

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xab073b60fbffcf3b67f8751382a9cb4772fc4399

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ sbonus.site	925.000000000000000000 im reward
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
! 1000 USDT	1,000 aim reward
! USDT....	3,000 !
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
USDT	10,000 \$USDT · LD · LD · airUSDT.net
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672505623190	1 ETHStation 1672505623190

* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671250322052	1 UnisMeta 1671250322052
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
LIDO NFT TICKETS	N/A LIDO NFT
700M SHIB	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:58:46	<u>0x936030a557951720441f18725d7f7b8fd005d79a0c0d5f1559024a6d5e5da56e</u>	+ 1.00000000000000000000 e	✓
2	2024-02-18 21:18:52	<u>0x925ba0c5039caa709795ebf809d975bf4c6e6bd3b4691214124639ff2dd71134</u>	+ 1 !	✓
3	2024-02-14 19:30:21	<u>0x0f43f263d99eb8732f614e23ddf1734999f5865803bb197bbacc67cf9105612b</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 22:33:07	<u>0x758425b36d986d1092c36a905c5d8cc504b3d271d8b8eb06f11c6b3a08ad6526</u>	+ 1 !	✓
5	2024-02-10 13:00:44	<u>0xc0278ca0e1a407fec40f71c13c983dd28d7cf1a8b6aebf610f9964a0fe80519e</u>	+ 34,545.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-10 09:03:27	<u>0x8942dc3db0f7ae69523b1333b31f1c2e8e13456f88caf1ad891c9e11f0af4e98</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-02 20:50:36	<u>0xab65542254a7d5985422598ce877df59743adba2752f2c09ea136308ab611e02</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-09 00:28:02	<u>0xea6991d58b0b127f027fb9d4c7e91a14e8e8e3b558a6c67f3beb272e46746d3a</u>	+ 1,000 aim reward	✓
9	2023-05-14 10:44:36	<u>0xb9ebb86e504af6c417e486214adc6edcd3695c85409f4e3237c7455c3caed747</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-04-25 08:49:56	<u>0xb1249ba03f52b93e1d557e59c8ac180dab48ac8b10d3bdc7746208bb1365f196</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 16:53:47	<u>0x59b735f43d35b2ff4b41a7238b00e0fd72e09b02905f4a088b6fb234de82a6aa</u>	+ 1 ETHStation 1672505623190	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-17 04:12:06	<u>0x13d86ddc255e45f8c33504d4fc2eb65b772fe096670183a9f1582d754d2e1ec1</u>	+ 1 UnisMeta 1671250322052	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 09:37:11	<u>0x7454be2b1dcd42e398e55ea34188628e163f1bc3f16add84525c1ab539ac3065</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-03-05 00:37:58	<u>0x304ce62dc2a8d943e473376896c1cb6a6c9faa7179f909e8e199910557f59b7a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-15 18:13:16	<u>0xb9263d773191333bafc1fb1b99d8eaad2d0ab1a66714cbf21a73908ff3ddd133</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-15 12:28:51	<u>0xc2d1b04d180f43dfeedf892b4384233fe4d5131e7a21eabde2f06f7fee55804e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-09 09:23:51	<u>0x87c151c8ffdb6b56eef7c5f97bdaae1dddf84fb06a4058d48e642b9cbd44568b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-09 09:23:35	<u>0x4f299fc17bc977a0bcea27690d3a70918f1e7fd4a9d11b809da230a819be42ef</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2023-12-26 02:14:22	<u>0xad94901cf14409a0c04b24647f020ddf646addb784e114d34e8118e6ec06ac08</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 20:02:41	<u>0x604aae304cea07ef9ac0 0c7817e98823cdc0781a70 cb087f54e27f97f0e1a298</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-25 20:01:37	<u>0xbf6c798dc84a9ae285c8 b87b3b9686ba24cae7989c 1c4939ac76b29b65f30ec4</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-24 22:25:36	<u>0xe7de7c32aeca1b58ebc0 8ec7d305b6541c0c4a90f7 a909c91f64731f24e3212b</u>	+ 1 3000usdt.net	✓
