



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b89c5eb8b6ece9fce39b678fc74fa062f4d91d2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 \$ Check: blast-invite.me
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM 
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
oucher)	1.000000000000000000 Claim by link: zlrcait.xyz
BLAST	10,000 op Code
BLAST	10,000 op Code
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.cc
contract one	N/A crone
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 21:11:37	<u>0x1453a68b9a27343946b1eab75a93e6a5d00f00df1c02b1e4103448226bf094e7</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 07:15:56	<u>0x438fa0c68351c817975b</u> <u>e4b41cc1df527856c906b8</u> <u>445014ff97677018f9ade4</u>	+ 5,000 wards	✓
3	2024-04-10 02:03:41	<u>0x23e6b78b854e9196d073</u> <u>684f80b7a9f32eaa87f6bc</u> <u>32d21fc93b9b48f56bf5c9</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-04-03 23:15:35	<u>0x363810af77c460634667</u> <u>5cc4d7b984965f16874fd7</u> <u>afb13d7a428fd5e86bbb5f</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
5	2024-03-29 17:59:24	<u>0xbcc1a89651fff71b4c6b</u> <u>dfa96ad2ab5be28762fdad</u> <u>93e087857aa2e3f30ec125</u>	+ 3,000 ewards!	✓
6	2024-03-16 08:25:10	<u>0xd8ce9e493e93e06f4a51</u> <u>b97b00d9c19a6cf97256fc</u> <u>597aafaef046674cf1a4fa</u>	+ 500 op Code	✓
7	2024-03-16 08:00:58	<u>0x291200a491188e2245bb</u> <u>87b44e10ee3d95a7ee0f0b</u> <u>f0ae6c2b8ae9c1d0cbfe58</u>	+ 900 \$ Check: blast-invite.me	✓
8	2024-03-16 07:59:42	<u>0x2772b6e832c6b7240128</u> <u>10344ec23a4c21bf71a075</u> <u>ccd970c7c04adf75881297</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-14 19:19:51	<u>0x65964f6998db121743c6</u> <u>342ed5990f11fd469ec1a7</u> <u>a3c7a81a42e6c743f23496</u>	+ 3,066,710.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-14 09:40:15	<u>0x59d807d81588ab015ad1</u> <u>b5a4f4f5ded61cbeb8c6f8</u> <u>22a963aa8b5fa2ed35c82c</u>	+ 4,242,333.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 04:20:34	<u>0xdfcae834e29f11d1966d9cc226dc5e41a8a79659fb2cbbdb754f47b3ad415af</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-14 03:27:22	<u>0x267365e89b86312c5d9c42c1245eb35f411a9e0da65b1f64e882e7c64242fdda</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
13	2024-03-13 01:54:19	<u>0x47f177bb77dd18a3b2a643e2811ebc85ecca22017bab47840841fb400c17f312</u>	+ 500 op Code	✓
14	2024-03-13 01:53:49	<u>0x6c4d35cdfa5b3724ded17e3d7381bfbe743d0d085e45514bf87389965d7fc79b</u>	+ 500 op Code	✓
15	2024-03-12 19:23:22	<u>0xd13df584241fdae83f55fc3de22094a14e9dd4505f57507df1ca7b335a2c1df0</u>	+ 5,000 e	✓
16	2024-03-12 19:10:25	<u>0x733f590d5e7d0443157ea46139cb2c0406987f53d5854ee2b21c6fe32fb33773</u>	+ 500 op Code	✓
17	2024-03-05 18:40:51	<u>0x19d43994e848cabd4160944b2221b21a4cc60caa4c7c1fea56245fcde702ca0f</u>	+ 57,657.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-28 05:23:38	<u>0x697af1e814284d3fc2889b8c14ff0e26a42db0822091f9fbf040187bb84b3c48</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
