


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x254b47aab2135761ddff0d59e510b226df23e2bb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Zcash	10,000 ZIKTOKEN.COM-DROP 100ZEC GET
! ZKSYN.CO	50,000 d.
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
USDT	5,000 GET2KTETH.COM CLAIM 2000USDT
STN	10,000 S
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz

Token	Balance
500M SHIB	N/A NFT VOUCHER
☐	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON
☐	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
\$3000 USDT Airdrop👉👈	N/A 3000usdt.cc
1000 LINK	N/A NFT Voucher
\$2000 USDC Voucher👉👈	N/A 2000usdc.cc
800 LINK	N/A NFT Airdrop Round
☐	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 02:05:27	<u>0xa81fa29deaa058c445be e99296a9942a56ac8bb436 20537ae28513703a8555bf</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-13 01:31:53	<u>0x1aa1cce012cf380ace8a eea2ae4a7e31aca6f2ffbf 83e5d784a8ee04181b58fe</u>	+ 30,513 d.	✓
3	2024-06-11 23:02:32	<u>0x354373b10fe11ec7f265 90b9be7f87558c4d5db0e9 51893e852bad89a46ab4d1</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 06:49:02	<u>0xb75723f7ed7945702ae65a80092b785b24b161100474251cf94ea025142c4916</u>	+ 3,063.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-10 17:05:06	<u>0xc46f1e7fce68cef4802f1a0910b2ed350fb4ebe5929b69f0d6f0f18b2ecc2e1d</u>	+ 8,750 RDR0P	✓
6	2024-04-20 05:36:50	<u>0xea1b3a3477161c555af2891ef386d31dd4e00e9a0d6ca88b205629792efee439</u>	+ 3,840.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-03 23:07:03	<u>0xd966072032893aa4ff436fa4aa7d51d6dfade7aec6ae6ad8617da5908ebf229</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
8	2024-03-25 20:46:56	<u>0x4f4f0a7454efe14b63455ad999c2c1cdd129ea81165854de7fd0154d3a670256</u>	+ 2,395,467.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-25 19:15:55	<u>0xe75e1b96e2dbaeb57a01a5cfdee429de6c79955c244429e6a80246b39170177b</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
10	2024-03-25 19:11:03	<u>0x9535f54a477c414267237df813f3664cae833b61e3b44a199118bd2621fd9065</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
11	2024-03-19 13:11:33	<u>0xe9acf1255d09afff62e7a34d2747d4733a50bc73bbc3316ce34c91bea4db246</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-17 01:50:30	<u>0x1414319202ab8d367bf01c226ea0449d6b9926adc208ebffa4eba23de8107fdd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 17:55:23	<u>0xbee68ffab7450198c7b855547151b485cfa6e469bf34d8177439978bf0fcfd14</u>	+ 500 op Code	✓
14	2024-03-10 12:03:10	<u>0xfb997aa812b46f74b13c928d32d3f84a6f82ebf6d9fedac870661afdbc664fd7</u>	+ 800 Swap on: wmatic-swap.com	✓
15	2024-02-28 00:35:56	<u>0xd2a268e463552503bc8af0a7707336f6845a7e1a9c08914b9bcf99c1c95f06aa</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
16	2024-02-26 08:37:01	<u>0xd9efeac4f1b2b6a65631f4f8cd7fd8113d45680624def0a6286fc37927e0ba33</u>	+ 5,000 S	✓
17	2024-02-26 08:35:33	<u>0x50fca2d1a1fca47aab3480233da7368c42039209f604324ab964419e9b2d9fb5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
18	2024-02-26 08:32:21	<u>0x0b788cb527f854b5edf3cf9e68153c9714d5967d5a4d1626e23e8cf7e24cb713</u>	+ 32,464.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
