

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51e8c1a38527737780f6cd4c9001e1e1cbbcd6ea</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  ·airUSDT.net
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT  ·airUSDT.net
! A-ZKF	78,357.000000000000000000 www.zkfair.events
! AIRDROP	462.000000000000000000 TONCrypto.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
mPEPE	10,000 \$mPEPE  · mpepe.co
USDT	10,000 \$USDT  ·airUSDT.net
! BLAST	3,000 m rewards!
	N/A Official Authorize credential
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
∅	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A Reward at optimisum.re
et	N/A et
\$1,000 USDT Rewards	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 20:13:21	<u>0x9d989653a9d254c9036573da4912c018bb560f3eea3e7b9078a38d4fb0968523</u>	+ 1,052.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
2	2024-06-08 12:17:21	<u>0xd18be5d593f8ea6d4f568d544be236add88b775babf9911aa9a6ac06c894ddfe</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-07 08:15:42	<u>0x732d7227fcaa41b3ea17715f9fec7957a344fee0aceec74aa81a75ce83844523</u>	+ 1,544.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
4	2024-06-02 15:16:54	<u>0xe0a7ca23ebf5ef0fb28dd2d466f34dfdd43fab6be419f10c3d81627068575a27</u>	+ 1,476.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 09:11:43	<u>0x2c32d9f3eb66a013567a</u> <u>2f161c9acbd2bd11ae4b74</u> <u>97d303083f6f5e2c2191a6</u>	+ 7,340 NS	✓
6	2024-04-30 20:59:57	<u>0x7e457521f4319035fecb</u> <u>3464a038c0eb25982d61ca</u> <u>4c55131f3de5ef0ae28147</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
7	2024-04-25 14:45:06	<u>0x68bdd11d90bd60349de5</u> <u>d7aac877f53e14a25d0f89</u> <u>f6ea7c52e7184c786f1a51</u>	+ 5,000 ards	✓
8	2024-04-22 19:58:09	<u>0x0d76e4982b10b5a54df1</u> <u>b8da73296649ceb4fbf9be</u> <u>e3d99fa14f0d135f8dc1cc</u>	+ 4,077.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-22 11:03:58	<u>0xf595cc8369a6472fa068</u> <u>94d4098a91e1faef1be45b</u> <u>e17d50ca0b15e962f7dec2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-21 21:13:43	<u>0xc0a97d522de579c22f63</u> <u>b54e43d07d9232a3eb3fce</u> <u>e1aa18fa3effda166e4295</u>	+ 5,000 rewards	✓
11	2024-04-21 03:49:55	<u>0xc2de09ce72ec0e5bba87</u> <u>2835bf2f6c16764c9715f9</u> <u>d783124b47bdfcf6e6989c</u>	+ 5,000 ards	✓
12	2024-04-14 00:10:28	<u>0x769639c16717abd1ead8</u> <u>361c2c1ac5a3c0578585c2</u> <u>9ea02f6dccc92af66b46ba</u>	+ 5,000 rewards	✓
13	2024-04-10 01:17:04	<u>0x94016e9231d64f663be1</u> <u>c45f1dcf0591809e6e468e</u> <u>1c80aa8a7234758650e9ca</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 03:48:52	<u>0x58907853bdf36e0cf52270732b6f524bec1ce38b8aa7df05e00b39a48827a33c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-03-19 13:15:09	<u>0x1ec5cd5dab61dc5d473b35935200f041277dc29dc838bbae2208095d51ac59e4</u>	+ 1,813,463.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-19 07:42:19	<u>0x70e1da67a9215c1759d9d10e812fab3cbc0613461dccaafa4ad9f620f13dc5b6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
