



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x059e528cc2289294a89b3fc8e6f442c59c78012b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! USDT.	3,000 s!
# stETHERS.COM	1 rds
MANTA	10,000 GET pacificdrop.org
hwape_com	1 hwape_com
FemaleAPE	1 FemaleAPE
Â-	N/A etherevent.co
UNI EVENT	N/A UniEvent.Plus
5 ETH by Base	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
UNI EVENT	N/A UNI
LIDO WHITELIST	N/A Lido DAO
MATIC BONUS	N/A PolyEvent.io
LIDO WHITELIST	N/A Lido DAO
Polygon Plus Event	N/A PolyEvent.Plus
\$2000 USDC	N/A Voucher
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:15:22	<u>0xbc4542d2b33304ff7e3d55b67e15d2e45ca3b76874e9441821e527502ea9ed33</u>	+ 3,051,499.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-17 21:39:27	<u>0xb44f19dd4409c72edee223a793258fd6e5d62babff9050b73af0cff106a455e2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-17 20:54:38	<u>0xb3098368d1fe7ea49d8a747beaa5d78e5699eca9746425ecb72404e7fceb3585</u>	+ 399 GET pacificdrop.org	✓
4	2024-02-20 20:41:31	<u>0xae181ecedebf7aa7b44fbcd2b67126944f101f0cf3611e469c60cc163e7e83ff</u>	+ 1 s!	✓
5	2024-02-10 01:25:54	<u>0xd472208fddb1c716d16a56a764b867843f59f4bd1eab3f813a05821913e5a93</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 11:31:05	<u>0x921e8e798c4f3640927d84fa00cf48e377dadfde3658af92a067b2184f50ac4f</u>	+ 1 rds	✓
7	2024-02-09 11:30:57	<u>0x54d02b70557a5ef2cbd8bf0551ad6b310fd4a9f6bd90d2d77073bfcd0d229254</u>	+ 1 rds	✓
8	2024-02-09 11:29:27	<u>0x2f7c43fdb678cfe9fcfc0c1a46b6981bfa76b37fb70c5efbb16dd01f41bba942</u>	+ 1 rds	✓
9	2024-02-09 09:40:41	<u>0xaf6cb90e51605bc1c727bbff9ae84457f2f60ae17a5c93197d93d0cc33013079</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-09 09:37:36	<u>0x04dca1773711eff81455a7c7586432a685af5aa12239544199515a62db14d540</u>	+ 1 rds	✓
11	2024-02-07 06:48:26	<u>0x9ced59916f3097a8e0e0c462d8a858ba08eee34f87172fcf7f84d6518458ab55</u>	+ 61,529.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 15:14:49	<u>0x9bccdb65babaae4abd109de9ac3bbeaae0b58d7a64ec9a87da8ad5d9807e1683</u>	+ 1 FemaleAPE	✓
2	2023-08-03 15:11:49	<u>0xac5d35b87c1c196289c45529cb1604c3d4e103ee1893810a93ba985401aa21ee</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:24:32	<u>0x44fbc21bce94cbf4f224a8f4f17a314a202d10b80221f9f4fec60e6cce4dfcbf</u>	+ 1 rds	✓
2	2024-03-08 22:29:51	<u>0xda5e29aa00bd292a6e4b9f8d524967d3aa6de3bf09b27b4ef66aa4303242d284</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
3	2024-02-23 22:11:41	<u>0x8ead3b5462c9f0be1dd4ad0fc872d195fbda1850cd3640194068a6d5f8cd265</u>	+ 1 etherevent.co	✓
4	2024-02-20 19:35:35	<u>0x2c79444d28fea62e1c774430acc10fe5c12eebd100ccf3e828cedc43b4e7f6e6</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-20 17:24:25	<u>0xb34081b4fbf8cc1a8f6fb13273f69ed11107167ed905e0eb7bd6859987073e1e</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-02-06 18:29:14	<u>0xefcbc3f02a13b1be467af2149afd2838d79b393600a675629a98ef5bf0cec1bd</u>	+ 1 Airdrop at 5eth i%{Enet}	✓
7	2024-02-06 18:29:08	<u>0x3fd774d21b32eef4bb96dfcda240336f41a83e41a0b0dc9919ab23aae5619c57</u>	+ 1 Reward at 2000usdc i%{Enet}	✓
8	2023-12-30 06:52:06	<u>0x7ab15103620432af58a8e6dbc3455c1cff964806ea653d5c5549201786991f8c</u>	+ 1	✓
9	2023-11-29 06:25:09	<u>0x06cc20252d883ce5a7aa85f9f497e92be60c79cca85c803e7c2f0d1c985077d8</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-13 07:08:12	<u>0x12c63c2bea6a928e28a47c03f330e0d78760353da0aba3eec3485eda47eff615</u>	+ 1 t.xyz	✓
