

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca40f1ccfb95e19c982feb0209f64bf419042e6a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ iusdc.xyz	812.000000000000000000 reward
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
!! USDT	3,500 rds
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
! ACX	5,775.000000000000000000 ACX [via www.across.events]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
rg	N/A rg
1000 Rewards	N/A NFT Voucher
\$2000 USDC Voucher	N/A 2000usdc.cc
rg	N/A rg
\$3000 USDT Reward	N/A 3000usdt.com
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 20:37:16	<u>0x2f8bcbf317cb1bcb9812</u> <u>ee35a98414f1067ca450a0</u> <u>23218979ee3a1fd3757afd</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
2	2024-07-01 20:35:24	<u>0xf2929e9a696ee62fd5f7</u> <u>374b0d388142110453cc68</u> <u>993147b97685bf3bc94c64</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 23:03:39	<u>0xe8464aae8d3a4ece8989</u> <u>3c5a9f5fffca2b02a2abb9</u> <u>802aafc55c7e22e94a6a97</u>	+ 36,845 KENS	✓
4	2024-06-29 19:06:20	<u>0xb71cba2ab53a7fd5460b</u> <u>d4736497547529156e3513</u> <u>f4e30a16ec631477281df0</u>	+ 999.09877710000000 6612 apps.com	✓
5	2024-05-21 08:55:05	<u>0x12fd664208134107ae94</u> <u>5809cf1ab51b1413f4038b</u> <u>640a28c02db52c506a5b86</u>	+ 5,000 M	✓
6	2024-05-18 19:02:20	<u>0xf2fdd9260e4e7adce19</u> <u>92e2cf7f45abb4edc8c292</u> <u>c17f54f9c17045adc09961</u>	+ 12,500 UR TOKENS	✓
7	2024-05-18 11:47:57	<u>0x8e7a4cf1385649be2be5</u> <u>b5a42f149912ee3b9c04ce</u> <u>dcd38b196b34f0736c94c6</u>	+ 2,773.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-17 23:14:34	<u>0x1f32526f637ace3d08c9</u> <u>4eacc7559d560665c0ca90</u> <u>a44b4dabdb4235277fb615</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-03 08:38:46	<u>0x02c024455144f6457ed7</u> <u>dab948a1769c6085cbeea8</u> <u>0e52507523e363ddae88ff</u>	+ 5,000 IM	✓
10	2024-02-10 17:00:51	<u>0x128fa23ed957f3b7d040</u> <u>228a95c825e25f5c32908f</u> <u>17e2eb0b22618b9200621f</u>	+ 1 rds	✓
11	2024-02-10 17:00:49	<u>0x71639fe33201a5fc5bcd</u> <u>8aab1550e4c955d5b6cb79</u> <u>f4465b5efa70d4f92f88ed</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 18:37:14	<u>0xe72d60ff599f28c14386</u> <u>f1e5cae13a4a050e52efb3</u> <u>a3ae9bcb86a88ed13bf52d</u>	+ 1 rds	✓
13	2024-02-08 09:15:43	<u>0x89eaeb24581bf25252a3</u> <u>454ccf14319d8da82cba93</u> <u>7d15cb2916914fa51bb6b8</u>	+ 1 rds	✓
14	2024-02-04 19:34:11	<u>0x82098e4f56f472e116a2</u> <u>c34e4ba07ba79631ad2d61</u> <u>f5a7fb4d4793086811d25d</u>	+ 1 rewards	✓
