

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ef051fb0c78b1c93bae8e4f526ef70253ffb405

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!BWB [#704]	500.000000000000000000 xyz]
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! ACX	2,814.000000000000000000 ACX [via www.across.events]
!SNXPooL.com	902.179999999999949978 \$ sUSD
# stETHERS.COM	1 rds
! 3eth.net	15,000 Reward
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! A-ZKF	64,774.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .site
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A ds.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1000\$ Drop: drop-usd.me	N/A drop-usd.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 03:12:04	<u>0xde8c2c5316bac6517c62</u> <u>98dc360e83be696d4215ff</u> <u>9332858748bc0336fb4e01</u>	+ 15,000 Reward	✓
2	2024-10-01 00:32:25	<u>0xbe71a72c308e0edfd2b8</u> <u>5f31382b44e3d44760777f</u> <u>e530e8ae9153c2eb5009ab</u>	+ 500.00000000000000 0000 xyz]	✓
3	2024-05-10 15:58:54	<u>0xa6f67f884357b316ba79</u> <u>9cefd99cb338ca135c2f49</u> <u>8aad5cfb4febd78bad5726</u>	+ 4,218.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 01:18:08	<u>0xe80c4973f5a66b4117a181454080951371a41fadd6061c4bb8cf7dcfdc79c324</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
5	2024-03-25 20:28:41	<u>0x99515189a5477c075543314a60646d607ced5f948bf0e39be0dd849c466ef684</u>	+ 2,576,713.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-09 07:38:44	<u>0xaec71b59da44a505571fb48682b1e47151c575528bc04beb35484703dfbe910c</u>	+ 5,000 \$USDT ð;Lð·lðœâ-.airUSDT .net	✓
7	2024-02-09 07:30:23	<u>0x42d17926057827448f1428c0bde69ce4b433e46a23f517a3763616915d38fb5d</u>	+ 32,558.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-09 04:23:05	<u>0x56fc1d4b904e92612dc3fa045425f0c8faa48a4746a97e896438dd24cfd6f50d</u>	+ 1 rds	✓
9	2024-02-09 04:21:59	<u>0xa620b1f29d11ee9c6fa9b65673308c39b7eda3638820f5d09e546187ac67f092</u>	+ 1 rds	✓
10	2024-01-23 20:07:07	<u>0x86375f591def1b7942c856a3048b4285c2ff3efc0a84aa928f44a560f40c9d06</u>	+ 1 rewards	✓
11	2023-11-27 13:26:52	<u>0xbabb10a2a3aad29ba63fea986e9ac3d4f0ae135c9cf54de2e5ea40192849e93</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-27 10:15:58	<u>0xee27068d11cb86dbee8a2831226054687586e7f6a2b56ef50b1956d85ca6cad9</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-10 20:50:38	<u>0x2d61e1627182e4c7d368ca35a72075c34f74bfddc7a708640f5f56915b8203f9</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 16:26:58	<u>0xd90376ad0a3189857ae77faf7a16c31bb22d8951efef3fb5cf616b7810245f15</u>	+ 1 thco] ðŸŽ•	✓
2	2024-05-10 16:24:26	<u>0x659c2869adf671b21018de2df2d1068a1fd6b5eb23f033159c08c321750ad20e</u>	+ 1 -airdrop.org	✓
3	2024-05-10 16:23:26	<u>0x17b4f5bc3ae9b40d336d8c47f2044f9ce56f43f53ab37cae771522f0c1914de0</u>	+ 1 -airdrop.org	✓
