

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x698bf5872996e4cd868f7bdb76601f81c6a7c99f

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

ETH - BONUS ³
NET

10,000.000000000000000000 \$

BLAST

10,000 op Code

m

10,000.000000000000000000 USDT

ETHENA Airdrop

5,000 \$ ACCESS ON: eth-ethens.net

m

10,000.000000000000000000 USDT

NOT Airdrop

5,555 \$ CLAIM ON: not-trade.com

ETH - BONUS ³
NET

50,000.000000000000000000 \$

! A-ZKF

83,715.000000000000000000 A-ZKF
[www.zkfair.events]

Renzo Airdrop (
therenzo.xyz)

1.000000000000000000 Holders Eligible:
therenzo.xyz

Reward at
1000usdc.lol

1.000000000000000000 Reward at 1000usdc.lol

Token	Balance
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
10,000 USD FOR FREE	N/A Airdrop
+ 15,000 USD FOR FREE	N/A Airdrop
+ 15,000 USD FOR FREE	N/A Airdrop
VOUCHER #27081	N/A liveusdt.site
	N/A
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
Airdrop at usdtredeem.com	N/A USDT
.xyz	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:26:12	<u>0xd2e19d11e5576fab31c0 afac7fd0a4ed6e039b19ff ebe7e951877a4037388035</u>	+ 1,186.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-24 07:58:39	<u>0x8846c336cffa6401efe9 9745ad0db39e477f46c162 ea2248133d58615e88af5b</u>	+ 136,517.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 09:10:09	<u>0x753043929d4631f08ecf751608b13aece27ec0010de5022ada627d9599c01037</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-06-11 05:06:14	<u>0x7189b022fc0e12b4e6fe2ac1c6915e70b0e0b82a1fd15a83701c511bfb435ba0</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
5	2024-06-05 17:21:08	<u>0x3f13123ee1f90bf57c72939c40eef2b74636e97b56ae415d78b798750a17d221</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
6	2024-05-29 17:21:30	<u>0xe7220d6091fe0404b3dd7f28a98ec42dcb51d96bb9fbf4bc5b4a19eed6174614</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
7	2024-05-25 00:51:29	<u>0x5cace8aa017da081dcf6f98612a25f40ad289f0e2955fa1ee1aad13173c8edf4</u>	+ 345,870 YOUR COINS	✓
8	2024-05-23 12:32:41	<u>0x23ce020b09d16ccf57021a6510acbd3a82ce2241aa22d54c447ba4bf722815fc</u>	+ 10 Visit 3eth.co to claim reward.	✓
9	2024-05-23 12:31:53	<u>0x9ae1b9c3752c310f6d1001b4302caab31e9a4d2ea9c8dd098da9bf8404ce6b5f</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
10	2024-05-17 23:24:44	<u>0xd8402e3dbc71966278634abb1457c75f9846547ed46f67ca620ca6fb30e3e6aa</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
11	2024-05-13 09:58:09	<u>0x8c8042b41567ce33301fac0812121de8e15c311bdcf1ac349077d5d13ef96f77</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 15:02:14	<u>0xcb2ac7c1e5e8e15479217967713cf9916798a3b337b229fedafa0f6d958d94f0</u>	+ 2,865 TOKENS	✓
13	2024-05-09 14:39:13	<u>0x8f4e6c709769665b9d35482f475a49873e0a7c119919b04ffbbb2babff2c7a06</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-09 14:34:47	<u>0x4bfe21e8b9e567943e54e1e65ef7ffb5f2393118bf57452a814ac21972e9736f</u>	+ 860 TOKENS	✓
