

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4756df3a2382bd39078b4002a366cbbb77eae982

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT ໘;L໘•໙໐â-•airUSDT.net
!ETHENA	5,000 ards
\$ USDCpool.site	959.000000000000000000 ool.site
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
! A-ZKF	31,715.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT ໘;L໘•I໘â-•lootusdt.com
BLAST	10,000 op Code
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
NFT Mining	1 NFTM
com	N/A com

* USD values displayed at the time of transaction

Token	Balance
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
'	N/A Visit usdtevent.co to claim nft
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:32:44	<u>0xb3fd4496370000cf2bb7</u> <u>a23f5a6b234afed61c4116</u> <u>ca345a5d3e3299ff41031d</u>	+ 730.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-21 13:30:26	<u>0x45feb2ebef7556f4698c</u> <u>908c87db668f26bf6e831a</u> <u>82af35251aedca970b1bbb</u>	+ 17,500.0000000000 0000000 *	✓
3	2024-09-19 16:25:18	<u>0x65e9a68ebaa3b525664d</u> <u>4df19ecd4c474eb0c63c9b</u> <u>b5e0c05132a8df1f17e6ee</u>	+ 14,500.0000000000 0000000 cel.app	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-08 11:21:47	<u>0xca352cfff6dc85dee355</u> <u>ac5c474a8f32f938b82251</u> <u>2ee0314a24b5ac6eb9b6ed</u>	+ 151,585.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-05-03 06:57:46	<u>0x27bd80ae7da6c58e9ef2</u> <u>029f0bbad5ec2a9218d99c</u> <u>6abd426842499cc13fbd82</u>	+ 1 ENAFI.ORG Airdrop	✓
6	2024-05-01 19:15:05	<u>0x65a2e1eee3a7c90881a8</u> <u>113e548758cf1e71365b0c</u> <u>d37f1ce9392eafda6eec2a</u>	+ 5,000 ards	✓
7	2024-04-27 13:56:07	<u>0xa6e40cd560ed454aee1b</u> <u>f8779539ff15ed189c9ab3</u> <u>45783446d89adaec5aa87f</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-25 22:03:17	<u>0xfe8d86766c586dca95c4</u> <u>199745213154ffb65166d7</u> <u>d424dff08229313fa8e5c0</u>	+ 5,000 ards	✓
9	2024-04-22 10:20:30	<u>0xa5b990da1a12a77face8</u> <u>914245e2338c02f3b04dad</u> <u>33b329a49f32670ee04400</u>	+ 5,000 ards	✓
10	2024-03-18 17:14:05	<u>0xd30437337ee445f566f6</u> <u>0ff26e50e4230bcc864bf0</u> <u>a2a45e9318f49a89d019f6</u>	+ 3,243,000.00000000 000000000 KURO [www.kuroro.gg]	✓
11	2024-03-17 18:57:05	<u>0x58dc7327886acb70cf4e</u> <u>1fc6c37d1dcf95e5f277ea</u> <u>e3201b624e4a4a0df77bf2</u>	+ 2,583,684.00000000 000000000 KURO [www.kuroro.gg]	✓
12	2024-03-17 16:35:35	<u>0x9720c340ca61db75dfcc</u> <u>745e92889edd24cfc32503</u> <u>f7e064de4bd62be35e6c7d</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-03 09:46:18	<u>0x7c394c288c8779ff4c809d7917d9f0e5f47da6af6ba656271dcb16dde70c9588</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
14	2024-02-28 15:39:29	<u>0x55c3d5728d34f8ac280f9dff85f6629013c80ada8ae52b150e2ab2b328a25715</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·lootusd t.com	✓
15	2024-02-25 23:20:37	<u>0x1039a8bf2ada54be7f1d446fae74c0c1697874dd157a893386b81680d4f1b69d</u>	+ 5,000 S	✓
16	2024-02-20 22:12:00	<u>0xb6d86950eff930b96bfbbd3ab96f41507fb1f1576b4752f5798168464cbdceb7</u>	+ 3,000 rds!	✓
17	2024-02-18 19:24:22	<u>0x0b031ccbc9ae13845c3f4d9e1798feb50bb61ef23b565c830e058d20f6cdccb1</u>	+ 1 !	✓
