



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4793fed632140f2018dc76e3495357edb0a54eb3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
USDT	10,000 \$USDT  · airUSDT.net
USDT	10,000 \$USDT > LOOT-USDT.COM
oucher)	1.000000000000000000 Claim by link: zirciut.art
! A-ZKF	82,852.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT  · airUSDT.net
!! USDT	3,000 ds
NOT Airdrop	5,555 \$ ACCESS ON: not-trade.com
!	15,000 WPOL [POL-MAT.COM]
10 Collection	1 10 Collection
JRNY Villagers 1687081768657	1 JRNY Villagers 1687081768657

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
Reward Club [2TrJMPZ2]	1 Reward Club [4QMyiFPP]
receivegift.org	N/A Claim 1000 USDC
\$1250 USDC	N/A \$1250 USDC
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 Rewards	N/A claim-usdt.info
UNISDR0PIO VOUCHERS	N/A UnisDropi0
5,000 USDC Voucher	N/A Circle Weekly Giveaways
3ETH.NET	N/A Voucher at 3eth.net
\$2000 USDT	N/A \$2000 USDT
5,000 USDT	N/A NFT Airdrop Round
ðŸŽ•	N/A ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:33:17	<u>0x0fff861982444604794a</u> <u>d9c5177d740697282c224e</u> <u>7b9f117b81acf807195942</u>	+ 14,000.000000000000 0000000 \	✓
2	2024-09-27 07:31:30	<u>0x8d1f4926f33a642356b4</u> <u>b16cf4bf448d8c03f8dff6</u> <u>2812dd0eaa5a599c9c712c</u>	+ 15,000 WPOL [POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 22:28:17	<u>0x387295ceed9011c16abb4f18d0d063f2d926fd86a1498986510fa02570141cf5</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
4	2024-06-03 21:53:05	<u>0x21f3bdaec2d48fb64e6e4eab0d1082a90063bfd061910ed7717da889e51ca9b2</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
5	2024-06-03 21:52:25	<u>0xd061dadd573a72a32e7fd04a385dd10d311d821e27ffdfa6cb5cd17897cf750e</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
6	2024-03-26 23:47:58	<u>0x9e813289684c18251c20d2199a01b5b8c75edaa867ef9bb558a7a15d83783ca4</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
7	2024-03-16 23:52:52	<u>0x4832770bad5db745fcf276f320998e4c5f1a8698c07e9a2b2af9063f96354b5f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-15 16:06:23	<u>0xf862f9747ceee0e085e3ccfd426a42a026a0335cd705e8192635da9efc40d1d2</u>	+ 500 op Code	✓
9	2024-03-15 12:56:26	<u>0x3bd22cd966442380ed5d24b2aa6e4beb940039e8ca2b0962b13df91a7ceb9703</u>	+ 3,781,965.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-02-08 13:46:46	<u>0x4edc0a46b413106f503bc7f3b367241b1205b701e95353fa2d225d32ad449287</u>	+ 5,000 \$USDT Đ;LĐ•LĐæâ-·airUSDT .net	✓
11	2024-02-07 21:58:08	<u>0x46d2e5227d69ce3a9dcc4cd81c79fb009a76e3d77c5401adf2a752ff8d1c5abb</u>	+ 5,000 \$USDT Đ;LĐ•LĐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 20:42:53	<u>0xdaf4edbe25a079c7d847</u> <u>dcbec5e63e4264f66c0b38</u> <u>481ce3e05e9bd947cf9227</u>	+ 1 RDS	✓
13	2024-02-06 17:23:17	<u>0x94cf820dd5856413d4a0</u> <u>a21d04a704e6c0579b84f1</u> <u>11120bcc405eae458ffb15</u>	+ 1 rds	✓
14	2024-02-05 18:41:32	<u>0xeaba3d9f56fb91e0461a</u> <u>5a1df107d17d0b1a0d5dea</u> <u>b55985d07a3917ca5436e2</u>	+ 1 ds	✓
15	2024-02-02 12:28:49	<u>0xf989019b6f99bcb221fb</u> <u>4f6ddf20f58b4453a36cc1</u> <u>3c27cc5eea7ff3ff630fa4</u>	+ 44,353.000000000000 0000000 www.zkfair.events	✓
