

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbff6d46bebbba8a0fe3858cb435b85c29f649aecf</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
@ Synth sUSD	720.8500000000000022737 sUSD [Synthetix.cc]
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! 1000 USDT	1,000 aim reward
! USDT....	3,000 !
! USDT	4,000 RDS
Droppradar AIRDROP	1.000000000000000000)
! Kuroro.io	2,004,172.000000000000000000 KURO
Airdrop at eth10.xyz	0 10 ETH
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Ettop]

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A s.org
\$MEME Airdrop	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 09:55:13	<u>0x12037f6e5b5207ec63d7866c2e9644a58567e163b20eef7d295f5343a2a7338a</u>	+ 4,266,089.00000000 0000000000 KURO	✓
2	2024-02-18 22:10:38	<u>0xd1fffab507d19430992a56246ae0131498c5b46843d87342897caadb34ab1fb5</u>	+ 1 !	✓
3	2024-02-14 20:22:40	<u>0x2355970c285dd36bb4c6b6a8b38dc3ee2995936eb2f811e41076ea6ee1f4db17</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 23:24:41	<u>0x0b54ae5271fe9c5f2f25c275e08d8cefb19622e86d4f67b223c93a524d013b97</u>	+ 1 !	✓
5	2024-02-11 11:18:32	<u>0xa2de5f7058af585bbc13fee00fb9c99438e045fc41d4a5d4d31c5496f74f213a</u>	+ 62,811.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-11 00:19:37	<u>0x67e1746eedca04441090c6deffdcc097b9419be997743fdb5ae0247770ce83bf</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-07 08:43:56	<u>0xacc0b6bf8481bc0f3e12c5b0ffcd679ae7d4b3081b9cd416a980175695b1af9d</u>	+ 1 RDS	✓
8	2024-02-02 23:53:56	<u>0xbb33bc839cdad6d922b6a370754d4caed6810415fc432f6bdfc73aa5797d6df3</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 20:43:09	<u>0x705fcb31840d28b1109fc214d8665695103011c0f9ef8639d9a84db19d7b1cc9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 18:22:41	<u>0x2e26967c0721185708156a08a798540bd5eefe7d61556b7bc4978bfc753b48d6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-29 22:32:47	<u>0x00e416a10d28fbd57a998f8125574ed8db5e0fb8618e105b4f1d87455cac6029</u>	+ 3.2000000000000001 78) to claim	✓
12	2024-01-28 11:27:47	<u>0x105752cb695472ab7a33fd172fc24dba8032fd9d6869b4834fd6fe52fec8a873</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 11:22:03	<u>0xa4179c292ff3fdee87ca38d6c71e9afceb4f2a3477c31d33984f92e8cc6010ae</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
14	2024-01-09 00:32:48	<u>0x99a5c0faa25b81f51ee2186c90f8ed900fddc4bf5a2b391545e2d4d3a3bd8ebc</u>	+ 1,000 aim reward	✓
15	2023-12-25 09:41:59	<u>0x03dd2289663f3862037717f0585e0c8b0471ebfb8c858c1de25dba48a355ea44</u>	+ 331.00000000000000 0000 TONCrypto.io	✓
16	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-10-22 13:00:41	<u>0x264bc878540b1f444c2a6356a2ad9df13c61be5d3acaa7dea906fa4451a5962a</u>	+ 720.85000000000000 2737 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:57:44	<u>0xa257de452966cbd33def47c40391fdecac6582bb695e7cbc56f6ccbfd222129a</u>	+ 1 10 ETH	✓
2	2024-03-31 14:55:06	<u>0x307bb1477e0e36c7116a31c14d7ef9569fd588ebcca94929e99c7453cc83f791</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 15:02:04	<u>0x7065578e8b827277325e65797c6c34b870c088b4ff70c8c07549290a4b698a4d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-09 18:11:42	<u>0xd7de6139306994cb30fca49d1a8c6916e90209f16a9828864846c19e5f2a004d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-18 01:38:47	<u>0x158a7d8fefcd1e553fa2b34fc21d248fb82d2266ca321dcc04af264f6d2fb792</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-18 01:32:24	<u>0x24b01c56b79fb3ff33d337ffe20aab948e4340c1be217120c0cbe480e11adf33</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-17 04:33:31	<u>0xd482dae981fcf2915ef200bac0cdc9449b5143fe5aa8db52b7f428cd7017febd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-17 04:31:51	<u>0x6822d49342058b961b53054300f3815103020fddbdf5a9a109b6b8cff0eb36b42</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-11 00:18:35	<u>0xbb51a2fc9e9d3e4ab24a1fe706879e5a9d58a9425ffbf525eca06dcfe522cd56</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-11 00:18:33	<u>0xdc0016daad720b33f769cf2498fe47b384f5e2c890146899735d2c7368ea21c8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-01-30 15:04:53	<u>0xee63c5c079f0170cb98fccf1b9b8e55cb91d33b5522bbc58b51c51cb02704568</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 19:23:49	<u>0x3c6a73cd60636d3a6b5a1b775ce17ff7cb4b3e6e7a7cedec7667c2b750a7fe94</u>	+ 1 2000usdc.org	✓
