


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd9c6203e0bb8bf1d6348b842c9c1e62fb808febb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHENA	5,000 wards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	724,900 TOKENS
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHENA	5,861 IM
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
! A-ZKF	55,897.000000000000000000 www.zkfair.events
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.cc
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5ETH Reward	N/A 5eth.net
\$2ETH Reward	N/A 2eth.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
•	
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
•	
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
•	
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ecc]
•	
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
•	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:11:29	<u>0xf20630bc193e2d196aa8809dad18779362af93b6f3ab3a85ecf86039411bdc64</u>	+ 724,900 EN NOW	✓
2	2024-06-03 21:14:40	<u>0xfbb468c6852a7c4afb2713ddf2ebeec46b4f5b1e06bd53de58dc8dacd97aaa59</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 15:22:21	<u>0xe417feb3e73d674bc435a5a3e518d59a12e23eccf43cb270f5de92d6e367306f</u>	+ 724,900 TOKENS	✓
4	2024-05-12 01:05:36	<u>0x51896765d74bd7063c1c229850c9a3805e487b2ede44b5eddaac8c874b1de364</u>	+ 1.000000000000000000 00 e	✓
5	2024-05-12 00:25:15	<u>0xa13cf93f241b987bec5bc2b9afbeebc75a49b9779ad1c41c655a5d4f873be80f</u>	+ 1.000000000000000000 00 z	✓
6	2024-05-04 23:04:27	<u>0x676a4ab5ae7b9cb9bb9446d3d29fc9b1120a8f1b9b59b0a03d978f2626cba9a9</u>	+ 5,861 IM	✓
7	2024-05-04 12:47:11	<u>0xf4a43516a5a985d3fa9add85ef6bc9f1a71a53aac1b516ab3186d3ec35b8dd1e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-25 08:31:03	<u>0x0ddd8fcc591dd48fd96a6b90c63abad202000e3e404248a3ddb15f08302ccf73</u>	+ 5,000 wards	✓
9	2024-04-14 11:59:58	<u>0x424237c6f52107af9c85743c0d7623ed0406a84165a949fe49b05e39c629d74e</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-23 21:28:42	<u>0x7881f052d185ec32bf5c7156671a911bdcd2fa2f331a8cfc58bc5a23b26a2bc2</u>	+ 3,242,469.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-20 21:13:45	<u>0x2aa594ce4926b036f9e0010d968f4766b0928d1b343fe389fdf44b6a631facda</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 21:03:29	<u>0xcf78a09e1a1ea7f6d4471d7a22289d3f74cef852f27346a34cfaf7cf47636459</u>	+ 500 op Code	✓
13	2024-03-20 20:50:17	<u>0x4458c490ec98259a21df67175a75ac6dd61a81c9ec5ebf13e45171fdd567661d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-20 19:21:07	<u>0x18f0e3fcc5d81a6d77fa5ec7742d601c227aa3dbd3869a3f9ac68307393583ae</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-02-25 20:45:26	<u>0x4b2b9f79b3751b8bbda41c4ae6bccfbee6d1f9bcd3d24342d6eaf81cfab61b20</u>	+ 3,000 ds!	✓
16	2024-02-14 21:30:23	<u>0x24eaa349abb4da7eb1b762fb60ddee73dcd23d57bfafe0159b30c78251b4ea0</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-12 00:29:52	<u>0x25e9afa9d3e9e97f7e1a9f3a482a10c2809dd24c950bb5617d83bceb8b08e3a8</u>	+ 1 !	✓
18	2024-02-11 01:11:28	<u>0x40e078b8e39796b2e95e6d572dc22002ecc2f542801bdd0657aa5e8f67552b50</u>	+ 1 rds	✓
19	2024-02-08 02:24:41	<u>0xcab45f5900283c4736ce98ff08998706644301766a00e9eb67f9016542bf372</u>	+ 1 rds	✓
