

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f9e6c7af50799084696ecad48de9c439ad64034</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 rds
\$ TIA	4,500.000000000000000000 l to claim airdrops.
STN	10,000 are invited
USDT	10,000 \$USDT DjLD•IÐœâ--lootusdt.com
! USDT...	3,000 !
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
!Ethena	N/A rewards
oucher)	N/A Claim by link: zlrcuit.xyz
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
Mining PONDXCoin.com	1 POND

* USD values displayed at the time of transaction

Token	Balance
Flyers NFT Collections	1 asdfsdaf
RLB	1 RLB
Airdrop at eth10.xyz	0 10 ETH
NftGrilsapes	1 NftGrilsapes
Incognitos	1 DCL-INCGNTS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A 2000usdc.org
!! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A Reward at tether.ec
	N/A
1ETH at webeth.icu	N/A 1ETH at webeth.icu
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 18:04:49	<u>0x0154e48607535ebee2b89314beef3c0bbb45d4295b6382524c9fc9c054e358c7</u>	+ 5,000 ards	✓
2	2024-04-22 09:18:28	<u>0x603fa8e73028dc000f87857b6dd5b3254c28deb050e60092afcc6130a5feda93</u>	+ 5,000 ards	✓
3	2024-04-17 20:12:57	<u>0x1a8ab8fd06c3843518f8ac7daa05cb664b122ef44513a920b032269bfe872133</u>	+ 5,000 wards	✓
4	2024-04-14 15:49:55	<u>0x8a550e7d88b717be865c897eaca59bb8f39f867f0c3d277f1b7933b1225c120a</u>	+ 5,000 rewards	✓
5	2024-03-27 02:09:02	<u>0x386c6100f66d01bb751bba72453ab23424f524390538fffb89bb42405d122bfd8</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
6	2024-03-25 20:12:00	<u>0xb14eddd7db48a6a3e94cfd077ca3045a493f0557e2ac4667119af2e15145baf8</u>	+ 2,007,731.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-25 05:12:11	<u>0x77de29ae8c8a5e76490df839501f5bacae1c42d51138e8b9c58cfcdf110fd4d7</u>	+ 7,350 rds	✓
8	2024-03-25 03:34:18	<u>0x1805eb8d19c4b00fa158301907a47866eb8a7f072b202de21f21e60b80e42418</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-03-01 18:00:51	<u>0x38f70e9b43bca3112f5316f0da65d88f39086df1ca80fc484ed3779c22d22efd</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 17:55:16	<u>0x33811dea25d65965e17f7e4c028152312db28545147f043f6ffe0e68ee8828c4</u>	+ 5,000 are invited	✓
11	2024-02-28 06:22:42	<u>0xd67f6f515367df61a7c00f85cd1c3de22cc51dec97d5a65bb26ecfe14cff1e7f</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
12	2024-02-19 02:43:36	<u>0xec8ef19a43e50e7b7ba983019c2dab99b27117a5d1bcf732d97a131aa8054c90</u>	+ 1 !	✓
13	2024-02-14 20:52:17	<u>0xa38bb7e60359038c4d5625de20d63842d527400c2d1e3fd72edcea3991addda7</u>	+ 1 Visit telh.org to claim rewards!	✓
14	2024-02-11 23:51:03	<u>0x52a0385f3b62b4ceb3f8cdeb9f9e91dd491446a1873f065e33060a3871b2dc51</u>	+ 1 !	✓
15	2024-02-11 19:16:58	<u>0xf2672f3c3a57f354648b99b5e437b4ea7249b5a96240c2047b4b4da6a4756b7e</u>	+ 66,896.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-11 17:51:47	<u>0x28b606b779a9e4514c5831b82a3b86e1a752d01a09e52f99a9f8ab20499f8444</u>	+ 5,000 \$USDT ĐjLD•lÐœ-•airUSDT .net	✓
17	2024-02-11 17:47:36	<u>0xcf725427f20d84b5e81838e588ab7a2b888c904a08ebb6b25cca217d77b93af8</u>	+ 1 rds	✓
18	2024-02-07 19:16:08	<u>0xcdc7dab8d26a6c9d180bb96209ffe79db7bec9cf1c8ea4a4bc80bfcf90f0666d</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 21:57:46	<u>0x823a8fbd845b654a24d2e7d1e2fef7d29bd6036c4cebe56f602c60f80de850d5</u>	+ 1 rewards	✓
20	2024-01-30 21:57:46	<u>0x42d3becd80a51107dff851658e9f0ba793baa3ed44eeab3b5a3c165eb4c4065a</u>	+ 1 rewards	✓
