

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:25 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xba285f34cf9b078e7339a5a9b1f52340cff48812

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

! 5000usdc.org

1.000000000000000000 rdrop

USDT

10,000 \$USDT > LOOT-USDT.COM

GSF

10,000 a refund

wENA

5.000000000000000000 5ETH at [web3eth.vip]

Acces

1 rewards

Liquid-ether.com

! ETHNA.cc

8,273 ACCESS [ETHNA.CC] TO CLAIM

BLAST

10,000 op Code

BLAST

10,000 op Code

! LIDO.dog

4,376 ACCESS [LIDO.DOG] TO CLAIM

ZÑ•ash

10,000 ZIKTOKEN.COM-100 ZEC GET NOW

šŸŽ• Bonus at 5eth.us

N/A Reward at [5eth.us]

Reward at

N/A Reward at [5000usdc i%{ecom}]

5000usdc.com šŸŽ•

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at bonewin.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 00:28:13	<u>0xa1d0337bccda44bce1a2899c023731a3944a9c7f9621961c98663c43e6cbc321</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-09 22:21:17	<u>0x93ec50a2cc644507ab5779184dbf73ac49e942c303b8c223f7bb9bccb98b0c00</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
3	2024-05-09 22:20:37	<u>0x7099d37e2e5a4d37da564bf6eab554e623a90c7b23193a9f76e1e135ce5adef4</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 22:59:55	<u>0x1c75d06c6ca76ee4d96c d77e04c2427397dcda9baa 46f3e8283699c25c0f7359</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-23 04:51:57	<u>0x289f33c93085cf1f8030 44c600a0026afe293f0427 ce489ec1a5a25a765adcbf</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
6	2024-03-20 16:06:48	<u>0x1c0753e1cd3c6e82e55b 3bd6f80559190309fd5498 ca2d62d38fc3f8862c6ec6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-18 22:16:10	<u>0x5058515fef4560593e17 fd87da36ad6d523a186510 0d16a1cff104f9aec3c7ba</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-18 09:35:40	<u>0x94822739c16dfd7921ca 95b4d789ff79a9641770fd 233049a953cb481cb2def5</u>	+ 500 op Code	✓
9	2024-03-18 05:32:22	<u>0xb79d19fc3b5da5e0bc59 95300a13590d18badcf4ee 57f78fc1a227f4318957b1</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-16 20:07:33	<u>0x4e84d0c84cb940f71666 54f8ccca2c5f482710e797 e18bd940a0127c692b6dc0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-12 01:10:37	<u>0xcba33ce04cc034e8287a 6adef641fd63ec6a17fa91 b274ce96b48e87d74d6829</u>	+ 500 op Code	✓
12	2024-03-12 00:54:17	<u>0x12a74b764b9869716293 374d970f2587a1e0377873 f95537911b65e12cbef2c</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 23:45:48	<u>0x42a96f103f15e850462b a390e89c37c17de6443ed7 28b0176a76c36602437ce5</u>	+ 1 rewards	✓
14	2024-01-29 23:45:46	<u>0x27d6fe95603a3c877b7a f8689869a1c313ad5d003f ee16486debfe04e058fb77</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 22:33:28	<u>0xedf8114368f93fdc9fcc 919d7818408c3e644617d6 9802910c9545237f2f8006</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-27 22:33:26	<u>0xe4600ced951830ef0009 7e6c1ccd9434fb23b9dd97 24ea3a1cd168e866d2065c</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-14 01:58:03	<u>0xcadb6eb29a90b5b3ad8b 570802c0964898f77aa85a dfb20dc2c28500a8f1d5a6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-09 00:28:27	<u>0xaca81a75e8c6a90f85b8 257ec6970f932128bd1ada 38fd5ad7df7b2a1eb9d63c</u>	+ 1 aim rewards!	✓
5	2024-08-09 00:28:23	<u>0x8b19468d99331738d831 ecc757e0bee16a838d6238 840fa335ef4d5fe8a84847</u>	+ 1 ðŸŽ•	✓
