

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5590913e0fcfff622640330fd6dfe116718570e7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! A-ZKF	33,993.000000000000000000 A-ZKF [www.zkfair.events]
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! RETIK [RETIK.FARM]	33,700 EN
! USDT....	3,000 !

Token	Balance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A Reward at BoneWin.com
rewards	N/A Airdrop
Â-	N/A Reward at bonewin.com
	N/A Reward at Lido.fun
	N/A Reward at optimisum.re
CrashBonanza	N/A BONANZA
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:32:02	<u>0x228f2b9b138c2d12a7a3 120c64e85c8f9d05593ae2 c556d6468ce9df1c897c01</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-05 12:24:52	<u>0x83e9893838f3cc7ee903 ebdce853bbe0c9ff027576 ce1d166fab89a819430274</u>	+ 1,723.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 10:01:59	<u>0x82000a6bf9b53257bd52</u> <u>f1667a8f815dab92f86aa7</u> <u>916dc74b508f8d9cfaf51e</u>	+ 1,371.443440000000 009604 p.xyz/	✓
4	2024-06-05 10:01:49	<u>0xee22cd811c802a88f7c2</u> <u>24c6712e79e9066fd531c3</u> <u>0ae2ae950ff9ae42bb3bdf</u>	+ 33,700 EN	✓
5	2024-04-14 12:57:36	<u>0xd033a7b2d9843afaa20d</u> <u>a3b105c51b9bd7d6abbcc1</u> <u>155d753818ded96ccd7f4b</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-14 18:20:15	<u>0x95032306524bc0cf8768</u> <u>4d0532e5622e718c0b8558</u> <u>f344fb5d39c17ae7257511</u>	+ 3,365,353.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-14 05:44:05	<u>0xd9d40977bf71a2269a95</u> <u>e56c122e1a09be20bad435</u> <u>1b3e5574546c41f831c553</u>	+ 1,279,661.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-14 00:17:20	<u>0x05779c20b49c476edec7</u> <u>471eb8e9755821a6b19c1f</u> <u>f165f3087d270277832718</u>	+ 500 op Code	✓
9	2024-03-13 23:02:01	<u>0xfc18f5017e3853eeb50d</u> <u>9f6db67e872f1f4910dbfb</u> <u>3c7470814d8eff8c3522b0</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-02-18 21:27:02	<u>0x50ee54eed22dfcd5d0b9</u> <u>8af938f599389569458e09</u> <u>83cde4587495671dc56ce6</u>	+ 1 !	✓
11	2024-02-14 19:38:01	<u>0x06860d6995cb720db9ce</u> <u>980d9f6b8d45176afcb285</u> <u>ebb266f57c38cfcb4bdac5</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 22:41:02	<u>0xb2fc0cd790524b83a583b2b11a53e4ba15ac9be10d23e5e1a957a97c47adc2c2</u>	+ 1 !	✓
13	2024-02-10 01:11:14	<u>0x071edefbbf077e993db80e0111187d2b6277fac75df564bdcf572e8764fd141a</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
14	2024-02-09 05:58:26	<u>0x18fbbcb66d73a447e8ae357a5161d68ba61f3af77836e7aa6566d01826fed9ea</u>	+ 1 rds	✓
15	2024-02-09 05:58:18	<u>0x0a050813bd51cfe09c4a0c3c999449fce15162e003dc143284cd7220e59b03b1</u>	+ 1 rds	✓
16	2024-02-09 05:58:14	<u>0x76ea2644c941550378f50ca9412cc10de72365988b392467aa3af538c85928c2</u>	+ 1 rds	✓
17	2024-02-06 23:59:47	<u>0x80a9f936b1865880dee4a68a3b45861d07bdbc13c99f05145ae5bf98f965f673</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
18	2024-02-06 17:03:56	<u>0x44ca13ed3c48f7f152399010a58fef54962ba851960fe001dab6576a0d57554b</u>	+ 77,026.0000000000 000000 A-ZKF [www.zkfair.events]	✓
