

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0xca4efc8bf4aeb660a341981d8cffe9e9da5698a6

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

BLAST

10,000 \$ | Check: blast-invite.me

droppradar.site stETH 1.000000000000000000 adar.site)
Airdrop

Reward at
5000usdt.com

1.000000000000000000 5000i%,Reward

Acces
Liquid-ether.com

27,227 rewards

! AIRDROP

479.000000000000000000 TONCrypto.io


! AAVE.asia

43,767 AAVE [ACCESS AAVE.ASIA]

! ETHENA

5,000 rewards

USDT

10,000 \$USDT  · lootusdt.com

! Kuroro.io

2,410,004.000000000000000000 KURO

! USDT.

3,000 !

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
5ETH at geteth.us •	N/A 5ETH Reward at [geteth.us]
Airdrop at usdtredem.io	N/A USDT
'	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.cc •	N/A Airdrop at [3eth.cc]
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.cc •	N/A Airdrop at [5eth.cc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:11:23	<u>0xf9123a618a8c0ccf4d86</u> <u>ee473736dba2ec503b39aa</u> <u>0829e13da2667e9eb93128</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 22:44:47	<u>0x06fe21287838aa0f687b181093e817942640099b70c9cec5fd0bdfb93ebc78e8</u>	+ 5,000 rewards	✓
3	2024-04-14 07:45:30	<u>0x3c0bef9d712bcdd997a3b6da9de7408816b21eab7e882fe36b880759e29bc0e1</u>	+ 5,000 rewards	✓
4	2024-04-10 23:11:51	<u>0xe48072c19f4ca50da9844f74933b4cb73580135f3201ef9a01edc91248016bc3</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
5	2024-03-28 22:48:29	<u>0xb57f7a39839a34805913de97302e8e8f8797cee95100a61c3d65d0e2ceadb84</u>	+ 1.3289999999999999 59 SIM	✓
6	2024-03-19 18:12:38	<u>0x97552f70353a9a7ab18859b1896738d9c830bb460059adc34e1a41d6d997610</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-16 16:44:16	<u>0xe305e197f89b87ab0c083af4cc6b200c2d31dfe9678a7334620302613a0bc1d2</u>	+ 900 \$ Check: blast-invite.me	✓
8	2024-03-15 17:58:26	<u>0x6b7edde50c30b3fe2fd412e08ab1d465696fde20bfcda63553428efa184250ac</u>	+ 500 op Code	✓
9	2024-03-11 08:52:31	<u>0x73cd68c1398b0c5e726ba12e281e12824140e6458e5a664e1b367a30c4ebe324</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-03-09 20:29:59	<u>0xe27f6bd2509dccd67866068227f0c08e9a04dc5fd8c30a15493d4306dc9faf9c</u>	+ 4,907,034.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-05 23:59:11	<u>0xf40c17c61dca1c144bbb0f1ae86b01e69213b1370ac83d9d0b082aac66a728e9</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
12	2024-02-29 12:05:03	<u>0x5b0c852d86ee60beb5c8972d83ea3b665356aac0c611a8cd5955f542e26abc53</u>	+ 5,000 0 STN	✓
13	2024-02-29 03:27:17	<u>0x133f2b5e0a98dce632a66916964525333e7f51211cae1c07431f573bab090562</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
14	2024-02-25 22:29:59	<u>0xcd3cd0ade5f184dbdd4c8791cc89e592aab4f95d3f5ab8de4accede6ef6c52b9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-23 20:31:45	<u>0x71e2a0abc8812a52fd68678d30436ae07e585774f125f05403faaa8f281c9e56</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
16	2024-02-18 17:57:57	<u>0xf32316d2b578cc53a77deaaaff1112237ab3863e2c230c5f3fc05be09098119c7</u>	+ 1 !	✓
17	2024-02-14 19:07:33	<u>0xe667f11a8d6ca97799c36d6ae38fd8b825b0ea0a8dc743dfacace07b6b0b085c</u>	+ 1 Visit telh.org to claim rewards!	✓
18	2024-02-09 21:45:01	<u>0x45dd36522400f47a7aa212015d74cbb5d9d15c05b9a28eb518d933381cd1b934</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
19	2024-02-09 20:14:34	<u>0x1ebe390c9d1f30908b614fa3d345a2d810b4da45ebb772b59d863c8d8af2fd62</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 09:15:43	<u>0x89eaeb24581bf25252a3454ccf14319d8da82cba937d15cb2916914fa51bb6b8</u>	+ 1 rds	✓
21	2024-02-06 19:23:19	<u>0x2bbd55ed8574ea712be9db021b69ce63fa300454e6f06601c68a225da74487c6</u>	+ 1 rds	✓
22	2024-02-06 08:52:51	<u>0xfc0815cf0a29dc19f00872b54a33c2a7c553e8838039c01ff26fae7285bed9eb</u>	+ 46,213.000000000000 0000000 www.zkfair.events	✓
23	2024-02-02 18:16:30	<u>0x3be74aa3bfca3449e63488af9ea76a015f4dcd1aebb3224c7a2cd508ed835f00</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-31 19:08:02	<u>0xafda54bc23db1c2fa82ef2a4f1d4669f4e0fd59b6951f490e187effb82ca4a73</u>	+ 1.0000000000000000 00 adar.site)	✓
25	2024-01-27 14:08:13	<u>0xb8ea7bea1a2bb0036c9dc5f465a8d824a848af91ba047acfa9d5abe5aa5fc3d1</u>	+ 1 REWARDS 5000USDT.NET	✓
26	2024-01-24 19:14:34	<u>0x3cda39bafeb4d3275bead7bb66b16d6693f74f501a9bb73d061a3a77a43a0bf4</u>	+ 1 rewards	✓
