


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5890d91d74af2df0ddb3de02c7b5971c086795e6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
MATICswap	14,500.000000000000000000 eL.app)
GSF	10,000 a refund
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
STN	10,000 S
! USDT...	3,000 !
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
com	N/A com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
com	N/A com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:40:26	<u>0xfe356beaeaf183ef5ef1</u> <u>f62f51a408e68a90b9ee95</u> <u>be97d55c467c66b2163c97</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-05-11 23:53:20	<u>0x02cce9df63fc9f393abe</u> <u>48c733991e2564432c3ae3</u> <u>c18c5211d2c7dde34e21fd</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 18:50:15	<u>0x09d58a2aee38b6b018db caf6e896e0d2bfac93f8ac 163a6b21fc0bcd967f132f</u>	+ 5,000 ards	✓
4	2024-04-27 08:19:59	<u>0x15725fa5cded72ac4d91 b39f524a7d81a4ea8a77ce cdc118a9fa5970e64099cc</u>	+ 4,248.000000000000 000000 ACX [via www.across.events]	✓
5	2024-04-27 06:31:23	<u>0xd1bf232184fa98941a4e 7dc73a88dfcff0823537e9 69fd2caeea9139976b6aae</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-25 11:04:36	<u>0x59e9da00475e59f04131 35c48c030da1f6b07da9ad 34a819a021ec0b605d7158</u>	+ 5,000 ards	✓
7	2024-04-22 07:54:17	<u>0xc15df30e383f02c97ebd 041b56e3c4fcf7068f38cd 0ffc96fc502b3abac641ec</u>	+ 5,000 ards	✓
8	2024-04-15 08:05:04	<u>0x047752each10de8a6e49 64345e1d0d4e800611ea0d 0648c95b421e8405e6239e</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-14 07:59:22	<u>0x9ed40ba85e8a4bd2aed0 63d0dbbc7c70908dcd716d f8d9325da12698199a9c80</u>	+ 5,000 rewards	✓
10	2024-04-10 00:19:30	<u>0x76d83772a04ec0734f34 3c7adb27f8ae34493c257 14c01e4a9a1768cf8abbd9</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
11	2024-04-09 20:37:16	<u>0x9568d7f318a2d958b5ae aa246c8a554b8a90526db0 eac555a3256711fa1213a0</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 20:53:54	<u>0xa41f20ee6110a91d1c8a9926aff53e532c6287e8a65ea89ca7c6791774dbc2d7</u>	+ 4,814,293.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-27 09:48:19	<u>0x0d05efc40300d2b58af1a1c3f6515fadea1cc0a8de9df38811c68fa1a2e466ef</u>	+ 4,199,565.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-18 22:32:52	<u>0x0d37b8ba2cd260797937f0acb4d4ffc7cc5ac3a9e6b03ef4e5beaef677e78289</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-16 12:12:30	<u>0x8df564b64ef247f64af9329fb665bf4d88bd1c81b3844bbdc81042cb72fb52b5</u>	+ 900 \$   Check: blast-invite.me	✓
16	2024-03-16 11:56:50	<u>0x612c557f5a383fef62afa0183fb4780a511aac9dcc6fdd2e86ad2d4c88e9cae9</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
17	2024-03-14 08:38:53	<u>0xe498c7d94c765c9a6823cfe9ed3e564b239c891e09c7f6803ad619441ab7bad7</u>	+ 500 op Code	✓
18	2024-03-13 16:55:08	<u>0xa94faa35f38296fc6a88667506fb448f2c1db267b6d5b13e2bd6da97b2bc681b</u>	+ 500 op Code	✓
19	2024-03-11 21:46:34	<u>0xae2012c92e67f3891a015c4b7f752cdb921590c8679d0b274c2b4659d2c377de</u>	+ 5,000 a refund	✓