18	2024-02-17 22:51:55	<u>0xa2c532f41ad537f1a82ded2f5694e3d9e997f7bb8a78da55aed117178a097a46</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·lootusd t.com	✓
19	2024-02-17 01:01:09	<u>0xfb0e7bb4931ec5f2b198eed02c03cb22663f2dacc45a3f965ca824111623a683</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·lootusd t.com	✓
20	2024-02-09 01:54:20	<u>0x7bb06013d76401a1b25c139380093e602524b00285f6dab96d00039b5fd582db</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
21	2024-02-08 00:12:45	<u>0x8c3defa239fa22fbac6377c3285635e259431c41e8391d060151de92b02c15f5</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-07 20:26:18	<u>0xf91ff0c347621129e308ae5c9b36402bd5fd6c18f1b170b096060dae13168725</u>	+ 1 RDS	✓
23	2024-02-07 00:46:57	<u>0xe7341e4b57fd41e2d231e4dc45dfb0c87df523aabc10e2e1c0d0141fd6cbb5b9</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
24	2024-02-06 16:54:16	<u>0x5e2bb0e712c17dbfc9f66c0e5ee639ac5c28e9aa7627e4de94ff3e6d0d25938b</u>	+ 1 rds	✓
25	2024-02-05 18:13:40	<u>0x0c6bc23b3d13ab98084706e522d1b9fde2c74a2709248809a930268132d27a08</u>	+ 1 ds	✓
26	2024-02-05 06:45:29	<u>0x717b342371933ea5010e145f9afac6ffb81e9db96e08cfe2627948ca3bc60ff8</u>	+ 54,931.0000000000 000000 www.zkfair.events	✓
27	2024-02-02 23:48:10	<u>0xbbd2397eb0a4eeac2fd6b988fef946c79e02f80eb8412ae86868b540465c82ff</u>	+ 2.0000000000000000 00)	✓
28	2024-02-02 20:37:26	<u>0x35c9e20f8fc7b937fabe84aa614b3fef579ed0d7b1d974db05a00897d9ad8d28</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-01-26 10:04:43	<u>0x2977b5ae76b5d998ffffbf29cfab2254cf7e20f9dc1256cc264ed3144f8aad77f</u>	+ 2,925.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
30	2024-01-25 07:17:19	<u>0xf7f74a0d0431e4be042378d98abfece719d31a121c97ed70244e73734f49d766</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-26 12:23:17	<u>0xcd4cffd8f5eef24f465556ead86865512e54ad7b31dfd5d0a9e0249fb38673d3</u>	+ 377.00000000000000 0000 TONCrypto.io	✓
32	2023-10-29 10:58:16	<u>0x69d6df25743d0ed01aa7930470ec060069044cff51b44f263b808605f15849cc</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
33	2023-10-29 09:31:52	<u>0x08daab2a8dafa37b73e66a698e6d13fdf887eafe09bb4223374bb63424eb60ce</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
34	2023-10-04 00:48:49	<u>0x4a1c0b20b3084ce7e5f145950e511b33d5c391afa2c9269be82a53028bcf674c</u>	+ 918.00000000000000 0000 \$ sUSD	✓
35	2023-05-13 10:32:23	<u>0xe6c35ea19245068f4f6cdb6f0e4f902077d7904550ad1390d799f96faa1e18e0</u>	+ 959.00000000000000 0000 ool.site	✓
36	2023-04-05 20:45:44	<u>0x414f80548ea5d99224a805c7470fca7b8e0e036e46ee504c95617f8745d1536c</u>	+ 14,886.00 WHEX	✓
37	2023-01-19 08:22:10	<u>0x27dad283443225b1325f6e74ee6b4b9c67dd25948bd11f66d282360213270b00</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 02:33:54	<u>0x8c0bba8f8d64320dd10108cb8cecf27d17454e3ca159e50d2056657e0f8d1ce0</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:05:32	<u>0xcaa4a1bfc031f04abd1299d8d894f21ea0ad80fc587f8524771e627cb6ffa328</u>	+ 1 e/Turing27	✓
2	2024-08-03 21:08:04	<u>0x47631f7aa17c21af60e9f07847fbde5a902ed97bf6b57858b1c4f34004d23124</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-28 17:59:58	<u>0xa18e964a719b470d0858cfecd9681e6bc2f5c8f20c71aef80c2f8c870eeafaec</u>	+ 1 com	✓