19	2024-02-02 19:11:29	<u>0xad8dfc26f8702fa30d441d9f47c87cc45f23ff8fed8177d80970f9e972be4d2b</u>	+ 2.10000000000000 89 teth-voucher.site	✓
20	2024-02-02 18:18:09	<u>0x60e3e143721220a0569f1918aaa99c33bec0180117c9c7e6bbf33cb808f21209</u>	+ 2.10000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 08:02:04	<u>0x9a8718d68e517fd31cc2c668bd1af9e9df7820c64b984a34ed4a5bc2bf2a6b86</u>	+ 1 rewards	✓
22	2024-01-30 07:59:44	<u>0x514247b141946141678663187c4a1abd4358ce46b49c9747f4f21ef80977f765</u>	+ 1 rewards	✓
23	2024-01-29 22:48:34	<u>0x6d89ab3deb805ed69bd413e15c61ee957ca60424849b84c3d9ef2123ca744935</u>	+ 32.0000000000000000000000) to claim	✓
24	2024-01-26 05:33:52	<u>0x5507a367befc808bde5ee34ea82143d6192716fd5575c8040d582b21f6709608</u>	+ 1 rewards	✓
25	2024-01-25 07:03:35	<u>0x3109a642e2842b606d3011789d4c298db0416f78ac056a7dac558ae8d7fad4b8</u>	+ 1 rewards	✓
26	2024-01-25 07:01:03	<u>0x50e2be821546f207164ea2c9ad97b77eda4215b4f1b1b8b3f79a1d759906531f</u>	+ 1 rewards	✓
27	2024-01-25 07:00:49	<u>0x4d1fcc138a37c4aa30896dc399cb1de98fc00cff6ea6b48bc245d81f95216ee8</u>	+ 1.919999999999999929 Swap it: steth-drop.xyz	✓
28	2024-01-23 01:33:45	<u>0xb5a60911288608eb3bd701dbd8f9a2c0955bd5429df09d5a90b4252cbab3049e</u>	+ 1 rewards	✓
29	2024-01-20 11:41:37	<u>0xde01653dcfed3a843ef99c52d1ab6efa7b8c1874a43fa06a2491167abeaea6fc</u>	+ 10,753.000000000000000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-17 08:33:21	<u>0x87095b741b06c89469fd ba7728f4e4e8e9668a7423 110ff054c56697dd7ab6b3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
31	2024-01-07 09:55:32	<u>0x66596df3c8356f42d761 dcd24431fcfb4356e9e902 36e3cbec31103c85dc2241</u>	+ 280.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 10:01:47	<u>0x6e36ea3baea06a4158ad f65882ad224c1ac31ed0c7 1efa425ffd31a2fc1a16f0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 16:56:28	<u>0x44925bb52f0ba18456c3 bb6dc931501de32d9142ad f6f69572ea80010e407656</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-28 16:55:05	<u>0xf9015e83f026a2a7bd0c 69c2d9111cadf1a05e3ec3 1d9fc63b2024a3d65b209d</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-28 16:53:57	<u>0x6cfecdcdd38286571fda 1b39d899a45b456714234c 2b9eab4cd7d9a6fcd13732</u>	+ 1 10ETH Reward at [ether.ceo]	✓
5	2024-04-10 07:39:31	<u>0x46ce2534dedd1563e85a eb24193cb8014c5abe3f06 cae9fa03f38cd8f117b107</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-13 18:58:21	<u>0x31721b3135a3be2f5820 4b5e5c65a615c7f72efe8a 875a49034a23509a90ded6</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-10 14:14:16	<u>0x61911290a81cd3da2369342c7cfa8bad4a6be12a1a</u> <u>aa20e58e69f037c46937e8</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-10 11:56:41	<u>0x03f8df4a72160d7631b80e32cd9093452c644e75c1</u> <u>8b891cce5d24b49e4e2fd3</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-06 09:39:57	<u>0xfc5af713e99187c0fff7f6c1771fbf6410fe85acf5</u> <u>170e9c3702bdb865d68879</u>	+ 1 Airdrop at 5ethã€,net	✓
