

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc18e6d6f4ef552a1ccd30e9b6ee72ca6138fed03

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Zñ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
Scroll	71,143,605.000000000000000000 l.xyz)
! BLAST	3,000 m rewards!
STN	10,000 S
BLAST	10,000 op Code
!ETHENA	5,000 ards
USDT	10,000 \$USDT Đ;LĐ•IDœâ-•lootusdt.com
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
\$1000 GET Rewards	N/A drop-usdc.com
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A s.xyz
1,000 USDT Reward	N/A s.net
\$1000 Rewards	N/A 1000\$
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%[etop]
1 stETH	N/A LIDO Drop
\$2000 USDC Voucher	N/A et

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 13:07:49	<u>0x01b513e1a914dfe3e48f3b21b56fc87b20a9c98891d23ef35f7dc0b91fd3b1b7</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-08 12:43:15	<u>0x7622d107686d0d854aa481e9be178d181891ef08e130605843665e69ebd7b230</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-03 15:23:23	<u>0x15cb6156347a7cd17d1c6db146d0a8afb2688ac3a5dc5397261676aa2794f9d6</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
4	2024-04-23 05:08:16	<u>0x3e24d2376c42979b5bf04654e30076d3c1b8b10457bc8cb6d2a6a474b9a646ca</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 20:43:31	<u>0xbb096638c1e3448291f953bf9e5f0af34400fe46087f8dd3aae52e1e1dd4bef9</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
6	2024-03-15 13:19:02	<u>0xe1ff3882e89f56d38e3596fb58e999d53a7600914b46be10256f82aa33ab16be</u>	+ 500 op Code	✓
7	2024-02-27 19:47:23	<u>0x346b57a0b12211543dac5ce9fe80791409a465b8bf5d77eb7bc90bbe29c2ecf6</u>	+ 3,000 m rewards!	✓
8	2024-02-26 04:14:26	<u>0x204e2395d5ee82d60dbe66804652f634cc91aaafa1a79cdd8cfad99ea6fa76b0</u>	+ 5,000 S	✓
9	2024-02-17 16:07:52	<u>0x9899744b301e182abe82990d7d9c5cc0f3575313a627c69d1c1d8c01b1bf7377</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
10	2023-11-12 10:57:01	<u>0x30dc2cf3743d72af1856b13ba75f00ffc6a6f12510141082f93e45c40c3bf46f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-16 09:47:27	<u>0x0908a009e1249680f9a45c41bd86beb76a693d07643fadcec9825e8bc67297c5</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:01:49	<u>0x2be142706b969c6dd76522373ce4a9c87e38007a9303c8ffd96125a98214a664</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-03 16:00:59	<u>0xf84d07765839524c60e76268fead9d728553ce65890bfcaaec05765c5f1540f6</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-02 07:50:06	<u>0xa33273d608b5dd1f3ab068a66d4cae8d7011998685c12d178ae9cb8cefc5a0a2</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-07-02 07:50:04	<u>0xa19a020b2b74d79c2bc5a403117371a56b5238228383b9160dbdb4235cfb963e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-04-23 00:48:23	<u>0x603db7819e33175db622f8a8739b7f02e67e147390ca52bcb72e3c2c4f04693e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-23 20:41:55	<u>0x25c79ba23ebdef271ea71cdeb0c3c42d31a209758129eb4ccaa70ed5677df0c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 20:41:49	<u>0x8c61b39d9913d5f9ca4b47f900895d730276114d114023f4ab52fe360ef0d86f</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-14 22:39:24	<u>0x114b1607f45a90dd87da972d58f9a83c59080f83aa2b623feae148d98c1f5d6b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-23 09:27:08	<u>0xe0176a91373600d9670e1380c85660e5b56ee4e244e689e6d591a4c6b836386e</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