16	2023-08-28 18:04:46	<u>0xba3a2ba8c16914a9cf37</u> <u>86760e9dd0b0d66a69232e</u> <u>3b0193353bf37a668d88b4</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:35:16	<u>0x6e0d13d2f2b528a21d23</u> <u>fa9c176744cb714c68d47f</u> <u>f4825f59d5b41fa56d40c9</u>	+ 1 10 Collection	✓
2	2024-03-15 07:11:12	<u>0xc7517c18237fa6b033f0</u> <u>614c4cbdace64241cbd90e</u> <u>dc93e70471cd88f101fbd8</u>	+ 1 10 ETH	✓
3	2023-06-28 02:38:59	<u>0xe292e8ea52d3352ec46b</u> <u>d30fc106af9fe756017dcf</u> <u>b7eb7e7cf4bd04b0802b79</u>	+ 1 Reward Club [4QMyiFPP]	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-18 09:49:33	<u>0x299da32590a4530242f502a3e2887780ba1cc8c383433919a7e8279efbfe3c76</u>	+ 1 JRNY Villagers 1687081768657	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:32:16	<u>0x125fc9877f63526d40511c0fc01f5df536d1ee0e735416144d4fd29bad01c384</u>	+ 1 ðŸŽ•	✓
2	2024-09-27 07:31:30	<u>0x7864322ea6f602362723fff22d4bbb1e963583e4af00702a1f1c69f09989085c</u>	+ 1 Voucher at 3eth.net	✓
3	2024-02-06 22:20:03	<u>0x51e16ee804e2fe7d534a6419f62f71fde44317195e43f8aa9bb388fe7865cf29</u>	+ 1 NFT	✓
4	2024-02-02 10:00:51	<u>0x30bd614bc2ba0faea024ae2b2d42d6a70d59096500f430e646dfdb556df04096</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-02 09:59:49	<u>0x17d26bff70adbed6949e2a3a5b6ce266241292547f96e8097bd8c782978f27f4</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-02-02 09:59:47	<u>0x560bfbd2e0152fe3c662f40e2185308459f884e1e0c149df231d82c592af8014</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-31 23:58:05	<u>0xa88d14d912f8c0c3243e0a3eef423349a21c384948707e69f0b22d383b90b747</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 15:38:46	<u>0xcc2a8e3e7af5d579ce63b115561acaefa6680591a2d0435327df7f8c41104ce7</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-28 15:37:40	<u>0xe9084d1f9af27c31e7b627a7d9c263b4a256f7a06e93d70b92375e9f24ee328d</u>	+ 1 Claim 1000 USDC	✓
10	2023-11-23 07:59:54	<u>0x7078b18c77e7b470a6c775f3887f4fb02cf240bc0dbfa1866d409fa0b75b9183</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-15 12:11:46	<u>0x52337e16daac6ae1f32bf5427d7b7fc82a3ba25ee506e5e58da3b79516fac82b</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-02 11:26:49	<u>0x40c360b9ddacb5759bc66face02260da558c55065ee3e42bf926938b0b6fe3a3</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-31 05:50:55	<u>0x261313d1c227bca815d7ec881178e61ecbf31671265611a20c75c3a33b88b3d1</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 13:16:10	<u>0x4ec0d333ed237f6c51488613b02d557e1f2d0c0da613488466d0bd3d5ffde39a</u>	+ 1 \$BNFT	✓
15	2023-10-27 09:27:37	<u>0x56bd6622edf0e672d05e971efcb37bd073c1cc1e471bb269fcc908283b79ac39</u>	+ 1 Voucher	✓
16	2023-10-27 09:27:19	<u>0xf82ed22988a9ff17470edab690eef48fc349a8c75a978d43233237c75740e3f</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 16:28:22	<u>0x5672053926befac38a56</u> <u>2bb5b9e6c0d86fa0c8c429</u> <u>a30f525884ed45d5690597</u>	+ 1 VWIN	✓
18	2023-10-17 01:22:41	<u>0x749e193506f72bb25998</u> <u>e3c7868518517e3359b1cb</u> <u>4ad135be88be1c4b294922</u>	+ 1 claim-usdt.info	✓
