


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:34 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xc1afbc98720531ef0bfff7631a0ac1238885c94f0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•IDæâ--·loot-usdt.com
USDT	10,000 \$USDT ð;LÐ•lÐæâ--·airUSDT.net
! USDT..	3,000 !
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
BLAST	10,000 BLASTCODE.IO AirDrop Invite
~ KjUSD.tech	227.300000000000000011369 rd
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z

Token	Balance
Airdrop at ethdencun.xyz	0.10 ETH
Reward Club [cs1xeNrI]	1 Reward Club [C44eAkAL]
Airdrop at ethdencun.life	0.10 ETH
Immutable Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
∅	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
' '	N/A SALT Airdrop at brines.exchange
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
Airdrop at 5eth.net ⚡	N/A Airdrop at [5eth i%Enet]
Airdrop at 5eth.cc ⚡	N/A Airdrop at [5eth i%Ecc]
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:54:36	<u>0x637b9003c6b37cdc619f efc587e66143987735254c 436abfd5f29f4bcb433237</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:15:04	<u>0xcc89e8c32fa1c7bceae 3dd09f44388687d77f4bb2 89c234e86f452518a74f30</u>	+ 1.0000000000000000 00 z	✓
3	2024-03-27 00:46:34	<u>0x2f40a58f6ae9eca5e2df ca6fdd9264e8c7b1b3f24c 5108d1833587a2b1ecb02b</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
4	2024-03-03 13:07:27	<u>0xa1d3a9e0e30810b36d78 f65e31c52c773b52828fc4 d43106401a6a838ccf3e0b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·loot-us dt.com	✓
5	2024-03-03 08:17:24	<u>0x38e29b6ef1e53fbf54ed fa5f34e57ecbcf4d3f0b99 bb2ebd7147315cf4129cbc</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
6	2024-02-28 06:31:19	<u>0x63df9ed8397761ccf0e5 c2db046019c234aac62b45 9dacfb177833bc61c7f14e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-18 17:16:53	<u>0xd0ad4d445425f0c96eba bd0adc2553198ad9d312a2 a710390fa8a36ef9fa69e6</u>	+ 1 !	✓
8	2024-02-14 18:35:17	<u>0x030630e35db7893b7e63 72843539f03268522c8d4b 6907dad23cc3d0d83d372b</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-13 00:49:05	<u>0x0cf61d8806a6f9c939bf b42365f985b92317dc555d 46d091d6f62ab2fc427dfb</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 13:02:22	<u>0xbeefd9aba5afe4bec4e09c11e850d66c13815759b17bd2e2d29dce58f34a45f9</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
11	2023-05-21 13:31:40	<u>0x90cae7d56327900a49eb60232b1767c7fbd1f351205f153a6ac7cf7889a77552</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 15:14:31	<u>0x03d1183fa5ab0743a19b8e2ba28b7f2e1db09f93655688e410bd1c5a7d4eeaf8</u>	+ 1 10 ETH	✓
2	2024-03-13 05:46:23	<u>0xaf6d50766ce451253b47d97cbb59a00448b884f7bab23de5dc101197cc671b0</u>	+ 1 10 ETH	✓
3	2023-06-28 23:26:13	<u>0xbaa318a68b1a1373fd11757a9fe0dc2f9e1ee2525790afd8cafc0cb22fd6f330</u>	+ 1 NFT	✓
4	2023-06-25 08:55:08	<u>0x4b995ca0262d8bfb2c7fcdb974934fddb71061114a18c7b9f14f9d4089318b1</u>	+ 1 Reward Club [C44eAKAL]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 15:12:36	<u>0x65977d59efe4d8d4b22b335bf17330c460c8514c610102edcda049f3bb8be261</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 00:15:58	<u>0xb04756c63a9c476b29ce5746d81a614b29275f89ad36c33f7b36331ffc3c0fb3</u>	+ 1 -airdrop.org	✓
