

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x867d3666604cfd2d4ef6413b1127319dcfe3d2f9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDC	10,000 012893.com VOUCHER ON 100 USDC
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 op Code
Zkash	10,000 ZIKTOKEN.COM-GET 100 ZEC
E T H - B O N U S E <sup>3</sup> N E T	10,000.000000000000000000 \$
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]
!	1,538.000000000000000000 USDO [www.usual.finance]
USDT	5,000 OW
Zcash	10,000 ZIKTOKEN.COM-DROP 100ZEC GET
CLAIM 4801 USDC	N/A USDC VOUCHER

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A ro
mysterynft	N/A mystnft
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
mysterynft	N/A mystnft
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
SHIBANU	N/A SHIBANU

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:23:50	<u>0xe9d406ab4559fe5c6077c5a2f87ea3abb656c43ff9464e9447389b1c013eb25c</u>	+ 911.0000000000000000 0000 USD0 [www.usual.finance ]	✓
2	2024-03-26 10:23:06	<u>0x7a359e14caf166d01b91bb0a0ea468da777cbbdd2637d239998542369eee8dc9</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
3	2024-03-26 10:21:42	<u>0x415f193784919c4b85d24b35e6b6d2f852c208a72ef2edb7549a1ec2dd3c0bd1</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
4	2024-03-26 10:20:30	<u>0x765b9ea6b291acc2884282c65aa7f36292a543191b8f9b230b798e188e51ec51</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 10:16:06	<u>0x40bdef5e6c10b8a33a00aa3fba5e49eb492a81eec6e64765a22d3d54162316e8</u>	+ 2,000 OW	✓
6	2024-03-26 08:29:51	<u>0x7ce6603eceb61e524aa94e542d49f0ab1a689069a35c9fa15aaef48fea429819</u>	+ 1,130,773.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-26 03:46:31	<u>0xbe8103a9afa1c0d01a8161ad958998464b93d7b7070feee6cb1bc023f5f0ff67</u>	+ 7,350 op Code	✓
8	2024-03-22 23:56:48	<u>0x7fded496962634be464bf31fd6ec90604d6b21d996245c820e566f80e09e6883</u>	+ 10,000.0000000000 0000000 \$	✓
9	2024-02-29 19:52:41	<u>0x2e9f3ecd0d01897f7f0cb088200c7b99bc0d86bfdcff5728eb43e94a1e7ad6fa</u>	+ 34,669.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:59:25	<u>0x89aeda5b3181a45f3c90b912ba5b3a8d88b6138ec1f47d5ed62461c41eb2d947</u>	+ 1 mystnft	✓
2	2024-07-27 21:59:19	<u>0x000153cca56f27558b6a404de55cc7fc10ab5f9b184d80e3aa47db93edc25260</u>	+ 1 mystnft	✓
3	2024-07-27 19:32:13	<u>0x2279b0d327d6ad20b5d6a145eb5d03692685483a76fe1c7fd2f1f1804040b4e5</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-27 19:31:29	<u>0xf63cfca8282ce4e7b3bb71a970894036a6a3de28616a9464e30750e8d5f92f82</u>	+ 1 1ETH Airdrop at etherc.xyz ðŹ•	✓
5	2024-07-27 19:30:51	<u>0xf623572dde620cf44293acfc7f3c32911a64f85666c7629735a7fb2b54ba5dd8</u>	+ 1 SHIBANU	✓
6	2024-06-25 00:36:41	<u>0xb18bff3902198643f96a4c661693e81af7e9f7749d9ecc67f45d06f0d1bd3a08</u>	+ 1 hurry Up!	✓
7	2024-03-26 03:03:12	<u>0x3761f18bd3797d26ee61410717ce9c017f816092533698171a08943578b94eb1</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-26 03:03:00	<u>0x01a710aa68b4871dbfbf3cf82f45b17810081fcb302599688969c80663190437</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-29 03:33:55	<u>0x12e44157d8791a12059adb2cef1943969257a3ffa89f2c752ffcc2e25265f1b</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-02 05:36:08	<u>0x2e4339bce24397a9a1ec708b2b49fc9331f12c6bda9387159055d20d7742d621</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-14 00:58:27	<u>0x1e5cc01148e5b6423325fa22d0b2ded070619d253865f5094b20f85bde9f9396</u>	+ 1 3000usdt.cc	✓
12	2024-01-14 00:58:27	<u>0x4a13a1f9f31ab2f538af8190d5a9be22c57558005a8481ad11107d75cb1736b3</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 05:45:22	<u>0x7572ad2cbadef714780a5ec164fa2ea00600a4732ed234aaf141c4102d8378cb</u>	+ 1 com	✓
14	2023-11-20 06:58:48	<u>0xd3da7bd366041343dd5582552bfa53a396a3e5f014795df73ff8d113168a3dde</u>	+ 1 ro	✓
