

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a53d9dc4d022c52bfd7525c817e9bdb7d4867c6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! A-ZKF	31,715.000000000000000000 www.zkfair.events
Blast	50.000000000000000000 Claim on: Claim-Blast.io
Balancer	540.00 BalancerV2.com
Balancer	330.00 BalancerV2.com
mylido.xyz	1 s
USDT	10,000 \$USDT airUSDT.net
MATICswap	14,500.000000000000000000 eL.app)
Acces Liquid-ether.com	1 rewards
lido-drop.site	1 wards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1682054628422	1 MiningSite 1682054628422
UnisMeta 1671248838578	1 UnisMeta 1671248838578
ETHStation 1672543074355	1 ETHStation 1672543074355
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz
1,000 USDT Reward	N/A ards.org
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 Rewards	N/A drops-usdt.me
\$1000 USDC	N/A USDC
82% RISK SCORE	N/A AMLBot SCAN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:56:46	<u>0xcebf89cb4eca338c8420</u> <u>e04fa1f9ad8335cd126cc9</u> <u>5bb5a24c3c8b0214b19abe</u>	+ 14,500.000000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-15 17:29:41	<u>0xffa411d50cf081881686d4268f293f2b899e4340d4efd73d5f4cc592c122e885</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
3	2024-02-07 03:31:51	<u>0xcfb2a6cef65775ada5afbe5a8f1371d8e5a3bb370ae860056d9399c3041fd2c</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
4	2024-02-06 21:33:40	<u>0x2265eee3dd441a093b3cc8a3e6b1e91b52d25d83e559edccd422c750a908698b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-05 23:00:45	<u>0x8e2abda16f585ee3df06f9cbd538ebdd05ae5ff403646117aa0b1ae805a43140</u>	+ 38,902.000000000000 0000000 www.zkfair.events	✓
6	2024-02-05 15:14:01	<u>0x3a85f06fe684fe800828d5d8f8e764f9b613bee7de37a4f7ad1093ec5918416e</u>	+ 1 rewards	✓
7	2024-01-14 22:10:09	<u>0x29836596d854b9eff9758edcb6c5864536061e546eab116c811809ffa3775c88</u>	+ 1,000 s	✓
8	2024-01-13 18:33:24	<u>0x0dc20e505afaf7fb466f50b7f4403a5ac341c299d99e9eb984c19d2b7b33651b</u>	+ 1 wards	✓
9	2023-05-14 09:31:50	<u>0x03be058ac5627dcfffe925f9901195752dcb3858403eb168cb9b70aab619c819</u>	+ 959.0000000000000000 0000 ool.cloud	✓
10	2023-02-07 06:22:31	<u>0x6f2d5f22629ac9c7352687f199b49e77cba744206d4266d55c7396eba9370956</u>	+ 812.0000000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-20 02:33:45	<u>0x4b2570a459d016c98fc54589fa7702e7c08838188bcda2ba03ad9eb7dfed8eee</u>	+ 251.0000000000000000000000	✓
			tps://mbounty.xyz	
12	2022-12-04 17:23:56	<u>0xf55f1672f7aa32a7841acc19b5111e977511fbf276571a4728019f4f3525cfdd</u>	+ 540.00	✓
			BalancerV2.com	
13	2022-12-02 23:31:50	<u>0xaaaf160e2a9933fddff75fe56025374a373bb9fc3a8074749467b298f7d63ba41</u>	+ 330.00	✓
			BalancerV2.com	
14	2022-11-27 23:04:24	<u>0xf570b65833d23a12c364f2a49e139b85d3478941d803a6e514d45bd82934d44</u>	+ 1,772.33	✓
