

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1164b613586b222ea9a7ca11d20f5b56f2a5cdf3</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000038776000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.099961224000000001 MATIC
	0.03 USD
! 5000usdc.org	1.000000000000000000 rdrop
!ETHENA	5,000 wards
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
Minereum Polygon	300,000.00000000 MNEP
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! ETHNA	8,726 TOKENS
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net

\* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM ⚡
!\$30,000 USDC VALUE	N/A Shiba Inu
Airdrop at 3eth.org ⚡	N/A Airdrop at [3eth i%Eorg]
-airdrop.net	N/A -airdrop.net
1000 Rewards	N/A NFT Voucher
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
⚡ Bonus at 5eth.us	N/A Reward at [5eth.us]
! 15 stETH Reward	N/A Reward at [ WWW.STETH.AC ]
\$1000 Rewards	N/A tether.bz
⚡ Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 2000usdc.net ⚡	N/A Reward at [2000usdc i%Enet]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-22 08:11:58	<u>0x2f204f05b454a158c193</u> <u>281f37ae81c80c825f5c79</u> <u>8fe18e2230c924f0da4074</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-22 08:11:58	<u>0x2f204f05b454a158c193</u> <u>281f37ae81c80c825f5c79</u> <u>8fe18e2230c924f0da4074</u>	- 0.0000387760000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-22 08:11:24	<u>0x47e85604604798f75d1e</u> <u>efdfaad2a4f9386a0f341b</u> <u>aa20e1169f3ee95401e163</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 22:04:16	<u>0x620611ab14b66a8a07d2</u> <u>88be298f1fdc6a6e30d206</u> <u>3d9270ee204b7daa6f3887</u>	+ 1,500 reward	✓
2	2024-05-19 12:02:24	<u>0x83ae42a18067a22338ec</u> <u>0dab886420172f98ae58c1</u> <u>c0e6acdd98f510b1bb9f04</u>	+ 5,000 \$ ACCESS ETHENA-ERC.COM TO CLAIM	✓
3	2024-05-18 18:46:04	<u>0x36c0e6ae6549abcffc76</u> <u>75f97da7b243b03f0af49b</u> <u>8b6288b543a823f6c7ce0a</u>	+ 12,500 UR TOKENS	✓
4	2024-05-17 23:19:36	<u>0x6a4b6a2bf37b86d7b0e1</u> <u>0c29a102529608c0708db3</u> <u>903a8aefb8ab4ac73a19e6</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
5	2024-05-13 10:13:09	<u>0x56adf8cc5ceac22c9fb8</u> <u>69142649c9b2382f26ed1c</u> <u>74fb7828292f01f8bf4180</u>	+ 5,000 S	✓
6	2024-05-10 20:48:40	<u>0xbe90dff6748debb91bb6</u> <u>9cd2974bb88e110d5619d2</u> <u>994defc5ebf8088659e80e</u>	+ 9,550 TOKENS	✓
7	2024-05-09 22:15:35	<u>0x6b54c91268114e8e4c38</u> <u>9e7e888a0031c2940c8b7f</u> <u>a86599fb8bde4c2b15e1a0</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 22:14:13	<u>0xe6b1eeb0d51ea26c47cc303807d2127e25b7fc27684cc8158cf8256b07db52d0</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-09 22:13:09	<u>0xb839c5e9d88c7187cbff116a91e27b98bc49ecf6cb71d0d690ca1a58aff5bf8b</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-09 22:12:07	<u>0x092eccc2e119ac26ac2f54a4cad80a137d8ba0899722ca504b3baf1570986ea2</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
11	2024-05-02 16:07:45	<u>0xd1406515ae0185ac1f06edbfde8198e817cc8fd6cb628b0ee8d4eaa2ddf09408</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
