

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfa4bdb88ab397aed858e9e37a6a105376d30321b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 op Code
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
TRUST WALLET MYSTERY BOX	1 .SITE
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
Balancer	175.00 BalancerV2.com
! Kuroro.gg	1,449,192.000000000000000000 KURO [www.kuroro.gg]
AAVEPool.com	180.00 AAVE

* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671244033371	1 UnisMeta 1671244033371
ETHStation 1672504898049	1 ETHStation 1672504898049
3200 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
!! \$30,000 SHIB	N/A Voucher
\$1000 of QNT	N/A QNT
BitCase FREESPIN	N/A FREESPIN
\$1000 of QNT	N/A Airdrop Voucher
LIDO WHITELIST	N/A Lido DAO
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
3200 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 02:27:01	<u>0x1dfce74a7f27d35e3b52</u> <u>e304e2ae1f6acbf300a61f</u> <u>b6adc228235d10a59bf289</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-23 16:31:22	<u>0xfe83122f459f90b872a1</u> <u>fa4f2514b3b27cd7c229d1</u> <u>1c59df12e72e9c977c14f7</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 09:48:45	<u>0x928f7a7e80a4d5ad7451c9a03310cfd8389410e27c9c7338cb8368e1ef78e97e</u>	+ 4,589,507.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-22 21:54:55	<u>0x37def0c4f8e8dafabdc0958d49d846e628f594cd861f4d74182abe30ac1cd8aa</u>	+ 500 C	✓
5	2024-03-22 21:25:19	<u>0x73b14990f8f5f456b740f931c1681e69a6d6d4e2e192715f07ddc8f0a2d7b021</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
6	2024-03-22 20:17:22	<u>0xf113bc9accd255a8c52846db7fdfd663099db2bb3f126056255382ca1b4f0268</u>	+ 500 op Code	✓
7	2024-03-05 19:08:53	<u>0x07cc1eac5c6cc1e7ee613e0ab74740d1b333f56cafb6a83c2eb692ec9a9315df</u>	+ 28,638.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-01-17 05:11:44	<u>0xa04167cbac04d37333b70fe9ac975540f18e68faa3a74eb1e083baf81a7c5b23</u>	+ 3 rn.xyz	✓
9	2024-01-17 00:31:14	<u>0x1ed70f3d743f2a31ff4b5c03cf394298c028a056ff43cbd5625f757ecc85a466</u>	+ 3 .SITE	✓
10	2023-12-05 08:55:42	<u>0x1254191404178ebd01dfa3d654c4449a50475870723d98d4725de7b95ec2cc6e</u>	+ 4,750.0000000000 000000 to claim airdrops.	✓
11	2022-12-03 14:41:23	<u>0x8d6a16f5ec7703684ae29c70b5e22d0e023c6355b489e06bafca94c9b787b1b0</u>	+ 175.00 BalancerV2.com	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-23 23:45:21	<u>0xfdc1b6f44441b5fe2640409e9ce2836a7a8f10b9a1e024d9232ef1a447c74f57</u>	+ 180.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 16:41:41	<u>0xd581f9ec0c5cad56e415c8abcf80fb839c172d4574889aa810d5871f562092cb</u>	+ 1 ETHStation 1672504898049	✓
2	2022-12-17 02:27:23	<u>0xc5f78d539799e864ec1544ccbdecca622094a958381eff4c42d1e6e6676a2fc4</u>	+ 1 UnisMeta 1671244033371	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:16:18	<u>0x43f2ccb10abdba8409977ddc943263af1e925e53ffcaab3dc13cff24337df4b6</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 16:39:35	<u>0x25f51b7df00b9ca4b6dd37771a7afff94efba511326f386158be64d721e9bc80</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-22 18:56:24	<u>0x8d88ed1ac91a36aaec7fa753518e96264ab51e22d42f02ad4eb45e9d2911fe72</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