11	2023-11-13 07:07:54	<u>0x4a430da520297402af0403bfdbf35a1d2d62a73f5c6c917f5800aa4b3e3f7a17</u>	+ 1 Voucher	✓
12	2023-11-09 07:05:15	<u>0x8eb85a4c0ee373b27973433dac9fee9f52aed109ec15d3c81096faa3899e79a8</u>	+ 1 p1.org	✓
13	2023-11-02 09:10:51	<u>0x3fbe11625b4f1d5aa82e9c7d750a99085e4aa96831fa9475ab49bcbe43e17850</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 11:10:33	<u>0x0ca2934343de11af92ff9613f675ef7f0e5e100c226152158a7722eb2c6e63fd</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 08:56:20	<u>0xc7b57fe6da2e41f3fb685f41c0072d75cfa6df6e0c4d41602af4b7d61a8b2f72</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-06 21:28:06	<u>0x56ca07c8d2ba357be80f1ab81cc4bf4f5cec3da4c604243bf3a1bfe97eea4cb6</u>	+ 1 CryptoTab Official Drop No.2	✓
17	2023-09-25 23:51:21	<u>0xef301f3aadeafad62626a41e4e192828ff23b64ea7b4958628904d1e67ebfba81</u>	+ 1 LIDO NFT	✓
18	2023-09-23 20:35:52	<u>0xd6ccbca8c88bbd5bbdcd39fdb7791b6dc6d48324c9ccd9170ca0105b6bed32cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 02:03:41	<u>0xbef9262240df07cfd582</u> <u>dffad6eca44ebbe92f63c3</u> <u>a03eefb56456c6973ae8d5</u>	+ 1 Voucher	✓
20	2023-09-18 19:59:53	<u>0x4ecb3c3cf4564fb378b2</u> <u>98eec294d1b1d7a8a54736</u> <u>a7da9fad74a24cac562b43</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 15:29:23	<u>0x4e6ae98c7ebf92c6a8a9</u> <u>25ae9ba4672cce1bd850e5</u> <u>cf68bb723a61c81aee6308</u>	+ 1 laim nft	✓
22	2023-09-12 16:50:25	<u>0x3d5a39e10a1016436095</u> <u>05a873b81995a26b4bd5e5</u> <u>0d295a0d9d700b19dc79f0</u>	+ 1 NFT Voucher	✓
23	2023-09-07 14:11:29	<u>0x7568dc32de5661d79767</u> <u>a9f364246941563107b148</u> <u>b7472f98ad2548ec1df0a2</u>	+ 1 OPTIMISM	✓
24	2023-09-06 20:45:21	<u>0x5fe87757bd63ae961cf7</u> <u>83a3bfe0ab68cccd39eb46</u> <u>d7e4bee58e1f8ecfe8ea93</u>	+ 1 STAX	✓
25	2023-08-28 11:26:41	<u>0x58fa572b709561443df3</u> <u>9c4675924cecc6c38d8d6b</u> <u>8f8d4597ce86d3d18e6810</u>	+ 1 Lido DAO	✓
26	2023-08-28 10:05:08	<u>0x596770c213c6ec1ba70e</u> <u>4b02a2930a6c028ebd51e7</u> <u>8096e75d0f61579a653bd8</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-27 03:27:19	<u>0xf9de18c8518a322c1734</u> <u>3608b7828d3669ab7864a5</u> <u>2eb7bbb72aaf3615f21f5e</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 07:03:04	<u>0xca4964f4fffc0a255192e</u> <u>bca61949870f90590f306a</u> <u>3bbb93de761186eadd5692</u>	+ 1 NFTVoucher	✓
29	2023-08-23 22:52:20	<u>0x9ce44e892a0c6d845bbb</u> <u>935d69444e074e410ba73e</u> <u>7ce3c55261965c0e665a5a</u>	+ 1 Lido DAO	✓
30	2023-08-21 22:51:45	<u>0xf8598b65f411e1d5dc88</u> <u>22bf910e5d9ddcee1fd57a</u> <u>8da4dd4481f2a94b81a009</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-12 06:06:19	<u>0xea9a9e68eab73455a3c2</u> <u>49f3648324c9ee09b12409</u> <u>c9a6505280d93d5b27218e</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-11 16:48:27	<u>0xe25d63cd6f98d6baec5a</u> <u>293bcfc573bcd022b8cb1c</u> <u>5e2b2061edce5cc4c95bf8</u>	+ 1 Lido DAO	✓
33	2023-08-11 01:30:28	<u>0xf562130b265192c906d1</u> <u>40ad4f89c00f8c5814f811</u> <u>ff3ee9c9d724ad2db25a7b</u>	+ 1 STAX	✓
34	2023-08-10 19:51:53	<u>0x1033e8d8227437c3e324</u> <u>e5c7f6a93c1db875048b2c</u> <u>3736f6d1bd938a7d749190</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-10 04:56:46	<u>0xb6c6e90c9f8ba5733950</u> <u>701e10277c810cc2d4093d</u> <u>78bacda38917124ee52ab5</u>	+ 1 NFTVoucher	✓
