

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf257e6d700b9dfa27966070a90986fe47a30e150

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT l00t.usdt.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
USDT	10,000 \$USDT airUSDT.net
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! A-ZKF	44,668.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 rds
USDT	10,000 W
Airdrop at ethliq.xyz 0 5 ETH	

Token	Balance
☐	N/A ethevents.co
Reward at 3000usdc.net ⚡	N/A Reward at [3000usdc i%enet]
Airdrop at 5eth.net ⚡	N/A Airdrop at [5eth i%enet]
\$3000 USDT Airdrop ⚡	N/A 3000usdt.net
⚡ Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop ⚡	N/A 3000usdt.cc
NFTCard	N/A \$BNFT
5000 USDT	N/A NFT Airdrop Round
10K\$ at [taiko.lol] ⚡	N/A 10K\$ Reward at [taiko.lol]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:56:18	<u>0x1214bb277f88bce9d9905d328f6de0c8b00c46280da23e5b42c1ee5ab253f116</u>	+ 1,837.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-24 23:34:09	<u>0xee6cff7205ceab1cc03469f9cfb6ad36d05ea96b1ea650a28c85b07e6cb1d4b8</u>	+ 345,870 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 18:56:25	<u>0x89aa5ae935155f6372b3df5630a0fa7360b30f43f8419b6fd483d83fdcd6cab6</u>	+ 3,000 M	✓
4	2024-05-09 14:51:23	<u>0xf563bbf7c32982934433b0c748ac6ee2dbc838675c74c5d2dd829b570b1d8c71</u>	+ 5,000 WARDS	✓
5	2024-05-06 06:53:41	<u>0xd97338b39ca578805dd60377421edb695b14a10417a75c7a430d01117455d6fe</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-05-05 14:22:59	<u>0x572d6ccbc3f93b282c17e11e56e619881654b7f14fac1a8dfead4839ec28e16e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-22 19:19:57	<u>0xa9884bef4c625bbbc82699fb280f288547606d69b052b655226aacbfd8fcce5</u>	+ 3,643.000000000000 000000 ACX [via www.across.cash]	✓
8	2024-04-22 15:43:54	<u>0xfaef06f1d528da7770fbfa30735f07acad9dcd3ed7e5608861cec6c39f9142a1</u>	+ 5,000 ards	✓
9	2024-04-21 20:15:36	<u>0x62ad63fe47483259b7c8fb3dbcf3530ffe2ac1e0a208cb9b4e9d4a69a2227d2e</u>	+ 100,000 m your WBTC	✓
10	2024-04-21 20:13:49	<u>0x12828a75003e842b08701c11c7f1a1cd248697d7ec3f508d1d46a9aa930b8090</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-21 18:17:22	<u>0xbc7b4962a5dcf9b1d28c5d5bd32076df73163d64a653a010c9fd964112101261</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 02:09:10	<u>0x2582667b72e039342a61f99040f9ee689ea853aa44e537bb8c31b9ca2772acef</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
13	2024-03-26 20:12:54	<u>0x8f49c5d68e447225056566359d60864eab2af9a6f62b970fa7b1aeedd28beb51</u>	+ 2,000 W	✓
14	2024-03-23 23:23:59	<u>0xcfcf83822d16d8cd5e24f39c6f5eee9a52b357097ff3201f164eed2db2934c91</u>	+ 7,350 rds	✓
15	2024-03-11 09:50:08	<u>0xaa91c69ace1b0b6af22ed3722e38188ae69f469d5b81eb171c7c76618de020f0</u>	+ 500 op Code	✓
16	2024-03-09 12:57:03	<u>0x87b1744908020cd51e9afd547bc131df008b3bfa12f2433b680612c6bc4764c0</u>	+ 2,891,140.00000000 0000000000 KURO	✓
17	2024-03-02 23:01:10	<u>0x53c507982fc705a93e350ea76aa503e13481090549ea068a20cfa325a1a130ec</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
18	2024-03-01 21:26:32	<u>0x0d70b42d441cde29f7ad201dbb7d145b77dedcf0afa874f44701fc056d8d8397</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
19	2024-02-28 00:19:50	<u>0x1349c2acedf344ab7617b90d8394458e114334ca85ecb43a7c5c66afbb5a865e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
20	2024-02-18 21:26:08	<u>0x218468ac61d197cc69bf7f3b1f9e8e0269c094de43e6ddda0d142b684ab75e88</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 00:29:11	<u>0x68ebdc6be9972f333c993507b4c8d3e7dec6f33ddd9ba94ffcd77fdf9f1fb6ea</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
