


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfbfd750c954500c33553620779f4341be3d2b1ad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! USDT...	3,000 ds!
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
! AERO	2,070.000000000000000000 Claim: https://aerodrome.supply
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
! Kuroro.io	N/A KURO
zkSync Airdrop	N/A \$ CLAIM ON: zkclaimere.com

#	Date & time	Transaction Id	Amount	
3	2024-04-10 01:42:56	<u>0x944ce15539334c761661</u> <u>afaa27ffaedc4d40d0f980</u> <u>33de1e1d696bd28c40fef3</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-04-06 20:43:03	<u>0x6cb9b453eaac9257d9b6</u> <u>d8ca2b7fbd4d87147c88d5</u> <u>9d00ebfa9b4956d13f7792</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-03-16 08:49:05	<u>0x4cade2746211e7c26f0b</u> <u>2cce8129b83dfbc7818a11</u> <u>8bf4aee0ad048f6a217ce5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 17:56:23	<u>0x817d0e20060e79a44d82</u> <u>caa0c8fd14f4baddf44880</u> <u>3ca68e2af6d40421c11bb8</u>	+ 500 op Code	✓
7	2024-03-13 20:33:09	<u>0xbda551255a0abe4ec8fa</u> <u>b0201a9c4d52cc5d326e02</u> <u>549b468ff595f9800d346b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a4348</u> <u>3d497d3c05be030d643b2c</u> <u>a9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
9	2024-03-09 22:55:58	<u>0xbc1448d17dc468013d4d</u> <u>eadaeb33fa64e01d0e24d2</u> <u>a453601e618432b5bb5856</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2024-03-09 15:43:15	<u>0x37c3fe587fa378fb5263</u> <u>6b997e9934df0b94c9a7e9</u> <u>5ffe62a529d1ab1d765024</u>	+ 3,813,864.00000000 0000000000 KURO	✓
11	2024-03-05 07:24:32	<u>0xa03d1e734954df66bd74</u> <u>6b1036aa9e04c6e42c3ee8</u> <u>7bb4cce91737b4d10cb0d8</u>	+ 3,000.000000000000 000000 ards!	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-01 17:04:49	<u>0x53b0b5d351f10190e1d98ce7348eabc347a03b06a58c8f264f62b7bfa4de8a71</u>	+ 86,390.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-25 13:54:29	<u>0x01f66663ac01c76ea05ada36758c139686c44243ecb355dbf7dd12c5a9f9fc9</u>	+ 3,000 ds!	✓
14	2024-02-02 16:40:02	<u>0x2fd3302d3769969ad9ade48231b89ab4c22e22a53619b8e7b72812366b02d1fc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 13:09:46	<u>0xf1c9f4a1508c7d8ece62b065178fd1028308e13cf4b8cb2ea920f4aa0be43090</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-- mpepe.co	✓
16	2024-02-02 10:35:48	<u>0x3a96cd191653bd946594f9500e90a48d3508728c4cca1aaa28518c722b425401</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-- mpepe.co	✓
17	2024-02-02 06:08:28	<u>0x75774eb9b5ea8b3bc5da3701abde2f046bd22f8105e33de6c4603675eb850cbc</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-01-31 18:52:12	<u>0xdc9491a619f52ad20305ac60d5c08cefacc14184533ff5cf40e326c250557cfb0</u>	+ 1.0000000000000000 00 adar.site)	✓
19	2024-01-13 11:56:12	<u>0x41f4158616189d836125bb6600a207bbfe40bb0a8c71b838d34fae8f9441f0da</u>	+ 1 Claim Reward	✓
