


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x669b349bb125eb185143ddb2937592f501831ac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MANTA	10,000 DROPTECH.XYZ AIRDROP
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
GSF	10,000 a refund
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	N/A rewards
Droppradar AIRDROP	N/A)
DROP)	N/A) to claim
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com

Token	Balance
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$5ETH Reward	N/A Reward at ether.casa
^-	N/A Reward at bonewin.com
receivegift.org	N/A Claim 1000 USDC
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$1000 USDC Voucher	N/A 1000usdc.top
^-	N/A Reward at bonewin.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:19:19	<u>0x84fdbef046ba2c675e050b48d350556ba1b1c92756588ca2c87a67d84bdca253</u>	+ 3,377,872.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-19 12:40:58	<u>0x376e2c910b56b0a9cbb536c81776d511d35d17ac4007bb100342917a2db1cece</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-11 18:53:21	<u>0xe6c1117bd78159d2b1a4a29a309a1386fb6bfc246500af38b2271f009b64fb7f</u>	+ 5,000 a refund	✓
4	2024-03-11 18:28:29	<u>0x85e5b2781ab1231aaec2ff35ba15e9e7d624025cfa0100eb944d99c4706832f2</u>	+ 500 op Code	✓
5	2024-03-07 02:44:32	<u>0x49c302404a188d64734685f7661adb50a89f91d49c4fcc933287ebcd557688ba</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-06 13:43:01	<u>0x6e30be18637d319e36f218c7dbe8e817300fc3700fd6a51a1f8712bf66c12f02</u>	+ 1 StakeEther.co	✓
7	2024-03-06 12:12:55	<u>0x98bfe2b918a7df691467e794a29fb0000baa7e822e9752324d6383c095fb2f47</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
8	2024-03-04 21:05:41	<u>0x51eca5d2cc947528cf7156121ada16a4ac31aa69cfd36aa70b790db9fc08e3e7</u>	+ 76,982.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-03-01 22:03:54	<u>0xd23c4447adc52db5ecea5003936fd900869447a92f8d5745daf9850703fea2b8</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 20:53:02	<u>0x76b463d5c57e5cfa10fa421adb0d27a8175c9606a590ad5cf28c21f7745dc4b1</u>	+ 3,000 ds!	✓
11	2024-02-14 21:32:45	<u>0x8d5eef564af09e7fa08ec4a652e57034cbdeacc0ca996d48af8c5e26748d7faf</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-12 03:01:53	<u>0xd10d2199c2aee2499280faa1d72a67c8f10a4f83a97eddeaf992a2194542ddfa</u>	+ 1 rds	✓
13	2024-02-12 00:31:59	<u>0x2618af53671ec907a84b683aca021d77d5c2003597957c57d3b30af02e7fab46</u>	+ 1 !	✓
14	2024-02-08 03:56:34	<u>0x95f3c5a28313be67063d01bdc3b5ea66d2f04cc89b3468cb117717457567bc67</u>	+ 1 rds	✓
15	2024-02-07 09:08:27	<u>0xe1a1546cc63719fefa066c52f611e5a363f00bb358518e57c5fe20951a166d0b</u>	+ 1 RDS	✓
16	2024-02-06 15:20:08	<u>0x010d6a3ed3737c7a1fa61d01605752ea385c5b95fec2104c487948feabe69a3</u>	+ 3.14000000000000001 24)	✓
17	2024-02-02 18:45:33	<u>0x1a31d76d1604e09fec5535fd895fb5d75e40f461cf9b1b3ba0dc71d05f848d49</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-02 06:22:06	<u>0xe2a69a84feb2305892581b7639ad883a086f16d016af22e50968d359f5e9bed4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 22:58:16	<u>0xef64a33440095efb45489f70f8ec059ad200c614b400f2503ccaefa9a90981a8</u>	+ 32.0000000000000000 000) to claim	✓
20	2024-01-28 22:37:00	<u>0xe9fd99b454a7e30e1b6a26dbf38a70b06a908904711fa0e0295716b4f884200b</u>	+ 1 rewards	✓
