

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd3340c8c41e42b0be80e001486bb402da7dc9db8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT  · lootusdt.com
monadclaim.com	1 com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Droppradar AIRDROP	1.000000000000000000 )
USDT	10,000 \$USDT  · airUSDT.net
Glacial Glimmer - Pengie Egg	1 EGG

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
de[Iabs] x cryptoundeads	N/A DXC
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
DeSneakers	N/A DeSneakers
DeSneakers	N/A DeSneakers
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
+ \$50 000 (BONUS-ETH.NET)	N/A Event

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:08:50	<u>0x4349e877edb6fd9d4483 37133ad4c73ec7dd79df5f fc2eb67229519749f6d10f</u>	+ 1 com	✓
2	2024-05-01 19:04:49	<u>0x213c1660705cfd7bdd32 c2cbe11fe88865982f5259 f090e5c0c7c4804d18c4c4</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 08:17:51	<u>0x806a0120478d0b64deb42ebd6fad38ad2a231d87a3f97429f37904a01f09b7a9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-26 01:34:20	<u>0x0cd0855b0bfa1468aef8277726b19112ccdb4eea8aab9d64c865b28b6d633cb0</u>	+ 10,000.000000000000 0000000 \$	✓
5	2024-03-19 19:06:22	<u>0x016999cd2f5beea93fd666a66d20f299a990bb840551ca904d9a6700d03347ec</u>	+ 10,000.000000000000 0000000 \$	✓
6	2024-03-19 13:44:15	<u>0xac562e4b7633adb8203a166b46910227768c33dc123beb156bf80bd5936f35b4</u>	+ 4,780,403.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-18 06:04:57	<u>0xca8159bd85bbb68e9de09459e50c08b9413267a8b59a0451be8be2261c59b8df</u>	+ 500 op Code	✓
8	2024-03-18 04:40:54	<u>0xaa6dc3e8c107ed3235af2dc3fdd7fb7ca35480737cf5eb7d1ffe79e4e2e045f7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
10	2024-03-02 19:58:57	<u>0x29e3eec5329a16fe4613e4c4dd75d6d569b1c7e3156501df7f980d112ddde323</u>	+ 5,000 \$USDT Ð;LÐ·IÐæ-·lootusd t.com	✓
11	2024-03-02 19:48:51	<u>0xacbd150f3b4d58bbceca4e00fd56a80b7cc46648c968b99c8889ddf0ca42c003</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-01 17:24:45	<u>0x69f4e2325209de41c415af9c1fbd9b03e9fb4a275e2b781544c709cda25dc378</u>	+ 5,000 0 STN	✓
13	2024-02-25 21:12:34	<u>0x18b229821efba1bda45b3c3d94fedea4f07d5da3e56c69bedca458a00060f1cb</u>	+ 3,000 ds!	✓
14	2024-02-14 21:40:11	<u>0xa214a4f87c6725df363a7ebe4b4208df997fc1e8eccae76d5b7aa411eae0bb</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-12 00:37:28	<u>0x02d6dd2f7695f38d168965179c85764096050e04c66aace44e2d2f5f71f03c11</u>	+ 1 !	✓
16	2024-02-10 13:00:02	<u>0xc6f59cb6f79f2b9b33c51b5dd7eeb9586a47d5f4d173815107b7f677ed9472cf</u>	+ 40,884.0000000000000000000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-10 08:36:15	<u>0xb2038cdba75a60251dc365eff6ecf19fd73353e2e5b8963f0579b383f176dea4</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
18	2024-02-08 11:21:18	<u>0x58e34946117c4009b3cb0ad57e845c79cbdac6a7eb53c49e17d5f1857474818c</u>	+ 1 rds	✓
19	2024-02-03 00:14:31	<u>0xd89907558248555829715bcaf2e607325a6faf7d19359b58c174a9a77cc9af67</u>	+ 2.00000000000000000000000000 )	✓
20	2024-02-02 21:02:28	<u>0xeb5494883a3d1e2d7137e91deeff6fe1e7cb62251f6c977bb1897d2f3a35d6ff</u>	+ 2.10000000000000000000000000 89 teth-voucher.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 03:31:24	<u>0x6f418bbfca2d155d0b9b8086b520de4030367ad4f8ab332f4727227c0c5335af</u>	+ 1 EGG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:33:59	<u>0xea633ca4c502b881cbba504a0c2f718366512ee344878a9428c1e06c977a7f2c</u>	+ 1 Event	✓
