



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:51 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xd767194aa6c382c27b1a88346622ee9ecbb51058

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
! USDT...	3,000 !
USDT	10,000 \$USDT  · airUSDT.net
CVX	7,500.000000000000000000 claim rewards
!! USDT	3,000 ds
# stETHERS.COM	1 rds
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! A-ZKF	28,437.000000000000000000 A-ZKF [www.zkfair.events]
\$ USDCpool.live	959.000000000000000000 ool.live
! USDT..	3,000 Visit telh.org to claim rewards!
UnisMeta 1671247443448	1 UnisMeta 1671247443448

Token	Balance
ETHStation 1672548127543	1 ETHStation 1672548127543
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
\$3000 LINK	N/A Airdrop Voucher
Airdrop at usdtredeem.com	N/A USDT
5000 USDT	N/A NFT Airdrop Round
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:21:28	<u>0x5ff467354f545a3b625e f0cbcb5fd90cee9e7808ff d77bbc1f11469797105460</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-19 02:44:10	<u>0x005a62c8fb702450ed8b 3207d3f4998067a474bd61 435d88dce56a05f19144ca</u>	+ 1 !	✓
3	2024-02-14 20:52:51	<u>0x320dc28228d461cb1db0 5e0af9b0ad4f88f69c848e 51fa82f7acc8fe839f1234</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 23:51:37	<u>0xa375a55e07a86b6c5040</u> <u>19fb38ae42ff08ea5dc21b</u> <u>db2e28a67f0f3328ade771</u>	+ 1 !	✓
5	2024-02-11 19:16:58	<u>0xf2672f3c3a57f354648b</u> <u>99b5e437b4ea7249b5a962</u> <u>40c2047b4b4da6a4756b7e</u>	+ 66,896.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-11 18:04:36	<u>0xaa93f383b583845f3ee6</u> <u>468b85c96bcefbf0656717</u> <u>512e7e80d765b56e6e6832</u>	+ 1 rds	✓
7	2024-02-07 20:57:21	<u>0x57d65c48f2466bc335eb</u> <u>1f6710d323d075448d95a3</u> <u>0b1f53df9aab3421e65dc5</u>	+ 1 RDS	✓
8	2024-02-06 23:10:26	<u>0x3a3d7e9994871f6f96fe</u> <u>bd132e00b3a612d4e00b73</u> <u>be3f87137a11c884f50c03</u>	+ 5,000 \$USDT ðjLð•lðæâ•airUSDT .net	✓
9	2024-02-06 17:42:49	<u>0xdf8e78b06f0865453af7</u> <u>05461c2c08030b7491d607</u> <u>2297cefd9607fa0261e3ab</u>	+ 1 rds	✓
10	2024-02-05 19:39:33	<u>0xc7fe987a669ed5c9a8c7</u> <u>99c8873cf26fd9aeaecf1d</u> <u>89653f254b9e070f148502</u>	+ 1 ds	✓
11	2023-11-29 13:26:29	<u>0xf1e5495092328ba7c24d</u> <u>bc5b696d42da9b90bae4e8</u> <u>5f4aa490602a01394bd82e</u>	+ 8,000.000000000000 000000 claim rewards.	✓
12	2023-11-22 12:16:27	<u>0x47acceac1881957d18d</u> <u>caeac828dccfcc7d11175a</u> <u>573b2339d37cd1d04afdc6</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-13 15:37:21	<u>0x3c9bb31f04fb89382659</u> <u>aaa98f086688ab49835e6f</u> <u>d8442d06591273782489a7</u>	+ 959.0000000000000000 0000 ool.live	✓

14	2023-01-26 06:41:46	<u>0xb53c1c49d429a0436236</u> <u>eb193751db787610db2de9</u> <u>5f549ecf07c9e01dd9da09</u>	+ 518.0000000000000000 0000 tps://kusdt.site	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 04:42:13	<u>0xca93e787d5763f7548b8</u> <u>b805ed7460ef28fc4f4715</u> <u>d1bf202fd2b4c9a617014c</u>	+ 1 ETHStation 1672548127543	✓

2	2022-12-17 03:24:05	<u>0x4a518908aeefe37a27b7e</u> <u>e3aa09495e8ced9aa7fc71</u> <u>2ea365e20aa6dd21ec7f87</u>	+ 1 UnisMeta 1671247443448	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 00:11:29	<u>0xfaa8d2f2f4e099df2746</u> <u>48db444ecdd071b86adde2</u> <u>d600e7e7b9266f54781a8b</u>	+ 1 NFT	✓

