


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x07c326e35315eae4dedc4cbcb9e03336756334d

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! A-ZKF | 40,932.000000000000000000 A-ZKF [www.zkfair.events] |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| !ETHENA | 5,000 laim reward |
| Acces Liquid-ether.com | 27,227 rewards |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| Wild Goat Coin | 100.000000 WGC |
| Airdrop Platform Voucher | 1.000000000000000000 pradar.space) |
| ! ETHNA.CC | 8,273 TOKENS |
| ! USDT. | 3,000 ! |
| Acces Liquid-ether.com | 1 rewards |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------------|-------------------------------------|
| Airdrop at eth10.xyz | 0 10 ETH |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%[enet] |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |
| OTSea \$2000 Beach Ooty Voucher | N/A OTSea |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| | N/A 5000ZRO Token at layerzero.pl |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[eorg] |
| | N/A Reward at optimisum.re |
| ' | N/A Visit usdtevent.co to claim nft |
| ðŸŽ• | N/A Reward at usdt-nft.com |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-18 17:35:50 | <u>0x1424d200da4b28741a62 e2e0c8baa14fd4babeeb5e f0b878fda146881544b04e</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 2 | 2024-05-28 18:49:48 | <u>0xed8183c76cfdc3c571c c4a6bc862beca77261abfc 4a1a3beb63ec30074c8d8c</u> | + 5,000 laim reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 3 | 2024-05-18 07:54:03 | <u>0x951ebf061b1c44978757603deff2077b50957d013beaa229ef15775333319493</u> | + 3,000 IM | ✓ |
| 4 | 2024-05-13 23:57:51 | <u>0x4fd590079a2b3029219722d142a4bee4e6cacb289d71e02d48c12077a942ddc0</u> | + 5,000 RDS | ✓ |
| 5 | 2024-05-13 09:21:14 | <u>0x2207933df3257c2bdb9fa7fbfc4ad2eb9d79095476638a686816721e904197ed</u> | + 9,560 TOKENS | ✓ |
| 6 | 2024-04-22 11:54:06 | <u>0xafa39ab2d0f174ac2278af999291778e9a9d9f91a08eeba2739e3c5b076d65ac</u> | + 5,000 ards | ✓ |
| 7 | 2024-04-17 21:39:41 | <u>0xb11602afe1574257577077e9945419ce6f361df7d44491c6f0610a35099d62f3</u> | + 5,000 wards | ✓ |
| 8 | 2024-04-15 05:51:33 | <u>0x7ec3b3b9fcbcdf4fe983d3f30fe85fa61877b99a4e566bc186c4fa4c0651c481</u> | + 0.00000000000000050000 rewards | ✓ |
| 9 | 2024-04-06 21:47:16 | <u>0x70fd5ff4d858653aab74b0a15c5f8e3f926f57715bf40999e9a8aebd9a487ab1</u> | + 100.000000 WGC | ✓ |
| 10 | 2024-03-26 18:36:55 | <u>0x1d79a6653a12d4c3ccdb1b1d0e844ef8519998f242b7915b13411b114875d73b</u> | + 500 ZIKTOKEN.COM-GET 100 ZEC | ✓ |
| 11 | 2024-03-26 18:32:59 | <u>0x5f37a9dd2704d73dd93391f7527beeb7f38208740e8e998768398d8554db6115</u> | + 2,000 W | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-03-11 06:31:36 | <u>0xe0bdc1ab416835d8bc7a f445bd25d2b9d5456d00ae 7a169b8ab286f68075a319</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |
| 13 | 2024-03-10 14:19:00 | <u>0xc53659332ce820a0e0a4 6e88cacad53bd11275ee95 28b71d27c25b1d1d8c18fb</u> | + 2,816,506.00000000 0000000000 KURO | ✓ |
