

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc2a03034e091b8ee87768260b235391f401ec793

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
! AIRDROP	479.000000000000000000 TONCrypto.io
! ENTRY !	3.000000000000000000 s
USDT	10,000 \$USDT · airUSDT.net
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
USDT	10,000 \$USDT · lootusdt.com
! USDT.	3,000 s!
Simba Empire	1.328999999999999959 SIM
''	N/A SALT Airdrop at brines.exchange
''	N/A SALT Airdrop at brines.exchange

Token	Balance
'	N/A Ordi Airdrop at ordi.exchange
'	N/A Ordi Airdrop at ordi.exchange
\$2000 USDT Voucher	N/A 2000usdt.icu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
'	N/A Visit usdtevent.co to claim nft
0	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:10:47	<u>0x88cda17bd03a5c6de2a2213960e3c14344d049ed0defa2dd132761bc25f91a2f</u>	+ 0.100000000000000000 06 ECLD	✓
2	2024-04-10 01:48:00	<u>0x4ce0064262daf917a763edcf6cc8fc6314f0a9f8be749c16715f82226126ceb8</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-29 01:44:44	<u>0x6969760a128eee2e970b0fb42afbe2287779593209ee74177eadee21bc5b3b55</u>	+ 1.3289999999999999 59 SIM	✓
4	2024-03-17 14:52:42	<u>0xecfff79ab77d4516402302bd4bab09faf41d40578f2520fd7631014a0c019382</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 20:55:09	<u>0x981b719c4142c6da26c3d6c57c1e2f58fe539b378f000218a368644c02090ed9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 01:26:02	<u>0xeb9b3b99ae99056025df475a60d64df4aa4abd36f2d34e8986a180f07b908c75</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
7	2024-03-03 21:03:59	<u>0x2cd1e33ff61e9020bf0d0b52456a9b1dbbb8d84ac9925cd1b542520be39bc577</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
8	2024-03-02 19:20:41	<u>0xa6f8752a7fe20e63c4947f7064e934c32570a82e1ebb7a0d5c54682c40876a25</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
9	2024-03-02 19:15:07	<u>0x498993ab86e26f2ca2c84be0d3a248752171ba002d4dfa4371833fa478e1956c</u>	+ 5,000 are invited	✓
10	2024-02-26 13:52:03	<u>0xc63e52abfb211fdf070fae88d146b599a4cc80a152b0a2542352b5a2e2bbf422</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
11	2024-02-20 21:07:59	<u>0x52d99d303b356ae765d1762c2536c7182b667dbc307d24e32885c069124e244b</u>	+ 1 s!	✓
12	2024-02-18 18:34:01	<u>0xcc19743522e3b63729967a0263527956651b13f094c1c9a7d3de713de1ebaf7a</u>	+ 1 !	✓
13	2024-02-15 19:14:43	<u>0xb3edb61dc515b6fcf76986484e9172b4555d934c3c14b370b84d097d417a1141</u>	+ 46,399.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-14 22:55:29	<u>0x5c5314c5e4bf16d51b83798211debf6a142ce80a3560f0499839fbc299cad8be</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
15	2024-02-02 20:59:59	<u>0x7d174d8d2b0f2ab0c884532aa6726dc564596c691d612f066272fb9970f95340</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-25 20:54:58	<u>0x667d2634a58cc944a0f211b76e6dcaece58329d126c7c5945f18a769f4c1d59a</u>	+ 1 rewards	✓
17	2024-01-25 20:54:46	<u>0x022911512c9fed6103839db05bbd928617e5bbcb58c8e915aa6b636765c0e6c8</u>	+ 1 rewards	✓
18	2024-01-22 14:18:29	<u>0x7bdd5f1830e6bcac3dab4eb24b3e258ea716443b526748549831cae3193fdd86</u>	+ 7,680.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
