


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4fb5a12c278707fe284019af37be9c990c88c6d2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jkusd.xyz	562.000000000000000000 rewards
\$ ousdc.site	925.000000000000000000 m reward
BLAST	10,000 \$ Check: blast-invite.me
BLAST	10,000 op Code
! AERO	2,985 Claim Airdrop (aerodrome.uno)
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
\$ USDCpool.store	959.000000000000000000 ool.store
USDT	10,000 \$USDT > LOOT-USDT.COM
UnisNFT 1670374372626	2 UnisNFT 1670374372626
yer NFTs	1 cvbncvbn
EDNS	10 EDNS

* USD values displayed at the time of transaction

Token	Balance
Polyhedra Network ZK Airdrop	1 NFT
ENS: Ethereum Name Service Flyer	1 cvbnvbn
smartdiving.game	1 smartdiving.game
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.cc
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC Voucher	N/A 1000usdc.top
15,000\$ SHIB	N/A NFT Voucher
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
rewards	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:39:13	<u>0x00aca5e4f8724eee813b76fbe9388a19efff9f417ec3431c35e82def14522431</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
2	2024-03-17 18:25:04	<u>0x50ccafe994fffc3ed0b6a1e9d1725caa29051da3c06d65dbf15bb1e997682239</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 15:12:17	<u>0x553198a744ef8de037f2a17b07baac94453c783c9c7390d1fbc80396b53b24c2</u>	+ 3,832,619.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-16 13:28:46	<u>0x231376dfc03eb54e4fda b628426aedbeb0ee3f26630fd52c995126826b99c48f</u>	+ 500 op Code	✓
5	2024-03-16 12:52:20	<u>0xc723904ce0a469540575e4abaed6d7a7bc0cd533e5e1ddb54ede478bc291e2</u>	+ 900 \$ Check: blast-invite.me	✓
6	2024-03-16 12:50:48	<u>0x0ad0e1af4b5a94ba6e6c7d060a4a5ef6e9cd449b1db9134077fc7151c13d3887</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2023-06-08 14:02:04	<u>0x2fd089aa4672a6f6d6ba778bac527d7572aa8de9ae46473b442812ada43a9581</u>	+ 562.00000000000000 0000 rewards	✓
8	2023-05-14 10:50:56	<u>0xf44dc919d0746fffb716e9856b82bb60464a6bfed1b9038e4e3daeab06bf16e</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-04-27 06:29:30	<u>0x1409471ad64f877d414c01c75387e70717ccaa61a1a474e8fd0d43cb3582dff1</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:39:46	<u>0x2ba7628a54034821ef3f d6e5df17be2256b34bafcf 6eeb5b335a48b4810670af</u>	+ 1 NFT	✓
2	2022-12-13 02:23:45	<u>0x9d91eab137aa9aab104e d82540a15bac5dbeb57f6d b0cf241464b96695f78415</u>	+ 1 EDNS	✓
3	2022-12-12 22:19:27	<u>0x19a3f8b4484d2623fa4a ea1e92b45a3a6c93c34af0 97921144b5a66532d2913b</u>	+ 1 EDNS	✓
4	2022-12-12 18:00:26	<u>0x669c887d2fc984dfcd1e 99098145aba6b045c3bc60 858e8daaa347c6d0c1b708</u>	+ 1 EDNS	✓
5	2022-12-07 00:54:24	<u>0x072f8bccf1c66112619f a1cb69ed1eef131aa5e7bb 8ce7d56035cd521f70e97a</u>	+ 1 UnisNFT 1670374372626	✓
6	2022-10-27 16:07:42	<u>0xb6df7e8f1e35a4502c86 fa6575fec352af51abbfa8 8e0f7ee2e4ef92f7173f46</u>	+ 1 EDNS	✓
7	2022-10-27 15:57:56	<u>0x0b39f9450e3ab6436e89 5aab61adbf940078d016b6 277981203b6a071f5b6712</u>	+ 1 EDNS	✓
8	2022-10-27 15:37:47	<u>0x0bb8c3c66c7958c295fa 2304cd1074f02db2b00acd 7ab09365a0dfabb4e3b43b</u>	+ 1 EDNS	✓
9	2022-06-27 23:29:14	<u>0xd877102bfcef079e6cea f3c4506f6bf6595a55df30 78bf5b458b92b32f00a38e</u>	+ 1 cvbnvbn	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-27 21:58:00	<u>0xfd9ca8a07fe1898d35146ac6e1394d4355b29a77245ddf34c9c94bb78833b996</u>	+ 1 cvbnvbn	✓
11	2022-06-24 20:54:52	<u>0x55e4adfb6b1d7c1a1046bf50402e8e69209e91cac710ec682dd473ed7fd48eaf</u>	+ 1 EDNS	✓
12	2022-06-24 20:53:20	<u>0xe3ab4e9fda762cb27e20d2553724d5990de4701e70a034a9f36f0eb8402a562d</u>	+ 1 EDNS	✓
13	2022-06-24 20:52:30	<u>0x71fa86ff4ca5a6cfed92afc0902968b4128d1107fa95fe55a641803fb619e779</u>	+ 1 EDNS	✓
14	2022-06-24 20:51:26	<u>0x2d2a046ca84638b126cc75ce41a75aba16ec8d8526b3a74b988282e0ed8ad40b</u>	+ 1 EDNS	✓
