


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeaf7218e595cf6b8c784335330874eb15d70f191

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
! A-ZKF	78,357.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	27,227 rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USDT	10,000 \$USDT > LOOT-USDT.COM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDC	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
5 stETH Event	N/A Vouchers
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 04:20:58	<u>0xccafe36cb4a126304415c2affaad2338626bc5989340470539ce2731af7c8157</u>	+ 36,845 RDR0P	✓
2	2024-07-01 12:32:51	<u>0x9dcce1341fe5b2ffefc89bdcf81e13bc43ca32977d3ec97d925acf973120f94d</u>	+ 500.0000000000000000000000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 10:01:47	<u>0x49bb1fff7d8d5c4d0fd82a274d9890fbd5b4eb5d15d80a247fe6432940886704</u>	+ 1,563.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-03-19 00:50:41	<u>0xd254ace8c5a7e61a66868bccfa430055f5eb7b203e9bf9bbe0b6c9d336c36c0b</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-17 19:04:51	<u>0x7e96a685825e6799e7ffdaf4644425d411d5f6e0a8b0f25fbd0ad54bb2697abd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-17 02:41:32	<u>0x83b8d3c6603bd09b4eed866b63d5542fe1bf7bb5d346a4040819c19c8eb5de90</u>	+ 500 op Code	✓
7	2024-03-17 02:31:25	<u>0x7c64f3334aa51d08012ae366c8286f2c15fda753e4edbc0add85e7c54774778d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-11 08:14:29	<u>0xc4bd315198ed13417a9a024d87c2e7622e51412fb26a8cd7bc7d33dcfd14b5cf</u>	+ 3,877,594.00000000 0000000000 KURO [www.kuroro.app]	✓
9	2024-02-09 04:08:41	<u>0x4b24d9c580fd7aff40ccacf80d4b9b50ea96bc190caa23001894574f3360ccbf</u>	+ 5,000 \$USDT ĐjLĐ•lĐæâ-·airUSDT .net	✓
10	2024-02-09 03:48:20	<u>0x8254899c8b5efd1ae2c7caa20688341c29e23bbcdc6bb28c6d95bf979152f788</u>	+ 1 rds	✓
11	2024-02-05 18:58:51	<u>0x0501814ca88eb471b5c5365d6ac925886a6479cc0826db6d17c041dcef26aa41</u>	+ 5,000 \$USDT ĐjLĐ•lĐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 01:57:57	<u>0x377a74c20cb9f93b9bfb99b058fabead5dac231ea15a405e65cde3d1cb0c5c46</u>	+ 1 rewards	✓
13	2024-02-05 01:57:57	<u>0xbbad94dd7250a916820b1420f2219741814badb270b2fd31d0b01107917b9ad2</u>	+ 1 rewards	✓
14	2024-02-04 17:57:59	<u>0xf06a613d645bda476bc7d6842b020da0775fca59d05f8a6b0e73a56a81fd77cd</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
15	2024-02-02 04:11:01	<u>0x197fee9353788b5658d7e8ad8c6e37cdea5ff51ebcf911ccea3ce3cc97854c9</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-· mpepe.co	✓
16	2024-02-01 20:44:25	<u>0xd6f23e52922b6b60694aa63b9786664291a89c71a1c485076bba8d6cff02e98b</u>	+ 61,583.000000000000 0000000 www.zkfair.events	✓
17	2024-02-01 07:47:47	<u>0xdfff1d7f3d3a04603ed074a49c87e3771bb997d48701aeb07a9de3655a350090</u>	+ 1 rewards	✓
18	2024-01-30 18:14:09	<u>0xecd52eb1565ed940f479f367f1f141e1e6a1cbc161dfddf57cd98dd5cd89c79a</u>	+ 1 rewards	✓