6	2024-08-09 00:27:39	<u>0x01ddbd467bc198205cc5 0f14420c55676e89f8d497 83ddc5c0620a7ad6f3e07b</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-21 20:11:06	<u>0x243822fd9ce3fd0c5e78f39af86cfa61720cd0e1ff224e73693c17ee3de713dd</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
8	2024-07-21 20:11:04	<u>0xb810df756b640e172a0e7e9e78a75b91d49708f64aaac7a6f6cd65f0ca019f4d</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
9	2024-06-08 15:02:17	<u>0xe79cfb9214950dfcb19d82fc4abc17e6448a10280f143444dccdcb6c9b5258be</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-05-13 18:59:05	<u>0x4d317c0aa3a90074ee364524ce8ba5e73265a4761780957e3614631747792a3f</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-09 22:21:07	<u>0x8c6e282b66876a670ffa1ead9c05365f2cd235317b96978708143918b0ddde8b</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-24 01:07:45	<u>0x3c52f14d4196bc3ebc04d4f5961b056028bc0a21b5b828aa34f6f9d4a83d4827</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-12 02:29:01	<u>0x287efcb8c60fcac1f0243ef180ce16a0be2e3954412c7930fd7d5237376973d9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-02 01:14:13	<u>0x79906dc339397541a87b74c91e655e211f6f243a45e62b6fd7308bd0187f8aa9</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 05:56:44	<u>0xd692fa1c74592a1894ec632764af87b522cb38ad89a0a1175d3a220a6526d440</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-24 05:04:50	<u>0xa7b034ea65bfc92ea1bd</u> <u>b0a85b1e6718a757deb24</u> <u>feccd9fd4a8f515ebc3650</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-20 17:47:06	<u>0xac1253280047a21bc78f</u> <u>2d202cdec4416f81028452</u> <u>4c06f35135df9756fd5a68</u>	+ 1 Reward at bonewin.com	✓
18	2024-03-20 17:13:46	<u>0xbe5ddd865567d1bf3964</u> <u>55c2cf8d61b6ccc4b9c6e3</u> <u>64907158ca778e36a65404</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
19	2024-03-20 16:12:42	<u>0x5a5fad8212b036cc5496</u> <u>159c8ab5e01e170bc11c30</u> <u>0d6e5be343de9e300594d7</u>	+ 1 Reward at bonewin.com	✓
20	2024-03-12 03:00:10	<u>0x4170f159607f3e41fdb7</u> <u>7302c55cfa69db5af374c0</u> <u>63a185cb4796bf0b93d7af</u>	+ 1 Reward at [5000usdc i%{top}]	✓
21	2024-02-26 14:27:39	<u>0x18379f6aaaf3901a36e2</u> <u>1c4c2db98614d96dce1298</u> <u>c0c9a1583806c49a60efee</u>	+ 1 Reward at [2000usdc i%{net}]	✓
22	2024-02-26 10:28:40	<u>0x8b7e2ad16074dc50d8f9</u> <u>c77a190c67ee21fc80b2ad</u> <u>ccfaa5b638758f1ca0bf6a</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
23	2024-02-15 16:55:53	<u>0x964354ccc0defc9406a5</u> <u>4adcc048cce4ebb2d15cdd</u> <u>e51d586b9ee600fd978832</u>	+ 1 Reward at [5000usdc i%{com}]	✓
24	2024-02-15 10:36:40	<u>0x7103739ca8aa9a0599e8</u> <u>adfa83f677bf5c87f308d9</u> <u>059b182d8e7008930db353</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-02 07:13:30	<u>0x639458a9474888ac2c09</u> <u>50c95ab736fad40d02b9c8</u> <u>1011bbc314368afbde20d</u>	+ 1 Reward at ether.casa	✓
26	2024-01-30 20:30:10	<u>0xc3ba90eff5e9b5fdc182</u> <u>7ce7f1193ac000730a3833</u> <u>8581885de86dc050c55692</u>	+ 1 2000usdc.org	✓
27	2024-01-30 00:46:35	<u>0x1c115834d1db10f9cd90</u> <u>a83af0c51a2295e676f5d0</u> <u>113d45e4c2fe0adfd8f49c</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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