30 12:54:42	<u>0x06b6c1cf0ecb90262633cfc5a651904ddfaf848c84</u> <u>d30a15591746e7fd0b131a</u>	+ 1 CLAIM 5000\$ REWARDS	✓
11	2024-07-30 12:54:32	<u>0xf6f2b40fa04a4b1e70acaca7d1fd4c3887db032b18</u> <u>7d6345bd5f9a43159e4940</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
12	2024-07-23 13:53:31	<u>0x804f93334206ea13094b1827a0491d500f55761b85</u> <u>3f2798aa0e826180d79134</u>	+ 1 https://Nnfts.app	✓
13	2024-07-23 13:51:39	<u>0x9300619b509c75c0fd6dc1e2fde325e99422a13497</u> <u>d660468b4b007ea3e8f32b</u>	+ 1 https://Nnfts.app	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-18 14:53:22	<u>0x80448ef94bbc7036f9186c642af86443a1da56b3eaebd92914ce6fc5331c2a66</u>	+ 1 5000\$	✓
15	2024-07-18 14:53:22	<u>0x80448ef94bbc7036f9186c642af86443a1da56b3eaebd92914ce6fc5331c2a66</u>	+ 1 5000\$	✓
16	2024-07-18 14:53:14	<u>0x9e2ef0cb2eeb52cd9b9b11f34674f8cf47e70a0060dabf550b8b5f866ccaf6de</u>	+ 1 5000\$	✓
17	2024-07-18 14:53:14	<u>0x9e2ef0cb2eeb52cd9b9b11f34674f8cf47e70a0060dabf550b8b5f866ccaf6de</u>	+ 1 5000\$	✓
18	2024-07-18 14:53:12	<u>0x92b67ef00efae1e40bcd28e784c486f5b143c42f0aa6843b5f0ec77557ef2cc5</u>	+ 1 5000\$	✓
19	2024-07-18 14:53:12	<u>0x92b67ef00efae1e40bcd28e784c486f5b143c42f0aa6843b5f0ec77557ef2cc5</u>	+ 1 5000\$	✓
20	2024-07-18 14:53:10	<u>0x81ffcebc9ff04dea6065ab8b598737945c9ca6135f3228d23aba27467068017f</u>	+ 1 5000\$	✓
21	2024-07-18 13:26:38	<u>0x542c82226ac2c1e74204cb2f2307fe59f199300f5db4efd638b649213dc05959</u>	+ 1 𐄂	✓
22	2024-07-18 13:26:30	<u>0x6c3eb9c81fea22bfcc341480dba70e038ddc5045d812c29b4b2ab1bb78c5393a</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-15 10:06:16	<u>0xea3c76af0fa6aa608db60567dad6532825912a1ed6cd04ad4923f48cd2e2128</u>	+ 1 MGW61	✓
24	2024-07-15 10:04:02	<u>0xe60de531445db0a8946def98c69876be8c68be0eb263e6f70e45db74f30a5d0f</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
25	2024-07-15 10:03:26	<u>0x2ceb41adf23d09cc97ec0456ff2163adf0a19b657c4b23843ac98751b0007ccf</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
26	2024-07-08 11:01:24	<u>0x51366ddcbb205dc36230a95e087cfabd66554dca0161f912d873a08e5e72ea43</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
27	2024-07-08 11:00:46	<u>0xdd6cee31ef7d4357a8cac6517eebbe9dbe8f964365908bec9056c6451c350306</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
28	2024-07-01 05:23:08	<u>0xc115e211311bc723e897619513681d583f3a82e3cbd48f0e1946c17d1a10d259</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
29	2024-07-01 04:59:50	<u>0xb26871fbaf3104c110aab3dd9beca3fc1eda8b54478ab3e97bbd1ae2595cbfae</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
30	2024-06-29 13:34:34	<u>0x8debaa5e238806d06e79459cb8de4488519bcbd7933c3aa5a9c8ee8e7af8f1d0</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
31	2024-06-19 00:14:30	<u>0x3d0084d5df5b3e8c27f6b460c2062e17aeab6df4cc9ca1e0700bfff7914c6143a</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-16 04:07:08	<u>0x90d9766ad426abc7da623d295fc125cec1c62d57537f429a69462b71be1fd1be</u>	+ 1 ?	✓
33	2024-05-31 11:24:46	<u>0x5125763d182f281b6850514620e4a35c21f7b649c7377ae7dc18dd248d7e0f55</u>	+ 1 10BNB Reward at [10bnb.us]	✓