| 14 | 2024-03-03 04:47:49 | <u>0xf38a6d602e211d7bc3a6 bccfbf40b3c5d4b65b9f55 41fd5c86d292dbc633eced</u> | + 5,000 BLASTCODE.IO AirDrop Invite | ✓ |
| 15 | 2024-02-18 17:44:42 | <u>0xc0a7aeb25f1e1813a25e f68d2ff01c2d757aaa6526 a83381314726e3a64eda47</u> | + 1 ! | ✓ |
| 16 | 2024-02-14 18:54:59 | <u>0x56d0e49b5bbf29a69647 a37420473d948263358537 26e7f8a0fb4337ad1a56bd</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 17 | 2024-02-13 20:55:21 | <u>0xa3b378b3df5415c9dc8d ecde6e6cfc120dfb093e63 31fdc012fc845af70dc6de</u> | + 78,882.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 18 | 2024-02-13 10:41:35 | <u>0x73d4f4eed5d869cbae7 bd3a048a5bd6a2484ca74c 30b998f59b3fee763d0beb</u> | + 5,000 \$USDT ð;LĐ•lĐœâ-·airUSDT .net | ✓ |
| 19 | 2024-02-06 07:15:28 | <u>0x367888d5aad9e6476a6c 770fa4691b20058c8c6519 9cb5b90cfec75f3dcb6c94</u> | + 5,090.0000000000 000000 USDT | ✓ |
| 20 | 2024-02-02 16:13:12 | <u>0xff5d988703af3e70d4e1 746e582a904e5dd14db1be e9331cc5f8f1f89ed04be4</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-01-31 12:24:08 | <u>0xc4d5442deedd0bbe8d3054bb8e8a5c0dfd4a809b24e486d92d4ab51f82b749b4</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 22 | 2024-01-30 09:14:15 | <u>0x7efb5b8f34982642c8ff13ccb29a4ab95e2e8722e795c57bed86288135c27eb7</u> | + 1 rewards | ✓ |
| 23 | 2024-01-17 03:18:45 | <u>0xdd80bbdb13528e301ff3a1ea605f60d362561d873d773cd8c9caf511878fc550</u> | + 3 rn.xyz | ✓ |
| 24 | 2024-01-16 13:06:58 | <u>0xbd076d1caa469c43eba71743b195ecff95c957c917cae2a1f637da959fc276d3</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 25 | 2024-01-16 08:34:39 | <u>0x78d8293d737325a5eba1e90576c8a3122979d23470647b4e400ea445f7d2b042</u> | + 1 rewards | ✓ |
| 26 | 2024-01-03 11:47:20 | <u>0x826680084d436ae7a9f042f02a791b37f319a57c85808f351c933eea05253768</u> | + 229.00000000000000 0000 TONCrypto.io | ✓ |
| 27 | 2023-12-30 21:15:40 | <u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u> | + 435.00000000000000 0000 TONCrypto.io | ✓ |
| 28 | 2023-12-29 22:38:20 | <u>0x8bc42868681ed8a248ff769a962a0fb2608f7121e1df097c7bdc1b6735461811</u> | + 53.00000000000000 000 TONCrypto.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-30 10:56:29 | <u>0x7b40894f80be4796c0f9cd7784f549276a4c18539a56a9f37bfff1d61c336b0e</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-08-27 16:19:25 | <u>0xe579abd659c94aaabafbe2d5d81b97f5f7c52374317b9d322ced23616784c34b</u> | + 1 4000LIDO Reward at web3lido.xyz | ✓ |
| 2 | 2024-08-18 17:35:18 | <u>0x9ac6f9720493202b2be8db2af6d05ece77f2e928f11189693e4f7732b12071e1</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-05-18 07:55:51 | <u>0xf2571f9af0d355d836c5efb4b32be6c783e839986c78ad044223ca91faed8cd0</u> | + 1 -airdrop.net | ✓ |
| 4 | 2024-05-18 07:55:13 | <u>0x89e5be58ea1e9594d7349d209ccda4aad267b1fb678930151a716fba92fac167</u> | + 1 -airdrop.net | ✓ |
