

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:33 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x12439458bbc3d474f4c2165069e7523aa49305f3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
mPEPE	10,000 \$mPEPE  mpepe.co
DROP)	32.000000000000000000) to claim
Acces Liquid-ether.com	27,227 rewards
\$ PYTH	4,250.000000000000000000 earn rewards.
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! USDT.	3,000 !

Token	Balance
www.pirategirls.xyz	1 PG
2,000 USDT Reward	N/A s.xyz
∅	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ageofemperors.com	N/A AGE
'	N/A Visit usdtevent.co to claim nft
Reward at 500usdc.live ðŸŽ•	N/A Reward at [500usdc i%[live]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:34:21	<u>0xa0f3553f347d0705688f55f6f8e47707c242f7c1ef353826726222fafafa16c8a6</u>	+ 4,596,129.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-02-18 17:53:03	<u>0x6365db414d659ec705fc02d8452769788e1c554621236cd97ae2b51165af2971</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-14 19:02:49	<u>0x2a53858327ca01477f47c613c65845c07cc4e4f64ef28229f9b08c1ca5097112</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-13 21:26:27	<u>0x2359f968ea37e8e9c006f005c4137a238532880c2c66ac532ac2bb3eeb31e0cc</u>	+ 46,232.000000000000000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-09 07:59:02	<u>0x50efe92bc0ecf06c0baf1f23069b58dc4412279cb3bf44f6f883d863f19c0cd</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
6	2024-02-08 08:24:06	<u>0x0a483acaadecfb36fd8fed2bda9b649913a063260e05b72fa4c88e536b8cc8a6</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
7	2024-02-07 18:40:23	<u>0x5816693a259dc9eda17f21d8573d14920cabba785f3f13072d3982934da5b0cc</u>	+ 1 RDS	✓
8	2024-02-04 17:25:41	<u>0x9625353cd0220703dbc3e4fcc15efc62a31dd3cce7566bdcde819254ed340f61</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
9	2024-02-02 19:22:15	<u>0xbbd4b547ab6afc109faf0e64def66a2d03d4d77c7915024360e783614befffd6</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
10	2024-02-02 17:34:11	<u>0x03c33a023b65389052ffb41e3221de0900c6450556d7ed80b2862f082b9e913a</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
11	2024-02-02 12:39:03	<u>0xba306280f2d3e8b769c4292fa098a797c2a0eef95446f32b7d8af8456a36887a</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 03:56:48	<u>0xa4d5c52c7adbe818b0b36cf9156f51c4aea5d94c251dd88356375f9859f28e09</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
13	2024-02-01 12:16:33	<u>0x3ad067c8ccebba82d7cd9396e77ee039510925c433039d8fe8e4909a400d5642</u>	+ 1.0000000000000000 00 adar.site)	✓
14	2024-01-30 18:43:49	<u>0x1bcaa59fed5a6bad939473bbf67ca49ac17a0c2922af737a881c6ac3f1450acc</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
15	2024-01-30 00:02:52	<u>0x1ad23ce8d29c37e2b0e9b6a2026029bd76857f9aba25c23cfceb0ffb117ddb87</u>	+ 1 rewards	✓
16	2024-01-29 22:46:36	<u>0x67ffae86e287f003abba3a494da6cac056c7ada8110db63ef65353f8d3eb2560</u>	+ 32.0000000000000000 000) to claim	✓
17	2024-01-29 01:33:10	<u>0xf72d6a69ba254c4ab30e553f4b7fd86edcc90aa6a24395a6b5c175f745beeee6</u>	+ 32.0000000000000000 000) to claim	✓
18	2024-01-29 01:32:58	<u>0x381e995c08d56feae229689348e1cf54ec46bfe92f18044269adbc9aafc4fa0b</u>	+ 1 REWARDS 5000USDT.NET	✓
19	2024-01-28 04:08:34	<u>0x938fa332eac0711be9a1d7bd65a13ff7c859b46f3686a46d2b1a06496eddc8e</u>	+ 1 rewards	✓
