


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:00 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xc0053e055a5f3bd84bab855a0adbe19bad46d6f5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
!ETHENA	5,000 rewards
! 5000usdc.org	1.000000000000000000 rdrop
!ETHENA	5,000 ards
Acces Liquid-ether.com	1 rewards
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
DROP)	32.000000000000000000) to claim
!Ethena	5,000 rewards
! USDT....	3,000 !
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Â-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[cc]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
Reward at 500usdc.live	N/A Reward at [500usdc i%[live]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-17 23:30:06	<u>0x3918ad2630cb9865c591</u> <u>cf6753e6dae5d14acba480</u> <u>4ad4f09c4fd512e3303e9a</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art

#	Date & time	Transaction Id	Amount	
2	2024-05-12 01:00:26	<u>0x6248d669107db0c8f1ba</u> <u>0aa0a39b3dc08eab01aadd</u> <u>e3dce749b9f49107bac04e</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:20:53	<u>0x4452e3f1809d24b1666e</u> <u>34acd70e75b8467bc96b16</u> <u>5ab53af2badda78a948dc2</u>	+ 1.0000000000000000 00 z	✓
4	2024-05-10 04:39:28	<u>0xd7a45c40007d84918857</u> <u>17a28638a6bd89e2411f93</u> <u>e684be0b19f75b8eae631f</u>	+ 5,000 WARDS	✓
5	2024-05-08 18:57:43	<u>0xf78f640a247dceba91d9</u> <u>87455de34f7bd90b65ac60</u> <u>02c8b9dae43fe5cce3c5de</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-08 13:35:43	<u>0x88bf86194563f69b2c4a</u> <u>504f11db3555cb88906f7e</u> <u>aeb71d2134779a657664db</u>	+ 3,800.028420999999 980268 one	✓
7	2024-04-25 13:07:18	<u>0x49e2da525d3be531afc9</u> <u>ff76ce0bd35c6fa291efd3</u> <u>71f33d84d8daeba9ff4f4f</u>	+ 5,000 ards	✓
8	2024-04-21 21:43:47	<u>0xc6910c05c6ce4b6c48d2</u> <u>106f2a2a63b6bb5c240b01</u> <u>2e12156168455412cf5fea</u>	+ 5,000 rewards	✓
9	2024-04-21 04:07:55	<u>0x7861a594040ae80f7fe1</u> <u>a03b2dfd6e0ae7b221bc37</u> <u>c5ff7c06704330e1f87186</u>	+ 5,000 ards	✓
10	2024-04-15 08:57:28	<u>0x90fc3deea7a76f8c8e3b</u> <u>499d4539f133c3442d64b4</u> <u>1a7dbae4d67d6553aa86b9</u>	+ 150 W	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 00:29:29	<u>0x8f9407771a27cacf39e419496273d43ac23e81ae4f6ef262c74e2b25e59ef36f</u>	+ 1,374 R	✓
12	2024-04-14 21:22:40	<u>0x97201e6bfd95dab5eded e6bea4264d5e45bd67fc7749e357172e19a7b76924f6</u>	+ 3,084,687.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-04-14 05:54:56	<u>0x09800024cadd09e3977fc84d5da49b38ddd1c95a5d8b72870368b092b793cc01</u>	+ 5,000 rewards	✓
14	2024-03-27 02:03:50	<u>0x996148100eb8b340cf197e69b76cfec205a2edd3a98f4c77b9a1049ddf8edc8c</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
15	2024-03-02 15:50:07	<u>0x4053e9493aeba7c0fe08eb45c6265e8e11dda50291f61e0cf1a4bc69cf14bd</u>	+ 5,000 are invited	✓
16	2024-02-28 06:02:20	<u>0x4fa9abf06e86d8c8c180ac7b93e40b81a41a675c35f83ac685ca1c64ad0d4b60</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
17	2024-02-18 21:53:12	<u>0x59853c34ee7a476c239eaa944984185489bad9952c52382c139d2369a465221d</u>	+ 1 !	✓
18	2024-02-14 20:05:29	<u>0xa853106fb1d06e36feef75d3a16fff4653f78dbd73a3d0b0adfb6e2980b9bf21c</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-11 23:12:36	<u>0x0e4f7bfb6f0fd435ad999c446dda4601294a2bb44009645dabb7f9176a7b95be</u>	+ 5,000 \$USDT ĐjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-11 23:07:12	<u>0xefd63bf14d03a188b37386efc11a05c9c907d8927203cda1f7ed4874652c2dbe</u>	+ 1 !	✓
21	2024-02-10 13:20:46	<u>0x463f010d99ad095db2049b4614d3333f5f4debec365a49ceefa6c5197a38e417</u>	+ 65,473.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
22	2024-02-07 09:06:47	<u>0xfc0bbab788ba5581cc8a934db06de33f0b62809b13a2a59a6b07ca180d4c9ea6</u>	+ 1 RDS	✓
23	2024-02-02 18:53:19	<u>0x479e227bf338e44415b776a0fb357bd54e161df426b8d2796421ee088f60adfb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-29 22:38:09	<u>0xe3dcc7426e6a8fe738457f96dc212ef00788321ed2f88c8063b139d87c31029c</u>	+ 32.0000000000000000 000) to claim	✓
25	2024-01-28 22:13:14	<u>0xc33e55b0f454d46e3a4f3947601cc1abb376a00844cc6708afd38ff3c9f63209</u>	+ 1 rewards	✓
26	2024-01-28 21:35:01	<u>0x3629eaa6b24a79b76275124d68686edab6e1a9fdbf9ebb910f20072b8727025aa</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
