

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xfae1c4a80c4f95051bb69af4cfbec429b9b85780

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT  · lootusdt.com
wETH	5.000000000000000000 ETH AT ETHERS.BAR
STRK	10,000 STRK.LIVE CLAIM HERE
oucher )	1.000000000000000000 Claim by link: zlrduit.xyz
!MATIC	2,000.000000000000000000 o Claim
! ETHEN A. [	14,000.000000000000000000 a-vv.com) :
! Kuroro.io	2,004,172.000000000000000000 KURO
USDT	10,000 \$USDT > LOOT-USDT.COM
NftGrilsapes	1 NftGrilsapes
HwapeNft	1 HwapeNft

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$3000 USDT AirdropöŸŽ•	N/A <a href="https://3000usdt.net">3000usdt.net</a>
5,500 XRP	N/A NFT Airdrop Round
2000\$ Reward	N/A <a href="https://usdt-rewards.xyz">usdt-rewards.xyz</a>
APE NFT TICKETS (airdrop-polygon.xyz)	N/A APE COIN REWARDS (airdrop-polygon.xyz)
Â-	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>
5.00 ETH by Base	N/A Base Chain Raffle
\$100,000 BabyDoge	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 11:49:00	<a href="https://etherscan.io/tx/0xd82ce83347ca2b28db6785e7433050e5fda5284f020bf846a92004233058bd4a">0xd82ce83347ca2b28db6785e7433050e5fda5284f020bf846a92004233058bd4a</a>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON: <a href="https://lid-ethen.com">lid-ethen.com</a> ^	✓
2	2024-08-01 16:56:12	<a href="https://etherscan.io/tx/0x7919ba69c57bc38723651247de8c8776d636cc7acd9ec1e768f2f6bcc4db41e2">0x7919ba69c57bc38723651247de8c8776d636cc7acd9ec1e768f2f6bcc4db41e2</a>	+ 600.00000000000000 0000 \$Visit Reward at [ <a href="https://airdrop.li">airdrop.li</a> ]	✓
3	2024-08-01 16:53:34	<a href="https://etherscan.io/tx/0xd6da549b8b579a882b344f8566cccae20848efd5ff2fdf073d92cdd61a3c480a">0xd6da549b8b579a882b344f8566cccae20848efd5ff2fdf073d92cdd61a3c480a</a>	+ 14,888.000000000000 0000000 \$ ACCESS [ <a href="https://eth-ethens.com">eth-ethens.com</a> ] .	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 12:10:04	<u>0xd0a621e834936c9f58ce 2cd7bcd456b951642c2d28 fbfb926d10c8edf64ea4c3</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-07-31 10:04:46	<u>0xa1c59824c3100a741a00 e4bbe87804fd29ecf8a3fe 8d3124f29c18fa818bfb59</u>	+ 14,000.0000000000 0000000 a-vv.com) :	✓
6	2024-07-29 17:45:17	<u>0xa1fae2da65df9df03779 6d98bccb122323d4e2999c 323e3c2266d99ea7cf54cf</u>	+ 500.00000000000000 0000 to Claim	✓
7	2024-07-16 10:38:56	<u>0xe7c2bad646da392f7c80 827fecee90bf18d59efec4 2316612af02275bb903a13</u>	+ 2,000.000000000000 000000 o Claim	✓
8	2024-07-16 10:38:56	<u>0xe7c2bad646da392f7c80 827fecee90bf18d59efec4 2316612af02275bb903a13</u>	+ 2,000.000000000000 000000 o Claim	✓
9	2024-07-16 10:38:28	<u>0xd475fef34c585a049bca 98f8c164bad39c60958cd9 62b0ad998a4c7078104688</u>	+ 33.00000000000000 000 o \$5000 WLD	✓
10	2024-03-27 18:38:09	<u>0x948dbfc5a30867761eeb 10f5f53fc78a00526e59f1 8329167249fb9135db6851</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
11	2024-03-16 08:33:16	<u>0x443243e3fff3c98de538 d1a7906ebf475a292ad888 6c02b555b50d696036df0c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-14 11:25:15	<u>0xac388f8a75660f006017 8df6e0634bb494b39da6ca ee8e5d24f642b440dbc7a8</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 10:03:25	<u>0xd6fa6909e7d07170a67945430ec1eedfce9f34d2c59081a170cbbe9a7d84f52</u>	+ 4,483,751.00000000 0000000000 KURO	✓
