

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe96dc39d2024a29ac3f94a3fd7a14685bd4eaa20

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
BLAST	222.000000000000000000 Claim on: Blast-Claim.io
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
! BLAST	3,000 m rewards!
STRK	10,000 STRK.LIVE CLAIM HERE 0YŽ•
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!! USDT	3,000 ds
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
\$1000 USDC Voucher0YŽ•	N/A 1000usdc.top

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[]cc]
	N/A Reward at optimisum.re
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[]enet]
2,000 USDT Reward	N/A org
\$2ETH Reward	N/A Reward at 2eth.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:53:22	<u>0x86dfdb99ed7057b07978 2092f4ed092c03b4f73def 5d50b5de85a5fc671e40d2</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-27 01:09:32	<u>0x8cb594c14eb4c965dfeb 783b722d07f6e31d9ab5eb ae4a9ff6feb2d142ecef38</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 14:44:22	<u>0x34f4bc42d3b74b60348c</u> <u>4ec9cdb32c08aedd033e3</u> <u>549f460322c0002a0b93c8</u>	+ 500 op Code	✓
4	2024-03-16 04:53:19	<u>0xf35919f3374cc9c06626</u> <u>8f6eab782437bfc328deee</u> <u>408f684bc41d6aa857f8c2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-16 01:08:57	<u>0xf0cb7ffc1a8976db295f</u> <u>47a5f642d510913ba51a97</u> <u>78f3201cfe6ffe73c93ff2</u>	+ 500 op Code	✓
6	2024-03-15 21:44:19	<u>0x7a98778f0e32ed9ece44</u> <u>60a2ac5812c1b9e0c8bc7a</u> <u>79b878fcd3d77fea9f6ae9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 19:26:53	<u>0x0049168ed89ae53fbab6</u> <u>529abeafe01e3406e2b12b</u> <u>39ead8598a1b32f15df172</u>	+ 4,700,816.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-14 01:49:04	<u>0x7c47e29331b8b9ad3fbc</u> <u>cef207a8c7a88ba9139e4e</u> <u>9fff580c477368e9bffbaf</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
9	2024-03-10 01:49:48	<u>0x840343e12e10df8aed68</u> <u>6e2f9a34d060ad4ed784f4</u> <u>b171c9a0afe7d53419f2ff</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2024-03-06 01:05:53	<u>0x89cb683907dfc919d7b7</u> <u>4b0851a0783ff102ad4d02</u> <u>17b9832ef4feb06e7b26c8</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
11	2024-03-06 01:05:23	<u>0xc4648b480fd261b03ce3</u> <u>98edf9517c1c6e8ed1a68e</u> <u>13b45ba08fe4b17a4420f4</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-28 05:40:30	<u>0xdf24240c006dd294d31c9a7fadfee04ee5fc486b49598b1e1f64b02ecb590762</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
13	2024-02-27 19:46:07	<u>0x94cf1949075197f35c61b3bcb9ecbfd0d795483175d28c7f9afd0c5bfa9abe80</u>	+ 3,000 m rewards!	✓
14	2024-02-26 08:41:04	<u>0x4bd74cc9bf0ad0b5c022d8cbe780c69198dd0b1112269feacfd4b01cc4f1da2</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
15	2024-02-26 08:34:33	<u>0x3df14955f7ee5e7fa2c0b29405148a17e79eef40aba2443038f650c846abef1c</u>	+ 34,141.0000000000 000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-26 02:59:44	<u>0x802458c71ecb7103716b707fc054bd1df56362a79882b11e733b6e337e82ca0a</u>	+ 5,000 S	✓
17	2024-02-19 01:21:02	<u>0x05d2f57e5ff01fcb09d30c3bbdbc56401599e72b7c33d20f91ae35eead376a87</u>	+ 111.000000000000 0000 Claim on: Blast-Claim.io	✓
18	2024-02-18 23:18:38	<u>0x8d7f1ece5c59c89fe7f7645888a2d0b780660fdf4be8cc44aa09428e3015f318</u>	+ 111.000000000000 0000 Claim on: Blast-Claim.io	✓
19	2024-02-07 21:00:15	<u>0x5284cfaac31a5e87680813f812dc55c6bc9a3494ec0231cf700d604d6d014ab8</u>	+ 1 RDS	✓