15	2024-02-03 19:20:44	<u>0x8b8dfbf8765a2c336e6c</u> <u>ba6842a064ce35f5989b31</u> <u>754233caaefce4164c15f7</u>	+ 28,264.000000000000 0000000 www.zkfair.events	✓
16	2023-10-27 07:30:22	<u>0x05ad7a328aa398cb8a2d</u> <u>861e6246ab1eb1f6070825</u> <u>4600fef26904bc8d44fed3</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
17	2023-05-14 03:41:57	<u>0xde804bf7f9415079f37a</u> <u>e1f68274f312e99b7c5a1a</u> <u>566dbf44b390c41e2c8d09</u>	+ 959.00000000000000 0000 ool.cloud	✓
18	2023-01-30 07:19:12	<u>0x161c95fb8d9474dba56e</u> <u>0e92aba55b1dc81bfe5a8e</u> <u>36dfbea014fe137031e903</u>	+ 812.00000000000000 0000 reward	✓
19	2023-01-21 11:20:32	<u>0x6d1db759bd57854fd5f9</u> <u>038713114388258b32b073</u> <u>1fb7db53b46bb7bc56b9ee</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 21:23:03	<u>0x3f92f198adbc353edee2 2276279c8bf7765e1080f0 1d0b3f1bfb511d91575392</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 21:22:53	<u>0x8ea9b33d599dbd127c49 9888facd616eb873a4a080 fd69a2d74f504b68f20529</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-05 11:34:17	<u>0x8f1b43d4fd47e9477239 909c533e213d642225192c 2be5761db00779cf88a732</u>	+ 1 rg	✓
4	2024-07-04 12:42:49	<u>0xf3b7655e7825bd420e5b 18920c062bfceba17749db 8d5c18a860403a6a43e15f</u>	+ 1 rg	✓
5	2024-07-04 12:42:49	<u>0xf3b7655e7825bd420e5b 18920c062bfceba17749db 8d5c18a860403a6a43e15f</u>	+ 1 rg	✓
6	2024-07-02 21:53:25	<u>0xcc8f71384e1ef1bfe6f2 765dfffb2d3bac392dbfb1e 26a262fd04d65c2eb4706e</u>	+ 1 rg	✓
7	2024-07-02 21:51:55	<u>0xf8fd12bdc80dc4f7c460 974839bb99939f225be335 ca361af28dc3579ba7a253</u>	+ 1 rg	✓
8	2024-07-01 16:48:19	<u>0xb7cc2a071970bd0ca291 9a3ff020f0e60839932ba1 a9d1809d6d71f26be5669d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-01 16:47:55	<u>0x3b7736ed387bcfb44694 dbde2b812cd76c71fdab4d 87fdd711345aec7033eb28</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 19:06:08	<u>0x9295cb591c2844fc5e9a744c9a07462575ea7a99a47b75900b360931f5a10411</u>	+ 1 ?	✓
11	2024-06-01 19:09:40	<u>0xee28fc162cd6168d7078756339818c3d0b6dc1345508b626d72b902e8662ce2f</u>	+ 1 e]	✓
12	2024-05-04 14:10:51	<u>0xe0e33b1f38a27e60fc23a8a9089f802e65b6817fa5b3c84f5c78d1936a6fbddb</u>	+ 1 -airdrop.org	✓
13	2024-05-04 14:09:15	<u>0xe1827dab14bb0c965948ce017c3a9062c0415dc1ccd93056ed7b2b78e99db4b</u>	+ 1 -airdrop.org	✓
14	2024-05-04 14:08:29	<u>0x4bc4eb9ffc2fbac6b32ac5a6e91837132bbfe838e0d4c0c1e0b228f706a9d1be</u>	+ 1 -airdrop.org	✓
15	2024-05-04 14:08:13	<u>0x3676d2df6891416cfc98b6c0353510cf057c62d2a1fe543d626bbffbfbaebc169</u>	+ 1 -airdrop.org	✓
16	2024-05-04 14:07:21	<u>0x83b2608541ea9b3589c41ab14ebc0120cb6a76defdbeb90be684df49f76d6e83</u>	+ 1 -airdrop.org	✓
