

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 05:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47e41749d85a87c9dd398e5b42ed9d0199bc9758

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT  · airUSDT.net
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! A-ZKF	44,668.000000000000000000 A-ZKF [www.zkfair.events]
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
! USDT..	3,000 !
USDT	10,000 \$USDT  · airUSDT.net
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!

* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671389876048	1 UnisMeta 1671389876048
\$2000 USDT Airdrop	N/A work
OnlyPEPE	N/A OnlyPEPE
	N/A Reward at BoneWin.com
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$ shibariumft.us \$	N/A SUGFRTFF
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Lidonft.tech 137545675337	N/A LT13754567
'	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A ro
'	N/A nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:55:59	<u>0x2a1edd8d09c8729cc79f</u> <u>c968c423a8ac64fdc4fc05</u> <u>632c13439e795e366c74bf</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2024-03-16 20:29:35	<u>0x9931b8e020be75653757</u> <u>7ae959c2ad5129f0a0c442</u> <u>04c1f40c3e1ba1debb57c9</u>	+ 4,695,865.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 00:19:10	<u>0x56206f8cfe11e6399953</u> <u>3dca0d811e879d0cd93272</u> <u>78904f0c6914d3d02c7922</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-18 16:57:18	<u>0x6e0c5955ed04be917528</u> <u>2d5184ba2cde007cee8243</u> <u>7a41764c6967ffae1cb16b</u>	+ 1 !	✓
5	2024-02-14 18:17:46	<u>0xec2e11447b96ef47f993</u> <u>66c6531177d919fc115ff7</u> <u>111c4ecbb30ff5892205eb</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-13 20:56:33	<u>0xb02df15a62d7abc21edf</u> <u>d3f2f14178dc417b0596aa</u> <u>e64cfa12db49c4476b228d</u>	+ 67,218.0000000000 000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-13 11:48:39	<u>0xd71c50784a8d479637e6</u> <u>192b27fa0112d023a32fde</u> <u>54ca6fd9a3ea83c95c4916</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-12 11:42:53	<u>0x4bdea20f3310e0564bf3</u> <u>96dfefef96aae54221e429</u> <u>5019388cf77c37bedf254b</u>	+ 78,584.0000000000 000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-11 20:15:26	<u>0x8c3c775a3d6b23e4a435</u> <u>2d106b075079c7058035d4</u> <u>2c92b11ca22b50ec701e6d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-11 20:14:20	<u>0x45693f491d67b2d19ffe</u> <u>784b3bbdc4b663f4f2e0dc</u> <u>2d7fe832d6b4d84c45c71d</u>	+ 1 rds	✓
11	2024-02-11 20:14:14	<u>0x43741cd67113d7823972</u> <u>cec35c343aadd46ee085ae</u> <u>33660fbfe55f7aa3fb4355</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-24 07:38:40	<u>0x7f96c936ca55d2c4c4ed b7a2113b0b5ccac0080865 74a09ceefea9a09bc74c68</u>	+ 198.00000000000000 0000 TONCrypto.io	✓
13	2023-12-05 09:09:26	<u>0x08eb7007e8b2e7c542ad 1eea74175c9e04109833d1 c13db220be8957be69f5ba</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
14	2023-11-28 20:55:44	<u>0x061dbb31d3b205d7c6b1 56337721bcd923ea44de1 90c9c5cc2ca9d06fab1d56</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
