

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a818d8374ee39198f49d0d0cade58883151c3d7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
! A-ZKF	77,076.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
Acces Liquid-ether.com	1 rewards
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
STRK	10,000 STRK.LIVE CLAIM HERE
BLAST	10,000 op Code
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{net}]
\$1000 USDC Voucher	N/A 1000usdc.top
\$1000 Rewards	N/A https://use-usdt.xyz
\$1000 USDC Voucher	N/A 1000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 09:15:08	<u>0xbb390cbe3bc2865960e5 b3e39fc6dc4cc6092d8ee5 54cb6b6ecbd306d4b3a08b</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-18 20:05:23	<u>0x860b7eb4227afffad47c 3e14d1532d65e7d32a6192 9061c916da8e3ec61585d1</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 07:30:33	<u>0x9f1058031a41fb7116f3</u> <u>f879b9f6d9b27d137073f7</u> <u>3eece92359305c4056b4a9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 17:52:45	<u>0x3c656ecffd42481c7cfc</u> <u>e6e43ad63d0596324193f4</u> <u>49c5eb7c346a37dcd7e6c0</u>	+ 500 op Code	✓
5	2024-03-14 09:15:37	<u>0x26f7179acbb9c015842c</u> <u>2255eb897c68469703c077</u> <u>00bb102f12d00fd26734bc</u>	+ 360 STRK.LIVE CLAIM HERE	✓
6	2024-03-13 05:47:03	<u>0x68e412f4d8365c1d90e8</u> <u>b87778505c338e2f8755c3</u> <u>cadc0bdede39ef36faee59</u>	+ 500 op Code	✓
7	2024-03-13 05:29:02	<u>0x92e2181a78caea4d0453</u> <u>91d0700e69632edc5cd29e</u> <u>248a4d7a47b400fbcf2ae6</u>	+ 500 op Code	✓
8	2024-03-10 14:12:34	<u>0x57c5e355b258c0edd01d</u> <u>284e3eb3318745db686e30</u> <u>e0cd76eb73d20f4191c154</u>	+ 2,757,841.00000000 0000000000 KURO	✓
9	2024-02-24 02:50:07	<u>0xb23a18b3e55bc65fc942</u> <u>81fd968b43a44a36289700</u> <u>8750be015a6cead8836719</u>	+ 1.0000000000000000 00 yz	✓
10	2024-02-22 22:03:24	<u>0x2cb5fea74ff226c3f95d</u> <u>834216661f21f3b5e71dc5</u> <u>f9889f2b8fd8af5b0dbbd5</u>	+ 1.0000000000000000 00 yz	✓
11	2024-02-12 21:28:09	<u>0xa7ee6c8173c1a681dd52</u> <u>f3b578904166f4c528f76c</u> <u>287c1cc34f67604a447a30</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-10 01:30:08	<u>0xbaed6931e41e7360ec4e4aa88e83cb00dc8b8e6872b3ee2a355c01928f87b779</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
13	2024-02-09 16:53:33	<u>0x615a4c17a2dc46788a0e6f1a0636a115450d15903b8a4e0a9cf4d9a2e471babb</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-09 16:12:05	<u>0x8dadcd068dd8cde3fce77025637fc5b4f9c1f2f910cb0686066f17556b6f912b9</u>	+ 1 rds	✓
15	2024-02-09 15:51:07	<u>0x6058ed48a206928afa1c39980dfd89a3627d81d95301bef0d77e55640b1150f7</u>	+ 1 rds	✓
16	2024-02-05 03:11:08	<u>0x148f8ebe8e9e8425533953d1b43362fac9beb02a9696e652daf8f447815bf758</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-04 19:42:18	<u>0xa7a2503cebf7bfef49c3870edbe12a30508a1e6507cb9ee67fb3131a5adcd0de</u>	+ 86,716.000000000000 0000000 www.zkfair.events	✓
18	2024-01-30 08:22:00	<u>0x2458b86e74d1519c3be7dcaa7a55dadcb0c1d521de21f66477e052f48334ef2</u>	+ 1 rewards	✓
19	2024-01-24 18:48:58	<u>0x25270622f4ec27bb9a064eabe8325056e71f05fd52f5a7b38fffd5c7fc5a2f34</u>	+ 6,797.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
