

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x907f79802b979a486fe9786f9f66aa514d66debd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m-usdt.xyz	5,090.000000000000000000 USD
m	10,000.000000000000000000 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! USDT.	3,000 rds!
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE
oucher)	1.000000000000000000 Claim by link: zirciut.art
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! Kuroro.io	2,004,172.000000000000000000 KURO
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
\$1000 USDT Airdrop	N/A op.work

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Airdrop at 3eth.top 8YŽ.	N/A Airdrop at [3eth i%[Etop]
\$10 000 FOR FREE	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A et
\$1000 VOUCHER	N/A tether.ac
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:49:24	<u>0x65e0607b623b59976d365ccc40b69e4cfe0ac716670da0fcee3889cc83c6fb52</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-20 00:55:29	<u>0xabc3d76cd2fe9205ddb1a6929db552a6aec4871867c21df5aa9d5fe8e53dcc79a</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-14 23:04:13	<u>0x60ef52bde68fa0e331f69787a78b0ec54cba6756fd8d2ac1d9fe7b0fec3e5f0f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 15:26:21	<u>0xd7ca34a75a52bae4a1b50b9bbb46f744134614911124897dbfd92aaf2efc91d9</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 02:34:22	<u>0x7fa0b14bb38ee18803ee8087ba9ec02e45b67213741f12c071fc93c10c7cd579</u>	+ 360 STRK.LIVE CLAIM HERE đŸŽ•	✓
6	2024-03-10 09:37:31	<u>0x727e9e832f9f493e5184ca6528f2bc03d1e5c1578ff07c788022f16dd6a17e3b</u>	+ 1,486,868.00000000 0000000000 KURO	✓
7	2024-02-28 06:16:31	<u>0x51be9b502beacbb3044b7df2ccf49fa355f2fb48e2a39c60da20ad562192d468</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-25 10:25:16	<u>0x90ba7280be0d280453bbe02d4761469b56574cf9e32b416f2ecc3145a0d0e08f</u>	+ 3,000 rds!	✓
9	2024-02-23 08:21:41	<u>0x7dae7e606f3fc15f1861638d40fd1d89c92dc9f65c0c79fda4de5f1dca22eb6c</u>	+ 64,142.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-06 08:06:23	<u>0xe8268a1b6eb6ac21a7849743ce2645563c1c4f4616c11e3eb66a1c8f4ffe5c10</u>	+ 5,090.000000000000 000000 USDT	✓
11	2023-11-18 08:53:28	<u>0xe48d2929e68d979fc609d947373c3fac84da37a2b01322b90b48b7f4715c6ebc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-11-11 17:54:23	<u>0x95d433863aa1e8705f5f63dda635b79d09b91201f76f001278c92f8dac5c11ca</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 15:50:15	<u>0x4068621f403d6ff5a9f56843ed595fa04939746147b726aca3ff18a3f23fa81e</u>	+ 1 Airdrop	✓
2	2024-03-10 05:41:26	<u>0x021d94ee665d0b346404f064478a12a339b528d7b97a96d24ef220dafff3fa9d</u>	+ 1 org	✓
3	2024-03-10 03:00:58	<u>0x0307762367909bbdbf42280129ec45055bdecf9d6c15c389a393a5a3e5ed449d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-23 16:33:57	<u>0xcd4a47adef517ed2c3e34b7fba58a4672c1ce029b2705f8f4da524184cf640bf</u>	+ 1 Reward at [3000usdc i%[enet]	✓
5	2024-02-23 07:24:29	<u>0x943c00e456c63fcfc0ab7f95eab9da6b3b93c5e7c1af68f9e90e7f4534a07342</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-01-14 17:49:11	<u>0xa283ca54eec17f638b7f3d515b9af4ed00b7332abe562d549e15039e523ed1f5</u>	+ 1 3000usdt.cc	✓
7	2024-01-14 17:48:11	<u>0x273a15e761c2f7512af048d093edc3806af318a88ebaa578f61187f2fd39b0ae</u>	+ 1 1000usdc.top	✓
8	2023-12-07 00:12:03	<u>0x815625fa92a9b7271c233d39488908a97d3b3b6609b232cafe7bc122d512864e</u>	+ 1 1000usdc.net	✓
9	2023-12-07 00:11:11	<u>0xbbb5c45561f7a308aae854dfe616bda64fda00abe6fc4d6d68e2366db5441ac1</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 17:48:52	<u>0x1dd8a3139eb6bb815432d70fab15117e63eca170764140581be6f44ffa922115</u>	+ 1 Reward at Lido.fun	✓