11	2023-12-24 21:44:19	<u>0xd850826d91105ef16b81 38dcd06d1635800cf80844 1bb897ff242358418ae59a</u>	+ 1 2000usdc.cc	✓
12	2023-11-23 08:40:34	<u>0x2c43dc0f22422f95a938 88d57b390e7264ff50be16 8a08751cc02d171035426b</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-15 05:38:05	<u>0x0a604c564219b527fd7e 2f376fb0e78db74c232627 d62e47f880cc0f54ff48b8</u>	+ 1 liveusdt.site	✓
14	2023-11-11 20:19:24	<u>0x33e6851446ae60b5eb37 722de9f01294cc18bfe7e8 86106a78c82ec99d4b291d</u>	+ 1 dt.org	✓
15	2023-11-11 20:19:20	<u>0x76b5834eaae1dd46c895 f9fb512beae9471733a52d 2a66f0a9cb10bcadf1e9f1</u>	+ 1 Voucher	✓
16	2023-11-09 17:31:45	<u>0x59c8afdc77824a361bf4 e76b3bc8a73e102f9cf01e 860c526fe11782ee8e7239</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 16:09:45	<u>0x74cc3ab8c4a29bca34654012948748930950c7b8ce8c927cb4761d00797803ea</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 20:28:37	<u>0xd351453091c8907ec67ef252a674156fa241ef0656658be9e916bb7d0e2a2a40</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 12:37:08	<u>0x88a71d4e908bc6d8557901a35b23bafc655098a32fc7b910a0e535997a0b3629</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 00:56:32	<u>0x57be96affd1dd1f887b79946a814cf4d983ea1e265a801d6f191fb14fd552887</u>	+ 1 LIDO NFT	✓
21	2023-09-26 00:40:49	<u>0xdd8e71328f7cf20bcab53faa8667b542db6e6525044a2aa4e1805b0fc45d82d1</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 00:21:24	<u>0x48482dd205bb7b971615a2c2dc921bf6d60b531abaf49a1fca201e2355714532</u>	+ 1 LIDO NFT	✓
23	2023-09-18 20:07:49	<u>0xf540f1d14a6755a7102830bd3f48f9f612c9e73da61ef6aa30484ab4b77fc4e9</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-07 14:29:07	<u>0xec03411802c8714473e44497bdd0c212705273ed3247e4c24321f2e212b183e9</u>	+ 1 OPTIMISM	✓
25	2023-08-28 11:50:21	<u>0x3568e98b67a77b1686d89f9a88ec5e9ae5d7edcfb28bf07f332fd59a96f8c2f9</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-03 16:13:49	<u>0x60f530f910d05a323f22f9ae8693b52aeccd1b8fd3cf9b709e26b04fbc76b555</u>	+ 1 DAI	✓
27	2023-07-09 21:27:37	<u>0xf8cff95a592fc0a3d110b07e96908d8b658312110b4aee93d32c053c460a070c</u>	+ 1 ARBITDROP.NET	✓
28	2023-07-04 01:57:37	<u>0xc1014b1c2a535c992b43c0d472c1d387724ccb091f7737899679f42c88df096c</u>	+ 1 APE COIN	✓
29	2023-07-04 00:51:11	<u>0xbdf438d109aad45412a5bf6d7c540a825dfb348b9d1ef813667a0536444688ea</u>	+ 1 APE COIN	✓
30	2023-06-29 20:24:40	<u>0x7f13ce65236f9f7f97b6797a00e5dbd9a207a0176f20bac2dc03fa09eec59c08</u>	+ 1 OPTIMISM	✓
31	2023-06-29 02:01:15	<u>0xfd7e59181838e4a56009e30e21bce25db6a848b0d3c7c1035006cae06e88f27c</u>	+ 1 OPTIMISM	✓
32	2023-06-20 18:28:47	<u>0x6192242ed6aaf5d685ffe42d9d05a99a064ec0544af8a42ee019e903e79229b7</u>	+ 1 OPTIMISM	✓
33	2023-06-19 23:15:14	<u>0xcca82c54e9e85f81a00cf338f12ca752abc3c637a8e796c47890935c7e77410b</u>	+ 1 OPTIMISM	✓
34	2023-06-13 21:53:09	<u>0x382a14467bff060258484bcf3383a1e63a45f205dc172af6ea2335251edad890</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-06 00:19:12	<u>0x0ff4a183b49dd8a22a77</u> <u>ce5c741a1d191c1e89d8b7</u> <u>a437de27f74636d8c24627</u>	+ 1 Cr0wn_Gh0u1	✓

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