

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02f4424b8357238c06ce043de6fe7d19a4ddbc63</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
iPEPE	10,000 \$iPEPE 0;L0•l0æâ-•ipepe.click
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
! USDT.	3,000 ds!
Droppradar AIRDROP	1.000000000000000000)
! USDT...	3,000 !
! Kuroro.io	2,004,172.000000000000000000 KURO
iPEPE	10,000 \$iPEPE 0;L0•l0æâ-•ipepe.click
iPEPE	10,000 \$iPEPE 0;L0•l0æâ-•ipepe.click
\$ USDCpool.live	959.000000000000000000 ool.live
UnisMeta	1 UnisMeta 1671247677879
1671247677879	

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
200 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 09:31:09	<u>0x61c3d1e6b447c5abb4053e46ac05e0a87be5fbcec98b73309b1bc93152ded40d</u>	+ 1,912,652.00000000 0000000000 KURO	✓
2	2024-02-25 08:23:59	<u>0x4ea85ccfa3bafbfcbba d2d51180e5ce368cdc5bad0c9a207839e594b43b44e1</u>	+ 28,881.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-20 21:37:46	<u>0x59ba2515fbec2b09cbf2c5423d00827addd3d42d0dd63ad75b853a5968e7e4dc</u>	+ 1 ds!	✓
4	2024-02-18 18:54:09	<u>0x318b75c153c38ed2096495694235c090353c8ec436716da2c96ad35b444f64cb</u>	+ 1 !	✓
5	2024-02-15 23:22:51	<u>0x7652fa488eb305e6f40cab7e30808c435f24fe4d29e067a408b3e7569fa5a216</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusdt.com	✓
6	2024-02-03 03:23:21	<u>0x34011770af1fffd015aac019078e4c4c0992ada46154b901a56ce5bfb830b76</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-·ipepe.click	✓
7	2024-02-03 02:07:20	<u>0xbdaf3a5fdd2a457b3dca7f05c04d5486f4bb09dfbf4ce9d280c1efdce10c2668</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-·ipepe.click	✓
8	2024-02-03 00:58:00	<u>0x13023affb6819742eadedbb813f9c5631e93e05116c0cd6d8496b8eed332fa04</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-·ipepe.click	✓
9	2024-02-03 00:07:16	<u>0x599583bf7ce1a2f47ee673232cf3b05e0a7218df3317d91e132dc34e035c60c7</u>	+ 2.00000000000000000000)	✓
10	2024-02-02 20:55:54	<u>0x56a89d9e76bbcfdc99f1d4998fd810bdf82ef0b6cc9afe147eabec253e9cb5f8</u>	+ 2.10000000000000000089 teth-voucher.site	✓
11	2024-01-14 21:40:09	<u>0x9de1310f16db6651bbb2d73b11cf3ee02afa77204e641cfc3120ff5f738cbf38</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-13 15:40:59	<u>0xbb97ee8561ea63c4422b6fa2891d82bbd31093cf86387243d1c626972f0b1d2e</u>	+ 959.00000000000000 0000 ool.live	✓
13	2023-01-26 06:46:32	<u>0xb0f4752e6f4692aeb9036bc1efbb6ee820a55fb4a8ac944fa51c70accfd87db9</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 03:28:01	<u>0x3cf566c010eab4b1c3d4298d8b96a855eb999384de614a9d77da5591a3e34b79</u>	+ 1 UnisMeta 1671247677879	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:45:26	<u>0x433fca4ada5fe4cdf8c737d5df284ffe8788e1a002aa1a3c299c06276f30be2d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-10 02:48:26	<u>0x9a0b7bb86fda64663c4f5187f9b64fa93e182376d8de95b417ffc5f8e8e11224</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-26 02:45:42	<u>0x695b70b240ad77c3999281c1642dec4cfba7bd398be4e801d693d10160431825</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-25 23:39:31	<u>0xa315d97f814f8d26a589a71531f5db99e850a4b3b3fa2a49f1c17c6a8ddde0d2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 02:12:23	<u>0xf94544f944f156467fa5ce5d628f637930500d6073cc91580261609ea905257e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-16 00:55:30	<u>0x98602ec020a2b36b4a4072fead72f471c12b0bb2d11692b7ee14bd02c330db79</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-30 19:53:17	<u>0xb5614cb48c6665708f81e24c653b07e3dc3a82f7c78a6d8d13178144ea222670</u>	+ 1 NFT	✓
