


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d0584824287d1f5b18821018bb86c0f11baf787

| Token | Balance |
|---------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! bitrock.to | 8,443.000000000000000000 Staked Bitrock (www.bitrock.to) |
| #HEXPooL.net | 162,300.000000000000000000 wHEX |
| ! ETHNA | 32,934 LAIM AIRDROP |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |
| Acces Liquid-ether.com | 1 rewards |
| !SNXPooL.com | 512.950000000000045475 wSNX |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| # RADIANTCAPITAL.US | 989.000000000000000000 wRDNT |
| Airdrop https://zlrduit.xyz/ | 1.000000000000000000 z/ |
| ! Kuroro Beasts | 2,837,580.000000000000000000 KURO [www.kuroro.gg] |

| Token | Balance |
|----------------------------|--------------------------------------|
| Polygon Plus Event | N/A PolyEvent.Plus |
| 5 ETH by Base | N/A NFT Airdrop |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at getusdt.net |
| 2000\$ Rewards | N/A usdt-drops.xyz |
| \$5000 USDC Voucher | N/A Vouchers |
| \$\$-\$1099 DAI | N/A \$\$-\$1099 DAI |
| rewards | N/A Airdrop |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-26 14:43:34 | <u>0x0c85292f0b574c388342198a9769168e0d5da7dff4064e0e71fadeb53765d8a0</u> | + 32,934 LAIM AIRDROP | ✓ |
| 2 | 2024-04-10 20:12:36 | <u>0x6959a3a13a1ad8bde1f3922f6b08073d9b0ff6e087a899b19e2f32232eb438ba</u> | + 1.0000000000000000 00 z/ | ✓ |
| 3 | 2024-04-07 12:00:00 | <u>0xc5fac9e4c12e842b584c6307eced4e8f91764109e511bb4c93401e4f62a815b5</u> | + 3,175,881.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-04-06 05:51:26 | <u>0x7a72970d82ccfff8885e175adbb74004ed144cd6d9fdda3214012a5c4b81cad0</u> | + 4,376 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 5 | 2024-01-29 08:15:09 | <u>0x5527e7cfaa9be96e2cb7b7ec037169f8323e30a51fe1a3953fd008e32ebfa87b</u> | + 9,797.000000000000 000000 Staked Bitrock (www.bitrock.to) | ✓ |
| 6 | 2024-01-28 09:59:32 | <u>0x6ad5d4aed55480555d169dfbf15f900f7b3c9072ceb75e6ee367903dabcebea</u> | + 1 rewards | ✓ |
| 7 | 2024-01-28 09:57:20 | <u>0x3775d1ae95f8aa9070b53f84d1cad5b21104a4f63ce23d8423baee078150b8d9</u> | + 1 rewards | ✓ |
| 8 | 2024-01-26 01:47:15 | <u>0x38e43de1998d73c4373c887651a24f5c3fd7d6f171b599ea341843cebcd6ab51</u> | + 1 rewards | ✓ |
| 9 | 2023-10-29 11:11:09 | <u>0x7e090f91d8ab0e6a8e5a3b13581d167af7b34c5676782e4b77c4b5f04900b47f</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 10 | 2023-09-20 13:35:34 | <u>0x9d4d2630d81f1cfd0a4c7d55c3d8690ffd1a4399a567e055b1915dc445b08d72</u> | + 512.95000000000004 5475 wSNX | ✓ |
| 11 | 2023-09-07 08:01:29 | <u>0xb5f318500f8fe02a5f856d89874b28a8a0e13b72956bf247e11cc47f61488226</u> | + 162,300.0000000000 00000000 wHEX | ✓ |
