

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb674e691483b2fc7a20fee8a8d19080610ef1434


Token

Balance


MATIC

0.000000000000000000 MATIC 
0.00 USD

USDT

10,000 \$USDT  · [airUSDT.net](#)

USDT

10,000 \$USDT  · [lootusdt.com](#)

m

10,000.000000000000000000 USDT

! Kuroro.io

2,410,004.000000000000000000 KURO

Acces

1 rewards

Liquid-ether.com

DROP)

32.000000000000000000) to claim

! USDT.

3,000 s!

! USDT

4,000 RDS

WMATIC

1,000,000,000 Swap on: [wmatic-swap.com](#)

!! USDT

3,000 ds

5ETH at [geteth.us](#)

N/A 5ETH Reward at [[geteth.us](#)]

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Token	Balance
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
Liquid-tether.com	N/A Airdrop
Liquid-tether.com	N/A Airdrop
	N/A
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%Ec]
com)	N/A Airdrop
+ 15,000 USD FOR FREE	N/A Airdrop
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:27:46	<u>0x501f70b0c29bac5b8117e47499f43d8e503d63f3910c4e607b627aa2bab44697</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-17 17:29:16	<u>0xe456d1958f14d1e10786de6063c6db55516a7431d92a354bd8eeef55bca00524</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-09 22:52:42	<u>0xdbab32e8eb44bc649cd1b05e8512c42c7a5835704a09398fe99720b24f463093</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 20:24:35	<u>0x5d8191290118cbab802b580b60436df0f3c21d6bb04748e4a82da90c16082dc1</u>	+ 3,533,344.00000000 0000000000 KURO	✓
5	2024-03-02 17:10:42	<u>0x477461076161b77bbfde83e62a0d6bf764faaf9f35b3b801a747c1c063dece5e</u>	+ 5,000 are invited	✓
6	2024-03-02 14:29:38	<u>0x81ecab35b10f4635beec42ea44b21cccf03a88a900e3c33da6a15117c5f3a26d</u>	+ 10,000.0000000000 0000000 USDT	✓
7	2024-02-29 01:17:38	<u>0x9383bef729b7a4931e0bad5ace58a162e743f070766fbab25cfacb50fb73930d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-28 06:25:42	<u>0x9b9e13150a7266445b04a27a9537497e7a26775ccea53a8d9bb73c43ba870d5</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-20 20:55:16	<u>0x269edf5a8814c7da409d9167743a523e87bd9e1ef14b7367a64f570a0f4482dc</u>	+ 1 s!	✓
10	2024-02-18 18:27:49	<u>0x16aed99fad893e8ddc57fb9a532afbcb48d362cfe5ef731e62374d4a1198f3d1</u>	+ 1 !	✓
11	2024-02-17 07:45:49	<u>0xb9a41e3c695b54fe0ad08738776bbd9d10cf6f7363a3924faee320efb171e1d3</u>	+ 60,267.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-02-16 23:44:07	<u>0x4253bbc72d411acf7bca93fb293b6951aebeca6d7817b999ac48fac511a68ac8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-14 17:23:29	<u>0xfd8a6596f91528e6ef47ce1966578a95813c49236fddc1feec581bdd9692fec3</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
14	2024-02-07 09:05:37	<u>0x4d8f93db35cb37a91d62f559f2fd3811385818af06260c599a7a133fae1297a6</u>	+ 1 RDS	✓
15	2024-02-06 18:39:18	<u>0x2c204d679678ffd6301f5f95db9d2461f9ca9a623090d503aeef81b57d32256e</u>	+ 1 rds	✓
16	2024-02-05 05:47:59	<u>0x5f23f623c8b1e5bb6141f781436950c8ffcf90a313ef947747dfbe76f031ca96</u>	+ 1 ds	✓
17	2024-02-02 17:34:17	<u>0x9ab8baf6de61d4937cda542b34536e1eb7b3c9eachb892893156e05baf771ed5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-29 22:35:33	<u>0x5eea49ba26b46be8c26ea9bd875f55eb00fb27d2b20747a75fcc925be736c808</u>	+ 3.2000000000000000 78) to claim	✓
19	2024-01-28 20:48:51	<u>0x20f86fa843e0ea579fc6fd48ead3999a6db4c59fab23e493f4b32507df44db7c</u>	+ 1 rewards	✓
