

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 03:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xea9451d8f909e3302962014dbc8de207975d2cec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
GSF	10,000 a refund
! ETHENA	13,000.000000000000000000 \$ CLAIM ON: eth-ethens.com \$
BLAST	10,000 op Code
Acces Liquid-ether.com	0 rewards
oucher)	1.000000000000000000 Claim by link: zirciut.art
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
# stETHERS.COM	1 rds

Token	Balance
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Airdrop at eth10.xyz	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
Airdrop at rewardeth.click	0 10 ETH
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
	N/A Reward at optimisum.re
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
\$1000 Rewards	N/A tether.yt
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A usdrewards.xyz
5000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 15:33:46	<u>0x0c70f11f0d9fc3b257c1ad0d9a7140c6cfc03c4fc685e690a6fae41e94a96d9</u>	+ 13,000.0000000000000000000000000000 \$ CLAIM ON: eth-ethens.com \$	✓
2	2024-07-31 19:46:47	<u>0x69e137ebd3445b7d08ede7ad89c13ebbc226dee8df56ee36861fab697e4d6e4</u>	+ 600.0000000000000000000000 \$Visit Reward at [airdrop.li]	✓
3	2024-04-24 10:34:16	<u>0x68f70304ae4118ade0ff60167f772e7d46f6641752b5a68a2f3b07d02c1d2d1a</u>	+ 4,584.0000000000000000000000 ACX [via www.across.cash]	✓
4	2024-04-09 23:47:48	<u>0x5eb24cc7df9a671edcacee45d4341b99b34b8de09ef9e4d9e697a8a398362571</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-26 23:29:44	<u>0x905de898c9c5cffe5fd6316b986081066febb1b3e28047e145b9444e96b970df</u>	+ 1.000000000000000000000000 Claim by link: zirciut.art	✓
6	2024-03-23 16:04:09	<u>0x45f50328b43598a2fd699dc577508f85c402a9467eb22fb4c6b08b1392bcbe43</u>	+ 500 op Code	✓
7	2024-03-23 16:02:01	<u>0x5504e8601090821f4b9a91059ddf357ee12e1b050859da48b016a887389db048</u>	+ 500 op Code	✓
8	2024-03-23 03:47:27	<u>0x22fce20d09185fd8e72295ac4b82ae1aac36af8e60fb4b52193e3a39ff98f16a</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
9	2024-03-22 21:47:41	<u>0x33675a4c0fe02cbe4865f28b00e0b1d78f43516b798c4cbebec4def8c175f2dc</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-12 07:29:50	<u>0x3d0f5701ab29ceb952eb</u> <u>b90f15e9c2bc41d794286b</u> <u>3f4aa6c40882b85bb34361</u>	+ 3,704,386.00000000 0000000000 KURO [www.kuroro.io]	✓
11	2024-03-11 21:59:43	<u>0xbfb0e7396a8646904873</u> <u>3113e48a5458decc6072cf</u> <u>fafa84dfb8506d89f72b7e</u>	+ 5,000 a refund	✓
12	2024-03-11 21:59:43	<u>0x15cf103469b926f9acaa</u> <u>a3b94ab62dd4b303fc79d8</u> <u>98dac2e1658d428c807389</u>	+ 500 op Code	✓
13	2024-02-11 22:37:22	<u>0x14629bd893893bde26c1</u> <u>d97f86e9b1ad3445f9eafe</u> <u>ba26ceab812876ed7b2a52</u>	+ 1 rds	✓
14	2024-02-11 22:37:14	<u>0xf577c75dde7561b6af9d</u> <u>df72ef3177fed9b207bb6f</u> <u>75f7c0a78c647432cea80f</u>	+ 1 rds	✓
15	2024-02-09 14:02:50	<u>0xc3cccd30605b073b45b8</u> <u>de059e75fbdf1c53418707</u> <u>c85737b6e182f13da3ae8f</u>	+ 40,968.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-09 08:45:02	<u>0xbccea70f70365dd07aac</u> <u>33535302a0c698b292e26a</u> <u>165465e3cb6fb0da06a63e</u>	+ 5,000 \$USDT ĐjLD•lĐœâ-•airUSDT .net	✓
17	2024-02-09 07:28:57	<u>0x41d82e2a2d9236324360</u> <u>e0763609229954298b626b</u> <u>1aa86a1feb8b6ff91eb618</u>	+ 1 rds	✓
18	2024-01-22 19:53:18	<u>0x7b5bbc93c8a831be2b4e</u> <u>23112fb74721b1e349e246</u> <u>94a76c7a737615fe9d9468</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 14:40:25	<u>0x0292c4329fca42b342569d073bbb48eb2b09e5bfb78faf850737dbda2c507afe</u>	+ 8,727.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
20	2023-11-27 17:27:49	<u>0x9667650e95ed23b5aca656435d0f24b4b99b1ebedc4bcaa4b4d73e5d3ea64bed</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
21	2023-11-22 11:37:56	<u>0xa7cec4f1646c7c0fa32337cb47e2ab664182ff4c2197f0f213a4ee60c43d9bbd</u>	+ 4.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 05:00:20	<u>0x368e3a23ec30ba9db01caa604ff5427ff80154e735bfe6a90a096f9b60ae3a46</u>	+ 1 10 ETH	✓
