



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbdfaa9e981f25b61795b4b7ca417b4b56647ce4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
gemrodeo.xyz (Voucher)	N/A deo.xyz)
! Kuroro.gg	N/A KURO [www.kuroro.gg]
ETH	N/A ETH Claim: ethcex.org
!ETHENA	N/A ards
! ETHNA	N/A TOKENS
APECOIN	N/A APE
! AERO	N/A Claim: https://aerodrome.supply
! ELIGIBLE	N/A TONCrypto.io
! USDT	N/A !
\$2000 USDT Voucher 	N/A 2000usdt.icu

Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A s.xyz
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
2,000 USDT Reward	N/A net
	N/A Reward at optimisum.re
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[Exyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:11:39	<u>0x52fc0ddb94b8d0e5a5a</u> <u>bc8f93bce884e73f5ba434</u> <u>0d65467d1ecd6682849e94</u>	+ 1,717.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-07-09 00:27:54	<u>0x83528a1525edc7bb0a16</u> <u>f5d4aeb7b0ebce41ce662a</u> <u>b8a490ba4086aa4b74a5bd</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
3	2024-05-28 19:21:40	<u>0x9668270760f07db78da1</u> <u>8399700a1fbfaa91731e82</u> <u>457b6d28567a147b3ec455</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 09:34:42	<u>0xc30dd96bca83a90f2ac7d8e2fe9538ddd1af9cfc8dd777d4c8e5eb455ddf0754</u>	+ 1 APE	✓
5	2024-05-11 07:35:10	<u>0xcfef2fb835c3cc08b2efa1bc1ddeaf8da5869401d5630333d83f1a855eef59cb</u>	+ 8,560 TOKENS	✓
6	2024-04-25 05:47:26	<u>0x3cf3cf8fcc04035c88035336dd6a9523803b9f0e53ac61226e6e11ac1b0732f2</u>	+ 5,000 ards	✓
7	2024-03-27 00:54:28	<u>0xf5b28580565d662beb2e5e2388d8eb03782140986c1c8b00a504aec54a14791d</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
8	2024-03-22 16:46:50	<u>0xdf8adf4d4a102dab89e2df4b39220e58e2b7e36de6fcaa3539a7093dfa43ec62</u>	+ 4,578,460.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-21 19:52:25	<u>0xc495023104246538966f030d2ca3a3b3f685db60d8982ff43cdc47b6fdc08a8d</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
10	2024-03-21 18:09:13	<u>0xc34e4293267207f22e70dc856459164b4d84fdfb7d0b867fb63cde02e7af6c27</u>	+ 500 op Code	✓
11	2024-03-21 18:01:57	<u>0xaed6cd110ab43194f2c81971f9d983aac29150183ed36f736a0727bfee261b06</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
12	2024-03-21 17:58:58	<u>0xaaafab1d9f3cae5d24f3e4373afb8c35a70efb728f38fc35f65ad9a4bd1b85d87</u>	+ 1 ETH Claim: ethcex.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 00:44:18	<u>0x1db9740c23e3811d25c9f89c792d101a896a74a341e54251be05557bd832c686</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
14	2024-02-21 11:04:42	<u>0x9b88112ae8bd150a90f0a9bca57e5b5f6b050d10b00e31363d8f720a4a7e3d4b</u>	+ 29,976.0000000000 000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-20 19:31:37	<u>0x82e1c9195f77e7ed953e898d3f828f7ddba7a7832ff8080322055aae82e065fe</u>	+ 1 !	✓
16	2024-02-19 17:01:15	<u>0xb155e45c358f00480d6b45bf43b28b1b7b701769fe228328822cad3f36b11840</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
17	2024-01-24 09:08:23	<u>0xc5b01413e5c862799e4d76914e8c9bbf451a3682c0cc0e19450b168f8bf1e54e</u>	+ 8,038.0000000000 000000 Staked Bitrock (www.bitrock.app)	✓
18	2023-12-19 08:07:44	<u>0xcd637b1d752cc31b05f5f56bf1e24d548b82b91ecf614584cc714f5c7b963081</u>	+ 496.0000000000 0000 TONCrypto.io	✓
19	2023-12-10 03:04:42	<u>0x323b98c21bf5717a59c30ffe62578fd92bbaa200b21eaad2f09fe6746d08adc1</u>	+ 2.0000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 00:28:32	<u>0xaaaf3911bbe6e6f053d84c12b910e5d9cd03d7a95a3a5e117d2efbdb2c63bc68d</u>	+ 1 Airdrop at 10bnb.pro	✓
