

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:02 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x36b7bd57a738388db474d59d468e8d90ee287ba3

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

eth-voucher.site )

1.000000000000000000 teth-voucher.site

~ KoUSD.xyz

227.3000000000000011369 d

! A-ZKF

31,715.000000000000000000 www.zkfair.events

!! USDT

4,000 rds

! AAVE.asia

43,767 AAVE [ACCESS AAVE.ASIA]

E T H - B O N U S Ë³  
N E T

10,000.000000000000000000 \$

! USDT

1,000 lt.com

! USDT....

3,000 !

!! USDT

3,000 ds

! LIDO.dog

4,376 ACCESS [LIDO.DOG] TO CLAIM

'

N/A Visit usdtevent.co to claim nft

2500 USDT by

N/A NFT COLLABORATION GIVEAWAY

ETHERSCAN x METAWIN

Token	Balance
Lidonft.us [ID NFT : 610]	N/A LUIN610
CrashBonanza	N/A BONANZA
\$2ETH Reward	N/A 2eth.org
'	N/A NFT
\$1000 USDC Airdrop	N/A 1000usdc.org
TRON EVENT	N/A TRX
📄	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 11:20:30	<u>0x4accd1de491a0122dfbf2398162691092b90d8ab04e5b63a8a652e5f8bc182d7</u>	+ 2,525,770.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-04-01 15:48:50	<u>0xbcd44fa0e5ee45dfcb0e31d438e1dad70bd8fbf74a76a0ccfab9b8cbf795f35</u>	+ 10,000.0000000000 0000000 \$	✓
3	2024-03-20 03:11:08	<u>0xf6a78047051ee2cd52c91f9c5aa356d58a8d2cba5cc2ef80e81b500c28624de</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 05:10:43	<u>0x848f1c90054db525030be435d0f3dc066388719cbc94d6ab5443c25e49eaf1b4</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea62532773490d0575a2b1c9127b9bcc42aab85ae0414bc</u>	+ 1 !	✓
6	2024-02-14 20:00:45	<u>0xaf423f3484932de0582b9de7727865cc7a921f5d050d15c28e33418417d0f1cb</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-11 23:03:34	<u>0xfeef8c352d54567f426f2983867663e8a012dce77b244132577aa6705bf34ea5</u>	+ 1 !	✓
8	2024-02-08 08:15:39	<u>0xe4b27628c45f1d5649dc5410cd7aac2afdbe53b9fae42b4eae2e5a7f921adfe6</u>	+ 1 rds	✓
9	2024-02-06 18:53:48	<u>0x3a532f7aea87a2887cab063633db0c4f3ec3c6f5b9ff709006da4f84777508e0</u>	+ 1 rds	✓
10	2024-02-05 06:59:09	<u>0xee44078f02fd8ac0f9d669828c738161cb5d47f0c4664211071099a3f66ce2d</u>	+ 50,838.000000000000 0000000 www.zkfair.events	✓
11	2024-02-05 06:12:22	<u>0x74b2a60d9758c3163a9cfb428caac4629fb02019866ca952708955d6d70b0d29</u>	+ 1 ds	✓
12	2024-02-02 20:58:51	<u>0x7dc264bc41a0d51d675c3b194589b1419328171709cf2552e3bf4ee6c2bac0e5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-19 12:12:42	<u>0xbbcb65034b2dacde06052c38517ec3237c8fc7586ab0c893c03f4ebc1082477d</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-18 17:01:39	<u>0x7a9a3b42a90730a0f39f9dc3af4c0ccf8928a6d40eb170bfbb4dcb28153e6fe0</u>	+ 7,346.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
15	2023-05-21 13:40:08	<u>0xec3d1d4d5d4f331a385bb7c63825bc23587b5f932a22a26c7d29b001822c2436</u>	+ 227.30000000000001 1369 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:37:53	<u>0xb2b91afe7dd5c1365773463a722fbde4a53fd6503e8c064e77dd2d012a5a59b7</u>	+ 1 hurry Up!	✓
2	2024-04-05 22:13:01	<u>0x78440969e18c90b558c121c5da8f4babad206ffbff206b39a5bd11753db529f0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-11 14:23:52	<u>0x2e8b335431253d9705fa1f1ccf2a66f2eb4cc306bd c46e3c31385f5510379a14</u>	+ 1 Airdrop at [3eth i%[Etrop]	✓
4	2024-02-18 13:41:12	<u>0xe853087df0695203951a5a21a3d57ef34114f81ca85d26ed7ea4ba1c1e2ac71b</u>	+ 1 NFT	✓
5	2024-02-17 05:29:14	<u>0x27ab839cb837daac7722ca93f93422561a98fa713803d4a81703d3c409c83b21</u>	+ 1 NFT	✓
