

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8323ac2bec0135f3fe68b02f3965b82b8b810e7f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 \$ Check: blast-invite.me
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
!Ethena	5,000.000000000000000000 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET

* USD values displayed at the time of transaction

Token	Balance
wbtc.fi Genesis NFT	1 WBTC Genesis Reward
Airdrop at ethdencun.xyz	0 10 ETH
'	N/A NFT
☐	N/A ethevents.co
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
☐	N/A ethevents.co
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
4349	N/A 9
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
☐	N/A Visit usdtevent.co to claim nft
Ethers.finance NFT	N/A Ethers.finance NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 21:52:57	<u>0x358b1e1503cf34327e4d3cb173a92b20c2f07f7cb7ca21528e9fae4eae4460ef</u>	+ 5,000 wards	✓
2	2024-04-15 07:13:12	<u>0xc61dae2f807095b1c022eb1a1b45dcd087073ef05c66b01055b77a61c98fcac9</u>	+ 0.000000000000000050 00 rewards	✓

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#	Date & time	Transaction Id	Amount	
3	2024-04-14 04:20:10	<u>0x991c1f163a765c263dfa05a0ee1ce1e7ba7909e1a0b4b4d69f52928908b72dae</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-10 03:26:06	<u>0x2ac7a28d2b52a983b6789d5254225d05b95bdb209cafbdbe6c13b495f54b22ee</u>	+ 250,000 Claim on: swap-based.com	✓
5	2024-04-03 23:15:35	<u>0x9b54ef395d977c89eab419cc9452a855665fcd28273297bd5642415ce3cd988b</u>	+ 1.000000000000000000 Claim by link: zlrduit.xyz	✓
6	2024-03-19 17:17:51	<u>0x55ae64ae90f984f5b4e204b52e56619ffe540f483fba46054077ccf752ebc17e</u>	+ 4,234,470.0000000000000000 KURO [www.kuroro.gg]	✓
7	2024-03-19 12:36:10	<u>0x25b855c59d63466c619bfb05fda907641c5dae9e6663442c9ef0dbeceb45457d</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-03-18 22:06:28	<u>0xde75520e6864fd5a745cfc959e72595cb22a7bf36ee394d80f1db82399da5360</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 15:51:08	<u>0x9477536a30a61aba52573806d051ef23e0a57a4769c905a5fa8b8a88388cbbb4</u>	+ 500 op Code	✓
10	2024-03-16 15:40:07	<u>0x020a3a3a6c4501a109079557b76aed850c619dc0c736467dcf646b805e6355e9</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-03-16 15:10:15	<u>0xc0421fe762d9e55cc5f5dac9a4cd5c2b5013d793d31cd25ebb912ffc8ead8afa</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-01 07:26:19	<u>0x6b122c682a9794ed5f44fa7353e7d846a78977cdc34a96fcb6db453cb8dcf5c</u>	+ 83,851.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-06 07:19:56	<u>0x9c39f20e1b7d44cb9bb1ddd4846d975eb41459a3bec7ea64f2d7cf778c7ccaf</u>	+ 5,090.000000000000 000000 USDT	✓
14	2024-01-17 12:11:53	<u>0xdce8e608a02e2aba4f428b3a1027a456c9e51489d2f66c7eb563ee66bee55fd9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-16 20:57:25	<u>0xba9f5fb139f9a958e733558e7034a96c59cb75e6994109835a12e4e7db71453f</u>	+ 1 rewards	✓
16	2024-01-11 03:17:08	<u>0x833e559b4ea587bac267f65178cb02dc18155233ca0f4e1554acdb880bfbd1f8</u>	+ 4,250.000000000000 000000 claim rewards.	✓
17	2023-12-12 02:58:00	<u>0x701a0bc537feb20b71592176b432736e7a517c358f31b2852d13cbee240e32</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 15:19:38	<u>0xffb876908a6b1f2a2ad447125f8df3db757d1e81b777342b58fb127686488034</u>	+ 1 WBTC Genesis Reward	✓