10	2024-02-06 09:39:47	<u>0x7545dc24518aad9d1313e7df6924147fd03b61e7cd</u> <u>7fa4ff9f9dfedd4149d66f</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-01-26 06:28:52	<u>0x04cde58aa7ed77f1a13b68a99605d95c837fb133de</u> <u>ba2b9ac9854edf78d262cf</u>	+ 1 Airdrop	✓
12	2024-01-26 04:25:18	<u>0x9da8069858cde3991f4b5037f50acf2b945916a6b7</u> <u>be636230939828b4fdcecd</u>	+ 1 Airdrop	✓
13	2024-01-25 08:55:24	<u>0xd1c459c4bf0688218930bd36486f2bed59dd6b1ece</u> <u>5db7ca10702b05b7d58619</u>	+ 1 2000usdc.org	✓
14	2024-01-25 08:35:57	<u>0x135cfa62d12ee15b941173d059a54310aae81fe732</u> <u>1b691b50c34be27b3ea08b</u>	+ 1 5000usdt.com	✓
15	2024-01-25 07:04:11	<u>0x18bd9f0f59f42a563f0543d0de03cae0eebf761903</u> <u>8f6672d27bb9af38d16b7f</u>	+ 1 Reward at 3webx.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-19 17:44:56	<u>0x295620c80176999685dc d7a6c88dc241dadd2526d7 7b56344052102f01270ddc</u>	+ 1 BONANZA	✓
17	2024-01-18 00:13:31	<u>0x360980f6d6184264f615 645d2061ce513b845dc0c8 43a25638f6315d8ab50b31</u>	+ 1 +scamWarning(@eth_ aml_bot)	✓
18	2024-01-09 20:31:27	<u>0x5759c9932d2807116b13 3a7354af53b5643ad52f0b c7a3c6ed01f1b7989b448f</u>	+ 1 5000usdt.org	✓
19	2024-01-09 19:31:36	<u>0x65107db5a8b06a4d085e f19e4d485ea3e78bbde32a 1d868efbddf7b22d347fe</u>	+ 1 3000usdc.com	✓
20	2024-01-06 17:33:10	<u>0xfb4fe8364b31899e6235 2e9a438ba130a564256808 a25461ee1ba22f773cb1f0</u>	+ 1 3000usdt.net	✓
21	2024-01-06 17:32:58	<u>0x8bdf5ebfdfdb8c923b30 a5a816338626426fe2c3d8 f71fa677284ccc987980e2</u>	+ 1 2000usdc.cc	✓
22	2023-12-11 07:26:22	<u>0x63a083ee62592eb7a059 a154cdc1cbe063cb419d16 cbda6d7c01c9457a4f84bb</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-05 21:34:16	<u>0x5683b45aa963bc31d13c deb7c64be5de0ab67fb891 daefdc1f3b1aeaf803262d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 11:41:06	<u>0xddde0182f998b2575db5c 4b9b480efc0b8cd6b66dc7 56c83743f977cd62f71b5a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 11:31:29	<u>0x30dfdab2d17c32f4051f4fadca82f6f19db019a2d449dcea507600f9effad762</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-05 11:29:23	<u>0x9c6f93d4bb94ddaaf13388536ba172cdbf4bd231c5f475dc46ea5f8934749a79</u>	+ 1 Reward at optimism.re	✓
27	2023-12-02 16:31:16	<u>0xa23b9db504accd4a9bda b982096ed9fab7e4298ab9c45c3de6316615acd8795</u>	+ 1 1000usdc.org	✓
28	2023-12-02 16:31:16	<u>0x54c210649901cf347104d29e271e13e459ecb71e6a3f5d3d710f3ee38c74a167</u>	+ 1 2000usdt.net	✓
29	2023-12-02 16:29:14	<u>0xf4ba48ce7114032fd59f9f3bfc8a7ecb69618db2efeba616892948958acb75aa</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 15:11:57	<u>0xd4910165febc31b93b51d78f0d3a432d49d056fa8898e21354b990d492629d6e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 13:02:19	<u>0xa5e494dc48b1ea08ff391af8cbe7c81a5c05594119197fa5e60150e5e703b299</u>	+ 1 3000usdt.org	✓
32	2023-11-25 12:37:55	<u>0x55f69b07e181271bab344fa17226394c781d7ea78f32904f25a1782aa9b3da6e</u>	+ 1 org	✓

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