


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2cb7a575a5d4683bcbf488d7f813573a90752226

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
!SNXPool.com	832.14999999999977263 wSNX
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 wards
!! USDT	3,000 ds
HopUSDC.com	1,387.15 hUSDC
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
	N/A Reward at BoneWin.com
\$1250 USDC	N/A \$1250 USDC
\$COMP 250	N/A \$COMP
BitCase FREESPIN	N/A FREESPIN
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:56:09	<u>0x481c4de7721c4d0fb1e7 072df9173c05196f9b0060 d9c5a7fab4b3b95a6e2963</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-04-25 09:11:24	<u>0x5b8ffab9f8233a440082 240d748b7c1ac4c30a18ec c17aa0219846218d6f012c</u>	+ 5,000 wards	✓
3	2024-04-13 09:25:53	<u>0xc2088165212863fbb795 06f5aa49db7fd16a71ba90 ef11d200310beb8bc1cbeb</u>	+ 2,193,236.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-02-07 20:50:59	<u>0x7b694bfb766fc7fbe312 d6b6c4f535caebe20a4afb 10726e7d80c8fe58e1962f</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 05:39:13	<u>0xfd3824ea17b88e2e486bc4809d3b42da817f171f6a68959c8ef3ec19f7d5f22a</u>	+ 5,000 \$USDT ð;LÐ·lÐæ-·airUSDT .net	✓
6	2024-02-06 17:34:07	<u>0x33bdf4bf434bdb9b2eb28c43c46dce52cc5e2bc3b0d3f2dfda4b9599f2adfafd</u>	+ 1 rds	✓
7	2024-02-05 18:53:15	<u>0xa24c781862ed7a178964c384fdbad98ae6d6665b9ae142d4d543a5033a1dd6f3</u>	+ 1 ds	✓
8	2024-02-03 07:16:22	<u>0x7690029e09353dbe953432d1ba74a49c0ae1adecf2603a37ee34c4f60534c177</u>	+ 59,911.000000000000 0000000 www.zkfair.events	✓
9	2024-02-02 15:01:11	<u>0x1f897e8bf1460b424a78909f382488b9d45e8440409f70c6846096a3439d674f</u>	+ 1 rewards	✓
10	2024-02-02 15:01:09	<u>0x3a0fe056e6524a62834e92a938835ab3ee4fe12c9e30b0618a6f29c73f0b948b</u>	+ 1 rewards	✓
11	2023-09-22 14:56:11	<u>0x1974e77b71e21c2e8954dacc591e4df6fafdd354033994c6abb1b23985852c68</u>	+ 832.1499999999997 7263 wSNX	✓
12	2023-08-29 10:47:55	<u>0x1ae788252ac9b3a21c45491e38813ab1df896089547ee0d8505aa195f1dbcfae</u>	+ 989.00000000000000 0000 wRDNT	✓
13	2023-05-21 13:24:38	<u>0x4ec8b952885e8edd839a9e7b8e085970127dc6b1d594acf229fab27e0f98eebb</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-30 22:47:24	<u>0xf3c56a7fb3461b7e0b0f ed4d6be7009d994dd2bf37 a4a82cfeeaf67d87c92088</u>	+ 1,387.15 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:56:31	<u>0xd350a1708e0a9129d752 74f41f28c81b776a6cf932 16338ae2576b661f4bf9c7</u>	+ 1 op.org	✓
2	2024-04-09 05:21:43	<u>0xc647a146e96f2a36ce3a 0ea04f03a9a1783fb042d8 588754292502977c4ee9ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-03 00:59:46	<u>0x2310eb1475945275eb0b 0cdb5fbd00729c064eff9 5e92790dac9beefa8eab37</u>	+ 1 Reward at ether.casa	✓
4	2024-02-03 00:32:03	<u>0x526bb7cf424a7692f867 3e68355826ecf441b022ac f391aa96b8c615631039c8</u>	+ 1 2000usdc.org	✓
5	2024-02-03 00:04:48	<u>0x6f3c556c02bf6d8f4a91 5398aaefc117e5595be66c 0c54db91cb8d6fb7ec0931</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-02-02 15:03:41	<u>0xf9631db90541339afd95 ac79abbd4ac21878fea01c 19303dcd148d552eb97497</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-21 05:31:26	<u>0x41f7f8b2ad4b3d3008f2 56ba67adc940c80a17e0d9 63c241c183458d6dcc8160</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-27 05:51:49	<u>0xb311f6c2365f11615f95ed02fc5ec0acc95695b1669f4af2b96598da0780193b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 00:40:19	<u>0x962434d449b91ba35d05fb81b83922794fd0b9e2b75096d61701d08395618ebe</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-20 00:33:40	<u>0x79b3d982de1b93dccfbf8a83e6a9e0458a0108b818f250ac9586a2d209e8baaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-16 03:09:54	<u>0xdb76e0d4bc2a478961f0c2e0a8ee2666da80edb6101ce46ac9fade249c238a5f</u>	+ 1 Reward at tether.ec	✓
