





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x27f0ecc3505b940de73a6781282dccbcf9632ff7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  ·airUSDT.net
xBlast	6,000.000000000000000000 st-app.xyz
! A-ZKF	78,357.000000000000000000 www.zkfair.events
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
wETH	5.000000000000000000 ETH AT ETHERS.BAR
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
xBlast Rewards	400.000000000000000000 st-app.xyz/
mPEPE	10,000 \$mPEPE  · mpepe.co
mPEPE	10,000 \$mPEPE  · mpepe.co
Acces Liquid-ether.com	1 rewards
mysterynft	N/A mystnft

Token	Balance
!\$ SHIB NFT #17824	N/A KTP411
200M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ•	N/A ðŸŽ•
Nobody	N/A Nobody
Nobody Founders Key	N/A Nobody
Nobody	N/A Nobody
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
rt]	N/A t]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 20:37:49	<u>0x81e7e6fca4abdd776dcd7453be290bb44fb726396d137c8a2a1428a64638d8b9</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-08 11:03:31	<u>0x64956c2fa576a4e3d68f7419063db27ab3ed0d8a1d30730309bf0cf2b763d8b4</u>	+ 5.000000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-04 15:46:39	<u>0x4c11092c0d0f87940bad427f30bb730d0ad58c25d27d2095829f7c5797172f2d</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-08-04 15:28:13	<u>0x4383468e124229ad4bcd d3c7b68a2ceb4765da24929ee699b3bfd562295d49e2</u>	+ 12,500.000000000000 0000000 9PM	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-03 21:13:52	<u>0x291a689eec2cdfbcacb2</u> <u>4b51226c40315aac11ae1a</u> <u>678ee5e8debef9511f61e4</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
6	2024-08-01 20:01:37	<u>0xc2e4b3d90bba85f0bd2d</u> <u>a314b85d278708763aac2b</u> <u>bf6fdffe1f7951aee78e0b</u>	+ 900.000000000000 0000 Visit Chain-Link.ltd	✓
7	2024-08-01 09:51:33	<u>0xbfa02e7c66c87ce52341</u> <u>000078bd610267e3a74f43</u> <u>a2f3172238522a068e559f</u>	+ 5.00000000000000 00 ETH AT ETHERS.BAR	✓
8	2024-07-31 16:39:43	<u>0x644c39595e2029883368</u> <u>49ab6cc16ee7f334280630</u> <u>e3270abd9b2dde2ef72eaa</u>	+ 600.000000000000 0000 \$Visit Reward at [airdrop.li]	✓
9	2024-07-30 13:22:16	<u>0xae7983d5f69f18d09550</u> <u>a4704a9c6b1b163d21387e</u> <u>c18128f1df04c7267feb69</u>	+ 600.000000000000 0000 Claim on chain.link-claim.l td	✓
10	2024-07-03 14:41:13	<u>0xf6ea50e53f32603a314e</u> <u>2f2f22fc0927729c67fb1c</u> <u>4936d155b489c953f422db</u>	+ 20,000.4350000000 1309672 ards.xyz/	✓
11	2024-06-20 17:27:01	<u>0x217547b6b4beb7d76d9d</u> <u>779c7b8a49f029638b5616</u> <u>e620c35669b568e422242f</u>	+ 420.189540000000 2246 st-app.xyz/	✓
12	2024-05-24 15:21:21	<u>0x7a87a5e89fe418392126</u> <u>dfa053bcb9e1da55caf85d</u> <u>e7fbfd0366ab7f5c1ca5bc</u>	+ 755 OUR TOKENS	✓
13	2024-05-22 13:38:06	<u>0x0f4feae797f8e6dbde72</u> <u>29291be4a4e0d670db3948</u> <u>e77cda0c7d7314c97649a2</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 15:26:31	<u>0x1a3db8a8d17f4f52e416cdd331a694095ddf5ff525a8205856377e1bc46ca786</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
15	2024-02-05 13:09:26	<u>0x66d81e0badd591b047e2f520287244cd8fdbd7d566d41b806dc22bd8865f13a8</u>	+ 1 rewards	✓
16	2024-02-05 13:09:26	<u>0x4f6247b1b1993ca850d5f56ce0379c7fd7a769a3e0165ca6908f623436e55570</u>	+ 1 rewards	✓