4	2024-04-27 23:21:10	<u>0xaf7330363d10abf3085f9c9709d3f9a5b98888f30b28aec9d117952751a910ea</u>	+ 1 com	✓
5	2024-04-27 16:45:03	<u>0x14bb5fb5f0bbca254b65d9d6e5cfc74085db97858511befba05cb10a25e317d4</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-13 03:41:34	<u>0xd7abd9047e54991a451c8c5afbe114da5ab6d6d20fba463c7ad635d84b3c035</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-31 10:41:32	<u>0x0fe826b776a8bbe37419ed15f85126b1ead042e01033d4e0faed668753be95d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 11:44:19	<u>0xd8ae466bf8c2e3fc8d41b859bf387d1acf42be0555dc2e1f86fad1357ea69d5f</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 11:44:07	<u>0x07c0747f136f11e32643ded6a86b72413f4ff849e13d1aaa1782c47970638601</u>	+ 1 5ETH Reward at [geteth.us]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-04 11:16:30	<u>0xcb32efec1da3fd7866493281b7daed79270a1bdd0cd8db265de042b331c72967</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-26 14:24:39	<u>0x4eb4e6c68ca7e69c96c13924a7a21d68afacaf4ba016d4de7363123a455b7226</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-26 10:19:02	<u>0x65de18ed8ee613c246990e972e3c54ed5558e30203e8d93e43ddae6060426061</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-18 13:27:21	<u>0x3e920d99225ce9c2a1c96ca11ed67cac04acc277345c2be649cf6294caafe8a4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-18 10:49:06	<u>0x9aa73ba8f26893802e95d3b6821ab447263896a01dccb216a59a97c6871704a2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-05 08:49:42	<u>0x39870f70bb9367e916631b39433a74131d0611abf3dc27fc09a4d266a5be1513</u>	+ 1 2000usdc.net	✓
16	2024-02-05 07:21:09	<u>0x73a394475f26d34d3f154a1402cbc332d355f77e5e4e686782c72778a9067f47</u>	+ 1 3000usdt.xyz	✓
17	2024-01-25 09:06:30	<u>0xb543368f3b98d4a70aab0728645f0cd40e1a5516a4a3730229d0adea3401e25</u>	+ 1 2000usdc.org	✓
18	2024-01-25 08:47:53	<u>0xeb1d6c831c28858b66ed934e7d018128f95b63c4866f4a445913329c7ef5bfe0</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 02:00:47	<u>0x2fd82c7a1dd6e52ef941f220ecde2e62218bfd3212592351a34de58e04d42142</u>	+ 1 Reward at usdtevent.ac	✓
20	2023-12-23 09:40:23	<u>0x712b0f130fbb52862477f1ef3aa70638367f89e40d18722375121246a4deb338</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-17 14:14:07	<u>0xe235274db6d0e5da1fe93b94bbe05ea5cc636ad0aeb49b2b4791110b92907eba</u>	+ 1 1000usdc.org	✓
22	2023-12-17 14:13:21	<u>0x08513a9e11871d275b296f18f5560ffa923b9fb4429388cd3b47cdbf800ada9e</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 07:27:53	<u>0x38d3a6e1c6efc357058a8f44bbfd6786a4a800835614d51cb4d0a6b6b28fe251</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-13 13:06:42	<u>0x145adefa745aaa264f7b4026cb2227017e735ccbce713bca12899d70f6f70448</u>	+ 1 org	✓
25	2023-12-02 12:12:48	<u>0xe50de8384a6557ddbedebe63b9547f508733744fc0ef3871e53af2462083c933</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 12:10:16	<u>0x2cb73695e7d07657e6b3c43f4df567d2f61b2dae0824471a125102bce8457abb</u>	+ 1 1000usdc.org	✓
