

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaf4bde92fd036d2ea7b63af9bef0d0feb7f57b56

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
CVX	7,500.000000000000000000 claim rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
GSF	10,000 a refund
stLINK	750.000000000000000000 claim rewards.
BLAST	10,000 op Code
sTON	8,000.000000000000000000 laim rewards.
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]
receivegift.org	N/A Claim 1000 USDC

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT Airdrop	N/A 2000usdt.net
2000 USDC Voucher	N/A org
0	N/A Reward at usdt-nft.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A dt.xyz
1,000 USDC Reward	N/A 1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 11:58:54	0x387893c4e6eddb2930e61dfc7b235f85218f7956334e22a73a1882a17eedf13d	+ 1,995,942.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-27 03:36:47	0x172006054bd49be39b2edfbd2fc2bc64754accadda15ed169aac6a18c6ea431	+ 1.0000000000000000 00 Claim by link: zlr circuit.xyz	✓
3	2024-03-18 06:09:27	0x76ae35f5e36e4a534eb0f77786e8c28606c8108566b1a208141e097c5f49ef3a	+ 500 op Code	✓
4	2024-03-18 04:22:13	0x73bada5f6f7dd6b15fad7d9c7a05c1165eb1389d80cc26dff39d2565787aa4f7	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 07:22:28	<u>0xb96655cc85318cda6f29 b2b6dacda17acff476f248 b2e32c6f9874223807b9a5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-11 19:50:23	<u>0x22783a2bbd743b642011 42b2f08aebdce02cd35eba e96af77507b4e6ad5e752e</u>	+ 5,000 a refund	✓
7	2024-03-11 19:50:17	<u>0xf813c68b26be5b52de3d 01a29fc34f376519204d03 719a5265d04f893d43bb64</u>	+ 500 op Code	✓
8	2024-03-04 07:40:35	<u>0x5b7fa59da6ff56c60736 2773dd88990036ff3d4a89 d671906d1f7b01a0fbd1bf</u>	+ 64,769.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-01-18 10:25:02	<u>0x7de4997dc034b35ed012 fd244adb7bfd49597d2e4c 35e4726d0f4f0fbd671e9d</u>	+ 750.00000000000000 0000 claim rewards.	✓
10	2023-11-29 13:13:21	<u>0xdc08677cf9c970163110 beb1e16d85b5e0feb50fd5 4371d0b7a1d4be0246b309</u>	+ 8,000.000000000000 0000000 laim rewards.	✓
11	2023-11-23 09:18:21	<u>0x9db2a50bb6f8a39673ea df7a2603381d062dbe47ce 4075e384fd3db33781df72</u>	+ 7,500.000000000000 0000000 claim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 04:37:17	<u>0x328b785b520071192780 c912e35c88e2aaeaf3b9f2 cefdae2c06b67e3eb10e99</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 21:57:42	<u>0x3cb2ebeabe0b4eb631749264c143433d6ab4e94ec23066c0533bf4510255c82b</u>	+ 1 USDT	✓
3	2024-03-04 22:45:27	<u>0x723c6a61109652efddf79ad521a252f125b100046804cdfce21d6b1ce290c4d1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-17 22:27:58	<u>0x199143b67f07548ab6f1e67b48ab1ed79747e89e57ed702d01904268bb6253b4</u>	+ 1 NFT	✓
5	2024-01-28 09:28:16	<u>0xed9d5efbd088229e7b8a346c60002768a216fab620d321d356a45a429c7031e7</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-26 19:53:07	<u>0x44022fd36a164a785f8e3b61d4687730f46297097b243eac30e89bcedd0f7f22</u>	+ 1 nft	✓
7	2024-01-26 02:52:23	<u>0xe423d6f1af27d31ccfb6db250872f0d544e80140154868b6bbcaf9abb9932c0c</u>	+ 1 ethevents.co	✓
8	2024-01-25 04:03:47	<u>0x18f203b6d47ae213d3bdec188f96e964077cb7f793587b472d1b50be97c41119</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 10:40:11	<u>0xabc4adefe740d2aed88d4a0089223634c0a05713db506ed16204a269d194ae87</u>	+ 1 ethevents.co	✓
10	2024-01-13 22:36:32	<u>0xc9c8e8e4d9402f5517230a7a5fc9b44627e07c824769cbfc35bc55bb904b5b06</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 22:14:38	<u>0x47feeb8f1af99adf5e21b9b6f942eff67db9edc613e3069ee54fac33a68c4b49</u>	+ 1 1000usdc.top	✓
12	2024-01-13 22:14:22	<u>0xdbb9ccbca745df685bf93d6a0807a841488867e82aca6796c9039acbfbf2a8c1</u>	+ 1 3000usdt.cc	✓
