

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb84ab937a6d0aa99548bcd2a5e4feb67490753e1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
ETH - BONUS ³ NET	N/A \$
!Ethena	N/A rewards
! ELIGIBLE	N/A TONCrypto.io
STN	N/A web3stein.io Get 50\$ in ETH
BLAST	N/A BLASTCODE.IO AirDrop Invite
! Kuroro Beasts	N/A KURO [www.kuroro.app]
\$ liquidity.tech	N/A o claim \$LUSD.
!ETHENZ	N/A wards
oucher)	N/A Claim by link: zlrcuit.xyz
Airdrop at ethdencun.click	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
'	N/A Reward at BoneWin.com
∅	N/A Visit usdtevent.co to claim nft
\$100% lidostak.com	N/A https://lidostak.com
receivegift.org	N/A Claim 1000 USDC
∅	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:07:07	<u>0x49fc7c0db23390ea5336</u> <u>5454b5a9d7ac9e3ea859b0</u> <u>22430b5b03ef6a17ce2970</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 01:09:33	<u>0xa7f7cbbf73e4be5c5c5e41f3476b8e12ba946e38f79a5e867c168719e2c4af7b</u>	+ 5,000 wards	✓
3	2024-04-15 07:23:13	<u>0x84a687a9381e498611368c1d23b10714de91bf72e761a0b26a00730011f193ae</u>	+ 0.000000000000000050 00 rewards	✓
4	2024-04-03 20:54:29	<u>0x9979472accf2ad9f95f610196def593f8831a16603853a6808d4d6ed267c31f1</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
5	2024-03-27 03:14:01	<u>0x74faf63c33bd04e03ef1c4a2819786fe1a52d072445cfacb7d78c4c98742d3c6</u>	+ 10,000.0000000000 0000000 \$	✓
6	2024-03-20 19:25:55	<u>0x5bf938bbf9338295f173ec7ca764f68ba03f28f16c62c7937ea018d49fd1f896</u>	+ 500 op Code	✓
7	2024-03-11 20:55:48	<u>0x3c8614c6e4a273f8b043fa01bbb4524542e17327757714b076e99f059120440b</u>	+ 3,685,222.00000000 0000000000 KURO [www.kuroro.app]	✓
8	2024-03-05 23:58:10	<u>0xabfa7c170900a5d38e83526a462a68ebabe9d3bb9cb34d2325ceb425228dca29</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
9	2024-03-05 23:58:00	<u>0x261ba6c3a99e8c9727b55fa5eb76a67ca84b3142207d456746ccdf8c430ff71f</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
10	2024-03-01 21:48:00	<u>0x0404d01e666a26255fe673ab073a378d98a346d1d6a6755f8fef9fa716e4a0d1</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-28 14:55:16	<u>0xfdd38b36f3ce978992c0c5f739b71b2616fdb3d239e49d57f99892db6ea5f39d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
12	2024-02-20 19:24:54	<u>0xcfc38e58a7b9a1a4d99e0b814c8eeda7b8a6dd3e59f758b657b22b6d950824932</u>	+ 1 !	✓
13	2024-02-20 16:29:50	<u>0xdb514342a547fe9cc6193c8256bc704c0bf1d9ea972afe9ae5e59ecb1c2f3265</u>	+ 57,887.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-19 13:16:17	<u>0xd054a29262753e581039be9eddf8bd61e17c0b2de5c037bf87c381898ab359eb</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
15	2024-01-18 08:49:19	<u>0x5d34796abbe0d2d90b9c5c750583da0a3a92ba7266c83b1d4db9aaf10beda1a9</u>	+ 238.00000000000000 0000 TONCrypto.io	✓
16	2024-01-17 01:59:00	<u>0x837d1b12fd68c8c365194da4e0368c3d497d4ae33c56627b90b2c5c75bae45c1</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 04:14:56	<u>0xef805ced97fa6f95de1f02f96459b94c4b67c73e2779bf26e613c8cd9f9722fe</u>	+ 1 10 ETH	✓
