

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe3cc8e37724a38e46450d420047bfe4fac6d04b3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! AERO	3,155.000000000000000000 Claim: https://aerodrome.supply
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT..	3,000 !
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 .SITE
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]

Token	Balance
BLAST	10,000 BLASTCODE.IO AirDrop Invite
\$3000 USDT Airdrop	N/A 3000usdt.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! ! \$100,000 BONE #10	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
fees.org	N/A fees.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 22:40:13	<u>0xda5a09421635139f51b4</u> <u>2ac6f54b768ccd000056ee</u> <u>bb7f25c125003937b5155c</u>	+ 15,000 rd Bonus	✓
2	2024-06-09 08:18:45	<u>0x1e7c4014cb28fe164696</u> <u>d1dc2106facca5f6034514</u> <u>65453e5fab497663f40103</u>	+ 1,957.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 22:02:12	<u>0xab68626d43078bfa77e1458c949fda62a3edd6f6a676d90fe4c31230ce497f87</u>	+ 1.0000000000000000 00 yz	✓
4	2024-04-06 21:55:32	<u>0x2f9441cd984e38a0c9c6b9fda83e66d5f14ea0c19777e6204862799bec7e2243</u>	+ 1.0000000000000000 00 yz	✓
5	2024-04-02 20:00:24	<u>0x7c8a62a7ec0e50c03a9278517857ffc6bb89799163c4c2a234128b6910e7cb5a</u>	+ 3,733,839.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-17 19:52:03	<u>0x5b65889cfa28975a78d8553d07c83eceed48f1f287311c8cab1d1c01dfbe60d5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-07 02:29:59	<u>0x11a358da37538e72911fb18a464982968da8f6f124b8ccca2d6b815a2f5e7fbc</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-07 02:29:59	<u>0x6e95175e9d2c99173b4e24772e17fcb096314dcc22d861b0ef5c020951013f8d</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
9	2024-03-04 22:53:41	<u>0x7939928bcfc24b0b40a1d5d7578efddcd18ef32d9d27012d65c80b743dba2d2</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
10	2024-02-28 06:14:20	<u>0xd7c67cfff16717a6f6d021b81fcc87746be16ed2d687309bfa664f167f8eade82</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-25 16:44:07	<u>0x8f2142fc8fa09ccb16b61480358d58337d3dd63afcdf115819ce25e31f0fac7d</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 21:40:12	<u>0xa04ee5f3b1d9fc5e4e12</u> <u>21e9c682d669d668e37163</u> <u>1e4e6be840efa4921558cf</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
13	2024-02-18 17:35:52	<u>0x5f4d5fd03db82bfc231c</u> <u>cdd2747bfea87aa91a7e29</u> <u>7cfd1ba4b9a76808b03d00</u>	+ 1 !	✓
14	2024-02-14 18:50:55	<u>0x05d9cb68288f5da03729</u> <u>cd24044a7161dbc7f0819d</u> <u>bc499650a9d375139dbd66</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-13 20:49:19	<u>0x50d6df2de7a7fc819766</u> <u>946e4024eb4e3154a5293a</u> <u>07c0242339b44a3deb924e</u>	+ 29,610.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-13 07:02:03	<u>0x8a27f194cc20f4f51d8c</u> <u>864c21b3f6775f62529fd9</u> <u>fd1b93969f74764c8a6ca8</u>	+ 5,000 \$USDT ðjLð·lðæâ-·airUSDT .net	✓
17	2024-01-17 16:32:35	<u>0xf8c5510285708f0c66c5</u> <u>d01ea82e3da1bad1bccb6c</u> <u>316531b57c4d295ef8b72d</u>	+ 3 rn.xyz	✓
18	2024-01-17 04:53:24	<u>0x92a41320e8ad019f6f1f</u> <u>5268f3d5bfd3bce4c1c9de</u> <u>193a4b5a35b39f42bf48d5</u>	+ 3 rn.xyz	✓
19	2024-01-17 00:13:59	<u>0xccebf5ff4d373207a27b</u> <u>b76f33e0ee8839f3133e49</u> <u>51791b0688aea0b8035eb1</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 20:13:40	<u>0xd78b73f78bf99da31cf0</u> <u>0d3591933cbcec6e250570</u> <u>b9d1f3ed48985b494cc4ab</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-02 18:19:45	<u>0x16091ce3ced815d4c77c</u> <u>94ea1fcf4cd792c7a08efb</u> <u>36c074fbe4d7825956c01b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 12:29:59	<u>0xad5d4d25acd554cfe023</u> <u>7f9bcda56062c8130afe9e</u> <u>95de00619120817d680cd2</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 12:13:40	<u>0x709125771ff3ffe79e8d</u> <u>76118f9e531e4eab1857a2</u> <u>a633a6a57c31676d73e142</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 19:06:13	<u>0x9e5ae4867652d59261c7</u> <u>08614d75aa4e001a17af00</u> <u>b0e077683aff7a05043689</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 19:05:07	<u>0x6942777beb3e62a831d0</u> <u>223d53b60bdd0908a5376f</u> <u>d71382949e1b2620b94d59</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-20 22:41:26	<u>0x132381c78a57598d3949</u> <u>4955a8719a8b46fb99b0a3</u> <u>aa020dc27cd89b2faba232</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-11 16:10:53	<u>0xc4953c23044f48b742bc</u> <u>aebb4f543556ee6099b679</u> <u>b6cfe1594b953b62f2fec5</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-07 22:12:16	<u>0xcfbc06652c76f5138e21</u> <u>a259a99bc7b704346e0df7</u> <u>cf42c1f1d8d34473dcf9a2</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 22:52:27	<u>0xe2f192c18dfdf83ad3fb 2d29896ec9bf86080a3461 23d7eead0d80cdb0b11000</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-03-04 09:44:24	<u>0x4c2104246a69387cff4b 0c1d5f82cc74f3cf58381b 8cab04849cca927d7da8b3</u>	+ 1 fees.org	✓
