



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfb4c3028ce5fb90a5533f082deaca23d31ccfb91

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
Eigen Airdrop	5.000000000000000000 en.click
Acces Liquid-ether.com	27,227 rewards
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
USDT	10,000 USDT   www.5000usdt.info
! USDT.	3,000 !
! ACX	2,814.000000000000000000 ACX [via www.across.events]
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 \$USDT > LOOT-USDT.COM 

Token	Balance
10 Collection	1 10 Collection
NFT Mining	1 NFTM
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Airdrop	N/A k
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A ?
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC Voucher	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 18:45:17	<u>0xc4347619efcd1a3342985ba6d1b75b4ec69be6fa828e1faadc650298640e129b</u>	+ 4,350 Claim Airdrop ( aerodrome.uno )	✓
2	2024-06-21 03:51:34	<u>0x6873b184ecc9fb2c732d534c317d72759903819262c40c7965a8cba7920b3c00</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 06:42:58	<u>0x51b1187d14d1182e5cf4067c2252486a6be6a32a6e0eb60b6a4e09b0c9e2ffa7</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com ]	✓
4	2024-05-19 11:19:27	<u>0x7ac5872d0183e8d4450604076075c8d960f35678fd0e44a510582fb238dfc58e</u>	+ 5,000 IM	✓
5	2024-05-19 11:05:05	<u>0x861a21e89586ea1553a29f63e7342f775677d20572ded3b6e1e97881e80b930e</u>	+ 5,000 IM	✓
6	2024-05-17 23:27:04	<u>0x214b806010c9917d5d4d01aca663b11d9091e2801fb98e384881c7e193639acf</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-14 21:19:35	<u>0x9ec2c417da6d2628dfe831cd65e2ce04b08801156b95a47178f9ea8463d5f1ae</u>	+ 1,531.035900000000 083310 en.click	✓
8	2024-05-10 16:23:42	<u>0xa191985f40cba93cc607bc8ca4ca19b2d3ac0dc813756008523626e2f1a52737</u>	+ 1,673.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-10 04:20:38	<u>0x218cb8130a80aec32e5c7306b23f47e824d988ffb31809ae175839537e365d33</u>	+ 5,000 WARDS	✓
10	2024-04-25 18:16:23	<u>0x428b1e4629c31a634fdc0dacba10d3ed4330adec3f1dccd7c5cfe11654d8a3eb</u>	+ 5,000 ards	✓
11	2024-04-22 09:38:50	<u>0x7744118ecc857a737d114282a78e4ffbe97dacc895750e2b0625b6eb33f51901</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 20:24:39	<u>0xe5a0f19fa4e4b0ac90a1d31ba24a0be8d93e8a6dfd</u> <u>a201080889f18e941d5bbe</u>	+ 5,000 wards	✓
13	2024-04-14 16:26:12	<u>0x9775f305057282fee17e2fb26d7cc6c5cf37677fcd</u> <u>faec61d5a6fbaea7452c16</u>	+ 5,000 rewards	✓
14	2024-03-27 00:28:24	<u>0x206c8966aeaca24ae90c7e25e25273f216867f6d95</u> <u>4d4dde8a03bc3b527e9ab6</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
15	2024-03-16 10:43:30	<u>0xd074062166f1c813368245d25d9cbd787083ce2848</u> <u>8029236084bd6d38214634</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-14 18:24:29	<u>0x4fc01d1ffed71596839e0c8a9d9a1c9a66ff33486b</u> <u>0995393f0d2a9ffe546af4</u>	+ 1,470,287.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-14 05:57:43	<u>0xddbf8a0c2a0675543818515d8cc7e1483527d38b4b</u> <u>16f9cb7b31af96f1dbf3bc</u>	+ 1,157,614.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-14 02:30:22	<u>0x0729dfb7ec097e97ae2459e24aa17c0fa4b1bd0af8</u> <u>22a6af026b53eb1b1c6b55</u>	+ 500 op Code	✓
19	2024-03-13 21:56:04	<u>0xada83d8172f44d4cff9ae3a10ff77349b15b961baf</u> <u>9888dae4a2c7ddbc904fca</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
20	2024-03-13 17:46:37	<u>0xbdfba9429aabe0abf961db306cd46c4eea78de566e</u> <u>e8e7f3f8a046b0df50656c</u>	+ 5,000 USDT   www.5000usdt.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-28 06:17:14	<u>0x72f380336193b845aefc</u> <u>12194329b8a792300e2f0f</u> <u>e5641248f8e71c6ba99094</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