19	2024-01-17 00:51:23	<u>0xb7c12a9c42699894dd4ac8a310324e073d3c96bae2245d9697016492e52a2e5a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
20	2024-01-16 13:36:08	<u>0xd871ddabc54961666e1cfe71d5f47957a67081382010ada52a0b9a4fa8ef2dd0</u>	+ 1 rewards	✓
21	2024-01-13 14:33:35	<u>0x825b73108216755ec155d4639ade1565805efd7b5284cd636f8376a9582b6d97</u>	+ 1 Claim Reward	✓
22	2024-01-05 09:26:38	<u>0x023d536f470e78b1ce7fbde9d46c0240eb5be001bab13a6c4b1eb0d3ad0549ee</u>	+ 368.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-14 22:44:18	<u>0x9581f4cdefa2bccf34b488fac3754ebf6354a25c671c96fa7889f834d4a3fdef</u>	+ 3.0000000000000000 00 s	✓
24	2023-12-12 04:37:06	<u>0x8e6521a189b15d9e586a381bef860d5327ad91ac067749e52f1ba40187e2f64a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:11:47	<u>0xd05b56ca6c88ac7aaecf fe428191d96125c6358701 e4bf0148685ac2abb5a450</u>	+ 1 ?	✓
2	2024-06-26 20:10:59	<u>0xa290fee7d79636f614b9 a88bcc22c527bff0e113b5 5fb183654ec4e8ebe1d0a9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-04-12 20:40:23	<u>0xb6e3d5c1804d0eeb19cb a16a2ce2ff6efb1422adc8 1b58e13e406419e98dd8a5</u>	+ 1 Beam Rewards at hexradar.com	✓
4	2024-03-18 03:24:07	<u>0x85298d7878199997c253 9f91fc9b39593f16b93531 01dc638bce549e424bfa4a</u>	+ 1 Airdrop	✓
5	2024-03-06 03:00:26	<u>0xe50b65cdb260ce3c5bba 326d7efb9478e6efa72bbd 428200395269e11da04f25</u>	+ 1 Reward at usdcmint.com	✓
6	2024-03-04 11:13:17	<u>0x818460b22dcba77f0295 bfce500da65cdab6299d13 2f3eef48199b6f69495a03</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-02 09:58:19	<u>0x09c8d4a4c1562c5c29737ccd68c4997007b02227b64b4c3c9589b737d58c0dee</u>	+ 1 Reward at bountydrops.io	✓
8	2024-03-02 09:57:40	<u>0x1eb5406a5a199326e0d27c858e85aa7cf51e33473eed6a3e15e4a66bface410</u>	+ 1 Reward at bountydrops.io	✓
9	2024-02-27 06:33:21	<u>0xd44008b62456ce3c2fdf97d7b91cfc22f8230714e82aedb1b48f27a68c6d198e</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-27 06:27:45	<u>0xeccef4be190a2d35d0099cc8e8d096aeb6b837c0d862bae462d7345f567bf889</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-21 14:19:16	<u>0xfc594829b2ff1f97e7a43d46f0b5982776a0127359a5e07db6c3c1dc27021099</u>	+ 1 Liquid-tether.com	✓
12	2024-02-15 12:55:05	<u>0xfcdf7406237564252b48cd5ea8aa5cbf1ea774ed261d9fd8c3b754632f14fa71</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-15 09:42:19	<u>0x024864686f3b9804b48955b7a6980251945be601ae2aa09322a830f48effe821</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-09 23:43:57	<u>0x44670ceb17f35f5dfe5dbccf4b1e8f85941b7094ca02a23b32caf90e44d749b4</u>	+ 1 NFT	✓
15	2024-02-09 23:13:41	<u>0xce9e2914a7758bc92579ee5566d98d9479f62c860b6ddccb9de8a6c023d271ff</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-09 22:59:11	<u>0x29c5795cc4dabb3e4c1f3d55f37fc8dad53b007ad10cd9cbf5231861bb3076a8</u>	+ 1 NFT	✓
17	2024-01-27 07:06:13	<u>0x83a0c35fce9435f9a9e9aa454223d3c4b8699e7d5064648f30538d1de69dfffa2</u>	+ 1 Airdrop	✓
18	2024-01-26 04:40:46	<u>0x22d3e7884feae53f60059fa57ddb66f09302647007d1e408fa2435cf34bb7fa7</u>	+ 1 5000usdt.com	✓
19	2024-01-26 04:37:10	<u>0x22ceb1e0c1b1dd16bb566986ab35132d25bc8b370a2a2f2633fa016ee6172e96</u>	+ 1 2000usdc.org	✓
