

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 18:46 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc29cbd5804f40ab7403847f012bcae4a9448a416

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! USDT...	3,000 !
BLAST	10,000 op Code
! Kuroro.io	2,410,004.000000000000000000 KURO
USDT	10,000 \$USDT  ·  · airUSDT.net
BLAST	10,000 op Code
BLAST	10,000 op Code
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
Airdrop at ethdencun.top	0 10 ETH

Token	Balance
Airdrop at ethliq.top	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at rewardbase.click	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A usdwin.co
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
-airdrop.org	N/A -airdrop.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 500usdc.live ðŸŽ•	N/A Reward at [500usdc i%€live]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A NFT
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 10:40:40	<u>0x6eea6ad808e4adccff5a288ca8173330a667fa8a6db24dcc464f80c8e783941e</u>	+ 5,000 ards	✓
2	2024-04-06 22:06:26	<u>0x8c282be90b62d930e12e753997915b4975c95db08e0b783b04b426a187cb295c</u>	+ 1.000000000000000000 00 yz	✓
3	2024-04-06 21:59:36	<u>0x855be5dcd2d1329e72d85770df304e70096c931353236e3577908922f43d9e27</u>	+ 1.000000000000000000 00 yz	✓
4	2024-04-04 15:51:35	<u>0xc9ba6cb7f2905ab2c43b6ebd50f717b7e0f134434e67c790ac7c716340916b1b</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
5	2024-03-20 01:35:50	<u>0x902d736c8a73e21d27458a8770fb00b3bcf9bfe16b09bf898e7eb4592e84e685</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 01:33:36	<u>0x384e73b15c2d671228351925d7aca451c810b5362cfac0d8fe6efc0fa3fd10c3</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-19 00:13:57	<u>0x015caef9dcadf68ff4e7615752405fb82fb24cf6cea3fbb52d62952d5892f010</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
8	2024-03-18 16:22:48	<u>0x65cae3cbdd73d78daa4cb089d60fda083099a07ea54f7f4a46df7ecea872957e</u>	+ 399 CLAIM GET pacificdrop.org DROP	✓
9	2024-03-18 15:59:43	<u>0xe53686c9c06a8e6336dd1e3d358d08bed8ac335407fe3bfbcc5b6be3dbe4f16b</u>	+ 500 op Code	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-16 11:07:06	<u>0xc0a8907096f8201d72d94465094fc4c5c27fd9d8ed4f3f288bf21d31a4db46</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-15 16:05:51	<u>0x86744382bdd76ffcf17c95a9e2390301c7a8d7e5ae0510aa1df086b40b29e7d3</u>	+ 500 op Code	✓
12	2024-03-14 18:04:15	<u>0x4d3ffa86f64330fc3cbe b121a0c010038172ed7e6c4dffba23fc3002ccb44293</u>	+ 500 op Code	✓
13	2024-03-09 15:37:38	<u>0xb60ef93fd81b3b2cab2838265b4f093a6ca07aa68287cf83d91dcf0d99c508fd</u>	+ 1,555,401.00000000 0000000000 KURO	✓
14	2024-02-28 00:37:58	<u>0x39ab1a91ecbb497a5a87c5f22b252b1191fb0866de8dfdaf27414121ee23b2dd</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2024-02-26 10:58:39	<u>0xfb2ac461c145ecff961cde4da1a34372b288f7a7845db5b260c6c0101b498e32</u>	+ 5,000 S	✓
16	2024-02-19 13:09:09	<u>0xb6fd2e474d930e3569e22946dce8cb6ded12637bffb5de8c82b3c8ed3a290afe</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