2	2024-03-31 05:53:29	<u>0x7bc37609e6d377f38c05</u> <u>cf934c7ce042be27848882</u> <u>96063c2d9d7c972b2d202c</u>	+ 1 NFT	✓
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3	2024-03-16 23:02:22	<u>0xce17c25b6b6ea0e98db2</u> <u>9b4ef883b72791be94d0eb</u> <u>fb2f57a4a24e2b5f669e8d</u>	+ 1 USDT	✓
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#	Date & time	Transaction Id	Amount	
4	2024-02-17 23:39:52	<u>0xa</u> <u>fe8967fab</u> <u>c4ae9b388e</u> <u>e8d23e7fee2eb1362fdd91</u> <u>78fef986b05251cfb597e5</u>	+ 1 NFT	✓
5	2024-02-05 20:14:12	<u>0x33b979924ae13089d717</u> <u>d0d591179623d7abbc07eb</u> <u>508b6c9d002f82f6677864</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 19:42:04	<u>0xfcf728b66a9e007286a4</u> <u>9b3a9605a131aa449aca26</u> <u>daf3a857594aea2792ea92</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 18:27:03	<u>0xf1c665987cd2c05e79f5</u> <u>90e0e205fb939503b4ff9a</u> <u>ba0b38096cb810ea561c50</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-03 10:09:31	<u>0xc526075d1e8825634b9c</u> <u>3a84a54e18f22266152401</u> <u>674179c53ab729907267fe</u>	+ 1 Reward at ether.casa	✓
9	2024-02-03 09:15:37	<u>0x3755a7bd442a71132a06</u> <u>5f249b922482af80b17ea8</u> <u>41aab007f5c4fc4544ce3e</u>	+ 1 2000usdc.org	✓
10	2024-02-03 08:22:37	<u>0x95c67666245fbab27646</u> <u>b3be65b293367937fb3aca</u> <u>f7aaf05c7ff021ca9184c7</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-31 03:08:23	<u>0x35ecc8bcd41f01c1869f</u> <u>7889fe0a7f83488acb2fe8</u> <u>66df2399261fcc4a259fc2</u>	+ 1 NFT	✓
12	2024-01-26 20:58:48	<u>0x8aa7540c47843d0781f3</u> <u>99397077dc123c6648ea7a</u> <u>ab9b7b28e362fd8a5c987a</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 04:00:43	<u>0x7ae0ebed806df9b3269b6cd3f70437ad8fadb7176f6068a6ff3745ff68e5ef95</u>	+ 1 ethevents.co	✓
14	2024-01-25 05:08:57	<u>0x4b2aaa5d9ca0acd068dc69e16943772cfc99fa2372f5f4c7b7405cf8ccad75f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-23 11:59:57	<u>0xf8b9b070a9fdf94dab8ed3cba6b5d80229b2747f01dd379cd3b73d23662711b2</u>	+ 1 ethevents.co	✓
16	2024-01-13 03:32:41	<u>0x305dee5f7b43d8cbeec80aa25db0bafc2c0b1095fc2bce53deb59f3ff48c7bb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-07 10:10:23	<u>0x2f31688be1346c620f224d8353ac8877beaaab2f9a3964304e820cf58b2e39fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 13:13:15	<u>0xd523853d78e52f4df3f2f2abb897b2d540d677bbb43da08dfd35f3b45fa71929</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 06:50:13	<u>0x998594d6389541954dd2bff396070507853beb1a065533f50a66c3eea65689d9</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-11 02:53:54	<u>0xb90fd880753cb697bc0f2a1252c3421cb1f05c238360ea8e9b34c77b82cefc40</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-17 13:35:19	<u>0x0a7abb70622f404eb022bf5eb60633b8ed095188c38a517ba2e95b52f7842d01</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-09 09:06:03	<u>0x29e1cfafa9658b027f2b b071daa2a351f376d08a25 04bd24f2677211194f2f7a</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 10:05:53	<u>0x844211ac48d1dd86ce4c 9e746fdac1a32c978702f0 f90f24bd0ed838d3db8d4f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 11:57:14	<u>0xeb5f625034b4314631ea 286ea80aefa80047189175 32efe77dc557ae183439f0</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 