







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf22d03f9d3720d0f3ae0ca262427e0f3bb48d58a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT > LOOT-USDT.COM 
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
STN	10,000 web3stein.io Get 50\$ in ETH
USDT	10,000 \$USDT  Loot.airUSDT.net
iPEPE	10,000 \$iPEPE  Loot.ipepe.click
USDT	10,000 \$USDT  Loot.lootusdt.com
USDT	10,000 \$USDT  Loot.airUSDT.net
Airdrop at rewardbase.xyz	0 10 ETH

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Claim at wormdrop.vip
\$1000 USDC Airdrop	N/A 1000usdc.net
fee.org	N/A fee.org
	N/A OPSEC Rewards at hexradar.com
\$1000 USDC Airdrop	N/A 1000usdc.org
org	N/A org
\$2000 USDT Voucher	N/A 2000usdt.icu
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6cac6b73ee846dee8169a2d19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	
2	2024-03-24 19:30:48	<u>0xa42ddb53f35acd1f0ceeef3cf599d797d2bf992b65b00fcc5d9cad69e815de07</u>	+ 7,816,542,857 PEPE2 GET L2PEPE.COM	
3	2024-03-24 17:31:18	<u>0x242e647bd543ba5b6b1851f984269ea796cd773741b5edae2e176ae31d4ab680</u>	+ 7,350 op Code	

