


3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x84fafad5e75d0a6d389a6be754b95fadbe3927cf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
Scroll	71,143,605.000000000000000000 l.xyz)
ZRO	10,000 \$ LAYERL2.NET AirDrop
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Base	1,700.000000000000000000 -bridge.xyz/
Blast	54,988.000000000000000000 st-apps.com
oucher)	1.000000000000000000 Claim by link: zirciut.art
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
10 Collection	1 10 Collection

Token	Balance
☐	N/A ethevents.co
! \$100,000 BONE	N/A Voucher
!! SHIB NFT #73405	N/A NQJ102
5000 USDC	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•
'0x0ai New Year Gift	N/A NEW YEAR GIFT
op.org	N/A op.org
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:39:26	<u>0x1b830417c10f5efabc564695a234360adbd3fe8dac448d7dca91841595f0894a</u>	+ 1 App-oeth.com	✓
2	2024-08-08 10:36:09	<u>0xc585ed87541985a105bb2b7d066461830e7a652c6a8b6ff6d736227a6c031cc5</u>	+ 104,992.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-06 12:10:54	<u>0xc241360923931d8ae3e157bf7acbfe7cbadaa8e975d0f502e46c9390d12c2d49</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-06 09:58:54	<u>0xc362cbe3795c56b3d42a758b27a5b3a46bb4721e6c26ae5885b609a3e94e29e7</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
5	2024-08-03 10:05:15	<u>0x60e534b877b9906b9a46d0dc1ee154f5e3a61c865df2d6034dd666d0bb161a6e</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
6	2024-07-27 11:31:08	<u>0x87addba3f07bf4ec0b4fb2d4377abf12683fc63f8a09b1c8fad68d5920af971b</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
7	2024-07-14 10:22:21	<u>0xecbc0c37ff978307298b1330444e212a603c015ef1e954a1eb5d1a3054c70709</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
8	2024-07-13 11:07:49	<u>0xd7d3fbf2e2ed4731830f6b5f4633307eb93a79a6f8ea024a9ec9493bb0ed2cd2</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
9	2024-07-12 19:30:08	<u>0x5f9c34aa133eb7106005104caedc96802724315f675ed6ecd2f22d961de7a4a3</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
10	2024-07-12 17:43:44	<u>0x3881960941923a03ce63e6b4ec5f6e6cbacea508fe544a3ee3d056c849a3404d</u>	+ 8,940 Claim Airdrop (symbiotic.fun)	✓
11	2024-07-09 17:39:06	<u>0x572b20a345aca8cbc19a0c8b6b36d28bc96054952ada758a8212316fef65c406</u>	+ 574.90980999999999 3124 erzero.world/	✓
12	2024-07-03 07:52:28	<u>0x68ccfd834c3f516112fab17e036e5530ad44cce244e3ebb4bed6a2f15c52163f</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-03 07:30:12	<u>0xb30ead930ba4430bea8312d995708e55821b97e4eb7026251f892e8a5cc3105b</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
14	2024-06-09 12:49:41	<u>0xa53f61d1eb51af51052264511b419857e679a1124161385612312010980472db</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
15	2024-06-06 16:28:05	<u>0x4123ce05afa37dcecd68fa0f21e2aac3c49a414abcaacdf96aa1bd8445e6f0d</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
16	2024-06-06 07:56:18	<u>0x86276f53c224d0e3f6127ed660a14e4f8633f1e5c5dc41ba4ad1fe9fd295ec04</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