3	2024-05-01 00:16:39	<u>0x4bef7f423f076142c44bbc741d9ad33a7d209760f7bcbd9eabc7f19addf2e99b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-03-18 03:17:03	<u>0xcac77f914be768b8cfda4b92241a382ba16bdc1c7255e2042ff26e03eebb6619</u>	+ 1 Airdrop	✓
5	2024-03-04 11:45:56	<u>0x90f3e5f8f97af8f54609b58a16174e22585ddd5f7b7b16ff3d2dfeee8056cfec</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-03-01 01:47:16	<u>0xeb8f7ae8593420308d7950a609a462e123e9360ff141e25b59d79b3e51b6e196</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-12 22:22:25	<u>0xfd546f25ab3490119bda7b34f72e286c9266beeb3b1e179423813551028f975f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-12 12:30:46	<u>0x62d4fec451c7d688ce9e5e8bb50d69d771847c9637ebed86dcb99d281793549c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-09 23:43:31	<u>0x507d1aa4b279ccdd214450317a7deb5ea1b14b202a26e38d6da08753218b4ff1</u>	+ 1 NFT	✓
10	2024-01-28 15:10:40	<u>0x4b691b94fae6c2dbec89a8f2ea5be477c09ac91480899267659bfca7b1d9b7c2</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 15:05:54	<u>0x8effcb8e5917da7fa84c</u> <u>d09973f1204c111c77c519</u> <u>21ea405f2faf738a69f0a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 14:58:47	<u>0x8b9b10ddeeffe2092c50</u> <u>3e6eb4e0d346c1dfbf65d8</u> <u>c78679e4d9cadc7fd8f4a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-28 09:38:27	<u>0xaceba04d07e544c325af</u> <u>131ab78ca9c743c2fc0dff</u> <u>e5ef7a4319d0f7385945a8</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
14	2023-12-28 07:42:06	<u>0x77f94a9bc0d5f0feb080</u> <u>f1d25210d8f57305492b35</u> <u>15bb743f3cba1b7c97d321</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-28 05:21:35	<u>0xd00406136ffe85d4c25c</u> <u>f06d110819c83be4eeba53</u> <u>f6b7284b9839f376a37ee4</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
16	2023-12-28 04:29:35	<u>0x217bd4f3441f02097be7</u> <u>d4f08897627c81e7056e88</u> <u>e7e5906fa5990dd7f8dd5c</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-27 08:14:41	<u>0x5d5bc8b8daf70e9ccb0f</u> <u>0c29b7a703393471ca6577</u> <u>caacc01f7912609feee49c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
18	2023-12-27 04:22:02	<u>0xfd fce84b66d601c7e661</u> <u>7956bf461fd78c76b0a763</u> <u>5c7cdf9099f86e4d1ce23b</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-26 14:32:02	<u>0xa41c737f8d30596c3211</u> <u>13a0292f64a31852a12f6d</u> <u>3a0a865cafb4d652174f97</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 13:26:15	<u>0x3fe80cd58236398e44f2f5b7d7e8522f5ac409b0ce9efc602d68f9df4d84ae0f</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-26 03:48:52	<u>0x17e02c27ed6f85801681f2e0ef398d9cce0ef86e4ea4f5066e2284f8cf26e03b</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-25 23:21:12	<u>0x76d71bd5f2084ddecdbe0928e63b4f2cc3de2063550f987c341265e560bc1c</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