21	2024-01-28 22:36:36	<u>0x2ca4aa5003bdfd5d81b4c87db860d18bc12d6174baa84cf7f66f6b6fd8f62cbe</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
22	2024-01-26 14:27:14	<u>0x071e70b66204c9f5a0dfc19c4b995766f8cfeb0c0712112501ed685bbe03db</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
23	2024-01-17 16:36:05	<u>0x9c524b11bb3881dbf67714ee6624dd1e323d8ec545442e77fd2d3880e6ecae6f</u>	+ 3 rn.xyz	✓
24	2024-01-17 04:56:44	<u>0xc6ae90b433ab8aad1e4543b8b4e00fb165f9f3d407858b04698d9e01ddf4863e</u>	+ 3 rn.xyz	✓
25	2024-01-17 00:17:32	<u>0xc053276921eef04f78ec8838840f2d55eaf714d3f9fb3013de344e93ed8f4a69</u>	+ 3 .SITE	✓
26	2024-01-16 20:30:03	<u>0xea3dd60c4abd35581680033d5d7f310d0f529aa033547eb9f5644b180479bf5c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
27	2024-01-16 17:45:57	<u>0x66dcb6d4df12cc3af9510bcdb7a6124338458aa232931eed5fe1ad61bbd66584</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 01:39:08	<u>0x6b44bda33ecd75e5d03924b8b2dd1aca582ee72efc1a54f2ecadf6d4e61bf242</u>	+ 1.5 ETH	✓
2	2024-03-08 01:37:24	<u>0x14ef66c0c69696afb0e573081ec395e98bd808d6f02720457f31d3143f132d9b</u>	+ 1.5 ETH	✓
3	2024-03-07 23:14:22	<u>0x6d44fb6ac8ee4755ab58b88760204faf41d7a369e44386c8f22a0f4fa4ba0ee7</u>	+ 1.5 ETH	✓
4	2024-03-07 23:12:26	<u>0xf7935400850beae8b9abfaf12d22087f417adea74c2f870dddb8ff36110010d</u>	+ 1.5 ETH	✓
5	2024-03-01 09:19:37	<u>0xed5b6728d7c42a282e005b091d461dc9d34c2266fd0ae0edd7c1c0f24bc25649</u>	+ 1 ETH	✓
6	2024-03-01 09:19:01	<u>0xe876a3fd9774fb582ae148a24c114de8aabf65742efee9e8ed0b98626481524e</u>	+ 1 ETH	✓
7	2024-03-01 08:55:30	<u>0x11a6cce9fa5c147fbf060d6579fb337e1245560e4624d430ff712fe9881f223f</u>	+ 1 ETH	✓
8	2024-03-01 08:53:16	<u>0xd0832150a0dde52d18add07671fa90e4565014d140ce2fe916f176e682d62ef9</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 13:24:32	<u>0xaceac543d8d6d227f4c28a0c60d63751cadfcefd2c406791e03962acd2660bc9</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-21 11:43:32	<u>0x2dc5ad59d93614131ce58a637eba9367c45e53ff233207b6e08d1044b3ca04a2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 11:43:20	<u>0xd47a9fdab411fd1232b76a27804470ec7bfcc332692f3b0d27128f6e1a0edbf8</u>	+ 1 ðŸŽ•	✓
4	2024-06-09 03:54:46	<u>0x12e570510b32608c860135011a05620c160631d6b6b59abb8096b2f7a0ac20ef</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-04-29 19:12:02	<u>0xa666bbe00f0e294cae7b28a501419045c476ab35e725ee8fa1239da03845cf78</u>	+ 1 com	✓
6	2024-04-29 19:09:16	<u>0x734d119a9086737d18d360d7dba6e150db5595bef1f564e049868ae099363d90</u>	+ 1 com	✓
7	2024-04-29 19:08:38	<u>0x447b5d025ae1c18a4b22f32bcceb359c84382b5eafb6765bfaf42db2914800ea</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-09 01:26:51	<u>0xd4e64b2eab9eb05443acff76c0c3c7969aef4621b523552fbe6540f739140cdd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-01 19:13:54	<u>0xf7da22065028de2f99b41b39da73cbd780c4a0943fba9a8b4f1ce4010bf89145</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 02:19:42	<u>0x0e0e1bb724668a58c5d1e44c18815d0f6f166dce59a6e235dd34f4c6c94b1a77</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 02:19:36	<u>0x18229294d28985a55408e0d2d33946a2bcc8c46e39203ff5084c197a939d12da</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-21 01:50:59	<u>0x87a3784fbaa0364da075ddbe11cc8e98530f568ce7110a8edb5ecb5d8de79eea</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-20 22:17:36	<u>0x3c016ece8169055d44b4da96dc8acbfe7f67939b1d1f7c03013586cfdcd011db</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-20 22:17:26	<u>0x8dfd7057fd0e19d96ec6f7fa29ef3224163cdf62ba5549ee43ea7e6a0e5750f8</u>	+ 1 Reward at bonewin.com	✓