20	2024-03-11 21:46:34	<u>0xf0b91f4a9825a15224e9562b2ccc8b9a1197d2ed3d417c020db4e327c7fc68b9</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-01 20:27:25	<u>0x318f03d7c271776c1a75 bfdd60c52bcf76f7f19dad 731a59b1dcb7eb4a673ccd</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
22	2024-02-26 08:13:29	<u>0xc41bbe7c918f2c012b3b da6700d24d8da89fa328eb 8dd92c13bf867fa03976d9</u>	+ 5,000 S	✓
23	2024-02-19 02:36:37	<u>0xd2be3266c735e0a614ee de6b520a6b01f6a23df992 c52a57fb5ec14386f385ca</u>	+ 1 !	✓
24	2024-02-14 20:45:19	<u>0x3d995514f0f911c3156a ac095fc7f47bead0d2bb20 beee4c1eaec680e9e23b7c</u>	+ 1 Visit telh.org to claim rewards!	✓
25	2024-02-11 23:44:37	<u>0x8735b38f5ff2d8bd6308 44d1e5d0e1fb3332fd5ef3 7b58290cfbe04f880fcdaf</u>	+ 1 !	✓
26	2024-02-11 11:57:27	<u>0xe9ca6ad62dd37c4165fb b787fb41881d7090bea64d 2a37b7d0b2842d03ed8dff</u>	+ 1 rds	✓
27	2024-02-11 11:57:17	<u>0xcba6f641f108a78f9ac9c 05cea459fd596cb56ab807 0d30f70d66ed643403eb39</u>	+ 1 rds	✓
28	2024-02-11 11:57:09	<u>0x3af5f635c2e05f3ed8e5 e1d2704cd3f87c65b4d346 909ff1653473f14e150641</u>	+ 1 rds	✓
29	2024-02-10 13:01:26	<u>0x147cae491074c35c7c17 4ea795f6074d33cfcb7e43 f0ba86ebc51bce7a73eb0f</u>	+ 29,159.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-10 10:09:18	<u>0x75921b1d179947a16b1b7178cf4ed9c08004e01448d76652ec0e521fe0ebd778</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
31	2024-02-05 12:32:44	<u>0x245ccea711b04d4630c47b89762439fa97c31c859f5fdf7239551a1e42eb6042</u>	+ 1 rewards	✓
32	2024-02-05 12:32:38	<u>0xcb40a580381bb7a710a0723d01a94464f8935beb1b6cbfc812d7f9c908b1989c</u>	+ 1 rewards	✓
33	2024-02-02 18:30:55	<u>0x8e21e4d0e20205d2a7ada4f76ac46719a7d65bbc83bb7f8d3e66e04c6fed4f06</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
34	2024-01-31 12:08:24	<u>0xb92f985e40e39298cd238b52d411f195930875a399a8f85ddf721752c579ede2</u>	+ 1.0000000000000000 00 pradar.space )	✓
35	2024-01-29 22:35:21	<u>0xf6f390270f2cec9d8df930d12c1b34f34496b1ce42bc0f404df12e5a82d29df1</u>	+ 3.20000000000000001 78 ) to claim	✓
36	2024-01-29 10:22:54	<u>0x527e31d1113bd10d0ca97a33900c1dacf4cd283307210c9c3b15d0ae84aac9ea</u>	+ 1 rewards	✓
37	2024-01-29 09:58:26	<u>0x2567ab5c07ceba265faa24ab47958aac14b9b36c0ae3dadf0ea30327a156fd15</u>	+ 1 rewards	✓
38	2024-01-29 09:57:58	<u>0x2c4bd6f9faa051dd1b6933161d81c998566bb857651f77a2619f7195695de645</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-29 08:39:17	<u>0x0a632e7131ac538f398978868e556fa9d78c14b0002c6d73c03c31d349218df6</u>	+ 6,141.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
40	2024-01-28 20:30:29	<u>0xbdb30eaafcb9e18bbb92d47576ff725f9e7e82acec78280a76101314682345bb</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
41	2024-01-28 20:29:37	<u>0x284cc07ca12e8345ca5b94c4913ed2aa3d4320c5a1d4f7dfc1520ad0dd017292</u>	+ 1 rewards	✓
42	2024-01-23 07:13:38	<u>0x826474d0b32c41290bd78bfa73d27d2753df1210ca22296bcfbb465575f32009</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 18:53:33	<u>0x70cf2ec02001817e770837b878cddb9c3fa9c427a411d9e3c0e7f92903aaec73</u>	+ 1 com	✓