20	2024-01-21 22:04:29	<u>0x10f10ace1d12354d5d67e77c69f24e7ddb850f3b17f7d47b78c0b2f768fbec37</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-18 14:25:16	<u>0x9ca811e12c15e15efa832ecab8f177529f4bb7d9f09ebc89fed9af0f1105751e</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-18 03:05:57	<u>0x629f4a1ab1e2f7a032acf270c821f94608c30eecdad5c210fbdc98ad5639799</u>	+ 1 Metisdao Launchpad	✓
23	2024-01-16 13:37:22	<u>0x858ca8186235a2c660f9cfb1203f32cd9f8fcfa2c8837c1ac30de02cdd010d9a</u>	+ 1 1000usdc.top	✓
24	2024-01-16 13:36:58	<u>0xce56f5922029a72c30402ab315ff7915c7edbd221a8d481dee3e3d2c6e6872aa</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-28 09:47:41	<u>0x50a0c8350e13c3e41b33b4a606943ff41fa569d4d30cea11841afd0779b10ea7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-28 07:58:49	<u>0x331c41f862b4097070397db716a3c0362db4edf3c109810e99db3de811b54b44</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-28 05:33:54	<u>0xb4fab36ef2f7031cd1c8df2cfa46e07eb4f769dadb043903268f44ed8d7cade</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
28	2023-12-28 04:33:43	<u>0xdb47f1bd6416843a52a43dc34695110c8b6b2d0bc601a2852f66c79a14aad8f</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-27 08:17:45	<u>0x4b8360ce220ece9e132b4a2789f2bd5adb8a1dc9da5e4d015297ae2d9cca9b07</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-27 05:02:37	<u>0x4eeb903830489dc5491cd5830786ea5937b84e09440620a033a570a8b3d212c2</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-26 14:47:00	<u>0x2fcbbf3b7bca0bb2ed8fb855cc8ae381f00d4e45be2beb2842250fecebeb5a9e</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-26 13:44:57	<u>0x5c0c09b089c7721d1b151e3d322780ab74668fc1b7a821c49875106a8f52977b</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-26 06:25:11	<u>0xdc44bdd662773c798f73cbb196fffa7c06e6b2b5e0fc07e3f0c364e2f1c6bd2e</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-26 04:22:33	<u>0x0fa890002145d056448a1c041e5856e17ec0c79ea4f9f10908691ab8f403aae9</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-26 00:29:50	<u>0xff6e7f8e9be6a8c24d700a3b88d8ba1d85539cfa1dc940b5160e0bcbf0c10572</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
36	2023-12-25 23:58:23	<u>0xa351f98fcd611b8b2bd03928a411ec2833cb0e5c7f978f99e22db02a786b847</u>	+ 1 Reward at shibatokens.win	✓
37	2023-12-25 23:32:29	<u>0xb145c9bcd431a4be891450c861406a114b74ec832da3b5f4b118ad18a04a9392</u>	+ 1 Reward at usdtevent.ac	✓
38	2023-12-25 15:18:08	<u>0x40ea974543113f8c5dcb0427827db635b458dd5448bcb4b6e088a2d949cc3745</u>	+ 1 SALT Airdrop at brines.exchange	✓
39	2023-12-25 09:04:25	<u>0x5d5587880beb71be155a977ba780a9880a5146736d6e4ad25ab99c5ae60aa9a9</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
40	2023-12-25 07:28:22	<u>0xd4fde68de42f1bb3ae6b78197ee639a606a1601ddefb259085a5dfda5f9a2fba</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-25 00:54:06	<u>0xe9a23f7b002db868b48cfc53336616d6564d985166159e312cf2735ea6cf533</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
42	2023-12-24 23:27:14	<u>0x7898336d82aa72ad1b8f043d3b3d5434d4cddc1ecfb0dbe40a4fb5f2bb496ed</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-24 15:43:01	<u>0x35dc54bc8e918a259e54 bb7b1f979779c3cf331d33 d91e92cd7aaa3bb7bbd419</u>	+ 1 SALT Airdrop at brines.exchange	✓
