


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xa587964bbe6feee66f2054f73a4412e14221d2f8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
STN	10,000 are invited
! Kuroro.io	2,410,004.000000000000000000 KURO
BLAST	10,000 op Code
xSUI	7,000.000000000000000000 rn rewards.
! 1000 USDT	1,000 aim reward
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
∅	N/A Reward at usdt-nft.com
Airdrop at 3000usdt.info ǎŸŽ•	N/A Airdrop at [3000usdti%{info}]

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
receivegift.org	N/A Claim 1000 USDC
	N/A Reward at tether.ec
\$100,000 USDC	N/A Voucher
	N/A Reward at optimism.re
Â-	N/A Reward at usdcmint.com
'	N/A Reward at usdt-nft.com
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 20:20:30	<u>0x91df3c72f634116e784b e559a48f4a13bd7c011da3 513b0c4acb7ce1720b3cfa</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
2	2024-03-13 19:05:55	<u>0x09de1591d5849eed4810 a0337c1c7274667e39a3fd dea1473d6600996374f490</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
3	2024-03-13 15:32:42	<u>0xf895feeb16bdd57bae4b 9be3dff318bb2ce2b7ebb9 46c77495043c049e6361ee</u>	+ 500 op Code	✓
4	2024-03-09 15:35:27	<u>0x80844e884e4fbf2f641e 8da6d2b80cd1d53ef88452 0a6827f0dade58273a3942</u>	+ 1,144,858.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 20:21:38	<u>0xfedfc63b06b0e9b7bf134ece28580319304d8ffbd847da8bdf6c18be294f6b98</u>	+ 3,000 ards!	✓
6	2024-03-02 08:29:09	<u>0xeb260ed6a8bb4ba3c64a946b99992282c860bc5905ed6159e2a9b114beddab4</u>	+ 76,732.000000000000 000000 A-ZKF [www.zkfair.events]	✓
7	2024-03-02 01:40:44	<u>0xfd43de815d8326bc5a108657460dd700bf6d7c9dce713da1ea80e9a0624621c0</u>	+ 5,000 are invited	✓
8	2024-03-02 01:38:00	<u>0xf1604c92aaf5c6cd35a73de3ea06a919f7e3263d60ad5d08763341c9c9b9d0a7</u>	+ 5,000 \$USDT ð¡LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-02 21:10:48	<u>0x608bf484c7d1f6df5cae7f738fec70627c027472c2ba542dba96505037cb42e6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-11 03:17:18	<u>0x3386c19e9562acdb639d1059c59553ee25c70f07b8268b3c63055560d12b9bdc</u>	+ 4,250.000000000000 000000 claim rewards.	✓
11	2024-01-09 00:11:14	<u>0x9bad82f045d270d8b5acbdb195736f3a9b6de2041392d2614e62b85a9cd1805d</u>	+ 1,000 aim reward	✓
12	2023-12-25 09:40:35	<u>0x153536f2aad527043f671f466941efe6326b28cfcc3ce15f1c4fc40feb730b1b</u>	+ 356.00000000000000 0000 TONCrypto.io	✓
13	2023-12-01 12:38:34	<u>0x015b444310ffafba7b7287ee6345881ef13d419eedb99551be8885de5d76f99f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 08:30:42	<u>0xa1a01cd1498a77e82ccf7252f56ff57a05b456ff1d853eba526e54917be89831</u>	+ 7,000.000000000000 000000 rn rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:59:40	<u>0xb2a31bc55b4ab53939aba2983953211e9fa0f5b5815e1bfb9e7b03fa18b8f7a9</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-23 09:47:01	<u>0x67cc9e86564fac2a713d26553b00cd7f146653d9a57bd061314b538492777eeb</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
