

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3435e1994fd836131f1a63d81f64d11a0f4a8612

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
ZRO	10,000 \$ L-ZERO.COM AirDrop
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
MATICswap	N/A eL.app)
Acces Liquid-ether.com	N/A rewards
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
MyLido.xyz	N/A s
ETHENA!	N/A \$ GET : l2-ethens.com !
! A-ZKF	N/A A-ZKF [www.zkfair.events]
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
!! SHIB NFT #86798	N/A KUR913
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:29:56	<u>0x7dfd356a53573fa273d6 efd6bc058ee5d974dbb954 92440dfd7e29224abb15f8</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-23 22:59:59	<u>0x0a05ded8bb53ac96d7c5 6dbf2d98ca0195c427f13d e3837808fb0011ee94b041</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-09-22 10:47:15	<u>0x2b7a99516e6da86baea4 6b2c1642989f78b3e3f288 87ee80e7712ca7c61b7805</u>	+ 735.0000000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-09-09 20:05:17	<u>0x6e7bf7e1cb18166f06fc 3969fbe92621c633c5320b 8938548772b28afc575bbb</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-14 11:51:11	<u>0xc305c9c8fc001a3d9964 d2a46266a631cb7c6b0ffc ed4181920ba515837b3c7e</u>	+ 77,649.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-02 11:10:40	<u>0xc4571df5dc487d7c532d edaa74833e6f288a29cedc 14dbdf2937f3ed65f42366</u>	+ 11,644.000000000000 0000000 \$ GET : 12-ethens.com !	✓
7	2024-05-31 07:48:08	<u>0x99fe2903ec7ff5b7f858 c4b01108670b4de48911ec bef48ca98c3d451eb02cb9</u>	+ 1 CMAI	✓
8	2024-05-09 04:22:49	<u>0x5404addc1e567c5f0be6 68dbecfeba438ff185b6a8 2653000bbfa17f3031ff9f</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
9	2024-04-27 06:55:12	<u>0xe64d9249c184404570af 5f6493e43b73e96663fd23 644ac4170bc3370b8e5d71</u>	+ 3,686.000000000000 000000 ACX [via www.across.events]	✓
10	2024-03-14 18:20:15	<u>0x95032306524bc0cf8768 4d0532e5622e718c0b8558 f344fb5d39c17ae7257511</u>	+ 3,365,353.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-14 05:44:05	<u>0xd9d40977bf71a2269a95 e56c122e1a09be20bad435 1b3e5574546c41f831c553</u>	+ 1,279,661.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-13 23:02:23	<u>0x0e4a4ab2c2752c31527e 1958738bdc83ccd920e529 3e3c68a8fe3d69715c6b6a</u>	+ 5,000 \$USDT > LOOT-USDT.COM ǎŸŽ•	✓
13	2024-03-13 22:18:27	<u>0xba50a0130a56b99d0b82 dc2ca6e357d2f9790a5c91 b55e1a89755be6b906e7ec</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 10:21:08	<u>0xda2fd6de5e6370281e4a2aa766bd55b93a9ac9e010617d120bb88d15df8456b5</u>	+ 1 rds	✓
15	2024-02-11 10:21:02	<u>0x348a9a5a7c8252e496b00e55132aa9572910a052b4727a1e3cdc97f6dfcb22e4</u>	+ 1 rds	✓
16	2024-02-10 13:21:54	<u>0x6f2ee6496cfecb4c740707768a400b723aba5a249c2e9626b959f3e82306e18f</u>	+ 84,450.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-03 00:24:49	<u>0x17d5ab5012fe21addd7e826ae85c5b42ef8f9947c5898cfa392c0173e0645f4c</u>	+ 2.0000000000000000 00)	✓
18	2024-02-02 21:12:12	<u>0x531a6d261712d1b2eebac43442df180ed8d1cb0eeb7ac88e9217fda2bd5f5134</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-25 07:55:51	<u>0xb9cf746f12c29c2b80941ea9e14ea915a0c6771e5eafe5fa66d3fa9735c024e5</u>	+ 3,693.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