27	2024-01-17 12:50:25	<u>0x53363434e983c84b426f00b4f29d4be455deab5e4a56ecc0b7cd1d5c92bc7f7a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
28	2024-01-16 21:26:07	<u>0x509a717aee3668450e43094add82d677486f1ecbd01888f71620110293d4049f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-05 23:23:46	<u>0xa2d5e94206c224037ee081c05a00e815968f9a44ca5808701ff1a4a9c0e94670</u>	+ 329.00000000000000 0000 TONCrypto.io	✓
30	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓
31	2023-12-30 11:16:42	<u>0x359336c84dd94e84d8bbf686722307505c7ded452c0fe5129d1fbb7e87a28160</u>	+ 401.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:54:24	<u>0x43502160f619bb8c19c8b0d8778264b0f81fa1958f7e6292acc421468229434f</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-10 22:50:24	<u>0x56a5d29b92edea1dc6591614334516fbd4eac42506891125ea30d6c4a5e20293</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-01 20:19:03	<u>0x278189dce5519b235a903e5861a73042b62ea36db5cb143380cbfd6126433483</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 21:59:59	<u>0x38ba13502e1bc527df0bc2451b2d39ddaf48c802f8383320f93ae92e8a8f83fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 19:24:29	<u>0x93d510f72a5fc3600470a35a6d97946c67491cd53eda2d572ba0d41fb4701380</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 19:24:21	<u>0xa1d4384c919ce213f2fd</u> <u>0db79e68b9dab5f37ed121</u> <u>fed39e0e5e8571ce6c7df0</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-21 22:15:54	<u>0x7f9b613e9a6278b18cba</u> <u>a222538d14d26b9a76c468</u> <u>359d6a956efead8aa65004</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-10 00:57:41	<u>0x5ab883af8dfa3022bf9e</u> <u>2487c808b3704a273de649</u> <u>7ef959823a0ffb6f7d416d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-03-04 11:06:07	<u>0x1cf1a79c229df6c0c689</u> <u>edbb415078676af434c334</u> <u>37fa29f28b3dc24df218f2</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
10	2024-03-02 01:47:00	<u>0x463db932da549bf30ef8</u> <u>878dab9f85bde5596bc9</u> <u>224aa263e68372d056960e</u>	+ 1 USDT	✓
11	2024-02-25 18:14:34	<u>0x54574cf049227e1b0b29</u> <u>b9e1c02e60f7e21ddb85d9</u> <u>dc408ccef66a7967a9f133</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 17:04:51	<u>0xa7263e82fa151ac586f8</u> <u>9efc2887757c26896195bd</u> <u>b6e134fcde5f40f6941938</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-22 08:20:33	<u>0x5bb174dfe341aba482b7</u> <u>6a6a2d9c631d8a5349c69d</u> <u>10460e5bee7daca3d0b526</u>	+ 1 Liquid-tether.com	✓
14	2024-02-14 00:03:38	<u>0xd3d4600077609f55dc11</u> <u>bd4c74855aead0befeb06b</u> <u>40473c4f8ed3320262be09</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 23:50:18	<u>0xd9d46185cd3c1d1f9f7a1d340d6cb6a39321d63120ef3007d9f3b4c21f4f9a45</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-13 18:11:18	<u>0x8142d97979882bea72b7f2e580636068e79e34518a647649aa75085f71630786</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-05 23:45:33	<u>0xe6c973073118eadad7425ae6ac6ffc23c1ad3143e5e6b08375ef32878f2f2ce1</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-05 22:23:19	<u>0x17e6846eb794d0468fe32e481201e0889cd6fb6f90a52a1a0c04a9529902f730</u>	+ 1 3000usdt.xyz	✓
19	2024-01-26 23:33:59	<u>0x21a985f73711545660e70c70d3a5b58498904b1cb98666ddf3b11fcc14371f0a</u>	+ 1 2000usdc.org	✓
20	2024-01-26 23:29:23	<u>0x19138b8de291b1f61f0e0e301686e74a4e13c321a9ba1a7ad0a0e63bcdc0ca7b</u>	+ 1 5000usdt.com	✓
21	2024-01-16 21:27:53	<u>0xe8b223dd709316c088437587241f0f33e281b722d3d987137192484392832ce9</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 05:12:59	<u>0x4c51f3a461defbf4344089931cf6689d597fec40d6fca037dcb03fa3c2816a17</u>	+ 1 5000usdt.org	✓
23	2024-01-09 04:06:28	<u>0xeb0ed658bc7ec8121d85fd83f4878538766740c42a422189116afb701b69dde7</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-08 20:17:30	<u>0x764f341105e368a8519e551db880cb613f070efc14990eed59f8a03947c8ad08</u>	+ 1 ether.xyz	✓
25	2023-12-31 02:58:45	<u>0xbfbfd472fc6c331e501b9e7d42d0af60755c16afd45242959c54e4ca27aaae4bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-23 03:25:14	<u>0x8bf0264652930a75e4f41814100e8c4c9546ed82b765521f5b102fafd34b4d95</u>	+ 1 3000usdt.net	✓
27	2023-12-23 02:32:35	<u>0x76cd6f5de998bc464a63a2d7a595c4466d56665c40d56f0b5f009bf89c786907</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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