


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x833e560839e89f89b4868118108036e47c6997af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
layer.zero-bridge.xyz	7,700.000000000000000000)
! FYDE	99,184.000000000000000000 Fyde Points (Claim: www.fyde.cc)
LayerZero: Airdrop	450.000000000000000000 Claim: https://layerzero.world
USDC	10,000 012893.com VOUCHER ON 100 USDC
E T H - B O N U S E^3 N E T	10,000.000000000000000000 \$
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
! Kuroro.gg	1,933,134.000000000000000000 KURO [www.kuroro.gg]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
com	N/A com
	N/A 5000ZRO Token at layerzero.pl
-drop.org	N/A -drop.org
3K\$ at getusd.us ⚡	N/A 3K\$ Reward at [getusd.us]
Withdrawal NFT debridg.xyz	N/A debridg.xyz
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
Airdrop at 3eth.cc ⚡	N/A Airdrop at [3eth.cc]
! 87 ETH REWARD at ETH-87.com	N/A 87 ETH at ETH-87.com
l	N/A 5000ZRO Token at layerzero.pl
10ETH at web3eth.us ⚡	N/A 10ETH Reward at [web3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:42:51	<u>0x19ddb310909ef2638970</u> <u>0dca3375dd3d59b757c714</u> <u>a2e062f5e941008c0f8c12</u>	+ 1,554.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 12:22:09	<u>0x349d704780fe08a88df242554c9b82e28137797c3d66f36d85357ffe698a5433</u>	+ 1,360.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-02 23:19:23	<u>0x147186bac7efa570e2465e961734a2a2030e0cbee2545e4234a734bad939f91d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-24 08:00:39	<u>0x5ed575e08bcc4c647ec4cff021796429f745ef4f505aafd3344fc3176cc09894</u>	+ 115,048.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-16 16:53:00	<u>0xa562c55d2fc292b75ff429c3733438add50bccf0c2638df36778b717dc2d6c1</u>	+ 77,727.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-15 23:23:03	<u>0x3952d2715675dfcec7f3d2cb13739b3894fdfa893a75ecdc5625aeb35059c3b0</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
7	2024-08-09 07:52:51	<u>0xc4203fadc4cd80034c46c84c0b4644d4e8f0f049ab35f9541a1e8ab9869754af</u>	+ 74,460.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-08-08 20:28:23	<u>0x71ed99e90242c902c10e93884f2ed89d2bb771d86700bb93646f5e45b6efee5c</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
9	2024-06-02 01:21:05	<u>0x9d572018edf1a561456372c22112f4d79214430d274753a7aaf3826e5b305479</u>	+ 7,700.000000000000 000000)	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 17:38:02	<u>0x14b1830324509ebe38189faa9e428b458a7d443a2f8c397e58a889a75a35a47d</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-27 15:01:58	<u>0x1d5bba389040b0825543af96c87edc13ea8bdf7373c71fef5d26c41265c0294f</u>	+ 500.07400000000001 2278 .world/	✓
12	2024-05-27 15:00:44	<u>0x0d77c4819c96f04ff0e0a8ef58244309f539d621da857534e6bcb661d69a4c2b</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-24 12:14:39	<u>0xbf8d7f75c8fb87bc7a527706b343a16e877f67304dca325694c421a8f37f5c90</u>	+ 1,544.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-05-23 19:39:23	<u>0x33d3a697ec286bb80dd68c2e3ec880727dabac225ca1c8c31437a800c59a4fa3</u>	+ 450.09239999999999 7817 Claim: https://layerzero. world	✓
15	2024-05-23 19:37:55	<u>0xf7351c04c65668b66d93b146d12704dba1b777be4caff7073339c04be6e7cbe5</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
