


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x7308b57e729e5a99c3c83e8e9b8d3b52291629d4

| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ! Kuroro.gg | 1,624,264.000000000000000000 KURO [www.kuroro.gg] |
| MANTA | 10,000 DROPTECH.XYZ AIRDROP |
| Airdrop Platform Voucher | 1.000000000000000000 pradar.space) |
| USDC | 10,000 100USDCDROP.COM CLAIM NOW |
| Acces Liquid-ether.com | 1 rewards |
| Zkash | 10,000 ZIKTOKEN.COM-AIRDROPSWAP |
| ! A-ZKF | 84,450.000000000000000000 A-ZKF [www.zkfair.events] |
| DROP) | 32.000000000000000000) to claim |
| ! USDT.... | 3,000 ! |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|--------------------------------|
| \$5ETH Reward | N/A 5eth.net |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| Airdrop at 5eth.net | N/A Airdrop at 5eth.net |
| rewards | N/A Airdrop |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| Â- | N/A Reward at bonewin.com |
| \$2000 USDC Voucher | N/A 2000usdc.net |
| Airdrop at linkredeem.io | N/A NFT |
| -airdrop.org | N/A -airdrop.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-08 19:55:54 | <u>0x3fa200f5f55395e97d34f52bc6311e1051313a126b4504a05e802de72cb00954</u> | + 1,351.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-09-06 13:58:14 | <u>0xadd1db77f337f8f9bb48398d9082ab6ec9f3a283e3ca6d65023830885da0ab8f</u> | + 14,500.0000000000 0000000 ercel.app) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-05-12 00:51:26 | <u>0x33709bacd078c1098cd682fcbf577f2f53098e9db64b5a76cbadfc6af0263b9</u> | + 1.0000000000000000 00 e | ✓ |
| 4 | 2024-05-12 00:45:54 | <u>0x9ea6f7ea4f5b8c08538ba873327f6cdacc963bca5c73d78ab9caddb4313eae70</u> | + 1.0000000000000000 00 e | ✓ |
| 5 | 2024-05-12 00:11:55 | <u>0x237e59315f5e0d875d79192cb50bacbd4ab5e64e4aa715435fd23617dfe55c58</u> | + 1.0000000000000000 00 z | ✓ |
| 6 | 2024-03-24 03:22:29 | <u>0x846dcfc1f21a577ad36556eb0ee5976cde0b858be11ea493be6d67b17f31ce35</u> | + 100 100USDCDROP.COM CLAIM NOW | ✓ |
| 7 | 2024-03-22 16:22:24 | <u>0x7fc616e25cdd02641b468c4e1a20c4402cc3617d80bf470c658a8ee6b0081331</u> | + 3,923,441.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 8 | 2024-03-21 15:43:46 | <u>0xbd77f15e8b42893e9125f890365c1e507e56b0914cb085d1e43db1b7c49d6d65</u> | + 500 ZIKTOKEN.COM-AIRDR OPSWAP | ✓ |
| 9 | 2024-03-10 13:09:40 | <u>0xda5ba1208541fa5c27c28912dd7510b90ab36fb8322c89040b3689a26b3c7761</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 10 | 2024-03-06 06:04:06 | <u>0x8b92e1d05762082ddd86230fcaed28cc9a8aa99d0b01dff0d81e927f94aac30c</u> | + 9,000 DROPTECH.XYZ AIRDROP | ✓ |
| 11 | 2024-03-06 04:48:20 | <u>0xefba4531ea6b386d7f286fd9bcb0e2da8473fbfa8a730a63fd02640a634ccd6f</u> | + 9,500 web3stein.io Get 50\$ in ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-02-18 21:39:32 | <u>0xda2376a972dee662dfe279cbabdd5f8b830b45b99a7338fb702fc97552f3e5c3</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com | ✓ |
| 13 | 2024-02-18 21:17:52 | <u>0x5c325aba119a36f8b29def0556f616e6cfc65eb44844860dde2910767be621d3</u> | + 1 ! | ✓ |