15	2023-11-27 21:24:21	<u>0xbe538c7d738fdc56bd0e fb98807a49827eb1e826f0 422a0fb394f79bec60f319</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-10-13 10:20:01	<u>0x47e963125a56b98a3ec5 6cc4a030654c1390d8aa8e b64fe46e94ddca68ee9472</u>	+ 650.00000000000000 0000 SNXPool.com	✓
17	2023-03-08 11:41:24	<u>0x920e1e15e2860b7e2a3c d5b798f31a83cb08c5fd57 f8d7c6eb16d726f5b2d712</u>	+ 53.08 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:58:03	<u>0x0ee2d43a79742124277d b45187a51d410571e58740 67d5f891996bdbed371f77</u>	+ 1 UnisMeta 1671389876048	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 08:32:56	<u>0x8f422b5a479eb38edadd f07b233b2d32ee18b5c78b 0f80b2f976551088fba8de</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 08:32:26	<u>0xf16869b3e18bb1378997 86f1a4f0209a4741a4bfb5 cc9edc33ed4ff863ba3387</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-16 18:33:26	<u>0x73460cf31d9f802bf819 cfd66f0c3efa68d9574017 33c7f560c56e59c47ec5f0</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-11 20:21:40	<u>0x805b8a0a9ccaec3e3a86 119259b8e4f177c5535352 2d05df393e2ed9dc3757ae</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-07 08:38:38	<u>0x7d6475015f5204515c2c c1c26c988ea5855a0a8859 51b3b606d5e6139451f421</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-07 08:35:56	<u>0x444c998cfe2c617c09de adfc0432ec1f6529287a0 c417fb91e9549735f4115e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-06 22:22:17	<u>0xfb42b9ccc765b6a63b90 3eff4ade0a14795c1ba54c 89913bdf81000630ed0d0b</u>	+ 1 NFT	✓
8	2024-02-01 06:26:01	<u>0x9ce85f8e3299d382e62f 041225ca656b49e3b71a6a 7ab7f71aab0210c7bf9433</u>	+ 1 NFT	✓
9	2024-02-01 00:35:47	<u>0x895a221cf2c566ae89a8 c370163e8147bb78c815c6 34a1b544257fe75885eb1d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 00:24:28	<u>0x461889737a7e3ac8ece5c35a199afed1e4cc85f47a0809a2c699b61ba499c374</u>	+ 1 aione-lab.pro	✓
11	2024-01-27 08:48:25	<u>0xba814e5a56437def542d543b898e8378b20e912acca91d709c0765a18a187c36</u>	+ 1 nft	✓
12	2024-01-19 22:24:49	<u>0xc80835bff678def1cb3724af62da566f4fe6eaa23a106a271b674b249998f3e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-19 10:31:04	<u>0x78456c4207bbbd73f8e4284921166d05739e020d6e903601a1863c4873e04cc6</u>	+ 1 ethevents.co	✓
14	2024-01-19 08:34:07	<u>0x263b4484f51e0bc54536cc139a82cf0f182d7820f4928529fc917b3fa433cb17</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-14 13:10:00	<u>0x9d15d2c2146303a3bf35f620123ac7c76bb37caab00e323f8b3216b95cd8e3ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 15:09:43	<u>0x5d7f3d9b307e2d7a527cf47fc8c3800fc9cf529b7bfb71f64cfa528416f73898</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-26 21:54:45	<u>0xdfbda22fd9ed20ec36173d7ccdd7e1442324b2b8fc77004b156385e13a4d49a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-26 11:15:56	<u>0x33fa1b24fe51899ffba18a561514b6c5caf3545874cbffff19dc01f37cce1a55</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 00:17:49	<u>0xcaf238c1c93203307d18492eb184c15a19a8b74c797a500f343b30038739473b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 15:29:17	<u>0xa5d67e8ceb0811c1dd3bcc558664ecae2c5ffb5210befb2e1e88d8ab748ecb34</u>	+ 1 0x0ai New Year Gift	✓
21	2023-12-18 12:08:45	<u>0x4bc706a192370b165dd590817537bdb35e5079bf7dde58531a060fb294fd40ea</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-17 15:39:59	<u>0x46d5e8700d5ccd8d2f55f899a94beab3e3c7dca6750c336c6caf6ee3b47996ad</u>	+ 1 1000usdc.org	✓