27	2023-12-02 12:09:06	<u>0x53423f05c5ebcf8c6ab082ffba6764952f70c625fa373aa7e9e4bfd1727883d8</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 06:15:59	<u>0x3d13e4ce7318db3c92cc</u> <u>c2085fb00b876979f10b3e</u> <u>3cdc66c2a7f6c292c4f574</u>	+ 1 op.org	✓
29	2023-11-04 06:15:55	<u>0xb7460f3a9782e9e31987</u> <u>0b5e582878a70ce2dc7c17</u> <u>9df3221d890ea0ac30697a</u>	+ 1 100,000 \$MEME	✓
30	2023-10-29 21:27:27	<u>0xf12e30ba0cea42fb87a4</u> <u>bc5da8d10879d4f93ce32c</u> <u>a7c596d5b8fc27b1711ffb</u>	+ 1 Voucher	✓
31	2023-10-29 14:50:29	<u>0x31151c78779667114354</u> <u>60eaabe335bd07d2b8711b</u> <u>9ea1104c801ad4e2aa66da</u>	+ 1 AIRDROP	✓
32	2023-10-29 05:33:30	<u>0xd5eb7cc191878338e80e</u> <u>4bd6c1fa32d38476733bcb</u> <u>92b63d6ad04b4b53b25f0b</u>	+ 1 d.net	✓
33	2023-10-29 05:32:18	<u>0xa4001048656b2e28ef93</u> <u>ff8219b4f5aac065f301ca</u> <u>79d284000de33f3a4c9175</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-29 05:31:58	<u>0xf1f901cce77daf6df422</u> <u>9879f79c1eb7919587422b</u> <u>98b002100d1e1e42e2d57b</u>	+ 1 usd-reward.xyz	✓
35	2023-10-28 15:17:36	<u>0x64043e44d1f46abef9ec</u> <u>4040aec1cfa24e793f40f5</u> <u>73b1a2071c657f77a9dfc7</u>	+ 1 usd-reward.xyz	✓
36	2023-10-28 15:17:22	<u>0x5687f888117ff7ec6deb</u> <u>7e43414d70da4a5b20d6ce</u> <u>f79c32156e3a4a8450adc6</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 15:17:12	<u>0xfedf25ee16b696d44dcc6ef7aab0a99d33944b9faa51d9f5a480dda2729d2351</u>	+ 1 2000usdt.xyz	✓
38	2023-10-28 15:17:04	<u>0xf8655cecff429ccbffb93b27095b0fb3bec1fd36b33bb52ed57cb30f1d67431e</u>	+ 1 Voucher	✓
39	2023-10-26 10:10:08	<u>0x5a2f96d952912fdb7a23f98f5f3f59c3975d8bd8cf81393480e2693e2b56672b</u>	+ 1 \$BNFT	✓
40	2023-10-23 08:42:45	<u>0xd465c83030d50e5b770648eef30efb54de0b25fdfd7ae743a4a5ed2c8aac7a02</u>	+ 1 Voucher	✓
41	2023-10-23 08:33:06	<u>0x2dafd1d5360881418dca09407955bcc3d6cc430080b80fab88419691d6547cea</u>	+ 1 tether.bz	✓
42	2023-10-07 12:54:10	<u>0x65909ca27e4879e52b9e0ca7e05651b1d0347c1d017dd68cdaa6a10c84513556</u>	+ 1 circleusdnft.com	✓
43	2023-10-07 00:11:02	<u>0x6910b6adfc7fae98492ddf546f281be7d0d932853f16ce5208c81dcfda018f9d</u>	+ 1 rg	✓
44	2023-10-01 10:43:58	<u>0x4b1266206d8085a5be3bb0a5bbab601a6eef8755476040d468b33c71a679f75c</u>	+ 1 ds.org	✓
45	2023-10-01 09:35:45	<u>0x1249ea075ac95621f62cd0a3ede4c69c877b91ee3e1a5dd3f9c567eededfb3b1</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 07:20:59	<u>0x29a7b58878f22b93efa3 cde7633aa10dbbfdddf5ce 684aa1598d6dfa7ecca0c5</u>	+ 1 drop-usd.me	✓
47	2023-09-28 05:21:27	<u>0xd53d04c787111aa74509 ae145f63de137f329e7d02 24f07aead5e0aca74db3ed</u>	+ 1 Shiba Inu	✓
48	2023-09-18 02:14:21	<u>0xc4f7f1e2567051ba3c7b 1d41aa10d2ffbe85f03f44 b482773618acbbbed338280</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-15 20:00:38	<u>0x795b6258e0de2e09454a 2ca7da82431e8f864807a5 08e7bdfea2b5b3cb0cc469</u>	+ 1 Voucher	✓
50	2023-09-15 15:42:11	<u>0xa8e75be7b01ec04212a3 58bc73659f9ecf3320c4d0 71947092194d53e613442a</u>	+ 1 NFT Airdrop	✓
51	2023-09-11 07:53:00	<u>0x65eb27de8ebc28deacf0 066777dee4686e08f69fde 22324c62aec7a71e17edb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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