19	2023-12-30 21:22:56	<u>0xe505523d7215dd7f30b0c21ceb9e8b135c00109e355c61e135b7f9dbaf94b621</u>	+ 402.000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 02:05:47	<u>0xe152f210c456b6a3c84e0d0b8e09018b3b2152e5f981691a07e57a49f2fb0aae</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-18 02:05:31	<u>0xd3705b4f76a6cc942d4a66d8327ed9faba37574e9e464069e29167e5237e69a6</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-18 02:05:01	<u>0x7ef272195bb147f0de9028032f9aca5adc9f59f6bba21eb7e98bc8cb162c82d4</u>	+ 1 Blast Box https://blast-open.xyz	✓
4	2024-08-18 02:04:55	<u>0x7a4bdb6ea23a685003b95a54b20e9f016a6ef6b41c3cfa6358317f21335d4b13</u>	+ 1 Blast Box https://blast-open.xyz	✓
5	2024-06-10 17:05:00	<u>0xd171dad5cf4f3ea22c7f4e5c6e0f15d0dd919bfff798a4fa0a9e17e6a1f6a474c</u>	+ 1 az]	✓
6	2024-04-19 19:43:11	<u>0x69327d75ca048cecbdd9fdca92295a763e31b57db508cc135239508ca2f3b5aa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-31 10:43:42	<u>0xbb61a6be63ffa50308b9451dc9172d0a3a5173e8fedc9816da8cd97406bca255</u>	+ 1 NFT	✓
8	2024-03-25 18:51:53	<u>0x766ac610123f1446462bb97a8781d85cf3e1f4b32b214dcd9849f94184113303</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 18:51:01	<u>0x18ad98f5f1110aea14236ec3fd3f0ce1095aefc9269c947abd4ae699df4dfbf5</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-16 01:20:30	<u>0x4ddb4f9bf3f1036981aabbfee7e583e32d67f6b0f06b3d122a76427c3db2e6b1</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 16:53:58	<u>0x9b334ec01873e516a131aab0ca2e114c7281a35604124d84046e0de6048d4146</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-26 10:41:56	<u>0xb4fec55825adf43d112fdc807880bba889ffd3617539532f6c8ba6e187c53d71</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-01-20 10:02:58	<u>0xcc0d6e7022c6268ec495715fa03a069f898cd033e65cb3ba84d88477f73ceeda</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 07:42:51	<u>0xf8e0fd709db228687cc8975b5a06ed78441dc76a3f7cb2a19dc6ee60f071d37d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 03:59:28	<u>0xd8529e24ce3234b21cc707ac069b5852455ec568c4b96c92bcf5d1983a92a66b</u>	+ 1 1000usdc.top	✓
16	2024-01-20 03:59:20	<u>0x26488ffea0d7e627fe9aec7c5ce5fcfbdc33ee87e26f3e8d1083aa7298838f</u>	+ 1 3000usdt.cc	✓
17	2024-01-12 20:45:50	<u>0x27bd8252f4c5a3029c31b51d0b112bcfc9cec6648d56a0915da1b91124442d6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 22:23:31	<u>0xe5fef611c2455242fbb00cfba237015cf0a40626bb8ce242ace8a6ba7ad9c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-01 14:07:16	<u>0xb1fc4c923e5ee99a59b801a5218874c0141a8e0453266bf73682376a7be6bc65</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-01 13:59:37	<u>0x870f932b193c57153e32a51de4b4183dd05a0423d580e39e18a9d3961437fc21</u>	+ 1 3000usdt.net	✓
21	2023-12-31 04:18:38	<u>0x256d468792125ae9857d7d5c357475d39991168752a5968d722310689b9dc82d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 01:46:26	<u>0xa2e9930c3655a63db6d97cfe31aab7c13978b2007aff363ec1daaac4376dc35e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 13:58:04	<u>0xea96e97f7e13177cd68026e920f5d0f63f5ad0611271e041c3db5ffaa0199603</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 09:59:47	<u>0x322aae22b1fcad55a65221cf3b22d6b7fe19a77674181bd65cbc9a67a7aa0707</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-06 12:06:14	<u>0x11784699b0b8c25da1d4b02de6487c338e5835629f51d82ea33998042df3a7e5</u>	+ 1 \$1,000 TON	✓
26	2023-11-04 19:17:51	<u>0x3ae51b3bf1f8b7a1d1901579d47204c7c592157d489abb802fbcc0d31f523b7e</u>	+ 1 \$1,000 TON	✓
