


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x38691cabcaf7ef2d7725d047aadb7b7b27a656

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Zñ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
! A-ZKF	33,993.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 op Code
GSF	10,000 a refund
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
Acces Liquid-ether.com	1 rewards
oucher )	1.000000000000000000 Claim by link: zlrduit.xyz
@SNXPool.com	887.250000000000000000 \$ sUSD
#LINK	120.250000000000000000 LINKBonus.io
# stETHERS.COM	1 rds

Token	Balance
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 SPEND REWARDS	N/A taskson.xyz
\$5ETH Reward	N/A Reward at ether.casa
\$3000 Rewards	N/A drop-usd.com
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
0	N/A btcevent.co
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:51:00	<u>0xbb93a4c7ab7410fe6e90132e90974f78af75b33db26e489a25ae624e138c1e56</u>	+ 8,861 IM	✓
2	2024-04-03 23:15:27	<u>0x6cdbe6a073d2bc0fd02de787e338f898e70db4fae25a168d1e85f31f0531efa1</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
3	2024-03-23 20:44:58	<u>0x79099a5d16998d44680a39904605ee2af79e1354cb0b08f102675cd80e360469</u>	+ 500 C	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 17:47:02	<u>0x016e713cac8f11413076</u> <u>b1b39947144a54ebd0f21c</u> <u>0966ca4e81b7dbec45b7ad</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
5	2024-03-22 12:48:52	<u>0xab2aa6bb977760ef6d9f</u> <u>4a2caed5df49722b829eb4</u> <u>34a0e33ad04c40a06e9e77</u>	+ 500 op Code	✓
6	2024-03-17 10:01:46	<u>0x29ed2bbacbcfb2fc6d2</u> <u>111a6e77b5a66bef2cee8b</u> <u>e455857ab60a16efffd58</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-11 23:33:02	<u>0x6867b3514f01a373f1c8</u> <u>0dc2c55d8904fa1418b1ab</u> <u>eb3d07dbaa736023fe2552</u>	+ 500 op Code	✓
8	2024-03-11 23:29:29	<u>0x8ecada9e0461e1f41229</u> <u>106ca4ef9e617fb99bf7d6</u> <u>f5696adad50ef7a1fea81c</u>	+ 5,000 a refund	✓
9	2024-03-11 21:15:41	<u>0x40b7442e0480b7a9ebdb</u> <u>fadfa904b3e6e8160bb546</u> <u>a3e0f086c3670d61615507</u>	+ 3,718,243.00000000 0000000000 KURO [www.kuroro.app]	✓
10	2024-02-09 11:17:41	<u>0x40488e56dbf757236135</u> <u>17a8a81b2ce3ff1c65e476</u> <u>54abd857c64b73c2ddda9e</u>	+ 5,000 \$USDT Ð;LÐ·lÐæ·airUSDT .net	✓
11	2024-02-09 11:15:47	<u>0xae59434425bbf8e17082</u> <u>7b1d0ad062bd2885e276b7</u> <u>b0cb2ff82179d0548de9d9</u>	+ 1 rds	✓
12	2024-02-09 11:15:47	<u>0xc491be840fd35dcee1e7</u> <u>57169943ca99598c1e3c37</u> <u>e54dce8e2a0fe1fbaa7162</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 17:08:30	<u>0xbab5b3864c537a1b04b8722bc66df3067d8c284d17118c1e7e5994c1eca7884c</u>	+ 84,847.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
14	2024-01-31 20:46:45	<u>0x6bfb5b60aa4fb1bce60b29dad2cac457e951d12166c46529925ddf59e65e44f3</u>	+ 1 rewards	✓
