

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a00543e82b1ef6ae00ce90816d06dd19682c1e2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
5000usdt.com	1.000000000000000000 5000USDT
!Ethena	5,000 rewards
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
!ETHENA	5,000 wards
!ETHENA	5,000 ards
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! ACX	5,775.000000000000000000 ACX [via www.across.events]
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT · lootusdt.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.click	0 10 ETH
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
∅	N/A Reward at usdt-nft.com
CrashBonanza	N/A BONANZA
'	N/A Reward at usdt-nft.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Â-	N/A Reward at bonewin.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:45:53	<u>0x05757e3d8734b6730dae</u> <u>6f391703efee8c67284c6d</u> <u>a22b4c3cbdbb8c11d7d118</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
2	2024-05-18 14:05:31	<u>0x9117d1883942761b17cc</u> <u>962b9ac864dc70894b5489</u> <u>a26a35422becd5a253c72a</u>	+ 5,775.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 10:33:19	<u>0x324aeb8f0c288170aac712460b19cdd15a0ae2428bdfc58f817e24a24c6a9bd9</u>	+ 9,777.656100000000 151340 xyz	✓
4	2024-04-25 18:13:41	<u>0xc94c72564f2180c9d7e05910785684c43410c51f2d0badf897ad0b6b7a6bd105</u>	+ 5,000 ards	✓
5	2024-04-22 09:39:22	<u>0x0db19ed38a2b803e024f4b6e872e800180d0c7c78b6d6648bed3cc48a047a924</u>	+ 5,000 ards	✓
6	2024-04-17 20:21:43	<u>0xd69486fc1ea27f3abb277fa5390571f243114d84f8e45e45f797b336b993410f</u>	+ 5,000 wards	✓
7	2024-04-15 11:02:56	<u>0xe182c619a1fba99a708580e37d8f811bfb920e33eab6e78876a261172403630</u>	+ 5,000 rewards	✓
8	2024-04-14 16:15:42	<u>0x4a6711aa9c41f9c913669fc6b2da89b1e27c558cc080b85ad333c9d00c35aab1</u>	+ 5,000 rewards	✓
9	2024-04-03 20:55:27	<u>0x4d6aefa2aef9bb7b172a1b39a10811adca7a89fce1d24435c4daa7c7bed271da</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
10	2024-03-27 20:48:24	<u>0xb07d2a6b05b1a4908c520a8f342cb34bdf4fa75df663261a76c282533348b44d</u>	+ 4,328,661.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-02-29 05:27:45	<u>0xcde8da1a364642774905f15868177e5ef997a77a5c550ae0ea72576969d37d9a</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-28 05:35:42	<u>0x84a0752de3fb9c37c1fb b57e995896120237b02915 c9b971e06bd40f6d770532</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
13	2024-02-14 21:18:35	<u>0xa407e840cadf33951618 07b35150d315c4627f1485 3c13bc4e8e0224e15426f9</u>	+ 1 Visit telh.org to claim rewards!	✓
14	2024-02-12 00:18:12	<u>0xc306000b2229e5dc4482 ae16ad58c97aa026a7073e fe422d1f73bd6998a099ea</u>	+ 1 !	✓
15	2024-02-08 11:08:56	<u>0x60d17cbed18f8d28d2f1 617f4f54056a7019db3265 84d8675acd29ecd1aa9f44</u>	+ 1 rds	✓
16	2023-12-14 20:11:13	<u>0x097d5cc993f6531193af a22833fed4063d5b485b66 10f70627da6036f07354c6</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 07:56:07	<u>0xfabfee71c07810f3c558 7f5215c49a387bff98d979 34371227e5229ae9e4e710</u>	+ 1 10 ETH	✓
2	2024-03-24 07:50:51	<u>0x64a4a9b472cd3bbba887 02d4348214d9eaafd245b6 fbaec12497011dc83d8f1c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:19:32	<u>0x56b370960f4fabfa9e884fedd42f16c9370446f2ee2e5af589b8c7f838cf4671</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-18 10:34:03	<u>0xd925b0b64719d17895699ca9dd1871602f0f8e19eafdf3fe51180cd39edc227a</u>	+ 1 -airdrop.net	✓
3	2024-04-12 23:11:58	<u>0xeab6c47a38aa8a355a270bb37936815d9167c8ae94f8f02a8a172a14c87dfefd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-12 22:07:26	<u>0xcabd860c2dca50487669910aff1d56327e9f41c120eaaa7ab1cde9957566f8cd</u>	+ 1 LOCK Rewards at hexradar.com	✓
5	2024-04-12 21:58:05	<u>0xc9b94e2040d17f76b877659a158029fd47913d03a3248a789d53ee0abdde3b45</u>	+ 1 LOCK Rewards at hexradar.com	✓
