

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x6580f0519fe6f8ee88178a7509e49abb462011e5

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

! Kuroro.gg

3,631,051.000000000000000000 KURO
[www.kuroro.gg]

!ETHENA

3,000 WARDS

! USDT.

3,000 ds!

Shibies Treats

59,264,584.000000000000000000 TREATS

AeFX.io

800,000.000000000000000000 AeFX.io



BLAST

10,000 \$ BLASTR2.COM Limited Coupons

!ETHENA

5,000 IM

USDT

10,000 \$USDT  ·  · airUSDT.net

! A-ZKF

72,046.000000000000000000 A-ZKF
[www.zkfair.events]

!ETHENZ

5,000 wards

\$1000 SPEND REWARDS

N/A taskson.xyz

N/A Reward at tether.ec

| Token | Balance |
|-----------------------------|------------------------------|
| \$2000 USDT Airdrop | N/A ro |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| 2000 USDC Voucher | N/A org |
| Airdrop at 5eth.net šŸŽ• | N/A Airdrop at [5eth i%Enet] |
| \$2000 USDC | N/A Voucher |
| 4349 | N/A 9 |
| \$1000 USDT Airdrop | N/A dt.org |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-29 20:26:27 | <u>0xa610f9eae6f7f9f33151</u> <u>07a81b880c6fe0e76cb0e0</u> <u>bf6ff67e56e5975b54149d</u> | + 5,000 \$ Claim on: ethena-ethen.com | ✓ |
| 2 | 2024-05-19 10:18:44 | <u>0x17c84887e3895c494b2c</u> <u>e1cc68d6d11dc2565a1b2f</u> <u>5a106d8bcd45068535aebc</u> | + 5,000 IM | ✓ |
| 3 | 2024-05-14 19:02:52 | <u>0xcf4ea142cca4a81a6c8b</u> <u>280161ce2bca0288dcfc8a</u> <u>459aad87018f449f14aeaf</u> | + 3,000 WARDS | ✓ |
| 4 | 2024-04-18 01:43:25 | <u>0xae1a06d4c1ba06f4e3d9</u> <u>438024d8aa3f0177ae9737</u> <u>ea53c22f5bf1ad28a3f1ee</u> | + 5,000 wards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-04-15 08:34:28 | <u>0x8a763aa34bdd4c280e6c980e602764efb3d57ae169ac1f6aaf5c5c019fda8a2d</u> | + 5,000 ewards | ✓ |
| 6 | 2024-04-08 23:39:00 | <u>0x3731bf81c60e078475d314058a06d15a49b323b70acba3c433d7342fb65813ed</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 7 | 2024-03-19 13:02:28 | <u>0x39c2fbd11b16fa01d35699f08444c0c69bef115776cacc1a084bd89fd4900781</u> | + 1,254,924.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 8 | 2024-02-25 09:47:08 | <u>0x090e975467e25f724ed9cda888a821273ae9c664cfb1dfea24fb1f631bf30bc2</u> | + 3,000 ds! | ✓ |
| 9 | 2024-02-08 15:50:59 | <u>0x89795c069f840da6043e495eb94b97dbace5289c19c5ba9a68bd3ba6fda4dbc4</u> | + 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net | ✓ |
| 10 | 2024-02-08 07:29:31 | <u>0x214af66cf8d1ab877fb14ec76997e71793d239573e0cbc4b393584f71d65813d</u> | + 51,873.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 11 | 2024-01-07 21:15:31 | <u>0x1876ab66386bb51eb0e63b287172c6f1c35b6f167fee315879d57b6e49e85504</u> | + 196.00000000000000 0000 TONCrypto.io | ✓ |