20	2024-01-17 07:44:48	<u>0x4942f7ad87be0d3ee2b7ae072c4c34ae98c51b048619955b2a4bce545f393a0a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
21	2024-01-16 18:25:33	<u>0xf2b21b92aa36653fc24fcab4228db72c219ed045d8c5f9097fd5a2f3760c03b0</u>	+ 1 rewards	✓
22	2024-01-16 18:25:23	<u>0x8d3db0443ee8c54440faa9d0c22b678c6f2361b4491cc448bb3a59260b67bd93</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-16 18:03:14	<u>0xbd54350e89e3944b44ba</u> <u>9b8034e14eeab5fbef0637</u> <u>4f05cc9590b1deaea3580d</u>	+ 1 rewards	✓
24	2024-01-16 18:03:06	<u>0x9d9bdb61dea1d0123e74</u> <u>d56e5ecfb34773f7c656b0</u> <u>a5b58554c03e2c79bbc46b</u>	+ 1 rewards	✓
25	2024-01-16 17:29:36	<u>0xe0a38169c6c3c897d794</u> <u>8610b5eaa6f8656f0a94f9</u> <u>6cd71153d99bfb73f4d9ae</u>	+ 1 rewards	✓
26	2024-01-16 17:29:28	<u>0x71e067d613404971f2a2</u> <u>6f97d76537e8afa8d160b9</u> <u>ec28d78078e604c33d1f99</u>	+ 1 rewards	✓
27	2024-01-14 21:33:18	<u>0xcc5fee3784225921d472</u> <u>19db727e93c6a25a98ab7c</u> <u>99ddd533c1ae34941c9c45</u>	+ 1,000 s	✓
28	2024-01-08 10:20:46	<u>0x3b05f44c46db923b7279</u> <u>c646da8203ed0fc562472f</u> <u>c30ac6c2da93a5b0b1cd8c</u>	+ 1 s	✓
29	2023-12-23 09:26:12	<u>0x8951d155078ebe3e28fb</u> <u>23ebd99582459e2a62826c</u> <u>1a62c9750258db3a538c35</u>	+ 99.0000000000000000 000 TONCrypto.io	✓
30	2023-12-20 21:08:37	<u>0x58db61779b4f70f1bb5c</u> <u>971dcfdaf3d616aed57c94</u> <u>2bc3662c51a9442273ab88</u>	+ 162.0000000000000000 0000 TONCrypto.io	✓
31	2023-11-21 09:54:23	<u>0x84482a6ea5ceb8ba8ab3</u> <u>84117270830297ecda3803</u> <u>6ab45096c56a8239f98d48</u>	+ 1.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 19:38:11	<u>0xbf1e2801540c3ae103616df463eba44f4067efab0581a2f6d222a331eb411895</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:30:50	<u>0x53c994aafe3bfacafa8a7532241288a254398aa715f465e5bbfd8b044b161d25</u>	+ 1 šŸŽ•	✓
2	2024-08-11 21:37:01	<u>0x4c75f601d6cfb7b441e8a0a2536a86b5de0f7ebad27edbb29306fb15b96122a2</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-11 21:36:53	<u>0xfb0c1f641ea663d62c9e04ece61c9845f0a514a78ed621cde5f5ce6e01929f01</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-11 21:36:45	<u>0xf909bac8184df7c2aa9ad2d4202b39c3a547d9d688106034593cefd6088c94c5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-30 20:04:48	<u>0x1a1832b8f81dcf144da2ca8e7eebe610daf53f85b63fada446e83c3f99108843</u>	+ 1 KUR913	✓
6	2024-07-30 20:03:48	<u>0x07b061e256aaf8bf60bf18125e42be2878f85a4eea4a079c7251bba87071640e</u>	+ 1 šŸŽ•	✓
7	2024-07-30 20:03:48	<u>0x07b061e256aaf8bf60bf18125e42be2878f85a4eea4a079c7251bba87071640e</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-30 20:03:20	<u>0x0b6e1bde93d13fa7d15344c052df799aec6058e960d4471f09f307411c6ed097</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
9	2024-07-30 20:03:20	<u>0x0b6e1bde93d13fa7d15344c052df799aec6058e960d4471f09f307411c6ed097</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
10	2024-07-11 21:19:08	<u>0xc56aed7cea1a185453e1f6f005204ee6d4fd90d0cc2090358845418c1b6e496e</u>	+ 1 MLG85	✓
11	2024-07-11 16:59:59	<u>0xc295920b65124feace4bbf15bdd925e01ba067e14ef43e030d8f3657e4853b8c</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