15	2024-01-31 20:46:45	<u>0x7f2b2d30a1df267202b5c4d399481d8df26b5df349d4bfd6787f346acf81e442</u>	+ 1 rewards	✓
16	2024-01-28 21:05:04	<u>0xbe559a7ea3e475bc253a51f6d57d6a42fbeb7fbdfef7fa5ba4824af0abdc540dc</u>	+ 1 rewards	✓
17	2024-01-28 21:04:44	<u>0x8590d703e363a357097c0bad8baea2393d02547c52c727784f6c356d4e9c2aea</u>	+ 1 rewards	✓
18	2024-01-24 17:10:26	<u>0xdd62c6fe2533fb5fed842d3b35b07fcc4c07e6758191416db326f576f30f9ba5</u>	+ 1 rewards	✓
19	2023-09-11 12:25:37	<u>0xd3489416bbfb3f53323be629c9f9b9794e9ed672abc8ff4b235279f6147f7166</u>	+ 887.25000000000000 0000 \$ sUSD	✓
20	2023-08-16 18:36:15	<u>0x65722bd1c2459e6a9ab7cf6a9ddb32d505e6643a09189aa77f4f1c23f060d960</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:09:09	<u>0xf5e28df21d795b5617a21b72742dfd35db9470cc3b222795a7db94c24bac34be</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-23 21:18:20	<u>0xe4c72a04214e3189a5aa3b7c0e86fbe5f4f2fbb182241789c8760492d9f6ba62</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 21:17:18	<u>0xd41c56dde091bf1e2ffa663d385f3047465ea54daf6b9b304cd0c5e116eb16f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 08:39:23	<u>0xbb41ef70f7eb82d1c63b620c053f6516b6f49c795aa93b449495e765e144ea7e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-21 20:07:51	<u>0x49e7cae056b2d0d51190176d0e90a2542971fea38b37bc5c09479172d2e75514</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-03-11 14:20:24	<u>0x57cf8d7b02174bddfa33194d2235f5b8c6a99c6de184d755eead46534c2c056e</u>	+ 1 Airdrop at [3eth i%[top]	✓
7	2024-02-18 13:46:15	<u>0xfc462cbf75b4dbb0c09ece6008433b653a3cad00b1f57e396efc8f17669ae41c</u>	+ 1 NFT	✓
8	2024-02-18 10:07:53	<u>0xf0dfa6b45bfcf9cbd0f8b013407e73fb5f84206384b706c14771476a7907272b</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-17 22:18:30	<u>0xd86516b331cc11767ea83b2a514e2b45b869ca9dadf8f79f493c2c51f3f4a8a1</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 05:59:06	<u>0xd97f40c55f73e8ab482458f662652e51319550518079b6fd61dd64207fec1e34</u>	+ 1 NFT	✓
11	2024-02-06 13:42:11	<u>0xdbb309c5c80c854d1e7f81e2c07dcb0880d4eba113e9890d20f74e4cf0f5ec01</u>	+ 1 Airdrop at 5ethã€,net	✓
12	2024-02-06 13:31:17	<u>0x9bbb27debddb2ae52f9c4dbd29e967a6b95d0e964fe50d11aaa1e0072d158ccd</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-04 00:51:44	<u>0x807d5968de983baf99680d4b092686ac6d232570f16c5807accde86f706345dc</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-02-01 00:17:38	<u>0x1de94a06522bc07f16237a7d06bfec8aec9239255325fc504cf54d12e03d7d5a</u>	+ 1 Reward at ether.casa	✓
15	2024-01-31 06:39:01	<u>0xd76560e2d3467af66a6908e3a7059fd3d840a76d145d605ff4aff393708c5a86</u>	+ 1 btcevent.co	✓
