


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:36 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xd6d24ad3f7387c0f6a2015728b8cccbf12295669

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Mini Pepe	0 \$mPEPE 0;L0•l0æ â-. mpepe.co
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
STN	10,000 0 STN
m	10,000.000000000000000000 USDT
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
TRUST WALLET MYSTERY BOX	1 rn.xyz
! Kuroro.io	2,410,004.000000000000000000 KURO
! USDT....	3,000 !

* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
10 000 USD FOR FREE	N/A Airdrop
\$2000 USDT Voucher	N/A 2000usdt.icu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at optimisum.re
∅	N/A Beam Rewards at hexradar.com
Airdrop at usdtredeem.com	N/A USDT
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 11:35:46	<u>0x0601cf27b9e22d628d06 ce2bb2b73afca68973dd3a 6c71f7b76864d5136f9f39</u>	+ 36,845 RDR0P	✓
2	2024-03-09 20:12:20	<u>0xba631f2aaba82649dc03 620971281fdbfaeaa9fb9 bd44263418a7a9147c4987</u>	+ 4,471,162.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 14:32:04	<u>0x9e8f7782560be882317b3938e5fc94dff7f33730a0b044390bc3caf5ff5bd46</u>	+ 5,000 are invited	✓
4	2024-03-02 14:30:54	<u>0x8b0aad17acb937f1c84932cbe289c80be3981c73b9c2cc2cc8984f5420c6dfe</u>	+ 10,000.000000000000 0000000 USDT	✓
5	2024-02-27 10:51:16	<u>0xeb03c58129bd7b48b85f3edccfca05f918a08f3b30c99aa94f6221a52d3ab629</u>	+ 5,000 0 STN	✓
6	2024-02-19 13:09:37	<u>0xc86abb927ab9998a7441bf0500c20f2233849e89edbee6f924c41ae64a0b3a3a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-18 22:43:16	<u>0x80b2f96f17a0ae3914a3db610d00fa6568e5ee6149b136bc5c6bcfdb6405443</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
8	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea62532773490d0575a2b1c9127b9bcc42aab85ae0414bc</u>	+ 1 !	✓
9	2024-02-14 20:00:45	<u>0xaf423f3484932de0582b9de7727865cc7a921f5d050d15c28e33418417d0f1cb</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-11 23:03:34	<u>0xfeef8c352d54567f426f2983867663e8a012dce77b244132577aa6705bf34ea5</u>	+ 1 !	✓
11	2024-02-10 08:46:15	<u>0x367044eb2cbfe1819bbc5ead04bf4179bfa0efb76e3d76d6690c7185ad38a5e6</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 21:24:09	<u>0x4fd1408c8df60ae1e9052eefe4aca10aeebeb7511f637854b3039f033d778845</u>	+ 1 RDS	✓
13	2024-02-06 18:16:06	<u>0x1150d99fa02bf243b47b9ac2eb560b4b4bcc2e86d14bafa76c824b436bb79dcd</u>	+ 1 rds	✓
14	2024-02-05 05:16:04	<u>0xcca554ebaa1150adf5103e6ce8d2b84f6bcf48d10e431e95fbf5b8240d048806</u>	+ 1 ds	✓
15	2024-02-04 21:09:32	<u>0x4269bc51266718e6b72d378d2c7557e681b545b34d3749a06856a9d3c0335821</u>	+ 5,000 \$USDT Ð;LÐ·LÐœâ-·airUSDT .net	✓
16	2024-02-04 04:22:56	<u>0x4e7146b7ea0809c0dc8701be4c7a461a9b452cf904f0b42e30d564ce99120cca</u>	+ 5,000 \$USDT Ð;LÐ·LÐœâ-·airUSDT .net	✓