12	2024-05-01 21:14:40	<u>0x1c792f8b9e361b715882b8aad58e000590fc7af9c642c777084bea08c7b0542b</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
13	2024-04-30 19:50:18	<u>0x2ee1ea5922bc9c7ef5ec55ae04dc1092fb28a70083a57bbdb117206d173ffa44</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
14	2024-04-29 08:16:02	<u>0xa1d1ed8ca6d797579d119c65bb9aed8635d8a34987c6d9fc370399a08039e924</u>	+ 5,000 ewards	✓
15	2024-04-25 08:16:33	<u>0x69a582c240109db0771faa84efbd8d67fa6c8836ce2e8ca91762f836d9c26ef1</u>	+ 5,000 wards	✓
16	2024-04-22 20:01:39	<u>0x21b1c49c371a73640d4f574f8760e2f630874cba53be8b9bd85a1731024999a0</u>	+ 2,001.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 16:46:28	<u>0xc50ec7a996db5aaad3bf0f5a00a325cbc658fda6839e1b67488e93280e12eca6</u>	+ 5,000 ards	✓
18	2024-04-03 23:17:23	<u>0x89c79f84c16695a00a9cda314643c83a4f213d8d035027b1022f7188b9c74f49</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
19	2024-03-13 12:03:57	<u>0xa47dfe1500807db3121a56d8d7fbfc90164b8aa440f88b3603b2c26ea4ce96c2</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
20	2024-03-10 23:47:34	<u>0x6a6b477c960783ea8e87a52fdc022693526d5606bb57d78231b2c99ca35d3607</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
21	2024-03-10 23:47:32	<u>0xef7ff0537438be696a23b254670dabff891bebd633a5304a940b2927f9d19c17</u>	+ 500 op Code	✓
22	2024-03-09 12:58:23	<u>0x1190cea2c410499f042d551c17a43888cf9f917ab7ae0bde6a0759400927f8cb</u>	+ 2,926,710.00000000 0000000000 KURO	✓
23	2024-03-07 02:54:07	<u>0xd8760829e28430960825f5736d4a9518603ec81fc1566615e2ba2c26f4dd8777</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
24	2024-02-28 00:41:56	<u>0xcc2e751b0a139fb03a0a191494beb9c5595e988c50243941e1bd65e35ae0b3bf</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
25	2024-02-26 20:18:17	<u>0xa59dfb1a38b16a3fdeb62ea1b40e22dfa2810a992104c8ce052ee17512cea05a</u>	+ 5,000 web3-chess.com 20ETH for players	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 07:23:17	<u>0x9ed94b6a7bebe031f7864865c03f700bf258f54bcfd30ebc876513bb0cd6987c</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·lootusdt.com	✓
27	2024-02-18 17:25:52	<u>0x08ac2e1119c78f65cc382229a7c6dee074fe2e2eccd6c35bab7b42e57463bed5</u>	+ 1 !	✓
28	2024-02-14 18:43:09	<u>0xe9436413cb1e9be41ceb4710e65a685e5068de3bd0b673033f3d119915f58c4f</u>	+ 1 Visit telh.org to claim rewards!	✓
29	2024-02-13 21:26:27	<u>0x2359f968ea37e8e9c006f005c4137a238532880c2c66ac532ac2bb3eeb31e0cc</u>	+ 46,232.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
30	2024-02-13 20:04:20	<u>0xf25a108e077181389f5f72477482df2f19ff4c3de99ad7aff336cf11fb4e8981</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSD.net	✓
31	2022-01-15 11:51:12	<u>0x42b1164cd36832a8fd1b86a78307bdb11aa335a4e9a5cbad9d173478477ccda</u>	+ 300,000.00000000 MNEP	✓
32	2021-11-14 06:19:28	<u>0xfe3fc798f8ad1ea4f8e8aa7442db92ee8c231a66280e3e42b0f3069c4e63e2ac</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
33	2021-11-08 22:40:42	<u>0x9fe28ed81efe1e9e807128a7e9a45ed676cf909fe78300b19ad8b574550b726f</u>	+ 300,000.00000000 MNEP	✓
