

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xae85777e2f4fac827527affecc0b639fc4616791

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ACX	5,055.000000000000000000 ACX [via www.across.cash]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! A-ZKF	28,437.000000000000000000 A-ZKF [www.zkfair.events]
Param	10,000 W

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]]
	N/A Reward at BoneWin.com
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at optimisum.re
et	N/A et

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 15:35:23	0x17d2fc8f4fb5f65be397394ebfd5b78fb51cce2d028bf6ffdbf8c78b75ea1ba2	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-16 15:08:43	0x26c21098f28c5659892649a01930330e8605df405c2a8d4ba692079d233b7576	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 21:45:17	<u>0x2d8d2a9724943feed57a1f3ba7c27aab16e0997f333fc080c6e8a8d955a12805</u>	+ 2,901.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-15 08:01:14	<u>0xf7e0883c091c9d797c432fbde24648641e5b91b1f4d6eb5f7dbc9c9290428623</u>	+ 150 W	✓
5	2024-04-14 12:45:06	<u>0xa8f126b5684c399b8e8e2edc129b632da8163db56184ba48a1aa0ef0f194155f</u>	+ 1,374 R	✓
6	2024-04-14 12:36:42	<u>0x102646a9de8904517bace3b9b05e1fd88c4f1d7077c4a4690b613a77cb02b4cd</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-06 05:34:31	<u>0x15ed74df7b83f69105dd79c5de325e3abca632863a4c8a4855f6a1c806dc54aa</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
8	2024-03-27 01:34:40	<u>0x6fc239a78ae45f384d97dbe90a5aa20982612b45e28e65a44c5443a79a7e7c68</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
9	2024-03-22 22:19:51	<u>0xf9e819ad1869262a4d13e1ae849e6cc1900cf5d5b5182688f03f9b9a0370c311</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
10	2024-03-20 17:48:34	<u>0xd7f0d9913f6d489e0967556930a0fb9d68148d58e452457b054c810ad9d20598</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-03-14 19:19:29	<u>0xfe3267a1a52a316d6226d43abaa329cc24d7feb46fb3fb986301067873b0df18</u>	+ 2,947,656.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 06:12:15	<u>0x292e76f2c80d399595828fc17c7889bdf9a2a8d8457b50f7e388c92a2dcd8e37</u>	+ 4,773,136.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-14 03:05:38	<u>0xf875f38d7b868a8577c29a4d90c581ae521af99923c4376628afc4fe664b632e</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
14	2024-02-28 05:33:06	<u>0x77f45edc35c203b3600c8d42200998a5e6fc3426e91deabdfc54d554e06df63</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2024-02-11 11:32:21	<u>0xd42172df46a09b666c5ae3cfc1703c6b65be923bed393e0116c25d7153fac4fc</u>	+ 85,488.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-11 08:35:18	<u>0x97b3f50558f82ae4d65a7f0f4c3187d3b54fe1660a0be3ceb782f1926ff98338</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
17	2024-02-11 08:32:38	<u>0xfc6fe734b653db15cdc435997a12a1d14f9f30f784bb02191d9c758929befc33</u>	+ 1 rds	✓
18	2024-01-30 23:50:14	<u>0x9f04acaef4dcb1cbbb2ebaad993ac875f4b771e83185e54302877cf878cf375c</u>	+ 1 rewards	✓
19	2024-01-30 23:50:06	<u>0xb5d9652d877bf8e5a1ab83b4114e8eab9fe198028b08da60732a52af6bdce810</u>	+ 1 rewards	✓
20	2024-01-17 03:04:19	<u>0xcc7ff2f927be99921a8066dfc0ad124cd129da843ccda812eca928cd1dbbc796</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-14 22:15:02	<u>0x4b3461b44b29e9f4c6c04c21e89a81492f0e7d35e8b952f9a4b6ad18d9e2bca3</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:27:24	<u>0x00d0a1327a50aa93b198be85c7683e6c4ff78337b440034bc3f449fc90f60b67</u>	+ 1 et	✓
2	2024-04-19 18:49:58	<u>0x7c1fea91bc1c0cf6bc547556e47bf7498e8a6489eb1bd314e9d395e364e4d1f2</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-12 23:36:35	<u>0x9f01ae46b9e6c060d7231d7947203f49b6a9ec29a8d6ab6521f1e4801b4cdf50</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-07 20:10:43	<u>0x33b7daac6bd1778264cd9c450fb722bff0676d163d6adb3874a713d189019494</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-05 02:55:18	<u>0xc477e38e4bbec1ab56e551cff664ee9e12429697f66ace9f04d6ab81af6f876c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 21:02:16	<u>0x0df3677731abfb1c9adc0f972e206a365d357365c424448fd5afe69900f25018</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 22:53:41	<u>0xe4b9c447374dd36818a4df1e7c062bd1d5abf310ee97205f4fef11f4d199a7f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 22:52:33	<u>0x2025d619f2d54efb304b3038d92cd3cf2f5a38e4181e4790c8728cdfca607dba</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 04:12:11	<u>0x98b97b2a6dba95b7129680e4e0a61615ab6616e5b84d2f315511e3cbddc59d4a</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 16:49:18	<u>0x6982cc491431d7f01dd5001e8e52cee628227b5540c36803db92722f83aaeb3f</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 01:17:28	<u>0x9132a983a1cbc4e479ae57766beaaf7de63b14d3a03efda4057ccba9a3ac0e18</u>	+ 1 Visit getusdt.io to swap voucher	✓