20	2024-01-02 22:27:20	<u>0x85c880aaa36b20d020cd71dec1e6eca7d5c3b9b9c10e1c12bef495f1d2e26947</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 20:39:55	<u>0x1cd0b209d174f4407d37d48145c5b986c5ad0d50b40a9bafb12d0d82f41dea39</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:40:10	<u>0x6750af29442da528484f8a5b156ea73af8e4a7ad172eefb4e97c077b807c01c6</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-20 05:08:48	<u>0xe692d1029e5fd9a80453640b9fbc32363d9978a4d5e4477a6cb4bbfc5406e85d</u>	+ 1 t]	✓
3	2024-04-06 20:32:21	<u>0xea049c31d287e1d5b3ab0a4130846e0f57910c6649acdb0adc9f54fe905c59c0</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 04:21:57	<u>0x64878406917a73e838de545299af9b6249287fa7ab412a2cf04d42ebb9b9b751</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 19:13:02	<u>0x7137133f7a75479e8c19fae60eac7e41b27c8f67fc52d60e8ee6f99940ef8bba</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-11 12:13:25	<u>0x54fa8bc477ea010d9f643212aa3d11c6af8209b3947752e600690895d4536732</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-10 21:08:37	<u>0x96469b04460a655bc5d97f8c006f37290a00f4154cb6c62496055bff52036d4c</u>	+ 1 Reward at [5000usdc i%Œtop]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 05:21:07	<u>0x116cf1e7755cb81de6b7cbbaab2ceeed905923fae39cc432bbe7f9ff48ad6af</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-25 22:39:23	<u>0x6259edada4f48b9aacc13c2fad723484b118ddab45954924f3137846307c774c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-25 21:02:36	<u>0x61fc95b69a451113557e9d0149a194705e5ef6965f584ed64fbee98e691adec</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-15 20:56:34	<u>0xb861310fb104d1fadd0728fe77bc275eec29d48020b9f650de086ab10a201f70</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-15 18:52:40	<u>0x08c51f8492579ee993f4acef7ea190e5b2cee2a75361409702ad8f85fa1e59a9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-12 19:01:45	<u>0xacffdb18673070fdbcdf47e4e33f7f360602af213759f79560ad78d587de34c7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-12 19:01:45	<u>0xf84a9a8ea9822b72fa0ef0da4548f92cef14697005861e74cb151cfc5bc2748b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2023-12-31 04:28:47	<u>0xb68297e5c203d7ff74a3f157a7959321659daa0701f5c55c9cf8c9121700a6dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-20 04:02:11	<u>0x39803634a6b90c02b695f80291535ce6ceea78dd2cda116580784ae8ef14905f</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-20 04:00:43	<u>0x328070a23be2e7e0ed11692740f6e1b489224d1b4afb21fd0cb7ed60ff6cd984</u>	+ 1 1000usdc.org	✓
18	2023-12-18 17:40:52	<u>0x625cc23f58b5639cc17c5ab64f99b80fa6033dae74032aabe21863b284378378</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 15:10:53	<u>0x596348456fd0054dedf0eede8985203692c607f8db87f2453ef7d1b26e867892</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-02 13:55:32	<u>0xf9ac60cd82d3255ceba354374be332e0691ad0b29439c628b4184fdd9ff97fe4</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 07:51:22	<u>0xa8d8338798c5ef9f1bb8024d1640b1dbac23e21d6e168e88283180f144cfd644</u>	+ 1 1000usdc.org	✓