16	2024-01-29 07:54:09	<u>0xcb88eb78a75255e9cb9f909b54d1189db67acc01a380cf0087ec3de26d8a97f3</u>	+ 1 2000usdc.org	✓
17	2024-01-28 21:05:24	<u>0x73837c179c2e494856f6d656d3dd1b184d574b70727a047c596ec378faa5bc44</u>	+ 1 5000usdt.com	✓
18	2024-01-21 19:29:31	<u>0xe0a76fe1f87943bcd952ab0de44f0ad99081e83e450a68e202a29b3a0e12a0c3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 22:03:49	<u>0x15bdd26352afbea5098b b232d5466eb96d458f328f db010deac3f3f7d4ed1f11</u>	+ 1 BONANZA	✓
20	2024-01-09 08:08:43	<u>0x5197645e3d84754724ab 1dea0ae05c951ee84b248f 159aae3730e07a73c81339</u>	+ 1 5000usdt.org	✓
21	2024-01-09 07:00:41	<u>0xa4e2aa30fad905749aa8 7509a43016aedd41e06211 a2c9d1bd27e32f690c5090</u>	+ 1 3000usdc.com	✓
22	2023-12-03 18:28:59	<u>0xad550fdeac0588111518 0723f3fc3aa5256ee4b77c a9204f61577cc335536765</u>	+ 1 2000usdt.net	✓
23	2023-12-03 18:28:57	<u>0xf81a4bd0cc0e79877e42 1e5c88d812baca85e80055 2d106aa64a4b26f6850318</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
24	2023-12-03 18:28:53	<u>0x59abbac61f34e4ae7b97 be7d20355089507898b0b4 df30c6bf85d55c8295652e</u>	+ 1 1000usdc.org	✓
25	2023-11-20 20:16:18	<u>0x6533737c85f7622e7634 b0378c4392a54534086af1 476da5088f0b7d212ff780</u>	+ 1 cc	✓
26	2023-11-20 19:20:36	<u>0xa0b3c729842ce7d1a76b ed0167540ea8d47937b512 4dd750ebe4493b2ba6a6a2</u>	+ 1 usdc.vip	✓
27	2023-11-20 17:48:03	<u>0x0a20d5bab523e9631584 d48357f6b1da08dabde635 2291fb793efa5de4ed4ddc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 10:53:26	<u>0x73a7c37308e038e53683</u> <u>fae9d8a8cb5ead6da38677</u> <u>13ac866fc1dc4cc960493a</u>	+ 1 ro	✓
29	2023-11-12 10:05:58	<u>0xefc38151bb18dd450088</u> <u>8a47ac355edd5848c68ba5</u> <u>27ee908dae3be4f2b5c852</u>	+ 1 Voucher	✓
30	2023-11-12 10:05:50	<u>0xffff6a0e2003097913db4</u> <u>5bb45e92b6dc058d61fdbe</u> <u>c8b5031061c2bd4a4baa42</u>	+ 1 Voucher	✓
31	2023-11-12 10:05:50	<u>0x19a36f0ed0a04478e961</u> <u>8c5772cc7fa64469169f45</u> <u>27aeea7159201a4e22a0a8</u>	+ 1 dt.org	✓
32	2023-11-09 10:54:16	<u>0x4658aeba4146b5aec68a</u> <u>b79fd8499031101be64549</u> <u>08bd073de03057a797ee51</u>	+ 1 drop-usd.com	✓
33	2023-11-07 22:44:48	<u>0x3870a05490439be2cce6</u> <u>25bcd386fc2c630d3cb5a9</u> <u>df8abf0c8f250a22c2c995</u>	+ 1 Voucher	✓
34	2023-11-07 22:02:16	<u>0x0d8e42c97a0c34a943a6</u> <u>5f8a5b465ead4b1fb5f0f1</u> <u>58f152af6c6fa78b8d5e4a</u>	+ 1 uk	✓
35	2023-10-29 22:40:29	<u>0x9cfc836ca99d95cd2688</u> <u>abfec4936454d2fc3060f6</u> <u>26bddbbc8d1991832cfb11</u>	+ 1 drop-usdt.cc	✓
36	2023-10-29 22:39:51	<u>0xec0830e0430edcd7bb15</u> <u>d6fccf8effee29cd7ab737</u> <u>d3a45878d5158084782078</u>	+ 1 2000usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-29 22:39:49	<u>0x27adbe44ae0cc4df693f567d46f233896c347c347d5d7ee8a0c78bf8c55cd8d1</u>	+ 1 Voucher	✓