2	2024-07-09 00:28:08	<u>0xfa58ec6249ae953baffe1f58baeaadafd2afab5ce9544bd1a44112b4fa729b10</u>	+ 1 1ETH Reward at web3eth.cfd	✓
3	2024-04-07 21:47:45	<u>0x5e449cb46c262395f95b1c2978ace4292bb1c1e5302ed1f806d8713c6f1ea008</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 17:09:04	<u>0x9c89e58b275d29b41506fe869d534f740e23fba069e3e99e19bc4930f4d57d1b</u>	+ 1 Airdrop at [3eth	✓
5	2024-03-04 06:32:20	<u>0xbda830a35baf274d84d48cb5f8d23700ef08681facd0adb0de2f5c09ddce238e</u>	+ 1 Airdrop at [3eth	✓
6	2024-03-01 21:31:24	<u>0x9a83fe20415e329ea40053aa99d1a44639a68cc93a74a23eb835dfed12013914</u>	+ 1 USDT	✓
7	2024-02-28 12:37:38	<u>0x8cce7d7482c45fa00a9f5d1ab1fa2337e7e5216b703d412d2a05d65ee244de98</u>	+ 1 Reward at [2000usdc	✓
8	2024-02-20 03:00:42	<u>0x81448ce2ac9493f61bb444fbf75dc637ed87ab832128760bd216354bad0c0cbc</u>	+ 1 Reward at [5000usdc	✓
9	2024-02-20 00:50:36	<u>0xa5c06043f9f8ea95fcd1a59f31f5d53971af23eb0fa7c43f7f6bdcb89a47eaa0</u>	+ 1 Airdrop at [3eth	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 17:45:55	<u>0x9cfc2fa07f2fc26a10e1600a29e1ad514346c67088663c2616022aad20aa377d</u>	+ 1 3000usdt.cc	✓
11	2024-01-14 17:45:09	<u>0x1bce460db0f7dff17736070adffc49ce8030fdbcc86c4f3b98c13c8bd96828db</u>	+ 1 1000usdc.top	✓
12	2023-12-31 03:51:22	<u>0x21a876217e1cc8b279f24f51d5720fc0dcb841634646722e470a98f21d6d34ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 18:27:15	<u>0x218f8368e48438fa9e2b8a63e68710d448119bee5bb6f520f94f1cc64c109223</u>	+ 1 s.xyz	✓
14	2023-12-18 15:59:36	<u>0x724783cd3e785b66b9b0f054937ed406a04986aaf910d5bb592554a1a0471eab</u>	+ 1 s.xyz	✓
15	2023-12-17 09:36:21	<u>0xc1c6dc591e34effa588544a7b75aa259b97f6265ff9c2c37865bf9274d5d3ef3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-15 19:32:19	<u>0xfaf5a21e1f09c95f619fce184f3953a88f9a273825f9a163fad9dc48a1504eb3</u>	+ 1 2000usdt.icu	✓
17	2023-12-15 19:32:15	<u>0x45513d1125b58dfb776355971c1537765b30ba1d8e4bbadc6fca169c82611a6d</u>	+ 1 1000usdc.org	✓
18	2023-12-15 07:47:00	<u>0x03365b67860178c092be4925503147e917c36431e3425ae69bbbcecc28e6a8dbc</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 17:57:56	<u>0x32ed34cb19b6ce38727b83496145ff83208ab18a63d60cdde18015ea8efbc100</u>	+ 1 net	✓
20	2023-12-12 23:28:05	<u>0x16b8ecd8ea0f80ff5d44062d49533af403f83b3c6c44733e6ebba3f46d790548</u>	+ 1 org	✓
21	2023-12-12 23:18:19	<u>0x5c11d747a80ce80de85a708bb1e145faee491083284d1144a298b9b51e902c13</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-05 16:29:14	<u>0x49cddee0e6eb68f11c2780bb73ab71d4d0bc4235da54f768e5a5ae856e3a1151</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 00:56:51	<u>0xf6bee76c3e563d3f0e32c0a2932ab357cbcbf5a3abbdbc9bf45fd349622e0f01</u>	+ 1 Reward at optimisum.re	✓
24	2023-12-04 00:58:23	<u>0x3b4855458d05756798c7837abcfe43769f3b5b62e941e8f1f73a051d1f80f1a6</u>	+ 1 Reward at shibatoken.re	✓
25	2023-12-03 15:45:13	<u>0x956ac38f56647543a6c542b0c934e137eadaf53f5fc5d212bbb465b524235a16</u>	+ 1 https://use-usdt.x yz	✓
26	2023-12-03 15:44:43	<u>0x8fdcdeda514ac69f5591d7eab69089779c9f535e8269516d4ad6113dbd0f9b4d</u>	+ 1 Reward at dydx.win	✓
27	2023-12-02 21:18:23	<u>0xe3835486f3f947f96a428ad2259ed9a7acc4bc460971aa4fcdf4391788edc279</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 15:09:37	<u>0x5168e1903b11d9ec0abc</u> <u>3da43cd1a8f466871c97ff</u> <u>20a9c27926d2212cebc909</u>	+ 1 2000usdt.net	✓
29	2023-12-01 12:35:34	<u>0xe1506a167db2ee5804f9</u> <u>16483974426fff0eb5dd6b</u> <u>9c4437da50f7ff8c37fa72</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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