20	2024-02-07 21:24:31	<u>0x18fa4c54cde3579a5ecd4c373b9370f6aab402798d8fa8c897bce8e7e477667f</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-06 18:16:54	<u>0x761532e9e952ae57ec4518c7a20f3df04ee4aa3b9c093325008c1099d8e3f3c2</u>	+ 1 rds	✓
22	2024-02-03 19:17:45	<u>0x4987b39474a7a1e55f169df7db156b3f7757c4a21dc0396f8c35dac9c2d334e6</u>	+ 52,160.000000000000 0000000 www.zkfair.events	✓
23	2024-02-02 17:35:39	<u>0xb2621c7a6ec522bac4a7c51122675251d83b631b1cc8332be1037f13d02004b7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-31 12:09:42	<u>0xdb5a7f2da9edd6967dca0b0759e2854bac60e9fb4ed062d3a683b4254d2459d3</u>	+ 1.0000000000000000 00 pradar.space )	✓
25	2024-01-29 22:56:56	<u>0xcd1fc38d10aaeccc625fac739cfdc0a1d025a1dbc904c6fb5a2c627eb5e29fbf</u>	+ 32.0000000000000000 000 ) to claim	✓
26	2024-01-27 22:35:11	<u>0xc48ed1129a8b36a92e6d0bef838963114f702276c1cc9cc65ca786d69901437b</u>	+ 1 rewards	✓
27	2024-01-27 22:35:07	<u>0xe2b164f4f17db13466bf46828be2a08c67810b85571100ecc62840d78632e55a</u>	+ 1 rewards	✓
28	2024-01-27 16:28:26	<u>0xfd2bdb06961f05dbf313f5a224b7ea92bb1a0158db6734d5d6bc99f8dd2258f2</u>	+ 1 rewards	✓
29	2024-01-27 16:14:51	<u>0x2bfb767724d5adf84c2b39ac3ba1a7ff319cebf69f666af14eff62c22eccb8ac</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-26 11:23:06	<u>0x03e40b716f7c4649f7cf eb75675233ffaa077f4c6f d35ebb37270c7c7593706c</u>	+ 1 rewards	✓
31	2024-01-26 11:22:48	<u>0x7d8a95298f401e5615d7 bb01b457429880c21614a7 120e71b55dc8cc5f0fb36f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
32	2024-01-22 19:04:10	<u>0xeeee2cca296ea485a2a01 7e2d61f06ea44d69acd851 721c67970fd2bb0e78277a</u>	+ 1 rewards	✓
33	2024-01-22 19:04:06	<u>0x1d1cca26d0ada2e3e76e 6eabaec646fff62e537d5c 0125c2b9f7726b8503e3c5</u>	+ 1 rewards	✓
34	2024-01-22 19:04:04	<u>0xb40b4401637306cb01e3 d32d2d3060dfb211ddd61e 08e649ad2b24f2c06e0de1</u>	+ 1 rewards	✓
35	2024-01-22 19:04:00	<u>0x889b9b8c2d1877fd6373 3d9e7dda611083ecf0e30d ab7029ab0ef477cd31b56c</u>	+ 1 rewards	✓
36	2024-01-22 14:16:29	<u>0xc74065b4011b47f01092 83177026a14f5795d5e2d1 f86339f21fad699987ff89</u>	+ 3,041.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:48:39	<u>0x2419debd4f2ae6b494d6 daf141399d1aec05e31673 0d18574b73c6319c2cf87c</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 23:04:55	<u>0x63a9e36f84a21267ae08</u> <u>fc04979cf1ded2453bd025</u> <u>9ee5231c60d502e9a6106e</u>	+ 1 -airdrop.org	✓
3	2024-05-04 12:29:45	<u>0x0da395a4819a60f97aba</u> <u>f90de24524108f80215736</u> <u>909b427d9dfaacf58e23c4</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-14 12:54:00	<u>0xd5eebd15a6e6d19491c3</u> <u>1ab4335fc4b8d8cf92c8b3</u> <u>b7d3acc25251c90812487b</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-08 22:43:08	<u>0x1c862fc8abfee5f7d74b</u> <u>acd2365b2d629d104ac219</u> <u>aa946917d2d6412e05b5e8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-23 18:38:47	<u>0x400e1ba052cfba1bea0d</u> <u>c002eb5b0691c0dbc7e238</u> <u>52e7e80940dafda7c49962</u>	+ 5 Visit getusdt.io to swap voucher	✓
7	2024-03-23 18:36:06	<u>0x0d1a3041cff529fd3077</u> <u>e82a962512c2a5613c453b</u> <u>b502ba68db861129101864</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 18:35:24	<u>0x1d86c060855317a36599</u> <u>216d023e7d96999c747b89</u> <u>ade995f8716eb9815628c5</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-20 21:45:28	<u>0xa56e86a81fc49934eb89</u> <u>249fd27b78aeb9395bb822</u> <u>9d434e4200ce4244cb1d15</u>	+ 1 gETH	✓
