





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x79fd71b8f9047af78872b591e5500911c03091bc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
USDT	10,000 \$USDT  · lootusdt.com
Coinmap AI	N/A CMAI
! Kuroro.gg	N/A KURO [www.kuroro.gg]
USDT	N/A \$USDT > LOOT-USDT.COM  ·
MANTA	N/A DROPTech.XYZ AIRDROP
BLAST	N/A op Code
! ETHENA	N/A ards
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
! A-ZKF	N/A A-ZKF [www.zkfair.events]
5000 BUSD	N/A NFT Voucher
 · 5K\$ gift at [bit.ly/shibaz]	N/A az]

Token	Balance
Reward at 3000usdc.net	N/A Reward at [3000usdc i%net]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%info]
5000 BUSD	N/A NFT Voucher
125M SHIB	N/A NFT AIRDROP
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A 5000ZRO Token at layerzero.pl

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:42:11	<u>0x435d2547254c42ab3e5895fb030f4ec3299e1d4b5568241963ac96702067928a</u>	+ 69,086.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	
2	2024-06-14 20:50:42	<u>0x548af0b8ea00ef9497649643074f520afb0273dd3f760d4008584973f4c5cf77</u>	+ 5,555 \$ CLAIM ON: [ethena-ethens.com]	
3	2024-06-10 06:26:48	<u>0x0179babb9a5ad8e6193984197b28a1ca319ba21bf4b4d406f79b222cc0458bd5</u>	+ 2,169.000000000000 000000 Claim: https://aerodrome. supply	