17	2024-05-22 18:01:27	<u>0xa2e530e94595e8ce0b32e526d467be718747a66395ac2dee7b22ffc9f8eff204</u>	+ 8,400 OUR COINS	✓
18	2024-05-17 23:15:56	<u>0x3a3f7c3f86101c2cbe08bd646d2844ad0753bb661a1efac90af28470405c3437</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
19	2024-05-13 10:13:09	<u>0x56adf8cc5ceac22c9fb869142649c9b2382f26ed1c74fb7828292f01f8bf4180</u>	+ 5,000 S	✓
20	2024-05-09 22:13:09	<u>0x88d6d509adf07e9cdfdc71a26eb7ab7c5fe6162bc4be771430b2f252b4ecc731</u>	+ 3,800.028420999999 980268 one	✓
21	2024-05-09 21:18:57	<u>0xb4588653845ac4be8d8efed7dada56c0e5a6660432127979eaf748b5f39ffbd7</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-02 15:43:19	<u>0xcca83f9852f7de4a49f3443f05e8a21e21debfb1cf</u> <u>c47b275229bfc9301d08d7</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
23	2024-05-01 13:13:20	<u>0x3d90327fff174dcd176979fe5a88bb2014e612e31a</u> <u>b91767eefc7dfae07c5414</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
24	2024-04-29 08:08:46	<u>0x6918917959c1eb8944a52342add405186db0a8ce2e</u> <u>f853a0d806b08666767d3b</u>	+ 5,000 ewards	✓
25	2024-03-26 22:26:30	<u>0xde56ae152226bfacef27c8cb46b238c5cd79965e6d</u> <u>1049d4cb60589f6d552fbf</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
26	2024-03-19 12:33:48	<u>0x480a748c6b8d8561cbf8834353ed3474d548b067fb</u> <u>13e30cb8009546b5ff48b6</u>	+ 2,240,723.00000000 0000000000 KURO [www.kuroro.gg]	✓
27	2024-03-18 23:13:33	<u>0x58591eb7f21ca64a98b2eb6f46e40f1493926ed069</u> <u>e32ef02adfa6e58039dc2e</u>	+ 399 GET pacificdrop.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:24:08	<u>0x1c0d030ad427d610532df17de0d8bbf55535405a30</u> <u>08f604d77acf3a7029fc92</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:22:10	<u>0x7142a6d84bb9b10d6c89262adeea9448d361fbb1c7eb4c3d9fecae523eca8fca4</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-03 04:41:42	<u>0x1b62798624ac745e45ee676e0513f710840f0e82588dfc92380ede667aafc1cd</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-02 13:53:18	<u>0x4bcdf1150972cae1e01a799ef28b4f291bdfaddfab9f8fbd91272e023640b3ce</u>	+ 1 NQJ102	✓
4	2024-08-02 07:27:29	<u>0xf7aed3ca521612ed14d870e1132dd200a30181b6674a88b8dff730af396f59fc</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-27 11:33:38	<u>0x1f96406f2def3b1e82a388b23f7141a98aad76b6e0510cea649e3e829c3b5f7b</u>	+ 1 KIU340	✓
6	2024-07-27 11:31:40	<u>0x7e877569f528fa8a12214617401e4b5dab1f9fdb5c399146e61519a22242b67e</u>	+ 1 ðŸŽ•	✓
7	2024-07-27 11:31:36	<u>0x45b335a839815aac5cf74d74f7d2860f466e377391a1e8020ede55722fd1a03a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-27 11:31:22	<u>0x626d4598ee6ad48eb59e9af883c1b261930bea5b9bb9ec55dbc49bfdee1af89b</u>	+ 1 mystnft	✓
9	2024-07-12 18:43:30	<u>0x24ae89434dd1167dd602b37ba19fa733c716b85ce69cdbc85ff192097d1b7f6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 17:44:26	<u>0xec72c0f9e1f18480810c62397bda3f2b19e7bb5dab8c71bb7694cab3d729c873</u>	+ 1 GJQ93	✓
11	2024-07-12 15:57:06	<u>0xfcc57d1182c5ef2d96ceb619b86efcda1eaacee5138867ea5eda504791d631ac</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