17	2024-02-05 09:28:56	<u>0x6f41877fdff5403cb5b95f115f789f5fe2ca2649759f8fb4c3bcee21258378ec</u>	+ 1 rewards	✓
18	2024-02-05 09:28:40	<u>0xf9b45c0a2bcb89297ae26c4442e925100524c249ee459a500f8e34a2ec94b7ff</u>	+ 1 rewards	✓
19	2024-02-04 17:04:51	<u>0xdba883473020c20f19ed8814471ce501a8cee23f7d7da273787e9b34e5e8262c</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
20	2024-02-02 15:12:37	<u>0xddf293340086a2585bd04369ee9874a622fa0948592d2c1aa7564f76a3494e32</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓
21	2024-02-02 12:29:57	<u>0xf5fd0f76365d7ef8ecc9b7ed62f98969332e4e8e1ac1eb1293fa18d03c40b816</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓
22	2024-02-02 03:46:22	<u>0xdaca1291e94494dd4ec5c1d33735c55e15fd1cf9f1055c4bfca30fcb3b951cfc</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-01 20:23:25	<u>0xf8f9946ba991ba40466537fd28a6c55c863180743dc53eb31aaa17444b233b6d</u>	+ 30,093.000000000000 0000000 www.zkfair.events	✓
24	2024-02-01 20:05:53	<u>0xdec7efea1f5160920e7c400779df97e5c9c6d83e3b23c0ae9d6509b1d9ea085c</u>	+ 39,716.000000000000 0000000 www.zkfair.events	✓
25	2024-02-01 10:55:05	<u>0xa1eef5ba351e99cad6d1f2b51a4a56952299a98c502676c3bbe9baf12423657a</u>	+ 1 rewards	✓
26	2024-02-01 10:54:55	<u>0xf68c8214e67aebe47cb0b6d4e511681776f110f36e73f5f6b28f1fd1f3da8d8a</u>	+ 1 rewards	✓
27	2023-09-08 11:07:16	<u>0x9ce5b7aaf086512eea0e1386c0fc25caa10bfc1349cf70cd49b5b4b7abc22063</u>	+ 164,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:37:43	<u>0x96e0ea69472bde19e18573fad66e8b9c762c184fbbc5ec5697e59cbb6d99c4d</u>	+ 1 com/ummLhNju	✓
2	2024-08-09 20:38:09	<u>0x289e5b9689e649f7c38ac4e123dc4b53896c552cadac1f414edff3e4c52165c6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 20:37:35	<u>0xb90ef65d86034907ed509363db91de9da8fcb7c8a06e558caad0f381f237a592</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 15:45:33	<u>0xe78d821972e361d9752d4708102a4477c7b3833cd4fbe20200ddc1a282cc4c51</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-07-31 16:39:49	<u>0xb7349ba8611e6d561c03f1922fe4b958c092368c7d1cbac1764ba7229c812259</u>	+ 1 aim rewards!	✓
6	2024-07-30 13:22:40	<u>0x23d9b75bcd2d3057431536f9669fa38344eec389563d6eee98b96b7c94592bcd</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-30 13:22:40	<u>0x9ad39fc52e9c046a06814aa7010ed34354eb7aa5a4cb8eb728d88e604385ea31</u>	+ 1 ðŸŽ•	✓
8	2024-07-30 13:22:18	<u>0x3e367004315e05a69b624b00a0811d5f80b09064b5dbb2d2c1f0a365f54c9a78</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
9	2024-07-30 13:21:44	<u>0x6694c882166b077d0ef6b21daf19aa789673c0c74093f67bfbe242ff9fb1595d</u>	+ 1 000\$ REWARDS	✓
10	2024-07-27 04:35:48	<u>0xa68a5db9540c63b4b23a646c557dee696a69f60866bb11e83b82e7563d1351ef</u>	+ 1 KTP411	✓
11	2024-07-27 04:35:00	<u>0x2ec937c669b9eb0ab7f4036292caf41e2aeae8763f9cb0b31d195a4e38c40445</u>	+ 1 SHIBANI	✓
12	2024-07-27 04:33:56	<u>0x3373b7201283b08c0e5fcfed03e5d60ef8b82a75fb65585d6e051006b06e0ff7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-27 04:33:56	<u>0x3373b7201283b08c0e5f cfed03e5d60ef8b82a75fb 65585d6e051006b06e0ff7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-27 04:33:28	<u>0x63fd1ae94c651e82c8d7 9e93a4573ecdf492d1cb1e f3d11c41060d466cc090fa</u>	+ 1 ðŸŽ•	✓