36	2023-08-09 19:41:22	<u>0x684a5aba5c420b48d6fa</u> <u>69b06c6865366663691491</u> <u>4d65c90291ae036f446b8d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-09 15:45:08	<u>0x6478cf7e08395fb504059e694e28772a8733065c8a50d745ca861fbff281ef6f</u>	+ 1 dYdX Event	✓
38	2023-08-06 12:45:58	<u>0x6b684e0b8e5c865a89576694441941108f764d97a60eeed7206e9093e5008131</u>	+ 1 1000-rewards.xyz	✓
39	2023-08-06 00:04:09	<u>0x4e3a8dba7df00f360ac820bb5923b2ed1849701092b420a318950b2768b4d622</u>	+ 1 Lido DAO	✓
40	2023-08-05 21:54:29	<u>0x576c14580f632078ad07970ec1387ae11edd16e5bd c0151d530ca16e6c1728a9</u>	+ 1 ARBITDROP.COM	✓
41	2023-08-04 10:37:14	<u>0x9695b760673903051c00d5ac19ff53b3496a7f89d108661ab7efa32aa3ed6e77</u>	+ 1 usd-bonus.xyz	✓
42	2023-08-03 23:21:25	<u>0x927efc5db5effd81cbdf61049320826adc4ede51004aba0140d993c7896088ec</u>	+ 1 EGL	✓
43	2023-08-03 14:27:30	<u>0xb7d90944b90877934fe66091f16a35277e28d338580e8c92e3383dc5f138db25</u>	+ 1 USDT	✓
44	2023-08-02 06:17:24	<u>0x5496725301c64893ce174f31ce3314ca834f7312b7ae035b36bc81fdc005daa6</u>	+ 1 FREESPIN	✓
45	2023-08-02 00:09:29	<u>0x9a8b8620c2e63c2feef7e7f86be7dc9831073cbe7bebb61ee659a6d9181e0b73</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-28 20:28:38	<u>0x1bf19362bb064c08bdbd3c3d6559229cc7a220863eb7b7944b7a2f8e5ceff40e</u>	+ 1 REVOLUTION	✓
47	2023-07-28 17:32:58	<u>0x05230b080174246d65e222b5e725d1b6e6bd5a39004e462ef67ca6f8060eb570</u>	+ 1 REVOLUTION	✓
48	2023-07-19 09:18:09	<u>0x00abd6fc353b370a82b5245c738003411e26c285304ac3dbb9ce901d8f4ad863</u>	+ 1 UniEvent.Plus	✓
49	2023-07-19 04:12:05	<u>0x053c6b2ed33d0d5dfe21cc827c2570b920419dad630a02e32a5f728938a39c42</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 13:04:46	<u>0x8dcfc8b65e0cb59c3a7a95017ca7b4b24d258668406028f5429598e98d60050a</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-16 08:04:01	<u>0x0bb4df5baa12ef470e5535d617e2d25e813a14bb9e71059972c575a27a952c34</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-15 09:41:29	<u>0xdfb192d42c7127ae2cd5bd02051d8b6acbb9a60afe29d44d53e8b1dab9c24238</u>	+ 1 BlurEvent.io	✓
53	2023-07-10 03:38:19	<u>0x98502b184f53599183465ebe64a79b977bcf855c13c347c4266ab518d0aa9d38</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 05:15:33	<u>0xb0f54c3b8e6ca918ab7d3525754fd73dca6ab17a8d9ff4e322e184b62edd0345</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-05 04:50:17	<u>0xbd727e9234992d61d449864dfcd4cb9449919071b02c1dd3a1bcb54d907b19ae</u>	+ 1 UNI	✓
56	2023-07-04 01:21:37	<u>0xa50f341ce4953815e8e0bf661f631e0dbdaf4f18382581837522bf2228e648fa</u>	+ 1 APE COIN	✓
57	2023-07-03 12:29:09	<u>0xe2fb603296f3c5dceba859d85a500b3dcbe75d7fd11c99783651a441c4f2ea83</u>	+ 1 BitCase.Org	✓
58	2023-06-25 05:01:55	<u>0x89264ef87f339c9b58abe161da54a10740f4f5b6a3cb9eecd4077010e08dcb8d</u>	+ 1 PolyEvent.io	✓
59	2023-06-25 04:48:19	<u>0x366aeeebd30cd0b16e0b3aa3641d1a743a1fa1f450060b04f0212860b9eea51f</u>	+ 1 OPTIMISM	✓
60	2023-06-23 04:42:36	<u>0xc7c291a4bf72b1d54b86d0fdee241847730816946bd5151b56586fa6272b1887</u>	+ 1 UniEvent.Info	✓
61	2023-06-20 02:20:20	<u>0x1209ff23399f285207ee7892279ca26e0451bb82f3039c4428d477898e1b4df1</u>	+ 1 UniEvent.Info	✓
62	2023-05-31 09:10:50	<u>0xe624723e9f1ce6abd66e8ac45c65a0477ed457ab6c157c2290c5680a03b0a435</u>	+ 1 NativePunk Official	✓
63	2023-05-29 05:27:44	<u>0xa062ad91724beec62e067a61ee1b942dccd79799bc9cdf34aea1167a38001850e</u>	+ 1 Polygon.Gifts	✓

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