38	2023-10-29 22:39:47	<u>0x4e492144a15a42bc0daa8c0c4d53d84caf1eb9ca4d6e64d46564c24e6bec412b</u>	+ 1 Voucher	✓
39	2023-10-28 15:29:38	<u>0x5d7e035b183a353e30993d09d03f9edcbc754cfe3c0ed822239bad92e189c508</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 11:12:46	<u>0xcd415848c581af2d296b8fff9723167a4e9c4fd3ae658042973acded473c185c</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-03 11:29:36	<u>0xc2076714996c60ff23b100359a01bd5cb6bd4484c0e145f0b324a3fbadd11dab</u>	+ 1 usdt-drops.org	✓
42	2023-10-03 11:29:18	<u>0xc4df7a4d4fb38b34da2c35b312c09e831f3c3626620f335669336d414a400b9d</u>	+ 1 dt.org	✓
43	2023-09-26 14:51:12	<u>0xe13ddadb2f9a56351659b053734fae83296d531850345d33260ae189bd7aaa8e</u>	+ 1 LIDO NFT	✓
44	2023-09-26 01:23:44	<u>0x384caa6381a753dcedde9e77f3f6514800cab70fbbf8af639a46cb580cbb96f7</u>	+ 1 LIDO NFT	✓
45	2023-09-13 18:48:02	<u>0xc2f103bfa3b46767341204dac17e9bba3f8bab186bd2e61dc175f5281c0c7313</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 18:31:22	<u>0x8ee800d4b2bbd57cae4d6be97ee8f4b8d6cc69b208ecd9bb60a3b77585f2c33a</u>	+ 1 Uniswap giveaway	✓
47	2023-09-12 18:31:12	<u>0x249781c5e2b06c9ea7d0feb2d2eee81962edfad02ec606931e6f1b40f2c787b8</u>	+ 1 Base Chain Raffle	✓
48	2023-09-12 18:30:38	<u>0xb68b20a28f618d6326be48ac62029a630e4385cf6b13c561100e092d87880aff</u>	+ 1 Circle Weekly Giveways	✓
49	2023-09-12 18:29:58	<u>0x31f1009d119e1a729deab70bab4ac36f76c121433ecea2691c505d81b3945293</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-12 18:29:06	<u>0x28da62d2dac253cc5d9c835782da4fd82ae3496a38b18861b3f58a8e9945c1a9</u>	+ 1 LIDO Drop	✓
51	2023-09-12 18:17:30	<u>0xe3c6214fbbeeea58c87174cccd217ea03f6f0344d1d698e7f29845a2bef5b5d9</u>	+ 1 NFT VOUCHER	✓
52	2023-09-12 08:20:32	<u>0x3218168d804a94905596c46d2f7b1e9da0afc1e57ca9c62d72be5693b1eb733</u>	+ 1 drops-usdt.com	✓
53	2023-09-11 19:58:29	<u>0x013c44df661271c1fb8efa8c954d6feb554c01f9d2c7a8af81760f263acd2e51</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-10 15:37:05	<u>0x357f05492b33636b8c3d3aad79619aaeb01a6b7c6bb8466780704d3677ce0c7b</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 01:22:58	<u>0xcc9066ca6d4a9c0d8ad6</u> <u>0cb9dc7797b1a17055ea5b</u> <u>59a0066dcdcf7a6c93db7e4</u>	+ 1 Bored Ape	✓
56	2023-09-09 09:31:08	<u>0xc77ecb9c50fe2423eff3</u> <u>1b822382fda28ea8ca7b4d</u> <u>a6c1814c9030a9130b9b75</u>	+ 1 NFT Voucher	✓
57	2023-09-09 07:56:21	<u>0xe828410537d26742cc0a</u> <u>8a4f85c7d9ed6f52917479</u> <u>830202b2bbcffa232c664a</u>	+ 1 Uniswap giveaway	✓
58	2023-09-09 07:56:03	<u>0x6f97f744215176e7a0a7</u> <u>9f8a30dffcf66c0c98e5d9</u> <u>fa02cc41866b61764772ff</u>	+ 1 Base Chain Raffle	✓
59	2023-09-09 07:55:35	<u>0x712aeb4180b399f1fc57</u> <u>0c7f1d41f2c46c24aea4d1</u> <u>0fe0aeb51c1c32d8c9d9</u>	+ 1 LIDO Drop	✓