27	2023-11-02 10:15:25	<u>0x024c173b8fe60175b4c2d050bdad03a88f76065cbc aae9abb6790af31f24f251</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 12:11:14	<u>0xc670c01decbf54ae050cea83282aefca16847ba4ae8b389b4c330410c9f0a1e4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 10:04:30	<u>0xa4f5c7bc9812cbc507a13b1e08e058ea7c56dc16344e4bbced8edc80ad15e270</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 11:50:27	<u>0xbc83d5eb43652a9fe0e06aeb849c871ad2b161656cc2c2747ce5ac85a269835f</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:52:23	<u>0x269b0bcc3c68cf9d6db75f185e8817f68cac8e030545755bdc73de76fb62718e</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 16:21:20	<u>0x8fd3f1be153c172afe51e8d9df58aed2afd7d42e2a04fa9223d931cff474893e</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 11:28:45	<u>0xabe4d464fffe05db20fc59a05c14dc13c101ea3823000fb13b9b77cb41342ce6</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-13 13:02:41	<u>0xc61359ed7e4698b5ff31e8c46e4cb39d9a302585f2a815d525e2c47699c57dbc</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 18:19:46	<u>0x6519c45f9c8ccadac7d5381e0588fcccb452faf9fc133292c43394bfe7bfb9d7</u>	+ 1 Shiba Inu	✓
36	2023-09-19 22:51:36	<u>0x04055afec4a6de4e0c1b59864775028f8622d62804bfdcf2bd1cc39ced198bac</u>	+ 1 Voucher	✓
37	2023-09-15 00:23:08	<u>0xbf0156479a84a4711bbafe51e29aad86200c82139b66540c00e664c952968504</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 20:27:46	<u>0x0a6a9941bdfcd68838b841126d4dca48c53f4d048b0dfd1ede3710ee624f6ef4</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 01:36:22	<u>0xce4f6f9bbcd0b97599ac6b15b8b54ab31dbd774b251202e6b3b8c0f5ac0c1336</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 20:01:29	<u>0x2abb2839ccd56bc3480a33558ac4ea91a306317aca27d1bb50db3f47b559aa14</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 13:11:59	<u>0xa422d6beacfc5e31cc3e487cbbe2895546162e823ef158e5d5f1a5cbe845a5d4</u>	+ 1 NFT AIRDROP	✓
42	2023-09-11 08:45:05	<u>0x03be374b5cf638b65366a5617b9b9c34d84874a5435dd0427d3b7ed91ed1b6d0</u>	+ 1 NFT Voucher	✓
43	2023-09-10 03:05:33	<u>0xb7178c4a7fd3ff856199ce3feae6d3c83612a341a07608d7d2a0265ab4d9edab</u>	+ 1 NFT Voucher	✓
44	2023-09-09 23:08:11	<u>0xb606e7a134d685889ed75d8a75bba6c9aa252a85c74e0da6cfad0bb29fb10815</u>	+ 1 NFT Airdrop	✓
45	2023-09-08 19:00:18	<u>0x966cbdd93d1ba81db11ed2c7a09368d9459853eeaffaba0996ac8f055aa30087</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 22:41:35	<u>0x0aa3bdd0015f2276139d78b38bd47de0e5cf5e12beb4fd72a2671524d86d72a4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-04 21:32:37	<u>0x8429f2435eb92cc7e96e54661dc8ce0b5f0892c8e26b8704e19f9cf36efdf384</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 17:29:02	<u>0x173e68c4a3cfdaa0ead4244f4de15f2209242fd0983456fb8446dcaeccc3fe71</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 14:12:49	<u>0xa3bc2a2dcb62f69518888a45e169e9dcf0992823a1a0739429b6c0f767509bd4</u>	+ 1 NFT Airdrop	✓
50	2023-07-20 21:58:52	<u>0xfbe830d5d24cb8b6429c4503a8950a9709979fb98f29f08c2ae9648afac053aa</u>	+ 1 1ETH	✓
51	2023-07-20 21:48:13	<u>0x7b6ff7055df7ef464f417264fd103f8cef1b04eb2c58e5e8a7a260c863880e0e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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