


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x14b440c312db384dd1e0279db052f3817709a4ad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT.	3,000 s!
oucher )	1.000000000000000000 Claim by link: zlrcuit.xyz
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! Kuroro.io	2,004,172.000000000000000000 KURO
!ETHENA	8,861 IM
! A-ZKF	61,278.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 BLASTCODE.IO  AirDrop Invite

\* USD values displayed at the time of transaction

Token	Balance
	N/A ?
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at optimisum.re
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A Visit usdtevent.co to claim nft
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:52:31	<u>0xaf669694eded4782011e 28bd421e48d7d3f3bb6c2b a3042102bd5ffe08685d33</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-05 14:43:20	<u>0x8649a4a6d506ade4a07b 47ae0c26497e11a4919eb5 5f7fa94e2ed362f385ba92</u>	+ 8,861 IM	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 05:25:44	<u>0xceca5f0b96e9aa84fa30</u> <u>0f1962c0d1531aadd04982</u> <u>852af36fb0442056714cec</u>	+ 10 ward.	✓
4	2024-05-05 05:25:02	<u>0x20327db39f1756035955</u> <u>d8ca1b86ec367c1ac81840</u> <u>f7883d135ded8875f06351</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-27 02:06:30	<u>0x5de26131da52c52f40b8</u> <u>e9da96e4d1b156506e8c9f</u> <u>d4d3a91130c7a3fccba9a8</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
6	2024-03-16 23:59:32	<u>0x66280442a907751a30c5</u> <u>d7f7b0ff6c5cae902cf677</u> <u>ad92c8c12568862c0beddb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-15 15:40:25	<u>0xaa57dc592927c47d5877</u> <u>a684f8a8169b98b6347f9d</u> <u>98af8abd2cb0eed898a0d2</u>	+ 500 op Code	✓
8	2024-03-10 10:01:25	<u>0x4957770c53cf348f8994</u> <u>f271dc2c12a5b5f4e3fce8</u> <u>f6644ea66cf7f6c9c9515f</u>	+ 4,223,531.00000000 0000000000 KURO	✓
9	2024-03-03 07:43:10	<u>0x7af80a6ed536c5f49d22</u> <u>b75c68e77c56c69e74ab9c</u> <u>40b71d0f217a4217c97c1f</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
10	2024-02-28 00:35:30	<u>0x5c173c7e4926f1b0639b</u> <u>1198fde11639caa5586482</u> <u>c2203ef953c8cd5c349668</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
11	2024-02-23 08:59:02	<u>0x9b9a899b7541ac2c81dd</u> <u>01d9c15d163924228aac4e</u> <u>560ced7bed61bedcd9057f</u>	+ 30,966.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 20:33:46	<u>0xfab5fffc75828a3f799ea1c2a7066344c957462a1139f27de557342c648230652</u>	+ 1 s!	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:55:32	<u>0x9a91e8799ede47601449e6d4693b58b53d6819163790344849c7fc61d7cd1fd5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 20:12:26	<u>0x11a28d4f94f9bca31ae0a5695d579d29239a4cccb1063072d3b157ab50e82ace</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 19:52:43	<u>0x2d996bc540d64b72c90893c83e0346a037a38fcd735da457013ee45a6de77302</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-21 19:51:57	<u>0x4d37eef7e10ca5762a066976dd6764326a2dfe8b151a58204afeb226c87146c3</u>	+ 1 ?	✓
5	2024-05-05 05:27:12	<u>0xcd20bc50541b927d4bcd fba2ac91a9f22edd0ff1d3 fed2172ff58da6b3a8220f</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-23 16:56:46	<u>0xecc9c91c8e46ea0f81a2b1f462115a7417e3d9eb64a750d21d34eed2344ab260</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-11 15:46:06	<u>0x18aa27f13e15e0100d097f16d784371b248ceb6876c6269cba8d37cc29011908</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 16:32:42	<u>0xf7adc6b18a598d7eca14 eee460fbceffe18fd09fa9 3390c4c8cea20d67706a8b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
9	2024-03-09 11:05:06	<u>0x4b33a5f62f212e45a452 361ab8c211cc2982a47a81 8ce48ddeb27e9e287f68d2</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
10	2024-03-04 11:45:48	<u>0x8347b288118b26952af9 46d26efabf0e30fc471352 54308163598d34f5a48bf6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-03-03 08:51:12	<u>0xc96c299622f14f0f607c aa996c7151943949cf5362 7ab325252baa049ff4b418</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-23 16:55:40	<u>0xda5e0387c630609bf0e8 31cb87e02f90f2c8d3ab92 9e8e5ff56ce6ba837496b7</u>	+ 1 Reward at [3000usdc i%[enet]	✓
13	2024-02-23 12:38:32	<u>0x8765b6121ef0f5c200f0 59466e95d55c3a6ff9a820 ea76ede28679efcafbfdded</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-20 09:47:24	<u>0x86f22f5646204b52c8b2 7104346a79a533469c972f 6cfec969f3910fd5af5480</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-20 07:28:14	<u>0x062e54048d34e7586550 877b276b21f2853390f948 ef2d2701dc4b3746667f2a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-20 05:25:36	<u>0x5ec52ab779593db60950 3157cfb9be42219590df1c a0a9a51e0724f3462b5f48</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 16:39:57	<u>0xf2c4c58216e34541444d</u> <u>059c4a0fb5b238a7bb42cd</u> <u>738b6fca219d3eb0431509</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 14:24:25	<u>0x309803432851277b78a9</u> <u>5102394cde6306af4e5d4c</u> <u>b45eda699963f744fc3521</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-10 21:21:05	<u>0x35e5dd3b6bbd18f3bce5</u> <u>90e78476b579c767046147</u> <u>132c61d4c9ddd3cf570f0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 20:56:57	<u>0x338d82b506fd7689f852</u> <u>23f53b5024b6f1be0895d7</u> <u>034c5c6477899ab43ed8db</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-10 20:54:41	<u>0x56b3bf1221a62268ba88</u> <u>cbe6a524b9c4fbd640c5ba</u> <u>514482afdec268e5465aa6</u>	+ 1 Reward at optimisum.re	✓
22	2023-12-04 05:41:43	<u>0xaea38f99dd6644cc5691</u> <u>759aae8d413bf571d6306e</u> <u>5ec87ca9b1a33ca17842f6</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-04 05:39:53	<u>0x021b334128da5faf356e</u> <u>09c499c624597dd2550e18</u> <u>46a17dbe9eaf683af511b4</u>	+ 1 Reward at shibatoken.re	✓
24	2023-12-04 05:32:13	<u>0xcea07b1cd121ceb12b9c</u> <u>6cb1ef74220740b403c723</u> <u>bf7826dc1e809b2a606525</u>	+ 1 2000usdt.net	✓
25	2023-12-04 05:32:11	<u>0x1ac4f9e2abf02a207408</u> <u>0ed7f54c9f8026c666ea35</u> <u>77947fd4c2f26db62c8d4e</u>	+ 1 1000usdc.org	✓

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