

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01c6867100c0ec4ef49c68e896893fbeat7aa113

| Token | Balance |
|---------------|--|
| MATIC | 0.000000000000000000 MATIC |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| #HEXPooL.net | 162,300.000000000000000000 wHEX |
| ! USDT. | 3,000 ! |
| oucher) | 1.000000000000000000 Claim by link: zlrcait.xyz |
| ! RETIK | 8,750 UR AIRDROP |
| ! Kuroro.io | 2,004,172.000000000000000000 KURO |
| ! A-ZKF | 65,250.000000000000000000 A-ZKF [www.zkfair.events] |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| ! ACX | 2,997.000000000000000000 ACX [via www.across.cash] |
| USDT | 10,000 \$USDT 0;L0•l0æâ-.airUSDT.net |
| 5000 USDT | N/A NFT Giveaway Round |
| \$10,000 USDT | N/A USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-------------------------------------|
| 2000\$ Rewards | N/A usdt-drops.xyz |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| | N/A Reward at tether.ec |
| 125M SHIB | N/A NFT AIRDROP |
| ' | N/A Visit usdtevent.co to claim nft |
| 5000 BUSD | N/A NFT VOUCHER |
| \$5000 BUSD Voucher | N/A Vouchers |
| \$3000 USDT Airdrop | N/A 3000usdt.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-13 01:01:57 | <u>0x6718267ae5f3c0f9499396f132e3b4017c7b7b563f815c0ec8b517d183f12532</u> | + 8,750 UR AIRDROP | ✓ |
| 2 | 2024-04-22 20:17:44 | <u>0xf1e85712ef19a31d9b199c211dd7e1e50d581759142bfe420dc457dcd8706a7d</u> | + 3,086.000000000000000000000000 ACX [via www.across.cash] | ✓ |
| 3 | 2024-04-22 16:36:23 | <u>0x62a2441fb7e647ba9ea94f417ec798642eef4b1e4c0aebdfca6edadbe945c02f</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 4 | 2024-03-27 01:54:34 | <u>0x983e64c423d1223775a9e8e0d1f0947fb1057ad99ebde7ef43a5115517da993c</u> | + 1.000000000000000000000000000000 Claim by link: zlrcuit.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-03-10 09:53:59 | <u>0x8a09d60e41c5160c8184d9a7c10ef59b2d3669ec88f6a485f21a625829e6fe23</u> | + 1,659,606.00000000 0000000000 KURO | ✓ |
| 6 | 2024-02-27 22:22:48 | <u>0x4b7ce769307c0c4dbb1a4d9572f238967a3688b4a412a90010f62d95bb7d677c</u> | + 53,455.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 7 | 2024-02-18 17:52:31 | <u>0x88c73954fbde20ff406a3bcff037922f7135389f12b9c4d24b56179ed95b34b6</u> | + 1 ! | ✓ |
| 8 | 2024-02-14 19:02:19 | <u>0x74e7d5d54d7032cbc8c4b2d97504a4f088fdbbf6f79bde5884f1f0b55f76b313</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 9 | 2024-02-13 17:28:44 | <u>0xe13f6c0e8689dd84136c70663f6051b37c3862e63eb63d65847341f2de497348</u> | + 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net | ✓ |
| 10 | 2023-11-28 20:18:40 | <u>0x2e4fdaeb52ff6b4cd285d4e29077ac33add718b8e5a087edfc9c46ae7fd48359</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 11 | 2023-09-07 07:01:06 | <u>0x22a7838d04c6dfd3589ec873a8a9ce36d1cd140e076de72e57e426da34f805b7</u> | + 162,300.0000000000 00000000 WHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-13 01:02:21 | <u>0xa5f07924791e05f7bd26027ab671b43b0b3e496053e46b4b0707f95f372a4654</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 2 | 2024-04-22 16:38:42 | <u>0xb81f49327df61111ed3f13f5d92a9e7192c5832de5fef3b852d3706f442f8443</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 3 | 