15	2024-07-27 04:33:22	<u>0xd372c6794fdb25b4da05 eb1c3b0bb90922cd5918c9 5101b6a61b0abc62ac6f8e</u>	+ 1 mystnft	✓
16	2024-07-27 04:33:14	<u>0x45e59e6ccd2ccab968b0 51621dbc97a0c46526d7e7 f38da02436573370921cfd</u>	+ 1 co]	✓
17	2024-07-03 14:42:01	<u>0xb72a314a04dea9fd5ad2 0ff250edd3afe8977c3aff a249209053dadac57aec1e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-07-03 14:41:53	<u>0xf43ebc5e75c3ef8b666 ef14e1fb817c697ba97d1a 31b067eebde8654562ddb</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
19	2024-06-29 20:11:08	<u>0x613cf1c7b96636a80fba cc7dc2e0132310347d9209 d2ca788385dd112831e232</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-29 16:10:33	<u>0xd960d7e10b7f1153ac2f 764407d894516173c2a34c 21aedc06fb1fc83398099d</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
21	2024-06-19 14:11:08	<u>0xf7432369d6a7e4ccb4a5 1b3dc744087db1ed3e9b5b 8eb6cfef57c88dc019d55c</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-19 14:11:02	<u>0xfed4c3ade1a751a96cab 2c3c9201a02f05cd09a86f b60ea2caeb8e69e2fb1757</u>	+ 1 t]	✓
23	2024-06-05 13:24:46	<u>0xf6bb23bbda62a26eda86 c8e91dbb483e994cf37e90 852465378fb9a296a81c75</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-05-31 04:02:30	<u>0xd68f51edcded4db48306 247719f76942dd3a1dcf6f ff89903ccff471460fd38d</u>	+ 1 e]	✓
25	2024-05-24 15:23:43	<u>0x71e62da49cfe16980d67 fd27cbf709aa3df0babd92 bb810d77dbea36fc117a82</u>	+ 1 -drop.org	✓
26	2024-05-24 15:23:01	<u>0xeb2ec4c6794502a89118 8b8aa60b5d9c2fe5734df0 830eb214eb915e41afb420</u>	+ 1 -drop.org	✓
27	2024-05-24 15:21:33	<u>0x80483e30879d6ac5d4fa 3de4ba3cfbf351ea6df31f 93532554785fa11f0f0a3f</u>	+ 1 -drop.org	✓
28	2024-04-24 18:24:48	<u>0x2a2c02ecc7fb44e234a3 7430b3958507b353b01ed3 e7a6335da53c1be0cd1f32</u>	+ 1 3K\$ Reward at [getusd.us]	✓
29	2024-04-17 20:06:27	<u>0x94b63ae587d201aeca74 b51d88598d6dc0a70b0f80 b46268667d11bccf7ced1b</u>	+ 1 Reward at [3eth.us]	✓
30	2024-04-10 17:56:54	<u>0xf4bce0e31d65154a90ae d12cce39a93d60bb062a19 53c0bd179857fc0125632f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 17:09:10	<u>0xad1caacfedf23c844de3 24fdb2ef7e6d6acf912b7 b81e ECB375f23cbb9ca09b</u>	- 1 Nobody	✓
32	2024-02-06 17:07:00	<u>0x3ff6ccf58062a8410ff2 18837d3b26794744f7395f ae224caa546a027fd2d88c</u>	+ 2 Nobody	✓
33	2024-02-06 14:40:11	<u>0xcb34e76423f5d34bb0b9 cdf7af0430c03a8e5857a6 fb9b00bd2a69dcec7baf3a</u>	+ 1 Nobody Spirit	✓
34	2024-02-06 13:01:47	<u>0x85bcef1ef3b87d835ad6 fe03a97d8f6b1a119c17cf ee99ada759a680c2120344</u>	- 1 Nobody	✓
35	2024-02-06 13:01:09	<u>0x2276d18a91c74c29d67a 7eae89c7eaa29699621df 630c1bbbb053a98cee1e39</u>	+ 2 Nobody	✓
36	2024-02-05 17:59:01	<u>0x226e721be075af871f3f 89a131409c7fce18ae27b 0bbe761814794bb60cd1c6</u>	+ 1 Reward at 2000usdcã€,net	✓
37	2024-02-05 17:57:23	<u>0xa8d439a3116afb5d4aa0 32b6f88c2ff03af0a49795 f2e1b61e9a5aa19ccb622a</u>	+ 1 3000usdt.xyz	✓
38	2024-02-05 14:28:07	<u>0xe04fd2ff845212b87c67 86f0258ea80bff1d33ae39 2b197ab85c0c5bc2470a55</u>	+ 1 Nobody Spirit	✓
39	2024-02-05 05:01:31	<u>0x639c46c184bae5b3e139 7b65757af1071462f3d43c a88faf50f16ab017739a8b</u>	+ 1 Nobody	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-05 04:55:24	<u>0xe25bee0223a9099c784b973acfea4ac0da0eb1bd5351eb70d139f1c3502faf6b</u>	- 1 Nobody	✓