22	2023-12-02 07:50:52	<u>0x08064702492a2aaf6c903548473cc50a66a145bde0dbda1c695324bf0bb4ec3b</u>	+ 1 2000usdt.net	✓
23	2023-11-22 14:38:55	<u>0xae5c7396ff73267c8f06c8b156821105b85e3f88b567f4110c12a84bfc146f22</u>	+ 1 Official Authorize credential	✓
24	2023-11-19 16:10:49	<u>0xa16f68fbd797a0d79fda661ba65464174d3168e39367d75c11f6e7c8358bc5e2</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 10:38:00	<u>0x87973f7ea81f04b8ceea9c06883ebc74210604c7df27bdbec96e24f027be98bc</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 20:39:52	<u>0x623234d32a2b9ee46fa5d20f95ac895fd7f3f73566a3a9d177ddf8ffd0553554</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-10 11:09:10	<u>0x20432a2406038a5f86321e2f1c62f3650d90e496f6f03358df9553c53d0ccc1e</u>	+ 1 p1.org	✓
28	2023-11-02 20:38:14	<u>0x5dff1bb8131ec27e5f99f2ea779a5dff0749bdf12d69c110897833ad3032fdfa</u>	+ 1 op.org	✓
29	2023-10-06 20:13:32	<u>0xd1f5bdb0186f03c1be460b164e3d5fee4e19aece09a9e24ca6bfe89255a8b561</u>	+ 1 Shiba Inu	✓
30	2023-09-27 17:14:39	<u>0x8cbeb8d72155731888311d9cdc8f3c2190555ea9b2734f601c25a0400a32e89a</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 07:48:49	<u>0xd1bd788d65a9deca490c42856b8c1176a3d85a2690a3ef4831a73251c7dc9a76</u>	+ 1 Voucher	✓
32	2023-09-24 06:17:14	<u>0xfe4f756fdb1fe15b759cda4a99f59c8b6ff408be45c69255a82b41b9e0f5c38f</u>	+ 1 GOLD	✓
33	2023-09-20 02:13:19	<u>0xc3f5014b33d0a8eb996e9d86aad0450e57151d24bd03f500f16b52584eab5f99</u>	+ 1 Voucher	✓
34	2023-09-15 15:51:25	<u>0xfdf27169a2705880652e3d494e53766f465408d9d5e3b261cc441b2d263b985b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 04:11:20	<u>0x526e9c22454281f1fbb1f1479937010a741b4656ae4ffc22265dffcf6198b91</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-12 23:53:20	<u>0xba35baebd5807119b0369e0b77195f9f8013d2b36a6ebc363895b4ef42c6b76f</u>	+ 1 NFT #515/1000	✓
37	2023-09-10 19:25:24	<u>0xaaee59846f93e4a1bab7223ad1323f145c84a2889daf7e761a77d68346c71d3dd</u>	+ 1 100AVAX	✓
38	2023-09-10 17:10:54	<u>0x4a7406786a815d3aae6db47d0cf5b83a39aec93acc4807c64ffe2e91d7d688d9</u>	+ 1 NFT Voucher	✓
39	2023-09-10 16:23:09	<u>0x1e79e753b89910a4c1a04bfeb198e60882c1976b8ecb685df2367123616f63df</u>	+ 1 NFT Voucher	✓
40	2023-09-09 18:44:46	<u>0x8044b11c6046771db4aea4a1261bc715f8162194e1e39b37bdb866f92a2f1b6c</u>	+ 1 NFT Voucher	✓
41	2023-09-07 03:22:00	<u>0x7ebd4fa24bf4616f749733d00c901dd8005a72a9ffd5fa51ac9f21d3a86cf89a</u>	+ 1 Voucher	✓
42	2023-09-02 04:18:06	<u>0x8af3f89e9399938822e33ac1612ef2720a35c9824fa993e633e7959e3e42a656</u>	+ 1 Voucher	✓
43	2023-08-31 18:14:36	<u>0xdaef6dc794467cd0c895160d4fb350c452fa1c936a2ff207ccd6474b36faf841</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-21 02:54:27	<u>0x95a74c28002373bf9e3d</u> <u>0acd2cf91459433024b2c3</u> <u>6d5b680c0b25cffe5c398</u>	+ 1 Meowximus	✓
45	2021-05-11 22:54:24	<u>0x25bf660bc4e3737fbb48</u> <u>815895b0a9e4345a6beea</u> <u>123e0bedb562873283bb5d</u>	+ 1 57r0ng_p1nk_h0r5e_ Caryn_fr1end5	✓

* USD values displayed at the time of transaction

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