4	2024-05-10 16:22:32	<u>0xdaf46b31a9c08d24f2541581883c278a863d132cf738eb7a224675db4ae932ab</u>	+ 1 -airdrop.org	✓
5	2024-05-10 15:59:18	<u>0x6620882c77da4f0b6eb91757dc4cd7b96eef16ffaf0363c2b346cb7e76ec82eb</u>	+ 1 -airdrop.org	✓
6	2024-04-02 04:58:15	<u>0x0cffcafbb29be68d172eda54e7ad1e1bb74b28142b3a6bf9f215fa42de39a1bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 08:43:56	<u>0x6eaac1be1d60ab9f4cb26a1c6855d97ce8f8e7143b75cd8a38983659be4150d9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 08:42:56	<u>0xbbc29af13de16212eda0ea80b65ca3e8225255788b175f67e0ab67d84bc7485f</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-10 01:26:55	<u>0x0190ce7eee5c9d4b686cf31f953457f6daea7a9b0945b8aff1798d7eddfc17b4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-14 02:14:44	<u>0x31e8eed99b6ab32dd6169cc4f1c35cf0b173036aef3b8b3cdb1cbd7bf92d2783</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-14 02:01:33	<u>0xd9fd14baa902cf03edcfb81d264e64f622648363191ac55c83e22e831a439b28</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-09 04:22:13	<u>0x9ba2142f21dcf07abfd125023097b165e8b334b2f6f03767b585feabe488ea56</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-09 04:22:03	<u>0xbe547983ff8ffb277506ad272598197a1a4a6b66bd12064201de0fb1044962c2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-01-23 21:43:26	<u>0x56cf3fed7de1d79ce5e8e9f306e17a11fc341c6e6d1fad594bd8cbf65b27592b</u>	+ 1 3000usdt.cc	✓
15	2024-01-23 21:43:26	<u>0xf4ee3400bd3d50dc183d4f2a8c380320fa0e8e4f44187a32f1df6acc8fd72132</u>	+ 1 1000usdc.top	✓
16	2023-12-02 12:38:29	<u>0xd7e7c7678e385f0ec469122fbc9be26d29d944dc224dc1c1b902437eed4ce9b8</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 12:38:05	<u>0x545a9710f13622c5396219d6626657412ff71583ea</u> <u>aeb7ceb5f915cbd8f8cd10</u>	+ 1 2000usdt.net	✓
18	2023-11-28 09:55:35	<u>0xd7a1e58bd1cc8795eac25bf916966b3c677d16adef</u> <u>ede7551fd9ca9ab8cfc299</u>	+ 1 3000usdt.org	✓
19	2023-11-26 18:40:30	<u>0x731979f797a418fe27ff66068c22e6b8b62a2e51f6</u> <u>f19570e8362448999d5c3f</u>	+ 1 org	✓
20	2023-11-22 08:47:23	<u>0xf49325504d9bf5cff2580b40f0aabdfde3ccf16ab</u> <u>dbff23808a04c73a017986</u>	+ 1 yz	✓
21	2023-11-22 08:47:09	<u>0x6fbc3351775086234fccabd83ecc98b84165dc92a5</u> <u>a15d837f51f608c19034c0</u>	+ 1 cc	✓
22	2023-10-31 06:00:21	<u>0x179d785e648d68103b0bf40eadcbbefa918c40d8ed</u> <u>b458a3bc488370e2f9c312</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 11:53:34	<u>0xee150f525502d0a8f963210888ae17ef078b4167c9</u> <u>6ca249db17417e21e03acd</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-15 15:14:58	<u>0x50a8bfddd9dde4da52db33aff9dc150a0ea9882872</u> <u>c27e47ca056d211475fc8d</u>	+ 1 Voucher	✓
25	2023-10-15 01:32:03	<u>0xcfc6b6c06d1016bfa72d6cd16257de290d8ae428a1</u> <u>77daa60d14f3597302902e</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-14 16:20:41	<u>0xa12abf48c5d437b71941e0187a25e5ec4bee1c2b928bba471499281e49270c49</u>	+ 1 Voucher	✓
