

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x860a540167f7142d464c1ecac46e92dd5f4415aa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
\$ sbonus.site	925.000000000000000000 im reward
! USDT.	3,000 s!
@ jgusd.xyz	562.000000000000000000 rewards
USDT	10,000 \$USDT 0jLD•I0æâ-.lootusdt.com
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]
\$ USDCpool.store	959.000000000000000000 ool.store
NFT Mining	1 NFTM
5000 USDC	N/A NFT Voucher
0	N/A ethevents.co
5000 USDT	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
contract one	N/A crone
700M SHIB	N/A NFT Airdrop Round
'	N/A NFT
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 00:18:38	<u>0x8acd150882f31ff1e26c c32855cc98fd24b49bd66a 740668721ad46bc93d07d9</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-21 10:59:15	<u>0xb2cc18eef82b77e629f5 cfc1b32e99416609a131cd 11243969a791e9b976e4ab</u>	+ 34,172.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-20 20:49:55	<u>0x31cfc47e397d19698682 446000a65dc37ce8b8fa33 6c5112007edadc98959099</u>	+ 1 s!	✓
4	2024-02-20 17:58:57	<u>0x6986643aab55f02a3943 a1fc04f9dfc4a49116cc31 6b1e9aaa16fc794945d8c4</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-•lootusd t.com	✓
5	2023-06-08 13:44:42	<u>0x96ce0aad9fd78c824f40 b14a7eabfc9cc898914b15 7b7dd74a37397dc1c3a819</u>	+ 562.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 10:44:36	<u>0xb9ebb86e504af6c417e486214adc6edcd3695c85409f4e3237c7455c3caed747</u>	+ 959.0000000000000000 0000 ool.store	✓
7	2023-04-25 08:49:56	<u>0xb1249ba03f52b93e1d557e59c8ac180dab48ac8b10d3bdc7746208bb1365f196</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 20:59:39	<u>0x9378ebc13c5fcbeeb9656b1b7ebce44e1cc170e837ad0914d858d2c4d0825f85b</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:14:22	<u>0x1e3b666d7792a814cd7be28d500782be371cc6e71760cc29ff2bcc1109190a6a</u>	+ 1 crone	✓
2	2024-02-21 01:11:55	<u>0x1a14a302a342e6006f2216589215d6a7bb45603b9b061176e03ada53270c0a12</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-20 23:13:50	<u>0xe414a0e1ce0d0cdeacb3f2d539b404e542255537fd3c46bd0d37de2ddd78d26d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-18 10:06:35	<u>0x7f28d24c7acb677d037ea7ebf12ebfc4c4aadd74322a8a3a202431e2b9358052</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 09:32:57	<u>0x88733cdca54a8e8a2ddc9fc47ac5394db18aa026199978377d512fbe488fa44e</u>	+ 1 NFT	✓
6	2024-01-22 03:06:54	<u>0xe7b10a2b9b7eb7489044660bffb53a54317896c511a3c73ec7799079d7109f9c</u>	+ 1 ethevents.co	✓
7	2023-11-23 08:05:06	<u>0x1e77699816978bf2a250770c9ce827581415ffb0dde6a9ef6404675829aa3a8</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 11:33:49	<u>0xb83f0226f73c111fa25873a58ffb7988464b3c2d4aae6fbff83f80c4666ce646</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 14:41:05	<u>0x508ecffa83b70c9736b233981b90afd745ee7b1d862e335830bb6d74f50d0437</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-03 04:19:23	<u>0x7d2a0b62c268df7b8da901ed613d2458d27b6b15f4277fbe00870e8fe6b1c72e</u>	+ 1 NFT AIRDROP	✓
11	2023-09-27 19:43:49	<u>0x43cd7be95dbd2bd3c0c7fbc7c22e32a141ba70c9cb615102186e2cceb7bda5c7</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:17:58	<u>0x26ee781ae3ad620e795cd709abf43aba3bb76632bc9395a21b8d7f37bc101870</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-25 23:55:55	<u>0x20333aa4812ecffcc42a755d26a706ef98e690f94ad3be7b13fcfb619f178ff6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 03:09:28	<u>0xe498593689ebe44afb46</u> <u>dba8ca44d9e2e09eb7c208</u> <u>e790aa77fd7d0fbded26b6</u>	+ 1 Voucher	✓
15	2023-09-11 21:28:43	<u>0xd3cd92ef3f2ef3ae7133</u> <u>af36347c5903c28c778ccf</u> <u>5217d563ccdeda0425687c</u>	+ 1 NFT Voucher	✓
16	2023-09-10 04:32:06	<u>0xb1fbc62afa9cdb68d30c</u> <u>d9fad503ad170bfa249b96</u> <u>741d4da87712d464ca3b6e</u>	+ 1 NFT Voucher	✓
17	2023-08-26 10:18:56	<u>0x0e811b160d4c1908cf2f</u> <u>87d127f3cb14b8bea42e42</u> <u>7fe368ace114255f8d4154</u>	+ 1 NFTVoucher	✓
18	2023-06-15 01:42:11	<u>0x43045f2fa44b45ffd0fa</u> <u>16c06e29e344569e1fda51</u> <u>0688974e90dd7585e39d60</u>	+ 1 TulipArt Airdrop	✓

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