


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x386c93b705997f28b9da2606bb4040f3bfa7fc8b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
!ETHENA	5,000 WARDS
! ACX	2,814.000000000000000000 ACX [via www.across.events]
! 1000 USDT	1,000 aim reward
!ETHENA	5,000 M
!ETHENA	5,000 wards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth ðŸŒ€cc]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.org">1000usdc.org</a>
\$3000 USDT AirdropðŸŽ•	N/A <a href="https://3000usdt.cc">3000usdt.cc</a>
\$2000 USDT Voucher	N/A <a href="https://2000usdt.icu">2000usdt.icu</a>
'	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>
'	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>
\$1000 USDC VoucherðŸŽ•	N/A <a href="https://1000usdc.top">1000usdc.top</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:12:07	<a href="https://etherscan.io/tx/0xd03f2895a0e218629002359f4995cdc68f940691ba70b2d05b63e02b3e44f96e">0xd03f2895a0e218629002359f4995cdc68f940691ba70b2d05b63e02b3e44f96e</a>	+ 5,000 M	✓
2	2024-05-10 15:48:34	<a href="https://etherscan.io/tx/0x774820a077326df5c04f78b732068108f0cd996a83585dfd6fefa33f5b6ef93e">0x774820a077326df5c04f78b732068108f0cd996a83585dfd6fefa33f5b6ef93e</a>	+ 5,844.000000000000 000000 ACX [via <a href="https://www.across.events">www.across.events</a> ]	✓
3	2024-05-09 20:53:01	<a href="https://etherscan.io/tx/0x83e0fbe163a86b218a499c540ac918e53b8168a779b1fe83b29817d0b1d0ccf6">0x83e0fbe163a86b218a499c540ac918e53b8168a779b1fe83b29817d0b1d0ccf6</a>	+ 5,000 WARDS	✓
4	2024-04-20 07:06:17	<a href="https://etherscan.io/tx/0x3e521be2ea6ab70e0ee3a781339620975c0fe0e579f596345fcb743818b0243d">0x3e521be2ea6ab70e0ee3a781339620975c0fe0e579f596345fcb743818b0243d</a>	+ 5,000 wards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-19 13:00:18	<u>0xdbaabfa4866214b8217f301edd208b5b003892f91c3108120266ffaaff2c60352</u>	+ 2,863,389.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-02 17:45:20	<u>0xa949359b2e4ff6e07dfe20897c4f086d124737ec23558fde05acab4b5b7e41c9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 18:55:54	<u>0xbaaae8fedc803f4347897eda4b3931ad4ba3a0f7a1fb7aa07561e5929851b95d</u>	+ 1.0000000000000000 00 adar.site )	✓
8	2024-01-09 00:16:52	<u>0x6134b65def0592c07228fcb170f7308f306e740fdd8e9def404745d07017084d</u>	+ 1,000 aim reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 15:51:10	<u>0x2824c74f8c2745b3dc564673460607086f58a9d56e9719844804f9dcaba75ea8</u>	+ 1 -airdrop.org	✓
2	2024-05-10 15:50:28	<u>0xe4115538e4e324b08b979623a0b0a31c31ee00e4fc016a4136d334ee06825c3d</u>	+ 1 -airdrop.org	✓
3	2024-05-10 15:49:46	<u>0x35b02b035d3bb619235f8d2f257cca34cf484fad46f971c770e85714ca91bead</u>	+ 1 -airdrop.org	✓
4	2024-04-18 23:29:06	<u>0x6ffd9ced6aae0ad37c854c3fcb7379b0a5937f738fd7d0700bf8737683f47b27</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 00:07:21	<u>0xe55088ad29138c63eb66 ebb2996dd6e444acaa1343 ee95d449039426e79d74ca</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-25 19:15:51	<u>0x830fab51358e464feba6 90af84395429689d222c5f 9ff3e784a6907b4994189b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 17:58:24	<u>0xcbc5b165ae21642d2999 f0b15de2aecb057ef5e133 4e03d46cd80575e76cbe59</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-18 09:03:20	<u>0x7508c9e50148a68a29da e5c844befcdbf7391812b9 ac297fc7f3ef447a345bf3</u>	+ 1 3000usdt.cc	✓
9	2024-01-18 09:03:08	<u>0x6080e6b5b8f4af63dbe7 ee1e651f44e1f52a7fb534 e40bcb8c1524ba865c6615</u>	+ 1 1000usdc.top	✓
10	2023-12-23 23:33:13	<u>0x784c64ce751a5681c7df d26d95f0c90fdf19f1f7d6 ddfd5ddb37daba5aba33c</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-23 23:06:20	<u>0x3d2b7e4fb979cbedd673 fc9f9ce9bfc6a6782c0d1c 13eca345b6e5fe827a937b</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-19 22:03:18	<u>0xaf0a11a4cf0543310345 7a8a8fb0f2b6d3c5740d8e c8e031099a951c23f96bc8</u>	+ 1 s.xyz	✓
13	2023-12-17 14:37:40	<u>0x3bc344291d63b87bb072 21fe6e9f2c5c83ccf8dd0a 91ec112a248a96bec7b0fd</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 14:33:08	<u>0x0c6357a513cb1930b3fe</u> <u>a4628ff6c2385a1b9f2163</u> <u>d98c4d39a1d919e25f4d91</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 07:37:57	<u>0xdfc65679b9a6caf8aa9e</u> <u>57ec37df6aa23e1d0b52f3</u> <u>9ae4dd8987a0c0928c6931</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 19:37:42	<u>0x502c14eef08b39335836</u> <u>1ea8ff746f9910a3dd4b54</u> <u>501209a1674f92c37488d6</u>	+ 1 1000usdc.net	✓
17	2023-12-09 18:49:30	<u>0x6f57a588b6b5489293ed</u> <u>20ccd0129117f007e876a4</u> <u>9c8d8b978958107bfe425e</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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