2	2024-04-27 18:50:15	<u>0xede24e006571eabd8dab31644cda4b708fcc3c19f419c958b83be198e80bb26d</u>	+ 1 com	✓
3	2024-04-27 16:30:27	<u>0xd28afa9fa1c7e300ac24a7dd401811db9d0fe5c799b03e4b64f3117f8445572c</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-25 21:07:28	<u>0x1d490ae846f34a00cc5b6bec05f9051c308e8c97a52c76e0717f7c3b25240d3a</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 11:04:30	<u>0x3684790d850ea29bc0fd f5ac1c06ce72154a838c27 e6c18edafca4d7d5926e04</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-10 05:51:16	<u>0xb4ccccdc495dde8a0433 0e5942abf974aad99a83bf db604a9561f44c370156e8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-24 10:08:15	<u>0xb7336bee6c53a91a2b72 07fe1118f550ed176a55ef e9cea8411639d89ddf623d</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 10:07:43	<u>0x6442929ca7f770fa4215 878832fc85f0bf1eab09af b999f348c02f8f822b1faf</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-20 19:17:39	<u>0x4c548c0f483efae660ce 3e0892e1ddc6d1383892d2 674fec4d01ed7cd22ddd44</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
10	2024-03-04 05:52:26	<u>0x4f13833fb214cdbbc1a4 661b64b941079de34f1f3f 22a633f5525dee89b38cae</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
11	2024-03-02 00:47:28	<u>0x27e4bc8ceba3635fe06f 1987993a5a66692f750758 7968c3e0ba5af4fe4e52ba</u>	+ 1 fee.org	✓
12	2024-03-01 19:08:56	<u>0xd8bc49afb51e83f38907 1402984e0f486716a2de40 75ffb755aa1764c75a6d48</u>	+ 1 USDT	✓
13	2024-02-25 18:23:04	<u>0x0cfe55d0b49d2ef7ed3f f96f1f7d1f58024d3531ef 9e9c418bf4049e75008e53</u>	+ 1 Reward at [2000usdc i%{enet}]	✓



#	Date & time	Transaction Id	Amount	
14	2024-02-25 17:10:33	<u>0x6f6122fe43db1612628b40b04d43139ab142a9dc16d432678c09670df9e29b5b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-05 21:08:10	<u>0xaf114a5a2214160e111cb4e449b4a2596cfb1ac308f8fe708379e444191c5998</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 20:21:26	<u>0x70f3ffae5eae7978e98934d2cd1e4e81de8cb9d074f971db8509b191a1541407</u>	+ 1 3000usdt.xyz	✓
17	2024-02-05 08:45:34	<u>0xcfb2adfd895a3f29fac47874a2a99ab4c9107013760827983b4f65a4e012dba</u>	+ 1 2000usdc.net	✓
18	2024-02-05 07:18:01	<u>0xf63644d29ebe3e2323e2c9d34925d13c1a0d690a98f524c41550b5d796d6abff</u>	+ 1 3000usdt.xyz	✓
19	2024-01-31 23:45:11	<u>0x7c0ed563486fb958da990d5c85b59134172f7b9cd4f9cada3d813dbeb20f75b9</u>	+ 1 Reward at ether.casa	✓
20	2024-01-29 07:17:57	<u>0x1fe5e6e8b8287eabbc6c72f493a8ca60829f1f65bf68c517f1730aea46b3f3e1</u>	+ 1 2000usdc.org	✓
21	2024-01-28 20:30:59	<u>0x7018b01bb9918ce4afdbb8ad06cc98ab4f4251a624008bb58c56d21d43a5f698</u>	+ 1 5000usdt.com	✓
22	2024-01-23 07:10:12	<u>0x768b6906d1fbd0a82e9e21b00c640a5633bebf6e8c304455e3ce4266ed91dc8</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-23 07:10:08	<u>0xeb6303dd6b3272f55101</u> <u>48641c19d26ac1226a15b3</u> <u>be6d853c58a9ee506889b7</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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