14	2024-02-28 06:33:01	<u>0x3668547a551d420f526bf5347b4013f39109d8c7371c27768e4f3ff0a88f4aa3</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
15	2024-02-18 10:49:52	<u>0x198121f43fb46b2314772f844506cca4bdbd6a7f2172d60b72437243a3ea5c96</u>	+ 44,835.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
16	2024-02-16 00:23:11	<u>0x9c89d51138206fca1bd0f4a407a66fa9832a00e347c2f8061723632c619a0b52</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
17	2022-05-16 19:06:35	<u>0xbaca84cd895b2a1480f163a541dbc979eb5087c33b99ceccfdd52c8c0fdb9f82</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:35:43	<u>0x00754a5d3b9d4e193556ac3beacd595859ec5ee1111dbfee45778e270aec1122</u>	+ 1 HwapeNft	✓
2	2024-01-03 14:35:22	<u>0xf25c6693a98617d5feae41a917eb3ca8f26349066819cc4a365d38e9951e8955</u>	+ 1 NftGrilsapes	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 18:01:09	<u>0x093de2b0283124f27179d01fe46c2150776839c3b5374b58fa6e1515e7b518ff</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-03-06 21:41:19	<u>0x7ad480bbde4ffa1371d0e29f8701bd1a90caef6b4b7445a40ff6052e7807da3e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-23 04:19:23	<u>0xa9a75e2829eceb47eea46d497b52a3562cb0f41801fab2485221caffcfb5012f</u>	+ 1 Airdrop	✓
4	2024-02-17 08:39:26	<u>0x519ef99060e45fa90e2b162f1741d5bb889410a0a9b3d6ac1b0b506a673ba7d1</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-16 03:18:11	<u>0x4d152bfe74acc1f9ed0535dc0644a3fb26614f976a2d262935b5f5b481ae6874</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-16 01:01:44	<u>0x80ec58c84420af19f4a2567e998ffe523339334cb99084cf48eb81d21be94557</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-21 09:09:04	<u>0xac15016e0718b84885bc954fceeec517616ac6081b6bae5b2ea484a734377ab2</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 04:11:38	<u>0x94e86d8031800ec69e054af4fd8fb87d28c603beb54f3151d949657016b32f27</u>	+ 1 5000usdt.org	✓
9	2024-01-09 03:13:25	<u>0x848b2857a32033f4dd7267a9c73362ccb55528b0563ee87e8ead7d96812e8773</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 19:03:16	<u>0xb414e3483ed3a57c6dd5c98d87fdb29933e9eda2c8303c8831d6d9232b1922aa</u>	+ 1 ether.xyz	✓
11	2024-01-03 14:39:38	<u>0xe63a0ed53e163da5ec53c02d0b8dc815da7f7593a77ef6be47e47c0dbf745db3</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-01 17:11:52	<u>0x5920274d280e960d410288f1a1887fa06060c7d939faea2411f219d7f21ee04c</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-01 09:23:53	<u>0x8849b28436f81c3af3254c0f4de397270a7c7f89611953662f701d3aa4017cd2</u>	+ 1 2000usdc.cc	✓
14	2024-01-01 09:15:19	<u>0xd9d50eabc574c9d0e144eb7a05c1510fcaba134ce4744134ff73d4b609f06db9</u>	+ 1 3000usdt.net	✓
