


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe476d7b684550ecaa2bab3c75e69bcf3901791cc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 op Code
! TETHER.RE	900,000,000 ewards
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
Zkash	10,000 ZIKTOKEN.COM-GET 100 ZEC
Acces Liquid-ether.com	1 rewards
! Rocketpool.win	9,000,000,000 ward.
! AERO	1,034.000000000000000000 Claim: https://aerodrome.supply
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top

Token	Balance
NFT mass sender	1 masssender1
10 Collection	1 10 Collection
Free mint on gopnik.wtf	1 gopnik
NFT mass sender	1 masssender1
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ëcc]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100,000 BONE	N/A Voucher
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Ëxyz]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Ëorg]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
.net	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:55:56	<u>0x8d9ebaec9beda6fdc4b5549190bb15bba486ae2b395d73ebbcc20d0b0b7fcafa</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-10-02 08:44:48	<u>0xf306be70d8680142feb4c8e2ad368940560b9f944cd4ad4c921a1cea4190d769</u>	+ 15,000 Reward	✓
3	2024-06-02 15:17:56	<u>0x2c4686341486cc0aa3a2f4e37a365b18bc88a2a83b4d43d6236573002e54dcb2</u>	+ 2,665.000000000000 000000 Claim: https://aerodrome.supply	✓
4	2024-05-28 19:49:31	<u>0x1c95c650d161fc18a1330369b393a53d6ae5c6dc28b679f5b8e848f16f18ca7b</u>	+ 1,680.000000000000 000000 Claim: https://aerodrome.supply	✓
5	2024-05-27 20:46:19	<u>0x7f6c2b340464e4f2f9f851de3540ae7d519be039ab119e271218c498d0a7bf55</u>	+ 1,765.000000000000 000000 Claim: https://aerodrome.supply	✓
6	2024-05-26 13:09:23	<u>0x496d90914733a470eb469c37e03bd84a618af10ae38e3432aec6bc9a284b3a1a</u>	+ 10 Visit 3eth.co to claim reward.	✓
7	2024-05-26 13:09:23	<u>0xbabd0d7dc2029995dd6b0ecba27f2f1113e05a777222b28d61b95d15301b9ead</u>	+ 10 Visit Wbtc.win to claim reward	✓
8	2024-05-26 13:09:23	<u>0x9a9e6d4cc5ed31786b2cc82ad3cd78ea70e17988937966ea07802bd383e511bd</u>	+ 10 ewards	✓