12	2024-07-11 16:59:31	<u>0x44d2225b8376da91b5f8cc9ae5e5cef0278ca22abb05d3c31a99b12cc5870983</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-04-25 16:20:28	<u>0xefef2245d2d9bb701b501fa244f16784b26b60324e4a39f8fa93efc36cb77950</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-03 22:50:17	<u>0xd5e2ca001eb7cf31f79119a5673e58e35b9f01f0ed83954e2a3a918502939ace</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-06 23:59:11	<u>0x082345ec7912a976fc4d2515d2ae777f5350d3f194f2dacc3cf0985f1b72284</u>	+ 1 Airdrop at [3eth i%[cc]	✓
16	2024-02-25 18:31:02	<u>0xd945ffd6c78eea808bca9b409c56f65a8726d72dfbfb85cd36c001383da25605</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 17:18:55	<u>0x6ae9b10b3d6986d7b06b b2cdbc492f329f705d9e6c fa30d9d208cf6ae80d4231</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-22 06:34:41	<u>0x202ebc106064d6f2e4f3 4e791991b0d37656e67b02 6cf01293cc5a9d25cd51bd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-22 05:06:40	<u>0xe44c6df28f7074cd8ed2 51c32783b3676db86731b2 ff0418abef1bfa9511d3ef</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-10 12:56:01	<u>0xc6534d96ff57617bf591 b96346b683c549148d197c 14cae1e39cf89fcd1faf6e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-10 12:56:01	<u>0x9422c5b04f927b3b1b47 333c8cadd19be55fb05d63 4b67aef3094d02d8a916cd</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
22	2024-01-11 23:23:43	<u>0xb9abb6d2b30fa23b6073 e666db07769415d9b936ad 0fe0454ae1787a14d62d14</u>	+ 1 get-rarible.com	✓
23	2024-01-08 23:12:26	<u>0x706f62c3f16a0b7cbe82 3ecf15da6ae01cef6d0331 72e911db147cb6276c4674</u>	+ 1 ether.xyz	✓
24	2024-01-08 13:21:39	<u>0xb1d925e1e226ee8307aa 90faefe93d51e4ae45718d 05cd168c4e2e142a6ef1b1</u>	+ 1 3000usdt.net	✓
25	2024-01-08 13:09:27	<u>0x8e258e0e480654842442 cce2bfcffb4bb14254b732 621b70513c8cf86fed633d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 21:37:05	<u>0x2623c6cdf39e2111201c</u> <u>ae7566549f593456263df6</u> <u>b6a6e721055a027fd3b121</u>	+ 1 1000usdc.org	✓
27	2023-12-15 21:15:20	<u>0x22c53fad7dee3fa08b47</u> <u>e1249b37be9c1774200747</u> <u>fb9e9f53c223c769135bf</u>	+ 1 2000usdt.icu	✓
28	2023-12-13 16:33:00	<u>0xab3845276eb11a4a201e</u> <u>594917f48914fa210c0879</u> <u>720d6937a2a713d1395e1d</u>	+ 1 org	✓
29	2023-12-01 15:10:05	<u>0xb351f70e26d51271a83b</u> <u>baf7a3caf7ab52bd4ffbef</u> <u>c13614cf32c484ee1610a4</u>	+ 1 2000usdt.net	✓
30	2023-12-01 12:35:48	<u>0x68d4366f956c927d219b</u> <u>5406f9406add207f4b22ea</u> <u>038bdf2c9160af69084581</u>	+ 1 2000usdt.top	✓
31	2023-11-29 15:47:49	<u>0xa224343bfba801d27bbc</u> <u>d9849456f9674c245e73cf</u> <u>96c53dfe3df8609d4ad775</u>	+ 1 com	✓
32	2023-11-29 14:34:03	<u>0x4b0afee93e601c766e8f</u> <u>50951b55fc92743b88d7a5</u> <u>78df269154b1899f9efbbb</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-28 11:20:10	<u>0xdbb6c000ddf911520316</u> <u>89311ae2b68d2015aea5f9</u> <u>b2b5a3dba3e6dd58f20c4a</u>	+ 1 2000usdt.top	✓
34	2023-11-25 16:48:42	<u>0x8eacce7084405c780863</u> <u>955a24b5a1ad4470d21007</u> <u>221aaa6d37a15c554d46a9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 16:35:04	<u>0xb077ffd3e5c0ebd72d8a4a8612c8afd6af9e0087e17d7a5a21994af65a160dfb</u>	+ 1 3000usdt.org	✓