41	2024-02-05 04:54:50	<u>0x1113799711b4ff6f31f9ee13d094b0662c73dcd1d06a49a379fea05dd29c55a</u>	+ 2 Nobody	✓
42	2024-02-05 04:50:47	<u>0xd3a875edad494af609101f431287f33174282c098560fc2f95627c8eece8edab</u>	+ 1 Nobody	✓
43	2024-02-05 04:36:41	<u>0x44de76947ad63690c889d5cf3f16d6c898e3f99eca aada264a4ea8c530a1574c</u>	+ 2 Nobody	✓
44	2024-02-04 16:18:54	<u>0x3e1dcf85bfac713c936390ed5eae28dbf5e15a5bc5eefbcf5917baebc747af8a</u>	+ 1 Nobody	✓
45	2024-02-04 15:04:44	<u>0x85e8bfae349ac313e22d94413870f7b1dbbce4d5331c82ff1d99f9d7ef69c9f3</u>	- 1 Nobody	✓
46	2024-02-04 15:03:40	<u>0x0dc386a3f08c4ec57d700a933142473f1c6fb92e9e7b303b5f4799009082ccb7</u>	+ 2 Nobody	✓
47	2024-02-02 06:57:24	<u>0xcd3ca2e9568f6a7660bef8d91634c3aa6837fb3850134fbd3be571762ee5f606</u>	+ 1 2000usdc.org	✓
48	2024-02-01 12:36:36	<u>0x5f327e70fbc9893b29d714a0a3367edfc9a952e891c6965e95fe3a461f7b650c</u>	- 1 Nobody	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-01 12:35:52	<u>0x4761da81f8132a9a36877a8d951e51df14cbb887cf58fcf2dcec6f42b021335a</u>	+ 2 Nobody	✓
50	2024-02-01 12:26:16	<u>0x2ed88e5fb5fa52b44a01497a2f61844025a2dfa6e5e65b2f557355d8d34e28ac</u>	+ 1 Nobody	✓
51	2024-02-01 11:47:33	<u>0x07f2dba9c67098812618db1506ddd90f6f879e9095d67223278cc180e5a6ae72</u>	+ 1 Airdrop at 3000usdt.top	✓
52	2023-12-26 08:37:39	<u>0xbc9f0017d0a42f433a2f2dfa275ab37b662db2f7e4835e71a25177045d443646</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-17 15:09:49	<u>0xcf3cbbda41f56e24c9e3b1a9bd5f1faa19c9a81cf423be5e4ebe26847485a02c</u>	+ 1 1000usdc.org	✓
54	2023-12-17 15:08:31	<u>0x647ef6be528a83e3a04be898873059e8c5db4d31fac397d704f60e4ffb0d1572</u>	+ 1 2000usdt.icu	✓
55	2023-12-17 08:29:31	<u>0xa0012dfeef0c001c71715c2e4d1c86d080df4007e93cf0e263886d3d8f6b2f14</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-09-18 20:23:49	<u>0xf8a4247e2563e2d9be756dbaa3c8cede86331b421ea7e7c78e4a1e23e6647b3c</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-14 03:47:36	<u>0xcc6e6a3139eb719aba5136262055396d55784941755b36c65ed2cc0ea292527d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 06:50:31	<u>0x605100f63fc94deb35db582bd0a4d6bb4665f8f41538e93de431ff631108d047</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-11 08:55:19	<u>0x491c66153358275e5b3cc89d5de018df2fd082396ff1e9b8a22fa3eee548e3ad</u>	+ 1 NFT Voucher	✓
60	2023-09-10 00:02:41	<u>0x2046614a6fe904e12d29fec931337295155ccc6bd5448205de3c635a1fedcc</u>	+ 1 NFT Voucher	✓
61	2023-09-07 15:11:53	<u>0xc79648463b4a6850a6491da038aaadac50be5fcb374e3e53c35997c604448c5e</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-07 15:11:49	<u>0xbcc0737b320cbe6b4398f78c6cd56c47fe6b0b1feddf9932f51df82209ae610c</u>	+ 1 NFT AIRDROP	✓
63	2023-09-07 15:11:25	<u>0xe4de0220a1bdf07fa284832f6f697d4512dbbfff29a0170258d54afec3b52d43a</u>	+ 1 NFT NOTIFICATION	✓
64	2023-09-07 14:07:59	<u>0xa8456424461818143e6f0c86c82a1a49be7b697e2824111d16f81ce268e90017</u>	+ 1 NFT VOUCHER	✓
65	2023-09-07 13:39:48	<u>0x7db32876aca8071be2ff6619e58829833c47cdbc7aff3326d5a851b17370691a</u>	+ 1 claim-usdc.xyz	✓
66	2023-09-04 19:30:14	<u>0xc769ecb9da70ff3fd7876d9383b7bac742be07ec1b0445d4a8740bc3e39dd1cc</u>	+ 1 NFT Giveaway Round	✓

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