


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x49780d74391e40f09586196bf39eab993cf8be0c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > L00T-USDT.COM
\$ jusdt.site	812.000000000000000000 m reward
USDT	10,000 \$USDT 0;L0•L0æâ-•airUSDT.net
USDT	10,000 \$USDT 0;L0•L0æâ-•airUSDT.net
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
! A-ZKF	31,715.000000000000000000 www.zkfair.events
BLAST	10,000 \$ Check: blast-invite.me
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zkSyno.cc]
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$10,000 USDC	N/A \$10,000 USDC
CrashBonanza	N/A BONANZA
\$5000 USDC Voucher	N/A claim.circleweekly.com
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:03:37	<u>0xb909f312fe8e76a020d371565b11cd0cc8c68a7cecab9d25222619bdcf154b62</u>	+ 2,025.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-05 21:38:49	<u>0xee2586d3ba43e9818c48bfce239f00b6a15971bc92f092ec80e579fbe6502ea9</u>	+ 13,371.0554100000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 19:48:55	<u>0x94a2de27363aac2a9725</u> <u>f0a89f68a5b2a1567e9b35</u> <u>e8133a42005b173fb59bf7</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
4	2024-03-17 07:46:24	<u>0x6a7fa2f9b4f6d62f3b84</u> <u>5e74b4991d6a67dc2c3551</u> <u>a214fce57236956f94a296</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 07:44:48	<u>0xc1a89990a1c9dd115740</u> <u>e5e22d870fec2f3d531040</u> <u>f3b2cae5dea3fa40d94a2d</u>	+ 900 \$ Check: blast-invite.me	✓
6	2024-03-11 06:45:12	<u>0x954177290c03e7170485</u> <u>d631d70cf6e0dc90ee93c1</u> <u>740c0ff13f67f9fc15456b</u>	+ 2,516,752.00000000 0000000000 KURO [www.kuroro.app]	✓
7	2024-02-25 21:11:02	<u>0x4e16ccfaf9d74ff53943</u> <u>43190f4dcca660149d6821</u> <u>f5044dcd15c88ee88f1f1b</u>	+ 3,000 ds!	✓
8	2024-02-14 21:39:57	<u>0x3ccf603056b6132ed6fa</u> <u>b9b965b5c09ae8391a9b9c</u> <u>39e362b03e09f8e747cd9b</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-12 00:37:08	<u>0x6b2300161ebc077db305</u> <u>a8fd53cf040fc8ee73e33d</u> <u>253799f4d2cc27864d1cd6</u>	+ 1 !	✓
10	2024-02-10 17:11:39	<u>0xb67d754748c1de592a90</u> <u>0bb1991c82d865188ab806</u> <u>38f6bf96a10ac6df84d0ff</u>	+ 1 rds	✓
11	2024-02-10 17:11:35	<u>0x05b9ba4232cc1521ffca</u> <u>d6304282d0ae29e28e5268</u> <u>f953c65c42e22fc63a73c9</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 21:01:18	<u>0xbf6fbbac086e5ad4a88c</u> <u>aae989b22591c5c32574b3</u> <u>09ebec34e6641a528610c0</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
13	2024-02-08 23:25:20	<u>0x051626dd9d8c80a54fc2</u> <u>2debd3e7cc86dec57ecaee</u> <u>4a707c14494786c92a5f7f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-08 09:10:22	<u>0x379b603a5bc0b9e4a336</u> <u>165cdada29ce1c25c8d056</u> <u>70e82256b1a6490d496138</u>	+ 1 rds	✓
15	2024-02-08 07:11:05	<u>0xe4af44c09515f8cb6d38</u> <u>92f7b152442f97c495cfd8</u> <u>42f465acb915152d76199f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-08 07:07:01	<u>0x63e72978092f0b05f966</u> <u>d7010e53004a7ec5569299</u> <u>415c008b8cc6fd5aa6e107</u>	+ 1 rds	✓
17	2024-02-05 23:03:01	<u>0x42aaecc51aa5aeb92b8e</u> <u>aa79d679d79ea706825e12</u> <u>eead2e1bd305aebfab06db</u>	+ 67,651.000000000000 0000000 www.zkfair.events	✓
18	2024-01-24 09:19:35	<u>0x3d995617c8b6bc23c973</u> <u>aad07c1ed753ba702222bd</u> <u>f98d5174bf1a397dfee1ca</u>	+ 6,398.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
19	2024-01-23 16:24:59	<u>0x027c34687f46b5af37cf</u> <u>f10218deabec36e7c65eee</u> <u>0b626bf921f4d9945b86f9</u>	+ 1 rewards	✓
20	2024-01-10 12:47:13	<u>0xfa9d7ac8810a4a25faa0</u> <u>02b4a378a2bc66b154fc9b</u> <u>9c2d1e5b5b53b30729ff26</u>	+ 238.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-17 08:09:16	<u>0xd936fb9c70bd9339fdf27e02a61b7dc25dc6ba8d38c3a9d817931ce24adb05ff</u>	+ 478.00000000000000 0000 TONCrypto.io	✓
