

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xdc8054872f2b7f91e88ebdd417b5762f5c93badc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
m	10,000.000000000000000000 USDT
# stETHERS.COM	1 rds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
BLAST	50.000000000000000000 Claim on: Claim-Blast.io
USDT	10,000 \$USDT  · LD · LD · airUSDT.net
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]
STN	10,000 are invited
! A-ZKF	74,924.000000000000000000 A-ZKF [www.zkfair.events]

Token	Balance
10 000 USD FOR FREE	N/A Airdrop
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Â-	N/A Reward at cbETH.top
	N/A NFT Airdrop Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
1,000 USDT Reward	N/A .net
\$1000 Reward	N/A tether.yt
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:53:41	<u>0x4607bb26c4f6db05c322 f79a7c7b44cd7fc1da8348 0572510319292d1b5b9021</u>	+ 1.0000000000000000 00 e	✓
2	2024-04-15 00:04:43	<u>0x57d78a0caedeced90337 c6b3ca59d0648ca9a4118d fe699d0da7b4fe46da3d21</u>	+ 2,844,260.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-02 14:31:32	<u>0x5eb1bc943bfa3355c221 a414d2ec36bc1b617af4d9 b6d02f250c4f51aa52df2c</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 14:30:28	<u>0xc405ac53e656d81086bd dc28a851b2a609e6079428 4cec39f7d0a26ec8f3d8e6</u>	+ 10,000.000000000000 0000000 USDT	✓
5	2024-02-13 23:56:44	<u>0x59b77663c5bbd537645c f5dd6584c2e31e153a00ca ecf4b5af404086cbc7ff45</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
6	2024-02-09 07:28:41	<u>0x02c2253d66bb7829c953 65291512641fcceb40820b 5fe98efd5bd5da6cacedf</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
7	2024-02-08 22:03:06	<u>0xd1de78761a105df89978 e342a1b147c832bc9cd008 a12d978477016399963b08</u>	+ 33,472.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-08 10:43:54	<u>0xcb106d5b648bf4c7772a 5e980fc371ad6a606ddb5 aac888b7625aa678e3d4a8</u>	+ 1 rds	✓
9	2024-02-08 10:43:54	<u>0xeab8f1bffd75dcca70a4 a254e260f2a113b8c13c1a c3833ae12c442ee424fab5</u>	+ 1 rds	✓
10	2023-10-30 11:06:11	<u>0x093ef66ee1171d6c80db d33d6b1460dd3cc3064c8d 1b111015e08ac78b10467a</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-26 10:26:36	<u>0x2675a1369e6815ce4d8e 1b8df74e42e32769ff102d 3dc326b5b18013c8b852db</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:03:15	<u>0x0a1d2b1b7b9d2f1a04b5c6057a8742f26af9e8d2b9cb28c3e7091cf2305751e1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-28 16:33:13	<u>0xedc9d45258dca4bbfb63e260b66cf62a739b44d5056820a3b1eaca23529c8de0</u>	+ 1 Airdrop	✓
3	2024-02-27 19:07:39	<u>0x1668cb12796ea409887d8148f4a97fe44713fd5f0cedbc58d86af6453547d045</u>	+ 1 Airdrop	✓
4	2024-02-25 16:14:32	<u>0x3e76387e83db6882167f46ed7ff74cf0859bdc1e4a3b9615213aba41d6a67772</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 13:49:14	<u>0x9b3860fccb369f0a66e8e2a86036ab04c75538b06eebc2b797489e4434c71dcc</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-25 12:13:38	<u>0x845409fd5bbba2bff0cbc117e4bc45606e262bfb81f9dfaeb93532efc36234e6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-25 00:03:00	<u>0x0dfc435aa26c64931b79d5bb5b4c561fa80c6990fd35719accc0667ac0acec7e</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-24 14:09:55	<u>0xb4580d0bd5357363c972141030ad1a647cbd02e55e04f0a82f1bf0c23eeba5bd</u>	+ 1 Airdrop	✓
9	2024-02-23 19:19:31	<u>0xb8cb83ff3bb09c6f99e5531438e46ed12cc49e9b1847f4a9c62c4e9a6b97577e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 13:26:19	<u>0x921685d7669519d2f72c d48410b2f4106282816cba 72b529e76e39ef60370763</u>	+ 1 Airdrop	✓
