

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdef74d760d264444478a2254cc1efc8c67953a52

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ·airUSDT.net
! A-ZKF	31,715.000000000000000000 www.zkfair.events
! USDT...	3,000 !
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
USDT	10,000 \$USDT ·airUSDT.net
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
BLAST	10,000 op Code
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$500M SHIB	N/A Voucher
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
oIlection	N/A BULLPLLL
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC Voucher	N/A 2000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[cc]
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:15:29	<u>0x95be3816174f95fcec0157e379d31686f2a69b460f4f9d4df84b399e2ba90596</u>	+ 1.000000000000000000 00 Claim by link: zlrduit.xyz	
2	2024-03-24 08:29:40	<u>0xf7c4949fefbafa1c66c682f93442427a9da2b9baba6980080a318983cfe4890d</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	

#	Date & time	Transaction Id	Amount	
3	2024-03-23 20:48:10	<u>0x82dce2f8b255a6dcc53e</u> <u>973b47a44cfbcdab0f0a0</u> <u>3c4102c7de6840f8d19f52</u>	+ 500 C	✓
4	2024-03-23 16:36:20	<u>0xd71d377d31a3af1ab146</u> <u>ee20515ac482a2c46cd6b3</u> <u>bd9ed4f21f9bea672995c9</u>	+ 500 op Code	✓
5	2024-03-23 10:18:03	<u>0xb525ce48ca24da88e2b5</u> <u>4cc987c3589e486ab43461</u> <u>1745be87594504587ab439</u>	+ 4,134,320.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-28 05:12:08	<u>0xd139600f92fbfc5b82ef</u> <u>d69601406a9d09b67f5a29</u> <u>30f1fd9a4fb9ed50212acc</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-19 02:40:07	<u>0x7c4d67d29cf615d66df5</u> <u>0a192a9c1b67787c14746d</u> <u>73e4153557ad6a2a1b68a7</u>	+ 1 !	✓
8	2024-02-14 20:48:39	<u>0x6e20239f9e8374daf1dd</u> <u>fb335b59378f4238bd9659</u> <u>ce98f2842fb5dd8e6629f1</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 23:47:35	<u>0xd933608aedad71d0f0e3</u> <u>7569e0629fa04dd086e22c</u> <u>95ac5ba829a55ac6046072</u>	+ 1 !	✓
10	2024-02-11 15:25:32	<u>0x2efc70a29bee74aefa4c</u> <u>0085af74d9a396763c7826</u> <u>419268d492e5a315f5bc26</u>	+ 1 rds	✓
11	2024-02-11 15:25:18	<u>0x5dfe20496ba0fcbe9412</u> <u>94785c3b43dc4b59b81ac1</u> <u>91363c7b3317536782d13f</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 06:50:55	<u>0xe6bf19588f46aff24195e22ef6d94524c08f8d7007394fc120dccbebb1574c06</u>	+ 1 rds	✓
13	2024-02-09 04:00:02	<u>0xcf5c296e94d559a100c23b9ea3f24ca7a864cd62134c56f981104bddb1e2e90a</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-08 09:04:38	<u>0x97c8dc5ad7c424fb1a6b2e1b77868db6a2329a0d7219176be7d33da4a6dc30cd</u>	+ 1 rds	✓
15	2024-02-06 19:21:55	<u>0x83b3b50dbd738a43d8b51150f835b55670ee93777e186a6dd44c1bfa20f7631f</u>	+ 1 rds	✓