15	2022-06-03 20:53:14	<u>0xaec592e7e67f4b6c5993c1cf7c9ca49c159bc7ced96095f31b511b38fb5536c4</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:39:15	<u>0xada891979bbf16c1308920864ab3c3ff704ff641d5d5df4789080fd1ae64b9a7</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-10 10:39:09	<u>0x537d3a45be37e3a55a02b2d24a6428ec28b38aab21c4295a9680f2e8caa45373</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 21:57:47	<u>0x674d24f625f93a5e5f7e ea35674ffd5fd197ed79a6 c1078e82f1273b878eb08c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 10:58:14	<u>0x18c0d65a2cb615dbae8b 319efe4961ba1d6a6b6e59 e0e59f3a8d26aa302efbbd</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-21 14:54:41	<u>0xa6fbf511675992a2ad80 b31f0de42a0757bc8470d1 c606bfdbca9f7260046e25</u>	+ 1 Liquid-tether.com	✓
6	2024-02-16 11:03:43	<u>0x34b764be1b02dc3d70c0 ab02c7199009ab76686611 5bd23ff12badff407e9367</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-16 11:03:19	<u>0x135a5ff2f97df3e9512f 2bdfa86c720d1bef512045 d9120bca68f0092f6475b1</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-16 10:55:17	<u>0x7787f4c68d51dc6a4644 9a9dfad8e1226e8a74a469 9b40d6efb4b58f7b8599c1</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-27 06:50:47	<u>0x96f88023b5aea90a1655 b2dd8f7e70544d7e239f55 bb9ead655d2b9ba02ee6e4</u>	+ 1 Airdrop	✓
10	2024-01-17 20:54:45	<u>0x7be08736cbfa27e7efc8 f55dbd0da319f7ac07c05e 1321ee069e1c934fe214be</u>	+ 1 1000usdc.top	✓
11	2024-01-17 20:54:39	<u>0x8cdc0b597098b2f07f4e c1019ce871e120ac923930 684d9f80050bd4d9e65eb2</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-08 23:24:41	<u>0x2acde832135ee3b96b25befdd5bec9c691340a4ab4a5fc0bae60f22cc29ec0cf</u>	+ 1 2000usdt.link	✓
13	2023-12-08 23:24:19	<u>0xa4b5eab597b6720425c89ba34bcc22f57269b27cf5cd6215897b86419caa8b4f</u>	+ 1 1000usdc.net	✓
14	2023-11-23 08:28:16	<u>0xacfd62e798ef6cd257c7d5abf98e7ad2a1567848c2ab903e92ae5008e42a5d21</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 11:58:10	<u>0x2a879e6b65a325a453ecd75457505e07cfea3c62131041e4199e220b9e7009f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 06:01:53	<u>0x19fff70de52978667d0a77dca12bef180eb777afba9aab5513d123d638883d3</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 11:55:21	<u>0x83f696fd5f82db090ac2ce03fcad32f6949157b3ec24fe4a321b16a7c47a8185</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 20:14:51	<u>0x77a7ef6c988c016ec91d9370a4e6193158f5861999b8be0e46ac173e3a41c855</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 12:29:52	<u>0x97570690180abb7fa49ab761ce86bdbffd957bc63b099979e63b34b414b037cd</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 00:27:08	<u>0x6a4bb9201daff3e49829082fc23b9fbc28c27d39df14ff6844802f767a36dc45</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 20:57:07	<u>0x82c7b860e67d0e2b39cf f3fe0d05b4f6b8982d538d fca474b4be2d7e6f033d03</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-08 01:08:34	<u>0xd509a1fe9f816d8b6f99 4776bd9f6ba24c5db040ab c59857938785b45243f262</u>	+ 1 NFT Voucher	✓
23	2023-08-30 04:23:24	<u>0x5c8a28da8311a2e6ccb0 2b1933ada73f3145c7e229 8b2a8dfe2105394b774330</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 15:40:30	<u>0x6c2705e90b803042f802 dcd877cb36ab1dc0395b27 143956d3f0f2d3de34dcb6</u>	+ 1 claim.circlest.org	✓
25	2023-08-26 21:00:59	<u>0x450deaf00ecae20f3a7f 473defaab13e71563bccd1 9f1b728c5874c9ae9b970b</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 21:44:50	<u>0x05d7ea55378b8e4f1288 aa0788d4ea14eee9832a50 f75dc26f37be8ddab28f78</u>	+ 1 NFTVoucher	✓
27	2023-08-10 17:30:58	<u>0xc33faf455800226a150b be9b76e45bcb6deb5cbc1f 27ddb3d49d16b1aea9282d</u>	+ 1 DAI	✓
28	2023-06-14 21:25:36	<u>0xd23f2037dbac4865d73e 08094b2f8368ca8427dede c751d589e641be6935cd62</u>	+ 1 TulipArt Airdrop	✓
29	2023-01-31 12:24:47	<u>0x7e053075043924173621 e759a7100b7af6b0a1c007 04c01d3d2d63d55e85895c</u>	- 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
30	2022-10-30 23:41:49	<u>0x6e03425a2d2a467d3722</u> <u>eddb5648340c3375e57404</u> <u>5e22da64da5627a317b7e3</u>	+ 1 ETHMAIL	✓
31	2022-06-07 19:43:30	<u>0x90afe910b5d8029a8b97</u> <u>539008584b00241a07e950</u> <u>1da98c39e69f9b94cc337b</u>	+ 1 STONEY	✓

* USD values displayed at the time of transaction

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