12	2024-03-23 01:16:44	<u>0x69203640eb14001b3a4945516b7574757e203dd428932246a509078db9e2c418</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
13	2024-03-20 17:35:16	<u>0x3b22cf413b421b8b07d13cd1b274454077561d956ca613f1faf504f6882ff150</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-14 00:28:10	<u>0x30459cac712c83d6cb5337da51b14950dbd8da86f6fd1926ba29eb901ca5cec7</u>	+ 1 Airdrop at [3eth i%{top}]	✓
15	2024-03-01 11:01:48	<u>0x0d0b8d5ac59a410cb00619c1fdd1c31bf9a8562bca3f60e08c9d40f23a1c6b0c</u>	+ 1 USDT	✓
16	2024-02-25 18:16:37	<u>0x5c94170a1e7ecacec08e4c2e568694103e2ba3a636b2b364879bffa36ba515f6</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 17:04:17	<u>0x18a899a495b77f998c646af0e1a4f7afc79976fb238623de59bd8796575b3166</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-11 08:06:35	<u>0xff19fa00968b6937d6983d9ed6524409d2ae313583e5c4c552e2e6695d948fb7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-02-11 08:06:35	<u>0xf8b192ba629ff76a8b4a16fcc58790c3d9316a97d0aff30c218372c80019f2c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-01 02:07:37	<u>0x9d9ba4df37640a806f4a2570c13d6d27bda887b6ca8afc5387b2e4c28b61b522</u>	+ 1 2000usdc.org	✓
21	2024-01-31 01:44:10	<u>0xf2f2b897322afb3bb1d951b20e0129825bab19b740f81bcd26c288fd90e336b</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-18 22:06:49	<u>0xa53dd01c19c8c376291de3a9a78737c292b2f9f9e1c908de7723183b21ffae07</u>	+ 1 3000usdt.cc	✓
23	2024-01-18 22:06:47	<u>0x6aae4a6090984656278ec8c7bb9b1dccc9c45d5eb08d0bc3545fed8b2cfb200c</u>	+ 1 1000usdc.top	✓
24	2023-12-28 23:11:23	<u>0x9bfb6e6e16bf4b174354c8d7a21bb3316cbe9a7ec9780d146a7a66fb5053e441</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 20:34:41	<u>0xdef1c046d22521f295a3f40efce48f7627c21105518ba10f06592dfa3f139d03</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 16:39:07	<u>0xc460dabd978e50af852d79b4dd8e4e8410740042437bd8d56d422e3382632a20</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-15 21:37:03	<u>0x8d70673513bb0325b0ab6b015182a26300362cef8dde113389977f2245abc72d</u>	+ 1 1000usdc.org	✓
28	2023-12-15 21:13:29	<u>0x6faf9b6b36059c425b04fd514682a2bacbb67a31d1fa149b17c338014f2877f0</u>	+ 1 2000usdt.icu	✓
29	2023-12-13 15:26:46	<u>0x5cd714172e0e72ea901ae2783995aa22da37878fc5b7a36f951316484d9ef661</u>	+ 1 org	✓
30	2023-12-12 23:14:47	<u>0x3ff420e7d14fa9e9ba44a2054b83f538cbeee19007b412eb79b86d382b0320ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-12 17:33:49	<u>0xb4d388a57f819b73b4da65dd2fd774241175e400daf26a285ff1d6918eab4407</u>	+ 1 org	✓
32	2023-12-06 00:45:22	<u>0xfd20b691abd289e0e311332dd500d588da9bc6d404fdad1c98f32771f7380403</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 09:01:24	<u>0xf7fc819efd92d3eed9dfa9bd66730c0f427b726a42fd7a8d029de9e74bb7ddb0</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-05 09:00:44	<u>0x9eba38b9852bb8fb8b1ab0ff9c289e3029296a73b2170dbcf8115a98d3998309</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 08:58:32	<u>0xba33a9d6818e3172e1e5fb0bc7557dc7cbee350d1f6b8972f5ecc38e9df2f1bc</u>	+ 1 2000usdt.net	✓
36	2023-12-05 08:58:02	<u>0x45cee954c35e79edca059d076caa55a362919c16adcdd91c78148fa3a9b8fbf6</u>	+ 1 1000usdc.org	✓
37	2023-12-05 08:55:14	<u>0xa93dbb0e5f2b108c67f5717a656afaadb84fba7b9fd5305b3dc3d31895839d2a</u>	+ 1 Reward at optimisum.re	✓
38	2023-09-14 05:10:04	<u>0x0940cbf437ccc6d2e7b0d3d5164f6f8ffe9bb01f93ad22e1aa722961753ff80c</u>	+ 1 NFT Airdrop	✓
39	2023-08-30 13:00:58	<u>0x7046acc6981ab896fd265a5e4db770591e312b000bed96a7e643e7476f59e7a8</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-30 12:59:28	<u>0x0453a969c7f3c63c80aec9cd63b0978e475db21ba44f3cc3728905c23871baef</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-10 16:28:33	<u>0xce027bcbe55bdef174b22124533fd4606417a1786b7d5b76a9ed77c948cf7bc4</u>	+ 1 NFTVoucher	✓
42	2023-08-10 14:35:05	<u>0xd9558d328595643d087f066e71123e2e7456367a963c810df4c55ecb8bb82611</u>	+ 1 http://2000rewards .xyz	✓
43	2023-05-27 08:07:35	<u>0x324f594bd94fcf340d00cf4b72db7fe6a055e0d0eb730315bd319d957ec121a8</u>	+ 1	✓

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