11	2024-01-28 11:32:13	<u>0xa1a727207c84eb55ac4982e2abc5d8ec6af66db6014a14753a279449c180a28c</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-28 11:31:13	<u>0xd43443db554332dc621be6ea38bf9c8200140d8b257a409b75bd1aa237336952</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-28 11:24:45	<u>0x4e26b8e5e5cfcaa4a2f6f4c0fb15e3954a37a7a272b1edf561e410714319230c</u>	+ 1 5000usdt.com	✓
14	2024-01-18 01:09:19	<u>0xb7d8c8bda56bb80b1b58752608a4d629c604ff50a341d3d1b6780c4f811cc559</u>	+ 1 1000usdc.top	✓
15	2024-01-18 01:09:11	<u>0xd6e3111db0dcc6741c912e23f36d96d6715ad7633f51b6cfaa4ea3f7f709f14</u>	+ 1 3000usdt.cc	✓
16	2024-01-03 14:15:24	<u>0x63f0105b5af6c192933e5b452c4a6a5a5bc7955da534cd04ea7cfde6efe1db4e</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-26 06:05:25	<u>0x413b5d96da59f32d4a38e77d07b3c018c9dce7949c3bf331e911ca034cff1a64</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-24 16:35:27	<u>0x85a0052739b5035cc591d802d3b65b52432aceee14ece0f7eb37203599454a73</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 16:19:07	<u>0xb53ed6217eaa41683524230dad82b40e369462e8d5e1b9cf7ebb4fed762cd703</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-23 13:56:30	<u>0xce399de3fa17a3847849f50403dcf5d3d8cfd7b9adc5a2729543bfc6145a97c9</u>	+ 1 3000usdt.net	✓
21	2023-12-23 12:08:56	<u>0xf4ed4d47951f4ca87cd7e45a88ab2303c1e517602c8fdaaf0226571148b0495c</u>	+ 1 2000usdc.cc	✓
22	2023-12-22 11:18:52	<u>0xdebe1c2a6934faa9186788c2d2e8ff311cfdac331fd0f91bde928b5b87355f84</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-11 04:25:42	<u>0x522f9e8a51ae0d6e23ad7e145165aa318d1e0a21e99a6dab5351277598d8ddf5</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-10 11:03:39	<u>0x2d1b691cf661cdcdb75af74ae2614b318c4ea948b6cac2e844cb69c6c8b18d1f</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 10:34:04	<u>0x496a4d25576ed74ecb0677a04e6c4d9643aa7424c5a516493c5393fcd1d89c7f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 09:42:57	<u>0x28354b8e44e68d4b48c9d05f70e43eb0b05fe64492530e3d8d795b87703df80f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 03:31:36	<u>0xa15de2851ca90a362ecd02ee05100e38ac8eb0f8b0a8f43fec190718f89f01e6</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 03:17:04	<u>0xf7987a02d92216200081</u> <u>71ed450a356a2c50a60a97</u> <u>33088a1ee73dcc21afc3a8</u>	+ 1 1000usdc.org	✓
29	2023-12-04 03:17:02	<u>0x9a11f280fbaef87b566</u> <u>f647b452aee6b303be30c1</u> <u>c3408259e09e85de847e7f</u>	+ 1 2000usdt.net	✓
30	2023-11-19 05:28:27	<u>0x2783fdd11beb1eadb758</u> <u>8a6bf28af1535429e8b96b</u> <u>aea803d16f34191a43db22</u>	+ 1 ro	✓
31	2023-11-19 02:42:16	<u>0xc1a3fe865b6aee54a1e8</u> <u>15218c8feac588f6044cd4</u> <u>11ee1b2acd62a9652af0aa</u>	+ 1 2000 USDT - Claim at usd.pm	✓
32	2023-11-19 02:42:12	<u>0x2ecbd5eb18a95ea87045</u> <u>6fb2a675d447d1561e3155</u> <u>3109054fc36f5a55c6bf10</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
33	2023-11-17 16:52:58	<u>0xf0096a64386ca94a1963</u> <u>245bfb6db4bd5ba113a267</u> <u>c929e468c75b1174fbdbe9</u>	+ 1 yz	✓
34	2023-11-07 03:21:06	<u>0xc6c8e4a029fa59886205</u> <u>e84aa22ab5ab82da0ea660</u> <u>0fc752fd592dff8e4e6d7b</u>	+ 1 op.work	✓
35	2023-11-02 02:15:56	<u>0x359ab70cb3c6f36ae27d</u> <u>38743073fa0a585ea4ca75</u> <u>103b5f2f8e0135f9eb4b60</u>	+ 1 Voucher	✓
36	2023-11-02 02:00:19	<u>0x7824e3dd0ce48e840485</u> <u>e5a355ff65c928f4867f74</u> <u>cdafdcaac3989bb4b3dd477</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 02:00:13	<u>0x90706033e42cc024c5a45d3e036e0311feb5c0d94ccb5b7cdc93752acbb1e7f3</u>	+ 1 rewards-usdt.xyz	✓
38	2023-11-02 01:59:47	<u>0x1ea113f1e4f1cd6a1786f45ff0eadb9258fc433fb82e5a183262f185053c992a</u>	+ 1 2000usdt.cc	✓
39	2023-11-02 01:59:41	<u>0xc4bc03e0a4e45106f383851c9d52b431ea25b80382f40a61580368ce24266b42</u>	+ 1 Voucher	✓
40	2023-10-24 08:52:17	<u>0x4f02c7bbc932ed44d0db606e9d9ba75c6bde637a716c17036f717bdff19f4f48</u>	+ 1 \$BNFT	✓
41	2023-10-20 10:00:50	<u>0x074e0bfa0e16e314044accac94f6dd7ebf805993c22ac56f4b496e1fad081998</u>	+ 1 Voucher	✓
42	2023-10-20 09:46:09	<u>0xe34aec4b2e8989ffe979ce9db3f6f7365bad1bd36708b30dc62f760e5ce0c7b4</u>	+ 1 1000-usd.xyz	✓
43	2023-10-20 09:46:01	<u>0x86f91f5a95905786fbb878206d9d0daed77004100ff2c3f8f226f2a126690a7a</u>	+ 1 s.org	✓

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