36	2023-11-22 22:49:09	<u>0xeea106359abbaca611d59d09076e8e92925b4c31417a1b8916314f0d941f5a89</u>	+ 1 Tether	✓
37	2023-11-20 20:24:52	<u>0xf452836b773eae53ecd19de9a4158c53fe615cf795e6d991ee8346229f91ece6</u>	+ 1 cc	✓
38	2023-11-20 19:37:38	<u>0x7fe3e32622c375c3a4bc9d46d1ca538aca1e26788d572f9d0c342759587df076</u>	+ 1 usdc.vip	✓
39	2023-11-20 18:16:48	<u>0x0577bb9fcff1ac8895080165bd3a8b604cfbae7f7a8284fc974288085e63f666</u>	+ 1 Voucher	✓
40	2023-11-06 20:53:58	<u>0x60154f780781f4e5f151ae3685e6e1faa199b3ce13abe63598cd222ee8c083fc</u>	+ 1 op.work	✓
41	2023-11-06 20:53:46	<u>0x7efe302841d1356939555e0a4a27f5d0ce0b775607b566f643d3b0beb7e93725</u>	+ 1 Voucher	✓
42	2023-11-02 21:53:59	<u>0xc78a4a15b32573622f5763f6d53b36c1f04a77161073b45bb1e0887be2e6c9e9</u>	+ 1 op.org	✓
43	2023-11-02 18:28:04	<u>0xbe7a0c315deb57681c8d950a60f56c22c49e38af4cad10a09e5b216e3931f5a3</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-02 18:27:48	<u>0x8fe9afb2d899a651ef8d9959276bbfbcf360ae550a4f162ee786dc2564d3f0c3</u>	+ 1 trust-rewards.xyz	✓
45	2023-11-01 21:26:12	<u>0xa3ffe8af3332f632c48e64e51ba321d1203753c2f01ca9dbb3044dfd283cb30c</u>	+ 1 op.net	✓
46	2023-11-01 21:25:54	<u>0x801073354ba51562323d4942395c8584cfb80b13bc9a3f4dd6c6af838e4c4058</u>	+ 1 usd-reward.xyz	✓
47	2023-11-01 21:25:18	<u>0x38c8bbfb98a0b3c13830567b1a9e0bd7cc361f1d8ced73d2fb69af93a222d0b8</u>	+ 1 2000usdt.cc	✓
48	2023-10-31 01:26:32	<u>0xe3165f802c415b8e12df393c12d86e6f96e322a833409ac6d7893b9d2d8b594b</u>	+ 1 rop.net	✓
49	2023-10-31 01:26:10	<u>0xe7124a98bba5d44683e01db7f169cd929f025ab21182e539d5d89c71a9a1a524</u>	+ 1 Voucher	✓
50	2023-10-30 19:37:40	<u>0x7099dd8839accd0043195b6a36c4984f235c20fff20da15ba28d27cd0ea0766c</u>	+ 1 rop.net	✓
51	2023-10-30 19:37:32	<u>0xabdc83de67313a33e082b76b877200b5e45e2d14a3150d873233eeb2460c570b</u>	+ 1 1000-rewards.com	✓
52	2023-10-29 10:25:00	<u>0x863a40d5cc435f8d407edb8e7fa71e92dd9d02014f647e5e24bb979e6d94cb9b</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-29 10:24:58	<u>0x09a78690e37a7aa8b635f2978075f5c12a6d79332cd47ed38d36a0a2686d8408</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-28 20:29:07	<u>0xbaa68a82d2e3ce302acac540953c89bd119a23926a65ae2aa82a8e9992350dac</u>	+ 1 usd-reward.xyz	✓
55	2023-10-28 20:29:01	<u>0x05bcb9dd43444099121ac864a43499698374e25020d742d59a3c38f013d2ca74</u>	+ 1 d.net	✓
56	2023-10-28 20:28:49	<u>0x5b94e12d433e0690ad31786671878587fc98f39d41468a8cf87698be16bcff6d</u>	+ 1 2000usdt.xyz	✓
57	2023-10-28 20:28:39	<u>0xbfa542c2e824bde9148008c69e2a5b398868e98829950c5a1934dc9396fd63a5</u>	+ 1 Voucher	✓
58	2023-10-28 20:28:39	<u>0x3812ffdc2709d6b620cd3fdd64ec4f612a99ef28d6467c4773bba057eaf49b27</u>	+ 1 Voucher	✓
59	2023-10-25 18:14:39	<u>0x58bec2ee9a6fe9b0ad57ee005b6799e184a96e8684aef6cd2a525a667cd74c05</u>	+ 1 \$MEME Vouchers	✓
60	2023-10-25 18:13:57	<u>0x003003a55672d348eb07f429d4ee8052d2112f2e20267c7cc417daac54295188</u>	+ 1 er.app	✓
61	2023-10-25 18:13:47	<u>0x9329f765bf2f96b8aca312f15b2970167a5a24ccb519d322f3b0b2b32fea3a24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-25 18:13:43	<u>0xad3fc36311cbd503eae</u> <u>f0d60af59972a27df3f7318</u> <u>57affbbe74e73b8894d3e8</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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