

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x22192780905ee2414cd9898320d8489f619ae3e8

Token	Balance
MATIC	0.000000000000000000 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
! FYDE	57,741.000000000000000000 Fyde Points (Claim: www.fyde.cc)
10 Collection	1 10 Collection

Token	Balance
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
\$TRUSTREWARDS	N/A trust-rewards.xyz
4506	N/A 6
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A ro
1,000 USDT Reward	N/A er.app
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
ðŸŽ•	N/A ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 08:01:27	<u>0xc3b0b28a1d748d20f8b896852546b5458bedf199e3e015cd34079cb6eb7f3be3</u>	+ 37,929.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-17 17:32:46	<u>0x54a1d158548823f5f2b5eb728c65f526399d5440226af99852575b76b2ae719b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-06-16 20:17:29	<u>0xac9f86ed8cc1c8f5b60df83321d56be626b472a255215ca7626df58be4841179</u>	+ 1,406.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 17:08:48	<u>0xda99d3a6b8cafb84bd2f04e5d448b50d51156a43a3f436d7b9cbc7a775b8bf33</u>	+ 834.00000000000000 0000 Claim: https://aerodrome. supply	✓
5	2024-05-17 23:15:38	<u>0x5c76941da6e4f66830728db92955cb35d5abca0ec9b9eaca318a063f6691dacd</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-06 12:02:40	<u>0xb9114e05728650ab3627ea2e87b9a559f30924e5af9bd3c7b22714e21189acaf</u>	+ 5,560.000000000000 000000 ACX [via www.across.events]	✓
7	2024-03-17 01:46:49	<u>0x70e278a7c966c88547af2f675fbe49f6672df9568f9e4eed23aab4b835a4ff5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-15 15:58:57	<u>0xf6c948361c48c08fba88a133e953374f4426d429ead0eb40f5bf085c03f43597</u>	+ 500 op Code	✓
9	2024-03-14 23:20:29	<u>0xd768adc988934c1f4dd058c695c691f6a31b53ff2d21ecfba7d0f421a1eac268</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-14 21:51:25	<u>0x760d4ff89fbbecfd5f7a91944084fea8c9a7570e783be13cd17f2cf820f97a25</u>	+ 500 op Code	✓
11	2024-03-14 03:26:22	<u>0x2e34c4c2b67df7d4c9c1b2b19723a82141c378ec3aeba387c7cab1b1e41a84b5</u>	+ 500 op Code	✓
12	2024-03-13 09:32:35	<u>0x41bf5ac9e16ffb07336949d6e4f92ce89ce8f6c4636480edc4fbef0af7a908bd</u>	+ 2,847,318.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 03:16:18	<u>0x4783536f139fc8a7e3016c12f19297e279963565d595b47dff7f07b7a3408073</u>	+ 500 op Code	✓
14	2024-03-01 17:11:56	<u>0xcaacfce702e379679eb9cf596e79cd587fdd44c34ffab2f604ea2d326ec55789</u>	+ 39,524.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-02 20:41:03	<u>0x49c3a39a2cd101b817f5ca066538eb5c1e4e150bf4d4e7176c01bd8879b396ba</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2023-11-17 20:39:55	<u>0x1cd0b209d174f4407d37d48145c5b986c5ad0d50b40a9bafb12d0d82f41dea39</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-10-31 17:21:47	<u>0xbd11d29c88d462db6dd96e976b98fddef7a6b413ffc734c55ddc4c5cc1de198</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-26 09:40:31	<u>0xdfc00cdcaf4b9367089e81339d1260fd75a8cf19dc210a7af5f30acf223edd48</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:37:16	<u>0xdec2b56c91fba62c3c87f793df60583d994e9faa2a9e835eb07c607b68cd187b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:32:46	<u>0xc4bfb7d80901965d9465aa0534a5084e4ca6a46d1c6d1f3d5f797aaa2d551886</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 17:32:44	<u>0xec9d5c4dfe59cd9803a636eb39a58b82bb2c4276094cfb96148d30a8ec44ce4d</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-07-19 03:32:40	<u>0x9076a3e0d77a9e6d97b4b74dd709039615abd1835f9971a051ca8190dff4f5cb</u>	+ 1 5000\$	✓