2024-03-04 23:18:34 | <u>0x925d3e510cb10fd72e04ee3387e84cb7799302e180bd2b5d347f46b2d5a90a9d</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 4 | 2024-02-27 10:29:08 | <u>0x69cb7715991018e8bb17ee54969e7820d76ba5e119d75a6b794acc2d1702c513</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 5 | 2024-02-27 09:49:45 | <u>0xdc32171db2a8799fd662f2a908546bdfd494c4fd6b32f5e7aedd752a7f085add</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 6 | 2024-02-23 11:43:09 | <u>0xbffaafc5f32ea26275f74c42ddd7fc3b909c67a560bc267750c47cd3fb7de7571</u> | + 1 Airdrop | ✓ |
| 7 | 2024-02-13 19:46:23 | <u>0x6b54365b46eee1bcc0b95fe58312dcc0db0f00c6953a9abc70eb812bdc03199a</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 8 | 2024-02-13 19:31:35 | <u>0xb3dba63d3335308656328df5eebc422e66b8892207946f45f664f01801d4e474</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 9 | 2024-02-13 18:08:12 | <u>0x2af0a9f765a8604aee92731c93f83d2c5acd695d89bb21bfb153b069976c86bd</u> | + 1 Reward at bonewin.com | ✓ |
| 10 | 2024-02-06 18:09:14 | <u>0x9627d34edc5a02e265cf85f166d35546c16e866189dc1af60aacf66580232a84</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-01-02 22:00:44 | <u>0x411d6bf5b8ca4daac0a07996ca830864531ed88e3490207cfdeb7421ec6ebcf4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-11-28 22:08:47 | <u>0xe19319a0c2cbb18c128c39083fc6bafd9fb75aabf9ce0849ce03a000e253fc8e</u> | + 1 2000usdt.top | ✓ |
| 13 | 2023-11-28 02:54:40 | <u>0xb38a0dd71bca54697e2db943cfad3c05d15492fb6fc9188a0b16a709a70156f7</u> | + 1 Reward at tether.ec | ✓ |
| 14 | 2023-11-28 01:12:53 | <u>0xa41ac89f9c9664e9cedb5c6f44319c8e91a5280669e82641f425b1282d3e92c5</u> | + 1 org | ✓ |
| 15 | 2023-11-28 01:12:15 | <u>0x1c0c23145f44cb4c882e067f7fd2bff31eba81b7190f9b852e9c06b3fc2fed74</u> | + 1 3000usdt.org | ✓ |
| 16 | 2023-11-28 01:11:59 | <u>0x2957d9ae3f09d5c545f0a19677fabd8ebf35d6ac9309f57ea0810c249f2d1667</u> | + 1 Reward at shibatokens.win | ✓ |
| 17 | 2023-10-27 11:04:33 | <u>0x1a5f20da75fd8f7a9c2d32d0ecae0d5e3f688d8a1c334c08ef6c577cd936dfe2</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-17 18:41:11 | <u>0x5be146147ca25349c4ae4a3865d4a611a6830fde01097af8936e1f23d7ef7f8f</u> | + 1 Circle Weekly Giveaways | ✓ |
| 19 | 2023-10-16 08:48:08 | <u>0x5d172b32f4b493674beffa90b490b05eee4ffac6698e19ec773b87c4c0eb2c2c</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 20 | 2023-10-15 00:33:09 | <u>0xe7443f2aa8855957b6f4786b9d357d75b9e0cea61962a32553bbc790ed393f76</u> | + 1 tether.yt | ✓ |
| 21 | 2023-10-15 00:33:03 | <u>0xbad42d2b257fa242d84401c4b8095be7da6aafa315eeb760677e49d80651ca22</u> | + 1 usdt-1000.info | ✓ |
| 22 | 2023-09-26 01:29:42 | <u>0xb7f3ff9527f251d8e9838bf2b2ef7bee9861965547cfa95321e677cf3e40e866</u> | + 1 LIDO NFT | ✓ |
| 23 | 2023-09-22 17:55:21 | <u>0x85197fecf564d4eaa9b6cc19f7f0671456762366d8e32e4bd08b66e94dbbacb6</u> | + 1 NFT Airdrop | ✓ |
| 24 | 2023-09-22 17:49:12 | <u>0xc8c6e2a8e01ccb5858a3dcafaf46390215b4533a381267c11ceef9e9c934d083</u> | + 1 NFT Airdrop | ✓ |
| 25 | 2023-09-22 17:49:00 | <u>0xafdb9afb8046ec277d12b9e39e34687d135bfaa22ae2e28c869eb7243d6a7253</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-09-22 17:48:18 | <u>0x51463b9cf7b4f4f3d5d39d51f01ae30070d1944c9406dcd0d7a0cd87e009b027</u> | + 1 drop-usdt.me | ✓ |