16	2024-04-27 23:09:41	<u>0xca9f7c8ba23a1ca3be80351b5ec95997ce71cbf87dd84c2bb25e6a615205c01f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-04-12 04:22:58	<u>0x8bdb6c4995f4f22a6e19abe792ba3ba8aecad34a18dde0ba12c3b1af4d53f79a</u>	+ 150 W	✓
18	2024-03-30 07:55:11	<u>0x64f1de9442838c3c1f711053600707c9450ebc6b2eed97f5fc4f8500253a30f</u>	+ 1,591,059.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 09:26:27	<u>0xa982801cf4ed9eabee9f</u> <u>b696b2822e783321daf616</u> <u>b851c519cc30f0924f92bd</u>	+ 4,667,886.00000000 0000000000 KURO [www.kuroro.gg]	✓
20	2024-03-26 22:54:22	<u>0xf647debd28543a5793b</u> <u>a7efa6b2a42219f80e4c96</u> <u>5384eb936043e66f8a8767</u>	+ 10,000.0000000000 0000000 \$	✓
21	2024-03-26 21:04:46	<u>0xfb6f235aa69fd39128a7</u> <u>24785dccfc41da869472b5</u> <u>fa2304e11ce1e7680a1456</u>	+ 7,350 op Code	✓
22	2024-03-26 10:22:36	<u>0xb8c5873e1a9901d45dda</u> <u>56796abb316f4eb9380449</u> <u>5d29e42bb1f1c0a2a2e377</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
23	2024-03-26 10:21:00	<u>0xb2fcd69b4ca55e935d07</u> <u>9aed1316f50f655db402e9</u> <u>2126b72846fd525537cfa1</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
24	2024-03-26 03:45:51	<u>0xb00bf0e68f555e21b383</u> <u>94048cccab581d540ea4c5</u> <u>eec4f53114d02f57cb4ee0</u>	+ 7,350 op Code	✓
25	2024-03-18 16:33:12	<u>0xda519ed46f4af804daba</u> <u>fdf24fc1df434acb672c6e</u> <u>42df23e0793dee776a719c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
26	2024-03-11 19:45:25	<u>0xb57b919bd0b81501f028</u> <u>c314405fb37e3ef2abaec7</u> <u>e015931512e6684963ddb</u>	+ 500 op Code	✓
27	2024-03-11 19:43:27	<u>0xe76563e16db14cb6ec16</u> <u>14af43028f45a22350f3bd</u> <u>28c0a18a451f91ebc0f225</u>	+ 5,000 a refund	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:48:19	<u>0x6a93cdd37f13b9c08eee</u> <u>3e48db4fc0df4aa89d0bb0</u> <u>06bf7aea40223700f13bc2</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:50:57	<u>0x4a5e6746115db35a08ef</u> <u>8a3b877e0edf574ba15c4a</u> <u>bbf0e6451a733e78dae2b7</u>	+ 1 87 ETH at ETH-87.com	✓
2	2024-09-02 18:45:38	<u>0x70db8f7a1a9ec87a717f</u> <u>f454b2735771621b059be3</u> <u>1d9274a8c47a61596389ba</u>	+ 1 debridg.xyz	✓
3	2024-08-19 02:18:36	<u>0xaf1c06c00f00f202c0b0</u> <u>395589a84362df5a0be4c7</u> <u>c9c70dfc5902359d2d572a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-19 02:18:22	<u>0xb4a2a657359e5bcbec2f</u> <u>78bac6040ba10057bc90dd</u> <u>df6f0b446a51c9567f3c53</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
5	2024-08-17 22:09:16	<u>0x69895e446526f03d3b7b</u> <u>c7e7139b7406000dfc8108</u> <u>2d90ae586faaf58e9f0c28</u>	+ 1 3ETH Reward at airdropeth.lol	✓
6	2024-08-15 23:25:35	<u>0x645563b24752b4b51984</u> <u>426211d01559be8ba729e9</u> <u>def718e8a6f223770f606e</u>	+ 1 .xyz	✓
7	2024-08-15 23:23:45	<u>0x9e447850ad87b716779c</u> <u>472adca1ce18a943dbb620</u> <u>3e77b29552783feb62c4c9</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-15 23:22:37	<u>0x9ad4967d67095476777d e093db837685d019d48a2a bc46620b31bb771aebda1b</u>	+ 1 3ETH Reward at erc20.lat	✓
9	2024-08-09 04:50:03	<u>0xd53e495e7885ffd6fe95 cdb19ee11ef74c705507cf 8d2266e61f6c6215b0cab4</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-09 04:36:53	<u>0xfb869e7f0d0e022996a8 d7873819cb9b58e498bd18 e5cd474d3842e42bed93d0</u>	+ 1 to claim rewards!	✓