6	2024-04-12 21:55:23	<u>0xb36770b08802b83b8bdb3ecb7d4afcf3be61d9381ba263c471be99c33b4f4b50</u>	+ 1 LOCK Rewards at hexradar.com	✓
7	2024-04-12 21:45:47	<u>0xfa91a8613aa4854d95f511d64a21ff802373b36694bcb31f8ee0b0c7fa64445b</u>	+ 1 Blendr Rewards at hexradar.com	✓
8	2024-04-06 14:07:12	<u>0xf13d2d508d9093d5d6dd685a6d8bdbe288bcc71b52bc04fb10be4e66565fb280</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-02 07:15:05	<u>0x1b9a4f7ba1db663bbb464dcfb5ca0141397376925edf7f1f9d443ac6af96072b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 07:46:35	<u>0x5b3a7cb4765d3402e8f99d590550348cc6e4a0ac539f2f3b84ccf1e88368f103</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-24 07:46:27	<u>0x47cca69791d986e4f761d316c3b791223e9d7b1f2133a6aebb0febc650c843c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-20 22:02:46	<u>0x27b47c7ca9aa686f0e3dd81032618d50faf4631653c9364577b8cc5a930050b3</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-20 22:00:54	<u>0xef5c19604f96390ac489729ff086eff6b5f157d69eb34f66a80d5b191890cef7</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-04 22:46:45	<u>0x429aeb15f71fadc8698e85a6a1801fb1bb7d7bf42bbf4032c225efca8dc3bc29</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
15	2024-02-29 10:09:33	<u>0xa76ff163c876a245bf8306395486d700bdef56b2435c1c17de8b95fff04e71fd</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-02-22 03:30:51	<u>0xf767f207b33c5d71add19afc0d0737a6eb6a0fc4242406b3b9ec07e51869093d</u>	+ 1 Airdrop at [3eth i%{org}]	✓
17	2024-02-21 08:01:29	<u>0x35a8f548f137af8b67172ad6a191885cd6a2195dbc ae034800a4b91499074ea1</u>	+ 1 Reward at [5000usdc i%{com}]	✓
18	2024-02-06 15:46:42	<u>0xd7bc0b41a050d511a11c7156208b5bd7049670840e57c36e058569d68b6c6f31</u>	+ 1 Airdrop at 5eth i%{enet}	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 15:44:40	<u>0x764adb83430163742f40fc1cd98dbfa438934ddfa600b016a7c74cdae65c9d1c</u>	+ 1 Reward at 2000usdc i%enet	✓
20	2024-01-19 21:01:00	<u>0x62cd4fbcd5f2f06245da9c46ce19fe95900d377580ae4cdb245ad5f4a2c1e3c</u>	+ 1 BONANZA	✓
21	2024-01-19 21:00:40	<u>0x697b3a8aceef980c705743181fd174a344e189bdfbcbcf411ce253a2fe6a59c510</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-19 20:59:52	<u>0xabde4dcb65231ddc2e48370c1f04d8a4faa32a83db48afef4cd9940e78c54bae</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 11:59:45	<u>0x6a542ac64796835eb50af4761023dc134702bc4fa7f8d3b13346fce77e825d89</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-10 11:47:36	<u>0xef3b9144dcb20ef6cb0ce5c01a392d5623068f54cd785dd20755ceb735e64a8</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-10 11:45:20	<u>0x2d5d5422e6daac1ea349f6b07dcc6b174136208c7ec60811c19b3d71141d1069</u>	+ 1 3000usdc.com	✓
26	2024-01-10 11:42:34	<u>0x63f84f94f9d0e6456ae2dbffe46643cd90ea445cd3a69c2bcd6e5255ee876a24</u>	+ 1 5000usdt.org	✓
27	2024-01-03 14:47:12	<u>0x9bbff074cd1618fff6d53bd031b30312d6205a33d4cbd8982b768ee80dfe1642</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-31 12:23:49	<u>0x9e4957d207733922c13b cd06c33ad99972712360a5 37138e4bd78dab0af085e2</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-27 11:21:46	<u>0x51276cdb5bad5c6f9515 dc016ec5a468a9be154704 ee9ba208bbaacd627c938a</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-27 11:15:34	<u>0x62ab519f0d859b485af3 62127afb1fc02ad9db7dc2 b1e18649b94aeb10fe4f53</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-23 20:49:58	<u>0xe9e2d077b66079b5337b cfd748f7991a57e2a6ef4c dc53c6029475c263a78e17</u>	+ 1 3000usdt.net	✓
32	2023-12-23 20:22:53	<u>0x5f17e0ca0964f4e68c1f a267926c635809fd99cc42 b69f460ceecc2b0b96726b</u>	+ 1 2000usdc.cc	✓
33	2023-12-12 20:15:17	<u>0x7f4af78af9ebbecc5b38 723afc2df0e6e935c3872c 3ac8406ef72ba36eeb10b7</u>	+ 1 1000usdc.net	✓
34	2023-12-12 20:15:13	<u>0xd6046c5653ccd0654959 8b3cf80b827b8ae4e90c3c 0d2e97ae075a734123b7d6</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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