17	2024-02-28 05:26:54	<u>0x9d9311f6821c05e825cc16d3859e0be33d1b9d7d6c1f96741ba3ef66cd79b08e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusdt.com	✓
18	2024-02-27 23:49:03	<u>0x62945c2065c8e159785f88e26fff071de42c102f17cebd1c6e28a57b83037c6a</u>	+ 5,000 0 STN	✓
19	2024-02-27 19:42:05	<u>0xa5a0ca93e28742e610553fafd2e5b40b3413454fe517fe0acb106ea4d1e7059f</u>	+ 3,000 m rewards!	✓
20	2024-02-05 15:48:49	<u>0x674efde7dd165a9f4b5a5a021932dff1edb7134158f9741d678379fd95dd0d69</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSD.net	✓
21	2024-02-05 01:54:07	<u>0xee667a4a1878b4d2e0477ffd151c474f69fa1a7794667b9c676ca27a613b21d1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSD.net	✓
22	2024-02-05 00:14:45	<u>0x38f5bf2a5363f8f1e4d424854393278979662fff5c15d5d6ea904f3d8c280adf</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSD.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-04 06:10:16	<u>0x719045bf431bbee805d74fc0b20cf695616f18e088b8aa024dfb1d9738e4c135</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
24	2024-02-02 14:29:31	<u>0xe3154fe2d059b7e41f9745620d60061f5a13d8efba1293fa73635968fec5ffe</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
25	2024-02-02 11:36:43	<u>0x702724d1b3b259d724f5cf67414f6adff500c8319c057e0522390294dbcfc3fc</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
26	2024-02-02 02:59:48	<u>0x0eb962ff1f745f84b7fd3906ecb128cbd3d326a1e44df68574f8e1ce0da069e9</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
27	2024-02-01 20:38:59	<u>0x008346467c4f9734d65b5d010dfaab0953e56649298a715176b72a1525b6ede9</u>	+ 46,802.000000000000 0000000 www.zkfair.events	✓
28	2024-02-01 09:27:46	<u>0x7c6a9beaab50be156d8fba15579e15c5af4fde1d8230e69af12f1a3247584601</u>	+ 1.0000000000000000 00 adar.site )	✓
29	2024-02-01 09:27:36	<u>0x871c94c91e521e6fa8e39fa41f29ac05475529f7b75aa804b4653977925b6b47</u>	+ 1 rewards	✓
30	2024-01-25 19:43:39	<u>0xc876669bef77cf5b5a383dcd70cece8d895016e2ab77aec84e78430b5d18faa0</u>	+ 1 rewards	✓
31	2024-01-25 19:43:31	<u>0x7945c1c6fed4aed1c32a4baf6728ea7c6ff3edd4689bd5cef7186f0a44fdbc68</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-20 11:39:06	<u>0x37b737b12c0c204c3b5182180c6de43c664b1234583fe837cf9e23dafe5a5969</u>	+ 6,398.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
33	2023-12-27 08:40:13	<u>0x3c58745547ca09e829e4c9009c1e50ce9fe8ec5938920d8faf0fb5cd4ba5efda</u>	+ 314.00000000000000 0000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 14:28:44	<u>0xe5c2aa3e18bedf8621438034af0d7b15fff951706fcd3f31612fa462099a478e</u>	+ 1 ?	✓
2	2024-06-07 08:22:56	<u>0x4c1b0aab2237ad606bc49e57c01862d9f740131c3e66126877ff20591cc5b13e</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
3	2024-06-05 17:26:34	<u>0x91ae9c3834942db19c4d2563b0dfbc729ed67ef0ee076020739d770d1c0eaf64</u>	+ 1 REW	✓
4	2024-06-05 17:21:38	<u>0xe8520373e11a61e7ef825c226c6c36e139d158a5d16a42187bb52628d8179948</u>	+ 1 op.org	✓
