

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2fc10aad0c1ff8e1c5e8abdfc27d55750f784b</u>
TOTAL RECEIVED	3.81999999999999840 MATIC
	1.42 USD
TOTAL SEND	0.026616011435789386 MATIC
	0.00 USD

Token	Balance
MATIC	3.793383988564210441 MATIC
	1.41 USD
! A-ZKF	78,357.000000000000000000 www.zkfair.events
mPEPE	10,000 \$mPEPE 0jL0•l0æ â-- mpepe.co
mPEPE	10,000 \$mPEPE 0jL0•l0æ â-- mpepe.co
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
USDT	10,000 \$USDT 0jL0•l0æâ-- airUSDT.net
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
BitDAO Airdrop	1 NFT



* USD values displayed at the time of transaction

Token	Balance
Galaxy OAT	1 OAT
Rarible Bear Pass	1 RARI
5 WETH Reward	1 5WETH
HookNFT	1 HookNFT
1000 GAL	N/A NFT Airdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
\$5000 USDC Voucher	N/A claim.circleweekly.com
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
	N/A Reward at BoneWin.com
10000 TWT	N/A NFT Voucher
2,200 JMPT	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 16:52:35	<u>0x27f4cec344133cea8538</u> <u>2a6e5cb04b507d776f4cec</u> <u>184e51e3046a1ebf71461d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-18 16:52:35	<u>0x27f4cec344133cea8538</u> <u>2a6e5cb04b507d776f4cec</u> <u>184e51e3046a1ebf71461d</u>	- 0.0044528302941122 22 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-18 16:52:35	<u>0x27f4cec344133cea8538</u> <u>2a6e5cb04b507d776f4cec</u> <u>184e51e3046a1ebf71461d</u>	- 0.0221631811416771 64 MATIC  0.01 USD	✓
4	2023-05-18 16:49:49	<u>0x8cca4bbcf7496d31db65</u> <u>6dfa1f98ac476c1e5eebd8</u> <u>211bc557625b92f3f8b266</u>	+ 3.8199999999999998 40 MATIC  3.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:49:57	<u>0xb961bb2a1f8d7d482169</u> <u>629ebf916e51a4d66cae1a</u> <u>a762219118a013f9dc4854</u>	+ 2,969,134.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-22 12:15:18	<u>0x022fdfccdb1afe59f4ec</u> <u>43b51c707aae7ad913dec1</u> <u>b1f2e50d340019ca22055e</u>	+ 500 op Code	✓
3	2024-03-22 05:17:16	<u>0xcf39315e401eec2706e7</u> <u>8b6de3abb03830c0c02497</u> <u>fbd460aa098ba46f9fb865</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
4	2024-02-04 08:13:37	<u>0x514ae03b66b7f11a3021</u> <u>35bb20abf9a5040622df96</u> <u>190ae786931b7d6d05d503</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ·airUSDT .net	✓
5	2024-02-02 15:02:43	<u>0x7dbbdb668c40e614e60d</u> <u>d2d4461d40402021b6017a</u> <u>b1d8013f0b45d1ea6481ff</u>	+ 1,000 \$mPEPE ðjLÐ·lÐæ â· mpepe.co	✓
6	2024-02-02 12:17:11	<u>0x180adbf670599f324aeb</u> <u>038f8d3b617d27149f080d</u> <u>51fd868f7602ae30e077c6</u>	+ 1,000 \$mPEPE ðjLÐ·lÐæ â· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 03:35:54	<u>0xb3efff05f28987222f754c6df587fa8ba68bad98d2f730844e2b4407bcf720049</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
8	2024-02-01 20:53:35	<u>0x5320d1eb911be5002047160189b2913fb261e613256ee0ff6a0fdf03150e859a</u>	+ 55,941.000000000000 0000000 www.zkfair.events	✓