| 5 | 2024-05-13 09:23:24 | <u>0xe0a03c45f213db032d32a73f110a52145011288095b523f37568f10a5b6ceae5</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-13 09:22:44 | <u>0xc6d51c266a0b87610817b504371a70c60c935dbce80ad9ea397c2709e18e568d</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-05-13 09:21:56 | <u>0x1713d3a98dcbfce5401ff92aacfd83ee394d2d1fcc6a54a800c5dd1227eca4ae</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 8 | 2024-04-14 04:54:08 | <u>0xd6c0a8646b522d235158</u> <u>e3eb1985f8a40b26db5bd7</u> <u>763d48e802fea7bbedfd51</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 9 | 2024-04-11 03:32:37 | <u>0x58a3ff0b36f16aee6b94</u> <u>23ae8d19f842b0eb6d3108</u> <u>5093a21173f0d4730a74a3</u> | + 1 Hurry up! | ✓ |
| 10 | 2024-04-02 20:00:36 | <u>0xebc2b302b305bd3125e6</u> <u>bbea155ea98a63578ce734</u> <u>74e3dee64e88d419975b3e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-30 11:59:00 | <u>0x20257758138609553dac</u> <u>f1e1fa0e54ed5865d90255</u> <u>5e94a051487d76f382e61b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 12 | 2024-03-30 11:28:17 | <u>0xf1f2503ca9db800a93e2</u> <u>3f9b3b1e2d7ba097b73b1e</u> <u>02472c6457f76c469f442f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-26 08:18:55 | <u>0x830522265d976b521bc1</u> <u>d114880321dd59efb49cb6</u> <u>a1430d0864e2264232097f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 14 | 2024-03-26 08:17:55 | <u>0xe43937af00198fa7546f</u> <u>0ff128ef7ae8df0e8d0724</u> <u>2d735f6161a851ecee04a3</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-11 16:21:56 | <u>0xe9c59ae0e3e1902572fb</u> <u>7bfd688c1e99324bdf4736</u> <u>9ccb005d353f7858de7c8e</u> | + 1 Claim at wormdrop.vip | ✓ |
| 16 | 2024-03-04 10:32:12 | <u>0xed2f43940792ccb7abc7</u> <u>7df0a80de4f75bcc4bfaf0</u> <u>290870d89ae7161b901362</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 17 | 2024-03-04 10:18:28 | <u>0xa3b1f85607f64628abc7e18c24723f6ffd1f92513022896c3260d819a3b376eb</u> | + 1 fees.org | ✓ |
| 18 | 2024-02-29 22:19:15 | <u>0x9b61a09608a289e3e852ed43c0a01df76f2f7890ed8defe27f5c513667227e71</u> | + 1 OTSea | ✓ |
| 19 | 2024-02-18 15:37:27 | <u>0x121f1afcd24dd7a88d19f9d82718f7611c800798a1f1ef7752f70f45c35609b</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 20 | 2024-02-18 12:56:29 | <u>0x980bae2acbf31bf373450805bbd75f9450a2eb6f6e79d564195080a4d7690358</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 21 | 2024-02-13 10:37:39 | <u>0xcd2515062cb9fe32f5bcccb12a61e002905c3a87ad306a47c6d4739bd87cf2db</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 22 | 2024-02-13 10:37:39 | <u>0xc2119542d0b46f81ee8ac62c22d2892260f8201fa353f8a7221ea67f61a82843</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 23 | 2024-02-06 19:15:31 | <u>0xefe75f66bb190c4554872823ac18ad6e93f68f704cb1c9af5f1bdb1e36ec0c00</u> | + 1 NFT | ✓ |
| 24 | 2024-01-31 04:01:47 | <u>0xd89f9ef7c62ba8d8f1e517a20312844026e6c7a1909774cc3d4a3f0d1b62c08d</u> | + 1 2000usdc.org | ✓ |
| 25 | 2024-01-30 10:49:30 | <u>0x01c6448475b8f08aac65bd12a9e26b8a2bfff547ceb1b8bed651de537fef24d45</u> | + 1 Airdrop at 3000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 26 | 2024-01-22 12:59:32 | <u>0x950585307d07229a2b1e d6d807116623d1eedaf7bd 0d8d0e90c4781f5fe1d8ec</u> | + 1 (2750usdt.cc) | ✓ |