| 12 | 2023-08-29 14:11:12 | <u>0x980905249a400e0b31e0d241ac25da1ccbfeda1da4fd908565d613647aaf4c4a</u> | + 989.00000000000000 0000 wRDNT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-26 14:43:54 | <u>0x5c71596fb124351b1168726333b3b4d832f1ea8e8c695bca0021e03ddae95821</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-26 14:43:44 | <u>0x9d623c42d1c1009159f5dfcbd4acbd44dbfbf0d0a79733d7d77bd299a8b36fcd</u> | + 1 ? | ✓ |
| 3 | 2024-01-30 10:25:36 | <u>0xb7c4c28091b3a2b4a227c545a4eae09eaf7cbc05f1ab9338ad3c1104eaabfb0d</u> | + 1 5eth.net | ✓ |
| 4 | 2024-01-26 07:59:48 | <u>0xdfdd38674fd844bbceb862ca49bb4e4a9cf147b5e3a775dc6b6c3985ceb111e9</u> | + 1 2000usdc.org | ✓ |
| 5 | 2024-01-26 07:51:37 | <u>0x92b572178acb1a208359808b36981f1db936cc7901977d1d30b57086964bbe4c</u> | + 1 5000usdt.com | ✓ |
| 6 | 2024-01-26 01:56:33 | <u>0x88b358eed640b30d2c15dc7e9d38511cf0527f3f6dc81539d0e18a853bb5376d</u> | + 1 Airdrop | ✓ |
| 7 | 2024-01-22 18:30:53 | <u>0x58cf268e3863ee2084afc7b54bed06a7c90a3ff8c3ce8908828a76d5d525482c</u> | + 1 m rewards | ✓ |
| 8 | 2023-12-23 08:53:49 | <u>0xea316a9ae6885fc1b4ac4e803e9d541ed7c8dcbea0e3433fbd556885e70b8a6a</u> | + 1 3000usdt.net | ✓ |
| 9 | 2023-12-23 08:16:29 | <u>0xd29077700d79bb59d659b0e94f412bbcf11d3a1f8fef18a47e0e1dd73ea8808</u> | + 1 2000usdc.cc | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-11-15 03:38:31 | <u>0x532682f6c7aac030cc467685aed0e01f19a45c638a89f1001f21fe8cd61826b1</u> | + 1 liveusdt.site | ✓ |
| 11 | 2023-10-28 11:06:37 | <u>0x0f280de3ca67abfcabae de962d32f583af38ab9ac8 f24f06afee744edc9495ff</u> | + 1 NFT Airdrop Voucher | ✓ |
| 12 | 2023-10-28 10:57:35 | <u>0xf395215fdbc947b49e978a570abde5491d0c26f9092f1affa6c3391a03c89c3e</u> | + 1 2000usdt.xyz | ✓ |
| 13 | 2023-10-28 10:45:39 | <u>0x76a8766950b7ab10803118948917a0ed50345b7dd1049c725c84e86eb868bb6b</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-17 20:55:41 | <u>0x5a71151b11ac614daed4e23706e2767a3977dd27b447a0a93fb10879f88392b7</u> | + 1 tether.ac | ✓ |
| 15 | 2023-10-17 20:55:21 | <u>0xe3c9003eef3d2b69811f0beb76ac45052cfe9dd7e5e20992eac9c43a1792c82a</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 16 | 2023-10-17 15:49:50 | <u>0x3b9c5b784185a80831e01c23ba0e7e712a7f3532c6f886bace0ec24e020328f0</u> | + 1 1000usdt.info | ✓ |
| 17 | 2023-10-01 18:12:34 | <u>0x4424a35c22084a062fbb7dabf7e8df5f3699ed2a69980b126cefafcc7ec38534</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-09-28 18:42:19 | <u>0xfc4a270bd11f5a37d676d0b638956be7a87372ffcb c33d540b974c29ddadc641</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 19 | 2023-09-28 17:14:50 | <u>0x7eb6ea098282fb70c213b2e17a42c64e2dc0590a8168da43c44ed1a790991edd</u> | + 1 NFT Giveaway | ✓ |
| 20 | 2023-09-28 17:14:38 | <u>0xf4ce33a5182b5a2772a40d9ae125786f4fe367173a0d74945d0d6553b8bce743</u> | + 1 NFT Airdrop | ✓ |