20	2024-01-28 03:50:56	<u>0xc03e95b8459456592a4e747dd527d61443bf1db1ba6a77ab0a170983fd1154e9</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-25 07:57:19	<u>0xc32b7156ee539a53a1a51f3ac7b1fbfd0fb6dbb282dbff48931e2eb3d8072839</u>	+ 9,141.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
22	2024-01-24 18:57:34	<u>0x04d617018cd70e896dabe5bb57df35917057a26f579b9546ea41ae75057f0ad0</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
23	2024-01-16 23:30:04	<u>0x25f6e6e4cb6b1c2626cd8c81242308d2dbd1cd813c237ca94dc90bc0b29405e2</u>	+ 1 rewards	✓
24	2024-01-16 23:29:58	<u>0xd08995878eab7ff3ce1261624b5f3a7bf68cf350e949ef4caeb985195bcd2bbe</u>	+ 1 rewards	✓
25	2024-01-14 13:34:29	<u>0x9eddbc32b049340d5cb2b51247679c9874c6faab67bd669d77e81db03e6e2190</u>	+ 4,250.000000000000 000000 earn rewards.	✓
26	2023-12-21 08:05:43	<u>0xbf6810c090966ae482e32cff097d5d661c07dc8f98389ddbffd607f7363cf0dd</u>	+ 84.00000000000000 000 TONCrypto.io	✓
27	2023-12-20 09:05:47	<u>0xee4faedae98c07caae11c8b51b8bc6b1ab3d11160e6ed0b546db874d918260c9</u>	+ 113.00000000000000 0000 TONCrypto.io	✓
28	2023-12-20 08:54:39	<u>0x958788102fe12b9268ace434bc556869244ade37a0c55dd09f6693f947655bbd</u>	+ 392.00000000000000 0000 TONCrypto.io	✓
29	2023-12-20 08:47:43	<u>0x24a36cc378a2e6d9b2b710209d1fcf4b54cf2054983891832b2c7dc9dd2b45b0</u>	+ 336.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-12 06:06:11	<u>0x4452edd4d24c53cb39136aec1e3942501cd704946101f0ae38c54f2329f170c9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
31	2022-12-23 10:53:44	<u>0x30f4cb57a57dd20e99fcfc19d3deb305a83502750c795eedd663a63955e49b01</u>	+ 102.84 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 20:49:53	<u>0xe37d67491e0326debf09e61348197930e6a71e136d63ea2085fe20bf62a67745</u>	+ 1 PG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 20:09:33	<u>0x28d46680794f8c3df49a8b11597df2ac9ff29b06180372a1cd002eb25a056e2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-04 02:56:11	<u>0x7a91fb73b7acd17410e6ce57fa7590c21a2a607ce14aabb5ae6558f2b90d72ef</u>	+ 1 Reward at [500usdc i%[live]	✓
3	2024-02-21 00:22:44	<u>0x5ef5e157f61bc94c849ba4036072bcfdc6b7a7b74cb25b9e505bb26a63585772</u>	+ 1 etherevent.co	✓
4	2024-02-13 20:15:05	<u>0xb7f30d4ae71ea6264e2dd44adfbe236d60df8301a7024d86af7f5d0857d8c6c3</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-13 20:00:44	<u>0xf2f17b26344d17ae2a4f53c5bb5643c75da5590ed5f6597a408cb7bb0c338bb9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-01 22:59:22	<u>0xc1e9dbc4ead73217c0a984e6f53ca0a9800e4e8de499f24b480ddcdc30e1ec4c</u>	+ 1 aione-lab.pro	✓
7	2024-01-30 18:46:39	<u>0xf7ab07511c577d6a420f9fe66ef1f73ecd4df8334d2ef303e7ee98ea18593736</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-29 12:55:08	<u>0xce70c9e314ce72d37c6e5d215935d52330f895c27fe763a920a21b1031cf1c0d</u>	+ 1 5eth.net	✓
9	2024-01-28 09:05:29	<u>0x1815dc4db6065a9a3c6b4cd88e6c6d78438c98d81fef5660ba992333accd9a85</u>	+ 1 2000usdc.org	✓
10	2024-01-28 03:51:32	<u>0x4649404171cb6b9159805b64e030d047e126b5ef3985d7aa1d19f38ff9e67caf</u>	+ 1 5000usdt.com	✓