4	2024-07-19 03:32:26	<u>0xf7d8f2eacc706ae137cf424375c9751f857ddd46b7b23fa0cacd44703c7019e</u>	+ 1 đŸŽ•	✓
5	2024-07-19 03:31:54	<u>0x65f76df9110677850677bade47b7f8fcac96f1da6463ddfa5c5cb7026854537c</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
6	2024-06-29 17:59:50	<u>0xf0beaedb3c7157ac90519a6135e7b05bbcc0e5b25b734db10d1b02616aa9d5d3</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓
7	2024-06-20 15:52:25	<u>0x5c06b088a93ca33b0d8a2872927b651867b697cc04d1a3967d3b4cad21bf18cf</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
8	2024-06-20 15:51:27	<u>0x8d33586695918c1873f2248b0ac35abe422a8bcbaa3ea027321e3127e2eb4f15</u>	+ 1 t]	✓
9	2024-06-16 17:30:21	<u>0xa1e42682193c3eb8deae2ec6b6ec88e5e6caee9a53c5d1737de8736d4c000d8d</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 12:28:42	<u>0x99fcb889437f0d7a75e23f7845030bc7ba7d3566de44d49c5c2504d378e82d1e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-28 22:00:36	<u>0x0df30609eb42bca4eebd c6918d4619c87e2607a8101586b9a687a6632a72a70d</u>	+ 1 crone	✓
12	2024-05-22 17:10:43	<u>0x6966efe7105376ae0c94648c365e35d8743729ef33f0a82cc7ddcaa8df5ff21c</u>	+ 1 -airdrop.net	✓
13	2024-05-22 17:09:26	<u>0x063a6d6a3b1aede37c2526c082667d8949ef68a368450da1c2816b6987706924</u>	+ 1 -airdrop.net	✓
14	2024-05-10 21:40:41	<u>0x86e2d5d62cccd67b7106f30526aa2a24d7d368702c779e5c4caaef5299c21b52</u>	+ 1 6	✓
15	2024-05-08 18:54:33	<u>0x789bf1be71cb5c655c4bf4f77586614a5be7826056a3a8b86382b199c2cb5b06</u>	+ 1 Reward at [5eth.us]	✓
16	2024-03-20 17:42:22	<u>0xa217860eca41dc1c27e1950f322b2b60e31082c9aa0e4a9f571f548d36ddc785</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-04 05:37:33	<u>0xd71bd903937fa2fb5c78a99f2720b6720d2887af1698fca881d67a763aadcaaf</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
18	2024-03-01 19:09:10	<u>0xcb743d2e8f795eecb7000bd3e5c1a933d94d4dac0c643ada9ecd16122ad330d9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 10:01:13	<u>0xfbf319af20b4398414d7e68aded70be873775ce6388660487c1ee4c570940a59</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-20 07:37:28	<u>0x61516281582c0ebbddf274335341e6759d7c044a9229c2bcacf7621fd1354c017</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-09 17:01:25	<u>0xbf81366bb519ac47ef2af7a5a532c6ad5a4ccf788adeef4362f1cfee37a03354</u>	+ 1 USDT	✓
22	2024-01-19 02:21:59	<u>0x1582c5060b6a43915d35d361a72b1c4e6ed7a569389bd013561e9e66e72770d1</u>	+ 1 3000usdt.cc	✓
23	2024-01-19 02:19:49	<u>0x8588d2f9366d504e93b1bbb2d0c2ea5002f9536cf0418745445b46b79ac82317</u>	+ 1 1000usdc.top	✓
24	2023-12-24 18:25:08	<u>0x7439ed38db30d5a58d20adab560dd8dc397fa2efa000d14d92879dfd48eed2c</u>	+ 1 3000usdt.net	✓
25	2023-12-24 17:53:34	<u>0xadaedae565a0750b881a1e7d936b95ce15f59b02945dba3ba3bd18deae8cf247</u>	+ 1 2000usdc.cc	✓
26	2023-12-23 21:40:00	<u>0x5e293440775f418782461818a80040688dff42fef9a534ed703b25c583055520</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-15 06:26:34	<u>0x1fabfb91f0dd1dc2b1cb a7c7b12e6d506b2136eade4a31d3cb307b128a0415ce</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 06:21:03	<u>0xf061a0be5df71f8bb44d</u> <u>00a688bca2046709ac4272</u> <u>db96aa91605c9b431b52d1</u>	+ 1 1000usdc.net	✓
