


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5f5506ccfa8b84362075228a2ab75f92eb93dce9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
#LINK	132.500000000000000000 LINKBonus.io
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
#HEXPooL.net	151,850.000000000000000000 wHEX
ucher)	1.000000000000000000 yz
Mining PONDXCoin.COM	1 POND
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD Voucher	N/A NFT Giveaway Round
1000 Rewards	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$100 REWARD	N/A drop-coins.xyz

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
5000\$ CYBER	N/A NFTVoucher
\$5000 USDC Voucher	N/A NFTVoucher
Polygon Event	N/A PolyEvent.Plus
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:23:30	<u>0x3446151f01e1dc6c940d8ac6b8ae8ce3fdf791a66ebad6285c0f2099f9093b19</u>	+ 1.0000000000000000 00 yz	✓
2	2024-04-02 19:17:25	<u>0x775202a8deddce1935ff35066106b4a97c08dd1c476802a432b30a236d4184f5</u>	+ 3,705,380.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-04-01 21:48:01	<u>0x97730cb2f0011bf191229c089df5e268fd1c127c80ace5c8c1b340426d71d993</u>	+ 4,768,327.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-02-28 00:40:04	<u>0x10d90d014ffdc86e44cafdbdac295b7a0eb76970865a60707e8c8a1630f9ea55</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
5	2024-02-04 19:41:58	<u>0x7bc5e81601b58f1719a28e78831951073dc1e961d60d71b48e2ca1276ffdef73</u>	+ 74,013.0000000000 0000000 www.zkfair.events	✓
6	2023-08-26 08:41:07	<u>0xe0285454ac837f20ca9b1f8b0f6235de3b7cefc13b8d83f9c8a9199f71405706</u>	+ 151,850.0000000000 00000000 wHEX	✓