22	2023-06-08 14:05:32	<u>0x08e34488b9667d4b992f6f60ae998a25237d73bd976033e3240a46437c4da10f</u>	+ 562.00000000000000 0000 rewards	✓
23	2023-05-14 04:02:50	<u>0x6617bc9b8e97c3512deb202ad35ca29a1bcf870a9b03dc100c5b92dd1a91b818</u>	+ 959.00000000000000 0000 ool.cloud	✓
24	2023-01-30 07:32:04	<u>0xe569d1ab10e05f79316743e5f76c932bf24d1fbb4a852a7e91170ec067e17f6e</u>	+ 812.00000000000000 0000 m reward	✓
25	2023-01-25 03:37:01	<u>0x951c48cbfdac45d4f038e50527584f13cfce31521527bd5b8b9ce1c121f6d518</u>	+ 518.00000000000000 0000 tps://kUSD.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 15:47:51	<u>0x90138ce2656213d771ac817627f7f117f6cccc0b0ac26ddbd60665d59b73845f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 21:39:01	<u>0x16a4bed8c3a8be2ea9f458b53e5c54b9f9acc43a23bef187e2a23c332c727daf</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 19:48:59	<u>0x9d9ad70a5add3eedd1316e1ec28b5bae0f455139be3d2d039cfd24b165a86233</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-11 02:02:53	<u>0x324c53b24ead03c9e76aa3be96408c105b82b203976fa3cff2a6f6afcd04bd30</u>	+ 1 6	✓
4	2024-04-21 18:47:55	<u>0xab9a7ec0ab8c94a715a4bffffbeb69d315f171d5128672c05499affb938597676</u>	+ 1 NFT	✓
5	2024-04-04 20:35:53	<u>0x343e351ff8f27f80b02e9981bc0868e139e3118cdd5d079bfab2f57e9efafe4f</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-31 00:44:36	<u>0x60e6313b203e1a61d42457b13230d0c8df5e7f10dc2f1b47a8567e941710e64e</u>	+ 1 NFT	✓
7	2024-03-22 18:15:16	<u>0x5e8608bcd3cc31b0b5810835a80436fcc14c737d3d73f1ba5f2bf497a4794dc7</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
8	2024-03-17 04:08:32	<u>0xbcbacfb4e1cb10e7051e8e7ef3169dd97d16d5fc1c67ec53d092a6b9ef15230f</u>	+ 1 ETH-EventAirdrop.com	✓
9	2024-03-16 15:37:43	<u>0x2f808ca3d623121b1fd577bd8bd527621d28e393bb90df40e7fef8030211c671</u>	+ 1 USDT	✓
10	2024-03-04 18:15:38	<u>0xb12b673dd0ec4dd5f5c1881411d490d8b504f5fde6d336ce5e4cafb37a6d7691</u>	+ 1 Airdrop at [3ethi%{cc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 10:30:12	<u>0xdee65c42eec1c1fbf870150b2d39b746a2f2a09ac9afef6a5b4707bebe1c45e7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-17 07:04:59	<u>0xc969cb2ed9a248447bf5bcf0236b02fec4bab7bfca a81d8ce1c106f20fe00439</u>	+ 1 NFT	✓
13	2024-02-16 12:57:38	<u>0x158f19fa85c208e62fe42fb5715f4c86ca87a5bf815b8b1972e271361bb586e8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-16 12:57:38	<u>0x04eceed41f5f1f50f51f6049d0c8c5a5d491ebcd6d d39057ca4815b0618da011</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-10 17:19:59	<u>0x8dcae2bc794c4de2531bda8b7879778fad93885dfa99a0c5b6e6d5ed731761b0</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-08 07:14:11	<u>0x60fc1369722eff55e3676af6a51510c6d6920cb3871e77f25b04b8f702988120</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-06 22:35:50	<u>0x69854a7a1fad8af725dd064f963aa2454b2eeeec0fb5241f3199905717ec2c7e</u>	+ 1 NFT	✓
18	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da10c9594ee48995afa32a1f11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcâ€,net	✓
19	2024-02-05 21:51:53	<u>0xf0706c08d4772b6777ac74259d4e3f1a56b109e958fc44b1dbbf8f44c404fe9b</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 19:03:00	<u>0x225c1bf19e1616e7f371c887fc05208fad04cae8bdaa7e3312e32453094a3a57</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-03 10:10:53	<u>0xb4c9fe469c3d4563641173e5c5338c7035bd226186b390b58ad384ef732e8300</u>	+ 1 Reward at ether.casa	✓
22	2024-02-03 09:15:37	<u>0x3755a7bd442a71132a065f249b922482af80b17ea841aab007f5c4fc4544ce3e</u>	+ 1 2000usdc.org	✓