| 12 | 2023-11-18 09:18:14 | <u>0x30da4e2aa7530019afdf4b1273b5c76023e427966d489afa429b5efc913196fc</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 13 | 2023-11-12 12:06:12 | <u>0x269b7c5985be4cdc058adf554fa9c0271b03977c4b50c6906074e7bdf220600c</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 14 | 2021-11-14 22:03:44 | <u>0x5d9cce98334dd053d7d6334390e3e2c1223ac506bc</u> <u>c97d2f566be24552a7216c</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 15 | 2021-09-23 04:10:39 | <u>0x925d18752ec5c1c990b94419a0696885a50629de41</u> <u>869fb822d0a1a8cbeabb47</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 16 | 2021-07-16 23:15:54 | <u>0x3f1cfe64180db02202a9adf3e2119409fe86d50eb2</u> <u>1f492b70a9eb4943c58103</u> | + 59,264,584.0000000 000000000000 TREATS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-05-14 14:34:59 | <u>0xeddcc468b62316181f600af8025e6dadd5da77d0c8</u> <u>b96a70e1e128c7c1506289</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-05-10 21:55:51 | <u>0x95d3a7f07200fab38992f89d084426128de93214b8</u> <u>0594f923e923ec3f0755c9</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-10 21:55:29 | <u>0x1ceba4eb7de300d358e8d3f5eabfa5a6183ace1210</u> <u>19c5c93e56e47ed42c2790</u> | + 1 9 | ✓ |
| 4 | 2024-04-12 23:36:35 | <u>0x9f01ae46b9e6c060d7231d7947203f49b6a9ec29a8</u> <u>d6ab6521f1e4801b4cdf50</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-04-07 02:28:19 | <u>0xfd8c1df172cec845dd030f0180ffffbe965027cd0c</u> <u>f5d348fd23808930ff5ccd</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 6 | 2024-02-07 19:31:54 | <u>0xe307185a14e26f468d5a5bf9a3fb62516d2a272a913dbfc9154038a947f549b9</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 7 | 2024-02-07 19:31:54 | <u>0xc8470093ab30906bb3a6a66eecd5cafd955546f3f5368b16de2a70a864bc97d3</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 8 | 2024-01-07 04:41:50 | <u>0x2603594c371423d95afe924302632d3faaad80f6c825827894e7d1405542d03e</u> | + 1 2000usdc.cc | ✓ |
| 9 | 2024-01-07 04:41:40 | <u>0x8bf8706f149add2cf5ea5de305b33c903306594514c9765a4c19b2b5f09a6f2e</u> | + 1 3000usdt.net | ✓ |
| 10 | 2023-12-21 03:49:22 | <u>0x2df939ca609dfbc17a520b521f228ccdf383b3d398569f1d626a542dbf3efdeb</u> | + 1 Ordi Airdrop at ordi.exchange | ✓ |
| 11 | 2023-12-15 18:44:35 | <u>0x4ccd3dca79f95a85ddb196f101d81a5735c30bd7570b640cbc15fb0f90b39d5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-11-29 17:06:19 | <u>0xb76302982d863f1be56316aa0ca9f412097aa623ca0b703c8710b5ff68911437</u> | + 1 com | ✓ |
| 13 | 2023-11-29 17:06:19 | <u>0xb703fff8ce0bd3bbadadf60c546ad29cbf566927c4c9070540521bd7470c8795</u> | + 1 2000usdt.top | ✓ |
| 14 | 2023-11-29 00:58:23 | <u>0x993a7dd30801daaecc3c06038dcf5282b98292e7a0e192506058070e71b7d736</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 15 | 2023-11-28 23:11:25 | <u>0xbc1996a869d0d1133c86bdcc9016654324f2f302b76f6ae49346d214abd6b481</u> | + 1 congratulations ! | ✓ |
| 16 | 2023-11-28 05:05:36 | <u>0xa47c67876844e196743451531dd188409105b807067e0addc8a9d47f1d050b68</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-28 05:02:20 | <u>0x0e6fe05e39f7e2f7162838df48ad750c35220ca6c2029edec9278dbc36cca86e</u> | + 1 org | ✓ |