12	2024-07-12 15:56:58	<u>0x69fc0fd49b9e547d745b0d7ad80d6a9af865997b751ae9ccbb2ccd5c95e2220b</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
13	2024-07-08 13:31:29	<u>0x6ae9d3372f0ded260ed9c7a4b9abb3d03b089f7b58a5f1adecc68417cc36e325</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-08 13:31:17	<u>0x2914eefd3bc4bf5f2e4e2e5e120a7b30c168b83af2a4a9f46fb9d7be4cdd13ba</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-07-03 07:30:48	<u>0x1e6a3864de2b05ae5674456ce0f29873ff3694e8abc0e6282bcf07203a30d558</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-07-03 07:30:32	<u>0x298deec50c4a97041a1a55fc3303147cedfc7c867e36087c1975ed0b4503c02c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
17	2024-06-05 14:11:38	<u>0x0907698514a1df02f1c95514f9eeee842739b684b26fd4e262ceb52d79ee9ef9</u>	+ 1 op.org	✓
18	2024-06-04 14:10:42	<u>0xf586fbe1ada22ab085582b490d4f1d159633a24f23cc7adb7bf42b657f60f4fa</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 18:04:57	<u>0x852e9e9b60ed83dfb6ef</u> <u>111925013c86d93cbd59f3</u> <u>911538556d6a269db999b2</u>	+ 1 -airdrop.net	✓
20	2024-05-22 18:02:35	<u>0x3f78d87c6cb7bf23f02b</u> <u>ea8937ae13f44cee9e1666</u> <u>1853062d90f4c51c929deb</u>	+ 1 10ETH Reward at [web3eth.us]	✓
21	2024-05-17 23:16:44	<u>0x0bd80b25530b0aa83b3a</u> <u>e04c9808e33fad729dec8e</u> <u>3067ccea4cef7c67008455</u>	+ 1 -airdrop.net	✓
22	2024-05-13 10:13:49	<u>0x2950af1f5b3f23e9bdf1</u> <u>5836f993e2567cf6fc222a</u> <u>52523665956f8362875cdd</u>	+ 1 -airdrop.org	✓
23	2024-05-09 21:19:37	<u>0xe95bda759aea3526adbf</u> <u>8a37bbc63b29360d04cfd</u> <u>28a4891902df3a00b03e4b</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-03 18:58:49	<u>0xb4195cf7a0f8003de910</u> <u>e3751accb67f591bbf6245</u> <u>282373dd109525b76e2d11</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-01 13:20:40	<u>0xb91882a6abaca6561f0a</u> <u>091e65fac26d1a22f8f12e</u> <u>f28e08e53a371993ac7f22</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
26	2024-04-19 19:21:47	<u>0x3dff6adfd1708b54f472</u> <u>c28e35f3aad975c9c80f65</u> <u>0434c571b8ea006cb3a50a</u>	+ 1 Reward at [3eth.us]	✓
27	2024-03-18 22:29:56	<u>0x7753e61a617b6f45f50e</u> <u>42cc1a64df19b1c391bbe6</u> <u>9b20ac640b5c827058f528</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 10:03:03	<u>0xb3dfb79992107ce08428ef70abf36065e5e6044d2ad939256345e385d22cdf34</u>	+ 1 NFT	✓
29	2024-02-18 05:44:47	<u>0x83673afb2b1f636cf78e6e51ac39a59c14620cbe b532e59c15165209f690d2</u>	+ 1 NFT	✓
30	2024-01-22 03:00:58	<u>0x18746d6b2854f5debc9e80c4014fa7aea745a35153d8814b8d8307329adffb38</u>	+ 1 ethevents.co	✓
31	2023-12-18 16:50:07	<u>0xf4740f2a7d71b77704ed7c43c62de156061e325e86987ac423798466b917ab44</u>	+ 1 0x0ai New Year Gift	✓
32	2023-12-18 14:26:47	<u>0xa3d0edca458b7cdaa7a42e996ede1463ede3055d8ad0609be2cccd69dc4df39</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-01 07:12:20	<u>0x6f16f3668acf91c50c6c2c8adce21082f591a6c7e145ffd0589bc77d38d24558</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-22 13:53:21	<u>0xffa51cdb8a5489a8c714c38ca04204506490a37581b5ac562ac13a1c9e220ee1</u>	+ 1 Official Authorize credential	✓