12	2023-12-10 10:54:55	<u>0x2e50a884af87c9f421b99485707491aed5d419cc13d4d6e15ddcf617a645e9fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 17:28:41	<u>0x481b60c97fc43ea797f39295b3b4416a45d328a4e0b6c63f0468dc38cc46a370</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 22:04:13	<u>0x682f42986ffee28a851d264834bcfb465f8d442230d8e38d04d0ed1932a0d40c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 09:35:26	<u>0x1b2ce457d328b9fc0ae9a7c8b56c51bf60f1bae7d48cdf5bbec736d91dc22907</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 08:21:17	<u>0xbac69d53e2b7719b3225c9551b3f0d9474aa594f4df2e1a92009db99cc26c925</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 09:07:25	<u>0x04053f23200af45d2de9c953eee69df954ce0d8afa3290e9f733d99833d54dcc</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-05 16:29:13	<u>0x2ffa9e232c8f8d123f9cf21fe13d7aaebc76cf34d6942e0e70b2c094449d72db</u>	+ 1 \$100,000,000 SHIB	✓
19	2023-11-02 14:33:48	<u>0x491fb8c8f60da8a866d5e6762762a6a3879afd2d4af34b568addcf91cf670db0</u>	+ 1 \$1,000 TON	✓
20	2023-10-30 05:15:01	<u>0xcefa74bcc01b391521801ad3dd7795d4a14f313ca2150b2cb7fccffcbfdd52a8</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 12:44:12	<u>0x96755cfba2659ee65cfe6ac6ab21056009e08705e398cb051c96ee98b9682b88</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 10:44:30	<u>0x1d6e4fc421d7c44c43c7e957f995dec3d00c1cec4695aa4eaa16b027213d01fd</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-08 11:52:57	<u>0x5fb36830df250d9e4e7db88981bbc23329cb64a08606e9e88727f84e3c2e7af5</u>	+ 1 Voucher	✓
24	2023-09-27 12:28:32	<u>0x42ee502588a1102065235514d053c673f20d56a1c37b31a4f5d3568d941b392d</u>	+ 1 Shiba Inu	✓
25	2023-09-21 09:47:33	<u>0x5ed754ff4e6be8306b99f4c60d37a0635803dc78dca49c92fab38d8c254748b2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-21 09:47:01	<u>0x1ba59152918a99b0192146cd55a98a8ed33bd93ef0645b11ef4575d8f6c1e0d3</u>	+ 1 NFT Airdrop	✓
27	2023-09-21 09:45:55	<u>0x8af530e7ca72e35d2087328d7123403fec809790ea5c5a058d6c1cfa69746bb4</u>	+ 1 usdt-reward.me	✓
28	2023-09-21 09:45:49	<u>0xdb0bcdc1963ea9e9c049fa9eb39bacea820d4125ff39348cedf41f0ab31b5e26</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-21 02:55:32	<u>0xa48840a5fb320bc101c9a3f0dfcaa3aab91a861e1216942d16fb57c2a346ed9d</u>	+ 1 Voucher	✓
30	2023-09-18 19:57:23	<u>0xfed0a0871596df815c99a0e2d626d65dd12c801c7612d88d4b231c847349e63a</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 00:25:15	<u>0x11216cb962a7fbe0757e37e29cf8f79ba3d46e9060aae3b0fa1893234746e728</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 02:20:28	<u>0x3eeb3eeca2e50a72160e1e70d63d10834f385e2939e54213db61c5af3c6aa08c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-12 22:37:38	<u>0xe697e4fa04b54b38bd60eaca458572be9b4769dd0e82d7a5d3cbb0a2008bee89</u>	+ 1 Voucher	✓