15	2024-03-04 19:12:26	<u>0x4cbdd88430783b9fcde1b21a33e3d7c582443f64b38d452217450f827bf6325a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-03-04 10:29:00	<u>0x425ae3daf0ed29f8bc1b2b7c0b39b2d81d119cadd6eac4773a67fb99851213a4</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
17	2024-02-24 19:20:33	<u>0x36c244b1121bc2f764367b9eecd0ba059763e9ca57864789cf48a15a65dd0a2e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
18	2024-02-24 15:46:20	<u>0xf3ea857ba02acba3ed96e2af58266c588df1bdbfc8b5e09549e90d7f4415b67</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 01:50:54	<u>0x66c9cda6cd57f7b4787520d038e280316476bf7f7afcb19a4e86495fe4ec2b75</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-15 12:38:23	<u>0x8a5cf966f03ca4d75dd0a8c7c6304e877884f22f2fd3043e74faba7b81017004</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-08 04:00:19	<u>0x8d29a668045e412d2f9038487391f56f3317ff49466a69d524353efb846f716c</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-07 17:48:03	<u>0xb6a70b94dc06f238e5860836d7fef152ca71fbcae784e1ce14e24cf6ffa4fcd1</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-07 11:18:29	<u>0xe3841f4441de2ba46d8b3b39dbc845a84bde4b4e60966f446270492d97ca0836</u>	+ 1 Airdrop at [5eth i%[net]	✓
24	2024-02-07 11:18:29	<u>0x8ffea78b87257b3382d2682d75d44530a3f839d36dfb36e4fd3666bb87ee8c85</u>	+ 1 Reward at [2000usdc i%[net]	✓
25	2024-02-01 01:41:06	<u>0x7062d50d0421fc740f6fab3ffc6a3004bbe4022519a530b891af26dec09df65d</u>	+ 1 Reward at ether.casa	✓
26	2024-01-31 09:38:24	<u>0x63d336252af2f59132e4639dcf4e36cd14eda836080edd7dfdefcad7e53bf539</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-28 22:43:14	<u>0x61781b79ea0c1a3302d07c70d7e971897ab6996ebb3267e676347dbd9e853b2a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 14:29:55	<u>0xb7d35f58eb80540ea263c3b403efa49d86bba74c515dd212faa972e751e6e333</u>	+ 1 Claim 1000 USDC	✓
29	2024-01-27 10:35:14	<u>0xa563b640cc4c7f289c384004b604a351cb3ac0d872018295b25012247edc4363</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-27 10:34:11	<u>0xc3ae9ba40da93db9528acd79a26cb055de2558a37fd30a4b85b395e326927bf8</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-27 10:28:34	<u>0x16516e92e3bb8ccd40af0003a9c82b5ab495a710ef1b5690226fd7f4905df1a1</u>	+ 1 Reward at 3webx.cc	✓
32	2024-01-26 07:21:13	<u>0xa391f496f6e7d185a416c26985112d5f22ff6420f3b793a2c161216de7c993c5</u>	+ 1 2000usdc.org	✓
33	2024-01-26 07:13:08	<u>0x838c17eaa8ee0e23fd2cf9ced546174208abfdddb2de21e57a7a9eca32d63243</u>	+ 1 5000usdt.com	✓
34	2024-01-15 07:46:48	<u>0x0f1515cacf65c5e234451c9ab570f38b01d7eea889aaafa15968d02ef7201d8b</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-15 07:40:20	<u>0x78309400d8969f6c5abc11746a62caeff4bb2787cbff5427cf4d1d6ad5751901</u>	+ 1 1000usdc.top	✓
36	2024-01-15 07:39:58	<u>0x0d1bfa87357e03f076f68843962d52f88723677e2708b25ca4ac9c42e1066d37</u>	+ 1 3000usdt.cc	✓

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