11	2023-11-18 14:45:57	<u>0x5e80b78790487b3aa77bf97af86dc3d83724e98e0f10d170c9470752974d6172</u>	+ 1 Tether	✓
12	2023-11-17 06:14:26	<u>0x0a6a3653ec6ba588ba5cda2501602bb754abedb265c631ddf0982638a4368bf0</u>	+ 1 ro	✓
13	2023-11-15 03:28:18	<u>0xd2582cf23ecbf9b760678ad50a93343fc5d169d4c047716656cd2295caf7550b</u>	+ 1 liveusdt.site	✓
14	2023-11-08 11:44:36	<u>0x4ee7cc7442125340c355066ed2544b621f0c791d9b23771c5cbe78e3ea4a551b</u>	+ 1 Voucher	✓
15	2023-11-06 21:15:20	<u>0x80031b8a21eb47d1bf24a4c4fd9d1511e4720711a93c44ce8712ff2184b91177</u>	+ 1 Voucher	✓
16	2023-11-06 21:15:11	<u>0x9f2b461fd06831dd0cde3e6adfead7bb8000fba1abc977506b0ad40d036a75f4</u>	+ 1 op.work	✓
17	2023-11-04 16:52:46	<u>0x9790a2f775550864ebac2bf2894de50222c9951f5a0e2d8ba82fa204cbb5b1d9</u>	+ 1 Voucher	✓
18	2023-11-02 19:03:15	<u>0x8ed018ee653b4ec542e39d699c6e80d6337fdc13f47a8463c1ff9d80858acdd5</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 19:03:09	<u>0x70634e14b5b8354722ac</u> <u>9e43425fd2fd28dcd45a23</u> <u>b020c7e487e96c663b1e25</u>	+ 1 Voucher	✓
20	2023-11-02 18:42:28	<u>0xdd4d4ef071e4bdfe0ef7</u> <u>9b317df898965c34f78613</u> <u>e9e633745a661a542d507f</u>	+ 1 Voucher	✓
21	2023-11-02 18:42:28	<u>0x503142a6527fd8ed3f3b</u> <u>b78fcdb831d157c4bab08e</u> <u>85ab20704989ddba889993</u>	+ 1 Voucher	✓
22	2023-11-02 18:03:16	<u>0x9d4028c78769a36332b8</u> <u>aba6a3111ad9c3557688c9</u> <u>a5f1b9a8e985cb63e06bdf</u>	+ 1 op.org	✓
23	2023-11-02 18:01:30	<u>0x39ffc59ad14584ace149</u> <u>8352b865c16f3dc8826e26</u> <u>c0301e0ea8c7fb701f0e4a</u>	+ 1 trust-rewards.xyz	✓
24	2023-10-31 02:27:25	<u>0x595c0302a4d7229a5196</u> <u>eb6de73aafff0bdd5b28e9</u> <u>cafc31b916dc6f68e9012b</u>	+ 1 3 cbETH	✓
25	2023-10-28 20:29:05	<u>0xd6c59e581f0fa43dbaaf</u> <u>87088b9229e2f9ad560872</u> <u>703e6f3d1d825b4e0f6b1b</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-26 14:07:37	<u>0x54fac882bc6898c1a065</u> <u>c9671b5e8515a0a470be6f</u> <u>adc92e2c292931b8394295</u>	+ 1 USD	✓
27	2023-10-18 22:47:43	<u>0xc6a7c1bef97a52e2f758</u> <u>0b8c5b3b2005517508981a</u> <u>19997f42d724d144cc9e63</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 13:16:31	<u>0xc55a72a54243fc7d7f7a</u> <u>10298d30ce97d329f6fe9f</u> <u>dfe444c408c9892f278c01</u>	+ 1 usdt-drop.info	✓
29	2023-10-18 13:16:19	<u>0xbde66a6a2384ca23e11a</u> <u>a9852b83a8ee27a5237f75</u> <u>71727f45229e657f504832</u>	+ 1 et	✓
30	2023-10-18 13:16:19	<u>0x7260caaa1d3da77b9c3c</u> <u>2d2e453ab9b190a84ee371</u> <u>79c3234727d5f1947de374</u>	+ 1 tether.ac	✓
31	2023-10-18 13:16:07	<u>0x4344cb85e6f4c740a9a7</u> <u>c3adabe8f0cb570972370f</u> <u>dd38ddd1dfdd45ef65d5d1</u>	+ 1 Voucher	✓
32	2023-10-15 00:48:37	<u>0xa7d3d0f947d9d02f8e50</u> <u>616de39f7e70f436c9ce95</u> <u>b19f5a4b3781e8813bff2a</u>	+ 1 CB	✓
33	2023-10-15 00:16:15	<u>0x95750ebc951161443b13</u> <u>eababbcff53dff0bd94b6</u> <u>f1ff1aeb07309e1a8108e7</u>	+ 1 Voucher	✓
34	2023-10-14 21:29:29	<u>0x908f14072765e384087a</u> <u>d3359ed8a07d1f50dcfd02</u> <u>71e306fdb68396597774d4</u>	+ 1 usdt-1000.info	✓
35	2023-10-14 21:05:00	<u>0x2e6568de9af9557f1f5d</u> <u>59a10929daaa54db461862</u> <u>196c84f39dff8795e5f869</u>	+ 1 UNI	✓
36	2023-10-14 20:39:39	<u>0x27e889121f804f963ba4</u> <u>e7cf133e08dde99320cea6</u> <u>45c2c99fc7ec3e042268ff</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 19:24:04	<u>0x9061fb9f7de66cf1cfb3</u> <u>a2efa3159bfa430784c5b9</u> <u>3853811f0d164cb9c7d598</u>	+ 1 org	✓
38	2023-10-14 19:23:00	<u>0xa0c8083a1eb26490e48c</u> <u>7b1becdfae142e38533c85</u> <u>621865b85aa23a6b15464c</u>	+ 1 tether.yt	✓
39	2023-10-14 19:08:04	<u>0xe2bd36943f5c26ddf01b</u> <u>bd5b096052166f4ecc50a7</u> <u>ca5493e37c70a27b01869a</u>	+ 1 usdt-1000.info	✓

* USD values displayed at the time of transaction

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