10	2024-02-17 16:11:46	<u>0x3943a5527a1d43e8a5f164c1c72591552c9d42df6ea5f0b8df9ed320a9c62e00</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-17 15:59:58	<u>0x25f233cbd9f827caea95fb7afe6dd1019954b710511d2a8ad5ca795850913c35</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
12	2024-02-17 15:51:02	<u>0x6adacd66bbe5a0894504ac9785e8ea1c84f565357dce9b34a77c8203ef861366</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-14 19:32:44	<u>0x342c028a938ba542814df00986bed441e6024af57a777e3ad771a064ff2906b2</u>	+ 1 1000usdc.top	✓
14	2024-01-14 19:31:58	<u>0x0cf5f553d1ea0361be0e3f72ff6b5fa8d1f6ef18df122848f2477f0085931681</u>	+ 1 3000usdt.cc	✓
15	2024-01-06 09:27:40	<u>0xec1d4a3dd92fc862a5f3871b18696c0f6b6956faec4460230e2d97430356abaa</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-05 23:37:12	<u>0x7ae4812d2a282e4582c99ff043fd1dd98f206d898d0f03561aecf86cc86bfc9b</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-30 16:48:15	<u>0x0022fd3aa666e9c9074375dbcaebb88fb8b280b3e158171449079765a7a723e4</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-30 14:32:41	<u>0x7b8b5e972294bd0f4e53041e3e3eaeb4d10e702c984cc7ac9a1d3d849d8f25c</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-25 01:33:34	<u>0x98d7a01811c901e258d5c2cde87887094ba3b7356ef9ed7f8bad7011ae7260b0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-19 00:21:27	<u>0xb7728155258721584286</u> <u>ac10844920a28981172400</u> <u>8bfc96dd92cec35070dc2a</u>	+ 1 s.xyz	✓
21	2023-12-18 18:47:37	<u>0x6569319830149fdbde99</u> <u>18afd4cad3c054597d5c1b</u> <u>d85004d3c229b19d73888b</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 18:47:01	<u>0xabc1c5ef8a8450c73b1e</u> <u>2a73af22d7cbbd4c5857f2</u> <u>52cc987ec0f2acb23adfc8</u>	+ 1 1000usdc.org	✓
23	2023-11-29 04:09:50	<u>0x401b27917c8221907c54</u> <u>30909ab172f6c1e9d04f9d</u> <u>57bec273e2215feaf71130</u>	+ 1 com	✓
24	2023-11-15 01:48:50	<u>0xfe7e7922f20eda3f1c18</u> <u>31b4f26edf09597117c5e7</u> <u>d0fa60767203f513c974dd</u>	+ 1 .org	✓
25	2023-11-15 01:48:42	<u>0xb740ed75201ca0a5a730</u> <u>4693e09ecf4831646da998</u> <u>f178a6e52ca50a2fbc0edc</u>	+ 1 et	✓
26	2023-11-15 01:48:40	<u>0xc3c3bddb81dfc08b2a2d</u> <u>76d4a7ac44c86dafda7217</u> <u>d66ffe056977768964fb77</u>	+ 1 k	✓
27	2023-11-13 22:10:39	<u>0x0718f3b99c4636e776ae</u> <u>78dfabca388c363d3c3cdb</u> <u>e7b8914a831dc6ee93d8b1</u>	+ 1 Voucher	✓
28	2023-11-13 22:10:37	<u>0xe16a6276be89f96af989</u> <u>fd27dc59e51f299e786e2c</u> <u>bd9bb4302926fcd362a878</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-11 18:20:47	<u>0x417107859428b042b9f3e8f11cd79e81b4cbb62e3cfe8383f6245dda039be21a</u>	+ 1 dt.org	✓
30	2023-11-11 18:20:29	<u>0x2ba0c067720a6f7a216374dcdd53370949e5d1e573dbbd3343c0b99edf49a04f</u>	+ 1 Voucher	✓
31	2023-11-11 13:12:14	<u>0x5329a0890e33bc194819ff075c73b5bfd80e0f91b3887c9e76276c8b5adaafcf</u>	+ 1 dt.org	✓
32	2023-10-20 20:00:30	<u>0xb8632cfc11c0d501ef89a191599498346ab2b2faae5f5bd78ec3502b741b002</u>	+ 1 Voucher	✓