20	2024-01-04 20:52:57	<u>0x87579475f5a3f9668fed01cae591430b0f0e6499f2cd43da6f3baa40cc4a518e</u>	+ 105.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-19 21:29:00	<u>0xf79ea31584845024c5337cafa899fbf3af92f485e03461198ec4176c7a1fe821</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 19:10:33	<u>0x4f2e2f199c4f41b6fd12fab779899b4f2c5d251efeb3c1855b1031001f993953</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-02 19:18:31	<u>0x358943e1661fffd2e3d27ef7a8c094ca0a86a3942369314d143c2ef60e6bc7c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 13:20:19	<u>0xfc658bb42b644ff58d338467a9b045e7ba3b38178a8369f1f0c4ac17cbca9fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 13:18:57	<u>0x4c3e619e2b2ab9c1ac7bf92fe57aeafb6bbe0b4dde2ac34e419682eae578011e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-04 10:52:17	<u>0xaad87556a6e67e588c02bc94922a0a9b96a19011a739dfc04275581a2553ccbf</u>	+ 1 Airdrop at [3eth i%[cc]	✓
6	2024-02-27 03:40:15	<u>0x395c6e8d0c82c2e5aef3f631c067958978b8b46f565fdaf32ce4a7b5f6aa2c1e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-26 17:11:06	<u>0x042fd44407d2ed082879b48e89d1f22bbd07daf7a61f4a74de8c37783502262f</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-16 18:45:04	<u>0x9fb59fd2184dc2e5b06801bedcc0aec464134b2b078abc62ec8682f95c9f1633</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-16 18:44:26	<u>0x937cb3215b732035e510c51d83da33e9ceb417473341b037fba8f97abd551b63</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-12 22:20:49	<u>0x6e6fbbc753a30992da204485085ac8da7c8235f32987e2d3044c2043070cc4a6</u>	+ 1 EigenLayer airdrop	✓
11	2024-02-09 15:51:25	<u>0x5ae03fe3fc6ff9703cb70291f3b36a533d51ed3da5829468413645e035866281</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-09 15:51:25	<u>0xf0be9149ecbccb04262a5a2080beafbfe9d7767a794dcb07f3e97d0199e9c22</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-04 14:27:42	<u>0x88b244e174a8d7e9ea5e0956479855735fd08e33510761240deb5cb6b5c37783</u>	+ 1 2eth.org	✓
14	2024-02-04 14:18:34	<u>0x8cc7f78a45f52917ed9c9ad3693f374e939c2cff634756ddc22ebec8b75b18</u>	+ 1 2000usdc.net	✓
15	2024-02-04 14:13:44	<u>0x8338ed40855922df08b87a19f626ef0ce18af0678150a36fd380df4c3730d184</u>	+ 1 3000usdt.xyz	✓
16	2024-01-31 02:16:49	<u>0x576fe1dde7661047e6d4d3c15d6cca9b4432d6aba72eab3a0f68d766de5cbe9b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 09:20:14	<u>0x05e3184271b8148f9457 a6a66ee6db288b7821083d 0fe21e56273444f64fc34f</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-14 08:32:54	<u>0x10112878b5a4a34eaec9 753e2602c93018e38ce566 695fb89a63f0152e3eca0a</u>	+ 1 1000usdc.top	✓
19	2024-01-14 08:31:48	<u>0x1c256fc12ab2d22b9722 8e77ac488a9cbc1392ec09 01d41c3360e44ac0c6b3dd</u>	+ 1 3000usdt.cc	✓
20	2023-12-25 16:58:13	<u>0x221bdbbc39e8d1a081e2f 127a4c56ccb81629682c08 62aa9ba44c96ee5904364e</u>	+ 1 3000usdt.net	✓
21	2023-12-25 16:48:08	<u>0xa165686cf50fd0db05ba 81237047c5d79f95ca5253 4cf38857b7a2b6d2c38c94</u>	+ 1 2000usdc.cc	✓
22	2023-12-03 15:54:15	<u>0xe44cb8aab383962895bc 02f24580dd4ce9a80aa471 11013a08cd4925e68d6ce4</u>	+ 1 https://use-usdt.x yz	✓
23	2023-12-03 15:53:55	<u>0xcc80d874f261a9dcb245 aee5952fa68d8c51f59b6c cad78147ed38cc1543ab2</u>	+ 1 1000usdc.org	✓
24	2023-12-03 15:53:47	<u>0xf8c561c80807e10fbfd2 7aeb0ac1c894fa751a90b4 0415e6dfc366bbd1f048f5</u>	+ 1 2000usdt.net	✓
25	2023-11-19 15:05:02	<u>0xcf9620e5d9fb9f527b2d d84494e8e8c3cc476abc07 099d6085870b984090536c</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 15:05:00	<u>0xe820cdb8fd5049681f15</u> <u>9b178db3f0dde0f5a37226</u> <u>d846ab8b7cf282d50095b1</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

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