60	2023-09-09 07:55:01	<u>0x4f47382e9d3c650c680b</u> <u>4b01a0ec33883228c410ba</u> <u>c52085751847adca05cc79</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-09 07:54:31	<u>0x72317b52c06495c7f07b</u> <u>9f913d8331921551911bf2</u> <u>8ecc4883d2e52da2e0a2b1</u>	+ 1 taskson.xyz	✓
62	2023-09-09 07:54:25	<u>0xa89fd740b91655cbb365</u> <u>803c615c4b6b3b90673280</u> <u>33a06ca87ecf6daa368e99</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-09 07:54:13	<u>0xfb0cef46b74099315384</u> <u>72c32d741b413a745ad279</u> <u>83489c50e690c0537c9169</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 21:41:05	<u>0xab019d05d7f9d9d4dfec</u> <u>44b6c211b7dd6b24175c69</u> <u>47114a1bf86d6e4539ae65</u>	+ 1 STAX	✓
65	2023-08-31 11:15:50	<u>0x8d6b3f06bc05529740fc</u> <u>c9242176e4557a4e282852</u> <u>1a818a914ced6c9ccf95b0</u>	+ 1 Weekly Giveaways	✓
66	2023-08-31 11:15:32	<u>0xfd30a8db73b552f2f51c</u> <u>027bb47a8d4a0c7ddd0b42</u> <u>2db97c0b1855bee685029f</u>	+ 1 drops-usdt.xyz	✓
67	2023-08-27 02:10:36	<u>0x2fce8f789cd2b2af89d2</u> <u>bcd62758687d193166e6ed</u> <u>509fce3fb5bfa8591a3502</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-26 05:29:27	<u>0x2c56044c0c5dbcb2cd2a</u> <u>e871e3f725cba7a99690a1</u> <u>ba8333f9bea0554ca7aba2</u>	+ 1 NFTVoucher	✓
69	2023-08-24 13:30:17	<u>0x405ec114783aebe0dc62</u> <u>dc23a07e87e0ae03359f97</u> <u>33fb6bbf9f1e012887ec9f</u>	+ 1 drop-coins.xyz	✓
70	2023-08-21 22:27:21	<u>0xd08f31abc6f203891e41</u> <u>d26464713b2d8ce5f8b47f</u> <u>ee46580404c1ca6d06a17f</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-20 18:26:22	<u>0x6373cf483851bada3451</u> <u>86fc03cbcaa70eef312907</u> <u>490484e1a8723644de04b0</u>	+ 1 token-rewards.xyz	✓
72	2023-08-19 10:34:08	<u>0xf48d7db2a497ef13c7bd</u> <u>bbe66432384a470fbbf5d8</u> <u>2c460faa0bc9f4c042a449</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-15 22:18:26	<u>0x6255dcb364feaf70e09495d0dd4c68e88cb52d9ac3eea85d22aa08cfc97c7de8</u>	+ 1 drops-reward.xyz	✓
74	2023-08-15 02:19:18	<u>0x71bfb76312eb00c7e91d09ab7b6fb524a7fc12536e0d44f21c195ebdda34ef9a</u>	+ 2,000 Lido DAO	✓
75	2023-08-11 17:28:40	<u>0xc0b65f58f67b641f28309e67f926024e80ac68066fcd37bce779e344e1434cca</u>	+ 1 Lido DAO	✓
76	2023-08-10 23:58:13	<u>0x547905eb7cfce22c834650d896d40a0b6f4936d1435d260dd639eef786bc5586</u>	+ 1 STAX	✓
77	2023-08-10 18:58:58	<u>0x415bee60ec6524c08817cfe74d6f38976317f24866b4e6029bd84d453eeb3c0b</u>	+ 1 ARBITDROP.INFO	✓
78	2023-08-09 16:05:26	<u>0x8d3f965b352a5ee5a793d8e595f6146f7795ce93a59872ccea7ca60ff0d39ded</u>	+ 1 dYdX Event	✓
79	2023-08-06 15:40:52	<u>0xe04caa4d3f75e5acee4534045fecf1fa323ac2c2e6c892f25a11b3029a5d46c8</u>	+ 1 STAX	✓
80	2023-08-03 15:19:59	<u>0x3bee52f9cdc29535ce2a6aa4ad1fa25d79525b6454e9f10f3f5d65232b775d4a</u>	+ 1 STAX	✓

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