#	Date & time	Transaction Id	Amount	
4	2024-06-09 20:38:05	<u>0x41f7e88e795515bb5ad39bd09ba0942756826d10f453186bfee254553d9178c0</u>	+ 8,750 OKENS	✓
5	2024-05-31 07:53:58	<u>0x919555ea08545050e81e11bfc6c55775dae4f79f6172ad4b5b96434862b99e8c</u>	+ 1 CMAI	✓
6	2024-04-25 12:04:04	<u>0xe8dfd37a9c7d371a40f45480f3466a6e1b432440f6b5498212c399ae15b18713</u>	+ 5,000 ards	✓
7	2024-03-29 18:11:09	<u>0x54a6b6ddc6029b5989da1ac048baf6a78d9fc20a5a0f5006cc15f0f90f8b2c0d</u>	+ 3,000 ewards!	✓
8	2024-03-26 23:16:38	<u>0x5473e0255f2b2d6384a4f8330cd4b9d799531833d05a26280ec3d3b4dc5fe280</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
9	2024-03-23 03:55:31	<u>0x57aac5c87d5a34496eb41bdc169d6d518526d87456bdea8a675e5d042a4a1b20</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
10	2024-03-17 04:14:06	<u>0xecf38fb1bbe4aa4ce8b505d28b25f30f5cb590356f2721d28377e4e852fde8b9</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-03-14 11:50:21	<u>0x82fbc1d7a86bfa513956f90c18f67d40cb2580db5ca1f92fd7f11bed2afa1c42</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-14 06:43:55	<u>0x8ecd093ac62d45615c2bbe2514b6e1e0759a9d248a4e4625cad54c1297758b23</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 09:20:20	<u>0xb4393042776904b581c93731183dc42d8b15c60946651d2686c7d74a0759f560</u>	+ 3,319,286.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-13 06:42:25	<u>0xed5583a9888c5e834c77284c55150480491f499a4d1383dd35855d0e6157f4bf</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
15	2024-03-13 06:27:04	<u>0x7b4374069b4fd43e90f8ae3c9bf7935d1dd2009725fdf9b650ae20196e303ea</u>	+ 500 op Code	✓
16	2024-03-06 12:03:23	<u>0x2acc310b9cf65601b2f9f026335981d6d5d5ef48584c3d1ba878a5a1c1147df3</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
17	2024-03-06 12:02:45	<u>0x7b784819420de14aef88dca7d836b82e2134e6f324e54425f0259f165f06f47c</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
18	2024-02-28 05:21:58	<u>0x537e3aabe6f8be3994ddc036fd9c91dd8c37405c05c7c5389744c70f7f11ffdb</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
19	2024-02-26 05:07:12	<u>0x2621a9f4f869f2ba1a4c63c2391542111591f8636ce3f693dfa62e85750c0327</u>	+ 5,000 S	✓
20	2024-02-25 21:42:55	<u>0xaff91c330296f5d244a32f2b804bb2810d21e24b8158e23192c429e6140aefc5</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
21	2024-02-14 16:43:37	<u>0x676404022d8603e5adf530f75266f21bdd1f9368adc7645f84dde269f4d33476</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-10 13:02:36	<u>0xd61a3ac5ec95b9049783df42ab08d4cc8eb13e86f6da45f14d6467c272ec1a95</u>	+ 75,647.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 09:03:48	<u>0xa35e56eac31605c2b760b90a040648e18e0dfc0e2045b79484000be334eda66b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-20 09:03:46	<u>0xf38536e6d6aca13d0900c5da7bd7a2dccc53f9fef16f30c30131ecb03344c9ce</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-10 20:44:42	<u>0xd7a7b826dd84c71f35242f9ab3de8acec127edd5f8f7f28723926de6075058d5</u>	+ 1 az]	✓
4	2024-06-09 20:38:47	<u>0x3f51df9e090f5b049e957167661a9d397cd89702d8f5a05250ec54b725631791</u>	+ 1 az]	✓
5	2024-04-07 07:22:41	<u>0xc3d17b13d133be123f6598b3babaac47f3f8565f8c2fcb24daa910a3d2c77daf</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-03 10:48:10	<u>0x1a6960758dcce9c16fbc50afe1957241e60e5af7ba92fa2cd3cdeba4de18b9ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 20:33:39	<u>0x164f71823a044daa137efde7cc2168654b9aebade0364afcfac3c7486d9836ca</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 20:31:47	<u>0x41291388f31691932e83d87f3b52d16b4c8eafbabb1f0f44ebc2cf4cb2fbfb57</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 21:12:06	<u>0x455a530c3afd5e6c796038de10c5035a29c9f729e90b64c9f76a1a7219663fe3</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-25 21:10:12	<u>0xa6deaa8bf85b2b5da7eeaf150840c8b7c20fd1e8c1d3d30f4624923258d1e4fd</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 03:11:08	<u>0x73ad004e16c036bcece6ffa548ccaab4c12bd49ab43d72973b67c4708e64390a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
12	2024-03-23 03:10:58	<u>0xd227a8b3d05c420752fbf12c3338cd5f4de0cd2062e82b52b3a123bb430805e9</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
13	2024-03-17 04:10:50	<u>0x22303821a92173a4e7e675ff7838d809670080365af0f97944be22cbdb000774</u>	+ 1 ETH-EventAirdrop.com	✓
14	2024-03-06 20:49:26	<u>0xf312f52d7be6ace37d59b005ec3c8a64c2287f19cff404d57075ccfda803409</u>	+ 1 Airdrop at [3eth i%[cc]	✓
15	2024-02-23 09:26:46	<u>0x2b0c558c6d02897099e6f65c914e735a0b18d3761affccbe2c860659be0fbfa18</u>	+ 1 Reward at [3000usdc i%[enet]	✓
16	2024-02-23 07:16:13	<u>0xf133029e0e83320659997b0c11430038d9367eefd7b7a339125be85dfe7bdda4</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 21:26:49	<u>0xb3ecb933c54a139df2f2e44f9ca12f8120ca824f59563ec0cbbd145f8ddc372f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-15 07:50:02	<u>0xc6f4dba03a2010831eca85a9f0a8d328cef9c07ea22fbd6e8d142a07846a843b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-10 11:04:38	<u>0xe5754ccd4964e1c7b279da45cc8fd4fa4851a5bb5c4a93a3aacf81bba64618e7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-10 11:04:38	<u>0x6c92e1897f045edf67b6db82207ab66b62369f1b475420d97a17f4b59e4cee46</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
21	2024-01-18 10:28:30	<u>0xa49aa0f02400f1ea65d86c77a77a2c06c8df71f55648c0d73f2ace7ee412f18b</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
22	2024-01-18 10:22:20	<u>0xef6828fe80c448964f2cc7202d11d4d5db6f3d5b47f4dda20a55f7c42a7495b5</u>	+ 1 3000usdt.cc	✓
23	2024-01-18 10:22:18	<u>0x814b80b4e0787a2e36cef07d8a4d294a737a16a9b1924b77e43318eb2df850ae</u>	+ 1 1000usdc.top	✓
24	2023-09-28 14:10:22	<u>0x0900a385717d8f1ce773ede9d9f003062a68e04e764d3bde4f1be4cf487218b7</u>	+ 1 Shiba Inu	✓
25	2023-09-18 20:42:05	<u>0xbb688897fb324b3c08fc32017a6be73ce4fc90b0d69dbe1a1dc523a08edc9704</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 08:55:08	<u>0x8733520b1e97d84effbd320253809e99dca25c00d2f72490524a7e3dab127a4a</u>	+ 1 Voucher	✓
27	2023-09-06 19:34:54	<u>0x7b836e1da8546639e96f00963ea2e3f0da606e831a23f1372d5048e0981d17df</u>	+ 1 NFT Voucher	✓
28	2023-09-06 19:34:12	<u>0x1b728fe8aa802a6e62e0912d188da69862a859037eb1686a38667e593bce7325</u>	+ 1 NFT Voucher	✓
29	2023-09-06 19:18:28	<u>0xf67fdaf058d5b7522ab4420fb5384290658ce111ec0fe56a0811f132db2a7cc5</u>	+ 1 Base Chain Raffle	✓
30	2023-09-06 19:15:54	<u>0xde6026fb09516b0b71bca6099269d46b8312a06bd861c87c50218d06cf2e7baa</u>	+ 1 NFT VOUCHER	✓
31	2023-09-06 19:15:08	<u>0x223486644c1656cd0a4d4c078723f6c93dc57e63bd948c2bae99b408b937e509</u>	+ 1 NFT AIRDROP	✓
32	2023-09-06 19:14:04	<u>0x1ee232446e891638e07688cfbd67a8b4c15e4a874a6dd3c2f1618d2077fe0332</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-06 17:52:03	<u>0xb188d2cf63e34bfe1c81232337f303c8e45aa5e2bd5f40eb2e719d943a042e79</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-06 17:29:37	<u>0x4ba4d1566935354ee681a12922170c7f623768fc1ff00a758150ecfcc628cdd8</u>	+ 1 claim-usdc.xyz	✓

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