3	2024-03-23 09:46:37	<u>0x6d0ac929fe0d8143de7f076df81e9ac4fcc9f7bf48decfd0e05b37b480f47bdb</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
4	2024-03-18 04:00:23	<u>0x9010097200c9a47bb4745e0f805110d8e72772f00c29a28c7e8119ca7b00f3af</u>	+ 1 ETH-EventAirdrop.com	✓
5	2024-03-18 00:18:08	<u>0xdc0ad1e9f7d5290814d96de72c562fcedf8414df9addd5e36ae2b7048ce910d8</u>	+ 1 https://lidostak.com	✓
6	2024-03-12 18:10:12	<u>0x9c1e1e112cff8dfb58d55e48364877115c285292ecb77505bb3d2b8c470a8e05</u>	+ 1 usdwin.co	✓
7	2024-03-05 02:40:21	<u>0x7b2249fcb27bb3047ec928951ff905cb2d47beea0cf1814bb6510fb1dc58fe51</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 17:03:35	<u>0x5d61103e3011cbd4bc8e6ec578cfed2e85b4e1843f1df09efda194bd23910ba6</u>	+ 1 Reward at usdcmint.com	✓
9	2024-03-04 06:19:52	<u>0x10b1ff867583dae50d35c6d87ceb45274b1e9af1bfa6e90944a0b4484f752cb4</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
10	2024-03-04 03:49:08	<u>0xdd9ee3b3539446284e83b0ce2ba57e07fb714877c4c7cfd5e26f3321bc8c27c6</u>	+ 1 Reward at [500usdc i%{Elive}]	✓
11	2024-02-18 12:22:29	<u>0x86e25db31f83c272dfaf1ade32f2e4b00982ad30b5388041e975aeec0fb0cb8d</u>	+ 1 NFT	✓
12	2024-02-18 12:05:03	<u>0x5ba760e7c887f18928212d3fbbbcfd9f8b027ac70d289f4c51b9f57361dc0399</u>	+ 1 NFT	✓
13	2024-01-28 14:23:29	<u>0xf0fbaf48161173a153ab4210a2a469e1c81d2460d38e9d334eec847876fb1693b</u>	+ 1 Claim 1000 USDC	✓
14	2024-01-26 05:47:59	<u>0x23eaac9d8b3107a0084391ca3ec5b9ad80b7fee2b6db0e882a72d9192075fcf0</u>	+ 1 ethevents.co	✓
15	2024-01-22 05:58:26	<u>0x666de8116223b5a119278e6df99e4a0b2906192a9260167a6090ff4b825c8b99</u>	+ 1 ethevents.co	✓
16	2024-01-17 07:18:22	<u>0xd29ff6698d0b326ba79f0206e4dc42773e75b4ce1276fbdffd0b9483c6f44e27</u>	+ 1 Ethers.finance NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 01:48:59	<u>0x916159e6aa0fb5c88e7963cff329ea72a6d081c34f73d1b7aea2507cce51910a</u>	+ 1 Reward at usdcmint.com	✓
18	2024-01-11 00:58:53	<u>0x2a59c3d0ee1878eb94cf88d5f492ea39d2b1c478c0c42a253832af1f4352fc69</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 00:54:10	<u>0x4d8ba055b5d26727961e93cc915c1726eed04c5599ac7567598eefc987160151</u>	+ 1 Reward at usdcmint.com	✓
20	2024-01-09 02:50:09	<u>0x52776de6cc478ba03f7c7573a459d737f516a031970fa807742cfd7833f38881</u>	+ 1 5000usdt.org	✓
21	2024-01-08 22:25:50	<u>0x1eb09026bf7e22e2aa3763ee6374138f580f7ef5ee34c442f150c4bed7f66250</u>	+ 1 2000usdc.org	✓
22	2024-01-08 17:38:15	<u>0x99bec120b9d7eb6fa5492024db2f9764434b6843a75b15836d074edc47208cb3</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 17:29:21	<u>0x78848f7ec63e9b589c26c2686cf2659d939acd697bb0e26df41defe1c2fd9e1c</u>	+ 1 ether.xyz	✓