15	2023-11-20 06:58:36	<u>0x53f430da5acf2098e329623681234e9a73e72427e53221ac7e689d4bc7a63b69</u>	+ 1 Voucher	✓
16	2023-11-20 06:58:34	<u>0xe95217b6ce50e49e9a3365051b5717be73d9a7c8a239799571e5038a8042ed73</u>	+ 1 yz	✓
17	2023-11-20 06:58:34	<u>0xed3c2a1821a3988bcacf b9fdebe3aaec80812813b68c07be359aef2c8907452c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
18	2023-11-17 13:18:18	<u>0x5b210e6cf4cde5f957e7f0ec193ecef96f41fee8aea5f20a06ab871cc90a6228</u>	+ 1 NFT Voucher	✓
19	2023-11-14 08:18:08	<u>0x6e01baef1264b6e1872e3d0c9f274e23329e63800a5d0f8a72bb50719acc40b7</u>	+ 1 t.xyz	✓
20	2023-10-31 04:22:52	<u>0xf65bdafba91a15183a74ab246d78f41e45bef90e32bfac1645311bf1580a4c11</u>	+ 1 rewards	✓
21	2023-10-31 04:22:36	<u>0x10264ac1a43b2569b56f383ba2706d59b20f9e19b70a0d8829af8e7d74627360</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 04:22:14	<u>0x58042d456ec52bf1ccc60046294a0e6f971f797955228347685912cc6808cf97</u>	+ 1 rop.net	✓
23	2023-10-31 04:22:10	<u>0xff01355348240322f761968d8eed1b52936c061d61f28b5cec745efd0ef175b2</u>	+ 1 Reward at - tether.ma	✓
24	2023-10-31 04:22:08	<u>0xa7434c3aeb1d5c41cf48cd6075d798f3fa28656db06021a49d40ca797af61028</u>	+ 1 Voucher	✓
25	2023-10-31 04:22:04	<u>0x47dda57af6f6f9037079de3e0bb5cd569e20b7cc33b38919d4ed0281ab447130</u>	+ 1 Voucher	✓
26	2023-10-31 04:22:02	<u>0x91e96466981258e816e516c048b09e0b77b41c40ffb172f287cafbff46c9d060</u>	+ 1 Voucher	✓
27	2023-10-31 04:21:56	<u>0xfaffc0553f31546738a2facd174456c456c59f57f1f01409b7a8b88662032727</u>	+ 1 Voucher	✓
28	2023-10-30 06:52:16	<u>0xea3e73114f48121f64a064cd7c1d4ef40dc3f94bb214ba3e73fd16813853a263</u>	+ 1 drop-usdt.cc	✓
29	2023-10-30 06:51:56	<u>0xcbb8fbc909e8819af0e0835ae68abb8790939c92d16d49b50c0f9ddd8005a223</u>	+ 1 2000usdt.xyz	✓
30	2023-10-30 06:51:50	<u>0x6fa042cf51c08545d5b07e1d46c694e8c657d168ba3fab10b6d5cc8ba9de7233</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-30 06:51:46	<u>0xe35dde4adc259e1e0a770964c4bbdefa588ad5a23e4d4f1f025262966b7d8328</u>	+ 1 Voucher	✓
32	2023-10-23 01:23:52	<u>0xcde228599ae78e28b849f13890eb3cdbecb49c45201b47b2197dc3fce0d64d56</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-17 17:12:55	<u>0x71657ec97090c338b405d64f921245d4355f590af96b98963441fde5f10b919c</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-16 14:41:53	<u>0xb940f0c512d1bb43575d1cc0fb1ca7cfc146fd116147fc0f7031481ce8c27317</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-10 02:23:35	<u>0xe98007f4afd86516b6dc d9a5e18069512ea90b9d7a c61b123493ed96e7497de3</u>	+ 1 usdt-1000.xyz	✓
36	2023-10-10 02:23:11	<u>0xd75db9b01e7b4dcb98db a657dbcec2af7555eb9e64 fa8d4e6c620002c16bc2c6</u>	+ 1 tether.ac	✓
37	2023-10-03 02:17:33	<u>0x7f696efc173a681e9eef e07cb679b958efb1406fd3 42258d047ea87224d2c92d</u>	+ 1 USDC VOUCHER	✓
38	2023-09-26 13:40:12	<u>0x9b7909f1758ba842fd8a 26cbad61f77ca4550cc8ec 3780d3cdc7507e246138f3</u>	+ 1 LIDO NFT	✓
39	2023-09-18 00:30:15	<u>0x0088b8a5ee8a4ce118d8 4fb7eddaf3be632abbca3a 434b121ba8d0cbcf1e8059</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-14 04:46:58	<u>0x8afe04989e5f9bf9086c79b4a768264e806e8b74d87b6a413323b158ca15ba92</u>	+ 1 NFT Airdrop	✓
41	2023-08-11 23:16:52	<u>0x85c98ea64968255168105fb7215037a9689a3e6663892ea8fe95dc8b8156e7df</u>	+ 1 Lido DAO	✓
42	2023-08-10 01:01:07	<u>0xab5149beb9cd01daacd8a1ccfd7659c145902b7a254f48059b97c45f89220fdf</u>	+ 1 SUINIP	✓
43	2023-06-15 21:24:26	<u>0xbdb5c26813e9695e31596f24bec41bfef9836840d96129cc2cc0e0fb4b593acf</u>	+ 1 TulipArt Airdrop	✓
44	2023-05-29 11:46:45	<u>0x065c5b8c7fe3025fedea ccecacc8de32679d049ebc4c84c1f5effd20e415c0bb</u>	+ 1 LUI610	✓
45	2023-04-07 13:15:29	<u>0x545caa03d0e73124b98d5e0abef71731bb8784463a901b9dff63924f51e61a7e</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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