


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xebd66b9727231717c43b4f3cf8b1dfa628716fe6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 \$ web3stein.io Claim AirDrop
USDT	10,000 \$USDT ð;LÐ•IÐœâ--lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
VENOM	100,000 ?claim
\$ PRISMA	7,500.000000000000000000 earn rewards.
! USDT.	3,000 !
Sponge	10.000000000000000000 SPONGE
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
USDT	10,000 \$USDT ð;LÐ•LÐœâ--airUSDT.net
Â-	N/A usdwin.co
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
📄	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%€cc] ðŸŽ•
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc] ðŸŽ•
📄	N/A ethevents.co
'	N/A nft
Â-	N/A usdwin.co
!! SHIB NFT #2238	N/A KDS99

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 08:31:20	<u>0xa4e0819515905f4e7d489af905269e1b3bd62824be76a19b6b2c393445a77d20</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
2	2024-03-27 18:48:01	<u>0xbc60b954c73fac882821afadec60a5b856f0c19679d2a5c543786a3e32498899</u>	+ 1.00000000000000000000 Claim by link: zlrduit.xyz	✓
3	2024-03-25 23:40:46	<u>0x2557d96dbaec037148fb8204fbca3862ec5ef823186a465f851e178d850dc6a2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-17 21:27:16	<u>0xb1d2daef79d0ac32ad6d2d81c60944e5e02946946bc2801c40c288066ce02972</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 19:12:17	<u>0xee928a4f6a9ddc6b773d97cd2ff59ecca4998ba7cf6f3850575bb3595ad4f5b0</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-16 16:44:10	<u>0x34f4782bffc78b19575c34fee6b17fbff564c6b80ecb225bdb714ed5d7d071b1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 22:56:19	<u>0x527e446e5ce06fedcd3587c9449b3bf778b32def0f83f610c3517b0bd2d807e0</u>	+ 100,000 ?claim	✓
8	2024-03-10 20:59:11	<u>0x9795e04c5ae6812c5f62baf82f1214fd0c6249920abfdb8edb295f1838cf4c30</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
9	2024-03-10 20:59:11	<u>0x0ce0497eaa386a64d328fec6bec4202a5fc89dc7a2a1ec159c902c3c15eb4b82</u>	+ 500 op Code	✓
10	2024-03-02 22:32:03	<u>0x3b1fe5ec69db374fdefb752ae9477ccdfc4d8234a5025d9fea4e66c1907fa742</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
11	2024-03-02 22:26:27	<u>0x1113ede0fe32dbd68cd843dd24444a769cd2d15a2f48ea345fa389944724076d</u>	+ 5,000 invited	✓
12	2024-02-28 06:28:51	<u>0x22d0b149c3a178b76021c7b2d08b2ac6c79779aaefdfc54fece112d33b7054a3</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
13	2024-02-18 18:09:55	<u>0xb667364defcd876e31466545cafad4737a17010743ef8225bcee0a12748fe475</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-14 19:18:53	<u>0x8f38733f23ca389d22f7c62db55c773154fef0cadbfbb1558e6b251dfe13bdb0</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-07 02:38:52	<u>0x380882e8fa88c4b921455a66522f0ba1811747d417a0a639cccc3e2e8d18ebe8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-06 16:59:02	<u>0x7e0b3acf6947adb1c7e6b2b0636cfc717e1af5fee7ae980a1d5647bb8233953c</u>	+ 10.00000000000000000000 SPONGE	✓
17	2024-01-23 17:05:34	<u>0x8b3ce1cb9f501b37b9cce435ec61ab86533673cdb57a19ea7acf016dd3b2436e</u>	+ 1 rewards	✓
18	2024-01-16 02:43:08	<u>0x9fe3f76bcfea3c22674393e272de09dc7c2e8c2ca348ece8954e2c73c032ebd8</u>	+ 7,500.000000000000000000000000 earn rewards.	✓
19	2024-01-03 11:42:00	<u>0xb2a754b94dd5bb448e471d78bfa3755db3ac54556f78377504a5c2a404215e2f</u>	+ 243.0000000000000000000000 TONCrypto.io	✓
20	2024-01-02 23:32:08	<u>0xfd4c9f86ba39fc075425bbfe6d977dc23cd06015c701559ba7410e0b1089cf12</u>	+ 287.0000000000000000000000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 13:19:05	<u>0x0d3d4a1c5db3ea88a2b53839a874194ba8e6fb0a9fe409d7913a4a7707f90c9a</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 08:14:45	<u>0x3f96ba3ba8653bad89e5299451892cc82e397030679d40562a2ac23059de4998</u>	+ 1] ðŸŽ•	✓
3	2024-08-06 07:05:12	<u>0xa43bb8566cf41ae065f2f6545275495d6f62a5e3d31b7f5d9f07ad1891846412</u>	+ 1 KDS99	✓