34	2021-09-23 10:50:22	<u>0xcfbfffd3623410eff3235d0c33a8724e629a12b464730f0ed7b12020c4100f17</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-22 08:11:58	<u>0x2f204f05b454a158c193281f37ae81c80c825f5c798fe18e2230c924f0da4074</u>	- 5,000.000000000000 000000 GFI	✓
36	2021-05-20 06:35:22	<u>0x6f9c9b2e8e26b3935160782a407923879b1cf185d66b0f341cd27c05097080b1</u>	+ 5,000.000000000000 000000 GFI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 17:27:21	<u>0xe45542428c455df2a91cd7fc3eeb560dedbcf281ea15140cf101fad2e432d074</u>	+ 1 Reward at [ WWW.STETH.AC ]	✓
2	2024-10-13 18:11:46	<u>0x9451de88628b82337da63d0d6aa7f4d046da2750f52efb345bade291ec674544</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
3	2024-05-19 13:30:55	<u>0xbe2c0be823f5c99c931ec242257cd56190328e3f975cfbc35bc2aa69e64bb421</u>	+ 1 TON	✓
4	2024-05-19 12:03:20	<u>0x7219330ba1848d2e2d8e9b5706028ea04b4f1be09c9c60ae1d8960536d2c1e9b</u>	+ 1 -airdrop.net	✓
5	2024-05-19 12:02:40	<u>0xc078ba3a10afba7cfe58f0f91ae02106186782491ee025dac8315398ab9f79c</u>	+ 1 -airdrop.net	✓
6	2024-05-14 21:55:57	<u>0xf69dc0d33c9f959528a02f3a70a0e01edf768a83ae858f81c159dd9d8ca3981e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 21:54:57	<u>0x50158d9b2fb75a03383a</u> <u>cf6d3152a00c03b806b375</u> <u>a290e5f40b24be5b61ac12</u>	+ 1 -airdrop.org	✓
8	2024-05-14 21:53:17	<u>0xc373c503341a6fc4341f</u> <u>68e3914a4cc5d15fe10841</u> <u>557c583dde820233290e1e</u>	+ 1 -airdrop.org	✓
9	2024-05-14 21:52:37	<u>0xe7f88889733bcfef5ab6</u> <u>77ddca0ac539913f4cc3db</u> <u>c732ed1b2c70af4633255f</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-13 10:13:49	<u>0x2950af1f5b3f23e9bdf1</u> <u>5836f993e2567cf6fc222a</u> <u>52523665956f8362875cdd</u>	+ 1 -airdrop.org	✓
11	2024-05-09 22:11:21	<u>0xdc47cd81aa212bb209f5</u> <u>9b4579db1a1c608c8b22e3</u> <u>27080006d180763fd2427e</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-03 22:43:01	<u>0xf497863f43007fb3f5bf</u> <u>09000f0cb43566ff45f4fd</u> <u>8febb0bc866cac44316863</u>	+ 1 -airdrop.org	✓
13	2024-04-29 06:55:34	<u>0xf8b3e12822ddef5b7bae</u> <u>c58af1b5fb5a0a91d668a3</u> <u>912332e67be4f92beb7882</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-22 15:36:04	<u>0x05f3fa1438630a1046a4</u> <u>850085aebd09491c4e63df</u> <u>ac9d1c8bdf1d54a9706ac4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-08 19:51:47	<u>0xfd12778ab3d6a6b37e5b</u> <u>f29c7c521379d9d40af2a2</u> <u>3fcdf6e0924d6b80ec8ab6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-01 21:01:11	<u>0x374eb4ad6fab1fe815000b4dac78d125e351765625bf4ecde11a4adcfb9cb2cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-20 20:58:57	<u>0x36655fffd78575c71ace913cdb08ae390fd7f23b90d87739489e9f7f8d57ec</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-03-14 23:31:42	<u>0xea083b330dd8968f4d8241cb290fe75298ec8545108cc181da8935427ae3c292</u>	+ 1 usdwin.co	✓
19	2024-03-09 12:35:44	<u>0x8701d5f901000ca401cbde424d6a18bc601e811cdbee558ca4d3c0eab5eea816</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
