

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb475360e013b910ad7702de6497d2971b049f6de

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-•airUSDT.net
0.5ETH REWARD	N/A \$LETH liquidether.org
AAVEPool.com	N/A pAAVE
AAVEPool.com	N/A pAAVE
BLAST	N/A op Code
MegaDoge.Org	N/A MegaDoge
! Kuroro.gg	N/A KURO [www.kuroro.gg]
Zepe.io	N/A Zepe.io
oucher)	N/A Claim by link: zircult.xyz
ZÑ•ash	N/A ZIKTOKEN.COM-GIVE 100 ZEC NOW
ks	1 POAP
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
	N/A Reward at optimisum.re
!!! \$ 100,000 BONE	N/A Voucher
	N/A Reward at Lido.fun
	N/A Reward at BoneWin.com
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{top}]
\$2000 USDT Airdrop	N/A ro
Uniswap Summer Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:04:50	<u>0x5f542fe341352c436205a0541cb233e0b3cc194a563638c93ab78e47a25d934d</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-23 21:30:18	<u>0x6dfeadb0c4c59f38350ddc6a779533aae40de463622382fa9f855f6e06a585c0</u>	+ 3,061,028.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-23 20:30:39	<u>0xfeb4e902a554ddfc1b3c1c59fd728cb05d074dbe3f2930985e27e76d3fee46ff</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
4	2024-03-20 19:24:47	<u>0xd6e321a2326437e3e07a4158f256d47b3c03df0169f7a76ac4f53152d972e846</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 00:23:58	<u>0xa6253e2dba04e80fc2165afe5bc1ab58c6986c061654e3007339a64be525bab1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
6	2023-12-29 23:00:55	<u>0xfa2b4c9451049128fb70f72152939af9e83c000d9290e02f61516a2ab1004416</u>	+ 1 \$LETH liquidether.org	✓
7	2023-03-05 23:49:19	<u>0x31cfcc40dd3982ff1483c8bac33daf94c2e904523fc15a9cab37157c3826a803</u>	+ 61.81 pAAVE	✓
8	2023-02-20 13:36:30	<u>0xb6013cab14ac299f538b18917ef4f1912ae326615f157873d25d99bad914432a</u>	+ 60.82 pAAVE	✓
9	2021-09-19 23:51:23	<u>0xf6853a393923b02333798187b2235fe7f1029233858a99d9f56180052f1b751e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-19 23:50:53	<u>0x09283df1b5f595b0ed73bf5fa1a75649d2a8e065da b19450b07b4dca428c82e8</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 18:17:44	<u>0x386ff493931b231fab1f9842697a04c0c7901a1041d2e370172a43ff5995ec07</u>	+ 1 POAP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 18:18:52	<u>0x024ca5b118494932fd9a4e319b2cf00547d2d657aeb11ef2bc2dafb72255217</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-23 18:17:44	<u>0xda00a0490aa972a13fbe4ebad38e01d4f2b73bdde12dbc383225626acacb6d14</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-20 13:17:04	<u>0xc3c4cda99bcadcdfab2853dba8feaff3640c3d9579746ca6f7618264cd0ebecf</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-19 16:40:55	<u>0x3dcce802cfe971f03c92907b3e115dfea50ecd8e3fda631109deacc327f3ab9b</u>	+ 1 Reward at [5000usdc i%{top}]	✓
5	2024-03-19 13:59:57	<u>0xc26adafb4d302ec74752a27125df0c490c7be3c04659c76b9c0d6058966df79c</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2023-12-05 17:42:32	<u>0xe6a6065eed200df9d1e067c22bef24a7b8136a7f84cf35651f686e842835146a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 17:20:26	<u>0xca486847d1c27978e91ef88b239fe013c090ad24448c5c490ff3396f5181de8a</u>	+ 1 Reward at optimisum.re	✓
8	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 11:23:46	<u>0x486660a45f68ef330df1e0a34e3a436194ade3147962742d5108aec1bfd6d653</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 08:34:10	<u>0x0580d91c90a2b9e40c484907239a05fb83b391f6d851e80a10f5e06810d47832</u>	+ 1 2000usdt.top	✓