2	2024-03-19 12:53:34	<u>0x64ffe067b88ceb92127a323c47d0993d193f5e17ccf4f0efce912a1ab3d6d79c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 12:45:52	<u>0xb22d6a35e84e2d63c03d07cdf8d3fe576e70827b0c1dedd3f1babadb1e51fe1e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:39:12	<u>0x9cdb8f91a8c4f78354ee4cdf302357d1c56a80ed4368166795f4715badaebcbd</u>	+ 1 .net	✓
2	2024-05-10 21:55:51	<u>0x95d3a7f07200fab38992f89d084426128de93214b80594f923e923ec3f0755c9</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:55:29	<u>0x1ceba4eb7de300d358e8d3f5eabfa5a6183ace121019c5c93e56e47ed42c2790</u>	+ 1 9	✓
4	2024-04-14 10:54:58	<u>0x85aad1bc09c8c7d897fb34fc6252304dc5a34249ded7fa3671ea9052f1e3f7cf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-18 04:00:23	<u>0x9010097200c9a47bb4745e0f805110d8e72772f00c29a28c7e8119ca7b00f3af</u>	+ 1 ETH-EventAirdrop.com	✓
6	2024-03-12 19:18:52	<u>0x88465aeac4e12c92953fff94b875b0aea6f9a94be2a74ffffed25640e656eaf8</u>	+ 1 usdwin.co	✓
7	2024-03-08 18:58:56	<u>0x96aeddc0560d9fb00854432658a2da956dbede5ec5f3638c5a660d9560195cdd</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-29 23:13:15	<u>0x7f3dd0a2a89ad5ed75886f77ac80580d5e36a5135c744a64cab590511ff65d1c</u>	+ 1 USDT	✓
9	2024-02-27 09:05:37	<u>0x68582dd79368931b45059eb74d10aad2c4db76ebbf64e8f4991a28bc5fd8cdcc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-27 08:15:24	<u>0x419fbb5eb4618e6a6266683283e26f164a289721fc9f05847eefba4489f0c29c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-03 01:44:00	<u>0x0902f0d33e79d34cacf386e8713b941d447285fb1692d2ec3097863a4ca33823</u>	+ 1 NFT	✓
12	2024-01-28 15:24:26	<u>0xbe179c8d482dcf52bfb4425564e44e9dc89ffb354011c422cc7844ae96f91faf</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-26 05:39:34	<u>0x665052219b9aa224c2aeeef602f661bc7ef7f437284dbabcf3fdc60c9d111983</u>	+ 1 ethevents.co	✓
14	2024-01-21 09:28:15	<u>0x7e83061d9692e241a4ec2bc21eb6f9d25ba75b6614b3cdbbe8b612dfee92800b</u>	+ 1 ethevents.co	✓
15	2024-01-17 07:16:26	<u>0x4380d11a975260e7f6705349d8bf66954efaca23be70ee5628dda11dc8237ae9</u>	+ 1 Ethers.finance NFT	✓
16	2024-01-16 20:57:57	<u>0x81e725abf9fd5039b3ab1922d9945ae0d3ff43086c2710cab7824041442c4560</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 20:57:43	<u>0x227ab752b8f31c299cf4 f9e67b9d4c0cee2a409daf 2e1ac49550212d5cde8d7c</u>	+ 1 1000usdc.top	✓
18	2024-01-14 16:33:50	<u>0x6436c38dd7d3f2d9bb66 4b322aa05c9a1ca5cbb9ab 62eeee7f874fbb7730cb13</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-26 06:43:25	<u>0x80ccad7707ac69ea46a8 4393928983b3b4a7b7430e 001650737037336802e33f</u>	+ 1 2000usdc.cc	✓
20	2023-12-26 06:43:13	<u>0xf2f8567a4c5d2d86c8b5 88d72af85c7da09dabb693 50e9570cd0d926798f7772</u>	+ 1 3000usdt.net	✓
21	2023-12-26 06:31:07	<u>0x6e1d06ae9be41c5ce0e2 c27cd495840f4a19a0075a 72b3648598bdbf6a7a91e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-26 06:28:35	<u>0x2c4615d67da2191dd5d1 519e085f28cae12b2a105c 99e81d4e627fbeb40a5c67</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-17 14:11:49	<u>0xd96c0988cc06b6be5dba eac462ea08814437bba85e f5528b0129530c1802d6ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-12 08:32:47	<u>0x9b90b85275f487d72183 c83ebbc2cba2b15e337a2d 3419372c01c311362f7177</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-12 02:51:48	<u>0x9037c9038ca83adfb77 86a6da2222584577cdb848 cc7d15fba0751c5eba480e</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-12 02:51:40	<u>0xdaf252d6d8e8ab54f466</u> <u>fd2c867692f9e20b2700ec</u> <u>deef3e5654032d2bea01c1</u>	+ 1 1000usdc.net	✓

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