




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9e4457a1f72a0c1afe215cdc2288afeff2fa7a26

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT  · airUSDT.net
BLAST	10,000 op Code
STRK	10,000 STRK.LIVE CLAIM HERE
USDT	10,000 \$USDT > LOOT-USDT.COM 
Droppradar AIRDROP	1.000000000000000000)
! Kuroro.io	2,004,172.000000000000000000 KURO
! ELIGIBLE	265.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT > LOOT-USDT.COM
2,000 USDT Reward	N/A net
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2000 USDT Voucher	N/A 2000usdt.icu
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:21:38	<u>0xa2b5ee0e18f9d6d2f8ae</u> <u>746765c94bf032651ce6b2</u> <u>383ab1da6ecaf61e6550f7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 05:11:23	<u>0xa4b0a03fa1613156ac39</u> <u>4a6be5f81e0678fcfc15a4</u> <u>98f0048442b92612752777</u>	+ 360 STRK.LIVE CLAIM HERE	✓
3	2024-03-13 11:05:45	<u>0xb566f4eacd0fd8ce090c</u> <u>ec6294477027ba51dde874</u> <u>724f746e54cd91df0eba54</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 05:21:30	<u>0x58af737dc8418cc4fca444b4c77e209f4e3d0b6e560d22fb6d2fe7008a823826</u>	+ 500 op Code	✓
5	2024-03-13 01:27:30	<u>0x4d8ca4875e19bfff635d8b81150149753f6570688121335ae09c3c4aa38b771b4</u>	+ 500 op Code	✓
6	2024-03-13 01:27:14	<u>0x3f3fdceec6df305ef154bd624820fb147a0c38bda356d2659ed0ccee7a4ac1800</u>	+ 500 op Code	✓
7	2024-03-12 19:02:36	<u>0xd4e7d8a5aefd99f93661964e1b14a388797e1e4c563f84413611261bd4c66791</u>	+ 5,000 e	✓
8	2024-03-12 18:39:10	<u>0x58ae10b740fad231527eabc1e32d674d4d85361f30220228540ca345ad0f4429</u>	+ 500 op Code	✓
9	2024-03-10 14:17:50	<u>0x097449e494f0a1c98f626e3c758342795b7686d5ab4e84177548731624a8b3d6</u>	+ 2,229,804.00000000 0000000000 KURO	✓
10	2024-02-13 07:34:55	<u>0xa42d63566e54cc633916eb23503e3ba9d7386571fe0f81aac798ab8f6d032a01</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
11	2024-02-13 07:22:04	<u>0xb1581b319329fd416b933ee959389dd0d20133c1665188ba9b2b6cc538b35e29</u>	+ 37,613.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-02-03 00:15:43	<u>0xdf84bd60ab8d29d3a763ad5fe14c1762f5303a5895291e7c0a3dda5efc978f63</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 21:03:56	<u>0x4e2faa24f0a91c7645ad67d9287dcb5374f06a64a878ee819a85fe77f8884e9d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2023-12-20 21:15:08	<u>0x5d2e01e40abcc92bce6d1055015b5b7d458b9622284256a86ec0d2b90f20c72f</u>	+ 500.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:58:11	<u>0x520c9e617f714bce77c564b1a7f3757db7e9be2488e50e2ba7c49cbc00067e76</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 21:39:01	<u>0x897cab74ca7ad2d6915c244803acc8280879821f51c47556efab0cb5d435b160</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-12 18:41:20	<u>0xce7c40339d947a64e87f80111c3441c43acf396cc134101afe57f52c68354dd0</u>	+ 1 usdwin.co	✓
4	2024-03-09 00:41:36	<u>0xcec247d3ce47d4477526ceab88f8ce3672d20c90e9da1d047caba02747d5de1e</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
5	2024-03-06 19:24:18	<u>0x94b9bb8e069bea032bc5ef346dfd466fe05f510f6400bd2908a73b3be1b446dd</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-13 06:05:51	<u>0xe26e36eb77ed2449ca6c2f7a76b8b53f69924faeeb5eee90fcf8c435795850a</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 06:05:51	<u>0x3043c3fa2933659ed621 dbdd20c6044a82edf019b4 e887f27e7f14b80d9d1a60</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2023-12-19 21:53:35	<u>0x54a9fc18d3d6585c6a10 89a03733c73e68da9a749f 672864e86a444c6b18bc46</u>	+ 1 1000usdc.org	✓
9	2023-12-19 21:52:02	<u>0x989fd1cd85cf7fa789a8 eda5710a0b81dc28b0db2a c29054ff3273c27d9e53b8</u>	+ 1 2000usdt.icu	✓
10	2023-12-19 15:46:44	<u>0xe638a2d37a071259ccf1 1b2c0093e81b146de9b709 6d252cc0bcfd3aac0d92f2</u>	+ 1 s.xyz	✓
11	2023-12-18 16:33:45	<u>0x352a9bc2bbbafe33131a d8a6d13cd2fc67cc2e89be 04778a508187c55566ea96</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 14:23:11	<u>0x6ac9d26ce26eea6af7b0 659b214a7446518e195db1 00d076e1569aaa83d87be3</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-15 06:09:27	<u>0x85f3cbe8df93af0570d2 14c10e3965bad239d445f8 aa3bec71c60f8d932ff898</u>	+ 1 net	✓
14	2023-12-15 03:37:53	<u>0xbf8902093e41c0ee7022 0742a2cc3fbdef0516a8f2 7448d1931dd288bf9e051e</u>	+ 1 2000usdt.link	✓
15	2023-12-15 03:33:17	<u>0x2047fface5f303c8814e 6a8048bf35f771b5d3383b e39032e82bf89bbc465d50</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-14 12:49:12	<u>0xb4e94c27108f04fe9b3c</u> <u>dd6b6707eb9933bb494c21</u> <u>f2c8eb36d31f5f173d50e8</u>	+ 1 net	✓

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