5	2024-06-05 17:21:24	<u>0xdefa8b46ae5585cf1570f65b5228ad723f808a6044b68a9b02d57876b1719644</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-02 09:09:49	<u>0x2d28e655abe6f0a7a7802c66e036f6b8059bbf71483075d201a015de782be894</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 21:06:54	<u>0x05f296e0f80fd0cc07c2c7028e9d5561b14aab110ec10a56e3e5f7e22b6bb6ac</u>	+ 1 rg	✓
8	2024-04-22 22:57:29	<u>0xed82041b18dda2ee96b62ef5b50fc18b740c20c071fd5b3a9a4334e21c8c1084</u>	+ 1 et	✓
9	2024-04-22 22:38:24	<u>0xb720aa33eb5962c4966c718d2f749ed6e7b170e93cd6021cac4b9e3908255475</u>	+ 1 et	✓
10	2024-04-22 11:21:36	<u>0xa75ae00a3250d6f7002dada5c93ed25b92d546c6c31c2772199f2ccf20a38d0f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-11 18:46:20	<u>0xc558f1dd40fea38edddf614952d370d5c668e63cfb43d5d116c3a7d7b5c6d2c3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-22 21:33:35	<u>0xb2c9d5cce17b304d2144531b3e095650cfc0af653e75bebc9d4435f108d62913</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-03-22 21:33:09	<u>0xd27d58f761fcc4a287d42aadf5cb4b4a115d8d191f17207ab3e296714182c6fc</u>	+ 1 Airdrop at [3000usdti%[info]	✓
14	2024-03-06 21:50:51	<u>0x935ef55679611906b94d6e326f9cf7137eb274df573849a7f3b6a278812b79d3</u>	+ 1 Airdrop at [3eth i%[cc]	✓
15	2024-02-25 22:15:15	<u>0x66a81e5639ff7ffe435d728e6774bb8c9af615c758a8df38c7864f81e20b7003</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-25 20:45:34	<u>0x60f522177fb9616f2e162748cd75749bf8bbc38e8e5f9fe8bed0c3df5ba2c6f0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-01-26 03:43:49	<u>0x7ca15c4c9166b691a8fed5c624479266efa9e2a894569d40c6dbe71fd94b5402</u>	+ 1 2000usdc.org	✓
18	2024-01-26 03:33:21	<u>0x691840b4026bb872e3a7e744bdb24b384caaeb9b6c700faefb59e61440dee8dd</u>	+ 1 5000usdt.com	✓
19	2024-01-20 09:20:20	<u>0xd9e4cfa3f1cef61d10d803f1b2ff58ab059c31eda126bf246b253e6bf5070c56</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-17 04:46:50	<u>0x02d1e4e0502bce523a23f2519c96c3d04d973b9cb1cc66d9229e7e48fcccbead</u>	+ 1 Claim Reward	✓
21	2024-01-11 09:18:24	<u>0x0850fe66976b5376d8f3ef52e5d7b89219dc2ded7ce141534b0865a86b707bf1</u>	+ 1 5000usdt.org	✓
22	2024-01-11 09:18:24	<u>0x93f5447e8481e4693fee8ee4ff65f9de85a9330c156add05b0af1da2e6f00b56</u>	+ 1 3000usdc.com	✓
23	2024-01-11 07:09:30	<u>0xf2747494021227da9248dbff5cfac7b610ad91c0ed367652ccb4295632b862ca</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-07 01:50:59	<u>0x52a6babd35c369f0fbffb9ce00624004d6b7ca847c47ebede0094062ed6bc8ce</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
25	2023-12-18 16:37:11	<u>0xbbdef70181e76e2b84642dfa0bf3b2de4c1bbc1307a3a91b8bc60b71ed80bcac</u>	+ 1 0x0ai New Year Gift	✓
26	2023-12-18 14:23:37	<u>0x315666e61f5af418861402ea3680ee85d6784cbcae024e922c79e818444638f</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 22:55:01	<u>0x3343c26b1927b10eee736386a472d7decf847ecd27cf86b4bb96367fe134c36c</u>	+ 1 1000usdc.org	✓