11	2023-11-30 09:18:11	<u>0x1c3550465a8f7b90f6bc91b087d37a07226ace3720846aed7a82ab6f971b951d</u>	+ 1 Reward at Lido.fun	✓
12	2023-11-29 09:43:51	<u>0x46e8ba6215e8c1f2b264fa603dd00f0cd6661b5369d459737fa531d7d65ed6fd</u>	+ 1 2000usdt.top	✓
13	2023-11-17 06:05:09	<u>0xaddc39270facd62d6ea5104eed8f7c8bf7b4cb5afd c9c3c787987c17c3f149ef</u>	+ 1 ro	✓
14	2023-11-08 12:54:38	<u>0x21d9bbdb9d299c4e31ad9f6d1ea5ae05cacf668054fd246380a7daabb2173c2f</u>	+ 1 op1.org	✓
15	2023-11-08 12:54:20	<u>0x24d21f688485216c5403dace4173e2c5e21dd162c065a766a4f95f13f94fe8fb</u>	+ 1 Voucher	✓
16	2023-11-04 12:22:33	<u>0xacc7ed8a2919c8f0ef47d1ac79f96f7fc11dbc60879837b535b69cbe8a5477b5</u>	+ 1 AIRDROP	✓
17	2023-10-16 16:34:12	<u>0xa67bbda4e7ade0dd6d867900087f7e6c08e7488a0645134b5fc59c11950fab29</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-03 05:11:47	<u>0x429dc35958f9380f51fff9dfef3115f5a2b1d1b712fb4458ccb7f834f50c6d05</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 18:13:27	<u>0xf77c4b5c7e7a5df2e3ac3ef5eec5f76f4f31d8ad8c03ebcf88dba33733711da2</u>	+ 1 Voucher	✓
20	2023-09-20 05:07:49	<u>0x657df11602012b3cfb11d0c0261082981dfd91232bc01c32e925e70f4f2d5bc2</u>	+ 1 Voucher	✓
21	2023-09-18 16:26:35	<u>0xf04caf1aa6f21ee96514957205edb35d2df2e80565f40fa04f0404bc1ea06d21</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-11 21:50:13	<u>0xd81971396ed56f785729fcc3309cf003a2523229fda1baccbde3429daa5449ab</u>	+ 1 NFT Voucher	✓
23	2023-09-10 11:25:19	<u>0x17e2404d65b5735fdfb0865070abd51d755c19ded41ae650349ef3630df586f9</u>	+ 1 NFT Voucher	✓
24	2023-09-10 04:50:21	<u>0x1e9308b6c41dafd10c7a699399eb7f9b15a3bc0c4a7f09e32152c34fedbef822</u>	+ 1 NFT Voucher	✓
25	2023-08-28 21:24:22	<u>0xdffa9c1f59dc3e04374837e5d30e5fcddeb66a900af5db67eb1a6a8df89d5a84</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 04:15:54	<u>0x4eaab21212d275cbdb60a3bbcdb9f59e0fd05578bffeae2c75e2707c1aed8f41</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-27 04:54:38	<u>0x0e4716695a6710427ecd1bfedf528f7aeceb3e116adb37f61b215a594b525d0c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 09:02:34	<u>0xb7c5269610c7fb6588c966c27020c741689638338b91a69841eeaeff7f5aff65</u>	+ 1 NFTVoucher	✓
29	2023-08-19 18:23:39	<u>0x153b6655bcaa33d1da463f97d52c9065fa1bdae69e9bce26c359e4acc168f373</u>	+ 1 \$1099 USDC	✓
30	2023-08-02 11:02:32	<u>0x0acf15263cf0705c337199827a9aeb9ac30af2d051d55f122808c1bc88dd0256</u>	+ 1 FREESPIN	✓
31	2023-07-28 16:28:03	<u>0xe401eeac6ffe42880880b8267e715144982a8e5dc3b8097d90dbac40ac70860e</u>	+ 1 REVOLUTION	✓
32	2023-07-19 11:06:12	<u>0xd069dbbc959ea9ba46ffb465f54c9fc966d0a3a5f6bd70ea04e499b4094fe1ad</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 14:00:26	<u>0x5afb8dc43b477e70a906f7c0c7c845e70abd034cd0ad2b7427cb8bd475046778</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-13 15:05:30	<u>0xfc2e1282baa7611dec1fe6adcd204d895f8465099a829528d4a9188283d2aaed</u>	+ 1 BlurEvent.io	✓
35	2023-07-12 18:37:19	<u>0x9423dbb99d51329853bac4fa4f6ed0eeb5a00a735ffceb1df1b49a1722efc0c1</u>	+ 1 USDC	✓
36	2022-06-06 17:11:21	<u>0xf168c7002857d21a3d23bf60921c2ef9c7bad1a09e28ed34a5b4c6c06e1708a9</u>	+ 1 FlyerBullyApress	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-14 18:20:04	<u>0xb389a1e7914fa1e08e8c</u> <u>bb7a5dabc93c94a0f24ccd</u> <u>5662cbaf3cd851a7ad2062</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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