


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:58 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe49f388ef03aba5f25ff383331b63e2f44087b22

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
! USDT.	3,000 im rewards!
! ACX	2,814.000000000000000000 ACX [via www.across.events]
! AAVE	7,864 TOKENS
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
! ETHENA	5,000 WARDS
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
STN	10,000 0 STN

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc đŸŽ•	N/A Airdrop at [5eth i%€cc]
-airdrop.org	N/A -airdrop.org
Â-	N/A usdwin.co
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
∅	N/A OPSEC Rewards at hexradar.com
10000 USD (FOR FREE)	N/A Airdrop / Liquid-tether.com
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
+ 15,000 USD FOR FREE	N/A Airdrop
fee.org	N/A fee.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:00:50	<u>0x214f3f64a782639bb784 15bb462a77fbbadc48507d 3e461dd843dbb8dd0d25ae</u>	+ 3,000 IM	✓
2	2024-05-11 23:54:12	<u>0x752a760c03c2f76a7be0 1431186d2ee72be615e8b0 c9cad4b1b839b90bfb0d33</u>	+ 1.0000000000000000 00 z	✓
3	2024-05-10 15:16:56	<u>0x9e6fee1c779d5f76e906 823e0a5706be26ddc80665 28383fe95b5e9c14965b5c</u>	+ 3,310.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 20:10:04	<u>0x53f7abea82ade29e37d4 ef9d3b84b47a1ed77cf181 f5e8063256b8f2028aa377</u>	+ 5,000 WARDS	✓
5	2024-05-08 05:46:25	<u>0xb4464ee1c98520c9ac02 3930b3889169b1fa40bb4a eef6bb69e060ac21b25116</u>	+ 2,865 TOKENS	✓
6	2024-05-07 10:00:02	<u>0x64fb9a57ff4468b64a94 e45ec8a35acbb81d1e757a 4c7f26077dc2ddc8de59c7</u>	+ 10 ward.	✓
7	2024-05-07 09:47:32	<u>0xadf6183e8f1528d067d5 795d5f4f6cc9009d3ad2db cb3bdd20c2977d5a465351</u>	+ 3,800.028420999999 980268 one	✓
8	2024-04-10 01:42:24	<u>0xdadebeadadb3d36a5889 8785b56d37c4d8a579f30d c335a261272d460ecefac7</u>	+ 250,000 Claim on: swap-based.com	✓
9	2024-03-27 01:20:14	<u>0x3410122958720e08598e 8c5a20190baaab6fc83fe a6fd62e27892e1b85c3dbb</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
10	2024-03-17 17:06:44	<u>0x4065aaee2bf9137a23da 4b2c3621e69a3aeaae7734 297c42b7a85c29865588cc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-09 22:54:50	<u>0x0cc920dbe233fb61c12c ee144e05f03f1d1897b5c4 94a87dfbf692edd0a09cc3</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-03-02 03:53:05	<u>0x7a563c3b80040796f790 d912f8194ecef2e654a5dc 93843a4045f8a8e8f4f7db</u>	+ 10,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-29 20:38:07	<u>0xb93a2d2797b4b9515ab76527e120c0113b0adb47a637fe630b2cc1733b713b6d</u>	+ 5,000 0 STN	✓
14	2024-02-28 05:33:02	<u>0xdb1227b8d62a25c389cd dc2bf0bb24f1ff705a04f2b902e3fbe7bbc576c138b0</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2024-02-27 23:10:58	<u>0x4576523430314a42793b5152dd41997e66d87c1ad2b2d544238d536240053a09</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
