

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:34 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x9b22e87e4696a94d36591cbbf110b027de224f33

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

! A-ZKF

59,064.000000000000000000 A-ZKF
[www.zkfair.events]

Acces

27,227 rewards

Liquid-ether.com

!! USDT

4,000 rds


STN

10,000 invited

! USDT...

3,000 !

USDT

10,000 \$USDT  · lootusdt.com

! steth.cc

900,000,000,000,000 Visit steth.cc to swap
Reward

DROP)

32.000000000000000000) to claim

!Ethena

5,000 rewards

USDT

10,000 W

Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at rewardbase.click	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
Airdrop at ethliq.top	0 10 ETH
\$5000 USDT Airdrop	N/A 5000usdt.org
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
'	N/A Reward at Lido.fun
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at usdt-nft.com
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
\$1000 USDC Airdrop	N/A 1000usdc.org
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:47:13	<u>0x897fc011b26cf0f3102489d216a91ffce1a3a3cd49f417dc1b805edefe582920</u>	+ 1.000000000000000000 00 e	✓
2	2024-05-02 15:15:39	<u>0xba48f0c5ea6d10a9f5355c5a8f2b5057e27279ae4abffcdced0a23c3f982398a</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
3	2024-04-29 08:00:14	<u>0x0e8ea2636a360c3a1d31e4e213d62cb299459699c16b66261cc4d466978df79f</u>	+ 5,000 ewards	✓
4	2024-04-25 17:49:35	<u>0xabf1609fb40e353c38363fee6a7d8f672150c05832f6a28a2b5e2ec6b1e877dc</u>	+ 5,000 ards	✓
5	2024-04-24 19:30:00	<u>0x7e2833e0bb6f9843e7593cfcec56a1bc6c77092d2e1318583ea62017c1af9a23</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-04-22 08:57:56	<u>0xda7c88b1b8bc61640ca1b8d20f69b84c2c8005bcd39b64c3f44881bed1b17416</u>	+ 5,000 ards	✓
7	2024-04-15 23:13:03	<u>0x4bf5f1e27b95fced8c46b7ebe7b8c47457e86893e766d1ae3da4fa5e03bfb7c0</u>	+ 9,462 ACCESS [CLINTEX.APP] TO CLAIM	✓
8	2024-04-14 09:05:12	<u>0x269e10bc804b4b11304d346f3c2173b73c9269120fddde0cfc806ee7de52c116</u>	+ 5,000 rewards	✓
9	2024-03-26 23:01:58	<u>0xd2fddf8eacf7f39813464a5e8d6afbc6f9a1fb741d01254d71952fc8a6a8b6a9</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-26 20:04:04	<u>0xf8daf8856826780b3c03b33c01903940695b39dc3dfc7078c51f748c630c70da</u>	+ 2,000 W	✓
11	2024-03-02 20:46:43	<u>0x7b0e5aa15e81f92de77d719afcc525ca936dec7c6ff4dac02797b81e81e77979</u>	+ 5,000 invited	✓
12	2024-03-01 07:26:43	<u>0x39c6d91aec63f13e0289e9a9de572512cc85e7545854124925a4bbf1bb0d2055</u>	+ 59,841.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-28 05:38:22	<u>0xb78c429af61eecf2765ca4df96d6748b3d23d578686e97dc204c8c247bb41c15</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
14	2024-02-26 04:53:45	<u>0xba085d7ad37bc34c56be5387caaad540da73848837abc8b796a5fb2525b164c2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-25 23:08:58	<u>0x60d60a4082807a5cbc634e489832cf824202db1323d9e1242aec7aaba0c7e5bb</u>	+ 5,000 S	✓
16	2024-02-25 15:53:20	<u>0x6f8f06eb3594e9548146bada12b125553732a60ea1aacdabcb85bad1c000b9a8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-02-19 02:35:21	<u>0xecccf4b0be47a1807627a3f505fd01aae4908b927b3ec4dab16630cd05e0b672</u>	+ 1 !	✓
18	2024-02-14 20:43:53	<u>0x60fba6744004edf14ccd335d8677a0582fb8b952c43b7d9d88aa21ca440b854c</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-11 23:43:09	<u>0x4562628abd3db00b470530af1e3ea1c32f4fb1fac214d2e922d6b1ed9038b836</u>	+ 1 !	✓
20	2024-02-11 19:21:38	<u>0xd8b9fc67754add2d6cf167d0e16005647446a2fdb8630ef605b4534b1f58b654</u>	+ 1 rds	✓
