



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9ee298f43496347d7240e36efb0412476a00cd80

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
E T H - B O N U S Ě <sup>3</sup> N E T	10,000.000000000000000000 \$
! A-ZKF	83,715.000000000000000000 A-ZKF [ <a href="https://www.zkfair.events">www.zkfair.events</a> ]
! Kuroro.io oucher )	2,410,004.000000000000000000 KURO 1.000000000000000000 Claim by link: <a href="https://zirciut.art">zirciut.art</a>
STN	10,000 <a href="https://web3-chess.com">web3-chess.com</a> 20ETH for players
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>  •
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethdencun.click	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%Einfo]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at usdtreedem.io	N/A USDT
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 12:50:56	<u>0x15b45e01f490d05a2ac0d2edb48d55f55124ac6bf7d2ccd761e95f4cb60323b5</u>	+ 745 ACCESS [REALIO.WORK] TO CLAIM	✓
2	2024-03-27 00:03:15	<u>0x3323a95ddbc7a5775b4f11fe3c8ffec1d5a869843808bf8af6d48209794577b2</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-26 22:35:56	<u>0x3d8416c12a44ae59aa7a24d0d8fb62088e74b2027ef6fddd171b3c5be7039170</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
4	2024-03-20 01:51:44	<u>0xd875824266149cdb548a9ef39969c28dc1f9a36da882220250fcdbc043709b21</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-19 01:50:00	<u>0x5bd753a97b38a9d53fd652254b3d999b6451f0d67ba155845ada2d1c87f0f2dd</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-16 12:58:56	<u>0x9c2fa4e23aa83d47c3d831618bd2d2cb381c95e5777bb5ed9835249ba529d7eb</u>	+ 900 \$   Check: blast-invite.me	✓
7	2024-03-16 08:31:36	<u>0x7bc38a0211624602870d727d183a1068d0cf4c9d14dd2501aab3cd84e2b765f7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 02:35:58	<u>0x7bcf4a56844d740b66f58818532674e5c3bf63657b130defd625433acd3ccfcf</u>	+ 500 op Code	✓
9	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-13 20:17:48	<u>0x5f3486e7984bdc146b2b65cd0a06e4d9a20ad129fc2d641a35327f58835eaa82</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
11	2024-03-09 15:43:35	<u>0x14380190293fbc4db5f93c0770b2eac92db2e088d2bc26d70170ec8e883074d6</u>	+ 4,084,247.00000000 0000000000 KURO	✓
12	2024-02-29 20:14:57	<u>0x6c83b9ef847e8aac2a345cea6d7aa3e58348025aaf2a4acfcce29dd707306177</u>	+ 78,265.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
13	2024-02-28 23:59:53	<u>0x84bc693b4ff7f0239d02e94543a454bf41cc652379f1e50fa5dda081d03c8534</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-·lootusd t.com	✓
14	2024-02-28 02:14:13	<u>0x33406fc3b99bb151ec26cc169d9854ed4be765e2f6ad0f5ed9b7bf6f7bc4964e</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
15	2024-02-27 20:15:22	<u>0x0f3845e866787c9e9b93ee2ff320b04329f847b7472050b86c387366053d65e7</u>	+ 3,000 m rewards!	✓
16	2024-02-26 21:52:23	<u>0x6378f7ee8af5acec80bc42e9590705c08c096f5d32645d5eede67fb298e55c96</u>	+ 5,000 web3-chess.com 20ETH for players	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 13:32:35	<u>0x2a2cba3e2cfee270be6dfa5fc32f788979afcbe3a0672a2c4623382232f8c82a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 13:27:57	<u>0x5a83336fa78a997af02b4c5d17bcc0f81a34004b3d2ba36c9bab9cf63f7c46aa</u>	+ 1 10 ETH	✓
3	2024-03-17 15:36:27	<u>0x435888ba4ec40b3f0c6e378382e55e0e749ba2907faefffdbcf02446f362d95</u>	+ 1 10 ETH	✓
4	2024-03-13 18:30:27	<u>0xa06d25142a9f92eeac277174d001ef25fdda03e78680ad674ae1f0b3370ed52e</u>	+ 1 10 ETH	✓
5	2024-03-07 10:48:46	<u>0x2b9f45eff961ee69ca3c344842b847ae238583ca77b83611bceb4692b734567c</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:20:21	<u>0x5650097d0ac68a689268d0fbee1e4fdd8d7aa66019694c2c6321d521cf5b4c42</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-28 18:17:56	<u>0xebeba918822a6605974dd4b1870ed8fc6c7a6adc4d342679032bad3b001de6a4</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 18:16:26	<u>0x0555093620654338e2a2c20c4fa4c2bc47c6e0d7e279b2c6e2356e7ae4d3c72a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 13:14:09	<u>0x81b3b18cd68846d81492fcac4570af459a3e418b222ef53ffbd0213e09055165</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 13:10:07	<u>0x56b84e3483c32afdbebc bb547962380a1d19088b3b 6ba1b39db132553fb646c3</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 21:15:17	<u>0xcf52e030ddf6fd6cbff4 084bc81306c5cfcf6e165c b73b67dfef737a80f72798</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
7	2024-03-21 01:45:41	<u>0xdbf709c09aec828d0037 501391c7adb34b30840593 537f9a5e4c565adbdbc666</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-20 13:18:40	<u>0xac2bbfdc543958fe127f c41f4a20162c61f5ea8183 314568eddd6b0301fa8ae0</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
9	2024-03-08 22:28:53	<u>0x272f65cfac0a2342e003 888a4ab7fcb038197442ee 2ec52708e33e2cc0226a54</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
10	2024-03-04 05:27:45	<u>0xe73e0d5d2c4f7162dad0 59c08538c8dfb78a5953b5 c955b3da6c41af21071263</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-03-01 13:23:28	<u>0xa1f1e353cd3da7378832 ded955b2553db767cb0887 afa67852fd5bd5d4299d80</u>	+ 1 fee.org	✓
12	2024-03-01 10:37:42	<u>0x798fe37d651a47719cd4 17c5b14a904d6e7670ac83 ab66ac30b313c894dedbae</u>	+ 1 USDT	✓
13	2024-02-27 07:04:19	<u>0xfe8199c52903f370df07 6b3f3c5a63ebe8fb713abd ea5dea38a840f9e9442bf6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount
14	2024-02-27 06:27:29	<u>0xe3f2c0a30ef1a81704e8</u> <u>1a6927e185142fa14ed339</u> <u>eb0c9f74db499fdd428879</u>	+ 1 Airdrop at [5eth i%[Ecc] ✓

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