2	2024-05-11 09:39:45	<u>0xc4714d1063a9156f686e2c765baa58f3400f9c0f772ae339672dfd11bb37b987</u>	+ 1 Pudgy	✓
3	2024-04-27 16:33:13	<u>0xaf70f9b1f6588c2bd6b250d4e29a56cb3e77532d187a81f0f395f7903a411eb8</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-13 14:31:59	<u>0x16cc87e0de53f4eec8031a6c443732af76b022d3e4d657aeaa11ea16eb938052</u>	+ 1 De Pack	✓
5	2024-03-28 04:32:19	<u>0x3b4f14c865293b11989cf4d151c74d714db776fabe54f9b7226ac662d64f8240</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 04:31:49	<u>0x5aa0af64f12dc8762e212c4e67df777517a018f294ed5bbe4a9b7a701070fd15</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-14 23:56:29	<u>0x50415a71eba28b97967d1f817018df859032ff84576dfecb20a23b042755be27</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 12:18:05	<u>0xf0ee24712645b85e6fb1fb1d8d28862dd5ab66df3214fdd42391774b6e5c5868</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-04 05:45:12	<u>0x412f882958b8b92281f6fdf3aa4c54a8c2d094d724af2288b6c1ed4bc305b1a4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-03-01 18:13:18	<u>0xa9f1549c3177fd48a4fb1e3ddfe05de6dcb3713bd7f7fd1de2b40f3e430e6ddd</u>	+ 1 Claim 1000 USDC	✓
11	2024-03-01 17:30:21	<u>0xe8be2e4252eaf1c8d33b1e992ed9e9e2486957991964873c1c1acbfe2fc81872</u>	+ 1 fee.org	✓
12	2024-02-22 00:50:23	<u>0xff25827472fffd79fa67f7c719667ad154756c8dfd283a180cb5974c6ea8b326</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-21 23:32:15	<u>0xec761453e18d5e38925b7b6bd61df9c4ba4b82b550e72f5cf1093c9492edb195</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-13 10:20:34	<u>0xa46a02fe5068ad3f9082e7224fde1cae957865d38f987cae445eb1765cb16278</u>	- 1 DeSneakers	✓
15	2024-02-13 10:20:18	<u>0x60a084d2214b091b4c4742458af59b7b630820aa71dc72deec0d1e717b201cad</u>	+ 2 DeSneakers	✓
16	2024-02-13 10:18:28	<u>0x4144e9f3e446b0373e75b7ebc4c125089b19693fa64d0aac7b354607134c4881</u>	+ 1 DeSneakers	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-10 08:33:19	<u>0x6640ed242756aef0dba54b12a4578880a32360a28c05518dcb23e1c9fab6ff3c</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-09 23:14:41	<u>0x5aa0f47fb1fe9904ce333aa9da62ca0f604e85ddd099fb9ed63a64095080e69a</u>	+ 1 NFT	✓
19	2024-02-08 07:23:25	<u>0x3bfb2ac669463cecefc27a20d6ea5ca597bd4864b463bffc3e7210373c9deb20</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-08 07:18:17	<u>0x2c4da4b88524f1caff2c85dda9051f6905ce7fc8bfa751f65a23fbd5c63a95b6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-08 07:18:13	<u>0xa52a7b7cb4094aa0a588b42b96cc42da507b6c55757dcbd22c38fa3c6a2ea657</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-01-18 14:27:46	<u>0x6e5a5d8def3c7bfa56fc3b7eef270bb0607b60f54fe60a1d19f09ffae59f9679</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-12 12:47:12	<u>0x764b3612a69e40f27ce19f8c7a928cbee0bdc313b5ac8d31cdbb1f7471817978</u>	+ 1 DelabsPolygon	✓
24	2024-01-11 12:32:26	<u>0x7fe3749fb5fddc26c72eed171e9d5348e95edd58d91be989b6b0d25a4d3bf8db</u>	+ 1 DXC	✓
25	2023-12-26 02:38:14	<u>0x4c8638efd59fc1c538dde8c4cae592913002c296f0b3f548298898024e65d758</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 02:29:52	<u>0x530a98912b1959fc85f08378aca0450475e3e295263d085d2adde84a2ead74de</u>	+ 1 3000usdt.net	✓
27	2023-12-26 02:29:28	<u>0x601ca8a43718e926ee446c0525f9a9f8ce06adec9a1c220d9eef421868825d39</u>	+ 1 2000usdc.cc	✓
28	2023-12-26 02:29:20	<u>0x85dceaa0288b6ea63822af5b323093934e42d7f8c1b13c271cf218d26292ae10</u>	+ 1 Reward at usdtevent.ac	✓

\* USD values displayed at the time of transaction

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