22	2024-02-18 17:46:24	<u>0x0091d4732fa220b5d8c3</u> <u>c48d956cb8db4e36fdc3cc</u> <u>d10b468bf54f14689c1a2c</u>	+ 1 !	✓
23	2024-02-14 18:56:39	<u>0xf3b2d3d602f80fb70093</u> <u>766889d9da7e57004ceed7</u> <u>c554d678c257b74327e9e3</u>	+ 1 Visit telh.org to claim rewards!	✓
24	2024-02-13 20:57:19	<u>0x84d3fb36481989a1b602</u> <u>0aaa8fe39c5e39647ebaf0</u> <u>c810adb63c1d80a596aadd</u>	+ 55,420.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
25	2024-02-13 12:15:40	<u>0xf02fa4a788fccd2d1604</u> <u>5bc8e8bcc404fbe53fa1a2</u> <u>2b9aa3b9ef33cc28e1843e</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
26	2024-02-06 21:28:28	<u>0x826f75fb3417358cb956</u> <u>272fb0abc38e7a75b851dd</u> <u>e22e25d64101e9d107f8bc</u>	+ 3,888.0000000000 000000 tps://applcoin.vip	✓
27	2024-01-16 22:03:08	<u>0x5b601b81721ad20a5c1b</u> <u>609ae01f8677032ab873a0</u> <u>b99447e004be47e52761d7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
28	2024-01-16 12:32:30	<u>0xe18351f577157684473b</u> <u>e1b7b1c3aa157b0906e0c7</u> <u>f488dcab304001673f151b</u>	+ 1 rewards	✓
29	2024-01-16 12:32:18	<u>0xf5215674d34aeda5940c</u> <u>dde9a5d9e18caa043435bd</u> <u>ead7f49c656a62d8190d75</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-22 16:16:06	<u>0x448d12d036cb97e7d690</u> <u>f47ebd563d89c2a0858062</u> <u>0cddaeb88d1176182d6f82</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:33:50	<u>0x348755a96756a730bd68</u> <u>2f849dc3257a0ed9c1e4c1</u> <u>eb722130ab36fcb27f20f9</u>	+ 1 10 Collection	✓
2	2022-12-13 22:16:23	<u>0xfe00f2c712861de9e8aa</u> <u>b4142c345ed7c92ff73090</u> <u>64bd99214b63c50d375789</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:36:47	<u>0x146d712dc36161bbd326</u> <u>2015197d7608fce256cecc</u> <u>c049bf2b3e6cec703332fc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-11 15:04:13	<u>0xd62ccaa47eaa652951d5</u> <u>e6397f3bc0412572068473</u> <u>22a73ef09cbc6033bed949</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-11 15:04:11	<u>0x29f933298abba64e5e07</u> <u>38827387e6bdf893b39b6d</u> <u>172aa24786ec5ef9f8589f</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-06-29 17:32:37	<u>0x0c08c64da26281b60482</u> <u>df5016487b61332baad683</u> <u>2d302422cb2d55a8c34f7f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 11:11:54	<u>0x08561efe01d547ab45360c5e61df43c000b21bd25976c3c00400d469c7364979</u>	+ 1 ?	✓
6	2024-06-13 08:04:03	<u>0x115bc382a0aa4a48d9833e80e6a966fdde327f5b8f1c3d5c4539501c24b610e4</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-12 15:15:20	<u>0xd6caa37dcef9ff914a8f6d3e24093a3bd4955e17c3343608f60ac7fedbdf42fd</u>	+ 1 az]	✓
8	2024-05-19 11:20:41	<u>0x078896abcaf0d0d2c8bad1906d947eee82786d49a71c146f3a93cb7edf7d4675</u>	+ 1 -airdrop.net	✓
9	2024-05-19 11:19:59	<u>0x0fa15ed3a263e34ccf89b581249d0a6d3c283ccb260c19159f6028a718848099</u>	+ 1 -airdrop.net	✓
10	2024-05-19 11:06:05	<u>0xe99a7a9ae98ccee6fb270f1311d9c17bffb65ae69fc9168e434886aa786be5c0</u>	+ 1 -airdrop.net	✓
11	2024-05-19 11:05:25	<u>0x6ebbbcaaa36ed626b6208c1bbe7dcb9a4fb2f050a330c5262892ffe388b375c9</u>	+ 1 -airdrop.net	✓
12	2024-05-14 21:27:45	<u>0x734936f7b3f9ca04f8437d7a9f35f255cd7eceaeae287febfe23c4b247742fa4</u>	+ 1 -airdrop.org	✓
13	2024-05-14 21:24:01	<u>0xbcd66d2b5021e1d458b04a497649146ff618602eb694ad9001d6938250b59710</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 21:23:01	<u>0x70548967ccbba16a69bd a3c35acd077e62d4925d8d 83797d4ae5f3d387ef19bc</u>	+ 1 -airdrop.org	✓