34	2024-05-31 11:23:38	<u>0x477145e26fcb91f7be66630f7e8bca8abf7a8b14d63fcb43d0072f0d0b10b730</u>	+ 1 e]	✓
35	2024-04-29 03:48:34	<u>0xfeef102d30f18ca492e089cde36f13864023d78554c9bf9194f6f80343a37da3</u>	+ 1 Reward at [5eth.us]	✓
36	2024-04-17 18:39:01	<u>0xf5582a5ac1de610f8f1343b89db4ac0eca5322a34779a14c9d69f2cf2d0cf43e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
37	2024-04-11 19:16:33	<u>0x24ec48cb2b466ca9ca04ac9c9c472c572189879101d5188cce339b7a34f4854f</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-29 05:16:51	<u>0x466a2a921cec759ca082255e4b3537db19ef2b100c17ae7bd473936af2fa742e</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-29 04:48:56	<u>0x53e108738574befdb4718d2877439987d6a10f280391c6a10efa9e97711d1414</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-25 10:15:32	<u>0x0037a57814c00887caf3025543b5b7f77a5e1c031a8952f122b9da815def4728</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-25 10:14:44	<u>0xa448582aee1d552062ccb729c7cb27a83197f009a00a7fe60ed5e47e01b7b5e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-09 21:52:12	<u>0xfba1851adcf21045526339d1d10f342fcd362f6e9aefa6b6880d600be597d6d0</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
43	2024-02-24 23:05:05	<u>0x4c9c5dcd5704d251682bf4072ae3a258a2d8379eb82ac302f04a9a5398ea7fa5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
44	2024-02-24 21:20:21	<u>0x39e6bed4c8f346905d1d6ad45fe0a423fb838a6afa2e41c29817fa13b2f2a2a5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
45	2024-02-19 13:37:08	<u>0x399aed46bc8e4909ff81b709c68f8187d501c34178628c98e9cd5d9154fcf953</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
46	2024-02-19 07:17:49	<u>0x4dc96b4885d9da1bcf774940014528d3f89955283c762844b2efe3804fc5f733</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
47	2024-02-07 05:46:37	<u>0x70145199f51e4f349abfe013b2c9115a5b0f1f084ae7be9254eea1297ca6a6f8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
48	2024-02-07 05:46:25	<u>0x7b3bac85fdd7b1638acca43fdfc3bb9cb303dd6aa5526c647a7e48c85b01381a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
49	2024-01-11 23:34:56	<u>0x4462165f433a558f847462d310e1cc0e2b2d96a82b8ceb0c7a626bafd8e74d91</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-11 07:40:34	<u>0xc340ff2c4b0e876723f83ef2bb3b80caaa9cb40974910c66c37a575677966017</u>	+ 1 3000usdc.com	✓
51	2024-01-11 07:40:32	<u>0x664f0c912c9d6750af03ae717173fc851a597971b9e332b3bcd83abec80c13d9</u>	+ 1 5000usdt.org	✓
52	2023-12-25 23:11:06	<u>0x8f75c2300d32299684098f12ccc3f724f31e8272bb3c246cae2710822fc35bb0</u>	+ 1 Reward at shibatokens.win	✓
53	2023-12-22 10:27:07	<u>0xae79a3bbace229d30fc3ff53a47faae0c55ea2f5f782dcf702ba96c453389c1f</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-21 13:30:50	<u>0x6b4bc36f4fb87cc19ade77a2a7b2888775bd2317c6e14a1f02b99fcafd633d10</u>	+ 1 Reward at Lido.fun	✓
55	2023-12-17 10:37:10	<u>0x7e5a72acf4221f0667d0ab062685f568637bf07b2b5fdf2e7180f505c63e02da</u>	+ 1 1000usdc.org	✓