6	2024-02-10 08:43:23	<u>0x287b172bc6d54b3c075cc4890ac0689fd6c6e7ab61b3bd4f313dcb55c369cbb4</u>	+ 1 Reward at cbETH.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-10 08:42:01	<u>0xfeda6a430722727f9cf27bbdfc4616b891564d1c6952d73cdaf6ae73a79a55f1</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-10 08:41:59	<u>0x3bd22d26e7fd96351e6c7710e8d79bda4cca8045aca0f9e0870792f2e89c28b7</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-05 01:04:08	<u>0x17fafa3108511c8eabda6b4cc0f7fba73232c4778a42b3551d5141902ce3f748</u>	+ 1 2000usdc.net	✓
10	2024-02-05 00:56:57	<u>0x53af6838a053cc61639bb06180cc7ffb7d1fbd6c96e623d0816321f8e1527714</u>	+ 1 2eth.org	✓
11	2024-02-04 23:27:32	<u>0x3b40a3e2383f0e7529a47efbeba8eab68c960566cd26eef4840b106c3466528e</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 13:13:30	<u>0x5fec8259fa7820156bba54c906823b40d474c8e500bd880a05fb5c4e6ad9a836</u>	+ 1 Reward at cbETH.top	✓
13	2024-01-19 17:39:34	<u>0x833cbb9bd697bcd0fea667f4e0dbb2fe9ed5ee887ca19801dd15c4e8d40f4df4</u>	+ 1 BONANZA	✓
14	2024-01-16 22:10:39	<u>0xc995b1669dd810449493ed63818835559fad0701f405b81a946b88a921884657</u>	+ 1 1000usdc.top	✓
15	2024-01-16 22:09:39	<u>0x035b437bb89e505b22bef1e83403714337937305fd81f26c0778a8c0557edbcd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-16 22:08:31	<u>0xa791ac671ae5087063e7c09bcfc24fb5f850d0d220725636604ccef0689d6f0</u>	+ 1 3000usdt.cc	✓
17	2023-12-18 05:55:26	<u>0xeea5ddc071f2b426deede769672cb30d94062c4572f08f2a7882f0370bae2a65</u>	+ 1 1000usdc.org	✓
18	2023-12-18 05:38:12	<u>0x8b1149e6b4254fb6a3d0eb029849e35af5acf370fcb8be5e527ceb51bec238ba</u>	+ 1 2000usdt.icu	✓
19	2023-12-18 01:13:33	<u>0x5980b723e9d1207e54343d69d076b47b698db6cf6b5e6d8711962a1879b5d5b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-22 15:23:41	<u>0xb9affcc75f3f2572ae7a321a9142ebd39543e4068f2a6962efe6bc63b2316c8b</u>	+ 1 Official Authorize credential	✓
21	2023-10-28 20:40:43	<u>0xc6500c03c549c6b75aba2a5b24e155470750173efc86fe35d3e9955027f9585c</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-28 15:26:14	<u>0xe161bc107070c5ed36aa4cca0cfe523307bddd04e93b4ecc3ff7ef2d9cb46c13</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 11:06:45	<u>0xd46da870db8a209ab431270d9e6dd247c20ad6efcab0d3a9024594e7346de644</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-07 12:12:17	<u>0x66038bf0151b30dbbbaf1a35f1f922844f1d347da1ff7297e470d3662c5abc42</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 21:13:43	<u>0x90b5fb84d219c0f60f06 aeb90249547ec0d63fe55d 27546b86fa8340ea9966b2</u>	+ 1 Voucher	✓
26	2023-09-19 06:41:41	<u>0x19b08b4299cd37b0e48a 09e14398e0509f0fe2a26c 292e214d609f6df1d95032</u>	+ 1 Voucher	✓
27	2023-09-17 17:17:14	<u>0x08f75d28561017c4a5c7 f4e785ee6bf788daf7e1d9 98a824eface29a1fe2dd29</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 04:00:04	<u>0x2c09fe22f19bc9a8e8b5 af0a7011225205c4314a78 26bbc38994e0b2efff496a</u>	+ 1 NFT Airdrop	✓
29	2023-09-11 07:48:16	<u>0x50f3d758addd4a988a4b ed8a8757aa9dd077bbfaf1 bcd71b26c5e1ae05f8f383</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-08-10 01:17:49	<u>0x43ab60d1b8031c8857ad e894fe3553ebd77fb56f37 08e519454721424852f646</u>	+ 1 SUINIP	✓
31	2023-07-22 16:48:53	<u>0x723702834931a94c0615 6813feda947ae2efffff22 f6e67e68d4eabb1662c776</u>	+ 1 TRX	✓
32	2023-07-19 01:33:07	<u>0x49963a51caf8dc45e5f8 7122465a884def5a32e988 d23af7af874791afbbb54e</u>	+ 1 DOT	✓
33	2023-05-29 16:48:06	<u>0x18ba26b3196253dff1a2 ce6997947006fd16fa1906 7e25f081aad91019894812</u>	+ 1 LUIN610	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-13 14:17:00	<u>0x4322e1fb50a17b6c37d2</u> <u>79ada2e1f29a94ffdc3b45</u> <u>be45b957282d4c6910d35c</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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