9	2024-02-01 06:32:19	<u>0xeece7044950cc84ed82ec257becc5d94eb65fd5e2a9a1fdf4005b5201f9e37c6</u>	+ 1 rewards	✓
10	2024-02-01 06:32:13	<u>0x23062854624caf6cdcec d86dc1ff1e3f3aad056a5c36628bdf fb363c7dbf5cd7</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 23:16:16	<u>0xab790519b9a628465ae435c92008241d0923e8156b682921f596d3dd53ef84ad</u>	+ 1 HookNFT	✓
2	2023-09-05 20:48:32	<u>0x99f14d952aa6e13dbe7214b6c103fa2448e9360a2b0dd6cdefd2d909bec5eac0</u>	+ 1 5WETH	✓
3	2023-07-27 13:07:00	<u>0x9e4af74ab2adc124ac872aa3c1e9ee11c859974e946a18c46b6caecd318c0c96</u>	+ 1 0AT	✓
4	2023-07-05 23:40:49	<u>0x9a4bccca71a5e938b95aeccce7046d2151194c995505cdcc9d73f9b962aa4e6b7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-18 16:52:35	<u>0x27f4cec344133cea8538</u> <u>2a6e5cb04b507d776f4cec</u> <u>184e51e3046a1ebf71461d</u>	+ 1 RARI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 16:29:00	<u>0x93e08325f6281803710d</u> <u>921785a3af75927e5c043a</u> <u>96727f5ad7c53c7216b736</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-06 16:58:07	<u>0x3eea01597d248b7edaf7</u> <u>e77c9df097ff846c1b4519</u> <u>44999f5c90e3c7658c3104</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-06 16:58:07	<u>0xf0cd5fd423ea901cc0c9</u> <u>7bf234dd6306a8c741fa0e</u> <u>f185e3dbe0df10326e4a71</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-06-14 10:15:52	<u>0xa8c2da3a5786adc69bc4</u> <u>e814222f3a349864082e96</u> <u>c26d862fd6a7f2ca8e3ac1</u>	+ 1 az]	✓
5	2024-04-12 21:51:47	<u>0x311d2ced64fa08f48403</u> <u>fac717842e7996a84f6a7e</u> <u>0ca866fdf8a3cd78530f0d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-25 05:16:41	<u>0x872eb02886ce5ee74f93</u> <u>9696e4007f3e210a7d0e1d</u> <u>3c1d1742fc4809936d56cd</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 04:53:25	<u>0x9fbcfe82254cd1c4d73d</u> <u>5c5125892ce9ef86715655</u> <u>b1c22396af14aa1c97d9ae</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 16:53:49	<u>0x3f09ffd5d01ae1f943b122849a704a57147fcc5f412a0bd531df7b0a0aafc59a</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
9	2024-02-07 09:11:35	<u>0xab52a3261c304e684a026175b9faca0c9066407d6a8e2a416d2789ff7ad7dd04</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-07 09:11:35	<u>0x68d533e2b3a19ad7e5537fe697170f636b9b4d72ce360277b4608f01b0fd6f6e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-06 17:20:07	<u>0xd01f95b4e69d9883ce9d44ca7afc514ea9c6f73c58dfab3999fba0f9bd0e8e32</u>	- 1 Nobody	✓
12	2024-02-06 17:15:35	<u>0x650d3ea87769bfa40e7341538215665113e06a7244611f8ab2ea8056c5f73d2a</u>	+ 2 Nobody	✓
13	2024-02-06 14:45:01	<u>0x70ee56487d0102376f106898020a608eb7c710685940c3291e232865f76301b7</u>	+ 1 Nobody Spirit	✓
14	2024-02-06 13:05:43	<u>0x788267d97c951e8eea8baff827e2002c11df8baacccef394b32d0ed7389daa8f</u>	- 1 Nobody	✓
15	2024-02-06 13:04:23	<u>0xb13fa826f14bcafa2678f9d36870faf1144a525286040998d147ef4a07501f0b</u>	+ 2 Nobody	✓