11	2024-02-23 01:57:20	<u>0x87ea5252eac5c2546349 081754b09a5f8e809ef9f1 2fcf36857d1a3035198a64</u>	+ 1 Airdrop	✓
12	2024-02-23 01:20:34	<u>0xf044fbd4a6a372d5b07f f04fd75e2e27bf82be88af e2a3bc3a4cb5a79d4a938f</u>	+ 1 Liquid-tether.com	✓
13	2024-02-21 17:50:05	<u>0x9961b25071a815e0c849 9e7fa8eb63d903ee5e68e5 3398f6f20548823e55061b</u>	+ 1 Liquid-tether.com	✓
14	2024-02-20 14:21:51	<u>0xfc2aec5d32f6758547e5 196a2be61b4bc4c96fa856 3ade38671203adda2c40c0</u>	+ 1 Liquid-tether.com	✓
15	2024-02-19 22:53:58	<u>0x89f5fd1a2d0120ea085e d1fafc26be3ad009d4d20d 8ed53173c853018e20cd73</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-19 20:43:43	<u>0xe9083a1550d10e559ed5 24393ea73db4c0c5e3e53d 12be16af54cfe5ecf2e989</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-10 04:41:01	<u>0xab11aabb33d1a5d8361a a8e66a678048922e0f0061 84223a38279d773f22fd81</u>	+ 1 Reward at cbETH.top	✓
18	2024-02-09 08:27:28	<u>0xeb7c8b9a45d58028345f ecc0c1c4148daf3bff2102 9b7f3ea74ff9d89e29a010</u>	+ 1 Reward at cbETH.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 10:42:30	<u>0xbf594deb940fe65b9d99ec96d4d27642e5b325c0fde9f1cd59f15b27b081539d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
20	2024-02-08 10:42:30	<u>0x1022847f70e8e16899e1192985ec0af5ee5e25dd7fee98add38b068beb89c5d4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2023-10-31 07:29:08	<u>0x6b72d6f7f98c620fca4bca6c6ec711c3dc77e600b714909ad155ca2526df7c2e</u>	+ 1 drop-bone.xyz	✓
22	2023-10-31 07:28:46	<u>0xc1e5e920198fca00a8720380403a3de311756482fc72fe93cef9eeda921ed4e6</u>	+ 1 rop.net	✓
23	2023-10-31 07:28:40	<u>0x8b584fa1c96e30e8b041dc5b5e30177767fd5b032afd2afc3d516e59bc770aab</u>	+ 1 Voucher	✓
24	2023-10-30 11:21:41	<u>0xcbaba38831315eeb2c23a6bd0040ba9370b3e2d37ed3c9324f217cffc4e68045</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-30 11:20:51	<u>0xf7d4dc10c9133a67f2df029ca21bbac4f8ea566229e1a146b91680bdb23c2e4c</u>	+ 1 rop.net	✓
26	2023-10-30 11:20:45	<u>0x6ab7c71cd09365aed821d71c24c5fe71fff63d61efd3b4d59bcf59a62c802f86d</u>	+ 1 Voucher	✓
27	2023-10-30 11:20:37	<u>0x9598c326b3b53cffae1dadf327c052805560499f0abbd4c98106f83e615e4740</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 14:48:23	<u>0x2e98efa37a2cbe67da555c30f0b20c99cb4b95bd5a92360d79811161dc568039</u>	+ 1 usd-reward.xyz	✓
29	2023-10-29 14:47:47	<u>0x2e47cac804202d8b4b85964538ff0ceea4e3eb802b6b540ce889f091505f256f</u>	+ 1 Voucher	✓
30	2023-10-29 01:44:34	<u>0x700d318047ce72b344e9ee21018d800473dda769334c0e71ec7ab9618e0ecdc3</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-27 16:17:56	<u>0x23933f70f0def7dd8dab6987213c43818d28c8aba0771909d6e8cb5f7e62bcda</u>	+ 1 .net	✓
32	2023-10-27 16:17:22	<u>0xb1a50c785dc524e5ce0a8da86cc0ffe262b308430d13747381c7d2c763d8b612</u>	+ 1 2000usdt.org	✓
33	2023-10-27 07:14:44	<u>0xb86b7e5745569caaa1b370b12253bd5fc7778a4a4ba20b530b7b6c52ea3b620f</u>	+ 1 Voucher	✓
34	2023-10-25 11:13:45	<u>0xdadbc617cb6b7297797c7fb497720d94f2c028fd10724efaf4e61d84432647c76</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-25 09:47:03	<u>0xf9e88652391b7e787d01b6972faf647ea25221ae3d7d3b505e32f449c71a51ac</u>	+ 1 tether.yt	✓
36	2023-10-25 09:46:57	<u>0xc73477227dd4abbce968ee9555edbcd1b5f8aa00ce357c4c50129e20037b9be3</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 09:46:51	<u>0xbb8ec6bf073ea38d1388</u> <u>35ebdead989b647c2e4f2b</u> <u>2a083e8e4d09bc75275709</u>	+ 1 er.app	✓
38	2023-10-25 09:46:45	<u>0xf90e07282f52b7a19a34</u> <u>8945e68a1c294745339886</u> <u>78e98cff2cce1307fb5231</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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