

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc95643746e17f1827cc40deed39daa988de986b6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
!SNXPooL.com	902.179999999999949978 \$ sUSD
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
! 1000 USDT	1,000 aim reward
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
BLAST	10,000 op Code
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A vip
1000 USDC	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A org
5 stETH Event	N/A Vouchers
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:02:11	<u>0x23770aaf39357b9c5a9c016654d7de2431943774868d24223ec198a8a452d96e</u>	+ 500 op Code	✓
2	2024-03-23 09:55:07	<u>0xb39a22f5b32d7625afe2b44566bc1e19ffbbf6eee5323d158fb20a3898869c45</u>	+ 2,652,823.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-22 21:24:17	<u>0x065479d8c8f6b003391782f923ad7e3e65a3d5b4f2460ca2bfd56cd12de28949</u>	+ 500 ZIKTOKEN.COM-AIRDR OP 174 ZEC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 20:00:05	<u>0x5874374a79f5f6525c3d19167a9cf1da60b096f9003d0d918af33f4912ef493b</u>	+ 3,000 ards!	✓
5	2024-02-29 19:45:23	<u>0x8cfbcb9e769c12842aee9ac4884b511bfae7fc768586db8eae24adb970e485f6</u>	+ 54,432.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-28 23:09:26	<u>0x3bf26ce8f39fb5c3778d3eafb4e00168fbd2d31b3b097543dbee0be9a2dc6d2e</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
7	2024-02-24 02:48:47	<u>0x894f3869520e3dcc418fc68d5998870b50b0be64618dcfb6b83ed79e271bb321</u>	+ 1.0000000000000000 00 yz	✓
8	2024-02-13 01:26:06	<u>0x446c1ecf01e3a32c6abac68065e0b7a918a00cd81d4b0ff71b6af6ddb0ed9384</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
9	2024-02-12 22:23:27	<u>0x48494eaa8e36b2b9c470d02cf2ceba1680675099fb71716d431c81d9f96e5e95</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-12 21:34:38	<u>0xd46bd465bf901afee7e92a18b3cb6a947c21d17d6119f9e769f71a5c995f9886</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
11	2024-02-02 15:39:16	<u>0x523891348560856975be173fce20caaff7f8656eee651c62b2eb569a55ff1b0f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-22 14:44:11	<u>0x618bfb65cb19ebc4e90559804f5183373df6f0ecc5b4e01daa782b6155f89ec8</u>	+ 7,949.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 00:05:22	<u>0xd1557a4b3eb01e910f50f11a181bad1a5db5f7f5ca</u> <u>d8214dde60e9839f3e326a</u>	+ 1,000 aim reward	✓
14	2023-10-10 20:08:30	<u>0x78fe1f9a4f9f3e14875de21d2328fbfffb0cf069e0</u> <u>207927de1dfc69afbfc992</u>	+ 902.1799999999994 9978 \$ sUSD	✓
15	2023-05-14 01:14:58	<u>0xc48e9dc08e7ee9a990c068187640ec7e811acda4b2</u> <u>41774cc51eaeccd6ce5711</u>	+ 959.00000000000000 0000 ool.store	✓
16	2023-01-30 04:47:51	<u>0xd266e2bcce84a600cdd6835fe76cd18b6357004a02</u> <u>971216e7078de15a8160be</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:16:54	<u>0xaaac2d5a466ebf86229c63b11ce5549e1b5d9670ecd</u> <u>29f074ac158033610e9fac</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-22 20:52:54	<u>0x1aea8f4df31351a0ece95b83eab2f3ce2ea1e2ebb9</u> <u>c7a680b5e7226f2fb99c0a</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-03-22 20:52:34	<u>0x54c0f1911145b147ee99cf0d5067f14d445075e69e</u> <u>d8ce04c3bcfae587d68df1</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
