

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x509758c698dc41dc12a5a1690593ba8fe1164dd5</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH	1.000000000000000000 adar.site )
Airdrop	
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
BLAST	10,000 op Code
! RETIK [RETIK.FARM]	13,700 R TOKEN
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT ð;LÐ•IDœâ-·lootusdt.com
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
!	75,000 rd
10 Collection	1 10 Collection

\* USD values displayed at the time of transaction

Token	Balance
1000 \$ Reward ðŸŽ• [#555]	N/A 1000 \$ Reward at lnk.at/usdt
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
ðŸŽ•	N/A ðŸŽ•
	N/A ?
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
op.org	N/A op.org
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 500usdc.live ðŸŽ•	N/A Reward at [500usdc i%([live]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 08:16:04	<u>0xf7064d2a8d55055c7a44 d36b25044fec2f5d7655bf 1adc177e52acb98ed6e5f0</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-10-09 01:24:53	<u>0x611db14c39ee4538d44a 69394c853d86c4aea3293c 9dee32f11283e5c9bc31f4</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-08 02:41:16	<u>0x11e007f84dec483780e174ec157a8dee263b7f391c7bb870cf5f57ae7531b24c</u>	+ 74,954 rd	✓
4	2024-10-08 02:38:10	<u>0xc722927b1a21785bcc9fa9e0df66d8489c628fe543941802b7a467d13815be68</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
5	2024-09-22 13:55:20	<u>0x88a808a779a52a470347377d676b1f5ca3ca7cf279f2210e898f0e60248b4a2a</u>	+ 1,733.000000000000 000000 USD0 [www.usual.finance ]	✓
6	2024-09-21 09:03:18	<u>0xd159e0794b6c52b2244a6d219e01f1317950dbcbf81a0a925e12573d9d61f582</u>	+ 17,500.000000000000 0000000 ~	✓
7	2024-09-14 13:28:47	<u>0x555ab159db3c3dd95b4b2405b2aef8a432168087d32976cdbd6e29ef4ce1505</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
8	2024-08-09 07:51:17	<u>0x92a35eac0156317ca8a8f9949e4bf963170d1853de92b05e0ad30430b77c12de</u>	+ 144,821.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-08-09 02:58:03	<u>0x8abeea1078cd356d4809b66733163f62c59f5b8af9f1ff90472017f24874dcfe</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
10	2024-08-04 18:31:39	<u>0x020a491aa3e93242696f84553fd9a19d7d20982d8384a5cd74c0d65187887b37</u>	+ 14,888.000000000000 0000000 \$ ACCESS portal-zk.com }	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-31 16:44:19	<u>0x98e17ebb15daa3552dff4bd102a463aa428a5fd074da3d76a0467b836fd8cb1b</u>	+ 600.00000000000000000000 \$Visit Reward at [ airdrop.li ]	✓
12	2024-06-23 16:38:22	<u>0xf3cf820988386f10e9ff35be04a2269dd4c649fb7da88820cde5e2352d4b6388</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
13	2024-06-18 20:27:26	<u>0x4ed97cd82889c5879920407f2aeecb1a03cd289b2725a9769cb6da25f3d28ca9</u>	+ 9,860 ACCESS ON: [ ethna.vercel.app ]	✓
14	2024-06-16 06:38:59	<u>0x4de045d896645a6e744c96c4c782b01a8a89562978ea44a55735ba55cda4f136</u>	+ 2,535.00000000000000000000 Claim: https://aerodrome.supply	✓
15	2024-06-05 12:00:18	<u>0x434ca781260faabc187d1a444b56cec6e5ee0d5f323af324355b20cb533757dd</u>	+ 2,396.00000000000000000000 Claim: https://aerodrome.supply	✓
16	2024-06-04 21:53:11	<u>0xbee5c199c0c3df7f03215827b07f13820f825bddd6cd512070814fa18e6ce99</u>	+ 13,700 R TOKEN	✓
17	2024-05-23 21:49:26	<u>0x718b211d5e50a8110ab3531b694e7ed81774bc9fdd99b6e1d3d82341946fde7d</u>	+ 3,267.00000000000000000000 Claim: https://aerodrome.supply	✓