23	2023-12-25 15:01:17	<u>0x28bec4dc748c8f5c8170e3cbb701a2541f04857cda1393c3554aee4bb5b743c3</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-25 08:51:11	<u>0xba3981a53ab0ae28bb96b0b0291e845f3d9a59b8262f902c97730eaa3c7fb9cc</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
25	2023-12-25 07:22:18	<u>0x4b75eb26ef9bd3188a440ce45adc5ba9f5df4c33ef24e876856514b59051ea5b</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-25 00:50:58	<u>0x8db8ae3746189227b9f9c08ca9bae417a529ac8ef614d2989deecd146c31f81b</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
27	2023-12-24 23:20:11	<u>0xb94419fd88e9b0dbaa114b8b048c6919b2e4c5b1510e2cbd32b11e2f0480b690</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
28	2023-12-24 15:36:21	<u>0x319d4d4e4a9dcda2056113c12e8d4c89c37e0715017236e79b502c02ccfa802b</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-24 14:55:02	<u>0xa02f83273f925714ea4c1d6b8c419931b12e7085537261899f662982cfd8fc54</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-24 14:03:38	<u>0x5d8cb5914c5b9b9caacf2794063b3cfea2183570169b051f08d6b782abfd7892</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
31	2023-12-24 13:29:28	<u>0x0662f969428febb15fdb0e65a6738e6933b51146a3c2202b5c54062dfefd2f0b</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-24 11:34:04	<u>0xc85a6bc22da6eced2344c99d409a45c7cbf05c3fe640b09a05046f73406b4d25</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
33	2023-12-24 10:37:18	<u>0xcec06612fd15b5399dbb22e497cd00ca0d6c229615ad149631851998998bf5df</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-24 08:54:10	<u>0x12768f81ece6fd1036fda4bf98491e644a076c828118a50c2e06a9bd7bb67ba9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
35	2023-12-24 07:37:24	<u>0x466d22b6109a7ec6c33098b40d02846aa31a59fb2a063a534c67e81c02620876</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-11 06:54:50	<u>0x86949aa65ef4bb88ef628d8da1842093867f9a26790d78fb448b1f240a2d6bb0</u>	+ 1 Claim 1000 USDC	✓
37	2023-12-09 14:24:10	<u>0x74641aba0bea644d20e8f8b4dec8ff077d0d4de71e9b32e3d4ea98d056d0ac79</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-06 09:32:03	<u>0xd767c95b470428a190031970f1cb0c6c9da4e934ba0ec109408f8566c09e81d7</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 20:34:53	<u>0x752d6d7b17c25a92e9a27a15a20edb0271a7d91c73fb0a2b6d9ef1cf6ff8ee84</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 14:24:38	<u>0xe5e9d7b3828bb8a018de e66dc343f7e2d20355a2230f2a7fe7994bdb8f6ab988</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-22 13:13:17	<u>0x6850f80504c12b4d54a470598eb647a46a8a7e2eb40747f45acb12976da6eb97</u>	+ 1 Official Authorize credential	✓
42	2023-10-28 10:59:55	<u>0x9d0e5791f3491cd6b2cc9bd13cf791cf188c03199d0326f59cdce63651a41b25</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-24 20:57:27	<u>0x6920a4c05e948182905eb75c8812bbf7becebccccf4b2572f9e8bea13db09478e</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-16 16:58:39	<u>0x3f3f878f029ad4c390aa27f9415ebf39cd2f68ee6ab003f4b60185573e889096</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-07 10:43:10	<u>0xdcbb0a64a231c7cd4bfd477e13231b1accbf0281e4aafe607ce0c148b0d3bb1f</u>	+ 1 circleusdnft.com	✓