15	2024-04-30 20:52:25	<u>0x4aac25f647f5c7380348b4f265b09fe69abb7ac71352689b46aade12be1f5dcd</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
16	2024-04-29 15:18:18	<u>0xc4714da83e4543131f2e8c722f20b0c96785827d4a29310add99c73ef199cf29</u>	+ 4,838.000000000000 000000 ACX [via www.across.events]	✓
17	2024-04-27 10:06:57	<u>0xf786e22d5c465ad4e190719151a91b0c4615ca8e459a6564f8b0942a1dd6a25d</u>	+ 5 Visit steth.cc to swap Reward	✓
18	2024-04-27 10:06:09	<u>0xa20a83b699af0a849dd902362e8b450d8a99443e1276737ae8b6402b30e8eb0c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-04-03 20:54:31	<u>0x25c078062e05025afa8ab219f6a81d84a8b97f17985728a3409647d22bcb4048</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
20	2024-04-01 15:50:52	<u>0x8aece757784d1aeaf5ef4dcb28adfc71373da2cd4b3aaae1eb492ffedf3ce432</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 03:53:43	<u>0x1c436a0cd7d9cc2e5f706d75715f52559ff18662b6e99fdf18f5fcdc7222e809</u>	+ 50,000.000000000000 0000000 \$	✓
22	2024-03-16 00:00:28	<u>0x57e801c873e7be10b253a81aebcdebddc7f31fdc57c8c9a56b2d2356dba8db9a</u>	+ 10,000.000000000000 0000000 \$	✓
23	2024-03-15 05:38:03	<u>0x5559dd8634d3575b3ccd e1c487c283f56f3a5d6442 ada5a05774380a0037cdc7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
24	2024-03-15 01:38:28	<u>0xe4221f872691762003a3971b8b89c62689cd1da0060fd92f8fdd37faef6a26c4</u>	+ 50,000.000000000000 0000000 USDT	✓
25	2024-03-14 15:34:03	<u>0x306a5084d2d38ac1aac230af8c11c79b79d21da0a54ca92745817b49f1dc1614</u>	+ 10,000.000000000000 0000000 USDT	✓
26	2024-03-14 06:06:51	<u>0x3a38c57e1586d444af3df862347e3e82072edd5e1729f9d82bf670d30b208b2e</u>	+ 500 op Code	✓
27	2024-03-13 09:13:13	<u>0xe33c82568fa341fb73b07aca1b35f6895ad538ecbcff42f7504d3faae3fc6e3e</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
28	2024-03-09 22:04:36	<u>0x1df1c3930cecbe5b7670c92903afb376d54ced65fe82b0cff4cd068d8adb7eb1</u>	+ 800 Swap on: wmatic-swap.com	✓
29	2024-03-09 13:14:09	<u>0x5be2dab01d9db23776a50b78c6f690e7fd34c8e086e897a4b9b25f64a1e40e8f</u>	+ 2,123,727.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-02 03:56:17	<u>0x85592316a6a4ee15591852ace2cb615c22c2ef7b4ee6a7016b19394a9feb690d</u>	+ 10,000.000000000000 0000000 USDT	✓
31	2024-03-02 00:22:12	<u>0x8ce6882d324ebfe13c9e9a5ce21723853bf63aea4de0c5c4c9c7a939cc555e4a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
32	2024-02-29 19:02:48	<u>0xef2acc9c5bc9e9f653852d054b2fca4bcb3017940535b325c8b96a2ac104bc34</u>	+ 28,822.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
33	2024-02-27 20:34:46	<u>0xbff7af58a18b44a76fba0989cfeb605b8b29e91a29caf280a55729bba9e2d6b0</u>	+ 3,000 m rewards!	✓
34	2023-11-12 11:17:35	<u>0x2c4aa51e0f9b062c0f249123d2c3c79c94a9185ada912bc5a62e35b90a33baaa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 12:04:25	<u>0x60cbb6147ca82daf7895e023464f437db40c5bdefade73640e2e8caaea698256</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 10:06:51	<u>0xfd62dd319ad2716f444afebc4dd65e2b6f499d234ae6908575f2be3c2a26129</u>	+ 1 .xyz	✓