4	2024-03-22 18:47:33	<u>0xf22ed6f8440df63ad2a1d00975b8f7a05f555d06d9b56278924d8344c47967b8</u>	+ 1 Airdrop at [3000usdti%[info]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 03:49:04	<u>0xf6523b16531ea85b87aa7375a9d87a3be2cf9df961ced0d517a95a69e88c46c7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2023-12-06 21:55:33	<u>0x8e46dd50a51670123eca3a7c28d1cef6f2ad1a68db5f67d3441870a56c973cb4</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 21:11:45	<u>0xef2effa9b9512a08d8d96a76a9a08c87e0b6acdde731c1a61248ab96309e4b59</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 20:05:13	<u>0x8dd0a93263a37b9d0e599d07fd23decef275e682db4c6fa1e25e1b132b4c9d66</u>	+ 1 1000usdc.net	✓
9	2023-12-05 20:04:19	<u>0xa3fbe46a7416b8974a39a3a49ac14eeb562b1e3351ff63c455a64b2940d362e7</u>	+ 1 2000usdt.link	✓
10	2023-12-01 10:29:47	<u>0xfce40a0d2ba761f172e6dab578a363c999cbbe0fc7b1b67f4c622ac623b70592</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 17:49:52	<u>0xaa6325b68efe0ff8ec8635feeb8c3661c7d9a6bca559da5769b4713deb8b3e5c</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-26 15:54:38	<u>0x7970b385c8b34de9f3eeae37437ed06dd2492aa278057b9e6b32320244395303</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-23 07:31:53	<u>0x6cd8a6419da04434a0f2cd392b2fe6b40771dbf65c2b07cf7d32ea3a7671ad37</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 17:16:40	<u>0x18624fcc3449bc12142c366ee3a026b8b848ace41f6b86ab4ff1dae822cf0f0c</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-17 11:52:19	<u>0xb3926f6f8ab43f1c371cbd537134dc43ca3dd79936ebc6444ae0b239d2665e2a</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 12:51:21	<u>0x59ac3e7371fe3fca600e13060c9dc82577c6ba094f29ba298751984a99abf57a</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-08 08:56:34	<u>0xbc9df24c8e1fc6c7ad52b0039c9a1217c9c649657e6eaac4627b94751792448a</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-07 14:22:30	<u>0x3a0592fb77dbd9a9fa9cafe20cbcd62e3047be7bfbcc8c3c9993e2d2642a11b4</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-02 11:08:51	<u>0x35bf8cc5a712699aa4466dc81b58c7f4a17f9aa0f19b56f991fdfa6e8b5a58da</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 09:18:40	<u>0xdb285e9d5521583322824870aed77921095bebc3e09fc13a07aaa45e5569e2d9</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 22:28:24	<u>0x4ce7fa1ce0321b2b6d40186416e20b332312af8ff640f5384c73f2166cbf5846</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 22:10:29	<u>0x0e58395be49310d3dad7829748e3439b9f78f0b0f9e166657905ce284fa88648</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 10:55:35	<u>0x46a205b41b09a0b33820</u> <u>7bf64504fd5a41e09b972e</u> <u>18b5e6bfa5e9cae5124bda</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-25 14:27:38	<u>0xa499445abe594e2775ad</u> <u>3c6df671a8a352aa3a0f0a</u> <u>16e2208df3b77d62dae69f</u>	+ 1 Claim	✓
25	2023-10-24 12:50:21	<u>0xc938dc5b6648c3627cb3</u> <u>d8997582559bca3b3111b7</u> <u>0ec88cc4c67dc872e82302</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:50:03	<u>0xb1e46a97af297dab769b</u> <u>cde96d1b236125ea45229f</u> <u>ae176a064d76e3dd33937b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-21 18:52:41	<u>0x781456cc679494a57702</u> <u>b10c99d1195130f8f070bb</u> <u>7fb0c59eb754240b3bc8dc</u>	+ 1 5	✓
28	2023-10-16 18:48:51	<u>0x961ff2b0183ea60b2603</u> <u>e71c080f52c1de9c15be77</u> <u>a6cdacadc83ca5ee1502d1</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 14:48:26	<u>0xd0925a284d3e205d37b2</u> <u>079e555c2e2833d93da6fe</u> <u>98e53fa6a8aa4d32367728</u>	+ 1 claim-usd.com	✓