19	2024-01-15 03:20:40	<u>0xc89c6483f1caa1ceb07ebb04ec8522bce08848d5809da6caf8a4e840a567567f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-15 03:20:38	<u>0x58b3430e3e53497ad3dd</u> <u>3b65392b4ce55d9081fb8d</u> <u>39eda8c6766dffbb45d36c</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:51:09	<u>0xe838631200537d30a6ea</u> <u>76e22cdfd33e8e3e073d97</u> <u>cf646d0147eb1de9e82b6f</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:20:59	<u>0x61683d741187056f7877</u> <u>ba5f2eebe69184ec213080</u> <u>250553ad8c2723bc194771</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{\check{Z}}$.	✓
2	2024-07-13 18:20:59	<u>0x2360436256927910c2a1</u> <u>2cd4f7db589635bb5fed7a</u> <u>5ea66483bfd284f78c6270</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{\check{Z}}$.	✓
3	2024-05-29 00:50:04	<u>0x67d355474c4e8d8c6ad9</u> <u>2e459e6f3ba0297a2b8ace</u> <u>1d6aab1daf3292c4d738c</u>	+ 1 crone	✓
4	2024-04-19 18:35:16	<u>0x82ae35aff9c8bf041dfb</u> <u>9b43be1a021942cc7af32c</u> <u>18e058af61b3d473383fdc</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-02 21:49:34	<u>0x07c3ae8daa89d5771d2b</u> <u>4c47c2a3bd998bc51f2b07</u> <u>8e4e45301f5d1022905f2e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 18:15:43	<u>0x755beae83c9201c987a65252673de8a00ac4590adb</u> <u>e31ae2be3a7d6869e0b473</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 18:09:55	<u>0x2aab10b8c1450afa3771339b3f28f2ce407ece189c</u> <u>3d305273b99b8496e35732</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 17:34:42	<u>0xa5ee0789c71038a02eb2f46e88db84909e26b03292</u> <u>edfb0f4018cdfec48f966a</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 17:34:26	<u>0xef237effd547b031d9910317cff9b37b8b1c74e331</u> <u>ca3ba04f5d73a7df17ab17</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-22 04:29:01	<u>0x6c625c08b7b71cc67f1c2371bfd3a9aa2b24237ee1</u> <u>ae74dd1311301d8b567da3</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
11	2024-03-11 16:21:56	<u>0xe9c59ae0e3e1902572fb7bfd688c1e99324bdf4736</u> <u>9ccb005d353f7858de7c8e</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-03-05 22:31:14	<u>0xfc2ac70291445b2ff3218c05df6d477bf0f9f6b1be</u> <u>94b74407d6e7c0b400be8a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
13	2024-02-19 19:08:50	<u>0x08c0a208c4613431389750b6efca906277d2b4a11b</u> <u>50ebca84c32a2aff7100f4</u>	+ 1 Reward at [5000usdc i%{com}]	✓
14	2024-02-19 16:24:53	<u>0x53d33779ccdacc2bb890a7a671f66a85191110cb46</u> <u>d9107b4a566f58f9f2c757</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 03:21:46	<u>0xda22a26fe18c860cff01</u> <u>acf15d734ae3bae4f3318a</u> <u>39905acb04d433088c7a67</u>	+ 1 3000usdt.cc	✓
16	2024-01-15 03:21:12	<u>0xf481853e4c0e306b642b</u> <u>27ea345fc85a797a3fde9f</u> <u>a83bc19bb08412a718976f</u>	+ 1 1000usdc.top	✓
17	2024-01-05 05:19:52	<u>0x98e19f5797dc229c5adc</u> <u>678a277ae61d01c6bd4b6b</u> <u>81481d95c82bedc5e50f30</u>	+ 1 3000usdt.net	✓
18	2024-01-05 05:16:54	<u>0x16c3b974b8f02ca6cf29</u> <u>7c22e9413fa55c70aca151</u> <u>9f192830bd6a8c629e798a</u>	+ 1 2000usdc.cc	✓

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