16	2024-02-06 02:26:26	<u>0xf4ae5efced9c781857e28eb5dc4a8be20469e597c0911eeac8517639bad97705</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-05 23:32:45	<u>0xcf9fe9652c0887f9bf095f0490c9d190e5626d3e1311c16e2524c46ae8f1a273</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
18	2024-02-05 22:50:37	<u>0xf2ccac120b721b6571bd65a03b154fdff4b1ce5cb3ef38d37ea7349d20fe1a8</u>	+ 35,950.000000000000 0000000 www.zkfair.events	✓
19	2024-02-05 11:37:20	<u>0x5765675a7380c096bad5f66c0e8a2ec4d2292bbc77b24a2f73c5b3d3282f82c7</u>	+ 1 rewards	✓
20	2024-02-05 11:37:14	<u>0x6578fd6fb8cb1a82d763e8b896256757da82ffef6eea5669834358fa33393704</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-04 19:54:38	<u>0x4f16b930c13f1f9ecb573501a645437bb6ee4e589fa9ca363986f0b4c2b7507e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:16:29	<u>0x6e3d90370fef40e4b668ec795dc1d17b8b68af78792a6f2fd0b1f68bcc5f09f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 06:14:45	<u>0xcc9723c8ff497d66f2d9ee3de28d2a1ec86f387d5dd91fc5a0ced13fc1719899</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 08:46:46	<u>0x6571f1a4bc678327d691f39b07760a07cbad960bbda4f5518940f5c5d1af34ca</u>	+ 1 Airdrop at [3000usdti%€info]	✓
4	2024-03-23 08:46:44	<u>0xd6e0aae9d8e5f0ac541f7731dd6e025b6e7f068f2e70bbf0737de18a66c36aa1</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
5	2024-03-04 10:51:31	<u>0x1b0dad0746b3919c19e2839ce6f64363f703d0ff78d96c636c64147ad321e445</u>	+ 1 Airdrop at [3eth i%€cc]	✓
6	2024-02-11 15:32:19	<u>0x700c6e8e4fcb6d25304fe94028e2f1c53027b01ec9cf8c1f1930c8e2c6b77edd</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-05 17:59:01	<u>0x226e721be075af871f3f89a131409c7fce18ae27b0bbe761814794bb60cd1c6</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 17:57:23	<u>0xa8d439a3116afb5d4aa032b6f88c2ff03af0a49795f2e1b61e9a5aa19ccb622a</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 15:36:11	<u>0xad98b32aada6fbcd2253447febaf078a41bf73aa43f7ad85e1ace9722211b68e</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-05 09:29:44	<u>0xe0df82c472013f90c63ac6e3b86ed0d0e40d1f104b9d90c7a49e38918ab4de81</u>	+ 1 2000usdc.net	✓
11	2024-02-05 08:01:26	<u>0x8cdce597092d26e0f62c7fe90e753dce2d4b2ee2f786d15ad15ba11bfddae65b</u>	+ 1 3000usdt.xyz	✓
12	2023-12-17 15:42:58	<u>0x1e10cb9bcb5501c2114e4f8c7bca6961014b43051ac1a5e534ac1edd86941020</u>	+ 1 1000usdc.org	✓
13	2023-12-17 15:42:20	<u>0x7e78702df73b641280aa8c36582f4a4f138e0a475b81845c8c34cc93dcb21e1b</u>	+ 1 2000usdt.icu	✓
14	2023-12-05 12:31:18	<u>0x018c05347b499427dff659fdec9a4fbe75b3dbded5a989f3394d73e2d0cd6af6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-01 13:10:54	<u>0xdf422a377e899f4bbd6d5fc4cf09d8363236b27ead27b6f2013973373eb73b51</u>	+ 1 drop-rewards.org	✓
16	2023-10-16 17:58:59	<u>0xf65b0196870e3b436e17e70db41d60e43de5f705571dbabd5df4ce55555b3d93</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-10 14:22:25	<u>0x8d08f31b1f9364fc3860</u> <u>b34c84a6c1ec0a8463f306</u> <u>292e8f523298eb0fcba1cf</u>	+ 1 Voucher	✓