17	2024-02-19 02:51:14	<u>0x891bf7d98ef15f7ca91f194060ba45c9f4411cd4baba430210999148c1e30499</u>	+ 1 !	✓
18	2024-02-15 19:09:57	<u>0x28463889de862113a1a53426859026c58bec6d5cda dba849adb5dda060f52a2a</u>	+ 33,369.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 20:59:49	<u>0x5b20f0e7f84324d85f4b461612e991019613e91ae7a9b8ad282f220c015dae39</u>	+ 1 Visit telh.org to claim rewards!	✓
20	2024-02-11 23:59:13	<u>0x8a2f40cc13eea16bbfb39d67db7bc42c79fb162b3261e94b049f7a12fc0e102c</u>	+ 1 !	✓
21	2024-02-11 23:29:27	<u>0xe5369b38cc1ebd42881375e3853c903eb87001bf68780104ba3ed727ae45baab</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
22	2024-02-11 11:24:28	<u>0x0b96e77fbf81225c16458257fe2a0b2fc8a63fd288bc52fe82d766a8b0cd2c0b</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
23	2024-02-09 07:55:00	<u>0x885b43cceb0cc33dca0e5a8cb644ce7be13ac8bach09d801e0e5f417f05ba3b0</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
24	2024-02-08 09:08:30	<u>0xe43cb3f689a82854939e301da07fe61058028e78fb29dfb19e9994b9ce7d3d58</u>	+ 1 rds	✓
25	2024-02-06 19:20:03	<u>0x8fa279e059c4498bbe4a734bb31ef98146a6c13dd17eabe9ff30cc9545de9cba</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:37:23	<u>0xcd887d15cd87ee2dfe72287da8f2924af90ed4d803ed37f51f02baee2f8ebe85</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 09:42:54	<u>0xd9e9d75164914205ff00</u> <u>d435097acfd11c3622128c</u> <u>565bbdee8e5310291a789e</u>	+ 1 10 ETH	✓
3	2024-03-24 09:30:48	<u>0x59a40fd4f9aba8284ce3</u> <u>9355f61bb890c6faef0920</u> <u>0dda13bf8d8e3adac62c0e</u>	+ 1 10 ETH	✓
4	2024-03-21 15:35:50	<u>0x896b6331672754c5f92c</u> <u>eb55f1492fcd7a9cb08a2e</u> <u>1696a4b8a8647ee3745b95</u>	+ 1 10 ETH	✓
5	2024-03-15 18:35:39	<u>0x04900801a04c66ac2746</u> <u>8ac98d2d1206525e8dcd3d</u> <u>23c5161903f6f97f15cb33</u>	+ 1 10 ETH	✓
6	2024-03-10 09:08:59	<u>0xe41f31d42ba962cb3331</u> <u>8d3df3eea78bdfa7f5fa9a</u> <u>84445905a28a1d31a2677b</u>	+ 1 10 ETH	✓
7	2024-03-09 11:30:18	<u>0x313c67a5b5b2ce342d99</u> <u>bfba19493ceca3c6ff834d</u> <u>133cc39fc5c2a8543a63ba</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:19:37	<u>0x3bb028a0e9dee879e40b</u> <u>cb3b26a4531936eedff04f</u> <u>5e3cd7dfce45ce20fc1579</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:18:47	<u>0x2279ced1642273e952ce</u> <u>720f891c97c1e405602c64</u> <u>d6039a78bd53ebf46b73ea</u>	+ 1 2240	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 22:03:45	<u>0x4b850f993ec4b35e6c6f0a48971999e8fa92b85c7c</u> <u>dbbd32f1ca0530cb54c256</u>	+ 1 et	✓
4	2024-04-10 17:46:54	<u>0x7481c5420fba9fec52712476b2256de435bca363fb</u> <u>93d5e7841345ce69431911</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-01 21:56:39	<u>0x7059b37da681dd0191a5b98592c11e9027ad73e1cc</u> <u>099ec6cbc5ad903e351618</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 21:21:24	<u>0xb249a53cded4760a4cbd1130af5191fe511ee7bcd2</u> <u>a68ea04bedd0c49edd3622</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 21:21:16	