16	2024-02-05 14:31:51	<u>0x96297d419eeb833a3239aee9e4457db1556312f0a231dbdc8a180be8774f00b0</u>	+ 1 Nobody Spirit	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 05:18:10	<u>0xa4041f90ab10578ec539ad0eaaef75cb230e3611d0bed16822570aa09d5bb424</u>	- 1 Nobody	✓
18	2024-02-05 05:17:44	<u>0x6cd919b61f455b980fb32aa35f7eed9735172900aec1f6cec8e0bf9e48f9212a</u>	+ 2 Nobody	✓
19	2024-02-04 16:38:58	<u>0xc660e54b5513ff328be7bbcc695b88cd323f2689a6a2a5f9c9c5e458264414a5</u>	+ 1 Nobody	✓
20	2024-02-04 16:31:04	<u>0xf91f11449478ff32eb3f66c5b1b884a7bb4aab34d5dd89f3882d5b6aa842b90f</u>	- 1 Nobody	✓
21	2024-02-04 16:28:58	<u>0xc79ca2080b9ca527e1705fb8c750d4eed48b0d6021420c54660555fd835742fa</u>	+ 2 Nobody	✓
22	2024-01-31 04:50:02	<u>0xdf42574a902399f6bcec9464eb7eb2a9bc42c71679428b1f82973970a3535089</u>	+ 1 2000usdc.org	✓
23	2024-01-30 11:32:10	<u>0x6e81f57164a6270510471f37aaef0326838c7b2f4a553ca863cf4362662d7e5b</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-12 12:37:02	<u>0x6aa1840ba57486c8b918706dd0e5d422b73c3355e991d43e51c3bbe987b73280</u>	+ 1 1000usdc.top	✓
25	2024-01-12 12:37:02	<u>0xcc96acdbba1a2e391cc42df84e256de48f6100f04c79e5a581a0155bc48365e1</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 19:21:49	<u>0x73d048517092f428c7f45c7f2e78bf38562915c39e8d7adcd438b944a1d0a5a1</u>	+ 1 1000usdc.net	✓
27	2023-12-05 19:20:19	<u>0x3bb101f5302c8d4223e0ab119913950720dd9df0954ba69f3678e502cfc9ed25</u>	+ 1 2000usdt.link	✓
28	2023-12-05 18:10:06	<u>0x81f8eeeabe5ab00e33fd474db45fee114de85ef23e4713fd37a6664b2abf1efd</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 12:22:14	<u>0x5e052a3cda231d66e9a6f9746128cab57c870b823a025f9197372c6a83c98eaf</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 03:46:02	<u>0xa2e3b3095cfaf1366dacafad6e90f78c3dbbe7ee14ecf1c96573aac2ea411769</u>	+ 1 Official Authorize credential	✓
31	2023-10-29 06:32:36	<u>0x2d080ac32e37facf23dd90a1d67e4fcd803888611bffb720e3e2f6540e878964</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-26 23:12:21	<u>0xac973020a0686919907729cf5c5b7b178b4cae182f60da5c51995921c860b4dc</u>	+ 1 \$BNFT	✓
33	2023-10-24 13:45:00	<u>0xa8e7704167953c58a644ffb0e8f570556c9e99ff7871b2121229d9eb69db67a1</u>	+ 1 \$BNFT	✓
34	2023-10-16 18:08:45	<u>0x05312b62fbde107afe8ff398d9e59fb77bba5215b7d91b9db8a9ef13663feef7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-11 01:29:04	<u>0xda7f9996b1038ddf1a399f0670737e01ab19af266963262cadb5d6d05eea6a11</u>	+ 1 com	✓
36	2023-09-28 05:53:13	<u>0x208afcafb39ae3ae32920540c9ed68dc8eb9a6477160e13552d645d0805ae12f</u>	+ 1 1000-rewards.com	✓
37	2023-09-23 20:18:44	<u>0x599c0622136c6da25d63ddf084f2bf321ea4a116cb9f25a96de53bc28484efe</u>	+ 1 Voucher	✓
38	2023-09-18 16:48:19	<u>0x3637906b5193f5d96859b4826ecda2456cb230e6a44602ac980ccc7c831f9dc</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 20:37:24	<u>0x2e1b45f687fe6c3906d3c4e9df1f90d69bc88c19edee143421f2ad4bb71ec32e</u>	+ 1 VEN	✓