2	2024-03-15 19:58:26	<u>0x4e3c69b6ac53d2fc9c2714a494e9365ca5c145c8a1b348aceea5914139b124d1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 13:07:38	<u>0x27a17112ade7160e020603fd374cc3f8189f229b401a28f4294b4d65d4bb7e18</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:00:14	<u>0x1c4a66bf29f03a472506b7ab002adc3288daa5f78d6fedadf513d1b67ddca1a6</u>	+ 1 -airdrop.org	✓
2	2024-04-14 11:55:06	<u>0x3fe014ba5eb05015e177598dbb4d97b022429e0615e7110ac2d72ab898431c59</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-24 04:11:44	<u>0xd437294e8038c99a450f7dc3192fd71e5911d101d86811782e340947193d9410</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 04:10:00	<u>0x84e94f0512a715f6d6a3b1a18caff786d34c59befff4e1f8d89192033eb3c191</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-18 01:45:58	<u>0x0285f0176a6731497c0958d467306a2541a03c4eec8dc2d2b6533f2a12ec98f4</u>	+ 1 https://lidostak.com	✓
6	2024-03-16 15:56:10	<u>0x6ef0cd7d11e4a3ba9d3905af23d369dfcde2b3d69708db8524e0a158263427e0</u>	+ 1 USDT	✓
7	2024-03-13 15:59:13	<u>0x86f594eff574dca9cb845ddb06aab2664ed424277630b7de3579a4a98f98c64a</u>	+ 1 Reward at [5000usdc izEtop]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 02:42:01	<u>0x847b631c18875173690018eb73e40fe0f7e065a0eddeb2830e56f6d0beb5c1d1</u>	+ 1 Reward at usdcmint.com	✓
9	2024-03-04 23:22:20	<u>0x1d93ef487bcf4f1b2decdad4d47580521ce3fd57bd8e10a5797cf4fe97af9713</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
10	2024-02-23 17:09:00	<u>0x6c792b6af205d7734a7fd623f34bf7271978c60924798f108deba1ac9d3d36e0</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
11	2024-02-23 12:50:43	<u>0x03b08b9ca7ce9999d9b03130922e22e6d5828cd9e2ded428d77e6108d678f73e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-20 00:09:42	<u>0xcf7bb9e15831733db8fdb3177bc5eb27ca2b4e847a8376e40a17a274e5d32f5</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
13	2024-02-19 21:48:12	<u>0x369e6f0b9958f8a7775be9ab26ad6dde0938235e2a17372aa915f516a33c10a9</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
14	2024-02-09 23:13:25	<u>0x654cadccbd2765bcd5d391a77288df8403247f2945f70329f847ebee17a88698</u>	+ 1 NFT	✓
15	2024-01-28 10:24:02	<u>0x07534f5989e567a700c624914fb1163f051312b962a30fe096b43a0b56b309ab</u>	+ 1 Claim 1000 USDC	✓
16	2024-01-18 14:24:58	<u>0x155d925dc5c81536396da9bc97f3fde9d5de514aea1f9a3f4d13f75b98ece214</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 05:50:33	<u>0xe70c914c213d099cb29437d99550d2dbab29faca0a731486e00decd8f239643d</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-18 05:32:32	<u>0x3454bfb955e21b9b27f2218414e3c0bd3813c7979285a04f7cd58e2f9ae1edce</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-18 05:30:12	<u>0x9193e9ca352fc59d40e8f7fdb14045111993c3602c301ac0ee6e417e0d526f14</u>	+ 1 1000usdc.top	✓
20	2024-01-18 05:30:10	<u>0x181179ce90d48af8fefdc18a627b35e5b9318f575f7b172fd5936e95b208ef5a</u>	+ 1 3000usdt.cc	✓
21	2023-12-15 21:13:29	<u>0x38f1649c048e2050457f9de2ac7f8ed68eb728f3c379c5041b9b9304bdf9da22</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 00:49:38	<u>0xfd39f1ec67250a378c1ba073f90633be9f482bcfa9bdf542ce298ea848cf2a05</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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