23	2023-12-17 15:38:42	<u>0xc81475fc55a7212a87f64fe8ce3c91a30d28a938735fec1602b32fb0c5f460c0</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 08:08:48	<u>0x82c2b97eaf44067dc549067ee1868698bda95903fa2ad32236de5c6194d3f325</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-15 00:23:40	<u>0xb4f10c3d2c10871108f8b4a8cdcb0561953524bb08ba57f28168fc5f3fc65739</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-14 15:32:44	<u>0x0de113e763279c7b552b40462fb439b255c2dce14b195507ef9117ae2324d94d</u>	+ 1 net	✓
27	2023-12-09 16:57:35	<u>0x0bb34b40250e8c262e1f9d37f55fd959b9a277b27cc58a7919e39f83b44f9e03</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 02:54:07	<u>0xb90e6794c513dd2a1284284bf6a36d0056f2b7cee137e3a5c39f858c440f791d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 06:03:35	<u>0x2d52de5d661ad4072a3fd603b76f62c90fa82844f391e563a0ed356541af6c5e</u>	+ 1 Claim 1000 USDC	✓
30	2023-12-05 21:46:23	<u>0x82a97b67bfde2ce809275e101c26abbeafbfee76d6db003081d4944a4d6d6045</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 20:27:20	<u>0x6efeb4a6766a3a35c36bd4c01a672daf6833b4d514080aa9f7031068f8ea7e8e</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-02 20:23:52	<u>0x043e69dccebe310bf38483bd86236b5b6354aa1264c39e74e1b0c4e2e6f2d36f</u>	+ 1 2000usdt.net	✓
33	2023-12-02 20:23:40	<u>0xfb134b641ce1322325c52b76b0b787f432eec44612724f9b9a99ede415ce5747</u>	+ 1 1000usdc.org	✓
34	2023-12-02 07:24:09	<u>0x5e895954fcab9749ce3ae4896032a4623e7ee6a5d04da90660e52d22c942bac6</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 22:44:19	<u>0x0c58fa09853f80cf1727a4530b241d70f0c3308f273a797337d050edd8524fd4</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-11-28 18:19:53	<u>0xeaaacc05e191f5158cac3c77036ee36b3d09c370d76c0f2952edf2af24c5a9c8</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 10:21:04	<u>0x3dbc9891833d0dfd443e</u> <u>dd994c5f8dbbbe64d2bb65</u> <u>83a4cde4ad632ba6caa405</u>	+ 1 2000usdt.top	✓
38	2023-11-28 05:52:36	<u>0xe4243583aac4f91f41a8</u> <u>14ad480c7e3a41fd12cc97</u> <u>43c1d1bd1efa0072bfaba6</u>	+ 100 0xSecurityWarning	✓
39	2023-11-28 05:52:36	<u>0xe4243583aac4f91f41a8</u> <u>14ad480c7e3a41fd12cc97</u> <u>43c1d1bd1efa0072bfaba6</u>	+ 100 0xSecurityWarning	✓
40	2023-11-28 05:52:30	<u>0x4c5c7656b9b4c64cf0d1</u> <u>ce60ccb0253b14b9c89096</u> <u>4594a22cf8139be0fc8128</u>	+ 100 OnlyPEPE	✓
41	2023-11-28 05:52:30	<u>0x4c5c7656b9b4c64cf0d1</u> <u>ce60ccb0253b14b9c89096</u> <u>4594a22cf8139be0fc8128</u>	+ 100 OnlyPEPE	✓
42	2023-11-27 18:53:28	<u>0x538cbae84384a02e0dc5</u> <u>3d7dcb19b4ded2d499b6ee</u> <u>13c3f6464f6582ac306355</u>	+ 1 Reward at Lido.fun	✓
43	2023-11-27 18:52:00	<u>0x15a09e83bae11b877d31</u> <u>8d5171a124e2af082a8308</u> <u>1c0e9d974533f3caa7cb77</u>	+ 1 Reward at shibatokens.win	✓
44	2023-11-23 06:47:40	<u>0x18e670bfb6f2cf88f011</u> <u>8f231ffdca7447d7a4b075</u> <u>a484c750dc044c09d2aef7</u>	+ 1 Voucher	✓
45	2023-11-23 06:47:22	<u>0x12f9cfd5465cde387a51</u> <u>1729d7c3efe19e5b070510</u> <u>8bcecfb1417e6f5fe25cb8</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 06:46:54	<u>0x53803db50c47a6bc2c23</u> <u>667630753fb7f7b6815634</u> <u>7b5ed5eaf359a57bd8ff03</u>	+ 1 work	✓