40	2023-09-13 22:47:34	<u>0xf0997caf59753279c85ed390d0a2169a697ab553132ff3a77465cfae9d0a99a8</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 10:47:44	<u>0x938ad7f9a053abfe746e2c6701eb27ebd7ca551be18ba7c8da876cef0603a161</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-08 22:49:37	<u>0x81829136c0be50c535cc0e71f240655c548245f1c18891ff14b20a4fa4285aec</u>	+ 1 NFT Voucher	✓
43	2023-09-08 20:29:17	<u>0x620e8da23cd4c5fa64ced5b5d887e532d6ab7228a370c93b5ab012c02f153249</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 14:11:58	<u>0xd1b611ee8a694aaade92</u> <u>a8c2b49cd24248f04604b9</u> <u>73c9ee88d55de78cd3a45f</u>	+ 1 Voucher	✓
45	2023-09-06 01:28:14	<u>0xc326fc2a285cbb59a855</u> <u>31d93b718776e7c3532cc2</u> <u>1617516acda4243ef71b09</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 06:07:58	<u>0x7cb338ea66e3f961c9c6</u> <u>c0cf12b0da99ae979da975</u> <u>2263077ce90f79e764f14f</u>	+ 1 Voucher	✓
47	2023-09-01 15:25:17	<u>0x6e2b9dfce6862cefe3cb</u> <u>683c360fcd4083155d29c0</u> <u>ac53ed9e217bdd3ec778f2</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-29 01:17:59	<u>0x89b87cfc0008baf0130f</u> <u>7d3cd6d03361c49ee3d72a</u> <u>ee19c5b15ef2e3c591fe9b</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-28 22:22:28	<u>0x7ac2f18d143588ba53c1</u> <u>85aa490d79654971b05136</u> <u>8bf94b8b587486e6812af9</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 08:27:29	<u>0x8d2385a47ebd24391ae1</u> <u>6d6df87d5e4a8ed5d8bc58</u> <u>879b43d7b3b234baa1bd8c</u>	+ 1 Voucher	✓
51	2023-08-28 07:47:38	<u>0x9cede43f39ea6d07b333</u> <u>73365d68f4cb5d6076f175</u> <u>5be0575e83b63acfff6b3f</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-26 23:48:58	<u>0xe2deda7d0d5fe6c367b7</u> <u>0ce4f6de7e143d05d0d0dc</u> <u>7d1d90b50574eab35e92f5</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 02:45:46	<u>0x51514e18afb817cad6c4acc4853c301c19ff0bc081f7e87b5278c6de0caa500a</u>	+ 1 NFTVoucher	✓
54	2023-08-17 01:15:28	<u>0xcf02b061e3313cf1cfc1e92dcb6b9965a602c4f7e339aafe47781549f4b7e709</u>	+ 1 \$1499 USDC	✓
55	2023-08-11 18:02:04	<u>0xc525a82540046ac9bfaa95a8df3aba16dbc76d2afc24a02c2792a78f9a0ffcae</u>	+ 1 Lido DAO	✓
56	2023-08-05 06:24:15	<u>0xb810c8ddf0e8ca42bf31c94d117cc2755cd21aa98c479229622b6c51180fbb19</u>	+ 1 \$1500 USDC	✓
57	2023-08-02 15:33:10	<u>0xa7331b3aca48ab1cd3ec3c607f2e1b22fdf69121bf61cbbc747b8051b5cf3518</u>	+ 1 AVALANCE NETWORK	✓
58	2023-07-31 21:57:44	<u>0x149b9ebd67224fe4da4c73ba578293be1d2d6d69ee2c692affdefb0954aeda1e</u>	+ 1 \$2000 ETH	✓
59	2023-07-29 20:11:30	<u>0x6679483ebdb759055c705bcef54fa24d7c40948b1a277fc31e75b92b46af5dd4</u>	+ 1 \$COMP	✓
60	2023-07-27 08:17:31	<u>0x7f3d16ae41b7d17935dbc4e944afa2c528b4be5d1a1fed55c75b57006d3eb8c</u>	+ 1 swap-rewards.xyz	✓
61	2023-07-11 04:02:12	<u>0x0d949935c08dd5c77b20b907929a55841d252a5add30f807e12e354d3ca4e1d8</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-06 11:02:12	<u>0x753921dd960cd342142b</u> <u>e3a74c87f1554a0adecbfd</u> <u>9749e0bb5fd1d692d7877e</u>	+ 1 OPTIMISM	✓

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