09:50:43	<u>0xb5a973e2e91bad4a587a dd4b67baaa4f9bb945f146 a46d1fd933118e24cf0abf</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:39:00	<u>0xfbb560637ad09e2e2923 cd24d48283242d69a3ebb3 ca0cc0435143090c43a733</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:35:42	<u>0xd319c02dadb4dda42ad3 a0f515e53b7d1a7a80920f 178a0c1425ff461b8f9036</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 15:55:46	<u>0xc7ddfb5b65d8b32654e8 b6717dab977bc2d58cd760 d0d4e45bf04476ac3ce59c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:05:50	<u>0x26c1725786424531acc9 b84a09b15eab6370dcc615 eef13d0a0cd740931fa6cb</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 17:46:41	<u>0xb9320f959c0540e388c5 f9151eb41d7d7d48c7639d 2f281374a6c0aa1f5635ec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-13 12:51:20	<u>0x0377781335527564b8bf</u> <u>03f854d84efbf4d8737e3c</u> <u>358fee52c500180356c0a1</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 07:30:34	<u>0x67749b2f837f8608c9ea</u> <u>b34a9735a64bb52c65c3c8</u> <u>588a4aa0b3951d2e494c2e</u>	+ 1 Shiba Inu	✓
33	2023-09-13 20:14:12	<u>0x85ee1a24286788cf2848</u> <u>6967a0a8885c09db890d25</u> <u>9ad7997299ecafbcc917b2</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 23:56:02	<u>0xc811d78ab40677c60313</u> <u>a4b617639594a3744d52dc</u> <u>e6986ad75c6ebb556336d8</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 23:26:37	<u>0xfe32cfd6f5ea97c696ac</u> <u>a6288b35c40c118a2a8aa3</u> <u>5475e9beb12157daa0f44f</u>	+ 1 Airdrop Voucher	✓
36	2023-09-11 19:27:43	<u>0x71a72cdb8dde88d06bb7</u> <u>cfc50d4b1ac76bdaa54773</u> <u>495feb9960f8e1d2b82bea</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 12:45:33	<u>0x0079c78f30327affc87a</u> <u>9a8ed863210bd1c9cb3f1a</u> <u>419c9c12e53cae0d9fdfa6</u>	+ 1 NFT AIRDROP	✓
38	2023-09-10 23:06:07	<u>0xaf72a97a9335975641cc</u> <u>e71a56fbed8014ad8a9fe2</u> <u>26be0d288530fb1c8e6c88</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 00:23:27	<u>0xb504a48db8498adf54f4</u> <u>d12ed1f1dfc97aac5a39d5</u> <u>5f155dbcf2032bde1aa6ce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 22:52:55	<u>0x78d647bc2645a5822592c46f2f50d74de7a9bda308c4c02c9d5f5b4b3b99c221</u>	+ 1 NFT Airdrop	✓
41	2023-09-08 18:44:35	<u>0x303ea0977205daa28496051292c054ae81cab4c58e2c81e947d95870d16016fc</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 22:21:45	<u>0x02b7047cea85e2b072073ff2b6fbb80cb021033c9e0cd09df6cf58bbde2c1249</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 23:37:12	<u>0xf833d0f7257f1c4ba81f14620c6b13640ee295672033287cd8019732432fe58f</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 17:32:04	<u>0x342dcfc7a35c2b1b48aa2305a0bfad518d7d165138e05295fe79ce49daaa6973</u>	+ 1 ETH GIFT [xgVENiQm]	✓
45	2023-09-04 21:05:59	<u>0x947d1c5cf9e887cd8bf77e4f254172ee9b5006631291997b161d5ae456b5e714</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 13:56:08	<u>0x13b890b8a924ffdc1cc867d892749c08ea026e5541aec8eae5418aee12751443</u>	+ 1 NFT Airdrop	✓
47	2023-09-02 08:21:30	<u>0x7a4edeab873e2f9a9f975bb75007f0a37acf872d547eb31b8f64ef63a232acfe</u>	+ 1 NFT Voucher	✓
48	2023-08-30 17:49:43	<u>0x198bd5c4c9b07bbb8754d76bf288573b003ec536983b607d8f611fce787e8304</u>	+ 1 NFT Airdrop Round	✓

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