

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1242438173208190ad21fee6b94a16b076e270fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 0 STN
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
BLAST	10,000 op Code
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
GSF	10,000 a refund
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Airdrop at ethdencun.xyz	0 10 ETH

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$2000 USDC Voucher	N/A 2000usdc.org
^-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
^-	N/A Reward at bonewin.com
fee.org	N/A fee.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
org	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 21:06:20	<u>0x6d0973effd6e57c2ff9a528128d6fcacd5e2b3c0b5d9fbf08344f31552d59c3b</u>	+ 500.5430999999992 4421 st-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 19:43:07	<u>0xfeebf5e486047b9123d2544f1410c5fb35b69c4e84df535822753f9328fa7891</u>	+ 987,921 M AIRDROP	✓
3	2024-04-03 22:50:57	<u>0x0965a236b23d0cd7dab8427309ec3c415f2b57838c3966583ffb29f87562d410</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
4	2024-03-13 00:29:21	<u>0x80d61ef324cdcba31e6202e000124382eaea61728467fce097e8c7064178911d</u>	+ 500 op Code	✓
5	2024-03-13 00:28:57	<u>0x5e7853e659c9d42b378974c7c5db42f9f851e0bef48604ba0d7262a4329b01a9</u>	+ 500 op Code	✓
6	2024-03-13 00:19:06	<u>0xc6b66d088871bdbf4017b789d3f3bcfd9432747e353b6c5ffb8bef92fd943f34</u>	+ 500 op Code	✓
7	2024-03-12 23:55:42	<u>0x5ee9ba71d575153835710d3d377d834a7f0db8a8af3f893406754a626d18c0f0</u>	+ 500 op Code	✓
8	2024-03-12 23:55:40	<u>0x7327f39511471a4988540886f5a936717be7e3252609d63d6d87091c1661fc16</u>	+ 500 op Code	✓
9	2024-03-12 16:49:08	<u>0x03306dc4f0b87c40cb8adb49cefb7391975ce963fd6b09165d1cddbc6327602a</u>	+ 5,000 e	✓
10	2024-03-12 16:49:06	<u>0x8cd9f9cc8c4612773c20a8beb8555ebe0272e9a1c5dcbaf6f436216c737a0afb</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 13:20:36	<u>0xdf6bf717905c6b76e892761d688e4c369de9fcf38bfa3c2ccc5f9c25a6ab7721</u>	+ 500 op Code	✓
12	2024-03-12 13:20:28	<u>0xfda0f8189a8ea93164680a3625d67b5c9557582cfbf29f89ee39e011fa022af9</u>	+ 5,000 e	✓
13	2024-03-12 06:23:08	<u>0x34a1447db64bc1b277f6108284b55ffa77219b69fd0c24d9b136c22e7af79d15</u>	+ 5,000 a refund	✓
14	2024-03-12 05:14:12	<u>0x415c5fe2f41ba047b31622eb77bde5a06314c535694673d3ed961bc48db29e0c</u>	+ 500 op Code	✓
15	2024-03-12 05:08:41	<u>0x10ed9d34f960014a8e465d7aece99690eefc4b89c728434d14f9606ae53966ab</u>	+ 5,000 a refund	✓
16	2024-03-12 04:44:35	<u>0x7035e487725cca065c39c48ee8369e4738895255429b481a0141728612f1bf70</u>	+ 500 op Code	✓
17	2024-03-10 20:06:56	<u>0x68358e5091786e6370fcd6793443682957565e49f1a718ea3c4d795cf2eae1d</u>	+ 4,344,320.00000000 0000000000 KURO	✓
18	2024-03-03 08:41:23	<u>0xc72e68116bdc367c9318ca771daacc8da62400f31d84eab265a26e800556aef5</u>	+ 87,630.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
19	2024-03-02 00:25:02	<u>0x1c91d3381e00feea519e6309a8113e703f7c819b8d48f318203d4c4ea1207808</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-27 02:09:23	<u>0xbc36778a6a5f9482d7a312726e41d0a09a6a7cb9be07d509abd799a3b363267f</u>	+ 5,000 0 STN	✓
21	2024-02-25 20:51:04	<u>0xc53df0f1fe7b5a939abb89872f9fa2d1f7a4a39657abbd60bc975c9a215db31</u>	+ 3,000 ds!	✓
22	2024-02-14 21:32:09	<u>0xa713063dccec4b0869f7e6e92dc9be1187293768c0df850f9f5fc11db94c5ca3</u>	+ 1 Visit telh.org to claim rewards!	✓
23	2024-02-12 00:31:24	<u>0x22182e1bfbb87c3fee4d80d617db72882112101b4fe88e784d034a849081abcc</u>	+ 1 !	✓
24	2024-02-09 04:26:43	<u>0x43adcf3b4c0e81459bdae71a588b9910418b388d974619b3264e9dd02ef3249c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
25	2024-02-07 21:11:43	<u>0x1b6e082981492e2aafae81174abd0ff184c1c9e94e1b3584de7bb5707b38fad4</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
26	2024-02-07 19:22:20	<u>0x917584b76fc6d81d43f4219b4c39047d8aea07dbf0a41a5b8143e76fd6d6e969</u>	+ 1 RDS	✓
27	2024-02-06 16:53:34	<u>0xbb90afec55318e3bbf32bcb981f10b8a70458d774b23e51b1d248932bc69a081</u>	+ 1 rds	✓