47	2023-11-22 23:13:22	<u>0xa23c7e07c348d278a373</u> <u>e3f50d838d314c41b3b5fc</u> <u>10585c98cbd3e404d1be53</u>	+ 1 Tether	✓
48	2023-11-22 17:19:39	<u>0xeeeeec093394f37699c5a</u> <u>57350f39212b616f51e153</u> <u>0138aedfaeb062c5d54555</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 17:05:02	<u>0xe4bdc8265fe535931de0</u> <u>b59e09fe31df5706b7a3d7</u> <u>10c5528809da26e773215f</u>	+ 1 r NFT.	✓
50	2023-11-22 17:04:32	<u>0xd67bd103a6300f786eaf</u> <u>99bb23c1a68f39bdba275e</u> <u>47026a2282399cdca6895e</u>	+ 1 yz	✓
51	2023-11-22 17:04:32	<u>0x7a2461a4dac115d1084a</u> <u>2b3dc6290a3bb2d4ebb434</u> <u>353310072cd053ea6b4b32</u>	+ 1 cc	✓
52	2023-11-19 23:40:47	<u>0xba661ee1a7200613dedc</u> <u>e7e35e46414866a06a7320</u> <u>bfdeb7a20fe9e359ad0545</u>	+ 1 yz	✓
53	2023-11-19 23:40:47	<u>0xc5ee27d23899e3e30615</u> <u>99757611e2f7dbf615c431</u> <u>62213c159b2c7550bc7c69</u>	+ 1 ro	✓
54	2023-11-19 23:39:39	<u>0x7ca37d25cb265b061fbf</u> <u>8428c50c1fd746c1aa6f5b</u> <u>4055521391a30f78beaf6e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-19 23:39:39	<u>0x76aafe376e3f9d40fba763de4c9a63c2c2297c9dec41e8257ec7b4565865d8de</u>	+ 1 2000 USDT - Claim at usd.pm	✓
56	2023-11-19 23:39:31	<u>0xaeef402292d49a7e25b3058e895d210a255640f43d1558e007292d357c619afd0</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
57	2023-10-17 17:58:53	<u>0x8c39f67b2f263877d70beb2c9c7921cf8c480398a534a0d368c169b344111b99</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-10-12 09:37:27	<u>0xcd86372c481aad5b736f3b546f5993f5260e9258a7528f5dd479b114669857</u>	+ 1 1000-usd.xyz	✓
59	2023-10-12 09:37:15	<u>0x9c3e3eadfd98e612e10c91adb1f32f535bed586412679b2baaf851d8d475db15</u>	+ 1 tether.yt	✓
60	2023-10-12 09:37:01	<u>0x4700b0a277df5fed8e09c6bb5b98a03db516b7f0274729a8f205941b1e4eff0b</u>	+ 1 tether.ac	✓
61	2023-09-17 23:50:56	<u>0xf243fe1e257835807b76ea54f5677cf3cf18068de6a2b5ca6b4c1dc5c1b588de</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-16 17:22:29	<u>0x137938dae7ce21e780bb7e3b4c04fdb87fdb8875547b73f682b33e6b1724f9bb</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-16 03:32:06	<u>0xedfc8c22dae90251028ebb39aabad602170bb07d1018a77b2f5d02b917fbe928</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-14 22:42:12	<u>0xff214902ea832339e0f831a07d2acb8c0e8d3ad34bfd8a18d74ab29d6186f67e</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-11 22:22:19	<u>0x7afbe15df4124c1097c1d734c73aad87a63b3c9e8f68b9e4fbe6b1258530229e</u>	+ 1 NFT Voucher	✓
66	2023-08-28 09:40:39	<u>0x4a8d17c7abf0177bdee42094f7c06a66a6d57570aa5f9261060b4460fc479c7</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-14 00:17:18	<u>0xd37e1c09f1de30c47a944f301b617edf61745d9db2f1ce1c66b7d180d1182b6</u>	+ 1 SUGFRTFF	✓
68	2023-07-31 22:56:26	<u>0x6017f56bc8bb9a8406bef8ff5695feec69c4f9c70d8f205d6ac20153437af2c5</u>	+ 1 APE COIN	✓
69	2023-07-30 17:32:45	<u>0xef82570e9cb6ca14f05b75096657bc782c4ac485e1420c17345ac367126c3e68</u>	+ 1 SNbari	✓
70	2023-07-25 06:52:39	<u>0x38ba4a6434bf6e4fce54bf57b53237a894de7984af996c1ee3e987aef776264e</u>	+ 1 APE COIN	✓
71	2023-04-02 13:00:54	<u>0x795121edd0927f00254e90c2fce3e47c39cfd8dbc101f21b6d8c4b421c60cad3</u>	+ 1 LT13754567	✓

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