15	2024-05-14 21:21:07	<u>0xe999ce5596475e0e913e 2cb8af70a76ce343fbe391 f3c741cbc7f169ac00ce30</u>	+ 1 -airdrop.org	✓
16	2024-05-14 21:21:07	<u>0xe999ce5596475e0e913e 2cb8af70a76ce343fbe391 f3c741cbc7f169ac00ce30</u>	+ 1 -airdrop.org	✓
17	2024-05-14 21:20:55	<u>0x5620060ab0e3e229378b 72b7bc7deae0ced7364e20 5552acc5227eae7c2c6a26</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-10 16:25:22	<u>0x2b00eb13ef5989199bfa e27e71b6abf97a4de67e0a 5c7fda3b41532dac771939</u>	+ 1 -airdrop.org	✓
19	2024-05-10 16:24:26	<u>0x659c2869adf671b21018 de2df2d1068a1fd6b5eb23 f033159c08c321750ad20e</u>	+ 1 -airdrop.org	✓
20	2024-04-12 23:18:38	<u>0x92a9bc7cabd1c967b73b f61731022e29eb88edd6b 3bcadc46d268f859f39573</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-13 16:41:12	<u>0x026310426c51f0218fc3 f14ea074fbe5a343ddffc8 45dd9354c95ee1ca4f1aac</u>	+ 1 Airdrop at [3eth i%[etop]	✓
22	2024-02-13 12:12:54	<u>0x834f9f7d38109f8527b2 91a4655361d3a248a05756 e0fda3b9b2a5961e04bb7a</u>	+ 1 Reward at [2000usdc i%[enet]	✓



#	Date & time	Transaction Id	Amount	
23	2024-02-13 12:12:50	<u>0x0a3152d2eed2264024b173d8f07138f6f2285670484b06bbfa34301d080090ad</u>	+ 1 Airdrop at [5eth i%[net]	✓
24	2024-01-16 12:39:56	<u>0x039ab17f91e1fc519baa1a907189bea4e3d3960e288a00704290ff4fa47442a4</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-16 12:23:14	<u>0xa6f958834f67200fff1826909b721ef611d1393c122aed77cd84977ad246656e</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-16 12:20:40	<u>0x19d65e3b819947aa26f859b60a9b1c28f6e6ae9fb7f0734135a04064bbaff03e</u>	+ 1 3000usdt.cc	✓
27	2024-01-16 12:20:28	<u>0xb2387630a93370a1ba0eed1539540f7259bf24e27412430332deae3ac95e06cc</u>	+ 1 1000usdc.top	✓
28	2023-12-15 05:31:57	<u>0x6306a9dc23dab9775f49e4350ff99f4ef7ad537b11323f6d79354fcf6f6305b3</u>	+ 1 2000usdt.link	✓
29	2023-12-15 05:28:22	<u>0xc5716f374a5e5ea0ac85dc0e48a62de36d849a68b50b452be5e4de17dc5cb1d2</u>	+ 1 1000usdc.net	✓
30	2023-11-29 09:25:31	<u>0x8538eba5889272ccf60643dd8d4862685949f64c780b57d0a5f99f7754c38854</u>	+ 1 com	✓
31	2023-11-14 21:41:39	<u>0x71143721c29ac3725f6e43fe87374d69513c3c2417d1ab10863ffb75ce47812f</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-14 21:41:33	<u>0x0aaf62cab855e701fa138ec48bb013feb8ce46b5fd4e5147fd7d5730c011ab1b</u>	+ 1 et	✓
33	2023-10-24 13:55:18	<u>0x0716928e6fee73b2534b1763eae1809eadcd82085d3cc367a5c6e80ff232ccd4</u>	+ 1 \$BNFT	✓
34	2023-10-20 13:39:58	<u>0x0e2d2c55dafe4055ad3f74cf589b61685029c565cf528cf3d006eee03b8ec0e8</u>	+ 1 s.net	✓
35	2023-09-17 17:40:52	<u>0xb9fc6d0ee446f8748cddb6bd2941d320ab641478fcb63de49d55449beca7b39</u>	+ 1 NFT Giveaway Round	✓
36	2023-08-28 22:10:02	<u>0xf326dd1d90e23976779a0d631f80319ff95cc7dd49e203e44a901fba3a9ede36</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 07:25:02	<u>0x3814f48906c2b2ac70727c4b64ace51a73d25f2b1235baef0bced66caee2168b</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-11 16:42:59	<u>0x6f11f48f4392479ebdd8ef6a0835902866de145db31417e7a7f2bbe38db2fa93</u>	+ 1 drop-rewards.xyz	✓
39	2023-08-02 14:53:43	<u>0x95aa2f833f63c93fce7d26c81611cf6cb528f7a48367f5d74eb63e41d55c300e</u>	+ 1 AVALANCE NETWORK	✓
40	2023-08-01 12:18:16	<u>0x31423fc62ee9c8a58a5acf7f2b02c0dcb18b9b7c443884f01a41c541dfac038a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-31 00:57:49	<u>0x7842c6eab4cdbe78cff8</u> <u>51617798abec18586e1f64</u> <u>ab9150fdd74375ea90715a</u>	+ 1 APE COIN	✓
42	2023-07-23 07:49:40	<u>0x66ecf043e660667ea79d</u> <u>a792fdc1ab3d7ee2c9b987</u> <u>86e0448ffe03134f79f5ea</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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