27	2023-10-14 07:21:49	<u>0xed005557b32ed20e91a70d2f89638367f9cd4fc11ff25c8c5ac518c1d8e7405f</u>	+ 1 tether.yt	✓
28	2023-10-13 14:03:02	<u>0x91246617a2163c656be307eb09ecf48dbed9d29582cb385f62741ca118cb156c</u>	+ 1 Voucher	✓
29	2023-10-13 06:21:58	<u>0xc5fd6a534eae44c02275a4e5219a81a0507af49abef8b6ffd72b6a2b045ce3a0</u>	+ 1 tether.ac	✓
30	2023-10-13 06:21:58	<u>0xaeea423ea9009ace65d8b3e696de2083cf9fee6304d19475f648856ba2a1ef6a</u>	+ 1 tether.vg	✓
31	2023-10-12 22:30:47	<u>0x1ab36f6a321c33773b9bdc944e60e4581f60cfa4f19b4554be84ec51ad1ede0e</u>	+ 1 usdrewards.xyz	✓
32	2023-10-12 22:30:37	<u>0x32369dd7813480d266328b830723710a867c35bb220d688437d0535157a6d80f</u>	+ 1 rg	✓
33	2023-10-11 20:55:36	<u>0xf696d27b21c85d55a50ae86e14c9eedab05cf3681ca2f771281ca15b3e39fabf</u>	+ 1 1000-usd.xyz	✓
34	2023-10-11 20:55:20	<u>0x27a05de4f67423740285d66e3abc52348fd5c3c46796d0ece20b629692a2fa6e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-09 11:59:54	<u>0x6818e73a286edf7a5229</u> <u>a4f95d99f48a6e69f29c17</u> <u>103e12dd56ce33491142cb</u>	+ 1 Voucher	✓
36	2023-10-09 08:58:42	<u>0x5c9420b4e09ab903313a</u> <u>f2ab517861d6dee3d4c716</u> <u>bfb745eb7097f3623c357</u>	+ 1 rds.net	✓
37	2023-10-09 08:58:26	<u>0x444d408e50a64746230f</u> <u>d04f163a21d633d026c981</u> <u>7cfe3d4b81c2d887b193be</u>	+ 1 usdtclaim.xyz	✓
38	2023-10-09 08:57:50	<u>0x67655d92171868079ff9</u> <u>34702a0bcb160ec4f56433</u> <u>eb6aebf777868118e4a965</u>	+ 1 tether.cx	✓
39	2023-10-04 22:30:14	<u>0xe14a9bac644dbecfd61d</u> <u>4fb838410b0eb5e69ec90a</u> <u>e572c113dda1c29c2c091f</u>	+ 1 Voucher	✓
40	2023-10-04 20:04:22	<u>0xea5ea5da00a9a56f50ac</u> <u>0e8698c8a0a712471e2664</u> <u>f4f12dd7ae9765be5b8026</u>	+ 1 usd-drop.org	✓
41	2023-10-04 20:03:36	<u>0x7dd5dfa25afd8e228bad</u> <u>676b0700d879fd1616128e</u> <u>7053e42eecac985f540572</u>	+ 1 .site	✓
42	2023-10-02 09:57:17	<u>0x6f24872d73cb3e8e7e9a</u> <u>5bb2f6ea2e22515e0d86a6</u> <u>eb5794cb6af7d2cc1f469c</u>	+ 1 NFT Giveaway	✓
43	2023-10-02 00:36:33	<u>0xafe80f18614e41e89f70</u> <u>c47eda679c107ea2bc9ee8</u> <u>4037f25416ef1b5c59f056</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 23:23:19	<u>0x23a1a1fcaa2ef4f6f4d14bfcbccfcf125238e3c8fb</u> <u>d6f16a41bb3cb3c2194b6a</u>	+ 1 NFT Airdrop	✓
45	2023-10-01 22:25:39	<u>0xa5862805ba6717fc79009c67ac8029883e008a2439</u> <u>55870c5e4deb6cac072c2b</u>	+ 1 ds.org	✓
46	2023-10-01 22:23:59	<u>0xe599aa0712617b967591ea2f287c8c7742486eb967</u> <u>f604f308b78cb625d2851c</u>	+ 1 drops-usd.xyz	✓
47	2023-09-30 11:25:11	<u>0xbae0ce8f7b2b69dde568ead99b2dacc7adb03543ed</u> <u>3656a7754aa2bddaf6cda2</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-30 11:23:57	<u>0xcf00a9c32ef9f17110bbdea67d544bbece67c5a3d</u> <u>ce3aa8bcfab912b7d7acee</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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