19	2024-01-28 07:06:48	<u>0x5d313b743abc1a593230c48f0a3bbc800188a46848a31194a551961de2a490f7</u>	+ 1 rewards	✓
20	2024-01-21 11:38:04	<u>0xceb1a76e1eec933e96dfcc0fad6ad3b62c5d1a8070ad3e103203c344eb205a17</u>	+ 9,444.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 05:28:09	<u>0xe0fc31d2bb7944bccf62</u> <u>fbfc1d45f22a07298a52ed</u> <u>cb35749b60e0ab7e11ab9a</u>	+ 1 rewards	✓
22	2023-12-18 12:19:34	<u>0x93d58abe9128f1066918</u> <u>24af70a4a1fbad98d539b1</u> <u>717aeae63a575eb40a5fb5</u>	+ 447.00000000000000 0000 TONCrypto.io	✓
23	2023-12-17 07:37:47	<u>0xcb1b685d5f0a2f769650</u> <u>0d06a15d22147ce321b361</u> <u>eb8220b1fc35c9333ec01e</u>	+ 398.00000000000000 0000 TONCrypto.io	✓
24	2023-12-12 03:15:48	<u>0xea64daf765dc1b84de3c</u> <u>7616f6daca717b096d25c7</u> <u>92696c458b291a2fba6391</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-11-28 20:12:06	<u>0x073899568c82665869a5</u> <u>4d21bfb3a1b51125bf4079</u> <u>9535679235dfec4a87a785</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
26	2023-11-27 14:31:31	<u>0xa69dbe25c59f37715b6f</u> <u>fef4ae6e980984feb407bc</u> <u>a3b5f3d598525345befcdf</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
27	2023-11-22 14:17:09	<u>0x98c997017bba967f05f0</u> <u>04dfff94c8833f2c3290d9</u> <u>a0ed6c08ad83b85e2db363</u>	+ 4.0000000000000000 00 s	✓
28	2023-10-10 22:05:58	<u>0x0ce120da23953b0db3f5</u> <u>899c1e263a8b4ad9d1d12d</u> <u>903bfeacd15a61754d7daa</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 04:21:56	<u>0x0a501b7c9a0e3dbf3c64d9964acca7f83d1b1d65d2b4812cf6ce261d6a534a56</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-03 04:21:50	<u>0x8b076b1a3403c8aa18b69cad3db1ac6b2064446b604662df6a2142b10b58a1d0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-28 19:34:33	<u>0x5efde05090726132becc136838fb9eb3b6a745510d0a16e8ff7e187b229360</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-28 19:34:21	<u>0xeb0e830b7b86ed41d9680b253bff25dead645b4c34c40652c000470c8692553</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-04-30 05:23:07	<u>0x656e477f169d4ae3260e7ebf24bf40754f83db362332835926042f52b4244ca0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-03-24 04:11:44	<u>0x5786e70e104fd0b9d95b89ca950a50f97a467b69304a88d7cf990a74a3aa3b46</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 04:10:00	<u>0x84e94f0512a715f6d6a3b1a18caff786d34c59befff4e1f8d89192033eb3c191</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 08:22:58	<u>0xae75b8048a4dfea020a6bd2338d274882ab4a596ee01a39aae190a52c3b989b5</u>	+ 1 Airdrop at [3000usdti%[info]	✓
9	2024-03-23 08:22:02	<u>0xd12409d7bdc2b69d8bb944bd3e82b8a60c69f23f7f1eb88afeba1c125508b66</u>	+ 1 Airdrop at [3ethi%[xyz]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 02:38:20	<u>0x79cd76a197908d93315f6d2cf6d4a8696cef9a294381eb54bbc1cb03fa0b88ed</u>	+ 1 ETH-EventAirdrop.com	✓
11	2024-03-15 23:23:31	<u>0x2d86e4eee1098f9822a4ad9afdcf8cbb91ebb695fc8b7954b0ad419bd28c85b9</u>	+ 1 usdwin.co	✓