18	2024-05-22 17:36:57	<u>0xfbfb2aa3f2254ef8d7ac9cd80d23ecb9e18f246cb20174e6354872407f25365a8</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 10:42:16	<u>0x19e8a24061943e917b40631a932f5ad7134d98a4a1e593840d3194d74cb09247</u>	+ 2,008.000000000000 000000 ACX [via www.across.cash]	✓
20	2024-04-24 03:57:32	<u>0x71ebc0b6e6e479ef479ea9b4f1911046ae07d31a89c1638c6677f14537363cf0</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
21	2024-03-26 22:23:40	<u>0x7d46167d7592b866773bc8ba6e6de6ed1993fbe29b941ce01c2d6242eb73ff69</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
22	2024-03-17 02:18:27	<u>0xe6bd02bfc8b5a7ff95a1a567b54401d6013162110be5fa7051bd245d05e1eb9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
23	2024-03-16 23:57:58	<u>0xeb02989fdd597cac37b8eae99b3fe4a9619f9ab86f3efe5e41b2d96c4168e77e</u>	+ 500 op Code	✓
24	2024-03-16 23:49:45	<u>0x853da67c8b48da21836552b1b0e63cbdc60be2adc1cc5a7469fbd3556c44ca89</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
25	2024-03-09 20:30:41	<u>0xb38839a071321ac7ae414d750d35b95007e5052adc b53bad5eca078b00ccc037</u>	+ 2,444,050.00000000 0000000000 KURO	✓
26	2024-03-01 23:31:27	<u>0x4819bb6bb55de79f7046d71a4de28ff723216b6d0d630d30ebee0787af3014f</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-•lootusd t.com	✓
27	2024-02-28 05:46:29	<u>0x5c14e1591208c3e03d75a782901fff3edae437dd0fc af4e29733945835bee3042</u>	+ 3,742.000000000000 000000 deo.xyz )	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 19:14:07	<u>0xa25bfe3dbf33e211a2104b939d86c1bd586ca863f641f2da7e4dc7e6788b50cc</u>	+ 1 !	✓
29	2024-02-09 02:19:11	<u>0xe85d6e1e9bcd0d0c9fce6cc82ca3c439e5bf1a891a22d842606dcc0380760f6c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
30	2024-02-07 19:52:42	<u>0x84172e683691ae24d2311fa4bf21453a7fd08bef66a5051d2cb577ed2c899d9a</u>	+ 1 RDS	✓
31	2024-02-04 21:17:52	<u>0x9b85937693f518663a2d71b1a768a6599f42267111f14d7a8ad7fe4bec86bba8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
32	2024-02-04 06:15:33	<u>0x8bc9cdc0b9851dc6a795902d4673f6f3485bfe0754a65d49b4151bfc59a4521f</u>	+ 62,759.000000000000 0000000 www.zkfair.events	✓
33	2024-01-31 22:35:48	<u>0xa2a14e752c9a9f180509a4e4d65ef07f45d2096e43720bfddf163ad02e319c04</u>	+ 1.0000000000000000 00 adar.site )	✓
34	2024-01-31 22:35:38	<u>0x1521678a0f2e73511a6d5c7f20f3cbea968e49a0a8e0c5d729d751c8b5cd7758</u>	+ 1 rewards	✓
35	2024-01-31 22:35:38	<u>0xd67cc3f43e5e1e1fea2e0e46b69e0b0661037438aa15b86b81dd7f5a689ca9fb</u>	+ 1 rewards	✓
36	2024-01-31 22:35:34	<u>0xcb534b257226e06c3d76157cbedb21bc42f8e454422e5d6bb89383be95251230</u>	+ 2.3999999999999999 11 elido-earn.site )	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 10:07:13	<u>0x5a6951963197b92eed478271d00669890dd03e5f5a005d397eb92c93949a7cee</u>	+ 2,995.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
38	2024-01-25 04:02:17	<u>0x63abe0e172ab402eb526b2d33e2d1d25e33d324bc45792e537d7e85c1eb5337c</u>	+ 1 rewards	✓
39	2024-01-25 03:59:01	<u>0x6dc1fa943dd3c13bc2c5402c6c04e03b4e018a9e488732a843c99a81bfc646a5</u>	+ 1 rewards	✓
40	2024-01-25 02:23:03	<u>0xd67d7be3c4462e69bc114330d95500e27f1f6346f471ecbeec4e41d7371c9d02</u>	+ 1 rewards	✓