30	2023-10-13 11:58:37	<u>0x71df7dd07578d50a8b22</u> <u>5a7acd4f8ed02a0bf429b5</u> <u>7b147cf36680e1b8ba0f35</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-01 20:26:23	<u>0xdc580bb22ca05cdab2e</u> <u>8fb00d9651c7f098c00098</u> <u>3c8c11e57711d028b8ed15</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-29 10:12:12	<u>0x6960ce7e7d109f8042bd f8177f408862a85b2ff32b dd15af089eaaebc5692d4f</u>	+ 1 Shiba Inu	✓
33	2023-09-28 10:33:48	<u>0x6673b7ba71e4d4bb365c 6b6447a5f1ae657d240e48 533dfaf2a0112cf14fe643</u>	+ 1 7235925	✓
34	2023-09-27 21:04:15	<u>0x8ed167d719f920981a2d 85053f955e76778b16868c 3e30d7fd6d81392080538c</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 19:26:51	<u>0xfb8748fe0e5114903be3 e39999e81cbe92a3d1fff0 c9949033b208dfb7a1dbb8</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 12:07:12	<u>0xe9c8eb19170b11cebf95 e5ed8278617d908cf5e288 c27247f56aec6b6f19517a</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-25 23:26:05	<u>0xe21cb086b87eafc344b2 ed8d8c109e2be428f62f76 bb20d12e3b7fd719bcc57</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-23 16:19:16	<u>0x6ec6a1a166a1f341375e b7af6b226031630d2f3866 93c1bbe74469dd87ba8b85</u>	+ 1 drops-usdt.me	✓
39	2023-09-22 13:36:42	<u>0xc41c6e90c92f0a89abbc 7e69dbd78807d079da9c77 53117fd7abd8c0a25f674d</u>	+ 1 usdt-drops.me	✓
40	2023-09-22 10:30:48	<u>0x1807fc430a0bd740c860 248c29b742bafb2332459c 14bd990b0ca05af406398b</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-20 03:35:29	<u>0x1de53a728f13ef727d73caf855372bdf3bfbb26ebde67eda936c8c43f7a35e46</u>	+ 1 usd-rewards.me	✓
42	2023-09-19 22:42:34	<u>0x4d48c015dc9f22f9bc31bf59f15025463d62930e9c4c801d7fa8f42cb441d084</u>	+ 1 Voucher	✓
43	2023-09-19 12:54:25	<u>0x3d98ab6079c4682ce3cfb92d933e478f22061403e148b07d1df61b1de465e899</u>	+ 1 Voucher	✓
44	2023-09-18 16:30:09	<u>0x3f831ca52acd21cf7fee7a8188b136bba21f25c11b26a0a18b9ccf9d114da0bc</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 13:09:45	<u>0x1bef8506ec2520b63633843ddc3ead36ddac1386ac9fe185b7aaaf3ec0078b8e</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-14 21:21:50	<u>0x73527b1dd7a6a3b60e1926b21ddd07f8193fa9934936fa8420a49866bcd17241</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 00:25:31	<u>0x845dd7dee266b651ac1544d117bc1aaae28f438e6af3ad32031e0d19c8b2b9ec</u>	+ 1 Voucher	✓
48	2023-09-12 22:42:08	<u>0x7dcd9dd5db9bdd852a152fe4ae896d8d3780444f0da97d9535a603c3f464abbd</u>	+ 1 Voucher	✓
49	2023-09-12 15:38:25	<u>0xd0a3d64712357a9ba9da2b887020c019ab518eb343cfa07ca57ce28c8525fff0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-12 12:52:53	<u>0x67edefa24eadbd8fdb06219236e259ce4ee307e7d43610d777540ccc8a3278f4</u>	+ 1 NFT Voucher	✓
51	2023-09-11 13:24:11	<u>0x73265cb8e96afa663befe0695fd72e8abf9d06398a11234953c9662f4e3b2b5f</u>	+ 1 Airdrop Voucher	✓
52	2023-09-11 12:52:25	<u>0x783d7893989755dc91ff474d979667332ebbbb798c8fdcf151a6c1a0743127a</u>	+ 1 Airdrop Voucher	✓
53	2023-09-10 22:14:06	<u>0x5973d0b5e002e5e1a0ee5333035c1ace5377cdf8a31039f083bc8b59993b2abf</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 11:41:55	<u>0xf399c60473c3d1a8ec5a06e582a2ec34f062fb8cb93e9f48322a06147c2af861</u>	+ 1 NFT Voucher	✓
55	2023-09-10 03:44:27	<u>0xcbcd0104e323a62d9aa83a03e78a5c0858baf13fa71290c421a67d3801ab36bd</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-08 01:19:10	<u>0x19dd92885294bc9bdf86f0170dd99642cdea0f3875330fc766b1c25243386d95</u>	+ 1 NFT Voucher	✓