| 14 | 2024-02-14 19:29:23 | <u>0xed97eb6f671bad3ada663fa1279ed92c5a0bca486d3c2ac834a8dc51dc013cea</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 15 | 2024-02-11 22:32:11 | <u>0x5d417b42c136854f63f946bb85ae03205c6423a91cc5e57bfd33bcee189ddd56</u> | + 1 ! | ✓ |
| 16 | 2024-02-10 07:25:05 | <u>0xfc8189da2cc827389aba2c26d480b17f4bcbc902f8bbd47099d493f296ab9941</u> | + 33,615.000000000000000000 A-ZKF [www.zkfair.events] | ✓ |
| 17 | 2024-02-10 01:16:44 | <u>0x2b977397742337b46abe565929221ab31b5b1d8f54b145723a480054032a925b</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT.net | ✓ |
| 18 | 2024-02-10 01:15:26 | <u>0xfbbffc47015307f4023724b3edc00dbba932833b4d474e463f7f77e769db9ccf</u> | + 1 rds | ✓ |
| 19 | 2024-02-02 19:28:21 | <u>0xec150b844144d7dd7a3543a8e921f60e908ba7e774ea65ba5e8a907b8270b435</u> | + 2.10000000000000000089 teth-voucher.site | ✓ |
| 20 | 2024-02-02 17:54:08 | <u>0x3e9bd8f1c29f5b6fb533ee33a103802a1790a441b6b1f3cd858db1753350dfd2</u> | + 2.10000000000000000089 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-01-31 10:50:48 | <u>0x0da22f38707e8ca026ee4d10845a0d64c368d75bed8cdaa21d0221af843775d3</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 22 | 2024-01-29 22:56:20 | <u>0xd345528e91ef34b64707bd3c1d65bf8f1ea8bf01a7cfc7b1d5f5666efbd058a4</u> | + 32.0000000000000000 000) to claim | ✓ |
| 23 | 2024-01-26 10:14:24 | <u>0xb424635b3e3e27dd36a67360e1afef2531aff8115ae7f1778279ab3eeab57344</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |
| 24 | 2024-01-26 02:05:13 | <u>0xc100e848df9b70fe24ac7ab9eb82e1182d10a5a5dc01b4a9bb0b8b5864a66d1d</u> | + 1 rewards | ✓ |
| 25 | 2024-01-26 02:05:13 | <u>0xb7b9a56b3fa6e07379dde56a78cbcd90af6bb03feb9a3ca743128c1e6a2c53</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-08 21:19:30 | <u>0xfa975de9a745b537413cd60210e2011a21ad6d68bf3cbb5764852bf1de99e18b</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 2 | 2024-05-12 00:12:47 | <u>0x1cf2a99f2d71b5a8814614d86d5f4a0e8d6cf4c66b23eb39b92435513541c5f6</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-04-21 14:25:20 | <u>0x53c754e4c09b9fdb9790adff529df57c3f6982f85d7ce14d695a62fc84a13fe03</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 4 | 2024-04-03 22:17:06 | <u>0x2273c6a13eee2a5a1e5e d2eddcaf440d9bc3111b66 8555707151129588bb4c7c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-04-02 23:07:42 | <u>0xe51887bf64e42c6b060e bea6a1da87e6757e955338 1b0642e202275a77d1e280</u> | + 1 NFT | ✓ |
| 6 | 2024-03-24 03:23:53 | <u>0xdee43c1bffbde64a5ec1 92c3821b9f48310ce8179e 3808d68d5c3e1df363cc22</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 7 | 2024-03-24 02:59:55 | <u>0x12d5c25f20a0e155651e 219a0c3404a69a997234ed 200b2e9a403481248d6fe5</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-21 07:21:42 | <u>0x319b1d1df00c5142a0bd f2d2b6f5e909ed1fd50e05 eaebee3fbb6267f47aa356</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 9 | 2024-03-16 11:22:52 | <u>0xf9678fbdf51a485441f9 af819552e3c8a4d2557a9a 1b3448bccd77a5efb2b469</u> | + 1 USDT | ✓ |
| 10 | 2024-03-08 01:08:42 | <u>0xc5819b12bacd8e1ab9a2 109f0ddb64afa006404e0f 78cbdbb59e03f6c6343aa7</u> | + 1 USDT | ✓ |
