

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa680bac80948533823eebcbbb6a9a02f0cca73f3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Zcash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
BLAST	10,000 DROPHH.COM TAKE NOW
BLAST	10,000 op Code
BLAST	10,000 op Code
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USDT	10,000 \$USDT  · lootusdt.com
!ENA	5,000 M REWARDS
MANTA	10,000 GET pacificdrop.org
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A 2000usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
0	N/A Reward at usdt-nft.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A d.org
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}]
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A .net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 06:29:56	<u>0x78c42a3b0ccc6df705e80e77f0ba90308e2c0fe3533e8ead1442d7fcb6d5c0d5</u>	+ 5,000 M REWARDS	✓
2	2024-03-22 11:31:02	<u>0x00791fab30217d94e8e7cbaf5e3e4e9123a50eab03cd2c7640db9b3bebd870d1</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
3	2024-03-22 11:05:20	<u>0x43661b9f7271e5bb738f823bebd2ac9e7f23b44f7b54d3eba6c8eb8981acdf31</u>	+ 1 ETH   Claim: ethcex.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 00:19:53	<u>0xd99579bc26cdc5b532e09dc6c0c10b71d6ffd5ec3622639fca7abc2335a10a91</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-18 18:54:32	<u>0x81f7f596d419e66a4a0b697e2961090430a8fb2d80e1c9a41b86e73fff79983d</u>	+ 500 op Code	✓
6	2024-03-18 17:25:35	<u>0x6b43dfd4e35fab1d9967db51c98876d1a682d28d1ec3ad580b92fb7b4db224d8</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-13 16:40:28	<u>0xfd3936768000da7e2c985395e34894f1ba48feba7dc52f9ab6fc8175cebc6603</u>	+ 500 op Code	✓
8	2024-03-13 07:32:34	<u>0xb623cd42f5720789fcb8390039c41a6860de4126b30ee65a3336eb0334e89f9c</u>	+ 500 op Code	✓
9	2024-03-10 20:08:02	<u>0xf9056588b92395745ac0ec2a2152e6f1c8c8b54f9734efacfc768f210c0a1fc9</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-02-26 11:21:30	<u>0x8001aa10ecc0e24717f1df9c27d16c15fb442f0f60942310b38e3f2cb2bb9eb2</u>	+ 5,000 S	✓
11	2024-02-16 01:06:42	<u>0x85da3e8ca7f449e0575d3409479f23a3c2911f26799628708c3ba68e8b53cf68</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓
12	2024-01-28 10:30:26	<u>0xe025b545ef31d93ede9212a3ede56c4ec4e099ed3d0f029a07194d50809d66f0</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 07:20:01	<u>0xf09988e9d2e6ef472ae6f53a068afb013ef1eb48216877d7adfab54defe8a4bc</u>	+ 1 rewards	✓
14	2024-01-28 07:19:53	<u>0xa0aafae62f545cc17b45f0e66b2871e2c3cd794a5f94f36510e690a50a6c4e1b</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 23:57:19	<u>0x7c480a0a651b238e44993a76587058d12e9295edc66bdbc5bd2715d4222e3ddc</u>	+ 1 -airdrop.org	✓
2	2024-05-04 23:56:57	<u>0x992709d07ee5bdefc205f457d13160ccfbb5516a1810e360da26b87850714284</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-29 08:39:42	<u>0x835bb17f98bebf988ee6269f08118de8d6196b250f81e9670c8670e3d3919587</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-03 22:13:26	<u>0x8bc30e2ac08a30fde6c7dab48d60c317a363d84e3a2d0dca2162570db145c1d9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-25 08:36:36	<u>0x50d0ea322b582100987f240fa842495624b1bcde5c88197a2c4ba02ec6faad1</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 08:36:18	<u>0x9f947a5e45f8f5ec4af7957f77810b796c66d9caa3de0bb83aa3b5261479faeb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 07:50:50	<u>0x1e0b03259feb93da1abcd7a49cddb349ac1d171befa0c554b6600aa41c0feb7</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-04 05:37:59	<u>0x257dd7ca8fd60a7d99790b45fde988ae78f5a7f258413362fb23a3bf801aebf0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-27 06:10:15	<u>0x1dbbd7bcfafd6eae2180cecf15268cba7d6063f3d24fa9e35864d11bc4eaf77f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-27 03:33:11	<u>0x973464095c4620991a47cd8c3990350692a08bbbde0e6d296b26152933254a02</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-16 03:50:35	<u>0x165c116ee87b9241720a9f712edc629866a2fffcad5cfb2a121513ac9eb473c9</u>	+ 1 Airdrop at [3eth i%{org}]	✓
12	2024-02-16 01:07:52	<u>0xf3d9b0a13c83fce0afec8cff92c7edd09a85b12ec0653eb4c9f9caaa48bbaa1f</u>	+ 1 Reward at [5000usdc i%{com}]	✓