| 18 | 2023-11-28 05:01:06 | <u>0x7aba379bd528711352f6b6d227daedd1e62e7e41ceb446ed8907ee798099816</u> | + 1 Reward at shibatokens.win | ✓ |
| 19 | 2023-11-28 05:01:04 | <u>0x152d1f591c503627c2f918f0fd7962c21755be173283d0be313a7e15cda726a5</u> | + 1 Reward at dydx.win | ✓ |
| 20 | 2023-11-28 05:01:02 | <u>0x15ff27c7ea3844422f8c674f09189501ffd02ec353cebc5b44a4558726c32da3</u> | + 1 Reward at tether.ec | ✓ |
| 21 | 2023-11-28 05:00:56 | <u>0x506797019c7361296d50fd0278a259564eff20627698c4927b1b68f7ad3a9003</u> | + 1 3000usdt.org | ✓ |
| 22 | 2023-11-17 06:39:51 | <u>0xe98f2258af1c543c64babca48af0066dd2000cc4f40a1b125f1acea008d2dbe7</u> | + 1 Visit link to claim USDT | ✓ |
| 23 | 2023-11-16 03:34:52 | <u>0xdefd6d81a4f365c3d44fb35103e0dc0f9741310771cfe6fc1ccc4a8ae85e5c3c</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 24 | 2023-11-11 05:25:56 | <u>0xee25dada1b4405f854c9 f49ddea67cd3bda41fce34 7fa6ec8377c74e6fcace6f</u> | + 1 dt.org | ✓ |
| 25 | 2023-09-09 11:51:29 | <u>0x3f7ef583fff6266d7bbe c7d23aa8d1158210f9dce8 766c19dc9b4ef9424b4c02</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-09 11:12:54 | <u>0x29f9813389950ed5b62d f97550999471fc6195da88 33b67b4f5192d374b3f380</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-08 23:16:43 | <u>0x67cc211eb8755933acf2 799a4c0954592458707ce6 045bff600734980b755940</u> | + 1 Uniswap giveaway | ✓ |
| 28 | 2023-09-08 23:16:11 | <u>0x681527083a1e1f0dae3e 0872e5c39d4b9e906aff08 bbce0bed48e290f618bab1</u> | + 1 Base Chain Raffle | ✓ |
| 29 | 2023-09-08 23:15:39 | <u>0x088ece1d35dd96b54f90 dd39aa660f41794a246ce4 7d2be14145a4bd90d3e768</u> | + 1 LIDO Drop | ✓ |
| 30 | 2023-09-08 23:15:23 | <u>0x45d94937f78e737efb55 4376c00a2244dc0f665026 6247705d68c6e93ea50d15</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 31 | 2023-09-08 23:15:17 | <u>0xf6fe13f1d4e88e6a351d 3990c1bf987e9043e4eb4c 788e509681240ac8572e40</u> | + 1 Circle Weekly Giveways | ✓ |
| 32 | 2023-09-08 23:14:39 | <u>0x06348cf6aca88b7dd95f 85d4cd55bc28f845562161 2fd17965d75648bf1e1534</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 33 | 2023-09-08 23:14:37 | <u>0x165da5f09133c4045e29</u> <u>de1b60042784151bc7a773</u> <u>8003cf658e5a822ce1a809</u> | + 1 taskson.xyz | ✓ |
| 34 | 2023-08-26 02:31:19 | <u>0x152db0e676128910ef59</u> <u>b2ec45fbb74e0d67b0c492</u> <u>1ebd942f32b49b91de452b</u> | + 1 | ✓ |
| 35 | 2023-06-22 17:32:42 | <u>0xd58bf3d2adbb9947428d</u> <u>3c7f6218e493ae665dcf57</u> <u>c93026df17b1c12e44df0e</u> | + 1 LBIN2 | ✓ |
| 36 | 2023-02-07 21:47:03 | <u>0x8d2116e2c5118e34ece2</u> <u>130f1f1a3c99a384527658</u> <u>4cf26186fbb1f039574694</u> | + 1 RARI | ✓ |

* USD values displayed at the time of transaction

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