| 21 | 2023-09-28 17:06:54 | <u>0xec68168b1cb57737d9f85f2a7bae27c44e161511bc04c41fad7234857dbef926</u> | + 1 NFT Airdrop | ✓ |
| 22 | 2023-09-28 17:06:52 | <u>0xc2dac311e4db893e17ca1878cd6f9121ec76fb1d6466a0f2de7e9d8b31e4fcae</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-09-28 10:45:17 | <u>0xc4651de81ad1e601046ea2be51c5ec13ac2b73477df80d6404cf47e24f294274</u> | + 1 1000-usd.me | ✓ |
| 24 | 2023-09-18 21:03:45 | <u>0x0cec301505798d729dd7595d14e9876a08064f7e1b6b1ea78ec2ae39784d8e92</u> | + 1 usd-rewards.me | ✓ |
| 25 | 2023-09-18 17:51:57 | <u>0x020e6c0e0bd2c1a3b9c078fa8d9081091b646fb8f6eccc780f0f156c191cd699</u> | + 1 NFT Giveaway Round | ✓ |
| 26 | 2023-09-16 02:37:55 | <u>0xdd632232ec49be1a5770d03c134a108ef445b9a6f4decb4ab07527bfd83ee87</u> | + 1 \$10,000 USDC | ✓ |
| 27 | 2023-09-14 02:44:31 | <u>0xb8b1f55341155de495401d9d3fcf822ebd61e147e0049585027699fd2690b8a0</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2023-09-13 05:22:28 | <u>0x25488612faef81b53067 b27f73a7fb0d3ea51bc336 a751e17cfc7288792504f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 29 | 2023-09-07 13:17:14 | <u>0x3b8c375c2c7d85518d0b dcc273a574a42b38bed221 6afe7af0d325dc710504af</u> | + 1 \$1000 TON | ✓ |
| 30 | 2023-09-06 07:27:54 | <u>0x5444d4fcdc440da4bb18 324411ce6ca222c126456c f35fb69f1f51f7a476bb2f</u> | + 1 get-usdt.xyz | ✓ |
| 31 | 2023-09-05 23:31:24 | <u>0x7ac904010d5fdf77e859 c18817262ec1cb491cfa29 372e7e40db246500c90ea9</u> | + 1 ETH GIFT [4V9Lejtj] | ✓ |
| 32 | 2023-09-03 18:39:55 | <u>0xce5f641866ea210b3437 834fb92d3eca5b943f4b81 873db75e904222eeee3067</u> | + 1 VOUCHER | ✓ |
| 33 | 2023-09-03 18:24:46 | <u>0x90973770d8cc8f73b973 20de6886f0050a86b14955 7cb19de36893b84a8e8c9a</u> | + 1 Base Chain Raffle | ✓ |
| 34 | 2023-09-03 18:22:30 | <u>0x0a4dc2e96d1906702ed2 dab342c6f13023aae1456a b148cc27291e80629bab97</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-03 18:21:36 | <u>0x25d73584b94dbe467a92 4feb41aff545a8afc20e4d 5d9e017885bb343682801e</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-03 18:21:04 | <u>0x1a2e675801aad75341f3 e58c3a664e5f51310f4406 22fcad8348cff41e2164b0</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 37 | 2023-09-03 18:20:32 | <u>0x385e1da77e8476c9063800ae4f68bd8a729f13f0e9dd0159d1cd3c7e2818ee66</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-09-03 18:18:22 | <u>0xf49635cd611edffb42b9a86cab981232fed9fdff45ee9b8cfaf29678420a1131</u> | + 1 usdt-rewards.xyz | ✓ |
| 39 | 2023-09-03 18:18:16 | <u>0x61f160ffa02ddc948d3b2fc42f7f0d483554d8fbe4ce0985dc98bf17f76ee59e</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-02 21:06:18 | <u>0x786712b9deeb165d81e99345707ff0c8b78a40f29e9582e6ebf944d37e1dea61</u> | + 1 Vouchers | ✓ |
| 41 | 2023-09-02 21:05:12 | <u>0x39ad6d70a7c55d98f07d78fc46eb5587133afbb8d4822fc8b509bd31653f2077</u> | + 1 usdt-rewards.xyz | ✓ |