41	2023-12-24 07:33:58	<u>0xee297a129b3c52a14daeae094715a9d4603657e22bddca204e2ce07ab0833774</u>	+ 51.0000000000000000 000 TONCrypto.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 16:46:55	<u>0x256f3cb9ee54f6db0734401526fdb0784c61b806fb939e2251011ae097f0dc5</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 09:27:05	<u>0xfd7b4388c2fbc596c1b19ec81724a22cbab84179469b5ad86a780924db2a37d8</u>	+ 1 Reward at [ WWW.ETHNA.TOP ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-14 08:20:08	<u>0xa477a93234ef66b377ea</u> <u>023db821e438c245064845</u> <u>4492686b0e98cb8b2d781e</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
3	2024-10-12 08:10:18	<u>0x106daa43e90745298397</u> <u>cf7f3c53297f15e7bfd24b</u> <u>69215aed1e1bcf0e6bc874</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
4	2024-10-09 01:18:15	<u>0x29d075138e11944500f7</u> <u>6f1a264ce09a877162c872</u> <u>b5601b55385dac3fb6194b</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
5	2024-10-08 02:37:58	<u>0xa53ddfbef7d3a15d9c3d</u> <u>35edc19c3903b617b9a474</u> <u>a7c6a6f560781c4a3ae450</u>	+ 1 1ETH Voucher : t.ly/keth	✓
6	2024-08-09 02:57:49	<u>0x48c33efae6136eae2f27</u> <u>b34c834a43ba3362759d7c</u> <u>922cc80935bcaf1da42e2e</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-09 02:57:49	<u>0x3d7b5bbb7c530c9134db</u> <u>d48736149a3944d379417a</u> <u>94e91ae07d7ceced6b1e62</u>	+ 1 Blast Box https://blastupbox .com	✓
8	2024-08-09 02:57:45	<u>0x167d8344b06c682852c7</u> <u>7dbee99a362364eaa8b7a1</u> <u>3b6c57b838aeffd2bd13fe</u>	+ 1 ǻŸŽ•	✓
9	2024-08-09 02:57:15	<u>0x2045a648b7eb553e2fcd</u> <u>8be747d49f38c8e911d8e9</u> <u>3ab695b2b2a12dd80b57c1</u>	+ 1 ǻŸŽ•	✓
10	2024-08-01 01:00:44	<u>0xac3f355fa798e0042a92</u> <u>663b75e67c2f84c03d161c</u> <u>f4379c95a7df5bb33f604b</u>	+ 1 XAZ824	✓



#	Date & time	Transaction Id	Amount	
11	2024-08-01 00:44:02	<u>0x52d5d681c84fd60365ac</u> <u>1aafe2e3a7808fe9c5d233</u> <u>56bb418c7b47acfa3ced69</u>	+ 1 XAZ824	✓
12	2024-07-31 19:36:51	<u>0x698b377c7e0fa862d3ae</u> <u>f91233b331ca2badce9525</u> <u>4eb3f8a74ed4bd14c022da</u>	+ 1 XAZ824	✓
13	2024-07-31 16:44:35	<u>0x1a6f704a3bed517b4002</u> <u>e7ff8d6db41f42de2eee16</u> <u>ecd9bb40e101586f323c3d</u>	+ 1 aim rewards!	✓
14	2024-07-31 16:44:21	<u>0x8dc026db7054d9f1098a</u> <u>afc31a720e3abe0b29b856</u> <u>faaa5e6361af5d13bf7261</u>	+ 1 KDS99	✓
15	2024-06-29 18:25:32	<u>0xc85c24008464d2619ffd</u> <u>6953f7cef7904be9138eca</u> <u>f16b08c80a52a1b2218cae</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-18 20:27:42	<u>0xf89af059fa441af6c7d0</u> <u>c71c5ed46c59fc4885d9d3</u> <u>de63284dccb722ad535475</u>	+ 1 ?	✓
17	2024-06-15 18:37:43	<u>0xed3456b8fd6567c5f9c7</u> <u>2db53f4fff66f579eb5387c</u> <u>c0ce70138c7f25ca059f1b</u>	+ 1 ?	✓
18	2024-06-05 18:07:21	<u>0x29cdf86fc2a40d91de93</u> <u>71f99a2f411ed620d3da07</u> <u>446efea36e7fb2232d6322</u>	+ 1 op.org	✓
19	2024-06-04 21:53:09	<u>0x2555d7debb65907b2e9b</u> <u>733322d5a05a96c7887c61</u> <u>b4cbc4e89d2be01c9a4a9a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-23 21:50:02	<u>0x40514f3d7671b9f724eaef0dfb4c2f29d2d2e90ec7cb5436edf5f8b4be0ad49d</u>	+ 1 -drop.org	✓
21	2024-05-22 17:49:13	<u>0x2d9f3a3ecb45e03c67c0f3f6e423143d71eb58201360b5d75d2ee9f3b795f866</u>	+ 1 -airdrop.net	✓
22	2024-05-22 17:48:31	<u>0x3fd59722f615bdb3e38b60bd40add41962729b0896573528191ddecd61bf0537</u>	+ 1 -airdrop.net	✓
23	2024-05-22 17:48:29	<u>0x335edd988b817f18236c8e440e753245e32cd5aef72bce738b0591cf25f46733</u>	+ 1 10ETH Reward at [web3eth.us]	✓