57	2023-09-07 19:17:21	<u>0xfc9f8eb3e0a398511638b9f8455daad1848aa6f9c72d85b70f09bfb11d22d62a</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 13:50:11	<u>0xb600ea8e4fdcddf903e4552a223ab78abcce62c82d2d57a9d56c5c3be176e221</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-05 17:36:00	<u>0x8d4272d30df455db7ddd</u> <u>99a23c283d909e219adf08</u> <u>b0997608900b8ee96fd1f5</u>	+ 1 ETH GIFT [IC6ZJh31]	✓
60	2023-09-01 19:14:44	<u>0xfa32069b92176360895d</u> <u>f07b045f030776cc476cd0</u> <u>b4f9ae5319b31ff751ccba</u>	+ 1 Voucher	✓
61	2023-08-29 23:06:25	<u>0x25acc8726451b628ed3f</u> <u>4373674eaad382735c8182</u> <u>13500513d6dcda019bf45e</u>	+ 1 drop-usdt.xyz	✓
62	2023-08-28 09:41:15	<u>0x716dec3241c0b5597d19</u> <u>af43b3b214b7042c60d8a5</u> <u>6f3a8c174477f55dc0961c</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-21 23:01:27	<u>0x0ef1c696d315164330fd</u> <u>3a9c769c86ce077062839b</u> <u>a51ad032c65976a01cd890</u>	+ 1 Voucher	✓
64	2023-08-21 21:25:20	<u>0x2cdb045efdc8e6f73005</u> <u>ac066f4b2510e20ea1d4e1</u> <u>9cb50c88c43d068a694e63</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-11 16:26:25	<u>0xcb93c6736034543d2cda</u> <u>80d6ac3578b8a903444095</u> <u>78f9c93bf809c9d0ea17ac</u>	+ 1 Lido DAO	✓
66	2023-08-11 00:25:58	<u>0x76b443c4a5ddea847a73</u> <u>b5dbf6139a4dc7da53b689</u> <u>d3a205bd5eecee28ac59f8</u>	+ 1 STAX	✓
67	2023-08-10 21:50:29	<u>0x0042b9b5ceacf37d743b</u> <u>72047126dd48c6d15f79ac</u> <u>694f4caa9bd35a2f78cb54</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-10 21:37:23	<u>0x24749f37ca71a6e44b48 b770d085e97c9f1539ca3a 700f9116a3d8f1f596654b</u>	+ 1 Reward Club [nqy4rQPS]	✓
69	2023-08-09 16:32:52	<u>0xef191c91f15aec45539a 3d832802644f63f9554ce3 c1eb222fc5722d07fc58d6</u>	+ 1 dYdX Event	✓
70	2023-08-06 17:48:05	<u>0x522bdeef0ff2d6656094 24c82932f90f55dc2a6d39 5f86697a835263c0a841d3</u>	+ 1 STAX	✓
71	2023-08-04 02:38:00	<u>0x78a7ae22c3fe33459940 07404a0d0906b17345ce74 8cbde43b2bfb66f436e770</u>	+ 1 LIN15	✓
72	2023-08-03 23:33:36	<u>0x20f88281e0af733a735e 40d1b4b01b3dff312313df 9ff354b755b136a8296e40</u>	+ 1 QNT	✓
73	2023-08-03 14:48:44	<u>0xcb4a02720253576a3939 515b2c581c12fd71b5b9da 7493cccbb3c54ff982c46d</u>	+ 1 STAX	✓
74	2023-08-01 22:58:48	<u>0xd07057d9e4f5edc46c89 cd396709a30bddb9000a76 bc562894484b93752aec81</u>	+ 1 FREESPIN	✓
75	2023-08-01 03:48:43	<u>0x518173e75433ed5af6c0 aa2782328f42e0e1cfe04c 70dd2afb883ec1fda5de38</u>	+ 1 \$2000 ETH	✓
76	2023-07-31 19:29:20	<u>0x851acaa99df605872757 5549b3966359a184ef5dca 0351cf7b8f15c48e0f3c28</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-29 15:16:52	<u>0xbb08e02f472091fdf704e68bef1efd002517f62e22896832575e760c39d6b93c</u>	+ 1 STAX	✓
78	2023-07-28 10:55:30	<u>0x784e60b31bea7b208f8a9d7e52ce62e7f51eb2942a7d83ef47dc4a569b5645c4</u>	+ 1 REVOLUTION	✓
79	2023-07-26 23:35:27	<u>0x446c8f26a1311310a8becfa1bab3fdb0be4f0c38fcb584b0e13a12b4fe29af53</u>	+ 1 \$1250 USDC	✓
80	2023-07-26 17:14:14	<u>0x8b808823ac8f4ed8af29586a87a75193629374f4645b90c7445d8b11fd63ebac</u>	+ 1 dYdX Event	✓
81	2023-07-26 08:13:42	<u>0x5cc7dd303b08879f840c946c1bfd688760c41de154855cbb019e68d62459f476</u>	+ 1 Reward Club [UHo7feFP]	✓
82	2023-07-23 14:32:38	<u>0x889782351a5acd5fdcddced89cd9bc81790e5dd6ead9c0196fa979feef976125</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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