27	2024-01-25 19:41:44	<u>0x30448a67a8265afbf0062077264d3977df046c4b68ae8be0bf0f4b489bbf3472</u>	+ 1 rewards	✓
28	2024-01-25 19:41:34	<u>0x46852df8f918caa9ce885aa3d46e56bc18a4d99426f4cef8a3613ece0d8d7c59</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-25 07:57:53	<u>0xa03766097385f9453c26a445b1a3d5f70a5639c5dec36b1dd5343b5a9923f7cb</u>	+ 5,047.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:20:07	<u>0xeca7aab01fc193640312f1915baf513c0f7340408afb5f3461727347ae7eac06</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 10:20:01	<u>0x878a21a8d134eabbb63baf2e123cc7a3c4ff255b1460e0bdfa6a7024f7597407</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-05-08 19:10:27	<u>0x74ff655cb697b36948261e9d2e0b65eaa1466616451fa6e18cb00aa72db86cd0</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-24 10:27:10	<u>0xba8acbb1b1d16c385dcd da7744ca6c8c5e70bf5c62 98bf2bc81052b93493210b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-10 21:40:01	<u>0x0264ecb12499fb530d580f2cef422de08806fa5e67f206a3bc98ccc2068514f2</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-04 11:05:59	<u>0xa216b61dbd394d81bc40be71c95768e56d9fd6ea2fa3c82d6b19bc0285d52959</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
7	2024-03-04 04:51:32	<u>0x9e719500833c2d653f47c1d83d44978cdb634d9514225b7c593a84f22db4bb44</u>	+ 1 Reward at [500usdc i%[live]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 22:46:29	<u>0xe91ca4e4b0e432aba5b8371735192c165946ec37ee7582539d8ce56075a18281</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-13 22:30:37	<u>0xc5eadd28a3daf45a47bc8f104d2f334144421b314a7df13f3a5f5e7d6d1c3a6e</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-10 11:57:43	<u>0x036fbc0a80de26901bb059f38bfe781bedde18e0209a0f58defd01f7c1f98975</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-10 11:15:46	<u>0xd26db52c214234c59356c874e0bd1cb9501cc70a458be7491b695a8247590429</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-10 11:15:46	<u>0x6c02b950b091ec6fb8f42c67ab56f771237ed351ea11a48b2632ce93e6ea3760</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-01 00:43:57	<u>0x4ed0f147ecd4c1390fd278ebfcb8cfe321ccbcf455ba9e98970d9985bb3cb5ad</u>	+ 1 Reward at ether.casa	✓
14	2024-01-28 22:15:26	<u>0x1e0c06bb7246eb80f751ec86413cc4496f1003897b54988e084c5b24f10f488b</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-26 03:21:17	<u>0x9def59034c6a462feafe d27e13aad4a2b9261ba06549015e588bba01c81e4acb</u>	+ 1 2000usdc.org	✓
16	2024-01-26 03:11:22	<u>0x3a2ca378bb0b5f961de0b712f378b0f2a9ce08fb880ce1475f574bca5060266b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 20:00:51	<u>0xf9906b46256da098850e</u> <u>f0cf80e76dc1e4f79b11fc</u> <u>68c404c98fed3f13a5abb9</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-24 21:30:46	<u>0x58ee561d81b3bf3dd73a</u> <u>55fcbb8eebd6e62e15b532</u> <u>8002aa8314e8d71d70649a</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-21 15:20:16	<u>0xa4dbc6722c9fb32fb848</u> <u>731a02a4bfff2904776653a</u> <u>6b82fa699d1a33533971dd</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-20 21:04:47	<u>0x1992945931b88d8e3de5</u> <u>024fc99595e55ab1e2132f</u> <u>50cef50cb7154f03873af6</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-20 20:20:46	<u>0xd5946d201665fc3f9ca8</u> <u>0705b470a831131cc08fbd</u> <u>6a5fe3795c161ba621db29</u>	+ 1 1000usdc.top	✓
22	2024-01-20 20:20:42	<u>0x2973a852dac85d50e568</u> <u>ea3c33d0bf72f8d470379f</u> <u>75490b3803b107fae987ce</u>	+ 1 3000usdt.cc	✓
23	2023-12-25 01:33:34	<u>0x98d7a01811c901e258d5</u> <u>c2cde87887094ba3b7356e</u> <u>f9ed7f8bad7011ae7260b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-18 00:24:50	<u>0x71317741e20183cec57b</u> <u>e84e7df6c3ee4119c45bf0</u> <u>915c150b0920d938d54e7e</u>	+ 1 1000usdc.org	✓
25	2023-12-18 00:24:32	<u>0x94186225ba3e2801a6e8</u> <u>e6912ccc817bb5f0f6cbcb</u> <u>c6ada727ca1bb02352acfa</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 07:10:04	<u>0x994ce80d9ab6a1c358c8524c546faf0051d4c8111eebe7adc0f4826cc60ab23f</u>	+ 1 2000usdt.link	✓
27	2023-12-15 07:07:44	<u>0xf95dfb89389eea821368a1e557202d4dde7033c9fdb77e214d534a41b034397d</u>	+ 1 1000usdc.net	✓
28	2023-12-15 01:14:03	<u>0xb1dd8f2739f47ba7a79950f8b36d00d45a8821d4e31247c5508992bbac4ecdd1</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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