24	2024-05-22 17:39:25	<u>0x92c2356c9c8f1396177aeebba9ba3e2df1e8e1417df2dcb0d2ef007f75f2a9f</u>	+ 1 -airdrop.net	✓
25	2024-05-22 17:38:43	<u>0x149466e65b5b581c98f589d9d2927f9da239e46e4e31025692410ea98e0d3b68</u>	+ 1 -airdrop.net	✓
26	2024-05-22 17:37:31	<u>0x911fa24de7d21ccb59707a75cdd1de87a20b1e417dc5549bc1cd50f202a2a38b</u>	+ 1 -airdrop.net	✓
27	2024-05-03 18:32:55	<u>0x4d86e0a4f3505fc9dccf74dd4eb4cc7c60dff5127c654ba6405d8677fa66cfe9</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-24 03:57:24	<u>0x5e6346bf5d389501b779700d4b3832a6377588f46d6bf6203a3b38ef93df9c0d</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-05 02:03:08	<u>0x6ef848ba8c63631e089e0d05a544b086c700f41626fe8ac8c52def06c0884f52</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-03-04 06:03:12	<u>0x69014b3110d5258205894091aed5dd6f51f2e6072cdb65c922cab8f4d7d3c453</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
31	2024-03-04 03:43:19	<u>0x436e42bff8ecf56722191d75086fa6ac4c8ee3ccb7bdc538ae693d8cf00f669f</u>	+ 1 Reward at [500usdc i%[Elive]	✓
32	2024-02-23 17:12:58	<u>0x6a62235bacad1b75f86f5bbbb02ca36c0867f216c40cf275c2c60b3f4e1a0540</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
33	2024-02-23 09:21:46	<u>0x410b330e8bebe416413149f5622097cd861970dba8508fa1798db900e7007035</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
34	2024-02-16 09:38:01	<u>0x8cf9c9ee24dc6f198b8cdab2728b85c09fd7944c11a8523578112af5bbf3fa7c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
35	2024-02-16 08:18:27	<u>0x07951e68a431b04f4674363ec05c44bf227b6d40eb99b8affd8d15c763a0ce46</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2024-01-25 13:56:46	<u>0x77228bfbf2b1446a489005786494955ce4b55705c2fded4f51f6c435acd7f7fb</u>	+ 1 2000usdc.org	✓
37	2024-01-25 13:24:35	<u>0x6e84ca7f953894f8922fb0fc0df7e784f2ac8dfd1e2dff34869830e293ac5bf0</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-18 23:32:37	<u>0x68f68d1d208da8ad36be</u> <u>a29b928f333531fcc08ef5</u> <u>4c2c0d62feef51041f9020</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
39	2024-01-18 23:25:41	<u>0x2acddb74fc3baffc9dcc</u> <u>7a6cf24f80006d3286c4f0</u> <u>b5287a1fba446431408af3</u>	+ 1 1000usdc.top	✓
40	2024-01-18 23:25:25	<u>0x0aa280a60709ffb12001</u> <u>06efddb1d8573ca2e7fc3e</u> <u>f25f3669245e4602517e4f</u>	+ 1 3000usdt.cc	✓
41	2023-12-17 12:12:00	<u>0x87642c7a5a968824e3d7</u> <u>476812317806495b91a840</u> <u>97fcffebeb81da7e525d857</u>	+ 1 1000usdc.org	✓
42	2023-12-17 12:11:14	<u>0x9600f07abc3e17729abc</u> <u>882d963ace55d6170e0851</u> <u>d89178e8d9be4e22717c99</u>	+ 1 2000usdt.icu	✓
43	2023-12-17 05:56:44	<u>0x946937eeeabde4a4511f</u> <u>d92a95ee4f2c0473a02e7b</u> <u>18ccc4d2bd9932ff9a9f0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-15 01:18:39	<u>0x7dda5edc1900765da30a</u> <u>d6005cc45dcab7b7211a74</u> <u>04b5407dd582128b7dbcbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-14 23:31:13	<u>0xafb0390bf846d3032d0e</u> <u>f05b31dd347f2ed963f28c</u> <u>fb760fc966e4ce55e96f01</u>	+ 1 2000usdt.link	✓
46	2023-12-14 23:26:37	<u>0xf397f70a109fc33dd45e</u> <u>77818d0b7e5c4369272a67</u> <u>19ae2f8d92fc44d4c63d33</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-13 23:29:16	<u>0x399794f0b8a37c19f486</u> <u>dd9980a17abb585f493a04</u> <u>d3c9f0edd70ef542e5d1ae</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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