| 11 | 2024-02-29 21:20:01 | <u>0x16ca8f03c586474af7d4 366f9dfa540d67e332660d 2b5cd943ac3b80ce31d4f4</u> | + 1 USDT | ✓ |
| 12 | 2024-02-25 23:08:04 | <u>0x05fb6bc71e35c38e50b4 096835871d8f80ea86e5a5 b4c74e524be26cf06f14b1</u> | + 1 Airdrop / Liquid-tether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 13 | 2024-02-25 07:36:59 | <u>0xeaf2e4ff50f01664fc9f9ebaeea152e77ead0476a499906f56d262788c2201bd</u> | + 1 Reward at [2000usdc i%€net] | ✓ |
| 14 | 2024-02-25 03:33:04 | <u>0xeb3d531a7660c0628dd314da2404823e723f05aa31c2bd904b4e2d5f8882f4e3</u> | + 1 Airdrop at [5eth i%€cc] | ✓ |
| 15 | 2024-02-14 02:20:50 | <u>0x3c8eeea15a5e7a9d80bca36280433556e47838b06378659873eaf8a907aa2b9c</u> | + 1 Reward at [5000usdc i%€com] | ✓ |
| 16 | 2024-02-14 02:09:13 | <u>0xfbdffb6117e5ffda81cfb47bc82cd16e7e1be5f6b1444b7da67e2fa6712048abc</u> | + 1 Airdrop at [3eth i%€org] | ✓ |
| 17 | 2024-02-06 05:19:21 | <u>0x2a97c83f6c7b5e6cf430fd38931c7bb0b03b103c35e140a6d209ddfa84415261</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 18 | 2024-02-06 05:18:15 | <u>0xa3ec8450924f47fe94c9586ad33435b8e1a2dda3c4a0ec53245ec998fc73f4d7</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 19 | 2024-02-05 10:29:34 | <u>0x65afe80e7bdb8bd63acd4613d32b95b70112c04c21e02392a406a1d200278968</u> | + 1 3000usdt.xyz | ✓ |
| 20 | 2024-02-03 20:28:11 | <u>0x95eec074c1ebb0a0feadd8090dcaf0c97a65f6d35ac0b7ecfb26f35d1fcf0540</u> | + 1 Reward at 2eth.org | ✓ |
| 21 | 2024-02-03 18:52:59 | <u>0x41f738c72fd315088889f9c4e3cbe2117c99480d5b2e9a95976e756b29639ce1</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 22 | 2024-02-03 17:26:41 | <u>0xa02c49ea2a51f5c39341305d3f0ef5799260bfee8489415810df789bc1b16bd1</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 23 | 2024-01-31 05:59:17 | <u>0x73f33686089f5b31bc50c1a9c2047635f0b7d9149b11fb8b69444bb2e2e19dd9</u> | + 1 NFT | ✓ |
| 24 | 2024-01-29 17:46:04 | <u>0xf074cc5bfff81e1b199d6e338642fe1eac39ff28759f0404d79a8dc3757264094</u> | + 1 5eth.net | ✓ |
| 25 | 2024-01-26 10:28:53 | <u>0x2751d4b0a08b172b9b4ef32fd0e3ece02c575dbd5b9539e416e6aacf4fdf45b3</u> | + 1 Airdrop | ✓ |
| 26 | 2024-01-26 02:37:19 | <u>0xe9a2ec32219ff779c65293a8bf2d4db9e01d02343c25958acc99ddb46ce15cb0</u> | + 1 Airdrop | ✓ |
| 27 | 2024-01-26 02:08:01 | <u>0x84dfde62f77996e76f56b5452c2867eac712f3a39e96724aee43aa4c7ef21a0b</u> | + 1 Reward at bonewin.com | ✓ |
| 28 | 2024-01-26 02:07:13 | <u>0xf7eea1c80ab8d7a28c9903a9ea0b6a1311964fa77d8c1b977c6ac23df4a0eb11</u> | + 1 Reward at bonewin.com | ✓ |
| 29 | 2024-01-25 13:55:46 | <u>0xc4ea8f8e888d4fe54ce8c1d3093a09e9a71d931ad1688c5e111fa88c764ba78c</u> | + 1 2000usdc.org | ✓ |
| 30 | 2024-01-25 13:23:35 | <u>0xbdd9f342b728132c6cc1d610371a5cc73f1c06b7fa0525e0b3060f710a22fa0a</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2024-01-23 05:02:55 | <u>0xda320d9f4c8fc8f36a36</u> <u>21752e052de2e4cbf7ff08</u> <u>7d0f6a905664113ed35f8e</u> | + 1 3000usdt.cc | ✓ |
| 32 | 2024-01-23 04:59:05 | <u>0xbc328c2bd90af8d775a1</u> <u>d3a675c0554fc03f4ff21a</u> <u>512ee1e6dbae1428882717</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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