3	2024-08-17 09:10:27	<u>0x8f8704bea3baadd80bbc00fba4e8486d82e97fe57bf6006a2351686209e04cfc</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 01:28:19	<u>0xa9f5bf0ee8212965ba60</u> <u>18c949ed6896557e1207a0</u> <u>08e5f286ca4478ca4678d5</u>	+ 1 ?	✓
5	2024-06-27 01:27:29	<u>0xd6abafe9954f4cbeceae</u> <u>dfd4cf580e96b1efe274d7</u> <u>46077c951bf719ae960367</u>	+ 1 1ETH Airdrop at webeth.icu ǎǎ•	✓
6	2024-06-07 17:42:33	<u>0x66298023a42015e554a7</u> <u>baa085dc9eca64880f46db</u> <u>c16ef53590627325ad0dad</u>	+ 1 ǎǎ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-25 00:52:01	<u>0x59787f1785675169eabe</u> <u>68c9e090be9f70d5165fc2</u> <u>fc52391cb4fa4b42920b2a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-23 15:34:27	<u>0x95de1fc364649f78af64</u> <u>db499a97a0c58e627685b4</u> <u>1c9425aca6ee9b224e3cf1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-23 12:46:41	<u>0x824f2ad38959ee1c4b85</u> <u>f2a885b921a87be524a534</u> <u>be8b2d2c9f75e69d6feff1</u>	+ 1 -drop.org	✓
10	2024-05-23 12:34:09	<u>0x16ef27461ff3ada77b20</u> <u>8a74475855e1cf0603f9d0</u> <u>e1e28341fcd6f424856aab</u>	+ 1 -drop.org	✓
11	2024-05-23 12:33:13	<u>0x4822154f8019b1316b06</u> <u>c81395cfd0620a576a47a1</u> <u>ec68b8ceb55a5364b12b1f</u>	+ 1 -drop.org	✓
12	2024-05-23 12:33:13	<u>0x4822154f8019b1316b06</u> <u>c81395cfd0620a576a47a1</u> <u>ec68b8ceb55a5364b12b1f</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 12:32:31	<u>0xcbbdde01b88637c231171a113dfcb0234f931581af566934e5ebc603f85a7ec60</u>	+ 1 -drop.org	✓
14	2024-05-13 10:00:39	<u>0x60cdd3d4ba737c07b6947d8856795969d7a91ffa0c6b552963c4d9fc48815cd4</u>	+ 1 -airdrop.org	✓
15	2024-05-13 09:59:53	<u>0xe80424c66b287090ff9036df424e08224d2af41c51e5b749bb2a9e93f0c98fad</u>	+ 1 -airdrop.org	✓
16	2024-05-09 14:35:31	<u>0x005dc25a49f0f4509b32aa8ee7900cb7b6f46bdbc7c0247a5b7c7dc476402e6f</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-30 21:04:56	<u>0x38f25898f2417dd5db4304e8d9743dad7302aeb3a4449167faf65d330702c738</u>	+ 1 rg	✓
18	2024-04-30 20:57:51	<u>0xa34fa8d45528c5b94c5a2f0e545c224152a514a03ac829891dc41de9d24872d7</u>	+ 1 rg	✓
19	2024-04-27 16:38:55	<u>0x207493cda863ad692b43ad1e3eac70d9b77d851b496392c65a7ca8cf6b5b042f</u>	+ 1 5K\$ Reward at [getusc.us]	✓
20	2024-04-22 17:19:33	<u>0x5b10251b26406f66ceac94aca16fb3c2d71c879ecba4823978574ca533ba6363</u>	+ 1 rg	✓
21	2024-04-20 18:13:46	<u>0x71b2669ebe38527eac17f6e6e30a68c5a68075cb64f1e9f16f5c559018fafb48</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 03:15:59	<u>0x676d3119fcdf15f819fc5815424d8d56ad98b383466a6e4037ca4e3310ad8d65</u>	+ 1	✓
