

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32005570dfab30eb871b2b4ff8bf63cf62412dbe</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.006752500000000000 WETH
	15.82 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT ·airUSDT.net
# stETHERS.COM	1 rds
! A-ZKF	28,437.000000000000000000 A-ZKF [www.zkfair.events]
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
! USDT...	3,000 ds!
Galaxy OAT	6 OAT

* USD values displayed at the time of transaction

Token	Balance
OKX EXCLUSIVE NFT	1 0EN
\$2000 USDC Voucher	N/A 2000usdc.net
Nobody Founders Key	N/A Nobody
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]
OpenSea Collections	N/A OPENSTORE
MATIC.ART Erotic Art	N/A NFT
Nobody Founders Key	N/A Nobody
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
contract one	N/A crone
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:53:03	<u>0x1e5c1193b43191c15121</u> <u>ea6c4c8650588ed122cd27</u> <u>7827b0795099cf80c4e6e9</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-16 09:55:39	<u>0x87adaccb257c3d99c1a5</u> <u>101fe33572f1061ab886b9</u> <u>e0ddae47de4caaadea5cb0</u>	+ 4,205,185.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 04:57:25	<u>0xc7d81eb4c16007e6361d</u> <u>b2a538d382696f37422dbd</u> <u>e17f59268c286b058ba7f2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-02-25 12:59:03	<u>0x70df01ecb98a9cc2a384</u> <u>d80a6502749b81d140eef3</u> <u>5bcac2eafa2e7416f25835</u>	+ 3,000 ds!	✓
5	2024-02-11 19:25:48	<u>0x75abf86efd9a20a60b48</u> <u>962dec0de5c624f47d002d</u> <u>59606750d5227978a43373</u>	+ 1 rds	✓
6	2024-02-11 10:47:44	<u>0x6ddb25cc9ce98ac4a699</u> <u>bf20804474093829d25eb3</u> <u>db1d09c2f764c40351fd55</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-11 10:42:43	<u>0x5ffdaf993b7c68ae1ddb</u> <u>2a518d67acb129134f7f9c</u> <u>c260d62f0c9885ac8e50ad</u>	+ 76,582.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-04 18:59:31	<u>0x68b40f7715d6bb5595fa</u> <u>97029d45720349f6aef7c7</u> <u>d6a7d912c627c232eb0c53</u>	+ 1 rewards	✓
9	2024-02-04 18:59:31	<u>0x216b3b6b0ddfc0732ded</u> <u>672f680480ad5c1ff330dc</u> <u>5313f35f7ad3934048b3ed</u>	+ 1 rewards	✓
10	2022-06-10 08:53:20	<u>0xebea508630a6cfe64c6a</u> <u>5ec8f09d778723021ab267</u> <u>224c0be63ff0b6108d923e</u>	- 0.0005475000000000 00 WETH  0.96 USD	✓
11	2022-06-10 08:53:20	<u>0xebea508630a6cfe64c6a</u> <u>5ec8f09d778723021ab267</u> <u>224c0be63ff0b6108d923e</u>	+ 0.0073000000000000 00 WETH  12.90 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 11:02:28	<u>0xca87308ba47395f11e83</u> <u>6869b80144ad43e3d79518</u> <u>17ea60180ccd96b88dbd33</u>	+ 1 OEN	✓
2	2023-03-21 14:35:46	<u>0xb2c34ec37c310c6e4e6d</u> <u>3b65007f75777396ec7c75</u> <u>60a1e4d5555f8fdd6d5987</u>	+ 1 OAT	✓
3	2023-03-12 14:46:00	<u>0x88799903b01c9d052de6</u> <u>139e6c3e8d4e80a4f1a726</u> <u>2a2cbff984123098df6a6a</u>	+ 1 OAT	✓
4	2023-03-08 14:59:20	<u>0x2c9f075a7a37fc3282c4</u> <u>1d28f051744b103e9f9a38</u> <u>b7b21be788d9f9a885a822</u>	+ 1 OAT	✓
5	2023-03-08 14:54:32	<u>0xf760e190e7f10a157f71</u> <u>afa8b92c7943acc8451f43</u> <u>300ffda5e828529387e8cd</u>	+ 1 OAT	✓
6	2023-03-08 14:50:38	<u>0x1e9c486806605721dfcc</u> <u>dce8f9496c7984abf55065</u> <u>0835a0c065f63dd37517d8</u>	+ 1 OAT	✓