13	2024-01-13 21:10:29	<u>0xc0e584d59a2ced18135e633c99561ba245bea962cc4342e2576a2cccfa61f7fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 02:25:00	<u>0x3e05028bdf2de2e4af01e5fe5aa2c9c3f6ec2a25de970cfda035ebc68bdc377f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 19:43:25	<u>0x571a9890f3edc990432a1db31ffdbce432ec10a1bd54562eeecdc68c5887962a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-07 07:34:39	<u>0xc1cfe9ed24e9fa1a55a46c14635d49b526c4ae256da1502306f4b047ecf4b534</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 12:21:37	<u>0x3623da3f4a596dfb306b89641faee2161bc03d761b01a4aaa9978a27f4360906</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 00:35:17	<u>0xed07f0040c9cfae90fe0f6164a591ab69da9ea5d452258ba06dade58182439e7</u>	+ 1 1000usdc.org	✓
19	2023-12-19 00:34:35	<u>0x23c4f24877f1988c7135720d8762d1169713533c624c701cb7d50eaad9ac0408</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-10 23:50:46	<u>0x03b75d4b5c2a0217fad17507a9829f05d7df4c868b3f141c6dd65e8f03cc5b57</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 08:12:26	<u>0x31fba67aa0a3c51148dfbb879129190212e9e5944c89fb8e0b92af8c0f81d9b1</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 07:44:14	<u>0xee884dd15c5bc4d8fa891f2297a69201e27f9789549ce1da5bfec715d4aa9b88</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-05 11:29:21	<u>0x3073be8a8515bf583eedc9f72568adbb8826b27230fd297da2f0a8c9a3235df8</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 22:24:33	<u>0x58be05826236d253ed1b43ead0ba9a91a7862e4c9949d1a2f1aa832a2d8ded86</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-03 18:46:30	<u>0xccee7e0d9f9bd7d197e6aa8a969af9c3f85aa6a7aeb59ac6fcbd4d221f8ed2d7</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 22:56:17	<u>0x891b7e602d91e087e4530683711f1d02f85faab43862d749f81576de7a9c4718</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-01 21:05:51	<u>0x05e6c5bfad207ec30023b92117cb4a44b8594364ac2e5cf4c412330732bca897</u>	+ 1 2000usdt.net	✓
28	2023-12-01 20:48:18	<u>0x9ebe3bc2de2ff404370dcd96c43d93dd0f470fd2183a9acc0037b24313c833ea</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 10:16:35	<u>0x47a1268f00e579e941dfa29ee8da623369cf2e401843aecc6a49113407d2c865</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-29 05:01:36	<u>0x56470778e78003928bf54c6951f96b9522eb6a06ffe13ab81098efda13a3f285</u>	+ 1 2000usdt.top	✓
31	2023-11-28 23:26:13	<u>0x4749ca6ef971e4345a9be3abf6d662c9b2bbcf7e9658acf6341aab104f154db1</u>	+ 1 com	✓
32	2023-11-28 09:11:15	<u>0xdc618385988b45e267aa66bee37ef08664f83252ff8504d2a4ec0504634758f0</u>	+ 1 3000usdt.org	✓
33	2023-11-28 09:10:55	<u>0x5c6382f5b330c1fba6f5d24f258f84208e4028be8b3c2e1ae0a62431d2aed521</u>	+ 1 org	✓
34	2023-11-26 15:41:58	<u>0xba39e186e27288e86d171240c7ca39f62473e86057dcdad7e4e83e83d3b1edbe</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-23 11:19:17	<u>0xd45e15f4d20c02acac88b02416908cccc1c4b3facbc0e9407641bc5601a1edc0</u>	+ 1 Reward at shibatoken.win	✓
36	2023-11-20 17:57:33	<u>0xd0b7b55438b13ae01bd5e6f735396175cfe868cef478e875c6ffc0b219db243a</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-20 08:45:20	<u>0xd6b2c08a2bcf4dbd259fe9abb2ec3ef911d694a44dfcde9f431aed7b7cb8b8ba</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-17 13:22:20	<u>0xff954824a5dbce13694e</u> <u>3aef2be84ea24b9a0692da</u> <u>748708bb8851e44411de02</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-17 05:06:11	<u>0xa3c0a467e9d14fdec0c2</u> <u>8dac95258883671296a2d9</u> <u>f210ee513643bfb1b99ca9</u>	+ 1 ro	✓
40	2023-11-13 03:04:58	<u>0xd9b362dfaa57b5b8701c</u> <u>03314281db408b7859e11c</u> <u>98c69a16cf98c94324386f</u>	+ 1 dt.xyz	✓
41	2023-11-10 02:37:00	<u>0xa70d774d2189b97fb5b7</u> <u>c4868c93334375e5d28d47</u> <u>1f55f36e5c4518162df739</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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