22	2024-02-14 19:37:13	<u>0x7d0957a8c2a61e579c9161b45b3723f71c0ccf20c99a590d424b23c8d5c8b588</u>	+ 1 Visit telh.org to claim rewards!	✓
23	2024-02-14 18:09:22	<u>0x5c4982eb395c2a179c447b4e5cc7be2a35776d7c3afe814ffd57c2b11e699cd0</u>	+ 42,606.000000000000000000 A-ZKF [www.zkfair.events]	✓
24	2024-02-12 11:49:16	<u>0x7d47ef87049497fb5038eaf01930605ba6d3e014b5260e89ab49448eaf322abe</u>	+ 29,169.000000000000000000 A-ZKF [www.zkfair.events]	✓
25	2024-02-12 01:31:48	<u>0x4963bc3243d5725a0cc3d8def2c9c195172fe64479daa8c75af520133eac586b</u>	+ 1 rds	✓
26	2024-02-11 22:40:02	<u>0x59ee0ec067ce08ecc426783f11dcdd101d3dd4fa5378e3ca103fbd152c41e006</u>	+ 1 !	✓
27	2024-02-09 15:10:39	<u>0xe31c49b70f92722ee55de79fb7a17414089a745eed4d14fc0379a71d592c0907</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSDT.net	✓
28	2024-01-22 14:30:59	<u>0x53a2dc715cd36aff89e557e054febb309a2d945617eb0543c689f5f26378e5be</u>	+ 6,209.000000000000000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-17 13:19:17	<u>0x809ea6eb63099bd5b75a0875467e4eaa52445054813df2ecd0fe701acb27d772</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
30	2024-01-16 21:33:37	<u>0x149d201219c7b96adf641384d4d5148386e76bd3c3828eb0af6ff4fa120e5dcc</u>	+ 1 rewards	✓
31	2024-01-16 21:33:35	<u>0xf4b4eda87545de7860dc89bde3fcf1b7e7712547f9162c3cbbdde7a56acec40</u>	+ 1 rewards	✓
32	2024-01-16 21:33:29	<u>0x0ec9c5aceeb37d4262559e13f9e9e7defeaf4f07d2128346fed96fb1809effa0</u>	+ 1 rewards	✓
33	2024-01-03 11:46:40	<u>0xc525b6e54629e38121c267618a8988f3773e1622881e7b492dbe3506b469ae7e</u>	+ 499.00000000000000 0000 TONCrypto.io	✓
34	2024-01-03 01:12:10	<u>0x10cb610ff5eb8d858a23696cec82bd49dd949374f70651d5adc3fe76f8136aa6</u>	+ 56.0000000000000000 000 TONCrypto.io	✓
35	2023-10-28 16:40:43	<u>0x8ecac1e6881ef8e1aaffd0c32cba615188f770712ca6459b16bd1fc639467d88</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:58:51	<u>0xb48246c4fc249e88a3175e84998ec0cc0403fb2327560887bd47d99194e40ad3</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:57:42	<u>0x9e7f56049a910956051b</u> <u>f62980bf1cfc3c27d7abb9</u> <u>893aca1070d3ded1e43a51</u>	+ 1 -drop.net	✓
2	2024-05-24 23:37:39	<u>0x3afecb50785aa08cd849</u> <u>96ef9263e94001124ae472</u> <u>f62642de174618ebe893d0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-15 18:57:33	<u>0x066c406b0d7835d4fc55</u> <u>5b251b159237af1c909081</u> <u>7e61e64524219f73ea11be</u>	+ 1 -airdrop.org	✓
4	2024-05-15 18:56:47	<u>0x68b717c40da5bdbcefc0</u> <u>216545a6d5a3059f51aba8</u> <u>4475f98dc607027bfbed59</u>	+ 1 -airdrop.org	✓
5	2024-05-05 14:33:52	<u>0x5d4ba0205f9fed1187ce</u> <u>2e9068b1cdde4c9f515dc0</u> <u>9446c376699afd141807ae</u>	+ 1 -airdrop.org	✓
6	2024-05-05 14:23:21	<u>0x246c78742ed957a83306</u> <u>d106a05d9484c68b4072aa</u> <u>b9ea3d444bbe5bc78380d7</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-27 16:30:57	<u>0xd672dcd1e2983670b7e4</u> <u>e1b2ddea95139aeae6c30c</u> <u>3cc7bc2277fdfcaa2ce2ef</u>	+ 1 5K\$ Reward at [getusc.us]	✓
8	2024-04-24 08:13:40	<u>0xf54bfe50600db2037a32</u> <u>49f4e4ff0548b1b49b40ed</u> <u>21e3d342d5f828799cdabc</u>	+ 1 et	✓
