


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:19 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xea6e413a9e4390850c75576a122f8f4e75665f16

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
#HEXPool.net	180,250.000000000000000000 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM 0ÿŽ•
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
! Kuroro.io	2,004,172.000000000000000000 KURO
! USDT	3,000 !
! A-ZKF	54,517.000000000000000000 A-ZKF [www.zkfair.events]
NftGrilsapes	1 NftGrilsapes

* USD values displayed at the time of transaction

Token	Balance
!\$30,000 USDC VALUE	N/A Shiba Inu
Ledger Stax: Giveaway	N/A STAX
2000\$ Reward	N/A drop-usdt.xyz
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%[enet]
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:52:11	<u>0x6685869cd6ee4200f1fb</u> <u>1aac87c1d779a04f33c5c3</u> <u>a7acfda9ae75beec1b9bd7</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-14 03:15:22	<u>0xd71e45e99ae015e0fa26</u> <u>24f2d411c01597ae4cc384</u> <u>be581f3d3995b5e96f9ebe</u>	+ 5,000 \$USDT > LOOT-USDT.COM ǎŸŽ•	✓
3	2024-03-10 09:37:13	<u>0x6cfbe61198b90cbf8708</u> <u>4a06e2c4f168e8ec2727d9</u> <u>b144504b3d3ea5d09be1f2</u>	+ 3,392,223.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-28 21:37:19	<u>0xb41726c95d5a6af1a8ce11161bc84ef7b90cccae9fea84c4c6f36805193f5659</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
5	2024-02-28 02:11:55	<u>0xc1703bbd2d11b1c1b4670b6b35d2e27f34da6c9088944fa4ab4c40cb889cfdb6</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-26 08:20:15	<u>0xce2daae7f847fe81b37ec3386451bc20614cc7689b8a8d4a916b5ee675b0bbb3</u>	+ 84,121.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-24 00:14:44	<u>0x460c615d50ead4edf7be12e1ab04875c1712379538d2a9bb2a5cef41f1c8188c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
8	2024-02-20 19:28:59	<u>0x3604ecc166d82429b8193b88e433d48edf3883ceedeee24f89740a3cb57a012f</u>	+ 1 !	✓
9	2024-02-19 16:31:27	<u>0x640cb1c21c273bcdcd4f597876ceafd83f6a78a908b34a2784cd64be02a2957f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
10	2023-09-01 09:51:53	<u>0x3cabdb10e9bf005283e232fb8e992dc184afb0ee29290a68e3ef3ee26d3df6e3</u>	+ 180,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:10:52	<u>0xdf26fd5533ce77aa843e5d34348095ddcd117329fd0b35e70ce5ee40f181ae6a</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:12:54	<u>0x71b1a3a0a5b40fd3e6b60fc475e8cd0acff978abee39b8f00c1fad1bd58c38e5</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-26 09:50:40	<u>0xd611f0a3ae5dccbe34f952e78c1b4de4d38d7730eb08e19c5967ba43233617cf</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-26 06:20:14	<u>0x83900f82b0b56b957e08826b8466a85fbbebdd615a04090a3e56deecb3858e366</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-20 02:35:05	<u>0xbe3b198eb82deef10a6a6554f2bba904fa83ce461899fb6647cf5355098f91b3</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
5	2024-02-20 00:25:37	<u>0xd57f9b889aab6101016c2ce582e86070a854e159240d1b817fd90b9832cf6abc</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
6	2023-10-29 01:30:00	<u>0x16a0c5fa2261a65b5b975910cdf0a1b57e9011d7ce61836499e23f001c4614c1</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-16 18:25:09	<u>0x00b79413602b5b18c0843f634e4a88e6b56c8257faa1c997c5c219b4793c8c64</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-28 12:15:39	<u>0x8077820ca9f72f9c66fa0f92fcb3d0a3f45440d2ca62bef92d30e43bda111607</u>	+ 1 Shiba Inu	✓
9	2023-09-27 12:46:18	<u>0x40c633665c80750d6ae0616bca9ec674e41abbbd9f4a30e7cad931954a29911b</u>	+ 1 Shiba Inu	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-19 06:13:45	<u>0xb8593cfbd25e46d87d8b4104cfea3af47425ac8e23d757bae7b0fc9706ce8657</u>	+ 1 Voucher	✓
11	2023-09-17 16:04:21	<u>0x38afe3c9863f22fbd32377b931cd98aa3e72649d87c66f85ab61631b11a5e432</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-15 20:58:00	<u>0xba9a8798de970b3a8d815e29050d65e4977d1f529fe1a0de96c6464ec29e1e95</u>	+ 1 Voucher	✓
13	2023-09-14 04:38:58	<u>0x95367fb1cb19fa093a6413a2bb85ebad5fdd2bbe66233a552371c1468db9da76</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 22:24:38	<u>0xc66c450e593d79e9d0dcf7c90c70368270fdaf0e279192cd46d8ff8bc415b2b0</u>	+ 1 Voucher	✓
15	2023-09-13 08:08:12	<u>0x79bf7d3ec7577d38d692a7d6b9f4252047e67436ab9799b47eae79bbec949392</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-06 21:42:21	<u>0xc4f267ea631886861ba8f104b3632d999af5e2964f74bf8ac8e5c6a65e36d271</u>	+ 1 STAX	✓
17	2023-08-31 03:33:40	<u>0x114d583f09e25f0e9950918dd4f8b01e559534740e309e1e0019690813f5089a</u>	+ 1 drop-usdt.xyz	✓
18	2023-08-31 03:33:18	<u>0xf7864b441d4ef7b0e42de25a158283032b2bbbe0e2e8e62604683c8b1181aa22</u>	+ 1 Weekly Giveaways	✓

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