20	2024-02-06 17:46:21	<u>0x8a7b905d3e628477964786c34686b25f00b326d3e812bc832006c47a6848cec2</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-06 16:48:56	<u>0xdb8f963a24be79745a62d6d8e9293632760488b70eb627db0672b6c0c6bb5576</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
22	2024-02-06 05:03:47	<u>0xa089b5d793ef4c47543d6d2d157f76bfc891c96055686b89e0e6a2991f2044a9</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
23	2024-02-06 04:56:56	<u>0xd7bd1fe71c0b05f6aa9875e90c413f0d595128d91ecac11a0a146fc38b0dda77</u>	+ 1 ds	✓
24	2024-02-02 22:12:47	<u>0x12131751b8354949242e7f43eed06b9fcf32b5ef1b09b27888d775f12aafa3ce</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
25	2023-12-12 05:20:03	<u>0xb773c83f99c2a87ff86efc4db4fc474f88801af6f3a5a16e2e229f916d4d1121</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:50:56	<u>0xe185fc2a70e975320564be6915b799cd9453bb2d3c3e46aefde818e1da2b1af3</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 17:16:50	<u>0x01cf5d301a18d56bbf3226ef52db33b383d0ec44c46e95aad4fa225a5e5ac4f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 14:20:27	<u>0xa69cb6c24b29bd72978b60dd3179f14992bf42aa948df3dcb859cf18ffb6263a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 14:20:07	<u>0xd680dd5f9749c41974784c142876eefbdf17eb760ef8f054e564078c0f03f5a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-04 23:10:36	<u>0x8b0a147316a187aa163a70461db24c5208d0661aea281d050c165ff9d0972e9c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-26 11:34:25	<u>0x74df8a84d550d3455ae5e27b58c79cd4127c7d6b86e5ec9eaa1727f41046875c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-26 07:49:49	<u>0x48917fe11d2326e5bc4f44444934f5644c9c31b6f89385b9be63504e5de5542c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-03 16:50:30	<u>0x738eb2dd4edb017bfc4ca8deae116dba2fdddc87e7513a75d230579b0ead97b6</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 13:53:51	<u>0x657f5fd5938d9155389032404dd5ac63f0b994b9d6f989f733c763ef3ee97e94</u>	+ 1 2000usdc.net	✓
10	2024-02-03 10:04:51	<u>0xabc9df2126fc15ba578492e11537c59f43b0bb0a8d1e2e53f77081b89ed09c80</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-17 19:47:55	<u>0x3111ef49c4205dcf078989326aa36fe9de6a61ac884e3fb91d57c26baaa0515f</u>	+ 1 1000usdc.top	✓
12	2024-01-17 19:47:41	<u>0x09669506bdfafa0b57ebaba2984028f2c4a22bbdff e0cfb1051ff028771af877</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-03 04:35:56	<u>0xc823fa097ca361b4fa5555b7ac939d6167c71031871febe0032fd73521ea6cda</u>	+ 1 2000usdc.cc	✓
14	2024-01-03 03:31:45	<u>0x7aa8b6f61a5bb73e7be8a1cef9166766d13a1ba3d16e6fc63dd631f86c039b70</u>	+ 1 3000usdt.net	✓
15	2023-12-13 03:00:33	<u>0x31a5ff95e35db392fac9992ca00a1ceedcffbc8bb9b434eb59cb82e95aad6457</u>	+ 1 org	✓
16	2023-12-12 05:21:09	<u>0xca540bcb86c04add6f264098c4ee1aadfc2019ab5c231cf06cc7f48f107ef62e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 20:47:09	<u>0xd218cf981cd9b35d90422afed45cd52c55f48ef81dffbce98d0cdf6e7a3a99dd</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-09 12:39:22	<u>0xa0e39552af4d0452cccf08fc8f2215fd2a7f986cddb7c5de03df38e5cb3a7d04</u>	+ 1 1000usdc.net	✓
19	2023-12-09 12:38:18	<u>0xa7d3dc2ef46cf39af4035f5b967ff2048e471857dad5b4058ee67dde29f94e26</u>	+ 1 2000usdt.link	✓
20	2023-12-08 22:17:11	<u>0xb6923aee2534f17b0773191c6699cb09cc62c24f2ba044ea450a2f676b3ad57a</u>	+ 1 Reward at optimisum.re	✓
21	2023-12-08 22:14:03	<u>0x65fa0b309a81f8928592d7b53a85fc59c3442f64ea618b03b104d205fb3dedfc</u>	+ 1 Reward at Lido.fun	✓

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