16	2024-02-26 18:25:27	<u>0xd6d81f1bad429365092d01bcad16974efc0268a08212b6c1fe67d1f1cf989b5d</u>	+ 3,000 rds!	✓
17	2024-02-26 08:45:14	<u>0x125cc10c4c5bf17aa44cc75d8a63ac89cb6b79ac4dddc2cd96fb814a5926f16</u>	+ 5,000 S	✓
18	2024-02-26 08:44:06	<u>0x918262d87a42a80cbd5ccde957fd19673a19796b0d51b9a070c1f43e74b03bf2</u>	+ 3,000 im rewards!	✓
19	2024-02-25 08:30:58	<u>0xbb41e38f858ce5ea2f2b64f2ee4ca4dc5601871e6a9e6c412ad735c14e753df5</u>	+ 50,133.000000000000 000000 A-ZKF [www.zkfair.events]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:24:35	<u>0x7fbe59fca011f614c9b6f6b9562bc2ebb556882ea2ef61cb2469de6220643014</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 21:01:24	<u>0x04497cc0008a790283a1095b09ceae3b18b682dbd1928f94748449e4b5424897</u>	+ 1 -airdrop.org	✓
3	2024-05-10 15:17:24	<u>0xa0ed041227c3af9465c7f24426154694c68806e8c9b6f14facc62341f3898867</u>	+ 1 -airdrop.org	✓
4	2024-04-12 22:51:37	<u>0xe813ead0ab4f41a36941609b38ea1551824561b0ef915089f3115315682af793</u>	+ 1 OPSEC Rewards at hexradar.com	✓
5	2024-03-15 21:47:29	<u>0x7461d551294c8b58e16fd697aaf1df212580571c3ab6a73ab6345897591ac116</u>	+ 1 usdwin.co	✓
6	2024-03-11 12:12:51	<u>0x0a2f842980df1caac7af8a11c8f36985e09c6a2a19830ed4645fc55b9208ae42</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-06 19:12:06	<u>0xf28cf8095a077821a504050127c7292c690f6518048e2364bac01368299ae1d5</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
8	2024-03-01 23:13:33	<u>0x94c9a4ecd6e2cc8fa8834c92d313d36933956873aa3fdc749e737c7130498bef</u>	+ 1 Airdrop	✓
9	2024-03-01 09:45:41	<u>0x5b2b8119e58e925ea31eb4055f24dbcfa0dbc8a0d7008d2245a3b15f3d3aa629</u>	+ 1 USDT	✓
10	2024-02-29 20:20:03	<u>0xbec5a769b00b4d84a1908a1ae7f016e1485482f31cb4ce937a6c264955e11d18</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 03:16:29	<u>0x162c167620a17305be657d6fd55e051a3a652bce79f550368ad4028941539192</u>	+ 1 Airdrop	✓
12	2024-02-28 16:38:41	<u>0x6e4fdd5cfbf9dfcd17cd5eb891317c176ac3d51ebb35a989f0fb5b23b8634b3a</u>	+ 1 Airdrop	✓
13	2024-02-27 18:58:55	<u>0x7320254f0baf85be69e8f98da601a5fde0992f002e82a0bcac80a264ce196a58</u>	+ 1 Airdrop	✓
14	2024-02-26 18:55:13	<u>0xd9ed8e30c6e1af5db74461c1b14e673f1e5735315d65f22463db30aa7e5a2e9d</u>	+ 1 Airdrop / Liquid-tether.com	✓
15	2024-02-26 00:57:27	<u>0xa52c7b58d1743d269dd2dfda5eab42a2476effb0a9aad744c06cf43433df0359</u>	+ 1 Airdrop / Liquid-tether.com	✓
16	2024-02-25 21:06:44	<u>0x5760b1a251cf7a8e519e3688a1792ad42cfe26a8116a6fcfbf387bc9ae8a92ec3</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-25 19:31:14	<u>0x6e73b01bd24777cba6b66811818e0ccf35d0e503b3d12902b13077a77263ad3b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-25 14:27:01	<u>0x241af5d8b93a9d25237cb4417a45ab4e6a6b609490e8996164bb5b38974a14c4</u>	+ 1 Airdrop / Liquid-tether.com	✓

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