28	2023-12-17 22:54:31	<u>0xc28512d259cc0bbc619589e798bffd6a9b7b593be7ce971ee56b6c495c52db28</u>	+ 1 2000usdt.icu	✓
29	2023-12-06 03:29:23	<u>0xb40c34a9cb0e647cbd712f14ffbf9be8db5d9446286ec3122e285df1e7a92a37</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 11:53:25	<u>0x1e5f47478c684de9a0a9a7f5417da9385e27ae8fef436ef9263e4b7fd2b2fc26</u>	+ 1 1000usdc.org	✓
31	2023-12-05 11:50:59	<u>0x3a6dfe2100275e986b6226eefb4f92b3a8e8e2babd3e9b1f79a02563f1f108dd</u>	+ 1 Reward at optimisum.re	✓
32	2023-12-05 11:50:55	<u>0xe1bab6d63d0b86647aad1b800b4ff397236e5b5a643b158e634f0547cb207dac</u>	+ 1 2000usdt.net	✓
33	2023-12-02 12:10:44	<u>0x17ab7791532bd42a931feaa25782d482ce7d9e7ba2f3c1e80291ce5a33a4018f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 19:45:23	<u>0xffdb21ac6910cd4261bf</u> <u>4668c1b756674622dd6a72</u> <u>99eea9a8e26e05efc8dd09</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-25 12:28:31	<u>0xa1e187753edf5c739e94</u> <u>b3bd877adb863f796a2f29</u> <u>a2b9b9ac52783938d302b1</u>	+ 1 1,000 USDC Reward	✓
36	2023-11-22 15:34:55	<u>0x62176a65e88641c43eb8</u> <u>4d655b86172e39db4fe6e6</u> <u>3623ff8d5827e67773d458</u>	+ 1 Official Authorize credential	✓
37	2023-11-20 05:16:26	<u>0xe4287f9aa4255c3afe5a</u> <u>87fcfa853e835f1d57d755</u> <u>3698f893fb2710a4dbe5c9</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-18 06:16:19	<u>0x65377f446689cf5359fc</u> <u>a8f9de11a44441656b0d0f</u> <u>24c811ffdd046f285540d5</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-10 23:16:01	<u>0xed967032c8a69d8d3491</u> <u>0992a08fad74fa3b75b54c</u> <u>b8e81ac4e9b62de535832d</u>	+ 1 p1.org	✓
40	2023-11-04 18:15:03	<u>0x50163376a10d46e287c4</u> <u>0d23896b18f824506e34cc</u> <u>c9a5a65da74e255943de42</u>	+ 1 Voucher	✓
41	2023-11-03 16:33:16	<u>0xc0c6b3917df46278316f</u> <u>ffe5e55c0d2ea78ba3fd08</u> <u>0cf4340b9c210fcb34a742</u>	+ 1 Voucher	✓
42	2023-11-03 16:33:12	<u>0xea75ddea7d7c3d650972</u> <u>1a6555ff87b8e580c07598</u> <u>2bcc5c47b72fc096fb4f4a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-31 11:20:36	<u>0x628d8d8669f2cab86ff8</u> <u>50380d964053797b65929b</u> <u>1f9d2e378088a563551109</u>	+ 1 drop-bone.xyz	✓
44	2023-10-31 11:20:14	<u>0xc5e621dcc833f633ec52</u> <u>4677169034ca673c07c3ee</u> <u>0144db9980ba80a772dee8</u>	+ 1 op.net	✓
45	2023-10-31 11:20:12	<u>0x4aea4f279c04e7965aeb</u> <u>3c1e86c00166684dc68ccc</u> <u>12a92b35af0b09af0b2ec8</u>	+ 1 Reward at - tether.ma	✓
46	2023-10-31 11:20:10	<u>0xecaa26590ff6c5fceb8b</u> <u>b09f8c822e1a8a0f19d410</u> <u>2754bdb4461577336e2411</u>	+ 1 Voucher	✓
47	2023-10-31 11:20:06	<u>0x59ea31350aecc9b4c6f1</u> <u>f17b14f87f7f59917c8e14</u> <u>143ab0694ca18f335c8837</u>	+ 1 Voucher	✓
48	2023-10-31 11:20:00	<u>0x88cc5c597e1a4122a9a5</u> <u>abaa67e51432df9756c967</u> <u>612dccc7d6b4d06df7d3b6</u>	+ 1 2000usdt.xyz	✓
49	2023-10-31 11:20:00	<u>0x54fec3c6ca3324313217</u> <u>a5446c6c6218b2ea8488af</u> <u>07be218f7d6278cd8c8dc3</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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