| 27 | 2023-09-18 00:22:12 | <u>0xae6ba34b532b0a7edf0ac6d4ee3e72afd0c04834b6512aba58aabf69d9343abb</u> | + 1 NFT Giveaway Round | ✓ |
| 28 | 2023-09-16 15:55:51 | <u>0x5989a4ee52119ca97ecf4a950c0a231bdf5f419655e7b527bdb1b49e5c014bd4</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 29 | 2023-09-14 20:18:12 | <u>0x80bd0796febf3e06cef0c8e9d9469c9190bef582369f9782d554eddf7695d535</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 30 | 2023-09-14 02:42:30 | <u>0x576a4c054938f85de9fc90e285cd0e17dd71e5891a9e8b1b4d5ce138dea5222f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 31 | 2023-09-13 14:50:49 | <u>0x19a5fb2c113c6e18ec36a1ef6b540ad8eed4742b86b80e726535b3cd4d7670e7</u> | + 1 USDT | ✓ |
| 32 | 2023-09-13 05:20:28 | <u>0x806c2637c412ba554dcc5d09bacbbf9fd08fabf07bde907e4e08725b8472f02b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 33 | 2023-09-11 20:56:57 | <u>0xbcd3719369cae6385f1bf1e74b624e4b5baf6b6c2c54daef7ee999dd8ad466cb</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-07 16:52:40 | <u>0x0e6e1c2f8ee706bfb0e9603a02730f9c56299a6859a5f8e5981c3ebabc39fcc7</u> | + 1 claim-usdc.xyz | ✓ |
| 35 | 2023-09-06 18:27:27 | <u>0x09e220066dd454b1786e4dc881932d9e885cfc42fc119f234f660a64d7070e63</u> | + 1 NFT VOUCHER | ✓ |
| 36 | 2023-09-06 16:35:29 | <u>0x9cfcaf961e1019dfd0e09af566ae841bb32c3b88ee1607b8e1616b558228b91f</u> | + 1 NFT AIRDROP | ✓ |
| 37 | 2023-09-06 16:35:17 | <u>0x628441a2102bf5c5a6f5254e24e741fddda946cf4c57c54f995b07628d7126cc</u> | + 1 NFT NOTIFICATION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 38 | 2023-09-06 16:13:54 | <u>0xed96d06c3c59c89969d8 2d15bcf2a0995339e04c9b d8c18473f8724736903411</u> | + 1 Circle Weekly Giveaways | ✓ |
| 39 | 2023-09-06 13:28:30 | <u>0xe083d4ae34f3dcae5573 0a89d9efab0fc86a3d83be 82719b93779e4f3c53ea7d</u> | + 1 Vouchers | ✓ |
| 40 | 2023-09-06 13:28:30 | <u>0x1869b92bf027dc461314 eb9aeba1a748da8a70714e c587667804ac296579e5e0</u> | + 1 Vouchers | ✓ |
| 41 | 2023-09-06 13:17:21 | <u>0x5836f3551ceba8630227 9a0dae86ecd61aa1249e74 5105455348cd6e51ca8ff8</u> | + 1 Base Chain Raffle | ✓ |
| 42 | 2023-09-06 13:17:17 | <u>0x1279b9eb00805a33a539 5703522b76e08a8b2b9faa 1084770a3f1a37950f27c0</u> | + 1 Uniswap giveaway | ✓ |
| 43 | 2023-09-06 11:47:52 | <u>0x2407ac23884b3fce0fe4 e866940df125ab17ef2b6a 59ef470148aea4b2d6a309</u> | + 1 get-usdt.xyz | ✓ |
| 44 | 2023-09-05 13:45:58 | <u>0xd8a73a6b744453559c38 512802dac2d9b66369f4e3 fd9031deaa24e8a0541b7e</u> | + 1 2000-usdt.xyz | ✓ |
| 45 | 2023-09-04 14:48:52 | <u>0xfb2681a0d6bef0eecab1 faa67f615c83df810a6274 6c3912b7a18d49347374e6</u> | + 1 2000-usdt.xyz | ✓ |
| 46 | 2023-09-03 21:23:43 | <u>0x55c609ea562849edeeb4 a60222a14bbbca3db3f3bc ee3e86225d322526abb89a</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 47 | 2023-09-03 03:07:54 | <u>0x10d0b9a37303b3fd45d6</u> <u>3bceacf0fb65fba88c2382</u> <u>d999885f12e7df44186422</u> | + 1 Voucher | ✓ |
| 48 | 2023-09-02 09:54:01 | <u>0x8384e298dae578d7d02a</u> <u>1d3e85a1b946ea80a094b3</u> <u>f47d7e7b3856ed41d61f51</u> | + 1 usdt-drops.xyz | ✓ |

* USD values displayed at the time of transaction

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