18	2023-09-23 20:19:38	<u>0xc07d350f3b1e1eb3b73e</u> <u>16fb00b3bd208ed65e5461</u> <u>3ac3ac3387ab4e139c471a</u>	+ 1 Voucher	✓
19	2023-09-18 02:17:15	<u>0x322931ad7efbf6cf979f</u> <u>5f06d5e4a5292c950a5acc</u> <u>2c3b7b3d7eb152fff3e0ba</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 20:40:20	<u>0xacfd1fb2662d31cad2d5</u> <u>851da3590ca11ba005443f</u> <u>a9a04d708e1b5e803e4179</u>	+ 1 VEN	✓
21	2023-09-15 15:28:29	<u>0x158a07b0780088d4723f</u> <u>711af3916e9e14824f0d14</u> <u>b118b1ad5f4698e85c1821</u>	+ 1 Voucher	✓
22	2023-09-10 16:40:58	<u>0x28586919415fca7abb8f</u> <u>4a3b9825c66cef5d71a50e</u> <u>f7d368fff63020ce322548</u>	+ 1 NFT Voucher	✓
23	2023-09-08 18:51:17	<u>0x6ce6cfe6c090abbe912b</u> <u>f795da5acd5cb4e1fffa8</u> <u>5cfa52c58bb178e33345b9</u>	+ 1 Voucher	✓
24	2023-09-07 02:49:29	<u>0xc9feb243e182a3b85ae2</u> <u>a6862677ce8f607182db49</u> <u>05a36f4a5996b50bfd269b</u>	+ 1 Voucher	✓
25	2023-09-05 11:18:47	<u>0x558505c34b3282ad2c8a</u> <u>b279d30673b79c73d824c3</u> <u>516c01734f373c95ee3676</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 06:32:02	<u>0xdff4a81d786b7e601016</u> <u>bec5c79fe9a7f71337349e</u> <u>15c8a24ac66df1389a26e5</u>	+ 1 Voucher	✓
27	2023-08-29 21:28:21	<u>0xb5aa34baaa1dbb3b8052</u> <u>ee41b9d2987ff6e5bcffa5</u> <u>4b325cb82312797ae5a996</u>	+ 1 Voucher	✓
28	2023-08-29 01:27:37	<u>0x7542c5bd22358761e55b</u> <u>9bc6c989accab02785d579</u> <u>2a90413b42c049ebfe5522</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-28 19:03:34	<u>0xe946ceb36c5f06be9fe8</u> <u>9c56010245ff87ed4296e4</u> <u>52ccd7071c51e6e1250356</u>	+ 1 1WIN CRYPTO CASINO	✓
30	2023-08-28 08:56:03	<u>0x296f03281946d0a0c379</u> <u>68cfe0ff4a211331d25a1</u> <u>489d015de6284161f95152</u>	+ 1 Voucher	✓
31	2023-08-17 01:31:07	<u>0x6ca933758fad16f619d5</u> <u>390d412e68765e5f723dda</u> <u>5677783d8e51b2874f1e0e</u>	+ 1 \$1499 USDC	✓
32	2023-08-11 21:21:25	<u>0x3d6630a031f0f34358bc</u> <u>a792806e4ffbea95dd507b</u> <u>5e98fac55c9f3bf171fbd6</u>	+ 1 Lido DAO	✓
33	2023-08-05 06:29:59	<u>0x8999400941fcd560cec9</u> <u>eea53e11bad9bf813f4216</u> <u>b177b4f079c1c91424f362</u>	+ 1 \$1500 USDC	✓
34	2023-07-31 21:50:02	<u>0x1b2aa2b9f78121b1ad8f</u> <u>42e82735236832ce74b4cb</u> <u>0a00f20645c4f93a1c9e86</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-29 20:22:40	<u>0xe5dda2cb2eef48c0599d</u> <u>b8f415d62c4dcd85cbb0d5</u> <u>e3c7841817451b4cadedf5</u>	+ 1 \$COMP	✓
36	2022-05-13 20:08:17	<u>0x068a72afd14ce9bfb99e</u> <u>aa5f27ed530678955ac12f</u> <u>a63ee01ef32847795c1c0f</u>	+ 1 BemetaAirDrops	✓
37	2022-05-08 20:05:48	<u>0x7a026f46a7084a864435</u> <u>d863a15d47a4425eb6f69c</u> <u>633020280556a8759d5674</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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