11	2024-01-24 22:41:41	<u>0xa43c1e242c401082f6195828f864968d1ceb8dfc9f5860693e882b06b65fb2fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-24 18:44:00	<u>0xe0aab0381dc943bfea01e2c7ca8fe0b792dd2666857bc486d3247ba4d799f25c</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-20 01:51:46	<u>0x6610f7ec9d3241fa39712bbf2f64aa7f836302bfd3b9885e7cccd8d4ebd76c1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-17 00:38:34	<u>0xd4b5f07604b604a067fe c8a15358afb065a81531be 6840bea71d32174050b68f</u>	+ 1 1000usdc.top	✓
15	2024-01-17 00:30:56	<u>0x57473237e5c159e731d3 08c8951d1984923973f9f2 2cd5aa6194d31894b57acc</u>	+ 1 3000usdt.cc	✓
16	2024-01-16 23:32:40	<u>0xf6a9b0140168f72561b3 c05ea94239c1e8238a93c4 3968c27a6bac8cdbf137e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-27 15:55:34	<u>0xad9dd05b0fc8f8b6f335 5cc359fec3e66135be8ca8 63430228655324ebb710ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 09:17:19	<u>0xfa6dd7283a46178954ed d6edaf0a4982a4908887c2 60e1c466cb05a3f89b8b8d</u>	+ 1 Reward at dydx.win	✓
19	2023-12-19 05:23:31	<u>0x52c28bfeb385983617b9 4191fc784efbf5cd71564 cf711b0d6e3dba7750f138</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-19 00:18:11	<u>0x297563909947324a60cc 6507e0dcf3278da13cea1d 099e2660d1466754a0df78</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 23:07:57	<u>0x3a1d6a9de9c58cd68a9c ce9f5341d3f25b689b1c7d 3c78258f475bce4c882e02</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 23:07:29	<u>0x06a7e4a5e969a347ed08 4263ca3db300c35cb64de6 907d3a5f00a177da686bcb</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 23:07:13	<u>0xe5b0621ab80106fda936a76c811f273c42b29ef82ed0ff3bed878d1fe6b4560a</u>	+ 1 1000usdc.org	✓
24	2023-12-13 20:22:22	<u>0x9e3c0e8edd3e0fc1fbefd047f6016b905ddc3786eb5a55128d03a1b26e024c67</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-13 20:19:42	<u>0x656c87f7c023821ee8027f08b3b7c6380ed89245fd0e6b546a0640359b375894</u>	+ 1 org	✓
26	2023-12-12 07:00:20	<u>0x0a9d016501fd9c97c9efb0f946e2f94a02fa7cfdc441c3696412e313458138c9</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-12 06:47:12	<u>0xd6b22a25dd64c54b8c3ab949cdc562f791bdbd2fed7b7ff96fc6ef72c0d8d4cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-12 06:46:24	<u>0xa03f4875bfb4145f0bd3757b43161d77b0d2f744fb4105de2f0ab0782dee964d</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-12 06:08:30	<u>0xc41b38d569b0c185ce12f4fbfe3d28844103736e6a7c7dbe7c1e802ce543245a</u>	+ 1 2000usdt.link	✓
30	2023-12-12 06:06:43	<u>0x05d251c39e84fb67d4b2ec0d79266b611c6f2d9ae7ce89379506d1e188c864fb</u>	+ 1 org	✓
31	2023-12-12 06:06:19	<u>0xbb79ec1e22679844cb90a5ea6a19c60dc4f9e0dfd84eb379802f0805d9e38c34</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-26 17:35:08	<u>0xe1e6e363856b2acd8134</u> <u>ea4715a58fe29254a0c5e0</u> <u>434d8d49f6c41f1a16ae78</u>	+ 1 \$5000 Voucher	✓
33	2023-09-17 03:31:20	<u>0xe165c0fce120ef2bb97e</u> <u>ff46ebef80d30b12591381</u> <u>55c7cce67bd248ddaa5083</u>	+ 1 claim	✓
34	2023-02-12 18:33:05	<u>0x543e07b3b39e860cb45b</u> <u>5d8d64a95c6ce95e539772</u> <u>3a367a21faae8daff4ca26</u>	+ 1 ETHMAIL	✓
35	2023-01-20 21:50:55	<u>0x89b3a5e8b3939d53e46f</u> <u>228afb0054e5bfef10a498</u> <u>74b75c59658d811d2980c1</u>	+ 1 PLANETICS	✓
36	2022-12-17 01:09:39	<u>0x2f310d13c6e0073c77bb</u> <u>13048a5ddf9e8a870cdc76</u> <u>30b8f78f2856fdf8515809</u>	+ 1 AGE	✓

* USD values displayed at the time of transaction

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