10	2024-03-20 21:43:50	<u>0xe133c3bee5e22fe6b626</u> <u>c0cb584d020b25bdd42f3d</u> <u>6fa89a5d64cb304587b486</u>	+ 1 gETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 19:20:35	<u>0x5117a92f41fd184ef086f104ba670407df4cbcd1df280984a8bc99d22b9c2508</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
12	2024-03-04 05:27:45	<u>0xe73e0d5d2c4f7162dad059c08538c8dfb78a5953b5c955b3da6c41af21071263</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
13	2024-03-01 01:07:46	<u>0x938a69524b2dea9d9bdfd59a3feb8ea3558de75925bf1a611c7acdf57a6de4a0</u>	+ 1 fee.org	✓
14	2024-03-01 01:07:46	<u>0x938a69524b2dea9d9bdfd59a3feb8ea3558de75925bf1a611c7acdf57a6de4a0</u>	+ 1 fee.org	✓
15	2024-02-25 11:47:09	<u>0x809df505844b0c51ac34a269addad29288c6593d7671057c1b5bd125d0c4b92e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-25 07:34:16	<u>0x621fe30fb3977ce6d58f8cb39c93f2cfc9c64bd27423b80f52f36ff32cf81c4c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
17	2024-02-10 03:37:48	<u>0x6dee335a7313cf571fa3a9829a09c27db6471c4ca47543d6f3bcc0509cb2d0b9</u>	+ 1 USDT	✓
18	2024-02-09 21:48:07	<u>0xc08975fa4458bb9c45e6e50c5e49670ad2c86a4a412d4083b2bfdc49151c7233</u>	+ 1 USDT	✓
19	2024-02-08 02:33:42	<u>0x3724075af9f0c71d32e1f7ce35b43ad7e4cbd2866b5214c430743d27aa961f34</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
20	2024-02-08 00:42:00	<u>0xd11eab718eaef854c73a851245c78c53dc8a4659d2f4c31fc312ca2fb1ebf80d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-02-08 00:42:00	<u>0x3a0eabfc8c78850989824965d3fde7bba378f998baa0097a409cbffe34c27af1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-02-04 22:03:42	<u>0x3708d7535fc4a5760d79fe50e95388580e17a3c7e88e6aa1257a8312276e87c0</u>	+ 1 2eth.org	✓
23	2024-02-04 22:02:06	<u>0xafb29613d0d88c76ed284206b825db2d0d5699ee8e1d24544add9ba8f9f93ead</u>	+ 1 2000usdc.net	✓
24	2024-02-04 20:35:05	<u>0x46d18dcca57fd3be8846dc18115de637f0f00c17de4343a185fc47f6b92017aa</u>	+ 1 3000usdt.xyz	✓
25	2024-02-04 12:14:02	<u>0x6cc906b1d56e2a72639ba40b8ab2259c5e9c354c1ada09204edf86c7cc811e71</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-04 05:16:57	<u>0x571431a94219aee9ccdc54516268bdd4126e959156492eb44ee267d86084ddb3</u>	+ 1 Airdrop at 3000usdt.xyz	✓
27	2024-01-28 05:09:04	<u>0x1a5d2b28daf890ddb3258de620e72df53f2e15615460bb1dfed123ed773aa463</u>	+ 1 5eth.net	✓
28	2024-01-26 17:11:37	<u>0xbbdff8db4c4546dc70084218195db0394c9e5f9580a5d30fb67a912bed93d73f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-26 17:07:27	<u>0x8540cbbbedda10e3bc4c</u> <u>12d4eeba70e8045036f67d</u> <u>c93da96919d4834422bd03</u>	+ 1 5000usdt.com	✓
30	2024-01-22 19:16:14	<u>0x9ae477a7ae1de77b758d</u> <u>b2b84a1d8c86f78247b6fc</u> <u>1794927de927e8e529d219</u>	+ 1 (2750usdt.cc)	✓
31	2024-01-21 13:34:47	<u>0xd6e7dfa18feb7f53325a</u> <u>9c1df68f811df2f6dca524</u> <u>de910261dde4df7e99d066</u>	+ 1 1000usdc.top	✓
32	2024-01-21 13:30:24	<u>0xbbb37b91d35f5e5d9171</u> <u>ca2fd5e270831f212979ea</u> <u>5b7921b33fd3d4f59603e7</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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