

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe868edbef24453a48c8b53762c9697e8486360fb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > L00T-USDT.COM
Wild Goat Coin	500.000000 WGC
0	5,000 COM
USDT	10,000 \$USDT D;LD•LDœâ-·airUSDT.net
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
! Kuroro.io	2,410,004.000000000000000000 KURO
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
# stETHERS.COM	1 rds
! A-ZKF	64,774.000000000000000000 A-ZKF [www.zkfair.events]
ucher)	1.000000000000000000 yz
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
'	N/A Visit usdtevent.co to claim nft
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
5000 USDT Voucher	N/A NFT Voucher
∅	N/A ethevents.co
750 OP	N/A NFT Airdrop
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
750 OP	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:45:02	<u>0x91fd5b959abe901d28e57bf6f7bda67837b17f81b8dc7d05e0185d3178acd7af</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:46	<u>0xbb4d66b9dc910cc7b3b1ddcb845a1efdd91bf1311f850021fd5e3204e7c8033b</u>	+ 500.000000 WGC	✓
3	2024-04-06 22:03:36	<u>0x5bd588cb48f2829e6c41d590547743e1de2de0dece8d1cc73d1b4e8678a6b688</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 21:57:08	<u>0xf7a27f27da39b281f637c952f19e777bc9c25c307c6b5f73fc875256839ae9b6</u>	+ 1.0000000000000000 00 yz	✓
5	2024-03-25 11:08:59	<u>0xe9978bf7b8ab18dfac53a6f01bcd88006a937726657694b27bcde28f379fd66c</u>	+ 5,000 COM	✓
6	2024-03-24 06:46:57	<u>0x1d98f3d58d77527fd71d8ec902623e584ea0eea3fb4d4e3a5faa4b936910d7e</u>	+ 50,000.0000000000 0000000 \$	✓
7	2024-03-16 00:32:56	<u>0x78c803f3d60daf20ff33282c14c2e1da55adf86609a5b28d7acf2aded0dd5d83</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-13 15:43:16	<u>0xbe6484a1ecee971969238096d493ea03383aa098d1dc77d706abc094016ef37c</u>	+ 500 op Code	✓
9	2024-03-11 23:18:29	<u>0x251f64a7376c5d55b79fa02b89844e6a4a6397b2d794e6a3d2a0778b7b3782af</u>	+ 500 op Code	✓
10	2024-03-11 23:17:49	<u>0xb840b6914bc0fa1c61c2afd7bded98b68835ce8656ca931813a66fa7666e6448</u>	+ 5,000 a refund	✓
11	2024-03-09 20:13:10	<u>0xaab803b8f8866306d28fd33b243f39980bc0fa58bb64ce2fccb1421a57bc6f01</u>	+ 3,050,276.00000000 0000000000 KURO	✓
12	2024-02-25 03:09:48	<u>0xdac5dbde25bc4f6ad99de9ad84b376dbe525ae9e86622d7fa604170362b05485</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 14:14:29	<u>0xc90d83a67a9c097899f79d970612c1cf2fe1f828090d252c9c9625e03ee1dc98</u>	+ 57,488.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-09 12:39:25	<u>0x508364cacd914f2728019a772a810c0f581856b21a4af4a15370f6514cb470cd</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
15	2024-02-09 12:37:49	<u>0xba5559bf4f33cf8edbd984f8b21a17a807b725cb79942c0dbc4084546e2d4054</u>	+ 1 rds	✓
16	2024-01-11 03:27:48	<u>0x9318790835e33707485230bcfdc8f73a0381d1eaf2ff928d30c8ecb1c3ccb00</u>	+ 4,250.000000000000 000000 claim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:00:02	<u>0x8de94259cedf05a4d7d267211c827bb673582c7888d137a87c825e2dc36cf22c</u>	+ 1 8	✓
2	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636267ee79116938185e2f2512696fd5658f0c3f0738c82</u>	+ 1 NFT	✓
3	2024-04-03 04:12:39	<u>0xb80470d9909703b537c4da4c562113873266ebe4ae8a33c032f8ee357b68d4aa</u>	+ 1 NFT	✓
4	2024-03-18 03:50:05	<u>0xe4c5d0f99761353c93a894767a79cc941c8ef800b93c843cab14b88a25f89832</u>	+ 1 ETH-EventAirdrop.c om	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 16:13:49	<u>0x943ac85a13c29db12db486b511047e9ba152e0f8ef75abc71eb004e05d28145b</u>	+ 1 USDT	✓
6	2024-03-16 14:19:06	<u>0x0776ec8c82d4545030b5701056ea961095f3fba8e6d46b6a897821576291c411</u>	+ 1 USDT	✓
7	2024-03-11 12:22:03	<u>0xd47768a30fa98e033d23303c03220cbeb57c78e425c0bc3f60640a7701ce42f2</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-10 03:54:15	<u>0xb59856d44e48bc63b385248bdd5c5752b874a71b9387db4349ee899f175b550a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-03-09 16:18:30	<u>0x020b01b921836326d093f04ef4191ce2bbfbcf280dc44e0ad490bf073e648773</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
10	2024-03-08 23:09:48	<u>0x2030c0353eb1af7f57b1eda13d50606b0d9e10c51f1ba08ea11de7c0d477b357</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
11	2024-03-08 22:26:29	<u>0xa34a76a86af4a0280059054b3eebde38aecaabc6de5b2e5ce2038f8aeb5f21eb</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
12	2024-02-09 12:41:58	<u>0x7c3ced2ae7dd632a4487eeeb427ae3363024f66f542e3e30dea6d6145eb93ee3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-09 12:41:58	<u>0x970bd3767a4c752c1b5f3bbe43649e6456a2d0bf192fde4764d2814f1e40220f</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-19 09:59:28	<u>0x1b203042b8b44a9206068d64c6ccd80807bc205a2e4258758159e91343b746af</u>	+ 1 ethevents.co	✓
15	2023-12-31 01:06:26	<u>0x7a705f315591df77ac8d6cc6537336aa3aa5e2e44f8fc93235111348f8d175a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 23:26:47	<u>0xc46f06db4b551367cf7dab758e10992dbedbc6751742ae350dd9f0dde0c5c3b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-01 20:30:29	<u>0x3ec1e5ebca0d5682d4df1a24bd42e1c5312c3736da820f0396f5905650637349</u>	+ 1 2000usdt.net	✓
18	2023-12-01 19:39:45	<u>0xa009ce5823d59c3dfdd12ab84ccd62e9aa5101f944e30cc272a9f912181d9910</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 19:22:46	<u>0x0ba5e9e63864e7d036a3cb8178a23eea269f1930276765be981977230959a967</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 18:44:12	<u>0x0d38f1e5568d7fec62021f7d15811f901fc54d947584f41e05110f10aedfcc8a</u>	+ 1 1000usdc.org	✓
21	2023-09-19 22:33:08	<u>0xf72eb8c66ae35894fe3d37c2b58b311f2674fe2fd75e426185867ce2c8155661</u>	+ 1 Voucher	✓
22	2023-09-10 11:33:05	<u>0x89a17523cab1ff0d42f8ab5d8497487a1fe62d7f79a8127130917b25944afc50</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 03:39:32	<u>0xe8aa2697429092d75518</u> <u>39e07f985310d30f447c9a</u> <u>26ea1ae8b0134d06bde37c</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-07 19:12:51	<u>0x97c2fa7cd4231b460ed3</u> <u>2a10839022821b780813ae</u> <u>20c3b8ee05cdd8003b625a</u>	+ 1 NFT Airdrop	✓

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