15	2023-12-31 03:06:12	<u>0xbdf35dbcc74f39f86eb4bbd615f1f3076d4dbbb24a94057b0f703f9010d9da98</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 14:59:13	<u>0x79648a41768ec94291586b8af39cee94d9041a9016281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-22 03:23:58	<u>0xdafc0dc33e8e144a7de67231eac454c7748ed7fe95ebbc3c99b0480fddca8f28</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0 edfb045ebd2f611ff858d9 972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace 97b07b21cabc437cda17e0 13e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe 74adaa29759bddd1837038 a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 06:15:51	<u>0xc8681fbe9bd5dba873ea a66d31a27e7d8394a01198 85b48023dc3942651346d2</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 20:00:45	<u>0x2725466a5ed094f9d1b4 714c9baf3d4f675766ff92 03556c12d6dc106a1437b7</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4 e2819745a5f9573e5d9ba1 d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d 8cdc31baaacb061b8ab95e 80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 15:40:48	<u>0x46c1852fb5d251baa544 ec623c222b24cc00d13037 cbb5889c5b2bc939e788cd</u>	+ 1 NFT	✓
27	2023-10-12 04:58:58	<u>0x17f75ab68734e78f35c8 3ed5ddfd24dba60efa81ee b50cf25c6a4ff259ea6896</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 12:35:47	<u>0x5fd26f90784ddaf527da624da80cbe88e985168eee9397c5f58e459b2a3ee8f</u>	+ 1 Voucher	✓
29	2023-10-09 21:54:53	<u>0x54ba09bcbf44833bc04f9b927734c31d8f13ca0bf053626beb521a2a02078400</u>	+ 1 NFT	✓
30	2023-10-08 10:32:39	<u>0x73f4c8873c1f547fa747d2e469728acbe5fb5f46243286b17053d0f5e85ea236</u>	+ 1 Voucher	✓
31	2023-10-07 07:56:31	<u>0xda16005f07a83c3ca592cfaa06b35bcad768b1b83a2463c970d494e3d51d8cc5</u>	+ 1 Shiba Inu	✓
32	2023-10-03 17:47:14	<u>0xf33eef96f2e3610947bc645f6ebb9ebc52fcb4a3f4ade464667ec60a6859260a</u>	+ 1 Voucher	✓
33	2023-10-03 14:14:38	<u>0x6b021cf4f7f02e3767016e8a53c31c160d2f21997ab18f17be9508d096d75bfd</u>	+ 1 Shiba Inu	✓
34	2023-09-29 09:52:33	<u>0x79c62088b68f55bfc7b9acc5dca22001cfc69c334c59705aa96e6eba2baf3d0f</u>	+ 1 Shiba Inu	✓
35	2023-09-27 18:19:20	<u>0x0ceaec447ec68c93b0567005898720b2666fbab2700b68c20d90aa11b37fb55c</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-22 10:16:18	<u>0x75f3c4074dce6d9baf56eb1083ef2413709d400ed0d97551cabf97630fc8868c</u>	+ 1 GOLD	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-18 16:30:27	<u>0x6c9c4bc63408e3d2b4b1ec4451c9231b50cbb62e0a7d84edc47d49012aca4ce2</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 15:54:11	<u>0xd1b3b489dc2d0e2c8f7c34d8c7dc1172dfcf1c4c4a9de9ce39afefb775dccfa1</u>	+ 1 NFT VOUCHER	✓
39	2023-09-15 15:52:31	<u>0xbb8b35a7f963fec3587b1ea53429894a0809d8213676c0f117b94819a2687e3b</u>	+ 1 Voucher	✓
40	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950d44349462218d4b379d9b65d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c028fe117a86f84ccb71a0cc2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓
42	2023-09-11 18:51:29	<u>0x9f5771fdd1397bff5ba5e6d4d410a2c109720d937d31357040465d18d8748f99</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 13:17:07	<u>0x789ec5bf09b6c7213c25c0e07165b54d106845d502b79c444c20cc2654ce942b</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 16:37:46	<u>0xc1030ca988281c76f858c979dd7f89a5fda3e3283391332f31bfe5fa7deac1d1</u>	+ 1 NFT Voucher	✓
45	2023-09-10 01:17:26	<u>0xf39546dbbc233414a9ac6a64df4df1396f73b4d5487b4f7e30772be6fbe16ec1</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 18:13:14	<u>0x4ca04ccb04341f48a68b</u> <u>bcf594992ea60979abc2c9</u> <u>305593cd77cca0ee4982ad</u>	+ 1 NFT Voucher	✓