17	2024-02-02 16:49:46	<u>0x3342df43101b9ec459d10a71dfcb1415ab30bbe964917b67fe0683661e9b6d8a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-02 13:22:28	<u>0x86c19fc7a237bfc1ed3a31771d4483426ff15996b6a83070e2d080813ff67b51</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐœ â-· mpepe.co	✓
19	2024-02-02 10:47:58	<u>0x2e52b489d397d86506524e379bdc9e527e20143c29e8dbd3f24e3a4c80a7cf0b</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐœ â-· mpepe.co	✓
20	2024-02-02 08:07:58	<u>0x2dc6aec89b9464d327d0301f6e45bfeb34f8e8508936350b5ec102974730c94f</u>	+ 33,856.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 01:38:47	<u>0xd0a769ad8a8fc4e29ebc</u> <u>033621a5ad0a767c17b894</u> <u>27d3da999a7ccfac1ad8e7</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
22	2024-02-02 01:38:29	<u>0x49722896f9aee64fba83</u> <u>3964edc934f22c4f56c16f</u> <u>6c5e8472bb01d039a9eab7</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
23	2024-02-01 13:54:42	<u>0xc2265dcccb172565fc140</u> <u>2d53e0db1fccaa73a7208d</u> <u>cffea8c725b269a5324b40</u>	+ 1.0000000000000000 00 adar.site)	✓
24	2024-02-01 13:31:43	<u>0x17c350e96259ee6d6605</u> <u>53a988796f8b6ac60c76f3</u> <u>659caf66b756ebe2dad1b3</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
25	2024-02-01 12:22:14	<u>0xbf00e0f87cac7275f312</u> <u>8ce0f17a44136195ac8a9a</u> <u>e0315545c219f790063395</u>	+ 1 rewards	✓
26	2024-02-01 12:21:43	<u>0x6add2b9aa99f44b4dda5</u> <u>050a2dfab475585c56626d</u> <u>02e441d977a629cac33605</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
27	2024-01-31 12:08:56	<u>0x9026e8d9d5c02b848209</u> <u>ea0abaa39f556136c9b9f1</u> <u>7c171be6cb93015e226c38</u>	+ 1.0000000000000000 00 pradar.space)	✓
28	2024-01-24 09:20:45	<u>0x32239f512224f275f471</u> <u>403ea5c52ffad1aa2619f8</u> <u>fa1a5ab8f71be8be49cd20</u>	+ 4,228.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
29	2024-01-24 09:10:25	<u>0x72b1473dca96cd4bfe39</u> <u>9768271ad0d51c1ffe8161</u> <u>e772da20b03a406eb2bd32</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-17 05:45:36	<u>0x670a2a5b51ad1cc4ce80953c5da1797cc27dcef652cfa47058ad971f1f43d7bf</u>	+ 3 rn.xyz	✓
31	2024-01-17 00:58:05	<u>0xf766a1576a037b641edd8f9f1a3823f5a508dcc1dc245989ae29aaf1fc5ce649</u>	+ 3 .SITE	✓
32	2024-01-04 12:51:55	<u>0x1eec0678a33e2a166f5c29eab01c6de1a29f42d1cfa4642c4cd70fd7a5c8d54c</u>	+ 92.0000000000000000 000 TONCrypto.io	✓
33	2024-01-03 20:28:26	<u>0x931cb18917f5398c6646766e159ed527422bf992a2cea493f7fcbf4af57edc40</u>	+ 141.0000000000000000 0000 TONCrypto.io	✓
34	2023-12-12 11:43:43	<u>0x65a9cf1c51244936d9e55d55dee6716d50246896349c45fcb8500712f34468e8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:36:41	<u>0x2916c6b4714a943baeea204f698276474437305749680d8e3f18d762c3b14</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