46	2023-10-07 08:14:32	<u>0xb92b50aa7f36ff05011b27460f00eafca9d65609241cdb8a5a840820a24b4541</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-05 17:56:57	<u>0x107e4aa9bf3a26a9ebed 0e7e202d0c98f10897fd13 4597cebc73ea27c3a945f1</u>	+ 1 Shiba Inu	✓
48	2023-10-02 05:40:51	<u>0x2aa563d9d2575b0f6067 1b3a8cf24e11204030243c bff4a8703398f494bdb152</u>	+ 1 Shiba Inu	✓
49	2023-09-27 21:37:21	<u>0x027d47e86de2b6203df1 acb8df261b265011f0e81e faa34e26b67a6f3e0197bf</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-21 19:15:00	<u>0xad2bf8ae093e73a9ae42 c81fe33d5b91bf165db63e 4b2e3f3f743cdab2867a74</u>	+ 1 Voucher	✓
51	2023-09-16 14:36:37	<u>0xd4867fe378ea84deb41b 582bae590220a805e47832 0b009c8d3d11657389afc6</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 22:29:10	<u>0x6989e009e3a1c39f3b55 6b07a10d3cd718c20fce62 675d72f401266ad0094453</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 23:04:08	<u>0xa0943663693dddf3ac85 b3ba4bf4021c528cb48558 5d4471c482822c53fd0c54</u>	+ 1 Voucher	✓
54	2023-09-12 10:51:20	<u>0xb44ad77fd56d61f433bd b48dc274fa56f531b8ff4d fdb8e4a55f853746770ded</u>	+ 1 NFT Voucher	✓
55	2023-09-12 05:25:26	<u>0x00783bb14f520db4e5c9 4f930c5247a906649499b3 4259a4837d919d5567fdab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 17:34:35	<u>0x39a643d631eb3667968a4088fe61a3e08d9f9ac52df9c7caaf2596f32444ac6f</u>	+ 1 NFT Voucher	✓
57	2023-09-11 02:51:26	<u>0x765fe929cf9cc7580f6e57857f20f329e36c04251a6b52dc3d8024d5780ebbc4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-05 23:09:44	<u>0xe8d39b18df93d1f669260b3189e2c39f295fda1f8e87b714a52f788b641990d4</u>	+ 1 ETH GIFT [WfMftMA4]	✓
59	2023-09-05 19:02:38	<u>0xad76ed8414962f210e15e4f0a1acee61fd338a91d126d51a90c3f61333b78efb</u>	+ 1 Voucher	✓
60	2023-08-30 23:32:44	<u>0x7c3b954b2a899558853abf9f3aef1d8be2c4bf0f77cc9cc237b81d4f4d7fa18e</u>	+ 1 Voucher	✓
61	2023-08-29 12:46:26	<u>0x7edef819f196d157c2bebcc4228e68e76481d5c84ba775aae1f8ee2e7b9a21e1</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-27 23:44:00	<u>0xbea2d1b8fa90ee1742dbafd8ad8068d10bdd6747ef4f383ea0d0b04274b1e681</u>	+ 1 claim.circleweekly .net	✓
63	2023-08-26 18:49:39	<u>0xfa5a5825ebeda28b5e90a7027d78ed682e34513834c39941782e5b69be4154fa</u>	+ 1 claim.circleweekly .com	✓
64	2023-08-25 22:10:39	<u>0x31a4a0aec02f5180f56077c6abd1f53a976ab56a6658d2fca6a29768f6afc750</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-25 18:13:41	<u>0xc996db2dd0c5af397cfa</u> <u>5617bce9029ada0572054a</u> <u>cdd7631280276c2921132b</u>	+ 1 NFTVoucher	✓
66	2023-08-05 16:26:30	<u>0xd97fd6272af0a7d10353</u> <u>f33573f4c9fd4b2a7c4818</u> <u>5092ea353aceebf672e51e</u>	+ 1 \$1500 USDC	✓
67	2023-07-27 09:31:18	<u>0xc34cde57f95fe803eadf</u> <u>bb24a1c0dbdf0ea974978d</u> <u>80826a27e51785f78c32f4</u>	+ 1 \$2000 USDT	✓
68	2023-07-26 08:34:12	<u>0xbdb0869013be87721f50</u> <u>c6ea9d27c43ffbf991d5a6</u> <u>556e7b6fd181a19cdfa076</u>	+ 1 Reward Club [KRmKgUqI]	✓
69	2023-07-22 01:00:08	<u>0x3a7997a6339eda6eb737</u> <u>5abd16d1a8b5a795b4d626</u> <u>f4cebbdcf184dac0fd1d5d</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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