47	2023-09-07 19:26:11	<u>0xe7b423ff67019f0496c8</u> <u>46af0d0ab312f5b35c4d19</u> <u>42b0998413df8599c75384</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 03:24:50	<u>0x133738e7d7fd2c90244f</u> <u>7060c3af36de97cff8249f</u> <u>e4cbf49fd1821dc76f4274</u>	+ 1 Voucher	✓
49	2023-09-05 01:29:04	<u>0x61918920b55c5c54a274</u> <u>dc733974bd67eaba8c0c60</u> <u>8448c491986598ad5568a3</u>	+ 1 VOUCHER	✓
50	2023-09-04 20:49:12	<u>0x02c6ece3e3587ab37649</u> <u>3293be2fd8f858b496b364</u> <u>6fec94c565471ead23817f</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 20:37:54	<u>0x996857b05bfc3be9c25e</u> <u>f98f232797b100d6ebf7a8</u> <u>578fc09eed06c03401e77e</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 16:26:02	<u>0x943531d4ec3e8a118d3f</u> <u>e7f798380698bcd7e33a24</u> <u>0ff48c72549c08d8e9b66d</u>	+ 1 Base Chain Raffle	✓
53	2023-09-03 15:02:40	<u>0x137c0745e2751c7c8d8d</u> <u>16258227142b8bfa44d838</u> <u>823270eba5f401f31f29a7</u>	+ 1 NFT Voucher	✓
54	2023-09-03 15:02:12	<u>0x570ba91a3d5a24c40149</u> <u>9380ecd99f45fe8545b12b</u> <u>48bbc4a10050db7b1d2f40</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 15:01:46	<u>0x2ed8af5b9631037883cd</u> <u>fafddcb8bc6dbbad73abac</u> <u>c91340cf278c1e27e68239</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 15:00:08	<u>0x4a1694cc24e0b32db96b</u> <u>aff5572378ab9de253b3e7</u> <u>69da336646e42f74be6dfe</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 14:59:26	<u>0x74776bef583fcc54074e</u> <u>84d78d448dd6ccaa88cad3</u> <u>8a1a635469e4dd4b660398</u>	+ 1 usdt-rewards.xyz	✓
58	2023-09-03 14:59:10	<u>0x7163c9937d46c84d3fb7</u> <u>ab394643cf275488e954ff</u> <u>2dcf2e35089d083d564d90</u>	+ 1 NFT Voucher	✓
59	2023-09-02 09:16:13	<u>0x79fe5e4e83a3f146f253</u> <u>03d06eb08adb13d8ef8673</u> <u>844a1d75d61ac508f2e54d</u>	+ 1 NFT Voucher	✓
60	2023-09-02 01:45:10	<u>0xf160e6152821d56e50f8</u> <u>ce0ab842eae2d12e160929</u> <u>528720ad0efa715c5e1966</u>	+ 1 Voucher	✓
61	2023-09-01 00:10:16	<u>0x21d65a20df4fcc0a15f4</u> <u>5bb4e5f384587cfdc32926</u> <u>af45c4f04e91ad6e194bd6</u>	+ 1 Voucher	✓
62	2023-08-31 19:01:45	<u>0xb5f0057abc8f6a1e2d26</u> <u>83fe5ff2d8fb9aff75c868</u> <u>1fdb297b574f4897ab053e</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-29 00:30:50	<u>0xb72293acd1ccc7d93fca</u> <u>e6f7ac068fc649751e28d2</u> <u>1769ccd733d72018f1c7bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 23:15:35	<u>0x8c7e0e08ff3bf715a709</u> <u>5ffcb44e1dd3621d234bf8</u> <u>71a1c631c9c7032fd90465</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 08:34:39	<u>0x906a21c90d8091d565bc</u> <u>57d0e3ba1a5b86b7710083</u> <u>7af60db5cfd1998dfcbf84</u>	+ 1 claim.circleweekly .org	✓
66	2023-08-04 00:28:43	<u>0xd752268fc8951a34617e</u> <u>900b313d3daa2145b37388</u> <u>9159206e84b155b7dc71a9</u>	+ 1 Voucher	✓
67	2023-08-01 12:08:34	<u>0xa289847520617c87ffcd</u> <u>981932c0f24dbdd72e2788</u> <u>b2e0fe55e14482fdb22fef</u>	+ 1 APE COIN	✓
68	2023-07-03 00:33:57	<u>0xbbd858cfe80c8e6f0c30</u> <u>6672df48e29d5a1bb5f1d7</u> <u>bd565242417dfa51881f68</u>	+ 1 APE COIN	✓
69	2023-06-14 00:52:16	<u>0x7b2498660d141c624193</u> <u>ec3194e5f27c91a2f7c065</u> <u>d28a1a6c33027e5526a0aa</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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