7	2023-03-08 14:50:24	<u>0x1c36491250055820c895</u> <u>fe48bb091ec5a4a95cf8f7</u> <u>5b6d61b6e88bffcbe75c50</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:09:01	<u>0xd4639f56aeaaa946ed2f</u> <u>26f1a7c040fb157a54592f</u> <u>83cc1f9a824b4f5d959802</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 00:50:23	<u>0x3db657883462ce4c28e35b1c470a47bec18d6eb04b0dff58a3cdc3cfbeb57de5</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
3	2024-03-22 17:52:01	<u>0x3d9d7898fcc68b819cce1f12836f2ccf336ea6723947021123e1ef82465d5ad6</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
4	2024-03-04 11:52:27	<u>0x1905d6619a3f3e8c1a9134234db84fa7331b64e954ae585d4b0f335b4fd5c058</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-25 19:43:50	<u>0x7922b5be15b23b0ef909430e05d8c040b4c4c19a925e141f62291f08b1a265c6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-25 18:32:08	<u>0x7af8bdc6ba539ab4d4ae58af5ea28030441639cc31a6bc5ba1a89f4babbe7405</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-24 16:14:31	<u>0x0d65fe3c8d729dba8fce810849489f71cb8270168687ce6b9ef53e06e49f4489</u>	+ 1 etherevent.co	✓
8	2024-02-20 07:39:30	<u>0x682110da85e5bde8b8bd0d33c67f26a9dd9ff2f480a34b35c121a5b672c1937e</u>	+ 1 Everybody Spirit	✓
9	2024-02-18 13:19:51	<u>0x0e064a1a271452b2d956dc910d00ac1b01cba98adfe928c794a3b2a4615b165c</u>	+ 1 NFT	✓
10	2024-02-10 13:28:56	<u>0x85fa1749158fbc566580900071979289bb7e0926abf922545b8d4854dfe456f8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-10 13:28:56	<u>0x324f27a592f066de0c1a fe605e17cbcf9a939c4173 9a4b7ca7c71ed1d588266a</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-07 12:46:57	<u>0xcdfd1d4673b65beedaa0 d861dba5e0b59e86eb047c a889742d66e7ba6ede801d</u>	- 1 Nobody	✓
13	2024-02-07 12:44:13	<u>0x8d31bbc08fd1dea8aa1f 8ca1c9ec1223a30e29dc84 ec0b57a125ee9d28330763</u>	+ 2 Nobody	✓
14	2024-02-06 14:40:11	<u>0xcb34e76423f5d34bb0b9 cdf7af0430c03a8e5857a6 fb9b00bd2a69dcec7baf3a</u>	+ 1 Nobody Spirit	✓
15	2024-02-05 14:28:37	<u>0x20e3937593101c04eed5 c285b5871bd1351c724faa 65e8616c13f5e2b6151688</u>	+ 1 Nobody Spirit	✓
16	2024-02-05 09:05:04	<u>0xe1fb23cef339eb5d72e5 15b0af7bda569263f6f6d4 be31b53e9b7d3191c2e9f9</u>	+ 1 2000usdc.net	✓
17	2024-02-05 07:32:09	<u>0x6119cb8d3e5896edeb1d 17b13e73f75998d2bd212b 161ecebcc259f45b534fcd</u>	+ 1 3000usdt.xyz	✓
18	2024-02-05 05:01:31	<u>0x639c46c184bae5b3e139 7b65757af1071462f3d43c a88faf50f16ab017739a8b</u>	+ 1 Nobody	✓
19	2024-02-05 04:55:24	<u>0xe25bee0223a9099c784b 973acfea4ac0da0eb1bd53 51eb70d139f1c3502faf6b</u>	- 1 Nobody	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 04:54:50	<u>0x1113799711b4ff6f31f9 ee13d094b0662c73dcdb1d 06a49a379fea05dd29c55a</u>	+ 2 Nobody	✓
21	2024-02-05 04:50:47	<u>0xd3a875edad494af60910 1f431287f33174282c0985 60fc2f95627c8eece8edab</u>	+ 1 Nobody	✓
22	2024-02-05 04:36:41	<u>0x44de76947ad63690c889 d5cf3f16d6c898e3f99eca aada264a4ea8c530a1574c</u>	+ 2 Nobody	✓
23	2024-01-31 05:47:51	<u>0xc08c4050ee727520dea5 a2b9b19a6108d443b6acf7 a6210428615fcb1de0ed5c</u>	+ 1 btcevent.co	✓
24	2024-01-21 18:45:31	<u>0xb4b4e1d1e822bd525988 e114e9ae894d02218c312b bd69d4c605db6216581d6e</u>	+ 1 ethevents.co	✓
25	2023-10-07 13:04:36	<u>0x4e5f1e0d6ef66ab057b9 e2e2bc4b2f777ec1bd3a27 812e28f2128da6b0a518fe</u>	+ 1 circleusdnft.com	✓
26	2023-10-03 02:36:41	<u>0xb1c9afe77bad2a9d6684 136effa3156ef8c839a710 8825a1f3bd3e05efa0e679</u>	+ 1 NFT AIRDROP	✓
