

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01a01b1cf42a1d842c6087922b5647c32b8647b5

| Token | Balance |
|-------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! Kuroro.gg | 1,624,264.000000000000000000 KURO [www.kuroro.gg] |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| ! ELIGIBLE | 366.000000000000000000 TONCrypto.io |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| ! ETHENA | 5,000 wards |
| ! ACX | 5,055.000000000000000000 ACX [via www.across.cash] |
| BLAST | 10,000 op Code |
| ! A-ZKF | 45,839.000000000000000000 A-ZKF [www.zkfair.events] |
| USDT | 10,000 \$USDT > LOOT-USDT.COM < CLAIM |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|--------------------------------|
| Airdrop at ethdencun.top | 0 10 ETH |
| Airdrop at ethdencun.top | 0 10 ETH |
| ☐ | N/A Reward at usdt-nft.com |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| Â- | N/A Reward at bonewin.com |
| org | N/A org |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| Â- | N/A Reward at bonewin.com |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i¼Ecc] |
| ☐ | N/A Reward at usdt-nft.com |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-04-19 16:32:56 | <u>0x471c764ce96075f4a1b4</u> <u>3211c763af7728aa2916d8</u> <u>ffaa89614544acd005a3fa</u> | + 5,000 wards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2024-04-15 22:04:29 | <u>0x7c0ae94d3ca56af49b344e3bcba26539087950d05df2a6174032f64da8c4076b</u> | + 2,030.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 3 | 2024-04-06 22:06:28 | <u>0xe6db85783c8ab533e7f85452129462c982735dea5e3d5a9c26b6c84cb337c186</u> | + 1.0000000000000000 00 yz | ✓ |
| 4 | 2024-04-06 22:00:06 | <u>0xce96104d7936d94016222f4e6a7d4ba5fef4b2fdc80d80f1d251d30bcd77d9df</u> | + 1.0000000000000000 00 yz | ✓ |
| 5 | 2024-03-22 13:19:54 | <u>0x3ac0de159db6ad5e09a0ed43e77dec9c0579cdddcb708163b5ee3509914070ea</u> | + 3,624,039.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 6 | 2024-03-20 20:51:29 | <u>0x2e0f765e058f22e82570f607bbb266c08b731c67f00a56ebe333c37bd1a6ed26</u> | + 500 op Code | ✓ |
| 7 | 2024-03-20 20:40:21 | <u>0xb7ebc59c12e6f124955f75cdc410c8ad7c8bca188217aef93295ed44b9a5ec97</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 8 | 2024-03-20 20:27:41 | <u>0xad994e20837cc37642c0a7638bba49714639beb15a6cd45b1c54d25321523fe2</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 9 | 2024-03-20 20:25:41 | <u>0x904326bd580a2c8e5c0af13cd6969c1502505c5e05994c3759d82f9f4bdaa493</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 10 | 2024-03-20 20:21:17 | <u>0x4e4021cab0f2a0d96cee a292532ceb02dbfd253b5f39ed9683e298af7dde3fb4</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-03-07 08:38:43 | <u>0xb03316d59f44e6bef15200c062cc9891f34dc37ff43f249141a49f02b86eb75b</u> | + 58,852.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 12 | 2024-03-07 00:24:30 | <u>0x5f9ca4226cabe86a13d13c6fc3e105c986ddee29016d63877e7d4c36a9d27ba0</u> | + 5,000 \$USDT > LOOT-USDT.COM < CLAIM | ✓ |
| 13 | 2024-01-18 08:42:35 | <u>0x04f8a73d98205975077d9266101a13ff3ae5032a91ff3dc44e562ad8a2b94cb1</u> | + 257.00000000000000 0000 TONCrypto.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-21 19:07:30 | <u>0x605c9ccc2b44d02a7e2e7d6e59da6372eff4e4b284f04f73cf4421aee9dec94a</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-21 18:42:17 | <u>0x2b1935a254af4b897468511b5e2129b641251232fbcccbef697a60449557e2e4</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-22 16:36:59 | <u>0x330459c7e66b3599b1e92a3bc960bb91ad6883e231adbb441ba7ce3ae279c6f3</u> | + 1 org | ✓ |
| 2 | 2024-04-21 12:56:22 | <u>0x5123fb71f1a22f1fb24d8e089e7b0ccc93e729536ee1b446b2156400cbe9ae8d</u> | + 1 Reward at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 3 | 2024-04-15 20:40:28 | <u>0x0d7e262493e7a9e6a81b521a4d90fe13ed7e44dfa7d0364a8b7c2221ddfec805</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 4 | 2024-03-21 19:14:54 | <u>0x034b2fbcd64dab7f88e7334c35e174e60046e27c40ad5861f605d70ef5452d5b</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-03-20 18:38:41 | <u>0xc31a93216b01601db42fd9bc1351ba85aa373f493711eb0db06930f7858479be</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-03-20 18:29:23 | <u>0x2f19d3e050f337c00ca15d9eeca5693c953d4f61604a7ce95b8cfe04ea046243</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-03-20 18:22:13 | <u>0xc853d5d96c6bbf03fe1dbbfcf6103bf1d82b179244057c73624645cba2fff08a</u> | + 1 Reward at [5000usdc i%{Exyz}] | ✓ |
| 8 | 2024-03-06 04:09:27 | <u>0xbb310426e07e1dbb509432d5f7ba3eea52d5f6b6cadc91f5759fa77621d16307</u> | + 1 Airdrop at [3eth i%{Ecc}] | ✓ |
| 9 | 2024-01-17 19:52:06 | <u>0x7fdcdc172b0248abc7bb1fa2d288380ce7054c6690e42adef3ef6b3c664b7a74</u> | + 1 1000usdc.top | ✓ |
| 10 | 2024-01-17 19:51:42 | <u>0xe53acdc4edd4fdb9fb45d44f15d99a935f459b2828597df41a7cdf302123f2c7</u> | + 1 3000usdt.cc | ✓ |
| 11 | 2024-01-17 18:24:27 | <u>0x8d9cbbc0794022e7e8500f5c8a3ddd0b827e79cbc0e91e0d97dcdfae65ec20aa</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 12 | 2024-01-17 18:04:44 | <u>0x5f3c34770148926b552d</u> <u>bef739aed8bd43328c15c9</u> <u>093e930e3dce6796cb8998</u> | + 1 Reward at usdt-nft.com | ✓ |

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