24	2023-12-26 01:52:39	<u>0x17f5dfa1168b4beeff20be37f0e2e6c1b77a42a3dc9b388d3de9b5e0c599bf7e</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-23 17:15:56	<u>0xcece867882b47ff35e989ad48269abe5daf65d44e6df83642dd8c2212a9b26a6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-23 17:09:50	<u>0xb03169c35496ff70d13469f5b7642e210ca7e45147be8d3bb85979aee66d41b3</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-19 01:50:27	<u>0xda4faefc3f46cb6f003d5d9c27180a983eeb7afd9b9c76072323111eb8ef5bb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-17 14:02:31	<u>0x5c00b47446dcbeeb9c253d28a5e8ce0803afa5a25941e4af3a63a2e1026aedc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-15 21:36:57	<u>0xfa1ddbe06ad7e6fed609f2a1efd12f082478a2fb518e7c1ecdbd4c5f4b61e0c1</u>	+ 1 1000usdc.org	✓
30	2023-12-15 21:08:06	<u>0xf5636fb2a179c3cc1c22f2fa12fb006a2b888b83289c08e6cf65997e931ba59a</u>	+ 1 2000usdt.icu	✓
31	2023-12-15 08:24:04	<u>0x972a712ce640bfe4cd01876d52a1611f84a311641e3b0db9574a2e411a2ef578</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-15 08:22:06	<u>0xe94874010dfef116ac16887c0aba69c2cde31ff40ad407d6f1c6e7912493c03e</u>	+ 1 net	✓
33	2023-12-09 18:40:28	<u>0x26e9574d4609bc2170815584a2e59a492350e5388a2320739649cc11ed176417</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-06 11:19:36	<u>0xb373085833a3309d2e1b7f028b1bbc174ea8e2e63888e84de16ccee07d6046d5</u>	+ 1 Reward at optimism.re	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-06 10:24:55	<u>0x92d5b0854659de0c93ab684d350e58e84c3ef36a39de0f7495e913b97429683f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-06 10:20:33	<u>0x649863838fe3e7aa24de1ad47d040f219b20651f96dae23796ddf188defca570</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-06 10:20:01	<u>0x75e2a92e65c62fb2596fc28fd1d360782f3367854f50c3eb4629b25af6b76701</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 01:34:01	<u>0x69521df0c534a9dc05faf396a8543a08a73452ac8bf2805719abd34b8e143fd7</u>	+ 1 1000usdc.org	✓
39	2023-12-05 01:33:11	<u>0x41a2fb05e9e8109e729ad2374e28260b2c9ff467d6f49b4c67595f2081333537</u>	+ 1 2000usdt.net	✓
40	2023-11-29 05:56:17	<u>0xde9b774c25d340d0267c2c932946dbe6226591dd0c3816ac685b2eb511cebcb9</u>	+ 1 Reward at tether.ec	✓
41	2023-10-06 20:21:31	<u>0x4f75db219eeae6c44db18dd0c70310fbda1fee5bfb3bb22c933b687030457dd4</u>	+ 1 Shiba Inu	✓
42	2023-09-23 18:11:52	<u>0xa7407aec8916f23975bf19b18f781abad878e840ab73279d862229bac52f5ff2</u>	+ 1 Voucher	✓
43	2023-09-20 21:49:23	<u>0x01a4673729ebd1c9a5f653c35bdeec5fb2402a893a64e068f4b2d93985c3fd44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 23:11:08	<u>0x9e8fe782e73eb3f6223a6a38ad06df33a85b147718cad37c6b50532f9627c164</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-11 23:02:21	<u>0xb14f166fa364258dccce7548f32d22a867d7bae9a383ebd14c03090c3f250fa0</u>	+ 1 NFT Voucher	✓
46	2023-09-10 10:50:17	<u>0x0dbcdcf35fad3d2b8c1ae9376b631c413fcac464e116f41241f6087c060700</u>	+ 1 NFT Voucher	✓
47	2023-09-05 02:34:17	<u>0xf1dcbb223e6bd2e0d3c58a35f95d0a9215f6d9d65e48d40c4bfc7b41ad767616</u>	+ 1 NFT Voucher	✓
48	2023-09-05 02:34:03	<u>0xb756420ae942bf100755376ef2ee3769d90566f1221d565b7a5b75a8d4723f8e</u>	+ 1 NFT Voucher	✓

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