2	2024-07-02 18:27:49	<u>0xb9871e090cc4f739fb94cd8ff47e16194df74d594061d693587e2f734b97880b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-04-12 22:52:45	<u>0x5f5b8d534c40e8c81a830cc20f09885838b122882b80ffe38cb7a5d2c1478d37</u>	+ 1 OPSEC Rewards at hexradar.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 21:18:00	<u>0x8e55b0ed5fe7a26b760b286b8d8e1e8a1b52ec27522d8ab2775b8d1c09443e6e</u>	+ 1 Beam Rewards at hexradar.com	✓
5	2024-03-16 12:36:42	<u>0x23885085cecb4138ec2526386af1e2a369ee60463f37a4ff72ea297265fbe840</u>	+ 1 USDT	✓
6	2024-03-07 09:02:17	<u>0x008776994854ac1f61fc7f375beb95954b9204318d3a523b703d02312a129ab2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-28 16:33:13	<u>0xedc9d45258dca4bbfb63e260b66cf62a739b44d5056820a3b1eaca23529c8de0</u>	+ 1 Airdrop	✓
8	2024-02-27 19:07:39	<u>0x1668cb12796ea409887d8148f4a97fe44713fd5f0cedbc58d86af6453547d045</u>	+ 1 Airdrop	✓
9	2024-02-25 21:54:17	<u>0xca9f141b1667d515c997faa5e6074abb6f04d8539756d74f580f1f003fa80ab8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-25 20:16:45	<u>0x09431f5b017788980eaa82bc989afc8b04d89c4c0dae31d42674095fc53c6afb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-25 13:49:14	<u>0x9b3860fccb369f0a66e8e2a86036ab04c75538b06eebc2b797489e4434c71dcc</u>	+ 1 Airdrop / Liquid-tether.com	✓
12	2024-02-25 00:03:00	<u>0x0dfc435aa26c64931b79d5bb5b4c561fa80c6990fd35719accc0667ac0acec7e</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 14:09:55	<u>0xb4580d0bd5357363c972141030ad1a647cbd02e55e04f0a82f1bf0c23eeba5bd</u>	+ 1 Airdrop	✓
14	2024-02-23 19:19:31	<u>0xb8cb83ff3bb09c6f99e5531438e46ed12cc49e9b1847f4a9c62c4e9a6b97577e</u>	+ 1 Airdrop	✓
15	2024-02-23 13:26:19	<u>0x921685d7669519d2f72cd48410b2f4106282816cab72b529e76e39ef60370763</u>	+ 1 Airdrop	✓
16	2024-02-23 01:57:20	<u>0x87ea5252eac5c2546349081754b09a5f8e809ef9f12fcf36857d1a3035198a64</u>	+ 1 Airdrop	✓
17	2024-02-23 01:21:16	<u>0xd76710be84bd372937542c43730b4bf1f5af03896f9c9859409fd260bde75653</u>	+ 1 Liquid-tether.com	✓
18	2024-02-21 17:50:05	<u>0x9961b25071a815e0c8499e7fa8eb63d903ee5e68e53398f6f20548823e55061b</u>	+ 1 Liquid-tether.com	✓
19	2024-02-20 17:36:00	<u>0xc59043d9919edf5045af30a3a9c81abf101694bdb91ea78cc0a7a000e92ce7d6</u>	+ 1 Liquid-tether.com	✓
20	2024-02-20 14:21:51	<u>0xfc2aec5d32f6758547e5196a2be61b4bc4c96fa8563ade38671203adda2c40c0</u>	+ 1 Liquid-tether.com	✓
21	2024-02-15 07:23:08	<u>0x74df58f1b3deb68c50d1a17705b92584c04a8dd907f20b000d3f4fa12da430f0</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-15 05:01:19	<u>0x241d5ce1deae1d9434ef4bd9ef921c768264a686b1148e7c009521d1b6c64eb1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-10 10:24:43	<u>0xce3c5a749319b436f8860cedf255a89c08acb81dc3454ad75436d967a79aee04</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-10 08:43:35	<u>0x2e9a3140b9a3767402565418d97716efc55fe89b4548307a89dd404d62fa9b47</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
25	2024-02-10 08:43:03	<u>0xfae6a7f1e585e688a65fabca0b55bfc67d12d4ff91ed83376ca23eae3db475ab</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-02-04 04:42:07	<u>0x871582cd2666b9d122c16d08086f60a3f4abfd2fb8d586c417261acc1b85b48a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