21	2024-01-19 09:23:46	<u>0x20b3234b824e170b8ecd f555ce32695c5745dcfd48398e5aabefc1bf5a3ef989</u>	+ 3,913.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
22	2024-01-12 01:58:15	<u>0x3f40a0cd3216701e3b22d6b0af0715de1e95efed81aad9f09ca7297b9e0b1692</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
23	2023-12-27 21:20:57	<u>0x8f80ce66de7a13b84422134d21879b0fe708cc171e59aaca719e30db7f90a9a</u>	+ 1 Claim Reward	✓
24	2023-12-03 02:13:04	<u>0xb1620c92af591d79544d52d229ec758d7161a4c7e533fdaf25d5556c3bde6e69</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 16:48:30	<u>0x06a8d2c9893122c9c53243203405afb766d55e1147399c105ccddd0f5b9cc7d1</u>	+ 1 NftGrilsapes	✓
2	2024-03-31 03:35:09	<u>0xb7418704465e42a1eab7ed5e5f5f250acc42a1c0dc d8383abf5476e77530948e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 03:30:07	<u>0xd1a29f0d7a374c10c868c2bf9e608d7499ea8c78c09f9735c14d6bf58a8cc942</u>	+ 1 10 ETH	✓
4	2023-08-15 10:28:50	<u>0xf9ba50bdb85d38535003355605b189a9655f9a92f54e8d776d9345df80b8c484</u>	+ 1 RLB	✓
5	2023-08-13 18:19:53	<u>0x9653197b857568690580d282810bf1cbee05ed14189f87e92f39474d9573c3bd</u>	+ 1 POND	✓
6	2022-06-29 16:56:10	<u>0xf04a2e364cb77dbf571f0f9678a1afd8ae5c03af730a1dbff308946092ce8b58</u>	+ 1 asdfsdaf	✓
7	2022-01-05 07:03:51	<u>0x3bde8049a402048dbfc897fcd60e437d2eee9d657e9a64a7301189d417d3c47a</u>	+ 1 DCL-INCGNTS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:30:21	<u>0xaf45f812052fca4eda8e3af642233d3eed1484db2c8351750b7a222d7206943</u>	+ 1 5000\$ at adrpGBT.lol đŸŽ•	✓
2	2024-06-25 14:30:13	<u>0x5fcf21c08c1d095937a91c1a7934d962d0b0726262a8582be5ebe731930bfe72</u>	+ 1 1ETH at webETH.icu đŸŽ•	✓
3	2024-04-12 22:54:49	<u>0x9a00ba15e49e9d9187c643f1e0d8d671266811a9f03565e7803427f68686d783</u>	+ 1 5ETH Reward at [getETH.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 18:18:15	<u>0x96aa23bb1c77ac721eac 057be9736ae198b80b3035 72a0054ea51992ac1d5327</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 19:41:41	<u>0xedcca7b8f26090ee539b 850830f789be567565d38c 87b5f6ed23f85ee2ee72bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 19:41:35	<u>0xc83926c2614b219bd775 557911a65044b12112706d aba13e6113cf8dfa094c4d</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 03:34:04	<u>0xe8b24d7e471a4c89cc18 12349d83a165c82e902965 2c56bc50d25a19985721df</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 03:32:30	<u>0x6cc5607198dc68b0b20a 77e16413ab78ed3f2f9373 6021323cb4d7d8c973dbf5</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-04 05:46:24	<u>0xce6aa5219c5809a5e1c2 78e0d16676d0e4f3724ac9 6720e88a0aae9454b14a40</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
10	2024-02-11 17:48:09	<u>0x582f5ec19f1e70462490 3f10a5a49558f8e3d3b8ac bd3c93a7af14b381339469</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-11 17:48:09	<u>0x136bce2c4f42e732217b 57b6dc2ae6e3f9b4f90b5b 10e45dbc0b19f154888948</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-01 00:56:48	<u>0x95d9cbca9b0e716e3c6a a0d0c9c6d03d499bb6474e 8bea7f66a1e436c59d7ed9</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 00:43:25	<u>0x7956f8659704cc5b10f74713673084148250ad89b434e1cec0e2159ec6a04ca9</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-17 01:58:58	<u>0x53a3abe5aa4a01698e456bb580c9a3801820e4e16414869cecabe83fe3117dca</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-17 01:58:28	<u>0x35ddd2c89a51faa01fef82862710187cb859d4f6f0d5ad8125fee47d3de92da1</u>	+ 1 3000usdt.cc	✓
