


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:15 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x604349e6c296f9daf7c85a8f9be626da122209da

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AERO	3,172.000000000000000000 Claim: https://aerodrome.supply
Acces Liquid-ether.com	27,227 rewards
!ETHENA	5,000 ards
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
foxytoken	14,500.000000000000000000 ZOZ

Token	Balance
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
aim rewards!	N/A aim rewards!
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
ðŸ	N/A Reward at usdt-nft.com
ðŸ	N/A Reward at usdt-nft.com
	N/A ?
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i¼Ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:56:51	<u>0x757e7f824a0f94d3210323e210cd02b1c90fd0c138937dfb1e7c0be1ec365b4c</u>	+ 151,949.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-07 10:29:30	<u>0xbfa171eb47bc62d16e2455c44e82a045473a32b4df5baec75fd402ce5b37ac12</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 02:56:04	<u>0x5299b965ec111b7f3236</u> <u>172fd6bb4ac1ead6bfa2b2</u> <u>562e20cd708a3415bc167c</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
4	2024-06-19 05:30:39	<u>0x68701561a9d9583dfd41</u> <u>2082c0df7ecb8d360ed3bb</u> <u>704d8838ee1054e353c9d0</u>	+ 2,824.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-18 07:37:48	<u>0xf5f4d81073964c950f00</u> <u>6e5c51ee4a0c5438ddac05</u> <u>a37d5bc4be048351be9e68</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
6	2024-04-25 11:51:36	<u>0xb0647bcf1fd1607b7631</u> <u>f5801efb9ff0394d13f513</u> <u>cf123a685f42a96c43fa56</u>	+ 5,000 ards	✓
7	2024-04-14 21:08:42	<u>0xb363cad3f721cc319144</u> <u>ba198987d76a7f51382f6e</u> <u>734a6c76009dfde77ba2ba</u>	+ 4,894,278.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-04-13 10:23:13	<u>0x60d80d44fc23ccd09837</u> <u>480bd017fd272e397f7710</u> <u>b1ce863ced9f7ceea1784a</u>	+ 1,274,938.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-02-27 20:12:26	<u>0x2a2637fddd589ac5c8e0</u> <u>79b982ed95dc99fb87d543</u> <u>b784370906705eefab927</u>	+ 3,000 m rewards!	✓
10	2024-02-07 21:21:51	<u>0x306f4d2f9e8ab72351a4</u> <u>990043193df816600b6b1c</u> <u>6c0e233568fc48b0fbd9a9</u>	+ 1 RDS	✓
11	2024-02-06 18:12:50	<u>0xb5fa7ab481850e73d0fc</u> <u>b17f8d08ba38a47b8afcea</u> <u>296f984350a0766ac40d1f</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 11:02:13	<u>0xd2efbe375ffa4b2fb02984249725e6779253edc14dcb35a5736db3fb080ef251</u>	+ 1 rewards	✓
13	2024-02-05 11:02:09	<u>0x7fb293c8287524c5be02b84f481623051ecb7deaa7f6771580ba3052779bde1a</u>	+ 1 rewards	✓
14	2024-02-03 13:43:09	<u>0x9e2ace083a748f54a47314307d465290b8c136ae120c29167b4182b1357a9c5f</u>	+ 57,322.000000000000 0000000 www.zkfair.events	✓
15	2024-02-02 23:48:06	<u>0x0266c5e853185f40cd64462bbcf5d49bc69f949923f66b8f01539ee634029a73</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 20:37:20	<u>0x5b5c364f917d792c7362b2ed183d712fc25fffa1114d58036299dcd9e8876c7a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-16 21:02:23	<u>0x74a60bec4f671354f185807b7ffa63e1e20fe9d8984a29ac6489f4e25f778d20</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-16 12:02:38	<u>0x615a5cbfd274cada9e3304f0932d3fc66c4f35e27680124a94426661b239b136</u>	+ 1 rewards	✓
19	2024-01-16 12:02:38	<u>0xd35edaa731d2655fc5e58cfff5fa9e0218ea25907c1cda0ab63a949fcfdd0191</u>	+ 1 rewards	✓
20	2024-01-15 11:03:29	<u>0x8081316d7ec9b10adf09bf88961c18f1848b7471aa3e53a9d83a3dcfe4acabe1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 11:03:25	<u>0xbe49185fd33d809891a29aef0c50e4651cb73334f8ff915d389074093b08e316</u>	+ 1 rewards	✓
22	2024-01-11 09:18:52	<u>0x0ee967a7d00a67aafd65ef873c80972b70f1e8143193190ae8306ef6ca627db2</u>	+ 475.00000000000000000000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 05:49:35	<u>0x86e22668fe3df8bf1150e9a35a6dc22394c8d90ee18698ff7a37196ad49dbaa9</u>	+ 1 aim rewards!	✓