19	2023-10-16 11:42:56	<u>0xc23c9892c0e3291a6e97</u> <u>d2b204659f2680d6204698</u> <u>fb90689322aa1fc76ddf69</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-30 22:25:03	<u>0xad0ea820e1e1823b9f70</u> <u>d07a557eec99ba9d553771</u> <u>3d2206ab6891ed2f1bf4d1</u>	+ 1 VEN	✓
21	2023-09-29 12:47:14	<u>0xfdd0b456af1d492c32de</u> <u>65bbbff45b2cb39248b40d</u> <u>8d447621c977145781dfc1</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 11:09:37	<u>0xb0310989bc63bc1e2ea4</u> <u>edaefcd070af5b647be413</u> <u>7d5a54d07b54fdafcdedc5</u>	+ 1 9385618	✓
23	2023-09-27 19:38:19	<u>0xd6c3bf33698ff80fb425</u> <u>a4cdca614cefc9fed54b97</u> <u>aa6299014634c0f902db08</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:14:38	<u>0x09a9d4447d9e54620cf8</u> <u>a50fdb125407811dcbe29f</u> <u>1a20da42126784b9c272ce</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:44:35	<u>0x52efaabaeac8b83bfa84</u> <u>b25feab4712a6a94979778</u> <u>104fdd044457cba6af99db</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-25 16:21:51	<u>0xdd752e3678df95c500a12f4400a2b5ab311c27e4d7eee0270c965052f6a6b00</u>	+ 1 USDCLY.COM	✓
27	2023-09-22 11:58:38	<u>0x8ca36e75ed14f1de0ced9549351c22fdc58698528833c1d177c37e8cf67f1b44</u>	+ 1 usdt-drops.me	✓
28	2023-09-21 03:50:50	<u>0xa69d4d6137335f2049546b292da665155eb21c2ff7ee36580e677208b0fe65d4</u>	+ 1 usdt-reward.me	✓
29	2023-09-18 01:23:41	<u>0x7043dab9f0ff2a46bf9eb1f237c2e126aa6f3ee4f65e08fa6fe2e580b348ef78</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 17:21:55	<u>0xdc1a1911894f146b1efd6bac89cbada2a43faeaae2feb295faa146f595acc306</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 22:41:44	<u>0xb7b7600c01366de897b2cf6fc10a50f7b105f2b75c7627237d633fb061707474</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 23:42:41	<u>0x2ba1be30ee9c52fb13c4bf8c04420bdc3babf9ffd0c74a3b4dc8110dc5a6bdbc</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 01:56:25	<u>0xec3d96cb0bf2e4a6b0ee59bf842f4000b8dc1a6f3e6ada137101c47c3cc23d4e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 22:21:57	<u>0x9507e89e615b1e11f3348e5208183871441e4ae7351a45d880f92f4c893bf79d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 21:23:00	<u>0xcce756716541f0760a8c9c19e007f25bdbbec02683ffac30428071e19cdbcdbc</u>	+ 1 \$1000 TON	✓
36	2023-09-03 21:58:44	<u>0x1b6d45e8633a73e1b5b36700274855efa0c9dbbe98419ce448971fec235ac27f</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-08-31 06:06:33	<u>0xa5d5837f3ff14228736016aaece39a979d4ab0ce8845f1e1111f777be8cca7e8</u>	+ 1 ETH GIFT [Bo6CgK7B]	✓
38	2023-08-29 19:24:26	<u>0x23ac6729672b640d070225d50271ed34ff68e2104f7a7f677cc8100ddc2d4233</u>	+ 1 ETH GIFT [4QjbL0DM]	✓
39	2023-08-29 12:17:39	<u>0x7034ac39401ac19d7a7e43acc961a655b9325a60f6fd4cd8102170518de4f017</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 22:17:22	<u>0x44e80494e3b696e5df18dada3943a18b37c635b0e86f267b8f30516760076fa9</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 07:42:18	<u>0x5b8e5f5a733c80e65059adc9813cfb571972da57a50e1b5f564b187f7c7513a9</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-27 23:14:04	<u>0xdcf19ac6c30ed5837b7a2008fc2e22d2555301bb1077a4146922902e07b36de8</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-26 18:38:11	<u>0xef85635b6decc57736e3a2c2166dd5589ecd99a110d9f815fd727f70e0d9a69</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-25 17:43:59	<u>0x1aa4dcdde9bff3675d171b4dc19368f2bacfaa33f25f31471b9ef12c726f8a28</u>	+ 1 NFTVoucher	✓