11	2024-08-08 20:29:11	<u>0x6b7f64c8210210d66adf daafd103f92d6e10d2a7b2 2f5287446bec497c18148f</u>	+ 1 aim rewards!	✓
12	2024-08-08 20:29:03	<u>0x7212098398ca9dea1a04 75ce2aeb88c5d3e44bfc42 40515b1a82e4a586fbe2e6</u>	+ 1 ðŸŽ•	✓
13	2024-08-08 20:28:23	<u>0x9e9c87aa7b6cb0c2b35f 772d2f2e34c0f9b1323d9a 185bc305b407d5865a9d79</u>	+ 1 ðŸŽ•	✓
14	2024-05-27 15:02:20	<u>0xdb82293b2f7e8088ce58 59bb18e1b8765629f774b8 0f061778f108b2a08f9168</u>	+ 1 -drop.net	✓
15	2024-05-24 12:15:37	<u>0xbf04497a18d9b3341431 5ed97a2c21ae67df225e39 55259e7db127cdd4bf4de7</u>	+ 1 -drop.org	✓
16	2024-05-24 12:14:57	<u>0x75f9852fa91fa1e578ee 3eaf2f3aa9c8bedb1579e5 cfcb47dba59cd9002774bb</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-23 19:39:23	<u>0xf28597d73fcb29feffc4 1c530cd17f74a8bc1e4740 7f4838146e68267d51a553</u>	+ 1 -drop.org	✓
18	2024-05-23 19:38:03	<u>0xa740566b9e41ad7cea4c 71cfe84774c0f2d8093e5f b27c4ae8d9190d4448f304</u>	+ 1 -drop.org	✓
19	2024-05-23 19:37:47	<u>0x003ec2169ff82c8ef7ef 583c33e4331c314a1c42c7 bdf3d07ac162ce7ff9dd48</u>	+ 1 10ETH Reward at [web3eth.us]	✓
20	2024-04-28 19:21:11	<u>0xbf6e6c5e7dfd91f5cf5c 3e9e3ba591577cfb75405f f15bd650203e0d2013b7fe</u>	+ 1 com	✓
21	2024-04-28 19:20:22	<u>0x06b342d41461a2c0c70f 6943657d72a93ba77ffabc 9a8c5fd9fd7330b3b3cc4f</u>	+ 1 com	✓
22	2024-04-27 23:15:52	<u>0x7a81927d765b7eaf93fe 3d19c5122f82b9ee7a6ebf 12b9418c66a5ab634608e1</u>	+ 1 com	✓
23	2024-04-27 23:15:52	<u>0x7a81927d765b7eaf93fe 3d19c5122f82b9ee7a6ebf 12b9418c66a5ab634608e1</u>	+ 1 com	✓
24	2024-04-27 23:10:01	<u>0x19d8bf1d823a1f8e8f84 1a50564ffaf36a53700db0 519f452fd3d8bef6501e3f</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-22 15:53:18	<u>0x982beef7d5ca57b981fd 0d5b66f8e8ae891987d174 5ac426c1f0030da6745796</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-12 10:17:56	<u>0x5465813acbb2344714c2 fea54598c5fb571e80b151 8dd59213699efe3270d7ef</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-02 18:07:09	<u>0x46af80c8986d095783e4 e9becfeb805f668945f9d1 ba988d57ba161dbb278c22</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-29 19:00:58	<u>0x1480d018061d9d747a19 7b061c1932d6b38c1feb77 233a5228445c98dc3c74d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-29 19:00:56	<u>0xd547e8e245c77dafaa2c 7443061cf308875a10f346 cfd49c5a3fb709f965e0df</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-26 02:43:40	<u>0x1824442cda9e8dba3de9 7eee2a5af677be672d43e8 1b8b5ddc0657b996ec69ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-26 02:43:22	<u>0xc51d551c4faa3cd8c070 9084bf879103cfe6d6d3f9 b2283c2e0b596e9a399896</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-09 00:45:32	<u>0xf0361ac5a24c9cf4f621 4e7d283b54e5616cce3c26 3e270fc3286c4716fb7e0c</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
33	2024-02-27 08:16:36	<u>0xa2d39da8c4bd542b395f 0323eed50e6946bc0947f3 9ac8e31d811191edeb65ae</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
34	2024-02-27 07:35:06	<u>0x9638ff77ddc2b9997e2f a6d86b26ad2ebd89c85726 97f1701afad85c1781c218</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

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