35	2023-10-28 12:24:06	<u>0x706bc4cba7f7c58a0422368a538a8e2be7fb657bdf5d21c20065814f6e72b17e</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-24 21:34:04	<u>0x8ff60204c06d17800f5c8d3e2cacf89425b5a9e0d9cc1df1affee237d2d00a74</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 11:06:21	<u>0x55e61724ae2f8d784e1855f75b53b27841ff9dd3f92a4a9615a536b37d81e3e9</u>	+ 1 circleusdnft.com	✓
38	2023-10-03 04:18:39	<u>0xaad0364f8c18ba3e09c3c2b5ff7893b8f0c8ad01d19d06d7845c1c391131e8c0</u>	+ 1 NFT AIRDROP	✓
39	2023-09-21 19:59:27	<u>0x583d8b39575ca43c75471fff9f092a945a36dd8bcd452e29c6adeae9e017ac2d</u>	+ 1 Voucher	✓
40	2023-09-20 03:08:46	<u>0x0f36d1c38e941f0032c3ff979134a35ff70c2b730413e738a2152079f7cd8a47</u>	+ 1 Voucher	✓
41	2023-09-19 05:49:13	<u>0x6860f5f0580413b1467e06d4820052174afa1e922187b171bf6cc2bf6a0a9406</u>	+ 1 Voucher	✓
42	2023-09-17 17:08:10	<u>0x8b08b7ea66ee5dfcb5cc4e9ed300ac9b65028976fc537351d63e37fe60766275</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-13 18:40:32	<u>0x79c4ac414e7e32656fcc210beb09dfedf62a809c090dff09b577cd596fc13af</u>	+ 1 Voucher	✓
44	2023-09-11 21:28:11	<u>0x75ee8b90be909ab82dfb067b7ae755052e7e10d724b51bc36eabff500a55a662</u>	+ 1 NFT Voucher	✓
45	2023-09-10 14:46:56	<u>0x99a82a9ab35830d610e6e4e7e2792f8644d4101979dbd1748def9c17504005a0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 04:31:52	<u>0x1c2bebcadc773049fede df16611df3fbb8049a1fbf c67675df1f91fbb68affae</u>	+ 1 NFT Voucher	✓
47	2023-09-06 19:28:02	<u>0xd31f4fd6a70c2caa314b cae67f5becf528da931387 9043eb8f62b81deca9b82a</u>	+ 1 Voucher	✓
48	2023-09-05 08:44:20	<u>0xbb97107b163e8783d8b2 7ff30b3265075e731d404c 3133216a508ec04c47ae46</u>	+ 1 NFT Giveaway Round	✓
49	2023-08-31 01:50:31	<u>0xc5ed8377f60b6965beff c5b524761462deae4f7a81 c593ed1d3d509e75ff712c</u>	+ 1 Voucher	✓
50	2023-08-28 18:54:28	<u>0xb282c5ea3370daab5f17 b5fb5353d0740648a68fc9 c37413e4fefc7b29e6e7f6</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-27 23:02:42	<u>0xcdb172f693c2bdfa5bca 612366dfca0cfe5fd889be b9a2b0f87138d2bbb3736c</u>	+ 1 Voucher	✓
52	2023-08-27 23:02:40	<u>0x34811fb994133b5e1d2e 81587e97166edb318dc6f9 a580027226b45d007e5bcc</u>	+ 1 Voucher	✓
53	2023-08-27 18:40:22	<u>0x5675196ea9af40697ffa c0e3e1da9b6baa33d3633e c07e0281855e81f00138ee</u>	+ 1 claim.circleweekly .org	✓
54	2023-08-10 00:00:45	<u>0x1483fb940d95b49d03f2 b646c7302a6311d796780e 1e25f8c384bf10ecce1bd9</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-20 23:23:47	<u>0x190f7ee68bb8859e0ca7c22825de784084120aeadc3b20a21552869b5ade111c</u>	+ 1 1ETH	✓
56	2021-11-23 19:48:19	<u>0x74e4f161f6931d934a22e4d83b4538f805639e56cb7b9bbcf730fe30d858408d</u>	+ 1 OPENSTORE	✓
57	2021-11-23 19:17:18	<u>0x41df7dd6a1a9ca3320145c48a5b1a126328cde3e12775f51476b5f85aa092a61</u>	+ 1 OPENSTORE	✓
58	2021-11-20 21:22:46	<u>0xce753cc53f12032bec0f50b7de11a1cb125784b395aecee843e0bf038d7fac13</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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