17	2024-04-04 21:31:32	<u>0x22231c77fd44d06290f5d2280c7e4a0930094ddd38b029fb9420bb05a90c405c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-21 22:37:38	<u>0x70d7b474a9b06104abd06e58b8cad19ba4b9482b4e04d464408ba180235fcc8a</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 09:38:30	<u>0xdbe7a2fe7d81d7508501</u> <u>167021983d02824e75b105</u> <u>da2e1bdb5357788ebd98ed</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-20 01:16:04	<u>0x0817f57c420bc7c49a1e</u> <u>5d85db00861d1d934ee328</u> <u>f88b48c887d2ed8dd73ec2</u>	+ 1 Liquid-tether.com	✓
21	2024-02-10 11:24:58	<u>0xb4c50471eb8d6f4f1951</u> <u>f328dcba2b71520034309a</u> <u>011bae3d60cfde728ad619</u>	+ 1	✓
22	2024-02-05 23:06:33	<u>0x70238cf1dae98ddcf84d</u> <u>1655e04f3abefb420e112c</u> <u>9837f54cf5fa39347f3169</u>	+ 1 Reward at 2000usdcã€,net	✓
23	2024-02-05 21:51:57	<u>0x9587a74c422d86a5572c</u> <u>5a17a5c601edd8b9f93922</u> <u>d0decbb9f420bcada13003</u>	+ 1 3000usdt.xyz	✓
24	2024-02-05 09:20:47	<u>0xddf65dcf352f245de5be</u> <u>9acd6f6c8a9e1e30da9e47</u> <u>8a5ce4eb59d4eddf10f4ef</u>	+ 1 2000usdc.net	✓
25	2024-02-05 07:54:39	<u>0x573bd9f4857b3d8f1b39</u> <u>e1d36a87c0f7dd8eea542a</u> <u>50ac2416e0f642082b7948</u>	+ 1 3000usdt.xyz	✓
26	2024-01-05 22:23:50	<u>0xb82465eb6b6ba8190113</u> <u>b967734167cf2e662b762e</u> <u>72fd0cdafe34056aa4cf0e</u>	+ 1 2000usdc.cc	✓
27	2024-01-05 22:23:30	<u>0xfa25801832eec6647d54</u> <u>1d542facbf954fc4218080</u> <u>5a534adad55ace86e676cc</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 15:26:35	<u>0x685f80d0e64d224174df589c3b3e49006541d103069841450e6b70a2181046a5</u>	+ 1 1000usdc.org	✓
29	2023-10-26 07:09:24	<u>0x88cef44c978f3feb61231f6ebad490f3d2f186b6c2f86703d5a3f6565cb7c551</u>	+ 1 NFT Voucher	✓
30	2023-10-26 06:52:01	<u>0x8dacc60ca8603dcb750d37c917046e87ca2f6c916379b878bf03becd9dcf4897</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-26 06:50:29	<u>0xc99a51f7de8c1dd8435e5a1cc8e986f39448ceea686a60a4cf755d5168192e90</u>	+ 1 rewards-usd.xyz	✓
32	2023-10-26 06:50:05	<u>0x529b8de71315f9423cbbc8a71be65070c5b76478b3594ae63b34a754c4eff03c</u>	+ 1 er.app	✓
33	2023-10-26 06:49:55	<u>0xec028aa7f71acf850d82a279d84f1420ee0bdbac8a83a33d08f246a3f2e984b1</u>	+ 1 Voucher	✓
34	2023-10-26 06:49:51	<u>0xb6ee6b9712d56fb89920c5c4338f753bfe7bead7b4380a84bde656588353a2f3</u>	+ 1 3000usdt.com	✓
35	2023-09-18 17:53:31	<u>0x28d5a1c4ecb60a582bfb8f99054c64e9c3b14e602ef758a09b020d57bf930a42</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 17:46:33	<u>0xa3019445351fa679a1bc b6de918825c0ed1ea76d72ee36c8ad49db49d675ab84</u>	+ 1 NFT Airdrop	✓

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