27	2024-02-02 08:08:40	<u>0x60346205a750146990f5def159d1b4a9fb7cd73c608f2bd9729c05b8d7e8bbec</u>	+ 1 2000usdc.org	✓
28	2024-02-01 13:15:57	<u>0xbc762d288031db3678606d02aaa65f99e98e713b3d9766df8df066eae3593d94</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-08 16:10:03	<u>0x84a9c749d9b51dedfa65eda7bf0a8ab0df5bed901d236eaa53380c6e377c4c25</u>	+ 1 3000usdt.net	✓
30	2024-01-08 15:55:52	<u>0xd100e61f420d933d86e1c9b5eff334f152609accb5579e0f70ca31bc66c9ef28</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-27 11:57:07	<u>0x0a327039214ae8106995b4f9e28012f1095c8ca2b01088f8f81d6580a53867e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-18 19:48:04	<u>0xd9dc182a99f997f8925c9040aeae8e8034d2fc08154b0ef620eaa5b39606bad8</u>	+ 1 0x0ai New Year Gift	✓
33	2023-12-18 16:11:51	<u>0x3ae79f4a71362f1bf184991f74d5f853762b1543c759ffc48b138d0e54189202</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-15 21:41:08	<u>0x1ac47a4d9f1690cdafffe3dc02dc7f0fb8b7528e0c4a1bde9e96d49a7a6a9842</u>	+ 1 1000usdc.org	✓
35	2023-12-15 21:23:12	<u>0x431507ecbc17c1e3f9ebb40cbe7c2947375e988f8ee9ec057195de585a8b4de7</u>	+ 1 2000usdt.icu	✓
36	2023-12-15 18:04:51	<u>0x19da34e82d04a65a9419a044622d8485397bddd9e2216ce678d2d09aafed38ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-12 11:25:28	<u>0xf106a35ac5c64618eb6e1082a71d31a1e68b21374293f5a2985a2d38f520ec17</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-11 10:51:17	<u>0x9522c59e5b103bfc610f55d476f13ea35e3d9c70e1fbcfaaaf95bc2866c77a0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-10 15:55:37	<u>0x7c37b1b96cc344cac44ed26d5a4261ba2cb0b7e01add5305c97aea80546f412b</u>	+ 1 e	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-06 11:25:42	<u>0x6070da83ca1c6b88db98</u> <u>e28262f537ce97f903a778</u> <u>e1227f9fd2a4cb5af190ed</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 13:48:20	<u>0xa9aa6db44ea372da8031</u> <u>68a03b7f001e43cf88e9a8</u> <u>43f32bedcfafe78dc63847</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-05 11:45:29	<u>0x50d252dd3b90e2d97d92</u> <u>262f472551782a1fb11975</u> <u>b79c09d3613f8213662499</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-05 11:43:25	<u>0xfc2c95239722d499b3d8</u> <u>058266626c7e1aa42cbca0</u> <u>a1501bd81d2a294a15ecaf</u>	+ 1 Reward at optimisum.re	✓
44	2023-12-05 11:38:40	<u>0xcb6e937d7419c4a31016</u> <u>f3244336b0bb48aa3846ab</u> <u>8be531828ab899573f81ab</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-05 11:36:33	<u>0x0476a04cc12a59b4dc4f</u> <u>35eea05313826165e89e88</u> <u>094b598f07432a35e50d0a</u>	+ 1 2000usdt.net	✓
46	2023-12-05 11:35:47	<u>0xd77372a9248795523ee0</u> <u>e0968202c5e71e93f0e350</u> <u>f945c2c7b55f03ebe2016c</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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