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#	Date & time	Transaction Id	Amount	
7	2023-08-14 17:54:13	<u>0xfcfdc1d2cadfdd1169c221bf5b8b61ec8e3408f36a951a046b0a58a88ed889124</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 19:09:44	<u>0xe41506a2bfaee556061ef6b6465e1a9735838877dc01c0a9962ce8619275131</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 06:59:41	<u>0xa4a9e5af8131b0fdcc051d1dfa9475e1c88031ceebfca844f4f3f40887f38c6a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
2	2024-02-26 05:10:52	<u>0x1d78a7c450eda079927a86eac1ae4d002cbc3639e081bd8ee32b6b6dce814a8e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-13 16:44:06	<u>0x1d535431b84d05b2b46df9e151835c97c2c8d83e57122fc9a4a7c8ff3eb3600b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-13 16:17:10	<u>0x0048bc8df854c96ad830f0570b1f37cedafe8697898aeba6efa2a892f8ad823e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-04 14:33:56	<u>0xcd6cee4e4affccf67b154a29366b1d462244512114488c6d40660b35450eba08</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 14:33:20	<u>0x10791efd9f8b6b646856d21101f943c1023f8560369d2e41b4a5b55d5837e266</u>	+ 1 2eth.org	✓
7	2024-02-04 14:21:28	<u>0x242c5b9a7721f2850c5d270043903b350d65dc1d0f821d2a856b757676e184aa</u>	+ 1 3000usdt.xyz	✓
8	2023-10-31 06:29:13	<u>0x705aa2dad8dd972dc512ec13379c8888045d5f14ceda694d840920ebcd8128b1</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-26 13:03:35	<u>0xa5cb5e54d13ba7429c5a8ea8ab033d6c4b4692d759c82c7ea605a5a7c6b9e7b4</u>	+ 1 NFT Voucher	✓
10	2023-10-26 13:02:49	<u>0x1ceafbcb1b44b90be809bee1eee784ac242fd2dc66fba599e6bfb90428a5339</u>	+ 1 er.app	✓
11	2023-10-26 13:02:37	<u>0x3f3eadca3618fdb3d5906c3a318847a66959306e2d57eb6663673511436abd72</u>	+ 1 rewards-usd.xyz	✓
12	2023-10-26 13:02:21	<u>0x77be893e4538a3cf416acd50fafeaf5855968e8de76b0c5fce60941316766033</u>	+ 1 3000usdt.com	✓
13	2023-10-16 12:22:23	<u>0x5eb5093af75671c3d6008e992dc17dc0f23f52d324a8f9f6931c0073af4ee3d5</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-18 01:44:13	<u>0x100786168c59a3a6b5391f35053702b67aa156935000bbbfbc74b09ee82e54a8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 18:59:34	<u>0xb0e203961c8f6762d7169bccd93343033a64bcad6494aeb28f5c568559fd2bb8</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 20:46:31	<u>0x4d4c99dfaaf892fcbcf941d6aa5197818848c1f7ff909737619f03e3e41f8714</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-28 20:32:20	<u>0xe9207d267a91a13c2c964f7d8856cfb93ee832c0ef9bf83d0aa906db45ac6bb8</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-27 22:47:25	<u>0x63ca4483d56680b97960781e94059ffc06bf65fd4904d682e1f25d8f1e3ab018</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-27 00:55:30	<u>0xea75da02b066d1f8fbd35f32eae54bdc9041a74635627d6303cdb2408451953a</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 03:56:30	<u>0x13aee99802826cf28be0b2c3a139c4259b0bda5293fe91ff735a6a1a1976f2e7</u>	+ 1 NFTVoucher	✓
21	2023-08-25 10:20:42	<u>0xc94d56c0d5e3db035c55505f71fd4e603e98395b8addd2ef644da947db50cb33</u>	+ 1 NFTVoucher	✓
22	2023-08-25 10:20:10	<u>0xeda975e9779130b661246d50f50379bf83aa1c9b74d0488934566f53f34aa718</u>	+ 1 NFTVoucher	✓
23	2023-08-25 10:10:48	<u>0x688f2a2725749337c70dd3bcb465f9d2d7dec4c806746054507efa428959b3f3</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-15 23:41:49	<u>0xac81c1b937cf5b9ae6e6a3e22713c1354958b29949d8953a616913d3b75ec37c</u>	+ 1 NFTVoucher	✓
25	2023-08-15 14:48:09	<u>0x0a69c57ca049aade3da0c36a609bcd8beca40f47d270236b8e4d10729c30baa8</u>	+ 1 NFTVoucher	✓
26	2023-08-14 09:56:42	<u>0xee581e77a501c4941efe6812b477d0a9b2839b4e85168908bb3efc079b2a95d</u>	+ 1 drop-rewards.xyz	✓
27	2023-08-06 00:07:31	<u>0x6330e665321acbe72cdfd9a39d431b90aa922c451bf43ac6d3cda296aecc2a89</u>	+ 1 Lido DAO	✓
28	2023-08-02 17:17:19	<u>0x11d0741205bd63989d15077d47c0b283a87ed83fd1d03afb745f9831347f7670</u>	+ 1 AVALANCE NETWORK	✓
29	2023-08-02 10:44:31	<u>0x6816ecc37128dc76f3b4118f14b19d421355bdf77d6dba6730633715a8805fba</u>	+ 1 FREESPIN	✓
30	2023-07-28 15:05:50	<u>0xb9dbc7828308a4ef66eaffc24534b5b90c3f60babc9b4023736ea005c366cabc</u>	+ 1 REVOLUTION	✓
31	2023-07-19 14:19:24	<u>0xe42f918082356f202f937205b6cc296cbd0c52d169ea2d07f4bd6fc28dca2025</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 15:35:49	<u>0xd6278a7e99b66374b70efcbd7665833e0edbf0ad44c56be02d4e06da6f73e45</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-05 04:37:29	<u>0x046e21fa495a112edbc9</u> <u>a975e55b8012c1b7f0125a</u> <u>239b9c11048cea115ef571</u>	+ 1 UNI	✓

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