4	2024-03-14 23:52:46	<u>0xdc1b0c4711fa1d5206433f29baf3a03784b6a65ea</u> <u>1887f45d9e6add4e47c518</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 05:21:29	<u>0x353b3cf6648d982b5330e5863a9dd1e84281c81f338b32c194840101303e8063</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
6	2024-03-02 03:56:15	<u>0x16a2a29f8115471d7438fb16ed4b29d4e793d3b668192ba74def11b15ac4421c</u>	+ 1 USDT	✓
7	2024-02-28 22:53:26	<u>0xea8437eab0264fc42eb71635492efcea9d2269cc18612ec9fc8b3c8da051b784</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-18 20:54:28	<u>0xa010d794a670abaac615d50fac6de619b80f85eb98daf891de1a42ec3e44a096</u>	+ 1 NFT	✓
9	2024-02-18 14:45:53	<u>0x8b729a62fd6d730ebb94ff638e818846d12e43026b34652b12b689ba2ac856b0</u>	+ 1 NFT	✓
10	2024-02-12 22:35:30	<u>0x00607f009c90366087dfb075e912eef819b4e92c9385587ee1b0a977ca62f903</u>	+ 1 EigenLayer airdrop	✓
11	2024-01-22 04:21:07	<u>0x359363620f9eab07589084a13fe9211829d3b85326917ba255c8289e96097778</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-19 09:58:52	<u>0x4a940164958032fb74385b342f9111d4e0aa3f0e09d2b0fb687665ea0ceb2e81</u>	+ 1 ethevents.co	✓
13	2024-01-14 00:17:24	<u>0x2de6fc0c8d3067f4dc089ce30e807133b2f6f022ea58c28a95929f599fe5e4e9</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 00:17:24	<u>0x9f5a30a97afa8c1a1087e23e6119f93235f6dd20c0470c341256ceba7cc0f18e</u>	+ 1 1000usdc.top	✓
15	2023-12-24 05:15:46	<u>0xc1ab720c7b522a934166389de18bcd8fee28056e65525b440eda94a23dc87fae</u>	+ 1 3000usdt.net	✓
16	2023-12-24 04:32:54	<u>0xb327233ac14b5227125750aa0e7969fb336f956bee7477c735efeb6af02f4888</u>	+ 1 2000usdc.cc	✓
17	2023-12-23 11:44:01	<u>0x8c321fae92113879e3a910b9014dfa99827db332726ac0e48fab7118027553e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-14 17:41:50	<u>0xc8226882bab20a2944b38f51e2f7480d92ea4962158f629f3b3ea8cd2ca629f5</u>	+ 1 2000usdt.link	✓
19	2023-12-14 17:33:46	<u>0x7b3815b6b3a612f98dcd79f352c6d429fe15c4631332c388c886f55781843abf</u>	+ 1 1000usdc.net	✓
20	2023-12-13 06:59:55	<u>0xce0d579720bcea4eba0332374b7b824e8a466555e2778188da84ea7b750b6799</u>	+ 1 org	✓
21	2023-11-29 04:34:11	<u>0x1a47a1a1dde21c4616c2490d07bb67b6599d95e0ec22c922ee869be7c0ee6b36</u>	+ 1 com	✓
22	2023-11-23 08:09:30	<u>0x4fff2728d63c6b7380b41c3282999d4e168cd38ab81e9cab8ec6f1354428ac71</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-14 00:32:03	<u>0x367b8b82b67b1078444f4065d52a567bc03b862e58c0c9d195511b55931b7d0b</u>	+ 1 t.xyz	✓
24	2023-11-14 00:31:51	<u>0xfdc1c90769af2f3a8de0048cc7bd35725a8012cbfed22874db5f790861c031ed</u>	+ 1 Reward at tether.ma	✓
25	2023-11-07 09:35:27	<u>0x95d5755db1e3b3a8a75176ea70d7707940da23a27d1c7a170e27f3bd953f9fac</u>	+ 1 vip	✓
26	2023-11-02 11:38:55	<u>0xeec93fe7413a2a61eacac27b78b8f4f5184a9230aa5d4f93971c1be049a3dcfc</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-01 03:54:02	<u>0x0a640714fce74edac103ea00878808f7b90573e428fc5f50b564ae3e4cf6cfc9</u>	+ 1 drop-rewards.org	✓
28	2023-10-28 23:29:46	<u>0xf0d24073a79019b3296449daed6e6844e30f118c6da81469829c83763658236b</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-17 16:13:29	<u>0x669493318f92808c460f87f7d9222f673f91439d4dd7b9b95f942ae6ed17a538</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-16 17:13:21	<u>0x09deab3e19882aef14562a1ca887633baf70ecf5133728ddba598df50744493a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-12 21:29:27	<u>0x11bfac4edd7db05b736d27d8f5acf979fe02c360088af6fe9cf77c463c2dae71</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-11 16:01:28	<u>0x68252bcbd1a118af0ebb9073ad754ba313292ca0f67e576bbbf65a9858cff40d</u>	+ 1 Voucher	✓