44	2023-12-24 14:08:36	<u>0x9b3be904207dedd086c7 7774ac93bad2d8c17e5e61 957326ccb8962e01730bb8</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
45	2023-12-24 13:39:46	<u>0x42d62ca8007b10ff946a 5465b8ffdf7440b8d899a2 3754b95270311119f58172</u>	+ 1 SALT Airdrop at brines.exchange	✓
46	2023-12-24 11:41:26	<u>0x26a914839f03fcf4362e 0e2f7162273c194a44865e a8773be71b3878a05ab072</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
47	2023-12-24 11:02:50	<u>0xa76db4046d7aa89e51c6 508fcf69e156fd7447c004 57c07dbe19e0d4aaa6825b</u>	+ 1 SALT Airdrop at brines.exchange	✓
48	2023-12-24 08:57:32	<u>0x59d57fe56fbb4bbe4600 a496ee61106d0204e9a631 19f75a240432ef18d9b042</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
49	2023-12-24 07:55:40	<u>0x6ebe8f482aa419efa41c 71bf480b71b2ff35f3afb6 215532a007051db4a1d581</u>	+ 1 SALT Airdrop at brines.exchange	✓
50	2023-12-24 06:57:56	<u>0x8b67ff6bc304f9b8c514 02f51f8083c841f40e8e9e faed1c5fcb587366b8dd49</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-24 05:54:58	<u>0x80fbefda4d6ec10b372b d3a112799610f8085a21ff 7ceb393238325f0c71aa4f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-19 20:13:42	<u>0x5f2a863b154a2ae057ff354caca16bb482adb90da9a1f2136c755d0eb8073857</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-19 03:39:43	<u>0x102d9167bfb53871c5b0c0ceede88d90e5c878dd1cafbbf7b3b80c75ec24b8c2</u>	+ 1 Reward at tether.ec	✓
54	2023-12-19 03:37:51	<u>0x8db724e161d8500cfa31ff85348715dd03014f59a583352a0fb01509203c5edc</u>	+ 1 Reward at tether.ec	✓
55	2023-12-18 16:23:27	<u>0x19e944794c349e9f2f89ac863188612ed78a28a4543d8deb6249755b69ea6f63</u>	+ 1 0x0ai New Year Gift	✓
56	2023-12-18 12:30:52	<u>0x1bbafc661fa9c61661d0d1e3460912c4e3dbd8effa733449677c540fe0a46b5a</u>	+ 1 NEW YEAR GIFT	✓
57	2023-12-17 13:48:09	<u>0x30e765f02e9208484e892de9626af94142a2b0ca9fb32bb23b0f85f025a1e7e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-15 22:12:33	<u>0xe3dc75215bfbffd8277cf574eac9e5802e00ba48f82825265068e868c696a882</u>	+ 1 1000usdc.org	✓
59	2023-12-15 22:12:21	<u>0x1904d88e7ed164c981c06bc4afe9f74e2fec02209ebe7a2cc54dd4ffbd2aac8</u>	+ 1 2000usdt.icu	✓
60	2023-12-14 11:16:03	<u>0x9c5d588627bf6f5989e1b6968d9e2b7207790728696767890f475738b8aac62d</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-13 23:25:16	<u>0x3f7473a19d2928a4822f9ddde08d5cf222f020f3b7c8dc4e1d56a5b4d29b6c80</u>	+ 1 org	✓
62	2023-12-13 00:10:29	<u>0x3b1071d852c7dc4d366e4436367690b693b44b5cf140709df69dbaca1c498df8</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-12 04:37:44	<u>0x9ea69567c55e30c4f6f26003a27db6aca50172759731628178d3f4acb6c65e78</u>	+ 1 Visit usdtevent.co to claim nft	✓
64	2023-12-11 21:35:03	<u>0xec6dbb013d7d60517ad5dd17914a101b1bbeff78d8ac62a043812312e008fb7a</u>	+ 1 Reward at optimisum.re	✓
65	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
66	2023-12-11 18:51:54	<u>0xc692a0d2c430c33ca7bc134ac9fcede3379588402b9425074bd638123d0ed721</u>	+ 1 2000usdt.link	✓
67	2023-12-11 18:50:58	<u>0xb10488118d55caba7873fc2e90498558d774cc9c84c16ba0b46a62a2e5a15b0d</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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