33	2023-10-20 17:11:55	<u>0x1a3f8c9c1b5fad1ea20955cfad39b6f0171d03a55541b158080b2f63ae841968</u>	+ 1 s.net	✓
34	2023-10-20 17:09:55	<u>0xa08da963cb3330db2f6e49a8a30a539308b52581910b01eb16d505c51b9e41ac</u>	+ 1 Voucher	✓
35	2023-10-06 23:21:32	<u>0x0d4359dc97dd01736b62686d6e9de1e9f9f7c63241d40aaa66561b0cbb2e15a6</u>	+ 1 Voucher	✓
36	2023-10-06 22:01:08	<u>0x3e13b3a4929ee4f3d6674c07781bacb1ac5adf793e8943aeaedb465beaa0786b</u>	+ 1 rg	✓
37	2023-10-06 22:00:56	<u>0x83ca25c286ad3cefd8d267171cfe932eb8dd31d82ee6cb68a222bf99bdc2f860</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-06 19:37:32	<u>0x34c1bc9f7330b18e0ff3</u> <u>066e228d308d05db57471f</u> <u>5cdeee12f753e8f6ef8c19</u>	+ 1 Voucher	✓
39	2023-10-06 18:29:07	<u>0x5dde7f3eb420079bcb04</u> <u>77b9aa0af712b8b09b2427</u> <u>d338e0fc47774dd67ad2b5</u>	+ 1 USDC VOUCHER	✓
40	2023-10-06 18:25:07	<u>0x4f576842c53db4407d73</u> <u>8790243d056831e695b9be</u> <u>75f189dd052d1f8d20f806</u>	+ 1 get-usdt.biz	✓
41	2023-10-06 18:24:39	<u>0x379858abb36c04452603</u> <u>e1e82b6785f2bab7dcf115</u> <u>f1fff00fee5f2834e1ac24</u>	+ 1 tether.ac	✓
42	2023-09-24 18:44:31	<u>0xac6af2c0853193f4f306</u> <u>d66e16c71da518fae98972</u> <u>c6a061363b80c9fdf14977</u>	+ 1 Voucher	✓
43	2023-09-24 16:11:02	<u>0xc5d0d8edd616ac2024d1</u> <u>49ffd1ef54727a0a59e55b</u> <u>31f25def8b34387f10e282</u>	+ 1 1000\$	✓
44	2023-09-24 12:20:12	<u>0xfe3451563164ab5d45b8</u> <u>a5ca24b54cde24abc0bee0</u> <u>914f7f6f347474edc957b8</u>	+ 1 NFT Giveaway	✓
45	2023-09-24 12:19:40	<u>0xab496a21fb81ab9a9997</u> <u>5de779c9de9986f0e159f3</u> <u>82be43e71afd8efe1d3f4b</u>	+ 1 NFT Airdrop	✓
46	2023-09-24 12:13:22	<u>0x552fc59b006ff99a1511</u> <u>1090aa288e98ccc1185e2e</u> <u>c446b3244e33ae9bd6e618</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-24 12:13:10	<u>0x9f3accf0c6ee10305f2965bb8be846f8a2de35ed81fd24ccab8dc47f0da54e57</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-16 17:59:13	<u>0xcc4ac21929428d94359eb9baf1d83fbc8bb466c6e7351d44b490a8837e1ced65</u>	+ 1 Voucher	✓
49	2023-09-15 18:01:05	<u>0x5fcb5da0c89891ee8b8272c696e8db8e2ae6fd02df1c34f1cff8fb07bf574bc6</u>	+ 1 drop-usdc.com	✓
50	2023-09-15 13:55:00	<u>0x9efc78db462ae278b674564775fecb34edaa09c2cdfde4e7a9ef3e3a4fe09dc4</u>	+ 1 Voucher	✓
51	2023-09-15 02:23:44	<u>0x900e520d904d57806418290e00797d7d1e45144aeffa1af5891e2158b21123e5</u>	+ 1 Uniswap giveaway	✓
52	2023-09-15 02:23:17	<u>0xaa1494df01c9e1d7cd438701a9d336e90dcb5ebb18d295423d6dcd6227428203</u>	+ 1 Base Chain Raffle	✓
53	2023-09-15 02:22:49	<u>0xd219aeba05033b799c938f9e7a6d7b58a0b99781d46965079c6c6dafb8414611</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-15 02:22:09	<u>0x8aa5994e7e6c384977a8c51e26e728818b27edd7d197eaa074c38b94813e780d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-15 02:15:54	<u>0x8d7ed7664ce0e7edb8d3a7af49fae93073e97d565f5a9216d2e2cb52e6bbd5fb</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-15 02:15:40	<u>0x1ffbede0d5f9568555ee</u> <u>a4d51f842999afcf849243</u> <u>ac4b26ba1b711bff819a01</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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