21	2024-02-11 12:25:21	<u>0x575fad1a1091f6525d880bfe8d7b4b181d7b409546519c47377ea907951a7302</u>	+ 1 rds	✓
22	2024-02-08 08:07:43	<u>0x141c64d990664f7010b9a1268b58b1a42323b34adaf2bd656eaa59230c64ade1</u>	+ 1 rds	✓
23	2024-02-06 18:45:13	<u>0x1ff729a026b764a5c5c3ed8dffaa97f370b5122d04cb7b6dca5bbb56048de6cd</u>	+ 1 rds	✓
24	2024-02-05 16:04:12	<u>0x9630ffdc9474bfdd751e9b93753227621af0608a003180c20f82cf341b4ba07c</u>	+ 1 rewards	✓
25	2024-02-05 16:03:58	<u>0xfa9fac88065ced13b88fb17d2e4bb4dd3d61645b75ae5eac7aab28078db07ff</u>	+ 1 rewards	✓
26	2024-02-05 05:52:47	<u>0x70d631c6b81327645875d0f5f3422151f7cf105d405d685190bddae10cd12063</u>	+ 1 ds	✓
27	2024-02-02 17:45:58	<u>0x5ceaf8b99372d2e9e9213bc472c7ef7a6d51278c649048d4eaa4b527f0cddb92</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 23:08:46	<u>0x13367a3e7d8cb4edd8e791d89fee9ebe9686419201d6d7ab4d8772eb661117e1</u>	+ 32.0000000000000000 000) to claim	✓
29	2024-01-27 13:34:38	<u>0x61f47d70014c4a4007c145f00493a3d801175be28d065f6b12969146be5bb3aa</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
30	2024-01-25 17:14:07	<u>0x040c6e4efb9e4ce9f36311673c07db662d0a531741382d6ce2a06ef466b06ea3</u>	+ 1 rewards	✓
31	2024-01-25 17:14:07	<u>0x200165ca8c913973f57a0a70220df71ded10ecc961469660910cc8c94284fbec</u>	+ 1 rewards	✓
32	2024-01-24 07:45:02	<u>0xda42579eee6138634812586ec65dc23196e78266eebc934fb43049e6e7683fa9</u>	+ 1 rewards	✓
33	2024-01-15 22:08:59	<u>0x6c42ca8acae1b220192c330649b0f4007fb8cc1e73619cf8a0f56596cdd88cd6</u>	+ 1 rewards	✓
34	2024-01-04 20:50:04	<u>0x0c730c98085d506ce1a28647a69e8530a5343691c80220d9e9369cde3b5ebed9</u>	+ 428.0000000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:40:21	<u>0x15b556a614fcf70db803acba428731be1c3fe51a5aa2d1dad38c2f54be2295f5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 19:36:11	<u>0x9df7a8d0b4f527c6d3aacbad283a25e0c2ed5880ec15f1ee84dfc82cfa661746</u>	+ 1 10 ETH	✓
3	2024-03-30 15:30:25	<u>0xbfcc06cc7129516fe379d852a6d7c2c99001b94fb11ed796647a1ec29bc1388a</u>	+ 1 10 ETH	✓
4	2024-03-24 22:59:36	<u>0x4e8c23375696ab3a684a79e94d2affec81065c0de524086c6d211ff6b641aee3</u>	+ 1 10 ETH	✓
5	2024-03-24 22:53:42	<u>0x6f980b4826dd3ccf105fd589298a15c78dc3bbb7c8f6d85ef46fae3238514e34</u>	+ 1 10 ETH	✓
6	2024-03-23 20:37:05	<u>0x6fade0319f392fa09c3e57dca504214d47267beb92fee5f0a7e78e455a608988</u>	+ 1 10 ETH	✓
7	2024-03-10 16:59:35	<u>0xb9a2fdda59983257ae0b5606221ddbe6add44230a6ae58787596388eb351b18e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 20:44:18	<u>0x5b2633497e54252175ac883f9ec49cf8bfb1379e8c5fdf9239bb9edafe53d580</u>	+ 1 com	✓
2	2024-04-27 20:44:18	<u>0x5b2633497e54252175ac883f9ec49cf8bfb1379e8c5fdf9239bb9edafe53d580</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 20:44:18	<u>0x5b2633497e54252175ac883f9ec49cf8bfb1379e8c5fdf9239bb9edafe53d580</u>	+ 1 com	✓
4	2024-04-26 19:34:57	<u>0x4fd400bec7e64391ffa9bb18618c4f655265b0a07cdab365c6362550f46b1e0a</u>	+ 1 et	✓
5	2024-04-26 18:08:44	<u>0xc4e4d5f56b8cee2166d3568eb6cce17c71d25e6d893dd1e8a2e401c92acd9319</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-21 08:51:53	<u>0xb57e6f82171b392bc63ffc2abadd4134cb4bee6195d7131201041949c098563d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-15 20:42:04	<u>0x98eb2541d6666325aebd0aba7dd2233ce9a29e223947d1619911a6a0b2540a82</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-10 18:15:44	<u>0x984e95faab5f0b207af8d71f5c6708432571a9fabe6ec7d3b988f53a71507599</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-01 20:09:33	