2	2024-08-06 17:31:43	<u>0x92799cddd01a5abfac1f73826a4ed1ca06b263428f3978fcc6f48655cac5599c</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-29 17:09:55	<u>0xa090e607f88cdce6d8f4caa38b15ac6e9dd88ff14496f4c23dd47150c294903a</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
4	2024-06-26 09:47:10	<u>0xd8c932f20da39d7f3d7b45132898a5f49cee238d92d12be2419db2d8b02e906b</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
5	2024-06-26 09:47:08	<u>0xdb816d8aa38e31abe12533404c2debfcfcc7793cee3b44d5a592954a88aa2bb7</u>	+ 1 ?	✓
6	2024-06-18 07:38:32	<u>0x2d89d4eb9971861f5261bd1551f48a73384064f9e6d40ca806d7c390357a4feb</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 19:25:57	<u>0x31c45dc2757315bacb793a8365e9f2f6bde5563e3bb9fe1532dd4d28fb61a56b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-04 10:50:57	<u>0x17c284d626146874286e2d1cd52c2790c0e1ddcf9f6daada5e56e4884ccc9b05</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-29 19:13:05	<u>0x9a8cb35350db8c9d2ba3f5dab137c28f230f263d65867f0ee491737a2efec4ae</u>	+ 1 fee.org	✓
10	2024-02-27 07:59:17	<u>0xd3003f908fd303919c64872e8c47d76810a2390aa6af3596a1d17913707ca99e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-27 07:18:32	<u>0x4683a8b39a24f281449deeacc59918f491208ea51f754844ea52230752e97f31</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-05 11:06:17	<u>0x7f4072e562717488cd05496f18c520903eb29c3b07c710a6fdc35e462424b1b5</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-04 04:24:06	<u>0xafb7e6d06e0f2281236eec7b613d238b9f42ab37b6b0ca3d3a6a41176ad3e55a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-19 09:09:59	<u>0xd3a38257b0b25e3e2e538e16c3f32e47eb73309e83076244caa8dd0264dbf45c</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-18 16:08:29	<u>0xb734fd13beec28815a3cbe667b8f040b3e7d41058bedca1eeb2ed6f664ebf690</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-16 12:04:52	<u>0xce3b4ffc75ff981216bd</u> <u>f56a9ff728a56051f2fccb</u> <u>2e3215b35762a7df7731d8</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-15 11:07:03	<u>0xf381f89fc57db689150a</u> <u>4ac4c900037f1bea3401cf</u> <u>9637420729a18a7f2e2eb1</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-15 10:39:47	<u>0xbae5f5fb8f403b721875</u> <u>451a4016e54ebc58ac9184</u> <u>f473818e432cce94b29702</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-13 08:05:32	<u>0x6ebfdb501b812c396038</u> <u>06322d67490ccecc083261</u> <u>29a18af6822421da7cf89d</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-12 14:07:16	<u>0x8018933be96befb47f12</u> <u>3f7adce67c3739fb46889a</u> <u>94e69bb0bd26eca762f340</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-11 15:57:47	<u>0x4f4696cc6003008df7e9</u> <u>981bf3c40daa7a7bee9b4f</u> <u>8e8065493d5554dfaeca23</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 18:02:08	<u>0xe5d09d32784d13259908</u> <u>b7dd2d00115f638a29dbd6</u> <u>20f12ac3540ea761af6fb6</u>	+ 1 3000usdc.com	✓
23	2024-01-10 18:00:14	<u>0xd9cd1857835b78bc38bc</u> <u>3afe4a0a13c567d96ef5d3</u> <u>ef2eec18adad5f2e736f26</u>	+ 1 5000usdt.org	✓
24	2024-01-10 16:16:37	<u>0xa5126aafd08baa26c8fe</u> <u>5b325ca16b933f78609fc7</u> <u>92c6e7a32c71d35484e9af</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-10 15:38:39	<u>0xd1a8e37c2f989d7d8fae</u> <u>08787c9a4688b5a17a314e</u> <u>4a5435ec36608b5f58fcbe</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-17 18:41:35	<u>0xe2e61178c30977293387</u> <u>5e9e73a447a67a784d500d</u> <u>b3ba877042d9dd25f09fd5</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 18:40:03	<u>0x1fc31d23c7f1e7426889</u> <u>20c05e31c2a3c89db67a37</u> <u>b627801f71b79cf79d80f0</u>	+ 1 1000usdc.org	✓
28	2023-12-15 13:12:50	<u>0xc4979770555d8c717e1e</u> <u>8bec3dc8f697d8e1b356f6</u> <u>ff36fd0341388449783040</u>	+ 1 2000usdt.link	✓
29	2023-12-15 13:08:56	<u>0xe134c861a7499b01d7a8</u> <u>bd6ba8cb05538ad7e7a252</u> <u>db06afd87249cb608fc848</u>	+ 1 1000usdc.net	✓
30	2023-12-15 04:32:30	<u>0x420a2f408f71d74d19cc</u> <u>10a91e794e4c6521d0a55c</u> <u>e59225f8db6f9dce622c40</u>	+ 1 Reward at Lido.fun	✓

* USD values displayed at the time of transaction

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