29	2023-12-14 22:23:13	<u>0x0dbf9381a7256713164b</u> <u>40a65c65dac3ffab7c809b</u> <u>039fcbeb878d0b6e2a86ed</u>	+ 1 net	✓
30	2023-11-17 11:13:19	<u>0xae057444859a0213cecd</u> <u>225465d2ccb64df17aa701</u> <u>e902c70a6a38f7ffb60ebb</u>	+ 1 ro	✓
31	2023-11-09 22:26:15	<u>0x6a47aa18361e8236615f</u> <u>00347b3fb660dc4b732d7d</u> <u>85868d004219bed92cffe4</u>	+ 1 p1.org	✓
32	2023-11-03 02:07:41	<u>0x0065e93bb23bfad26f9e</u> <u>4315f569706e11857f7043</u> <u>27bae390cd0f1ce7f0ed07</u>	+ 1 100,000 \$MEME	✓
33	2023-11-03 01:45:13	<u>0xad1b6a734a19c28ded61</u> <u>c9c0423ef4501c0df05efe</u> <u>1a3a5432966199c737b6be</u>	+ 1 Voucher	✓
34	2023-11-02 19:54:52	<u>0x644c4d56eb5043475c9a</u> <u>76038e5f94b2b04c21363a</u> <u>8347fa8bbb48fa13d025e6</u>	+ 1 trust-rewards.xyz	✓
35	2023-11-02 19:54:48	<u>0x5ff04bc27a535876d89b</u> <u>82c767ca821003ec47ddc4</u> <u>67dbe4e602c3be75fa4ea3</u>	+ 1 op.org	✓
36	2023-10-31 17:14:19	<u>0x4b3091d01ed6010e1b5e</u> <u>10161f16de8bb2b0875f10</u> <u>11ecd9fca244816db3c81e</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 17:11:03	<u>0x08ba0b54e7352228423c2d5cde129244d2449eda7441ec52110b19b7e308b5e3</u>	+ 1 drop-rewards.org	✓
38	2023-10-31 17:10:53	<u>0x80e9f02539b07aedde2a1e1049055835db9d557ba81341284ab795deea3662c4</u>	+ 1 op.net	✓
39	2023-10-31 17:10:45	<u>0x8cbaeddce4b6c387a67f1f9311dcf629f67e443ad0fcd82232fb09d03e9c61f2</u>	+ 1 Voucher	✓
40	2023-10-29 00:04:03	<u>0x163e95b67a2dd4a1e51dab8eeefcf5202da1114446571285472496940aaca068</u>	+ 1 Voucher	✓
41	2023-10-28 23:47:28	<u>0x86f7bb1a8017354b0d53d57a6d257e95fe63552f5d4a2662cf9d996ce493702f</u>	+ 1 usd-reward.xyz	✓
42	2023-10-28 23:47:26	<u>0xd57f77e466ca2e8aece94ad35ea85e24e4b2b9d70799d5fdd48ff1e5265525ff</u>	+ 1 d.net	✓
43	2023-10-28 23:47:00	<u>0x471f91f9cb2b4df82ece0a738532e33054ede06b74a378c4d15daa6208c95294</u>	+ 1 Voucher	✓
44	2023-10-28 23:46:58	<u>0x0413ace2ab0e76cb29ccd129a780123480876a99bf b29a44ce93a2090ec0962e</u>	+ 1 2000usdt.xyz	✓
45	2023-10-25 15:49:32	<u>0x8a878eda95ad6136423e9659a0804608bd7ea4d343977ff71250e84f479d6b20</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 00:54:39	<u>0xcf8febec542de8549508</u> <u>64121f65488b16d0e96805</u> <u>5a4d74ba8b7e68239304d9</u>	+ 1 tether.yt	✓
47	2023-10-25 00:54:13	<u>0xeacc8b1b82617a6d1673</u> <u>09dd1cabbb0060dcd3448c</u> <u>f3a3c2341e99bbc96913a9</u>	+ 1 Voucher	✓
48	2023-10-24 22:46:14	<u>0x5067ce170a1ad6200e69</u> <u>01bfea82f429552b776057</u> <u>e905a09657f7923becece5</u>	+ 1 er.app	✓
49	2023-10-24 22:45:16	<u>0x0ee2516cccaaf2d3da14</u> <u>cfbf7d9a32a6c39eae1e42</u> <u>e559c8cd109bb99bbe1eba</u>	+ 1 usdtdrop.info	✓
50	2023-10-24 22:44:56	<u>0x2017cb1d59fb498d684b</u> <u>1eda1f08283fd594ad67f0</u> <u>5ef29862673f6bf502e647</u>	+ 1 \$MEME	✓
51	2023-10-24 22:44:54	<u>0x9a51abd69de6b53e75b0</u> <u>35ced5a64616fb14958ba4</u> <u>9a220ced4c53d9ebb1ad61</u>	+ 1 5000usdt.com	✓
52	2023-10-24 22:44:52	<u>0xe6706994b2f8e32de994</u> <u>091d1b7bd57b77784a6685</u> <u>bbf084f95123a0b786d4a1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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