<u>0x28d46680794f8c3df49a8b11597df2ac9ff29b06180372a1cd002eb25a056e2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-30 17:51:34	<u>0x42d5c0a070810f06c83fdc2015b0140261fcde6a86aa3060fe9a38256e5d30fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-30 17:17:32	<u>0xc5565f60357f6946f40fb3dba42fd2bdf802f6e33fbd6ed3190e0386afa2dcaf</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 20:20:36	<u>0xb84938e554b5c6f67beddf148dd7d5fa8c54f0613e181896679123462719e990</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-23 20:15:22	<u>0xa0f11faf657bf2677a73d97f10936653ef64ceaccd a39c7fb1c18cc7c463349e</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-23 03:02:47	<u>0x9c650193e4a92a22007c4090ab7846f1183fa8e33171ef185366190427c1496e</u>	+ 1 Reward at bonewin.com	✓
15	2024-03-23 02:59:31	<u>0x5426d26b33ab4ab46bae732bcfa92467850de5c9ee f25372a745eaaeefe4ffa9</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-03-22 04:28:53	<u>0xfae20ba693a0f7e57aad e9b023fe5dc9d2ebe249bc2f6b7241c8f2685216b014</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
17	2024-03-08 22:14:28	<u>0xfc4511e656e0897fc6ca c2ba0e4cdd48a7a3cfa87d4d455cb00fc7efd145acc9</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
18	2024-03-04 11:07:59	<u>0xf47b44e8c14349f6c544481530177368a6c7fe9fb65915cab81c9332e86ee87c</u>	+ 1 Airdrop at [3eth i%[cc]	✓
19	2024-02-29 23:03:29	<u>0x4022f59b2a89dd7e476e63fc3488f7640a7575e604acc05cf9f59bcae9bdcd11</u>	+ 1 USDT	✓
20	2024-02-29 20:20:03	<u>0xbec5a769b00b4d84a1908a1ae7f016e1485482f31cb4ce937a6c264955e11d18</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-26 09:51:10	<u>0x6699aba2adf5e5b938eb603b5aee24a651d301a8259623d9a555197fa88ec03c</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-26 06:21:16	<u>0x05de641b6aa2cf02e966afeaf5061f251dee48b25d6c0c26ee03047b66b3dbdf</u>	+ 1 Airdrop at [5eth i%[cc]	✓
23	2024-02-25 22:57:33	<u>0x60363daa9d002a96568282fc675c3ce29bece026fd9606cb78699a3888c110f3</u>	+ 1 Airdrop / Liquid-tether.com	✓
24	2024-02-25 21:56:21	<u>0x0aa431633a9dd229c1050687dfd9600f3a913b2becac490bc0685e65e297c016</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
25	2024-02-17 12:46:32	<u>0x893e9096fd1e786fb58a1d7d7403ff50d5a22e3fb4692ce69d326639cab1f4a5</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-13 18:10:42	<u>0xc28db833a9aac4dfc5c132c71c6d70fab2a7226a62be82684ea9efe64ec130db</u>	+ 1 Reward at [5000usdc i%[com]	✓
27	2024-02-13 17:55:14	<u>0x45046996eb04bec4c20d3e02704826036e3741c83f3cf69fc168c8ea832bbf9b</u>	+ 1 Airdrop at [3eth i%[org]	✓
28	2024-02-11 19:25:38	<u>0xe2dc4cffae4c13367e258e745ed1c47ab2a47ab7f9fdf6bf5393099abc9ca88f</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-10 14:12:36	<u>0xe63b4d7de2fa3a621385b86bc2fba46156efb0710572a6c5be19ca1e41261e15</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-05 19:25:35	<u>0xf2a16ffe296bf4d3cecc46f5c50a43350804d271a128dbe3a83da2cba8ef2435</u>	+ 1 Reward at 2000usdcã€,net	✓
31	2024-02-05 18:45:03	<u>0x232f365c8be8207213740b24221df7bfb3e2d100ff19512cea5476f92cf3092f</u>	+ 1 3000usdt.xyz	✓
32	2024-02-04 14:13:48	<u>0xda9a0ce36d68f2c32c78e2b308386fced76272d551096d5e42f5d4f87bb1c34d</u>	+ 1 2eth.org	✓
33	2024-02-04 14:08:32	<u>0xf735bbd1f5ba41cc979752de97d4963c94defa06b8ac5caac072e3ea6108472d</u>	+ 1 2000usdc.net	✓
34	2024-02-04 14:02:17	<u>0xa1b82cca481a8d90da6f92594138b0c2dafd56a1cbd5911d485e8f096ba70b9b</u>	+ 1 3000usdt.xyz	✓