| 42 | 2023-09-02 06:15:08 | <u>0x99b1b6c5ebe771c6779a0801517d0b157f752a920e0a1d30b8248dfc55959e0a</u> | + 1 usdt-drops.xyz | ✓ |
| 43 | 2023-08-30 23:59:28 | <u>0x7c404e78d2d242f5494d9c1715644f3a213fdf91ef828b592e600564359f4e10</u> | + 1 Voucher | ✓ |
| 44 | 2023-08-28 20:47:04 | <u>0x78c562556cd16ce5e35aee77a284189666fd4d29205565594ca7eb5ab6900c1e</u> | + 1 BASECOINBASE.IO | ✓ |
| 45 | 2023-08-27 23:39:26 | <u>0xe3fe00aaa907e83e7f4cf3faa8508b20248ddf74d33477b9899510d4cc573a4a</u> | + 1 claim.circleweekly.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 46 | 2023-08-26 00:19:23 | <u>0x0b9a1d32bf08a68ce5db788ed1fd070d8fdd75fa2aeacc541eae878afb763581</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 47 | 2023-08-25 20:25:00 | <u>0x9c16ef8be3fb059fd565b776099f15d47724b939706499154ef5a60ce9ce8c1d</u> | + 1 Voucher | ✓ |
| 48 | 2023-08-12 18:32:11 | <u>0xfd76ec640b3a9652703b9bad68482695b057cefe6919a6a8e40245a3a5cc123e</u> | + 1 Voucher | ✓ |
| 49 | 2023-08-12 12:54:45 | <u>0x192dffbf9756e42ce64c8de95681ebe5b5a0b4a9634dc76753806bcd9225c2d7</u> | + 1 Base Airdrop | ✓ |
| 50 | 2023-08-12 09:24:13 | <u>0x79df94e8e3abdc2df05c43919314a7661d69b67ced7850a487e114eb2a099ba0</u> | + 1 drop-rewards.xyz | ✓ |
| 51 | 2023-08-11 00:35:33 | <u>0x84ad039ddeb7f177da5635d7c7c62de5d76d5e28344f75889089fe5970dedc0c</u> | + 1 STAX | ✓ |
| 52 | 2023-08-10 20:03:44 | <u>0xa10599a877609fe351e7a63bbc7cfadb82a8d81988e3ac08bad955400eccc62d</u> | + 1 ARBITDROP.INFO | ✓ |
| 53 | 2023-08-09 15:07:00 | <u>0xeff22dcd378bcb32357f4fb127e290e2d12b2d15c9fdc1283e8f784a37699b3b</u> | + 1 dYdX Event | ✓ |
| 54 | 2023-08-07 22:36:46 | <u>0xdf1f36168d6032bba6b7f02942015c3c7dfe8941767fe6a221b70434757ea792</u> | + 1 1000-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 55 | 2023-08-02 11:05:20 | <u>0x7099d16fc68f975137b1</u> <u>9d84105f763c37b1297371</u> <u>49bd0f4e6eb1580a05dac2</u> | + 1 FREESPIN | ✓ |
| 56 | 2023-07-28 14:36:22 | <u>0x900e1485cee799e7d766</u> <u>004ae5fc373d88306f4a44</u> <u>64b8d168d6c3af0a82399b</u> | + 1 REVOLUTION | ✓ |
| 57 | 2023-07-19 11:08:30 | <u>0x28a56ccd55f9f9f6d8f7</u> <u>dad530bc5b49344dceda47</u> <u>c78ff76f39369fd3d37850</u> | + 1 UniEvent.Plus | ✓ |
| 58 | 2023-07-16 14:02:38 | <u>0x2fa722ccf1958b54f3c5</u> <u>89e60b7828dd2b5bca0ad5</u> <u>19b08ccab601b4763e06f6</u> | + 1 PolyEvent.Plus | ✓ |
| 59 | 2023-07-13 15:17:54 | <u>0x4fd24a35cd1c5f9005bd</u> <u>098e3e444cfac5bfb6870f</u> <u>fe72b1bc76d99139da94c2</u> | + 1 BlurEvent.io | ✓ |
| 60 | 2023-07-11 01:27:38 | <u>0xab657345f8f9824a83b8</u> <u>04007097cf9adc4fd8cf86</u> <u>e88d1d36a24375d56b9204</u> | + 1 1000 \$BLUR | ✓ |

* USD values displayed at the time of transaction

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