

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:42 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x9155158d71390e3826dec5b21eb4a9da0e7d7363

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
GSF	10,000 a refund
BLAST	10,000 op Code
! Kuroro.io	2,410,004.000000000000000000 KURO
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT  · LD · LD · airUSDT.net
# stETHERS.COM	1 rds
WMATIC	800 Swap on: wmatic-swap.com N/A Reward at BoneWin.com
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
-\$50,000 SafeMoon	N/A Voucher
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 21:15:01	<u>0x856b8e8c5344e062bee7 d993e947e46249c90e9567 035111d37db0fc991673d0</u>	+ 5,000 a refund	✓
2	2024-03-11 21:14:31	<u>0xc106e85eb01e74d644a7 003dd6d2b27f8ac0c7fd79 ebf8a9359ce2686a91fcff</u>	+ 500 op Code	✓
3	2024-03-10 03:01:56	<u>0xf6ce892ad13181edf0e3 ab8ee9dbadc6e9d603e034 9eea08bca731824de63b5a</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 20:16:10	<u>0x126cc518f530f3b32e5787721ab818447dbd860bba9f9727c8c40df69c032363</u>	+ 3,410,764.00000000 0000000000 KURO	✓
5	2024-02-15 19:17:27	<u>0xcd3abbee1e64216b6919475e4590ca95ab966aef9c362a686a3f8a4a7b2b2359</u>	+ 60,175.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-10 22:07:28	<u>0x1fb61651caafd86ad8299c171a078f551053f401c8238b0bb7ad943fe2ac2711</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-10 22:05:46	<u>0x8d40644559eb953532e323ed62eedba1ebbeec74a81acc6803a05e69505a0038</u>	+ 1 rds	✓
8	2024-02-10 22:05:42	<u>0xe422de621447f46ccac7ad876ac0d486f1fef097ebdae97b44134a77db0f20d8</u>	+ 1 rds	✓
9	2024-02-10 22:05:38	<u>0x67f46eacdb6be051aec40b6da29615dbc9c51384a5564338d8e5df048ea571a6</u>	+ 1 rds	✓
10	2024-02-02 15:53:24	<u>0xbaaa6255412bb5c54759a3d97fdd72f70577cef97bb2cdba3636c2a4b0f680db</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 18:44:46	<u>0x84ab097925d73b64763872ac32e5281e7a0b649e324571cc94b833050db7af29</u>	+ 1.0000000000000000 00 adar.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 19:53:56	<u>0x4df226a2517b35503cd320fd6dbcc4fca7d0f71a234521a82f0e2a3420b2360d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-23 19:51:22	<u>0x2294a6ece79c200d4b1f7828114381b51a920b4bf10ed713ecf2e2c567a4396f</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-09 02:51:03	<u>0x084e889490e10880926ec3325143edcac223ddb3c97f22aa9f1cea3b9807f982</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-03-08 22:23:57	<u>0x812b3975e647ff1a1fc13996a282035a697f96e7f8a28e05da785fe9863cac2c</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
5	2024-02-16 03:31:31	<u>0x327570936cece920671d5ed0588619fe7c38732e35e1e4b99a128d8f3e744d23</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-16 01:15:06	<u>0x2a9f30f9c1d017147b62abbc0494d6d481a353b58af6481194602eec165c1f05</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-10 22:06:14	<u>0xa51dea3195e41115d4e06567d9ad70bd94c824df7cc296c352331d15c19d9604</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-10 22:06:14	<u>0x901be8d77c4a8aea3d26afe05721ae7d49a1be9a4af01a259a962cfd7d44b701</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-01-05 11:52:09	<u>0x200fec0cfb856d9349a6c1d25e2b343bb5bdd8f070d390ca86616027f9651d88</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 11:51:29	<u>0x4d160fc95a123956d3e3b67e8452ccddcc9d4204a33cb992424dda39a3052fa9</u>	+ 1 2000usdc.cc	✓
11	2024-01-04 17:37:41	<u>0xfb7e046bc9e0e94dab277d2105111f81350b6358cf5cfb704b6d3c45454fb824</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-01 19:58:33	<u>0x76f7e37e24e44f2f2dae66174ac0a72aab26d1d1a56f75bb49f0838a8b6679b5</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 20:04:19	<u>0x2a8ae4366fda13ede836382d842ff622a61eed01a90fd4cd110419f1104b345</u>	+ 1 Reward at BoneWin.com	✓
14	2023-08-22 12:43:01	<u>0x6015c45d06a6abf9d4b61b3a861f9367ee3eed735b244caea841443c4469f99d</u>	+ 1 Voucher	✓
15	2023-08-11 11:19:13	<u>0x5f34378a968aa10a8e07eaf72d6cb5ee834a8c8b3aad4e1480c6094e88f0a654</u>	+ 1 USDT	✓
16	2023-08-11 10:13:32	<u>0xeb8ce432dd99838357897da54ac342770f5c759b1d22b26b9c15d0730e49650a</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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