28	2024-02-05 19:37:41	<u>0x6d3c9e2e3762a4d23014aeb7de8cdada600d4cdee750235423cc40ad4189bc4a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-04 23:55:03	<u>0x7c4abff6cc2fd60a74114c87c5659e0bfe8b2eb67e7baeac323d148f4c5f3314</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
30	2024-02-04 05:58:50	<u>0x9e3c3dd66e36d37177e2367a671e4cf7e98c56b249da1d4beceb318afac1f2d0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 04:19:25	<u>0x2fdb5ad113c6d0ce4aa8d259c3d9372e741676253f099e8bcd6737c4d956a9ec</u>	+ 1 10 ETH	✓
2	2024-03-19 02:17:28	<u>0x6d700f3e9f72a9c2401faefc3ff84476c181aad8186c60014d450fb0406e56b9</u>	+ 1 10 ETH	✓
3	2024-03-18 16:52:54	<u>0x0d0d0130eb3d3a5248a601946f8786ea6532de643556278af6c7bee9eb8f823b</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:36:21	<u>0x61175b682592f47d89ee82af47fb3425fa068429ba100ece02b5dd27a1242e43</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-22 19:43:43	<u>0x55677f5206d9e0162761af94d8dbe5b531014c6f53029d7b0630319845d77612</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 19:43:03	<u>0xc0b9957f2f287baebf8c5337d253adea8b0717cdd13b0f053d15632cf84e7707</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-04-01 20:47:41	<u>0x799b02a9b03e709f895980173ade051d180436350403981abff2d6fcee159103</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 19:59:23	<u>0xc43ae839d81dc2408db3a1c69ba50562fd57ac953ae4f06f6c6aa183f7800bf6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 17:41:01	<u>0x0b9720680e98422dabbe0960e59774fa5f1e61e57eb0dbfb4c83a0d918d6c0e4</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-20 23:28:56	<u>0x0b2f4dd5ee577380d37ff17b7ee780b7f5b2e536808378310690231d61182662</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-20 23:24:11	<u>0xf68ab6f789ea297d00c6590b0fd32a6040dbc166564a70e407de7dc98260563e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-19 05:52:56	<u>0x683e3ee3e246c2464a2dfcf223c61b84836aff072e4d6e6c9edb1fe74cdc442</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-10 07:23:13	<u>0x89b21da7cf7b81772417d920d140aa906a22a3d0df5a1fd435a128e76b8e7b2b</u>	+ 1 org	✓
11	2024-03-04 06:05:42	<u>0x006099da842246768f900b8153e51b47a79e1f86810e28b94c0c7128098e2acd</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 00:22:22	<u>0xf58b96fd7edf430424fd34f5bf305c0f4e234838398354ef0c67e91d1bc4ef04</u>	+ 1 fee.org	✓
13	2024-02-27 08:57:44	<u>0xf6f087a8c5daa1e20f4e4fefaa6d6429ed6c9c1a310602ff5b928841a21682c6</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-27 08:08:05	<u>0x1326f5b596f69fcb70052de57d8db3636d143b09c95b5692371985de70243d18</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-16 01:54:57	<u>0x02b3471e87a43f4afaf4a153106735c57aa32437ea7478d6efaa75e157567799</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
16	2024-02-16 00:44:33	<u>0x5c1dc69701bb964221447d0a002d16984f8b4ecf8eb66d24fb4cb401736c24</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-08 03:26:01	<u>0xa501c2c2129f4275c2777220d50358035123a676cd8f86693a3d32a2954f2d80</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-08 03:26:01	<u>0xf9d9b68f45aee3b588fa777ea5ecd9fb76f23cbbb8dcd9147f2c4b7a9984b7b5</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-05 12:34:46	<u>0xa12be7513c94742b1c8d5b155e67b32f7fbda9e58be690eb80d00063a711a1f9</u>	+ 1 2000usdc.net	✓
20	2024-02-05 10:04:24	<u>0x7b51965dbb0aa90f0641d4963e032b63de339054da115c5769ed9dbdd20914b6</u>	+ 1 3000usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
21	2024-02-01 22:59:22	<u>0xc1e9dbc4ead73217c0a984e6f53ca0a9800e4e8de499f24b480ddcdc30e1ec4c</u>	+ 1 aione-lab.pro	✓
22	2024-02-01 04:00:45	<u>0x32b87f12d4f3de0b10a84f2d82a1c001b1fb05dc6165d55d2a9d13bf5e8b4d59</u>	+ 1 2000usdc.org	✓
23	2024-01-31 03:22:01	<u>0x4c59015d443083ef36124dcbbadc5a215edcad8f67813fdeaaaf4b55aff4da9c3</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-31 02:45:39	<u>0xb44fa7629d223f729fab e46f712f3213c27a14b0c5e43a04955ef336237b830e</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

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