8	2024-01-30 16:22:02	<u>0x981c3ab8539dc7b1720cc81745a23ae2f93a38b56b49a81304a742de2a86af0a</u>	+ 1 NFT	✓
9	2024-01-24 23:05:26	<u>0x36eb62fe89a15e2e191317bcd8541c6b9997234bda8f8004f792160f6cfad581</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 13:24:55	<u>0x49abf880371bb621ed760570e67db74f08c023e9a01bc5e3507344e732c80363</u>	+ 1 ethevents.co	✓
11	2024-01-23 03:24:43	<u>0x015efc2fbce289b4d73b4d02240475e6da5dc957ae2085a855b3a12f5661aab2</u>	+ 1 ethevents.co	✓
12	2024-01-12 20:10:03	<u>0x817c752d9240af3d212e7fc30b3cf8699d7a201ac1131b952eb0d6e6b46658b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-06 21:16:12	<u>0xbad6acdd59fa400d8410ff7c8b79158f4cdf5d9495f86449d279b082d80f846c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-27 04:22:22	<u>0x9d30ab8cef612cd9738c b6f2350c40177460830b33 d9291a24bb99dc6086b912</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-23 21:16:57	<u>0x0e941d1cf65d9cad96fb f0f758632827b9ae8bd7a2 64d521e2923d5829d17ec9</u>	+ 1 3000usdt.net	✓
16	2023-12-23 20:49:48	<u>0x3531489a037b48b81952 1eafaaf405c58bfd9870b7 a56220931ce6cf8f127594</u>	+ 1 2000usdc.cc	✓
17	2023-12-22 18:48:41	<u>0x2e6002aa59e8230b713e 729ac8fe9b420714050e71 5cdd1cbaf564862271a884</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 04:18:02	<u>0xc2fab52222985fbb0867 9cd632157a57738900e18c da585488d6159c7e621185</u>	+ 1 Reward at tether.ec	✓
19	2023-12-11 05:01:09	<u>0x401426fc7dfffb94fed13 13431d757b50c7d595d0e0 f8d80e1a4a62e45dab6168</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-17 12:37:59	<u>0xee127e4a87535b435ca5 d34c815e29493561046a52 6601db2a95f1f05220a48e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-17 12:33:54	<u>0xfcb8e1121a85e0c4c2ac 89098a8e1c1a028ebe3081 1d20d1db98bc6a688ace36</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-14 20:10:02	<u>0x55ea4fa8339d4220a90c 2f14bfa39379b6ba631d09 d59547aebaf428b89bb045</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-08 21:07:21	<u>0x3a9d359f5005cca6c798c376817c8fec496fdb978a4535daa98525c151c6d7e</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-06 12:01:56	<u>0x50f6c8a042b5ee9b95143c2334e51ef8a33ec562f5347af986d8da77110b3eec</u>	+ 1 \$1,000 USDT	✓
25	2023-11-02 09:43:39	<u>0x5fd584521e09e37ece27bcd9b0f05999fdbfda1a840f7cb7790b13413d0145ba</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 11:34:45	<u>0x309227399ebc8b5f6ced5173278b18eaebab42862e3d7759d2f5cc996c0866fa</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 07:16:10	<u>0x1be7a70f6d6ac2f46fb8eb1716a0c4104d9c019cb9541c2ba4ad3669c9a0492d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:02:00	<u>0x5cffb38545b24f733f37076fddda6acaeb919307fac093d9ec35661e7d34e3ed</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:11:04	<u>0xaaaed26e0c3823dc4aa2f7c8654d6cc6c7c76ed1c6ceb998bc4fac50f5210cef</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:11:06	<u>0xa2285faae0a176dc246854f2160b2c11e51c0e70135b5c1e561194a461775515</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 18:57:27	<u>0x8063ead6cca0a039a6e43183ea60b3834d2d98b92d13e6a1fd609e73dfbd73ed</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-17 10:37:38	<u>0xacba2e10d775c2b3c1d5dad4c56292aa2416fe19c77f1b81ec555f451d8637c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 07:28:54	<u>0x5a57d0cd8a75f0b2b12ceee17b68eb26d7f58495f5bd2bb319250cf891283b14</u>	+ 1 Voucher	✓
34	2023-10-16 01:24:26	<u>0x667c8abc689b79a4840a25008e022d618f521a38a61133780dcf60239b5ac73a</u>	+ 1 usdt1000.xyz	✓