16	2024-01-17 01:58:24	<u>0x4e23c2170b72fd8462b690704dabb7a136a4285a8890b7f68d5b74e2a5100d20</u>	+ 1 1000usdc.top	✓
17	2024-01-05 12:17:02	<u>0xfe47cb48a6f0687610afcb1962f0ac4e6b19d2a2a112f1b498838fbbd5d9762c</u>	+ 1 3000usdt.net	✓
18	2024-01-05 12:15:56	<u>0x71689624529b04d9d8a3e802e33cb364ca861aa2ae7269ddd822339ca9db8bcf</u>	+ 1 2000usdc.cc	✓
19	2024-01-04 18:41:41	<u>0xf59c386e1812358dbd3a0d8e4f51d5575f84ae50bedd46b4289632a019ecd206</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-24 04:00:37	<u>0x777bb676cbd3f5963a13d03361046a5bc2a542181d94ce7d0f77fe0d2dc9bbc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-15 22:02:12	<u>0xaeaed56220c824ef2dd97ff52ba665f8c56845a4e6a5dd6319df3ec2fec9f5eb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 00:45:12	<u>0xc5113a4c7727e48a806298459bed2c6b80955000ab6ec34d65a7a53f8b16b095</u>	+ 1 Reward at tether.ec	✓
23	2023-12-09 06:20:06	<u>0x9252e6645a3884d0e372dac90cf9ec7bbb2b2833226188dafb26dc44bd24eb1e</u>	+ 1 Claim 1000 USDC	✓
24	2023-11-08 12:55:42	<u>0xcaf4084d27c56a6e39ac580ac71955287dda9a4c71a64703ac1b569b5db7531a</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-02 18:32:20	<u>0xb18d694f7711133cb6b6fc850ea3455633d81daf36fa81469c5fae443c3ad997</u>	+ 1 Voucher	✓
26	2023-11-02 18:32:18	<u>0xb7806bdc4e384206e9e31e506aa2e2f055d7e588b91dd158b87d8936890845e7</u>	+ 1 trust-rewards.xyz	✓
27	2023-11-02 18:32:12	<u>0xc80a5b72228f584454660bde6df20ca11e2b09524b6d3d5eadec9bffe5629c27</u>	+ 1 op.org	✓
28	2023-11-02 18:31:59	<u>0x11320f93691b5e2aeddc d7dae71c4bba4bad5d16c31faec77b6fe870ac9a17e8</u>	+ 1 100,000 \$MEME	✓
29	2023-10-31 09:40:46	<u>0xf984ca4e1f1dd5caf66829cfb15ac2e8adf500f1434f9ca8a23159f6443a2693</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 12:22:49	<u>0x3c23d0777b52e7efc4c826739f9740b71ae42f80c605043ae2be97813b4b300d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 10:46:02	<u>0x1c952d852146f7237839622d534b06df5db307b12b4503997ae20500673c25ee</u>	+ 1 circleusdnft.com	✓
32	2023-10-07 08:17:22	<u>0xf89235a370b14b9c648a2a74f7231746c408aef8c4a487bda5a0e713c66b5f6</u>	+ 1 circleusdnft.com	✓
33	2023-09-28 11:37:05	<u>0x9096a4fde4626a9261287392e85463e5ce5f90f9e81e0d8063b164e3fe846538</u>	+ 1 1031724	✓
34	2023-09-27 20:59:31	<u>0x86b996e2b54c402082a26067b35e38251b7806b7c43194ae9494d12cf2252851</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 12:57:52	<u>0x32f59e2de2ce871e7ba676d535f65d388f5f6d6d1ffbe33fa8bcd14bbe2d5ef2</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 01:18:52	<u>0xac38a730d7920f118a44194c3655883ee4986b5651784a37e704b125f1a3a5b0</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-22 19:30:24	<u>0xcdb7b0997e96335fb89a74fc5abc1742e14550d259f0ad42ebf2c4277598d05c</u>	+ 1 AMLHR	✓
38	2023-09-22 18:48:57	<u>0x1f1072ddd4fbf6df2a32e02c2b22d5d95ba0495a2267a6e5229ecdfd036dca0e</u>	+ 1 AMLHR	✓
39	2023-09-21 19:14:20	<u>0x090073f422f75fd1e47d645b4f08c7767c979691db23776b753f3b0267c17058</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-19 05:56:25	<u>0x61e46e640a57abb6c8c6f18007c3b5d352f22decedb66b3c61415f5fd67f32c1</u>	+ 1 Voucher	✓
41	2023-09-18 20:35:25	<u>0xa6dc2cdace81392ecf9d9843f498dbf8db52127eb6c550e60f6c5b0b34129a5e</u>	+ 1 EGL	✓
42	2023-09-17 17:52:54	<u>0x7a42cf7d113e48f52f5e582111f51100e0cf6a0e6f76de6fb0f96b270c695012</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 15:33:01	<u>0x062c75964d0f56ae6b4f3d34e0ec9927e4902dfb38cf10ae383893ed9c9dee28</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 23:44:38	<u>0x8cb894f186984b23330de5606cbe695a21c6f7baee4dd46e45ff446fef891d63</u>	+ 1 Uniswap giveaway	✓
