



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:24 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x6c8dd6b21eb72d4c810a780c27a831b1668f391d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT  · airUSDT.net
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
ucher )	1.000000000000000000 yz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
ACX	4,750.000000000000000000 to claim airdrops.
'	N/A NFT
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
'	N/A NFT

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
Airdrop at linkredeem.io	N/A NFT
\$1000 Rewards	N/A 1000-usd.me
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000 USDC Voucher	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:52:30	<u><a href="#">0x286a6cef1215102c96dc bf2ea75995aac0d1cb4e5b de9169311e07b49182f479</a></u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-04-06 23:23:30	<u><a href="#">0xf4d3efc22a11ee791cea 3650c1c9cb731b1154b142 eb1c09e72e50db6942de77</a></u>	+ 1.0000000000000000 00 yz	✓
3	2024-04-02 19:54:20	<u><a href="#">0x1e98a565591a0f74d83c 7928e0e567a919e9ee17eb bb6c5b5dc78f34d67c1b45</a></u>	+ 4,339,399.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-02-13 20:59:07	<u><a href="#">0x9662eeb677f25bad9560 294126f4432e0c2805005a 17286ec0f4f7fd14015365</a></u>	+ 77,194.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
5	2024-02-11 01:41:52	<u><a href="#">0xa94b922a118eb9b86751 a8008607c048e77e3de39c 99b4276dc238e3e16c1b09</a></u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 09:21:49	<u>0x2739597e301683a1761731607f73d6ca39ae82f36ea02d0cb412a5fe09795b5c</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
7	2023-12-01 14:58:35	<u>0xff4d71bbf13d6e9d84a656633446714f658c960682a39483c81af85f67fc3792</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:59:21	<u>0x027f483beb65c3f70dc7a91f9acbfa2d1098a51e5df1d19a3de602f71dc41e1f</u>	+ 1 NFT	✓
2	2024-04-02 04:51:36	<u>0x0c69c80bb4155d74b49bd95e2c3dae8d43b18c94fe07994f163255fa60b42fb5</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-13 16:28:24	<u>0x8d30988dd12c4e0cd934fe3794691a514bb10b6f38a323fc7fb2415c3b91d8d0</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
4	2024-02-13 16:01:35	<u>0x43a7ea0eb665ac9a7703816cc1715ad27d59d1cf78bc1aa3292e0b0c3b1ba168</u>	+ 1 Airdrop at [3eth i%{org}]	✓
5	2024-02-07 06:15:10	<u>0xafd779d833603fc274b49c8384d34e6d338e009cc2da47a4b62140cb87ba0178</u>	+ 1 NFT	✓
6	2024-02-01 08:26:41	<u>0x80c1fab9d91b8bfbda1199b3d071481e43f89044e867881c582def7d1ddb5f6d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 01:02:06	<u>0xf06bf2b133e46f8a95b48e3e0b11c50fb0a5dd28fdbc60a8547a562a3b3253e5</u>	+ 1 NFT	✓
8	2024-01-26 15:44:14	<u>0x7673b6437c7d0a67b6b080c198a56e016ccfc772ef6b1fe49b88eafd87968f56</u>	+ 1 ethevents.co	✓
9	2024-01-13 15:51:48	<u>0x637a120d3f67d617278b68d21954252402fdc58e3b8fbd9b6200ad367d082bb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 12:08:10	<u>0xa87a655a8207bf9768cb6d714059916ea2d906d1a932170c48e76c24e0b5becf</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 06:18:23	<u>0xe832f2e8f15cce0c0e61d232c13057bd059e6d012e28fb750c221e36ead6e889</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