27	2023-09-21 23:42:57	<u>0x39b646f941f34913771a 7be095a1f1ce06531aece ddf6fce8050b0a00e48e97</u>	+ 1 Voucher	✓
28	2023-09-20 01:54:11	<u>0x8e69758da2a6ed3fb7d9 0641c6bb3d35165b24f5ed 56c53fb168fb973a48fd9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 20:49:23	<u>0x08ff0d03cfec7400f773d68270bb33aec7ed7f728c49fcc3470342c15f921e71</u>	+ 1 NFT Voucher	✓
30	2023-09-11 09:40:09	<u>0x62014774b012e7e77a6fcc58ba82c322a6045150067da724ddff6c72ae6119ca</u>	+ 1 NFT Voucher	✓
31	2023-09-10 00:43:16	<u>0x9609f69880c3826d9fe036f7debdaedc5e80bedbc2ffdc3a7340cb4c27a3d840</u>	+ 1 NFT Voucher	✓
32	2023-09-05 22:24:58	<u>0xe0a5cba2d6c8c78941d3881cf570837e70f223da2e9ba385c95140e13a9477f4</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 23:47:15	<u>0x4b463cd25307b0db7d1613c14f1c96000ef6274c4e608afd300da5acd6193c39</u>	+ 1 NFT Voucher	✓
34	2022-11-21 08:38:18	<u>0xd8ae624e3290ee8c441fba1bda98eeeea13f369950b275f4239b0cf4b96503c7d</u>	+ 1 ZarNft	✓
35	2022-11-18 02:50:25	<u>0xaf144e0112987a1f9d340aed04dcb7f0ceec9b762405e55ec0ec57fe509fe9fd</u>	+ 4 OPENSTORE	✓
36	2022-11-18 02:47:49	<u>0x71c17abea0544dddb31d025541e39fd05f21f0768c512d4b6d6196ee3954de47</u>	+ 3 OPENSTORE	✓
37	2022-11-18 02:44:57	<u>0x38f6310f7ec3b108ff18125e41df770eef07eb9060eda2f78e339b44cb7b120e</u>	+ 3 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
38	2022-10-27 01:22:00	<u>0x314821bc874d8722a2dd</u> <u>8fb7f31e8455ce26d90c2d</u> <u>6c28e9c89230df0cd9d878</u>	+ 3 OPENSTORE	✓
39	2022-10-23 02:42:33	<u>0x631d6529c5054f7fca31</u> <u>16ec1e047ae4b8e99526bc</u> <u>0e7684b72a98018aba1162</u>	+ 1 OPENSTORE	✓
40	2022-06-14 06:39:00	<u>0x3ad475984528ed1e0df1</u> <u>03914699581756cf491a30</u> <u>b03fa213a1c39df9482f39</u>	+ 1 BLUE SKY	✓
41	2022-06-11 23:20:37	<u>0x48ebd2feafa14b8e017c</u> <u>0f8ca5d045697e1713c2bc</u> <u>5f605928e4d4d9e6bcf71f</u>	+ 1 OPENSTORE	✓
42	2022-06-11 23:20:33	<u>0xa5e2691135e5c11af5d0</u> <u>fd2c6ddd03cfd2558e1c01</u> <u>22c5cc29451299d1518382</u>	+ 1 OPENSTORE	✓
43	2022-06-11 23:20:27	<u>0xb50a88595452ad943c0b</u> <u>65104b223bc2c5b8e1e503</u> <u>17ec4222c613a18366aa81</u>	+ 1 OPENSTORE	✓
44	2022-06-11 23:20:21	<u>0x7fcb7ab73b4e883cc15b</u> <u>237a02af212f2d45748323</u> <u>7733795471a70aba87d511</u>	+ 1 OPENSTORE	✓
45	2022-06-11 23:13:29	<u>0x241676605e083d78121e</u> <u>dc5e70b3d53b7618261b41</u> <u>a3bd65608ed6659e3845ab</u>	+ 1 OPENSTORE	✓
46	2022-06-11 23:08:49	<u>0x89b09bb790f252e6c57b</u> <u>9559811432581517b82dfe</u> <u>6a53c430aad139b4b3ebba</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
47	2022-06-11 06:40:18	<u>0xc30477dbfb077a6fa61e</u> <u>c2e0b1093fff69a5f002d1</u> <u>978b3d1a69f2e5040529e9</u>	+ 1 NFT	✓
48	2022-06-10 08:53:20	<u>0xebea508630a6cfe64c6a</u> <u>5ec8f09d778723021ab267</u> <u>224c0be63ff0b6108d923e</u>	- 1 OPENSTORE	✓
49	2022-05-15 00:00:12	<u>0x9a4c80bafb15878c8052</u> <u>212a5deda5c5d454256b6d</u> <u>98a104adbfa2301d169f11</u>	+ 1 OPENSTORE	✓
50	2022-05-06 19:50:47	<u>0x41a46440bb9933bc907f</u> <u>114f57fde3e1f96dc89419</u> <u>932c459acbce652970f82f</u>	+ 1 OPENSTORE	✓
51	2022-05-05 00:21:10	<u>0x1bf6f4ee5f3ae015f5bb</u> <u>607abf7b2b3659d12b0c1f</u> <u>f6372b52efcb69e6df28aa</u>	+ 1 OPENSTORE	✓
52	2022-04-26 16:21:41	<u>0x0231e01f24b8fe9c926a</u> <u>b9ca4f8fb0721e77e68747</u> <u>faf64fe9bf664df44b5a58</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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