34	2023-09-12 07:28:00	<u>0x1b83ce7829bd65fd6060822bd607348c8546d49746a56f3faf11ef60a2f8cd02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 23:34:37	<u>0x88552107556c9465bb1e968ce6254f07fde44d15d5bb170c367c0b680222bfb</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-11 09:15:17	<u>0xddb5b05a9424d1e13d2a4ca6d54dacfb6a135a4b875cad4ea9d39196d32a1a5e</u>	+ 1 NFT Voucher	✓
37	2023-09-11 06:40:06	<u>0x7dd619e55d8b7ab408d1a31aae480f5cc86ba6ec6c951fc2782908e5fbc2ae5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 01:38:34	<u>0x18cd812ad70ba1dd92309984f9b67295cfc397347b7722fb598b0bc7683bc754</u>	+ 1 NFT Voucher	✓
39	2023-09-04 18:31:08	<u>0x40647423ae96e7311db7e418f8ee21409b243548c1fc0b9328726c1cb3f8a2ba</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 21:15:33	<u>0x9c66f26e9d18bd42d7e3c19b89c71a9f057b1ec23222a5875cb186932e0abdb3</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-01 14:41:25	<u>0x3ac80822713c06ee9c337d9221d323278b4a4c44b4d41b657299d0fcd42302c8</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 19:57:27	<u>0x8f4ac0cfa5b5c6ff3fdda9ca9179b70639dda5c71d3e989f4c7ef8a234849356</u>	+ 1 Voucher	✓
43	2023-08-31 04:59:57	<u>0x61126016a28f447444d0c673cdebe6187a976c7d8a2b25458a45c78e452aae7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 07:01:27	<u>0xd304060a96313f4a9787</u> <u>957f1d6b1b7c2a5a75a1e3</u> <u>56eb20d170c61c97d7a922</u>	+ 1 Voucher	✓
45	2023-08-25 01:53:39	<u>0xbeef177a6e60b90408b0</u> <u>57f2fb24a3686d17be8eaa</u> <u>87aa162306925bd08876ef</u>	+ 1 \$-\$-\$1 ETH TWT	✓
46	2023-08-22 17:09:08	<u>0x144453336fff031ee05b</u> <u>4472109dee879e208a52d1</u> <u>09f1071ac181e63a044bea</u>	+ 1 Voucher	✓
47	2023-08-14 03:15:56	<u>0xe4638bfdc88ac77b94d8</u> <u>1fc8677c6580c4b5d445c2</u> <u>5227a044f9a4207ccfaff4</u>	+ 1 Voucher	✓
48	2023-08-12 18:44:45	<u>0x945497d02c99aeea920d</u> <u>2c2b77450a42e4bc25af9d</u> <u>688af63753926bb071cb0a</u>	+ 1 Voucher	✓
49	2023-08-12 04:10:29	<u>0x4ecd1c5b899409de7e1f</u> <u>fc880839bb4ba125de536c</u> <u>c61962e6dd4b4043cfda7e</u>	+ 1 \$1000 of SHIB	✓
50	2023-08-11 08:52:21	<u>0x9b123be780e6fe19036d</u> <u>93df5dc080f395cb54078f</u> <u>f8ea1536872abfe4f73bc3</u>	+ 1 Voucher	✓
51	2023-08-08 20:31:35	<u>0x6185d04a3fc68737113c</u> <u>ed59be7d0e92c1c56f2314</u> <u>57e6f994731e2b6b3c25a6</u>	+ 1 \$1250 USDC	✓
52	2023-08-02 03:09:16	<u>0x720b2fa5063dc797c406</u> <u>52270824904b4ce0ecd210</u> <u>37373be8f4569a0460f84a</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-29 22:42:45	<u>0xcccc316c048a1048e6b7177e1f39cb9b9ee0d8852d2ad9d7f3119c98daf9f2a1</u>	+ 1 \$COMP	✓
54	2023-07-28 16:26:33	<u>0xc4ad85092d6d4b871c3e9571c2d5ce1b0eaf55fedc6add93e4bd78a21c07a785</u>	+ 1 REVOLUTION	✓
55	2023-07-27 23:26:39	<u>0x912fa193d8b2553c1a92fb4f09e1a48a4300dfd3e8740a6af07b9a36f2785312</u>	+ 1 \$1250 USDC	✓
56	2023-07-21 22:19:13	<u>0xf631b285c5e527d5c7a40999a967da0d1b0ed9666e3554614fb7fa900a6fa5b0</u>	+ 1 \$2000 USDT	✓
57	2023-07-19 19:25:10	<u>0x6b361734504d4478bd070be2e2c2022d8865bdc6cab5a6b9d9d0468a726218f3</u>	+ 1 1ETH	✓
58	2023-07-19 07:53:25	<u>0x945900c6889e2a4fe5bcae3212ae270a7cbe9a9557e10149c66deccf3fe45cf9</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 11:16:45	<u>0x20d1eef28e9b2c58c132f193705f69c69e976040233a03052f5a334361138762</u>	+ 1 PolyEvent.Plus	✓
60	2023-06-19 02:46:34	<u>0xad3a3709317414f88880d14be4d14a3e871d41ba387df483f06163b7803ef44a</u>	+ 1 ARBIDROP.INFO	✓

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