4	2024-08-06 07:04:20	<u>0x510a0db60f9229150e6ad30396f6927688cd5ebbeb884d2587e768bdfe79a3e</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-04-12 20:43:29	<u>0x710838e6cf19e17351e5614badae7d04ae09068d7477a654b98f17b87aa4fbac</u>	+ 1 Beam Rewards at hexradar.com	✓
6	2024-03-17 02:58:51	<u>0xcc50d57eb69152d88cc99de091c360e669ae63885c836b6e07d865f455c6f498</u>	+ 1 https://lidostak.com	✓
7	2024-03-16 19:10:39	<u>0x04704e22052dbf9b1b140585816047952f5f9751a30a8a4d458fe1d5dcb5d024</u>	+ 1 USDT	✓
8	2024-03-15 22:28:06	<u>0x32756234d0a730cccc1bc67b43a24c0a38b042db9c2c7ea8c6572431d7393329</u>	+ 1 usdwin.co	✓
9	2024-03-15 02:01:05	<u>0x174692798e1b26900a90b98de64e5e0c761db5027dbda675958c7b96c4c1281c</u>	+ 1 usdwin.co	✓
10	2024-03-11 16:11:21	<u>0x488cac955aedb24f09532565f23bee7bca9801d62097bc12369095fca65de23a</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-06 11:08:30	<u>0xf119528795ecd9f30649</u> <u>fdfde1c2641b0df88e9dbc</u> <u>613a499ea3c3969aac1231</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-03-04 11:25:22	<u>0x62eb5d4f0cc060572b15</u> <u>5ccaf2da7dd595669b1e9f</u> <u>46b0f105dc775022fe803d</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
13	2024-03-02 09:49:20	<u>0xa6387500be148f3346ab</u> <u>1b5ef127e4d3e7e112479b</u> <u>7c5826ee726ee698307ba9</u>	+ 1 Reward at bountydrops.io	✓
14	2024-02-18 21:13:18	<u>0xf717a8f0ac0be8e2cc9d</u> <u>a0fb35e65267f8c891f699</u> <u>7072116ad4c35207c1adfd</u>	+ 1 NFT	✓
15	2024-02-13 18:10:42	<u>0xc28db833a9aac4dfc5c1</u> <u>32c71c6d70fab2a7226a62</u> <u>be82684ea9efe64ec130db</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
16	2024-02-13 17:54:12	<u>0x02058ab72536236018b0</u> <u>eb32fece25f3862d297d42</u> <u>d5c3dfd225eed59c166ee4</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
17	2024-02-08 03:58:49	<u>0x0d26023c10b81a10455a</u> <u>db041c88fa86bfafd4efbd</u> <u>5f7b8b1eaa958084843ae2</u>	+ 1 claimpp.com	✓
18	2024-01-27 10:15:57	<u>0x907a55ab4a32f49654dc</u> <u>a8a91b643f4ad58ac8cfa7</u> <u>08c19e541e1dbfd7787087</u>	+ 1 nft	✓
19	2024-01-25 00:57:22	<u>0xafa593bcb3933541b711</u> <u>08a749408a8beeff6da025</u> <u>d71e37078c826ed45b7a3a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-21 08:31:15	<u>0x5954ea8c40060294a4c66160c1b23688f79ffa2826adee9a3df21ec46237921d</u>	+ 1 ethevents.co	✓
21	2024-01-20 00:50:20	<u>0x428d6caf394b63c0fd98afc41795a7aa591b7586246994d72c8d87b7443c9612</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-19 22:41:55	<u>0xf7fbbd4bf0dc83a17c70c03d7ff537e63f0d2c57e70675b879a189a0462e90aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 11:20:46	<u>0x7ba0497f4586269c0d0b4c151a5ffba56e7cb5cc985c1d2aebd4ee5d53283699</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-09 04:19:58	<u>0xefb0a617e04fa17cc9100cccc493e4275d08753af7186e367bf96b232f8aee78</u>	+ 1 5000usdt.org	✓
25	2024-01-09 03:14:05	<u>0x8fd4405e1475eacc4b00b1949ce379228c6fda9f6d96ba5baee2cdda62e8089d</u>	+ 1 3000usdc.com	✓
26	2024-01-08 19:14:30	<u>0xf747218f7b9cb1ec3c4d4059300502949b472bf5fdee9b7147b904c308ed37b6</u>	+ 1 ether.xyz	✓
27	2024-01-07 13:31:07	<u>0x53cdad2f944a2bd30ba52a76688179f2b7e9678dad290a11b93c41900def113c</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-07 12:21:42	<u>0xf1b65915d66fab080fe2db21fd1e8f96531f6798fc19406794b8c05466d88293</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-07 12:10:26	<u>0x415470eb044657a10838</u> <u>4c7dcb991e8947101e2a2d</u> <u>388441549bb0d371aa3447</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-05 02:50:30	<u>0x6e91216ea273aaee9071</u> <u>5e2a1a9c5807c0db2f332e</u> <u>1807166ac44e831457a547</u>	+ 1 3000usdt.net	✓
31	2024-01-05 02:34:00	<u>0x0dc4a14d94ec70d1563a</u> <u>6cdfb721747db910824168</u> <u>03dc775a26c78dfbbf5f6c</u>	+ 1 2000usdc.cc	✓
32	2024-01-02 07:43:51	<u>0x55a69f9cc50e358f82f6</u> <u>56ce1ff9adadc649fe9dcd</u> <u>e0c30b3d34ccc222cc5b32</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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