9	2024-04-24 08:11:46	<u>0xc67a41e7607fd943d11f</u> <u>1b9270b521d027c67e3c10</u> <u>465deac0291a99d93e2cfc</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 14:26:42	<u>0x1b6549dbb1eb0650ab424dc53cd811fbc2a5a5f417607f52f988c7701f7a5568</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-07 07:50:53	<u>0x0521c22ca0f7d5f61cc9df0b681a44963da23cc8054091cbcc218dc46684f204</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-02 22:18:07	<u>0x18989ce5a368540674aaf646f69d1e24547a37c54e04c7ec70f6a34c1e3bd905</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-31 14:55:22	<u>0x086c21db5dc3a1c173be6bbd0dda705950a89e22c361fb9b35837dfd25242b9f</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 21:25:56	<u>0x3277c50dffa20d1d958ae6841a494ca4aae8f395c877033322916a792f112996</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-23 21:25:54	<u>0xeffd8878891c3c508d572232394a6e9badb4ea6bf4c760fffb12d23c5741f0b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-04 05:54:38	<u>0xe0141cba193a316a25a71c64a92eda8d26b82b54700bbe54b9d7a991d9aa20ca</u>	+ 1 Airdrop at [3eth.us]	✓
17	2024-02-23 17:39:22	<u>0xb87057034a983556a958e2611f95970d310f62fc22bf0b0e8b52be76bd2a5d04</u>	+ 1 Airdrop at [5eth.us]	✓
18	2024-02-23 10:39:16	<u>0x202dbf7964a880c147562d38c99f0e4cce98565535f2a01d2e8f9a5e81f85934</u>	+ 1 Reward at [3000usdc.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 22:58:05	<u>0xacf97e3df78187f224002d1ad3d9322be225021e51f2f237c06317ee4002c2c1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-13 22:45:13	<u>0x6171290734ce2f148a054dff737ee7666b5832a6ba6c53ac7fe41fd07162d756</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-11 08:42:02	<u>0x430f58b8c49c1042d60fe5e58558e5a38d0f79c9ab08813b46f86f6612718a75</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
22	2024-02-11 08:42:02	<u>0x5f8549d3dbafcf3fe248e0e9186c032ef1614e0a788f18582136acd105eaa5e6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
23	2024-01-22 01:51:34	<u>0x2c0d595718a592a97bdae19c7ef1fd24bfedb048317def8798408d948bbcd</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-19 21:40:55	<u>0xf98652da0aed37b349c34a9a33c80bd579b61840f7212db2b517492fd2cb7f5a</u>	+ 1 ethevents.co	✓
25	2024-01-17 00:24:26	<u>0x8d8e22137a25d137060933bf25fd1a5869f714bc917b321f5c271f5abe559eca</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-14 11:47:21	<u>0xf0f7c85dc317995f0c18156caf14c50f0f35a22fdae99796fa6bda6b44e73109</u>	+ 1 3000usdt.cc	✓
27	2024-01-14 11:47:01	<u>0x46f55c5dc9753ab72ed00ab25f451c56b1d8b6c195236ef57eaf4f513e45aaf0</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 02:33:34	<u>0x4de00c5596579f7dd4d80e0b116c61264e812daf06786df9a4408b5b3aaeb452</u>	+ 1 3000usdt.net	✓
29	2024-01-04 23:33:19	<u>0x32ff9ea71526ed607ea5b393990eb7accd2f06a7e9dac667d46e8491463481bb</u>	+ 1 2000usdc.cc	✓
30	2024-01-02 06:37:33	<u>0x47aaa89fea3546b1f51fe98c633725f6b47483b5e289b132b597580c882d0e1d</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-02 05:39:27	<u>0x9434d2a529c6caee2616d175966cee00f30b05fd614ec8d773bc7ca9c543fd9e</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-10-27 21:17:17	<u>0xe93c00e884cad18bbe9d16bfa011a3717156e7284da68378634ee025b28bbf33</u>	+ 1 Voucher	✓
33	2023-10-27 21:15:23	<u>0xef06085f44134b8858d94b374d1f4defc4724b73b5c4bbc09dbb9c1f9ad4b4b2</u>	+ 1 2000usdt.org	✓
34	2023-10-27 21:15:15	<u>0x7f8be0628d15f884c063be4077f8a93fc8cdb965b5dbab81a484c61d311a6b95</u>	+ 1 NFT VOUCHER	✓
35	2023-10-26 09:52:43	<u>0x7772835ca8901e08d5bf18370852f4392807dbc5979b8caf5710434b1b1fb619</u>	+ 1 \$BNFT	✓
36	2023-10-16 18:36:23	<u>0x5081ede999b46ac0e7ca35cda6ee452eaadeeb4938263ab698cd29060016032b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 20:25:38	<u>0xc1f68cba25937d218410</u> <u>3cbefa693a4fda3e404e77</u> <u>73dd7d7d5f11f0e95a39de</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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