12	2024-03-04 11:34:38	<u>0x90a980bedbe599943ba54cc7e3213ba85f1486287c3961be31d993df7775839c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-23 16:57:06	<u>0x220397409a74ed83bc49cfc0cf412324879d8950761cc2a38e9547a8a20e618d</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
14	2024-02-23 10:56:43	<u>0x9424a083ff5563a9b7d1a926602008b70abd3fb063995e89dcc5bc0b64bf7316</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-18 23:21:38	<u>0x2f689d3837c1d922ce02faf60b3849b14c7bbd15e54ae13ade39ab566218774a</u>	+ 1 NFT	✓
16	2024-02-18 18:02:57	<u>0xa4da10c933462b73cafbfef1fe2745af929dd2a3d489030375289507b7b18fc9</u>	+ 1 NFT	✓
17	2024-02-09 03:48:48	<u>0xd1e1bda21c656395fcd10b66eb6d0bd1aae2f36224290dc6539a5cf615f1e021</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-02-09 03:48:38	<u>0x6f06d5e65e34110cf57627bdf69f967d351391e121219fe49a817a7beef0978d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 10:44:53	<u>0x3554dec933cc8f587b1c1d5214371ab83f27b092392c4343bae3e9870b267daa</u>	+ 1 3000usdt.xyz	✓
20	2024-02-03 07:53:44	<u>0x9f4f6cb594229cd393c597d3e9f926e31487c1a18813806e3193dd2bdf76621d</u>	+ 1 Reward at ether.casa	✓
21	2024-02-03 07:16:38	<u>0xdee9d8e805368bdbbc1cf6229e3de4e7fe78188665968bffa5e09005a391d7685</u>	+ 1 2000usdc.org	✓
22	2024-02-03 06:43:18	<u>0x6e6e58ee5112a498bdb4a6205246558a0e837e8049c7439522b51245d796e1f7</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-30 00:59:56	<u>0x6a02d3bbdfcfd9f4c9683b625ad56cee3dca15623cc9c0fba2a3bf3fd4e4bc77</u>	+ 1 5eth.net	✓
24	2024-01-28 12:51:34	<u>0x6370ed45a34a9014b9acffc69989b194acea283251d8eb514fbec03cb57e4e86</u>	+ 1 2000usdc.org	✓
25	2024-01-28 07:08:14	<u>0xa650c3ae20c9a3a4cae75fbfa02fbfa44983425b3a3a4f2fa4149cd6c45e09d7</u>	+ 1 5000usdt.com	✓
26	2024-01-22 11:27:07	<u>0x4080d49e50ca70650c7b9d99e888ddff95501e6f6a4dce2de3bb75df2e26f268</u>	+ 1 ethevents.co	✓
27	2024-01-08 06:53:47	<u>0xbf32318fc017dbcd37d06c7ee89af614cff48bc8e25c72a9a12f77f24720744f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 06:41:20	<u>0x4eb93fc7da358553f996347981ddf03efcf843a1d366559018f4e8646ec754ad</u>	+ 1 2000usdc.org	✓
29	2023-12-19 07:57:59	<u>0x3430058ec41cd5143bf4f42bf3351bce0dcf8273952f10c0402932935a1e4b1b</u>	+ 1 Reward at dydx.win	✓
30	2023-12-19 07:31:10	<u>0x949330032bfe471144ae87736f1b64ed2c764d6a3a518bf6d0081eb4aea1d94b</u>	+ 1 Reward at usdtevent.ac	✓
31	2023-12-18 07:29:12	<u>0xb67ff62f3c166bd2f847f02c68fa999d8ceaec6a6b796d06140e08565210b6bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-17 04:53:21	<u>0x0d3f68f52cac94969d87f65fee6ae63ff655666e8da1691e3c6b25f0e30f85ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-16 00:58:41	<u>0x587c76cf45a32133fe34959fb80b94dfc33f6d97e260db36721ac4b0e5d217f5</u>	+ 1 2000usdt.icu	✓
34	2023-12-16 00:51:13	<u>0x7f98bb221dc11d00e048d2c229fc2047fb8e168215f25dfb81a85c753b0c89fc</u>	+ 1 1000usdc.org	✓
35	2023-12-08 23:55:39	<u>0x2ebe241e8e42aed98fde43d47c50e63e9a30489abc025c4187b9e52573ce71a9</u>	+ 1 Reward at optimisum.re	✓