12	2024-02-26 07:53:05	<u>0x0d234b0ebab36d3eefea 07bfb236af889e330ff7ec 1af02d4c429f150507d4c0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-26 05:58:30	<u>0x94d8366fc32f3d32ed08 4c74dd9312de5ed39c18c2 890f2221d7356c30a8c66a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-25 19:21:55	<u>0x06925d72d9891c3f24e1 f9858169c584f24d9782e0 5e056d6b1c80ae6583842f</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
15	2024-02-17 01:07:16	<u>0x6b714ad91318f5f3aacd 7d73e842a22587a57363a2 4cd3b19d1ee47074e81c23</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-17 01:07:16	<u>0xe0c61e8e94cb810b1a28 5576ee02a4979c932bb5e5 cf8aad03545a253c9702a5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-16 19:07:40	<u>0x0e78c1ed6156a1ae54b6 36ec1ee37229a026ce3aef e6697ac2dd388fe6f13029</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-16 19:06:42	<u>0xc7b7aef40f81fc7b77c4 07540ac42fc36c72ce796a 26204b2e7ebb719da313ca</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 06:58:39	<u>0x3eb0c463bcd771c2cef3fc775d49aebe0e94be22880222c4a2dee60f12019fd6</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-02-13 06:58:31	<u>0xc33c61c3d0e22561001e53fda098718d911599d0c8f9065d1718eb914db6d7e2</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-01-01 04:26:20	<u>0xe9d73cd3751daec033ec3de3437b9fa66d249796b05b8ef138e884fd7fec4801</u>	+ 1 2000usdc.cc	✓
22	2024-01-01 04:18:40	<u>0x1ac2aa6b441783f83b35650ef6beb544e18fa913505f21a1d7e98bc75cdd3eae</u>	+ 1 3000usdt.net	✓
23	2023-12-31 02:18:33	<u>0xe82adf56465d893389c6f7994969c2a49680efad9e49e0b3bd7945eb54b4e0a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-18 21:15:11	<u>0x4a8e72937d30ff4ae2728b1f05cbb34cab2a35628c4e821c8a3df677bbdb44c</u>	+ 1 0x0ai New Year Gift	✓
25	2023-12-18 16:57:48	<u>0x386bea0cae7947882c5c3ca2a56200c0ba60b3cb914a04f51e7fcdcd1c07da0d</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-17 16:36:50	<u>0x664a1a0647100590736aca45248bd0fff7efde3cf7952cd696c9981e2b5d228b</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 16:32:38	<u>0x44ac18e7ef95f2087a91dbf87d544429bd108a00025713b92b8f8d10e9e0fe45</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 16:29:58	<u>0x844cdd12435c192e5c5e e154e6526006b31ed42533 7b88d5ea2f93f68068ab88</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-17 16:18:02	<u>0x57d6a070be0a8f5b6b21 a36de42fa4aa26640e4985 8a7ff0532d8adccfecf759</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-17 07:56:18	<u>0xeea0df972340fb0dd3f2 41990bb00e024083ced8de 23b5464ed868ddc5ed5fc8</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-17 06:58:15	<u>0x6287ac2310bcea47db01 80dea4f8c7d9f1026c31e8 317eda748a34974fada5e6</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-17 06:47:53	<u>0x2858b0a5d478962a0b02 1668be8a7d2ddd9d135dd6 6a8e09fadd5ee4fe8de3d7</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-17 06:37:22	<u>0xaea039b5693b327cd5b5 954b3e6abe30f2f1d9f9a1 89064b8dbe0e1f2d740328</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-15 03:52:19	<u>0x818ffa14f3c13951187c 75f55004526cc9d9b22a46 727b6ede1dde1c21b89e5f</u>	+ 1 2000usdt.link	✓
35	2023-12-15 03:48:21	<u>0x4887655d22a2bf779012 7a5ce0460ab162c076133d 64d9c66a948ae1db496c52</u>	+ 1 1000usdc.net	✓
36	2023-12-15 00:10:33	<u>0x57f4a912ce377db93d1f eebe24774ae77ed38ea9ba 51d5d4d800cd828ae8fe70</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-14 13:29:19	<u>0x7ba21d1fa9d26b3460b49e1f5712251beb74ccb28dfcb97de7a85755b45932de</u>	+ 1 Reward at Lido.fun	✓
38	2023-10-02 19:29:41	<u>0xb9b2278f5542203c1ff37477ce41ce980b8670e526c0bf99a570b7d529a56892</u>	+ 1 Shiba Inu	✓
39	2023-09-10 16:46:25	<u>0xbdcbd22f1707009dc753310705373f588cce30edb4185a1644afb3eb1902b009</u>	+ 1 NFT Voucher	✓
40	2023-09-05 11:26:59	<u>0x4aeb5da9d31d1ec2e7a387a39cdba5b102262b8d4ceaf0be81bfe46d8bd58a12</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-01 14:24:59	<u>0xee8210adcd63e3c7c153b0f402a11ddfdd996ddb1b1a5ffc9db28a225e8d2ca5</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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