#	Date & time	Transaction Id	Amount	
4	2024-03-13 05:14:37	<u>0xb7db26682a326714b3b876f2966123ef26f4895899d7e98f8242877844b2f85e</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2024-03-12 19:40:03	<u>0x5b0a5301e31c7d77957a54dc6e30d60512180be255abb91fa2c985004ae362d0</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
6	2024-03-11 18:11:37	<u>0x628ec7ba77cd19351307c0e34299ae1ad882074b4340023e5c604a8e634288c5</u>	+ 5,000 a refund	✓
7	2024-03-10 10:03:45	<u>0xbae922446a3d30044472cd612957cc9edd117ae1e8689bfd58063c258c3c2b6d</u>	+ 4,245,804.00000000 0000000000 KURO	✓
8	2024-03-09 22:49:52	<u>0xf2e3911e1f503167321900b36e90a6e0857dfc4cebdb8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-03-06 01:54:54	<u>0x0e932225d1a514aae86e00cd4ed97b805af348119d2e781b7859fe21d23722c5</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
10	2024-03-06 01:53:58	<u>0x5f4155a1fbf777f1d2d2bee4f6601155452b1e281dd8f888616515a334cdd75c</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
11	2024-03-06 01:53:44	<u>0xe30bcee0ad02307e900eeac3cc68d3fba5ffe7013bda3b9e94bdc4c1bf16e519</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
12	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-03 20:09:52	<u>0xb532e32e3e2889aee3721eb382bd5c21316e4964273d0d6fe357b2a486722a0d</u>	+ 3,000 ards!	✓
14	2024-03-02 18:12:39	<u>0xb5eb67c889e3880655adfac4204d92bec94e3d031b34f5de3a3e87de25fe007c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-03-02 18:07:53	<u>0xd8c8fe0fdd3d096c71eb773ca9a2d15dc513391dc62e505e210f87df2244d309</u>	+ 5,000 are invited	✓
16	2024-03-01 18:02:21	<u>0x5cbd8dc876979660c5c0a68ef78ee00bccaa20047733a3cb92d485874d911411</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-03-01 17:10:08	<u>0x831e82d79fa99dc717f0ed337cf880577cff2d292b3fd24ef0a19a7bfa16ff52</u>	+ 40,686.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-25 07:12:37	<u>0xf2f69eece515f41860b50b8de4ac6ffc492feaf6d0102513f554ff72bdd6e53f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
19	2024-02-05 00:12:47	<u>0x89800899982d168435910e58d33399bf8dc22c293f16fafc64e38cec92d7f778</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
20	2024-02-04 23:18:43	<u>0xf8b490f7f8ffdc0c4685bf152c79c55444ebf19be9a3ac7b986dfb2a359cf1c5</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
21	2024-02-04 10:36:06	<u>0x713a8aeba331c532f933fcdcba96eef97e6fa8228d1a1eb5388057f4870bc728</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 02:07:20	<u>0xbdaf3a5fdd2a457b3dca7f05c04d5486f4bb09dfbf4ce9d280c1efdce10c2668</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.c lick	✓
23	2024-02-03 00:58:00	<u>0x13023affb6819742eadedbb813f9c5631e93e05116c0cd6d8496b8eed332fa04</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.c lick	✓
24	2024-02-02 23:48:06	<u>0xf780c42d0cf9a8e65b815a87367b7812f6dbfa03192f445fc20781a6a67beafc</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
25	2024-02-02 23:46:41	<u>0xe987dc48ee632fd26afc5b415da1f0a12257bd815d97c34603c2986af4cd6270</u>	+ 2.0000000000000000 00)	✓
26	2024-02-02 23:43:54	<u>0x07320e9bc66ade2805d06ea103d233e01af8bc944781dc5f5e03ac7ce1620b9b</u>	+ 2.0000000000000000 00)	✓
27	2024-02-02 23:42:46	<u>0x9b82f55214f1aa38244116fce26ea162fd5e6ed9cf34dca9eb17bd6500cf062a</u>	+ 2.0000000000000000 00)	✓
28	2024-02-02 20:36:12	<u>0x38325b8d508b6cfe5cef a6a2fea8ef762c91f074ca4050050366d91949682744</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:16:47	<u>0x618de3e38254fba2b0d054d539938da276bb6f980188446e115f9ccf0e77bc85</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 16:07:37	<u>0x45f635bfe9509245d410 eb8989d88e6ca744501a7a 47edc32f98e5b82f3b628b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:48:21	<u>0x97b11fe28cd01523a922 35aa2d589904ae2b2c4353 eafe48c1afca100f01628d</u>	+ 1 OPSEC Rewards at hexradar.com	✓
2	2024-03-24 16:16:57	<u>0x20e8dab7aa0cf12f5a0c 27b04a93baa52df4c48526 e2123233dd90fadb9a844a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 16:15:37	<u>0xd660de9c7c32600a9044 f8a2687d1e63350cb9f790 647f281ee004566583ec99</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-11 16:09:09	<u>0x8e44e2486bc88b4350ad c256094b43779ffe8a131b 3a189d37a0de667ba0cbce</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f 0c45aeb4e44b4a2c19028b e8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-10 06:24:25	<u>0xd43f53d756c7677b06ff bd5e401beb26fb074d758f 53ec3adc9a2975f9fe2419</u>	+ 1 org	✓
7	2024-03-04 05:33:27	<u>0x6627d75b3af7d6978c6c 310598998b1dee72351f75 66ce95a920da69088de2a6</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 10:29:22	<u>0xd139e787d03d18b752bd87ed3fa04f864c8c871e109bc9122301c241f3e78f54</u>	+ 1 fee.org	✓
9	2024-03-01 18:13:18	<u>0xa9f1549c3177fd48a4fb1e3ddfe05de6dcb3713bd7f7fd1de2b40f3e430e6ddd</u>	+ 1 Claim 1000 USDC	✓
10	2024-03-01 18:02:09	<u>0xb91dba051aa66e2b760706eeae4fa838e321827c624a7880e37ba483b8001ace</u>	+ 1 fee.org	✓
11	2023-12-18 17:38:40	<u>0x5b373c379e8975f79e6351af777d89a5583bde0b8525e97171118d8fe8efd4ec</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 15:10:33	<u>0xbcce6b92ef522e860896e4805581ad144fc20a46ba0edf63cd5bba4a0239a461</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-16 01:07:57	<u>0x91aac26af2222debdb88b7008dd8baf7f1ceb34cb136b190990c2986b61bdf44</u>	+ 1 2000usdt.icu	✓
14	2023-12-16 01:03:59	<u>0xd53ea09abebc8eb479ba7919ee86b861a696ea3b4cb8dd5c05b90c3768bbdf92</u>	+ 1 1000usdc.org	✓
15	2023-12-14 04:24:06	<u>0x07a5ab028e9869b4a732e78ad6c3c2469dfa49a9ed4bc5af03be32c1ab1ff1a7</u>	+ 1 org	✓
16	2023-12-09 20:25:26	<u>0x8296bcfb243307b79a2d8bb750026456c7f0539d911b68fd79c54c246ce6b8ea</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 19:58:12	<u>0x4df3671c780e06cuffed5</u> <u>0f6a72486fd0a36c7180bd</u> <u>76928aba647d9c36b9119a</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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