36	2023-12-03 16:50:47	<u>0xf8ba1e3644ab10aa09b8e24400cbbe0637bfec2d32e585743d8dc7321f880d3a</u>	+ 1 https://use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 16:55:52	<u>0xa830d421fe0fa72c1fc6c72196d96cee6c34883b3f6e16c1c3b9518108744f58</u>	+ 1 2000usdt.net	✓
38	2023-12-01 15:00:23	<u>0xeb0b81c16b3076487e9c75aef0031ab4cd899e47838d43a4bca635f8ed738cf6</u>	+ 1 1000usdc.org	✓
39	2023-11-29 00:29:16	<u>0xd48f575c092e4a296f4fa284a671aeaa43f344f80c94beedf7a6aff8477e235d</u>	+ 1 2000usdt.top	✓
40	2023-11-27 05:19:57	<u>0xd0649aad66f3242ccdc97615d70423ce5099895f105a91ed92eb96b7811888e7</u>	+ 1 voucher	✓
41	2023-11-27 01:58:17	<u>0x9cd0b4e044eddee8bc0a12f6c4903818e53d5df523cf6989a165ec6870a1c7b</u>	+ 1 Reward at shibatokens.win	✓
42	2023-11-27 01:58:13	<u>0xcccb909fdb9204a3f57d8509eb981cc77919f7e88b740a490484d29c165b29db</u>	+ 1 Reward at tether.ec	✓
43	2023-11-26 00:05:14	<u>0xe7888c4f3959baca62038e86b9bcbcf73c4ed36e5a49e846f1cde9dac1fa157e</u>	+ 1 3000usdt.org	✓
44	2023-11-26 00:05:06	<u>0x56e73ab1ea196a300b910307929ef2cb396443af159b5c31c49e75ea32c9f90c</u>	+ 1 org	✓
45	2023-11-22 01:39:31	<u>0xe92e7fbc1420b81bf1bb583cc565837d3a518e047fb2709c3fa071b5517a05e3</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 01:38:45	<u>0x33153da44b5185d108ca</u> <u>df5d74c4f945d64ec607a2</u> <u>91de3b33799776a5862335</u>	+ 1 cc	✓
47	2023-10-08 22:01:29	<u>0x90f0f9f7b26177026bec</u> <u>1a9d7b9708ec855240aca8</u> <u>b558ebda5fe95056fc04d9</u>	+ 1 Voucher	✓
48	2023-10-08 21:52:07	<u>0xc5c7aa3f4e8d391d66f2</u> <u>dbc0e85043774d7698958a</u> <u>66ee5813189f3402a8e0d3</u>	+ 1 NFT Voucher	✓
49	2023-10-08 21:47:57	<u>0x0d983329a6e41762fdf0</u> <u>18d3e7c179903735161228</u> <u>3d234c8e2a59fc3df3ebc6</u>	+ 1 Vouchers	✓
50	2023-10-08 21:47:43	<u>0x2e1f3218023ccbba8a00</u> <u>895398866ff3351ebf3bf0</u> <u>17754da1a6da31883132dd</u>	+ 1 usdtdrop.org	✓
51	2023-10-08 21:47:21	<u>0x0ee4cf61954dddaa58a3</u> <u>21fa461c3cbefe75a8673d</u> <u>59ad4de331101be7475c7f</u>	+ 1 rds.net	✓
52	2023-09-20 06:35:33	<u>0xb190cf870f77d2d809d0</u> <u>aefd190fcdfa7894fe4568</u> <u>6887c16ed5e3617b68b5f8</u>	+ 1 Voucher	✓
53	2023-09-18 21:02:53	<u>0x4cfbabaabfb212fbb9d3</u> <u>ba543eecb2905a37806955</u> <u>4912ad7f4d1a05abd54a1a</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-11 22:15:55	<u>0xb469e6bc2eb955b4f21f</u> <u>af69fe6b7b3928a2b38ffd</u> <u>e9f16c20e76cc7306cab3f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 10:33:19	<u>0xa6f7ddc4ba42b6dbf73474034145a328363e7172c7fbb20cbadaecad6309ea45</u>	+ 1 NFT Voucher	✓
56	2023-08-28 20:00:49	<u>0x6b9a8c450c4bae2361312e5a981bbf2026dc17dae0152ee6f8722d8ce76a0ef5</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-27 20:19:09	<u>0xfdc7bcc35535135ed9b1f9523477cb2bebff9cd2187105504b53b7cd008f33ad</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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