35	2024-02-04 09:23:43	<u>0xba4d72a324dbd648d0c1b3f140fb8e12067ad887021c532b79b3f23ba3a872ef</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-27 15:13:17	<u>0x3c6b36a6f63d7658e9af95e467f6092bc63a008aa577e5a5a5e607196ad6d3ee</u>	+ 1 5eth.net	✓
37	2024-01-27 13:50:26	<u>0xbcaf30a01e08e30106b18c61c6d6ebdfead01f374b4930d745947c07dbcb82cd</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-26 01:34:51	<u>0x6db669723fe68fe19465ef057f9a09b18cfc65a615923be986c8211606e1c600</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-26 01:23:49	<u>0xac803e517c5d62a0ddda</u> <u>dd64fc84f0ff4138bb3e0f</u> <u>93bb831028f50ea835ba73</u>	+ 1 5000usdt.com	✓
40	2024-01-25 17:22:09	<u>0x762c159830a8a2597fba</u> <u>87c49f53431c2a9f53a05d</u> <u>1092723e1114aadea980df</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-24 07:54:00	<u>0x2454a6ef8ad3822189b3</u> <u>2e43990c43c47d1f098627</u> <u>bf32a13a8e5761b2d815c4</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-15 20:27:48	<u>0xef95298b7927c4d5dfc8</u> <u>3498eec2e7195321f2723f</u> <u>9d440888ce9ed933b7a3e7</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-11 22:47:10	<u>0x0264476efcd9567fa221</u> <u>8c896bf77cf3bfa17c924c</u> <u>c3e11a6f46b06b8ba1d38b</u>	+ 1 get-rarible.com	✓
44	2024-01-11 18:55:54	<u>0xff72dee5de775acc50bb</u> <u>09abf729b6fa8fb5187dee</u> <u>a5b8e9f94a8095f2b46105</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-10 20:03:46	<u>0x54f943523568ed1875cd</u> <u>db454022d2a8023a903361</u> <u>84ecafeac70223154f1b4a</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-09 19:07:13	<u>0x81ba440df26b91dbace9</u> <u>c7eef8a493c5ad77097b60</u> <u>6ded0a9b07e2a51408e21a</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-09 03:14:31	<u>0x23cd9efa6822a9bca004</u> <u>d15ee3e79df338464d714f</u> <u>9ddd47213edacf91f7ea03</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-08 22:42:22	<u>0xc5ee026bc145399f906b f4206faafc55dfffd597a0 ede58fc15ccba060a49973</u>	+ 1 2000usdc.org	✓
49	2024-01-08 18:34:01	<u>0xdc50821991060d51d551 4f3daf0ba9e299256f269a 96996543c4254edf665cb9</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-08 17:50:51	<u>0xb18bc8be7f4dafdc795c ce9f933c54ff398660bbd3 9b17f4ac882419041a69b7</u>	+ 1 ether.xyz	✓
51	2024-01-04 13:35:42	<u>0x3e6828c7c23df37db430 6f50020c69f51ebe881de0 1eecabd053666f9d3e5b96</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-04 13:14:06	<u>0xe71f03997fc9bbfe8d6b b309d31748024021ce6e68 75b2c42e5096fcd0ef6f5c</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-02 14:19:08	<u>0x9c811eda27dedb0cf98b 954011099a67b3c077e36b 5685ffbd8ae737cf880f4c</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-15 19:33:39	<u>0x642a0ac02d6232f51f86 a5f5c7e3ba62fdd854f319 211f1cc66ae1c5ae3e8655</u>	+ 1 2000usdt.icu	✓
55	2023-12-15 19:33:29	<u>0x71d5cc613e34fd894ac1 fc63e2c93a84ef9ad86c8d 4ca89422545a6d117003f5</u>	+ 1 1000usdc.org	✓
56	2023-12-15 19:04:46	<u>0xe201ed866f6b4bf6c7f1 b1f285082f03d4a5c879ee 8f01551800331be093c4ec</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-15 01:33:41	<u>0x3757912b3668c5ac778a84aba5fb3dbfd4673926bcea0c05055b5b43fbb8cb91</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-14 22:21:59	<u>0x75712dfb317a2a4e69d90f2bd4e9c43dea96a9c85c13e42796b705583e1bdaf1</u>	+ 1 2000usdt.link	✓
59	2023-12-14 22:18:30	<u>0xcfa93d7d4433a22364dcf5fa45ee37d66e83ffbf51a933188cceffaf4e34eee0</u>	+ 1 1000usdc.net	✓
60	2023-12-13 18:39:48	<u>0xb577842d1130584fdc607d3545bb1fd930d7bcc29312cab8616b65823ce6d715</u>	+ 1 Reward at Lido.fun	✓

* USD values displayed at the time of transaction

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