| 27 | 2024-01-16 08:39:21 | <u>0xbdab075df18f4101c41f 47ce5dfab0ee77f9076e2b 8e565a75bccca8c1552f96a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 28 | 2024-01-09 17:14:04 | <u>0x3a1addb44fdc916f4ca9 a0ae46452f23efd6b638f1 e161121cd2e16387f91a02</u> | + 1 5000usdt.org | ✓ |
| 29 | 2024-01-09 16:14:10 | <u>0xa3075463c29321c5adf0 9ee9525fc80f097c178db3 2cc6c5284ececc141150f7</u> | + 1 3000usdc.com | ✓ |
| 30 | 2024-01-03 23:27:44 | <u>0x3ef10c21d095123ad4db 680f85b991b028bd508dfb 91b4bcfc7a706d754976c7</u> | + 1 Reward at usdtevent.net | ✓ |
| 31 | 2024-01-02 22:52:58 | <u>0x407feec051e09eee2940 cc223bf7430a9501f44f6f de1e589cdaa46b976d9887</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 32 | 2023-12-28 22:12:29 | <u>0xf805492f51383a7706db dd1ded5fa53794b8cded21 7b365e1bd59118ef454517</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2023-12-18 21:13:57 | <u>0xa82101aa0dcef832a147 492872d3073b43233c84e7 d9c5466c054dd1734f2ea7</u> | + 1 0x0ai New Year Gift | ✓ |
| 34 | 2023-12-18 16:56:42 | <u>0xd7ec394a1000339d1f76 1ecd1692e842156a9e3d09 ab28601c518d8fa79f0e00</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 35 | 2023-12-17 13:42:41 | <u>0xba3fab7deaf1f65aa4825a41df8f78ed6ef88c6f98b8fb982d56ee483f3649fa</u> | + 1 1000usdc.org | ✓ |
| 36 | 2023-12-17 13:42:05 | <u>0x8b8e110c92ca8c938ad0571ed89c1b835526dfb79455379075a767ef2b449d3c</u> | + 1 2000usdt.icu | ✓ |
| 37 | 2023-12-15 11:51:27 | <u>0x3090ec573ee9fcad48bedcea40da59d4f42c7df509a21dc5fbdc367ef298af0</u> | + 1 Reward at Lido.fun | ✓ |
| 38 | 2023-12-14 23:40:05 | <u>0xa5b53f4df8b48f22077057eb65beebce2f3b7304777174e2917f715007087c7d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 39 | 2023-12-14 09:45:52 | <u>0x8aad7d5110a10703db9ff74867c36ee2e611718a2192d0a913d07926c9a65030</u> | + 1 net | ✓ |
| 40 | 2023-12-09 12:31:26 | <u>0x75b5bd40cee4073af39b61f4b672f741a7e3c57f6cf3e6ca6412311065b81a97</u> | + 1 Reward at Lido.fun | ✓ |
| 41 | 2023-12-05 10:35:32 | <u>0x2cd0bfb660872451a97fc2dbacd0e9fea5b97bdeb9a662870c56ba8595ee3bb1</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-12-05 10:31:20 | <u>0x97d6a8f7e1e8f43d269637c7f329307962904b6ef182297242dc9fe173e80e2c</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-12-05 10:21:24 | <u>0x34503dd7d7cd876db853ccdd733bf16c1771b025ce22a81ac111c69dc381135e</u> | + 1 Reward at shibatoken.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 44 | 2023-12-01 16:27:58 | <u>0x25289527bd44e9fd318e</u> <u>2f42497469613573eb5f94</u> <u>7bcc447bc63eecb568e073</u> | + 1 2000usdt.net | ✓ |
| 45 | 2023-12-01 14:35:06 | <u>0xf79a6926a44217eb50e2</u> <u>411e1e6afabfac74e1f65f</u> <u>9f2461b586a390b77a7a4c</u> | + 1 1000usdc.org | ✓ |
| 46 | 2023-12-01 01:25:31 | <u>0x64e0a79c7c93ed69ac7d</u> <u>99cafc029e37363507d33b</u> <u>6dbf18465d7bdf1c6e3c94</u> | + 1 Reward at shibatokens.win | ✓ |
| 47 | 2023-12-01 01:25:25 | <u>0xf2b9f37f0b9d786296d7</u> <u>b127d5d63c1d1035a69c85</u> <u>654a1aa1948c2836dc41ba</u> | + 1 Reward at optimisum.re | ✓ |

* USD values displayed at the time of transaction

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