20	2024-01-28 20:48:05	<u>0x1139f2b311f2de05dff0e29114b93a8d30bd17a0e52d78a08691f4378ec8d1ce</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
21	2024-01-28 20:44:53	<u>0x460c97d06b4647c35ee77d62910b507f7250d0b33b6f06e11242faabb0174c38</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 21:17:20	<u>0x596cf26e7c071a156be96307266609dc9edd4c25ab91aa1ae4f1154c716d2b9b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-11 12:11:09	<u>0x8e0c8a42e2f3bae1a52db0a55b6e932a83217017dc52b280ff5b799b19213d09</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-08 23:48:46	<u>0x23683c2c3792b2171ed874762f18e14406eb4c75427114eaa21ecfe61a1ee2de</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
4	2024-03-04 11:08:09	<u>0x773e466371d1a3d67cb1b90449e09dde50b1d063bc9bb435cb492b0d742b1816</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-02-29 16:02:30	<u>0x01c2d8a569a5ae2947f7cd3e771ed7206cc570df3015232ffe8111cd51e565ac</u>	+ 1 Airdrop	✓
6	2024-02-25 21:25:24	<u>0x2fff0782fc198ef59fc7c6212452da6120e2593009de4a0944bda7412319f544</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
7	2024-02-25 13:50:31	<u>0x4488e76bbf0a98e1b091598305bb97b29821c66eada2d2e28ccc8fdbb4c</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-25 00:09:18	<u>0xfbe80cbcbe8875b2282144b2baa0a4e733c4d9a5a4273cb106cf3392d41d72f4</u>	+ 1 Airdrop / Liquid-tether.com	✓
9	2024-02-24 14:12:53	<u>0xa0655132a936ef4ea475e53405d362fc93c78e5b3f61605d5928e3ff30a9c5ef</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-23 19:21:15	<u>0x0783c0447bad2ae845eb9e5ccb13bfa7c581d0d133f515b8bc1aef9996b51d02</u>	+ 1 Airdrop	✓
11	2024-02-23 17:01:34	<u>0xa8c47dd43749415729fc4b0dd6a2cea1c77402820178d270aad945f5ddc8da91</u>	+ 1 Reward at [3000usdc i%[enet]	✓
12	2024-02-23 13:29:10	<u>0x78452a83deb572d0c660f2eac251ff5661fea0d1296d7b9b3a658367e49383ab</u>	+ 1 Airdrop	✓
13	2024-02-23 12:43:26	<u>0x3233d2af9693e129ecd9e584d66dad2538cfcb3ab114aefdec6f953a5c06e5c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-23 02:01:12	<u>0x2ae2354d072153ef7b519b9adf04dd433b9921d406a1f7442c42234da69c6314</u>	+ 1 Airdrop	✓
15	2024-02-23 01:24:04	<u>0x0358d41a9e1be7c3648d46afb45e9a74de78fb369fa606a9a8818ee0027e5656</u>	+ 1 Liquid-tether.com	✓
16	2024-02-22 00:25:31	<u>0x41730046c68177cd6a9d0f59f80c91923a4308248a61b10a84b91dc44ab04bd3</u>	+ 1 Liquid-tether.com	✓
17	2024-02-20 14:51:23	<u>0x6dc97d26fa3f5ca8c523fb73f027d8055aa7cf10c7a324fb7fab9dc2640ebc83</u>	+ 1 Liquid-tether.com	✓
18	2024-02-15 09:06:28	<u>0x187c7357d4d4902429f4a6e647472e0b12ee4380d054343ef0d6f29625b8b6e3</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 06:22:39	<u>0x53f137e0ce9b043ba7ce08872c49f7409beadfb6413386a1e6dec0bcf10f6ef3</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-02-04 04:41:19	<u>0x0426c80ccee957d522d4e47859c2b47089e37e2e7fcd297ed301be00618469ff</u>	+ 1 Reward at cbETH.top	✓
21	2024-01-31 23:59:40	<u>0x596b161cbdb02fae16c5348152facd68d623eb182c1c313c05effb810be1b7e6</u>	+ 1 Reward at ether.casa	✓
22	2024-01-29 07:36:12	<u>0x22a1e2faa24690ef75c3cb0d910be004d2ab9ba4c64ae8843a9646947a1ba568</u>	+ 1 2000usdc.org	✓
23	2024-01-28 20:45:09	<u>0x03cd125a2a51478f95ee38572d4db53f980a977842373240bac878eff3f4dcf</u>	+ 1 5000usdt.com	✓
24	2024-01-28 20:44:35	<u>0x34532e9c71b74d6e8d6df25230de47e2ccea5cda7c8f0dcafc20a2e47089ad54</u>	+ 1	✓

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