56	2023-12-17 10:34:35	<u>0xdc0710ddd7e0e54dedc8cabf0ced0ae3d3ef35ac3545b79a2b9c1f8a5dbdde9d</u>	+ 1 2000usdt.icu	✓
57	2023-12-06 05:17:12	<u>0xdd7fec903af9e4a81167a4f2ebb5a899f453a6b884404c4a8967494b15380ca</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-06 04:25:41	<u>0xff4922f9cfad4adb1ef45cb70a50c87541aec36353b96284d51b551144986f1c</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-06 04:20:53	<u>0x549cd91acb4d9bf366f4</u> <u>01bd0c86cdc95596076efe</u> <u>71483976ae6cfe371d6145</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-05 09:58:37	<u>0xf4c672d9f64c4f0c9ee0</u> <u>e23f8c026769f7ba880e39</u> <u>cc0c6b594826c460fd78a4</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-05 09:51:44	<u>0xaeb079d1ac113c7c78cc</u> <u>a4c3567c47aae16228868f</u> <u>b28b5d22b76792a531dc33</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-05 06:06:24	<u>0xff8e3b97db99509bcf4b</u> <u>a0fb70534288d9a99df3b7</u> <u>c1cb33b4b6ef124ace0c61</u>	+ 1 Reward at shibatoken.re	✓
63	2023-12-05 05:24:33	<u>0x39d0bc9bc1336efd862e</u> <u>ea68430ace64944c060741</u> <u>f4fb53d0ee54c94a559bda</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-05 05:17:43	<u>0x05cc9584dbc05281118c</u> <u>8162f23ee781eb56b7c6fa</u> <u>3240c3af22c80a59d5370b</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-04 05:11:02	<u>0xe64aeaf508c1bcfb1f28</u> <u>57c926392a084c73efdf5</u> <u>a3254e6b5e65a26f0e08d0</u>	+ 1 1000usdc.org	✓
66	2023-12-04 05:09:26	<u>0x30b759467c1266207783</u> <u>87d9edcd0d320272ac52c3</u> <u>e5e2445d55dc90f28f5830</u>	+ 1 2000usdt.net	✓
67	2023-12-04 05:09:14	<u>0x889b0428a26ab3dc5fc1</u> <u>f8287db66bc1802fc67f36</u> <u>815fc9ed5b6be3430851b9</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-29 15:31:27	<u>0x1cbb5ee898495f9d12c98a2d596642beb5c6b6bdd3ee290a03d072401167d827</u>	+ 1 com	✓
69	2023-11-26 00:58:14	<u>0xc4233d7bbbcac063e1c29b0870202aaba5f3c7f5ef71a6d9d27743cb0d182800</u>	+ 1 3000usdt.org	✓
70	2023-11-26 00:58:06	<u>0x5551e7b4a479b63cfc76f93f728c0158ecb38b9f60bc146831c3a20b58f32265</u>	+ 1 org	✓
71	2023-11-18 14:49:51	<u>0x27f1a50bef3f7fdae14be2ae4512793bff8b8a2341829b0f8d5c1e060dcf445d</u>	+ 1 ro	✓
72	2023-11-17 05:17:31	<u>0x577aea6c1667b1f3b01c970b3621cb4802a54c185dc0e93bc112ec60fe4666e3</u>	+ 1 ro	✓
73	2023-11-14 10:36:31	<u>0x41f22e5d327af5ce6a232624ceeaefa4ed6c39a7095df95751a3ea2087b456db</u>	+ 1 Reward at tether.ma	✓
74	2023-11-14 10:36:17	<u>0x51aadfcc9039a3d5cc60b1dff3f7d2035cca8003d0c7a3aa4b062c9382b5c45c</u>	+ 1 t.xyz	✓
75	2023-11-03 08:53:35	<u>0x1c7fcb7729f99c98c4c1e9be7a16831a0d122c587a000943eb684a9424f836fd</u>	+ 1 op.org	✓
76	2023-10-24 13:45:22	<u>0xb15dd924cf30f9ba41c629ebefc4199d9a18964aac23ff47748c1f110f499057</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-24 13:44:32	<u>0x88663678eddf656298fe</u> <u>a7cc7910583a9f175d8918</u> <u>ae0846f2dfae1a43800b3b</u>	+ 1 er.app	✓
78	2023-10-24 02:59:50	<u>0xb55a4222547d8b6c74d2</u> <u>9a1f266c565605c6706292</u> <u>b1ca22a76294db21c44c62</u>	+ 1 dropusdt.info	✓

* USD values displayed at the time of transaction

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