33	2023-10-10 16:37:06	<u>0x5741baae42199417435b6a57bc5a5956514365b19cc2c0c86dcaf26df6481cd2</u>	+ 1 ...!!! 1 VOUCHER NFT	✓
34	2023-10-09 21:32:58	<u>0x0e63eaffac877bbab0221d47f6e164b107dc2858ff9fafafa196e8f7f9e66596b0</u>	+ 1 Voucher	✓
35	2023-10-09 14:28:15	<u>0x0284c8ecb1971db2b227f1b81363fa8cf416b5fed8d65b1c4666c0af6e2becb7</u>	+ 1 drop-usd.me	✓
36	2023-10-09 14:27:47	<u>0x0753a6c303bccc09d69cee39e68d6d7924a051e9fe97e13ebf43a179ee10961e</u>	+ 1 tether.cx	✓
37	2023-10-09 14:27:45	<u>0x4397e536ff4c2284ab6c7012ba99a28008ac7d0d4c7a4597b75f24b1348303ad</u>	+ 1 Vouchers	✓
38	2023-10-09 14:27:43	<u>0x6328b8a7bac770cbb2080a752112c8e99ebcf65d589e32e53580b85ea108f27c</u>	+ 1 Vouchers	✓
39	2023-10-07 12:10:55	<u>0x8d650ed557a049e83ae692d62e5ba162cd9e2f9ee5fcb5b7c91f080a232e587a</u>	+ 1 Voucher	✓
40	2023-10-07 10:09:10	<u>0xda79161e64826b746a7decf31794f4648224df15ce4b9316e1ae20ab8b54f54b</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-07 10:04:28	<u>0x08f890104099f8427a7153108632613dbd1259a23775eee0225d0aa4a8d23f03</u>	+ 1 rg	✓
42	2023-10-07 10:04:22	<u>0xf59d403327e19157c91c3121946e2e41e222b32d3c1efc95ee6d801d4576b4ab</u>	+ 1 usdtdrop.xyz	✓
43	2023-10-07 10:03:48	<u>0x5fc2547cdc37dd66db7d8a7ae330e0ca3ec9f4b6fe0fc6584b82c70cc0d507d0</u>	+ 1 tether.ac	✓
44	2023-10-07 10:03:46	<u>0xf840b79f919c2a895792742b2d45c812d9bed63823cb95e3376aebc3f4ea5b9f</u>	+ 1 tether.pm	✓
45	2023-10-03 05:33:31	<u>0xc039872e7950aec6932b137b208cfe6425d3b30b2f2f8958ee68ca59173208b</u>	+ 1 NFT AIRDROP	✓
46	2023-09-27 19:46:53	<u>0xfcd95567a86f71a31f6735750ba28d73b6eed27894179548ea614d1c131efb74</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-19 06:04:57	<u>0xd37bcd99d1644a0743c5346d6c25fc589d2a9b9e76acd4c2eb9bae216d4d736a</u>	+ 1 Voucher	✓
48	2023-09-18 00:12:28	<u>0x3849f2ecb651ef521f3de90a9b72ad6858df7d78327e21105af2bd57f35a9636</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-17 19:29:31	<u>0xb545587558594efc1186a2d37226a449c53625920312326ee21fcfbc910a8bce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-17 12:21:43	<u>0xe0c2c3a9cc0551b31dbf0ad95c8c89541d28d595c86ec77264148ed95af8763a</u>	+ 1 Uniswap giveaway	✓
51	2023-09-17 12:21:28	<u>0x68706884a70141d4649c66ce658e04f6b7fca064de4e1cf68f39dac5473bd60e</u>	+ 1 Base Chain Raffle	✓
52	2023-09-17 12:21:06	<u>0x263a27a2038363b52b8465617ed6ff4980a935a75ec242f5af9a8ec8a478a963</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-17 12:20:48	<u>0x662ee10ba69e903f7748affe0c17d22ebf3b1f4d3b47aa3653b9a5847c2f9ebc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-17 12:15:46	<u>0x3897cd36d57d3bf7eb01571337daa70619fd119714c4c72507cadea72659111b</u>	+ 1 LIDO Drop	✓
55	2023-09-17 12:15:40	<u>0x98a32f80426cddaf500522e1988ae050f86aa7cebe7afb2b6deeb6d99227f2ae</u>	+ 1 NFT VOUCHER	✓
56	2023-09-17 11:56:46	<u>0x6b1516379e4920cda9095649672427b8e909eb98336349123d894b319dfe8576</u>	+ 1 usd-reward.com	✓
57	2023-09-14 17:41:01	<u>0xc305c6477dd8e167eecd7b9717c1b23d36114ed0d36206c5402d85b686b9e9d2</u>	+ 1 NFT Airdrop	✓

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