#	Date & time	Transaction Id	Amount	
9	2024-05-26 13:09:19	<u>0xc38486f0b0b6b7598feb</u> <u>bcccd8c44e16daad4a8a6d</u> <u>8bdfe76338aaeef8d49d6b</u>	+ 10 ward.	✓
10	2024-05-26 13:09:19	<u>0x890ebc15fe580b731c66</u> <u>59e9a98e21597135afb458</u> <u>5beb37ca6fa59d7791c2b8</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
11	2024-05-26 13:09:15	<u>0x6cb0cf9d7b78fc901ca3</u> <u>d91465115eb40bcdd2c0c1</u> <u>42529888dd4343254be39b</u>	+ 745,900 YOUR TOKENS	✓
12	2024-03-24 11:34:08	<u>0xf6630560d7f9629f08bb</u> <u>bc9e25504827b1bb31f543</u> <u>3b89bf374fade5114266de</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
13	2024-03-22 17:32:44	<u>0x2e19238a0f375cf5e8db</u> <u>59bb99e5b3fb6503e0ee21</u> <u>a463be4e6075ab8183eb95</u>	+ 2,392,222.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-22 15:43:56	<u>0x911b1a8725090586bacf</u> <u>0b0e2ebf5b6e3dfbc09c2a</u> <u>87a2a849eac51e2750a2c9</u>	+ 500 op Code	✓
15	2024-03-22 12:21:03	<u>0x52790487b79a21bccf58</u> <u>2ebb43af75d6935233c4f3</u> <u>f55ac962e146171bec18bd</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
16	2024-02-20 21:31:56	<u>0x2926bac5b1efd7fd4530</u> <u>59abe90d9add29e47e0d35</u> <u>b94f76ba4cf24c47060a53</u>	+ 1 ds!	✓
17	2024-02-18 18:47:55	<u>0x25786b884967d29c9973</u> <u>46739c98465e86d935dc9a</u> <u>3958b3913bc0f5599bb2d9</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-07 09:02:05	<u>0x5e641f2aa846183f25a825496d5442ab98694b17be02c254c2bb5d5fec188472</u>	+ 1 RDS	✓
19	2024-02-02 19:26:21	<u>0x585dfe524c2436e8efd6d47191b1b789d6cab6f5a331ae1251d2c1bfce73799e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-02-02 18:44:07	<u>0x68a0437281a53868aba364815eb2aa5f1a483fdd70332ea076fb149e9478510f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-29 22:34:55	<u>0xa39f1cc96620e4b9e542db0a5056a3c7823c4a56ca11275afdc565aa05f6650b</u>	+ 3.2000000000000001 78) to claim	✓
22	2024-01-29 19:06:57	<u>0x17f3d56ea5ea0a40957b72ac07e86eb48733064c595a4208df4abc40b6b6c71a</u>	+ 1 rewards	✓
23	2024-01-28 19:05:26	<u>0xcde2c0a98154a79c079ca65015800a38feb1cc9e529f437caed5a7cd4c377aa0</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:45:34	<u>0x10be93cddd0d1b001e366d8f4e32b99d6179f173d4733973f474a9c9596eca39</u>	+ 1 10 Collection	✓
2	2022-06-30 22:33:04	<u>0x027260d690a89a9a64396b1a01df5bbe0f032f44d1f99adf2c96b4953dc05745</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-29 16:06:36	<u>0xa6102d1f40f8f26b3b96 fa57096e69798fc21d9422 8de38608f5acffaa98fe97</u>	+ 1 masssender1	✓
4	2022-06-28 16:52:38	<u>0x683db81909c355430d23 787918fa011cc518fcaa00 86b5a418e60d24ae733c02</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:34:58	<u>0xb84da77c80a726c57988 0ecf383d94f4a6e86076ea 654eec3a5cb6e00d2a2c22</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-06-08 05:59:14	<u>0xd5a08154cee09aeb2b9a 7106e98d628da129858345 11d8b341a991c0ce11418e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-02 09:40:21	<u>0x641e96f52da670de74c7 f4d1d3d66243557b2e9ca3 49827e884105f4c3c832d3</u>	+ 1 e]	✓
4	2024-05-29 17:09:40	<u>0x038c4ea10e5c49a787de 2faa2fcebf152f2b899f04 37c94f6dfcca748e89c5cb</u>	+ 1 .net	✓
5	2024-05-27 20:46:37	<u>0xdfd8c03d55e01b88db9c 3a2fdc2040c564661e13ea e5ea8206fcbb4e630d9526</u>	+ 1 rdrop.org	✓
6	2024-04-07 02:21:49	<u>0xe4c61a520aad2156132e ee1389aa2c0bae93af9e1f 00791d018ffb99e894d732</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 19:09:19	<u>0x657023f379b274662a3bfc8c67bdeebb4f9da2d9debe3c6f7c495e1c8f6d4d02</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 19:08:27	<u>0x01049900ef6321b0d1324b062d1ad354800908c8d85152cfeef60f1cb1332461e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 11:39:19	<u>0xd836d210116bc6e50a7082ea383af816ad1f44c1cfae09cee9d8d89aafcbf5c9</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-24 11:27:56	<u>0x9e89768662da91ce71023b29b1673a7b2dcf69d713a68777236b273ac3fca44c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-22 18:14:31	<u>0x47fadb96d233849821311201d94616d4b1132f7aa4bd221b58286811d0f5aecd</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
12	2024-03-07 06:06:10	<u>0x2d33fb78b564c4b16acd a7255aff8c9a3a882b8619f7c487037a141ef180e8d1</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-02-15 22:41:15	<u>0x3595200a6c1e03b4a57e95b5287c77a4dcfec6b1e74ca5e44c5719d16fd1c593</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
14	2024-02-15 20:37:02	<u>0x619757dcfbf8acea3f33ceb3f27ee1442540137fa0d25bd83b433a3fd3832996</u>	+ 1 Airdrop at [3eth i%{org}]	✓
15	2024-01-31 22:18:17	<u>0xa9582fce893ec129c30e943ed9ef6516bd1b52d3699ceda4148b1ae156df100f</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-29 05:38:02	<u>0x8f96f766f7d828d930a4dc13daa2a089a3bd05c64d2ea36ccc4231c07ad7be00</u>	+ 1 2000usdc.org	✓
17	2024-01-28 19:02:06	<u>0x2e89db193543a20e48d36156d93f7a2be4e053453e6a1f97ce91b9d744b5fa0d</u>	+ 1 5000usdt.com	✓
18	2024-01-22 19:06:22	<u>0xc46c5422d3e7a8f52de11ab8d88a391b8426f05f7d925f8ccb3cc53b718689ed</u>	+ 1 (2750usdt.cc)	✓
19	2024-01-21 16:08:39	<u>0xa396e9489f8bd476df428fa3cf88d1db33f2d2a64cbe7896e7a2bf0e54e5036c</u>	+ 1 3000usdt.cc	✓
20	2024-01-21 16:08:35	<u>0xdeabe357398f7e97f254e16ae81375be3d8eff295179c7491c033f6c854dae70</u>	+ 1 1000usdc.top	✓
21	2023-11-10 21:08:05	<u>0x700d73221d91323603590361bc67bb43a6c711c7d69860dd10ffc9f520040d9d</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-04 11:18:59	<u>0x5b775734cdb0c26870cb0050e0273d8378d5c18cd2d19956e245c97819b03082</u>	+ 1 AIRDROP	✓
23	2023-09-27 17:20:27	<u>0xf0bcf41b8ec26bc30c1995e6915459deb5c6ae42b07c6f1b29842de1636e2a01</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 08:19:37	<u>0x1ad53046445d10ed1abcd30d162e47c0056ea0b6d1e1a87bca956e77d8747107</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 02:40:25	<u>0xb8afc5671374e1f165fa</u> <u>4caa5a9ec18364311373bb</u> <u>a32fd727a8b1672335137f</u>	+ 1 NFT Giveaway Round	✓
26	2023-07-31 12:10:00	<u>0xb344a1baa784164906b5</u> <u>43cf684629022b73457d04</u> <u>a997e04e41d112faed26d5</u>	+ 1 AMLBot SCAN	✓
27	2022-05-23 18:05:30	<u>0xfbd7c32924cd68f8d68e</u> <u>f426360ab2b451904cd418</u> <u>b738198e11968a8e8ba9a9</u>	+ 1	✓
28	2022-05-07 15:26:59	<u>0x5b9def0f2874f9ff3124</u> <u>bcf1ecb521533490650cc7</u> <u>4d8fed64b2f9ee793c66aa</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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