45	2023-08-25 13:52:00	<u>0xa4391da9b6a86ca23114e091385eb1befdd1a85ca7c39325d276457758d48933</u>	+ 1 Voucher	✓
46	2023-08-24 21:10:40	<u>0x038fb7b37afa1aae8d19a4a1dabcb0ad1f3b8711aa0961758dd9575ad366e903</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-19 19:23:59	<u>0x9761106e01481086a549d7e4922c2939009d4ec483e2814774f3badaaeb65cff</u>	+ 1 \$1099 USDC	✓
48	2023-08-13 23:00:16	<u>0xe0d140ff5f74cfb1eeb7736bda51e21b010dd8193a31330ae3227cde00ad933a</u>	+ 1 \$1250 LINK	✓
49	2023-08-10 22:08:08	<u>0xb3a3ed17378448652dca81755a2fb2e9dc5538b302d06b631a9bf0dec582b57d</u>	+ 1 Reward Club [YRhh5RzD]	✓
50	2023-08-08 23:05:58	<u>0x80fb97539ff0267d5fba64b6d7810f5d2abfc1597a87ac63c27d1a9151756758</u>	+ 1 \$1250 USDC	✓
51	2023-08-08 00:02:24	<u>0x147288436ff2cf7dda2bbfb37296375a59a88925b83137875305ea8afaad93bd</u>	+ 1 \$2000 USDT	✓
52	2023-08-03 23:47:04	<u>0xdb77ec98963d94a7d9a6ad347243c421f4fbf7ecd2b0d1e514bb02a6ee227b33</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-02 02:00:27	<u>0xe7bfe6ee35f208b21e4253f932ed81de1d6c892caf</u> <u>fb8e59a6a0ea6eb287d5aa</u>	+ 1 FREESPIN	✓
54	2023-08-01 18:10:10	<u>0x8566910d23043d4e6f06a1749fc7b4358b6b9ed0fb</u> <u>9b38499c6d44f8cadda058</u>	+ 1 DAI	✓
55	2023-07-28 14:29:01	<u>0xca54c47593aa727dc46e8e1212513915d117499778</u> <u>fb57bc01398e3d30aae119</u>	+ 1 REVOLUTION	✓
56	2023-07-26 00:23:45	<u>0xfed14793368a70b2adcd67972a36f1d9e8f671ce37</u> <u>068f9f10f7714ef4595371</u>	+ 1 Reward Club [KveP6sLU]	✓
57	2023-07-21 20:11:57	<u>0xf949f82decaa5afd62acc09b9ad89e2b2489020b8</u> <u>3a27af24aafcb0a8ca8575</u>	+ 1 \$2000 USDT	✓
58	2023-07-19 06:20:06	<u>0x607d641dc1d64ed216de23db1348989de11b959ec5</u> <u>e4ec6e12bbb8909a2791c4</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 09:50:03	<u>0x8767c88629932b5aa87f906c2042593fe6ea7357e5</u> <u>89c2ae092a725725a102e4</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-15 08:35:41	<u>0x330c4f7abf0a5a167f99ddc44c4f763e171a6bd371</u> <u>929eedeb50d9f0cd3f27e2</u>	+ 1 BlurEvent.io	✓
61	2023-06-25 02:58:47	<u>0x910e1205cceffc7043bfc68eb6c8593401b2d86058</u> <u>bada26e3f1564588a58900</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-24 16:29:00	<u>0xd0e7c39fe0d4fa036b68</u> <u>4565280137ac0b1a675dca</u> <u>795318fb92a26058a910f2</u>	+ 1 PolyEvent.Info	✓
63	2023-06-15 02:10:39	<u>0x51e45de57ce4730d7910</u> <u>5f34b668958d05d7cc5e8d</u> <u>107291b89bde9bf5da35ab</u>	+ 1 UnisDropi0	✓
64	2023-06-13 00:14:29	<u>0xd565036f063f5d6d764e</u> <u>d6abf570ed9792e2dd4bdc</u> <u>87f408ea38eb6b38f41418</u>	+ 1 POLYDROP.INFO	✓
65	2023-06-08 03:43:23	<u>0x42706a56b1f04359e4bd</u> <u>6c88d04e7c38c32a29c404</u> <u>f4dd87aa678b761b2fd32c</u>	+ 1 POLYGON.PROMO	✓

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