12	2023-12-24 04:42:23	<u>0x440464596b7506fb7c328796ea64a7c2880beb7561e87f88c5a7a842d45b610a</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-22 00:08:17	<u>0x1b7bdc601c868616243f64568c02c4dfb45c81ffc9d0caef37b5f13e57017107</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 21:51:16	<u>0xfb618dbfe604816cc99b6a2ac8f251ff8a559b94bebaa2e6e832fe41d112fa2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 10:09:29	<u>0x80d2f03190bdc7629a03191949e75ba713070b8e99ae1bde74270fbf9739a84c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 18:11:56	<u>0xdd5b0a438e77b01f559119e47f63c9e37df479a503686a0320a9295023ee19fb</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 01:54:51	<u>0xa263c0bc81fc6f5bdf073b9a72680c10ba7107854abdb7eeeadde7d6f18d0600</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 22:20:39	<u>0x146ed11792b597e1e4f53aa202334053775b75b5491e8ec3f3431ffe2863652e</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 14:55:05	<u>0xe1c7ac58262a001c18ffd2f2e1d38c2c4de3079e6856f692a2ac2bbfc5b782b4</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 22:14:22	<u>0x32fcbb849ddf5539437a3a00ffa460dc8759cf0ce5c0d40664dd1b2c6809461d</u>	+ 1 Reward at dydx.win	✓
21	2023-12-03 19:29:47	<u>0x057cbfb4ca667034089b4d2a50b2da43db70799d2a2fbddf065cc473f1f17d77</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 00:27:00	<u>0x36058d93d12a37315c2da4a23097972962be4ad10245e4a8dd7022ab6446a987</u>	+ 1 Reward at dydx.win	✓
23	2023-12-01 20:00:39	<u>0xcdd9152bb8e3a6546710b1fb1a4ad1abf22ed92f7a6591279cb159556bf01b4b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-25 23:47:18	<u>0x5cb741e3e75f3eda35620b05c30de29c5aebeaafa94992e3bb7de340192be41d</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-25 23:47:12	<u>0x0c7cd8ed830a86ecd4cf4a2045a3d99cc91909b2e3417e453a98194011a8dec2</u>	+ 1 3000usdt.org	✓
26	2023-11-25 23:47:08	<u>0xaf9244dc43d9996dd4cb4849dc3a2efa01e023944286f149a7fd416fcb5b7f1e</u>	+ 1 org	✓
27	2023-10-31 22:37:29	<u>0x109ae8596fc72bef87702608d845d810a35e75fd13c94ee1e8b3d73e56429c2b</u>	+ 1 \$1,000 TON	✓
28	2023-10-31 10:24:24	<u>0x2432eb93e5fc45b22c793ecd2cd209efc3f1d629f592fc46cc3ef3c2cc5e8e9f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 23:24:22	<u>0x251ae3701618aacf7f8e3dea9101042825ee45a5cbaafe325b7ae0934e4ccd19</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-16 12:50:21	<u>0xaf7e18fd42f2b512984f461082f5c9b0dad354d91b3497ecbb159aacbf361755</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-07 07:59:08	<u>0x11d4e941384c4f1e09bfd235c65cb0d0d7a95ad8da16d31f54833c3e31d77b20</u>	+ 1 Shiba Inu	✓
32	2023-10-01 00:54:59	<u>0x6d2bea20b900c78fddbe3a3493360b0c908fc6879ad1d70fdb825257776ba920</u>	+ 1 \$1000 EURC	✓
33	2023-09-28 21:13:00	<u>0x27089fed2ed009fb6e62054837b54f531731aabbf6294c3bf415b7ec035e41ec</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-28 21:12:42	<u>0x685e4c06d72cc647d0e39006a039dda7d448eccb222bdbf0bd845de1de937393</u>	+ 1 usdt-rewards.site	✓
35	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
36	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
37	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
38	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acfd93d29</u>	+ 1 NFT Airdrop	✓
39	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-24 01:29:17	<u>0xdb0260865ebd760242ba71450b01463d9b7d3ef396aabbd8f2fe76576790c1c1</u>	+ 1 usdt-1000.com	✓

\* USD values displayed at the time of transaction

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