35	2023-10-16 01:24:22	<u>0xe78c6927a04d8ebd39a8a928059606051e814b94594e42d6f258c9fd2d9c0670</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-13 12:25:17	<u>0xff269b79759b179f9fd2a1f47be8579668cfb762da be1eb486b7c9d8c64fb4e4</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-25 10:00:36	<u>0x71774aacdf20a5367647b7e974200986be5dfa4805df584bdf724c8d13905371</u>	+ 1 Shiba Inu	✓
38	2023-09-18 00:54:27	<u>0xe2b9c5d58be50169eaa182a38b8696a0680495a033b3ed18a95ca965a7a60d48</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 11:08:18	<u>0xd0e4fc670c6e27083cd3fd407211c576dbdad839a437055c967c4ce78abb2746</u>	+ 1 Voucher	✓
40	2023-09-13 19:28:40	<u>0x2fdf58ccc95693e75be8b0d0d7c09fd2a7f1974444bbb23dabb5835e1732084f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 21:36:38	<u>0xbb41c5c6113b0205966a6c23a23f55e0b3755ce9279f117e2a302876ae4983d1</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 20:10:25	<u>0x6c6baa67d1dc7c90736976bec5b820d7bb8e707e19352bb24fdc64ba95f85d85</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 00:13:29	<u>0x2e20e8c43d6afecfe7b3bc61f9515bf9f7172ec3e39fd412e2315bc2428a9c3e</u>	+ 1 Airdrop Voucher	✓
44	2023-09-11 18:03:25	<u>0xed0630ebcfb9ee85fa6eb7e5c6c3245bbbf2e54923ec015ccdd4b69458e29efe</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 06:14:21	<u>0x9fe0d92ffcd3dbe889ff15d7c6f3051880b78b48cf9ddddcad8640b63e399f8b</u>	+ 1 NFT Voucher	✓
46	2023-09-11 06:13:07	<u>0xc889c43715b6ea2c3e973fcebc0baf5e6d63d1c033664e5dc79ddfb8b1c1e430</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 21:39:40	<u>0x57f9cddcbbb1205eab9320becd26eff15242557510aa9232a43f58db7d7279c4</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 21:15:12	<u>0x6c01b45de6675df429ef3e894c5dae205e4ac4ca79ec565e22d88fc331f0cd40</u>	+ 1 NFT Airdrop	✓
49	2023-09-09 23:42:31	<u>0x1fc40e1e15e3b35992ee3f340c6dfd64baaccea7ebdca01fd59377d8d04b7542</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-09 22:06:31	<u>0xe07d39bcddcc6730e0b9c5c71d9b8c1c502976c4a55350e29920daf70f48b009</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 16:55:01	<u>0x3e246e8760b5c792d2ebd3f4bda16a48409ade6f87ee31701558cf66a4c580be</u>	+ 1 NFT Airdrop	✓
52	2023-09-08 00:17:48	<u>0xa567062231c9d2673ebef53602770c83f885e3d6bdf0a65e4b970fff84e4f667</u>	+ 1 NFT VOUCHER	✓
53	2023-09-07 20:59:28	<u>0x683020782485e2076ff984b4c88a74735791d133f15048b5442fcc04ee20ee64</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 19:30:58	<u>0xfa0e9a8ebdb211d4ef6084541ccea6a629048dffde8d49e81b03472bb065b35</u>	+ 1 NFT Airdrop	✓
55	2023-09-04 16:34:26	<u>0x1adbb1d265d09c83dc48d4797cf28d97947e1f3027f5fbf57c7f21e27316e4a7</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 13:17:31	<u>0xa116df5de2b72ac49819503a58018633fa270ea464b5f7fca453030419da3019</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 07:22:26	<u>0xcb1db1d75040c91014ef84f5330dc11bf56dd01e5d92633bbcae4d3a2d48c243</u>	+ 1 NFT Voucher	✓
58	2023-08-30 17:19:53	<u>0xe996337527a4ad5f56c6934fbe5858d646092539e9ab256cc1b958a298df385c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-30 17:12:24	<u>0x02a80e90ee7d9ff1742b68ed2e74edf54c48755a190d7a7434f009a21d4fa161</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-05 09:10:17	<u>0x64be30c337ff65d9a8421e8c2e596bda422e063ea12605f0ec5ca5adb55780e2</u>	+ 1 \$1500 USDC	✓
61	2023-07-20 20:50:15	<u>0x8556c92923363ecc81cf17043e7fbe4b46bb596d689dd33f7e6a2f7990e49d4f</u>	+ 1 1ETH	✓
62	2023-06-15 15:16:52	<u>0x2aada9c315dcc8fd44b56c19e67ef132c4b5981ca7db989594d832b35fdda6c5</u>	+ 1 UNA	✓
63	2023-05-26 10:18:42	<u>0x5aba6404c61ee12774fb98b8c14d25f7d2a6b0d50913f17a6285516838e67310</u>	+ 1 UNA	✓

* USD values displayed at the time of transaction

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