23	2024-02-03 08:23:39	<u>0xcd6c48ad46409d7decbc8a0ca5565b660c6a3b77310b2cab345db43d3b26e5e6</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-27 11:00:34	<u>0x3e0f2bae6b4e970852c8992e84501435b882310c6787f22047683c8e22df15f4</u>	+ 1 2000usdc.org	✓
25	2024-01-27 10:58:44	<u>0x2222a232be23e9a22a41373600936457649867d11801d3d59f850cf5e9232d50</u>	+ 1 5000usdt.com	✓
26	2024-01-27 10:42:42	<u>0x274e9490ba857ae15a4823d545785a436131037cc71380b45b1b693484ba1908</u>	+ 1 Reward at 3webx.cc	✓
27	2024-01-19 17:43:08	<u>0x6184f118e24c2392e6c0141632535a4d61328201fe1caa7db8710f9c48b3b648</u>	+ 1 BONANZA	✓
28	2024-01-10 00:47:24	<u>0xc250b065f5431449c4c3dde2b75ebc362e1dd927e04798151bb63d1e47ef3c4c</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-09 23:48:24	<u>0xe2c9afef12f676d1d279 fbdb1140c2cb82811893fd 39bf0e63f371d1d42735e3</u>	+ 1 3000usdc.com	✓
30	2023-12-14 21:27:18	<u>0x31a53f6d6b5fc6db60d0 2c7ad01986f427296744ca 29d13aa14a24f159d833dc</u>	+ 1 2000usdt.link	✓
31	2023-12-14 21:22:20	<u>0x2ad0d9a6e2423aab1389 e144632aa3158c1afa91dc 0eed603f52ba9e99b73279</u>	+ 1 1000usdc.net	✓
32	2023-11-09 19:56:48	<u>0x5d9f04e7393c8ceec003 885235211c1896fd125ecd 76f5439f9fbd00a210f6a3</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-31 05:53:01	<u>0x1874e9bc208b96fe9d5f cee89d028c36c4c222fff8 5cbc219fe7d55382db52a2</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 11:44:58	<u>0xc72025c4750155b92d7d c86ebae236d577e9340c07 a43e87def966f3a07fa9d3</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-14 20:20:13	<u>0x715c5bd2e34473aec89f e4ef9ce038ea60e0858a96 f3a2c30cb5c22cd7f95bbb</u>	+ 1 usdt-1000.info	✓
36	2023-10-03 02:12:31	<u>0x957284387d141b6863ad b9addada821e82f9d27389 7e631cb4051e2e4c8fad37</u>	+ 1 USDC VOUCHER	✓
37	2023-09-27 20:53:57	<u>0x1ca51b4c39496bdc5bec dd57b460f9edcd40850edc 1f5bf4876cd36dbcf69720</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-26 12:50:24	<u>0xbee3e44b652613b18a4504a0bbd8ecc8de402a9b455809b4bf148e61de7cd7b1</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 01:09:46	<u>0x8857ced4003b6ce1877bbe4a20491d890b728d1f4cb4672cd2b027eba7efd97e</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 01:04:10	<u>0xf6de447e4eee9d87a8ee4a6a105a0d365553218816c1088d5863f9a79a8a31ba</u>	+ 1 LIDO NFT	✓
41	2023-09-18 02:27:03	<u>0xb95ef687176b8872c471087b3cae5c0bc0885dba05246994ddb5aea0b8cee9d8</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 01:56:37	<u>0x5ffb92e1b28ee36ff123cb9d8fe62f3d7ff6f28d9e2e7fa528d3eef2c5abd951</u>	+ 1 \$10,000 USDC	✓
43	2023-09-14 14:16:37	<u>0x35af58aa8d44ce7f377233d7ac33ddf23c45063e04f86ffc89d2e85d74a9d35f</u>	+ 1 NFT Airdrop	✓
44	2023-09-08 04:48:03	<u>0x9ed2f63a5e0ada54dd271c8d1a19e77f34acf62d953f91c23df9b61a95c97bba</u>	+ 1 claim-usdc.xyz	✓
45	2023-09-04 18:20:38	<u>0x06b7889a6ce8c78332a03bfafd10a6d23d942ff0a3b9d1695d8afaa1d8749ee9</u>	+ 1 \$100,000 USDC	✓
46	2023-08-27 05:05:03	<u>0x223c671d63b6c67dbaa2eb7ad1dfae0e021524b4ec13d58f7ee67559a08c705d</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 09:14:39	<u>0x0887c088716ef7e46bf6</u> <u>fdfbb784596a793042bc0b</u> <u>1db48ac397098714b2f7d2</u>	+ 1 NFTVoucher	✓
48	2023-07-04 00:59:43	<u>0xf1a6cfcc807be4d85936</u> <u>eb24e92fd793d0b4522501</u> <u>360a2c5fe0f08da32dff3d</u>	+ 1 APE COIN	✓
49	2023-06-20 18:47:19	<u>0x4ada7893971a6437f266</u> <u>a3f71ccfa7d21c5097a1b9</u> <u>b773162ea9803c004bdfa4</u>	+ 1 OPTIMISM	✓
50	2023-06-13 00:06:25	<u>0x410a8e2e80a195809eae</u> <u>94cacbbfe47f0fa5c00132</u> <u>855a0eab97b1e6345ea375</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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