			KLIMA	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:23:53	<u>0x517325c4ef2fc33ac8bab6998674033bbd123a086bed13300f9e751cb39cbd72</u>	+ 1 MiningSite 1682054628422	✓
2	2023-01-01 03:17:59	<u>0x8b42b7f48fd4f7a50af77bd08d50d08b91cf9285be67cb306febdf4c43bcfaf2</u>	+ 1 ETHStation 1672543074355	✓
3	2022-12-17 03:47:21	<u>0x34956d08d86012025a40535c6aaa68b62c39f14d6077ff848d778edeb2a332f1</u>	+ 1 UnisMeta 1671248838578	✓
4	2022-11-25 17:20:10	<u>0x15f509d24ad3f44da9e5c5723aa795b044884062c1cee30cea4f56f8e7693302</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-22 20:44:25	<u>0xefb022685f6428327d0f</u> <u>b0659d608e8a73dc05fcf8</u> <u>bb7ab4892d6ae1388f4d46</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 18:46:30	<u>0xfb7f9e1037b6634b3e35</u> <u>17d987c91021cacdef3831</u> <u>73000d84045313a1164461</u>	+ 1 Reward at 2000usdcâ€,net	✓
2	2024-02-05 18:35:06	<u>0xbbe2c8cb4e6afaf8ca04</u> <u>60e304212e823c9302845e</u> <u>8153c72dde80ea19b213a8</u>	+ 1 3000usdt.xyz	✓
3	2023-10-31 10:53:02	<u>0xabd1434a1af422d263c7</u> <u>42add3c61afe30d37b14ca</u> <u>1802be6892b12ba8b4d84d</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-23 13:19:45	<u>0x9599ad35531a91d98d95</u> <u>2b09ddd8b9e4d1befbfbba</u> <u>f5bdd96ae6eb33001b708f</u>	+ 1 im.net	✓
5	2023-10-16 13:19:43	<u>0x3387669348d5d1778152</u> <u>94451bf1190ef29b1f8fe7</u> <u>16ab82133d8c016b855e54</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-02 17:03:14	<u>0x6e558d763b2a06ee7674</u> <u>925147db877fd05efab6ea</u> <u>edb268afd6ed948542bd6d</u>	+ 1 ards.org	✓
7	2023-09-23 16:26:12	<u>0x4a4cbf2c911e90245291</u> <u>7933eb909e174cfacb093a</u> <u>50df924101fb77946c7018</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 23:25:14	<u>0x119a84cc15e69150b533e622c05eac8876eb74a820eff9a65e80ca21dde6df54</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-07 13:14:56	<u>0x4b00bbaab0c4236fba0af0ff6f3733c9160e68a18a829bdebb1500dfe3989298</u>	+ 1 OPTIMISM	✓
10	2023-08-28 11:59:05	<u>0x2a95478b84bd936a6773628a754fd2db05a240e9534304f23c2f7c6648f996d5</u>	+ 1 Lido DAO	✓
11	2023-07-31 11:46:34	<u>0x10ad96ef9a5e13a85782b889c504083b0fae19395a0382bee174a83cec09b766</u>	+ 1 AMLBot SCAN	✓
12	2023-07-23 09:04:17	<u>0xf2d562204b53dd7c7490a0ef2ccbe3e28dbc7494d8fd6fa2b117364fbadb534b</u>	+ 1 APE COIN	✓
13	2023-07-20 04:49:15	<u>0xb4693269cc3c6d1e7291e6716fb7c851d9a56e6fbb1ff8d4061cdb36090ff809</u>	+ 1 APE COIN	✓
14	2023-07-12 19:42:32	<u>0xb63a99108a83ff9f8eaf1dcc09ffd12a74d3afe3df4353188a76e792b4ac82d6</u>	+ 1 USDC	✓
15	2023-07-04 02:54:27	<u>0x68f0a588fd319eb882df9de4d9e9b5cdc4a58a393494cb83ebaab45ccd6b2aa7</u>	+ 1 APE COIN	✓
16	2023-07-01 20:58:38	<u>0xcc1e40066d3e47c21da17a63e4b8943958d803ea1a08d6e21bfff556e78bd651</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-29 21:05:19	<u>0xaaa50d040ba7cd2e6151</u> <u>83dd2fe08e3dc943ea4353</u> <u>63f083c19648630429e0d2</u>	+ 1 OPTIMISM	✓

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