13	2024-01-30 01:36:12	<u>0x724b5918b28f419f6ef0a40f1cbf63a26cb1b1d6564b906149aa5a2fb9740a1c</u>	+ 1 5eth.net	✓
14	2024-01-25 23:58:20	<u>0x4072e226cef6ffcdadb89ca739d466ac42cf878a83e86ab8410ea50880b30405</u>	+ 1 2000usdc.org	✓
15	2024-01-25 23:47:22	<u>0x5298c4d7b264bd9ce82e770fe48a319163b595f225ef087429df9eba64536d5f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 23:53:44	<u>0x5eb9961ca60fafbe283039bd4eae148054e40f68e5435c88dcfe06723674a99f</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 16:10:11	<u>0x668a5e508c514fb6efbf80036726b3e066046c09c073498c787e2a52a5e8bb29</u>	+ 1 3000usdt.net	✓
18	2024-01-08 15:57:58	<u>0x3fed204c01ccca241627f6835312b1bf0def37cd7fb94f10aaf23bcf619d876d</u>	+ 1 2000usdc.org	✓
19	2024-01-07 22:10:45	<u>0xe7e75a3a4af9f405368153a2150de3a0c766c9dfd54b07122e781fc7fbd108f8</u>	+ 1 ether.xyz	✓
20	2023-12-26 10:14:19	<u>0x0608aea40073b34b7a6719ec59e2ba1770cdecdf06092b78e206a9ee322dd321</u>	+ 1 2000usdc.cc	✓
21	2023-12-26 10:08:57	<u>0x47da54d7ab74115eec4bc665c729444dde99a991920c24bac7a7ae1fa6642e7c</u>	+ 1 3000usdt.net	✓
22	2023-12-01 11:22:18	<u>0x3d49efaca8e70f8c08cb315d071390c56bd4827376e7a3b26ffc81d40f68fc30</u>	+ 1 com	✓
23	2023-12-01 08:33:46	<u>0x086feea20e50912bb87ff26f6b9e250522b1b1808f690bb2c77999d5839bed63</u>	+ 1 2000usdt.top	✓
24	2023-11-29 09:25:23	<u>0x405beb8733af304a119982a7760d4674266b733e070e547d30724a11bf3dd6d8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-26 08:43:10	<u>0x524e4c2a4cfc025f20fa618b1d4d67bab4787b05e69d072a1953a32b08d089b4</u>	+ 1 3000usdt.org	✓
26	2023-11-26 08:37:54	<u>0x471d9509bdc5e25be684c911e3cb924bed59768a95588c31a3bea89fcc59c69d</u>	+ 1 org	✓
27	2023-11-22 11:01:16	<u>0x689b16f982269494670d68f7bf1a1fa129fe1edb2bf0fd251fbb55b47ba62c2a</u>	+ 1 t.org	✓
28	2023-11-21 10:03:17	<u>0x6737423d326aa1550c36491f1b7a7e02fbfcc9b77c9a7bede85732bbb3fed5f7</u>	+ 1 cc	✓
29	2023-11-21 09:26:32	<u>0xf793387607aacab8e3d3b38a5cd7a7e2069b672bd83d4c15598b67b8226b1d0f</u>	+ 1 d.org	✓
30	2023-11-20 13:03:35	<u>0x9f1b1a2050b6961aee08c413f76ec18c48dbd33435963fe0bde0eff35348d252</u>	+ 1 ro	✓
31	2023-11-20 12:46:53	<u>0xf628fddc0ee1087d3b2ca49e6f1f4b62fe4ca58cda745f78133b0d164c66f731</u>	+ 1 yz	✓
32	2023-11-20 10:47:58	<u>0x968e0f994b323d53a225f024091883a0df263354aafe1f95bdf61598ad8d47e2</u>	+ 1 Voucher	✓
33	2023-11-20 10:45:14	<u>0x14332f1095ba91f042b30e372ea56f142e195aa1151904e221ed085ce4dc07ea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-13 09:37:10	<u>0xf5d077d2601cf66749618c495be7f17a45835f26445a15223360a32184f5c719</u>	+ 1 t.xyz	✓
35	2023-11-13 09:37:02	<u>0x969e7fa4b242d3490baa01c7307ad6fdde7e1b9d66b510646da2f862bfb5f27d</u>	+ 1 Voucher	✓
36	2023-11-07 11:57:48	<u>0xe8076af5f7163cb88f028ddf5be9dd3bcd7e3e67ddaa96100e73e18c7e5cace9</u>	+ 1 vip	✓
37	2023-10-30 08:58:55	<u>0x106a798e6b9390862519b8561dc753d1180978fe74199b906d87b55abee0a2d6</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-30 08:56:18	<u>0xb4305a24820781d5d94835a60d22a58be91a998ee4d531cd7e9e3bc4b0f972e2</u>	+ 1 2000usdt.xyz	✓
39	2023-10-30 08:55:48	<u>0x48c85e0c0bb19f0c7db0b9a446491e64a4f547cdfff4e525ce5ceec8d2654942</u>	+ 1 rop.net	✓
40	2023-10-30 08:55:46	<u>0x8ae241fb3da2ee8248cadc5d73a8261e038b1c090ec22415066655a3f714b312</u>	+ 1 Voucher	✓
41	2023-10-27 11:59:06	<u>0x3ffc398894ca6074835e685ecece7ecd0e197ab3e4eb473b913ceaa95a9d3dc0</u>	+ 1 .net	✓
42	2023-10-26 12:13:01	<u>0xbd33df2ea343f66b0b58e57e8890a65d22b4b9cec6cd995b82c71b8cf2e8216d</u>	+ 1 er.app	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-26 12:12:55	<u>0x420e8c126d18f368ebe1</u> <u>56df8ae850213e75e288f5</u> <u>46be789307a40ee441a8de</u>	+ 1 rewards-usd.xyz	✓
44	2023-10-26 12:02:49	<u>0x8d9f1a5244bd72b6c331</u> <u>5d0fd43a57000c07632d1a</u> <u>8d9b820d739e62bf8b96d5</u>	+ 1 Voucher	✓
45	2023-10-26 10:37:30	<u>0xf4a17e8bcdae65da2567</u> <u>c7eeca52613461a33094c3</u> <u>ae97006bad7ad14ba33d99</u>	+ 1 3000usdt.com	✓
46	2023-10-26 10:37:30	<u>0xa728b1ac1f667993e1d8</u> <u>311acbb7156f3fec1198bb</u> <u>de9284a458bbeb25c8bb0b</u>	+ 1 er.app	✓

\* USD values displayed at the time of transaction

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