23	2024-04-03 02:28:35	<u>0x09cc8a8db0e3eb57b4ecb8cb17da25def910e2e8aea96bc4f64b753070d5653</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 18:15:03	<u>0xfc3e972e7119334a1c34ebc92e0a92cb86e8591c59cf24439dda20f9cd92258d</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-29 18:13:51	<u>0x937c3d440933b76b5644a0590a7a67f563c7cbe845427929c4c53487e12ff6ab</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-16 15:12:57	<u>0x8a2f2c6ebd406881b37a287004d8ed97a4e191ca150d69b5a86c1b3ab9cfca88</u>	+ 1 USDT	✓
27	2024-03-15 14:45:56	<u>0x6794677c662ff1e9ee1eb3babf93e356642a991a0049a05c461cb574a827d8cf</u>	+ 1 Airdrop	✓
28	2024-03-14 15:59:05	<u>0x732eaca84da0dc126f77d7ddd201b6e4155c47749be3df3c948bfd3ee6847b7d</u>	+ 1 Airdrop	✓
29	2024-03-11 17:07:01	<u>0x8b40b8a0e832f7f761b4e26a6cdf8b10f81ebdd2cc210d65d67f543bb233792c</u>	+ 1 Claim at wormdrop.vip	✓
30	2024-03-06 12:48:19	<u>0x00edacc86b0cf0b7a9d5006fa0b0826f578271a685ac0d94d9510de8ddfbbffc8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-04 05:28:31	<u>0x823bd9955f2be7e159208b7c6ec70f26ee4696607f33dfe92852aa7c720db06b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
32	2024-03-01 23:19:24	<u>0xf143b1a947330ce9482c82bda98d8fe4446d366533fe60f1b2bc08e0774d287b</u>	+ 1 Airdrop	✓
33	2024-03-01 22:56:21	<u>0x0ca5844f896224015f0caaa4441969d894c32a2ca3a2fd832748b48e5f7ccc0e</u>	+ 1 fee.org	✓
34	2024-02-29 09:58:23	<u>0x29678ae508c364dba4307a0a7edd5ec88a9d4e94451b84c378800b33b80644ae</u>	+ 1	✓
35	2024-02-29 09:47:05	<u>0x74625ea69bde81cac0f47456a058a32ec0a212fb2530eec9436e36fcfaf63f4d</u>	+ 1	✓
36	2024-02-29 09:46:33	<u>0x2aabf042977838a408dac8a969c54dee85bebb2b0a4a81bf7a8abcd3944beed</u>	+ 1	✓
37	2024-02-29 08:50:18	<u>0x6862a9d8ae92d31fd02e52228d4fcdf79034d17e01afa0c0978f93ddfefbac22a</u>	+ 1	✓
38	2024-02-29 03:37:11	<u>0xd0b5c9fd5dccb61cbdb e96bfdb66711aac6a77f4b68e5cb7b16edec402dfef3</u>	+ 1 Airdrop	✓
39	2024-02-28 16:40:13	<u>0x5038e9255458f72ce3363e42212cc71bc987a320d4c54c5271ddffeca40864f6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-27 18:58:55	<u>0x7320254f0baf85be69e8 f98da601a5fde0992f002e 82a0bcac80a264ce196a58</u>	+ 1 Airdrop	✓
41	2024-02-27 11:32:04	<u>0xe5025dd331b887c1c2ca 488ff0e2e56a9bb778597f fc9abcfcfbac3d6b88de66</u>	+ 1 Reward at [2000usdc i%[net]	✓
42	2024-02-27 10:52:18	<u>0x9d2eb9ab52b5b2fd1fb9 d42e3cbb13bc49f7b39ba0 b66f36fff9454eb3d37551</u>	+ 1 Airdrop at [5eth i%[cc]	✓
43	2023-12-26 01:07:30	<u>0x1b8135cfbb0d7c3b9fea 95b6cca4f9266b56464f37 a85130cf68625376c94b36</u>	+ 1 c2usdt.com	✓
44	2023-12-26 01:07:14	<u>0x09754bc7f6e146223cec 5095b3e53bb5c1bbb9dfb5 49ae07aa8ebf97a4fdb8a5</u>	+ 1 c2usdt.com	✓
45	2023-11-12 04:32:40	<u>0x6fa234d02c3bab911ba7 d7756f9ec5855ae56e17ea 87d72f867df4e77406dd1c</u>	+ 1 liveusdt.site	✓
46	2023-11-11 12:53:48	<u>0xa19173b9915d5f070258 48a1f84121c870db229a13 46679f19a18091d198f21c</u>	+ 1 dt.org	✓
47	2023-11-11 12:53:48	<u>0x2c915e267595cf9c5499 cd84a01d9426c29a7cc31b 3cb08fb58e626a61989dba</u>	+ 1	✓

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