<u>0xd4e1ebf83dafcabc3a775b31480a6a8d9bec465a09</u> <u>806a30f7db57e524839e25</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 09:29:40	<u>0x40ba63f0f9ac5d44c0896b485623ca2fe625da6256</u> <u>63c5f7932988cfceba1f11</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 09:28:56	<u>0xe9fb16bc68ff9467a472639d7e4acfcba94acc62d8</u> <u>4b51d1e1b388b893243d27</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-21 18:46:06	<u>0xb2536533c2714ad14d52a98493717b1563a1c99998</u> <u>92c345c81259004b5326de</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-21 16:46:14	<u>0x62f626f1ad053e070ec0bbd71098c3934f2115743e</u> <u>070ff56e4b3e99ee930b09</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 20:42:11	<u>0xdeaf5f0f9cd18f31f483d05a726a95545253c95b2bd45924c80d5ec3c5c715cb</u>	+ 1 usdwin.co	✓
13	2024-03-04 13:24:58	<u>0x300d697c8942e75d555adc24b23a4b1d95844a2d75f4175f0044c8ba9665e7e1</u>	+ 1 Reward at usdcmint.com	✓
14	2024-03-04 10:31:36	<u>0xf03124ed40396817948816965d3bdc7b6e9f388450ea824bde80af34304a9472</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-03-04 04:30:07	<u>0x3a9c82b0c4e622bc786db4873191a0cdc0cbc83cdf99d9adfcab792b71cd7697</u>	+ 1 Reward at [500usdc i%[Elive]	✓
16	2024-03-02 10:43:54	<u>0x2313a4c40741696805f3cc7290a458bf547c970aef0a2ed4570d85c5694f43c5</u>	+ 1 fee.org	✓
17	2024-02-25 15:13:41	<u>0x0db3d4d961f0400db5e3489ed8162f5f2f8c33d05c2547323e961e8e2379545a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-23 08:56:42	<u>0xe3273c07817e540adc8c23682405d9b63354623584050ee4d6c25355c3f4da5a</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
19	2024-02-23 07:15:07	<u>0xf0de14ffa6f163475602f0e3a3a22cd86e68307a0b774ea508db105fee1f6f78</u>	+ 1 Airdrop	✓
20	2024-02-21 11:09:36	<u>0x219c8a759636b1ce4c7e9b57157af34f2125676bd84ecbe77a2d6b66e8d00a40</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 15:48:57	<u>0xe41339de90a5836b6dc62344ca1620f982a56cd45054386e5b3f83fbf7516a4c</u>	+ 1 NFT	✓
22	2024-02-18 14:17:52	<u>0xcb5facd37068dec88e03e5650158ee6d2a4e61347fb7fdd696c9e6d37e78f5cd</u>	+ 1 NFT	✓
23	2024-02-17 14:57:42	<u>0x25cbde7d148e50669be984527fcb4ffeb015cdd0cc536897d130733d0ab579f7</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-15 12:59:04	<u>0xe20300769624cd8a87400671b7890fef008a0201db84c6a1b531d692628f2ac</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-14 01:58:23	<u>0xf00283e5f33bc15940fd1e1e267775d668cdd3994f0ba6e294523474a250a94c</u>	+ 1 Reward at [5000usdc i%{com}]	✓
26	2024-02-14 01:45:09	<u>0x1e9bb9a51fcd3312e4884be760956ca149f7bb757e94c1c3df7057b6043cd438</u>	+ 1 Airdrop at [3eth i%{org}]	✓
27	2024-02-05 19:49:28	<u>0xcb3e4cbdefcdfa2153cfc59f9ee557171fbec46804289175b8b77fdc94f39821</u>	+ 1 3000usdt.xyz	✓
28	2024-02-05 19:48:22	<u>0x4172355cb4cb77b2dd2815f84fac1113993d3bd24f707c42c00bd92a88bbe826</u>	+ 1 Reward at 2000usdcâ€,net	✓
29	2024-02-05 17:56:37	<u>0xca94ca2dd349505785c5c5fd1c6207b16be2c6c1c14c8c863742672f1bcbf100</u>	+ 1 Reward at bonewin.com	✓

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