45	2023-09-14 23:43:58	<u>0x267f66d04334220461fcbdb2e686c8ca44239bacea1340e09a3288a2bf2b4ab</u>	+ 1 Base Chain Raffle	✓
46	2023-09-14 23:43:52	<u>0x6946946930a47a15c2c87d04117271bcb325a6d3ab4540b7c2ff2cccbdf3a870</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-14 23:43:14	<u>0x0b244c9c94fe7599574b26f88b1507ddb07912c9c4f4bb48bf5e66e2ad434942</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-14 23:38:02	<u>0x33950e4a3aeebd6e6155b57b70574f71ea7eb4b70466e02d4d974cc05cc286c2</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-14 23:37:36	<u>0x21d01e387606e25699f8e7165d0283eee55bc01a4f250b31f526456decfe3e14</u>	+ 1 NFT VOUCHER	✓
50	2023-09-14 23:10:04	<u>0xa545718d5decee5e608b86f0d6684387f70db447f4fdcea893a74eb4ab6f5767</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 22:43:04	<u>0x4434d3eba5b85bfc837cae949c17b6beb9d1d995a977df6d15738f606991e5b</u>	+ 1 USDT	✓
52	2023-09-14 00:59:17	<u>0x4a05111dd52870c09d435c9c51ebea47344110b352df6d04346fbff62cab3688</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 15:37:19	<u>0xf0e298ed14047a31c6deddb4fc160ae4b09274b275bd12bf7c34326424c21d5e</u>	+ 1 Voucher	✓
54	2023-09-13 02:52:40	<u>0xeb27c792575480ceaadd58ef77c098bc33310b826a92cf713d43813cf6032519</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-12 23:18:28	<u>0x8359f01e60f49548bdfefa249ff8209badbcc0d1553bfb516617c9ef7e20aa40</u>	+ 1 Voucher	✓
56	2023-09-12 16:48:23	<u>0x04c87b7a38ff8026aa395c2fcb4ee3d52223dd6166e34ff243cf4c885946a5bb</u>	+ 1 NFT Voucher	✓
57	2023-09-11 02:56:58	<u>0xdb9da432cebf614a4add63d63cbe11256534f45d60db2f9ca56d00a8c5ea81a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-03 20:28:40	<u>0x02e5c91ba09b2b05ff15</u> <u>246e0cc277bb44654b7b6f</u> <u>22b8608e51bbab7b38d3bb</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-08-30 23:30:00	<u>0x02ecc565b582514fb3d4</u> <u>5262398f630467e7b3d52c</u> <u>d5e6811b4adfaaeb78ff13</u>	+ 1 Voucher	✓
60	2023-08-30 18:20:42	<u>0x30b468dfb5ed2cb128ba</u> <u>d12111044a90ffa9507929</u> <u>d90899585306ad7d16cb54</u>	+ 1 Voucher	✓
61	2023-08-28 20:26:00	<u>0xd1d87a1f587fc7851705</u> <u>6d68dab3ccca18ba5b901f</u> <u>e3a36808bee2f6cc44ff3e</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-27 22:11:54	<u>0x73ac1cdd92d560e5c320</u> <u>cf449d973b12519e30dd81</u> <u>447c645cf82e66dd1bcb94</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-26 20:29:59	<u>0x834297516279afa2da77</u> <u>9603b22dcbb1f0b3bfabd1</u> <u>c180617287c4e4ec0d4714</u>	+ 1 Voucher	✓
64	2023-08-26 14:19:22	<u>0x8c7bcf4410a1f650728c</u> <u>eedc05ae484b25b71cdea9</u> <u>b8c18ec171bcef0cdf6ecc</u>	+ 1 NFTVoucher	✓
65	2023-08-15 15:37:43	<u>0xc094cf234e2e27808d73</u> <u>5479ad3997c8827f367e8e</u> <u>e7209bdbcc33aedab6e910</u>	+ 1 NFTVoucher	✓
66	2023-08-14 17:45:21	<u>0xc334c5b12c1b39eba411</u> <u>06c518c2371f245ee8be5b</u> <u>4e19022d5cdb0f52a76513</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-11 17:42:32	<u>0x24baa1e162bb78e70826</u> <u>966ab03d2777ac8838f381</u> <u>7ebbe0f5cf048eac1ec4c5</u>	+ 1 drop-rewards.xyz	✓
68	2022-06-07 20:28:52	<u>0xa23cc51518886ad6c501</u> <u>effc6ff916847d150d7ab4</u> <u>837beaa8e9a91f38186992</u>	+ 1 STONEY	✓
69	2021-11-12 02:27:33	<u>0x4c9a49ddca524a3cf8d9</u> <u>6a2ee2d177bddc48dcc3b6</u> <u>a0f1a5fc30c4dc2108fe51</u>	+ 1	✓

* USD values displayed at the time of transaction

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