20	2024-03-08 21:27:29	<u>0x9d534ee636dcf3c7fe1a0835c59bd4298001d7fed3a67c3409bbdf3b47875615</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
21	2024-03-04 05:18:39	<u>0x0a8663e34202fb3cba343c6533206b1ef1e5624ef6d4f0f7813d6ea118dd8f3d</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
22	2024-02-23 08:43:28	<u>0xf9653392e38ee2487be1143c6f36983cfa58fc3c9908bac92d2645c15fb42f6</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
23	2024-02-13 22:01:48	<u>0xca767012914bf1df3fa30ad9a550296587840357e73375dbf91c07a2bfee7ba9</u>	+ 1 Reward at [5000usdc i%{com}]	✓
24	2024-02-13 21:48:27	<u>0x678ddd8376c07c204edb18fd73d1cbca51bd9cb4a1a77148c6c646d8152d6e58</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-12 21:17:01	<u>0x851562e3ac9a7b29f88234430769d94ec93b3f118c1207019e8bf16c46496764</u>	+ 1 Airdrop at [5eth i%[net]	✓
26	2024-02-12 21:16:57	<u>0xf181f03752efdee9b0e0f6f977db65740f882641a1c04dee01aa02d6d8955054</u>	+ 1 Reward at [2000usdc i%[net]	✓
27	2023-12-24 20:23:55	<u>0x2ef438dec4c4705538f34d1df1d8d39555c20c1ff29a6c7f3e478f2a5c00e100</u>	+ 1 c2usdt.com	✓
28	2023-10-27 11:32:10	<u>0x8e14135b20eaa2c479fe2d59118ce3762c0d15729e68c82540667b4a537104b7</u>	+ 1 \$BNFT	✓
29	2023-10-26 20:26:40	<u>0x82bdf18945a3662e713a71c119f9992c9e868670e80c426faff9686cd1caefa8</u>	+ 1 Voucher	✓
30	2023-10-26 20:26:36	<u>0x38552c726c762ce68d42746295edda608c93b379470e17164f32577e0b3fa878</u>	+ 1 Voucher	✓
31	2023-10-26 20:26:28	<u>0x4588530199e4b8c1a59e21d9a09ef4079a3b6d63ad117b570e3831fa810ba7e8</u>	+ 1 NFT Voucher	✓
32	2023-10-26 19:40:56	<u>0xdbc0236ced135735241beafdf441072907176efcab43100d0f916cf9b9dee563</u>	+ 1 .net	✓
33	2023-10-26 19:40:42	<u>0x3878916af1c19c61e26d4ec799db5bd5bc2805eb420214816aacf274119b6bce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-26 19:40:24	<u>0x4f5f8f0c274fa988f50319274ac73ce3271dee4f83f587607419cc45c4889746</u>	+ 1 2000usdt.org	✓
35	2023-10-23 13:02:04	<u>0x2de8587bf13f0e635357662a1c7726bdd170513e724a9a40af05347bd05dd27a</u>	+ 1 USDT	✓
36	2023-10-23 11:17:17	<u>0xc46b7cd5f3b816479f9c5e772b9d323508646158a13978d485fbad7c94fe58aa</u>	+ 1 Voucher	✓
37	2023-10-23 11:17:05	<u>0x2fe76b60729c21571d2c57ead5e95e2ab88eb7391fbe00cb0056aac4f6eb98c0</u>	+ 1 tether.bz	✓
38	2023-10-23 11:14:55	<u>0xacc26cd3fd6455f1116de9f27a5480071de26361de179985a2da861029f59f40</u>	+ 1 m.net	✓
39	2023-10-01 18:54:12	<u>0x01c80fbc9b0be078161643026ea0894721a8e9e99fcb5527f3d9c8ab9c3dc39d</u>	+ 1 Shiba Inu	✓
40	2023-09-27 12:46:18	<u>0x40c633665c80750d6ae0616bca9ec674e41abbbd9f4a30e7cad931954a29911b</u>	+ 1 Shiba Inu	✓
41	2023-09-18 19:50:13	<u>0x2f49c4111f387720eef10ceb474d515e9424b5fcd4911cc17900f5cef6c71c45</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-14 14:57:15	<u>0x295f4d1d6d00b319458bb31095f2798e7401b81bdf e50362b96a90d05f9dd972</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2021-05-06 01:00:39	<u>0xce3e45708539eb719dc7</u> <u>8a75afcaa740c5fdd6d38a</u> <u>dd860d9f679327cb93c49a</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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