2	2024-03-22 23:29:02	<u>0x1ed522f54437c3a0acfb36041044ab1a9275955af468823dcbe39dea2126648b</u>	+ 1 10 ETH	✓
3	2024-03-22 21:45:59	<u>0xc17632162c75ba823fcf5bc9a7bd3f200c6d255619d2a7761b32a4f03001d794</u>	+ 1 10 ETH	✓
4	2024-03-11 22:32:03	<u>0xb7a84c4deb53e744ea0839340b6796e75ef647734caadcc7545e7fd5ff1eca93</u>	+ 1 10 ETH	✓
5	2024-03-11 21:51:51	<u>0x726ccc777c1d013ef98b506434a95ba5446b755ea6c3bebd14f1a20a9c5cce9</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 19:25:41	<u>0xa92d159890792346ff4e530cab51cb42690582c80c9b363270d652cf212ce781</u>	+ 1 XAZ824	✓
2	2024-04-24 01:31:19	<u>0x44f6a74887b6df3d23df25a68507e4c1cb7d4d79153b7e1a7f77186f99c4e588</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-10 06:24:54	<u>0xfa622e199adad5e3aaad67d46eeadf8a6c81bf3c11f179be96ecffc6240335cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-01 05:01:18	<u>0x3d053822073eb301c477cca222431086a2e8db3b25948a2d2a13bd3853b14260</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-22 21:16:33	<u>0x83695e37214e10e477a23a509ab35e429b012351fe7b9ee854310c76abc6bebe</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
6	2024-03-22 21:10:27	<u>0x0172ce7c3e0b9c6268ede08f479440de536121f794a4e7eb28a1f405d8756c88</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
7	2024-03-11 21:47:53	<u>0x528b11d25e31fdf88f9be65cd1ae1ab69d2f53a08e76870c82935acc3144b33b</u>	+ 1 Airdrop at [3eth i%{top}]	✓
8	2024-02-20 08:24:34	<u>0x9d74384ca938e415b43399ec7c01ee07006f74c25fab515c79faf93f53822e6a</u>	+ 1 Reward at [5000usdc i%{com}]	✓
9	2024-02-20 06:01:39	<u>0x865dd89ad622a58bb1a334f48e11bbeb3b4ba20508902b79caee1c89370220c</u>	+ 1 Airdrop at [3eth i%{org}]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-20 04:31:08	<u>0x1f9f6954182cdc4690f3 ed0b2ffb7d9d8d1f15dbb9 035d9b2e726d92984dca77</u>	+ 1 Liquid-tether.com	✓
11	2024-02-09 07:29:41	<u>0x2b4ed6719fe1a6c4566a f0aa1954775d01ee7f7963 815e1b5f88d735c7553474</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-09 07:29:27	<u>0x38d00e8e067ae96a5c3f a6fe6a772f399a61c8c41e 6a9863a627cd3f4d2ce4f9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-01-22 19:15:02	<u>0x3c4a9724e869edf63fd0 0a5598872015cc9b77a6e4 a812664d525b1669a89c25</u>	+ 1 (2750usdt.cc)	✓
14	2024-01-22 05:16:44	<u>0x7a6a9c0e687186964781 02bbedd4d1fc202bac707c 28273c71dffbe4c2b916cc</u>	+ 1 1000usdc.top	✓
15	2024-01-22 05:16:40	<u>0x9b44b2c8bc5d44581b4b 88160b9b0adb38848e0568 24160db4434989054e002c</u>	+ 1 3000usdt.cc	✓
16	2023-12-01 14:58:55	<u>0xda5fc2f5b69f5cfa7566 710285a132ac441188103f 37279294cf406968c71239</u>	+ 1 1000usdc.org	✓
17	2023-12-01 03:29:24	<u>0x11aa9085e13b6511ddd 8973facc168a67b11d2fb1 425e4a77459b9496b4a097</u>	+ 1 Reward at optimisum.re	✓
18	2023-11-21 09:09:42	<u>0xc911cbc826942a281a8e f3c24103779cf43a2336ae dfb711268ac2af4da8d02d</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 17:53:17	<u>0x7a4a8da3bc4ebddf698a</u> <u>a16fec463280828c92660e</u> <u>8b14233749a0e178cf9a8d</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-13 14:29:04	<u>0xf39092f41d9536a16cd3</u> <u>ceb901b10c2a2fa86c7e90</u> <u>c9058f8770ab6f75ea888d</u>	+ 1 Voucher	✓
21	2023-10-13 03:38:57	<u>0x7f054a8f9fc29f87b2f0</u> <u>ef5851ffef709bf5011250</u> <u>79585dfaf1a975a5e4eaaa</u>	+ 1 usdrewards.xyz	✓
22	2023-10-13 03:38:23	<u>0x7b57cf03c57fcedca1ce</u> <u>d0882ffe2c26027a3dab7f</u> <u>e06d2319b6a2ac64ff00d1</u>	+ 1 ripple.yt	✓
23	2023-10-12 19:24:52	<u>0x91aebc2d76bd759b6d7b</u> <u>1b99f07486661b2907ca15</u> <u>2a7eca789c9d54776bca04</u>	+ 1 Voucher	✓
24	2023-10-12 03:00:11	<u>0xeea55023b01ae2e194b9</u> <u>43b6812c87ef0ffff317d5</u> <u>395f49d0711b2eeba644c3</u>	+ 1 tether.yt	✓
25	2023-10-12 02:59:45	<u>0x3314653b2fefefe42f02</u> <u>6fb430598ed17c6e9981ee</u> <u>68deae57b873897137c25b</u>	+ 1 tether.ac	✓
26	2023-10-12 02:59:35	<u>0x302295f7bb79d2aa1c93</u> <u>462a348ef3a2e9bcf44637</u> <u>af3eaa58572ecea81bc5e8</u>	+ 1 yz	✓
27	2023-09-27 21:12:33	<u>0x8cd785610a22e521f365</u> <u>0e19ceefcd6a8ced821496</u> <u>af947f671083d4a603506b</u>	+ 1 rewards-usdt.me	✓

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