

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa1d92546e13b7dba9fd8ef439f21d7517da150b9

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC                             |
| VENOM                       | 100,000 ?claim   |
| ! A-ZKF                     | 42,046.000000000000000000 A-ZKF<br>[www.zkfair.events] |
| Arbitrum Free Airdrop       | N/A p.com  |
| oucher )                    | N/A Claim by link: zirciut.art                         |
| USDT                        | N/A \$USDT > LOOT-USDT.COM šŸž•                        |
| ! A-ZKF                     | N/A A-ZKF [www.zkfair.events]                          |
| USDT                        | N/A \$USDT > LOOT-USDT.COM                             |
| BLAST                       | N/A op Code  |
| Lido-event.site             | N/A DO Giveaway!                                       |
| Radiant Capital<br>Airdrop  | 1 RDNT   |
| Airdrop at 3eth.xyz<br>šŸž• | N/A Airdrop at [3eth i%Exyz]                           |
| ! #1000 UNI                 | N/A Voucher  |

| Token                               | Balance                             |
|-------------------------------------|-------------------------------------|
| \$3000 USDT<br>AirdropřŽ•           | N/A 3000usdt.net                    |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY      |
| !2000\$ USDT FOR YOU                | N/A 2000\$                          |
| ∅                                   | N/A Visit usdtevent.co to claim nft |
| 700M SHIB                           | N/A NFT AIRDROP ROUND               |
|                                     | N/A Reward at BoneWin.com           |
| contract one                        | N/A crone                           |
| 1000 UNI NFT Voucher                | N/A NFT Airdrop                     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-26<br>22:58:22 | <u>0x22779f49909de1d93b90<br/>eb342eab2408c337076aba<br/>d3ad713e8498991ffbb626</u> | + 1.0000000000000000<br>00 Claim by link:<br>zirciut.art | ✓ |
| 2 | 2024-03-16<br>09:05:43 | <u>0x52711e6b3157ef4abb7b<br/>c04a8db402c25831495d18<br/>a953f358158835f3e2f0f6</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM                        | ✓ |
| 3 | 2024-03-14<br>22:17:34 | <u>0x5ac3d2170bf3156ff434<br/>29e412fc8d10148fd3fe7e<br/>f9dce98de53a80a22d509a</u> | + 100,000 ?claim   | ✓ |
| 4 | 2024-03-13<br>22:54:37 | <u>0xb430fc35a6be4d651125<br/>36fb29113bde080b5f19b1<br/>9bbcef73c8ea930e5e875f</u> | + 500 op Code  | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 5 | 2024-03-13<br>20:47:44 | <u>0x1d0a9455256a7b1dae6e</u><br><u>f31798f90fdde185face83</u><br><u>4dcfcbfc37ade153cb89a3</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM ðŸŽ•                            | ✓ |
| 6 | 2024-03-09<br>07:07:26 | <u>0xe444f7d7b77b815a1ce4</u><br><u>154eb3d42ca8365f6c6fce</u><br><u>d121fa58978c85bd31b153</u> | + 51,155.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 7 | 2024-03-08<br>21:40:03 | <u>0x946c69bc628c57888a33</u><br><u>6d1f99b771bce6e2bf4290</u><br><u>64cbaab31cc9ef0dc6c02f</u> | + 37,841.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 8 | 2024-01-16<br>21:03:03 | <u>0xe5258b5fc98c61dcd0ea</u><br><u>f86bfdef9c2a466648e694</u><br><u>988c10c54a86dbb48c7655</u> | + 1 D0 Giveaway!  | ✓ |
| 9 | 2023-05-19<br>07:08:53 | <u>0x57ef3dc49e81bf680e49</u><br><u>32803e8d73ada29067c494</u><br><u>0c82de276145184a600975</u> | + 1,000.000000 p.com  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2023-09-26<br>11:04:44 | <u>0x4ec272d240905d30321c</u><br><u>e9a3f98f973f9d86da497a</u><br><u>d997d11bd6284551a9e997</u> | + 1 RDNT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |  |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-28<br>21:37:44 | <u>0x605f1ac4d82b56e2087fe5e873fde96d3a7746a206f873806ea5f059e4d4f5fa</u> | + 1 crone                                 | ✓ |
| 2 | 2024-03-21<br>07:39:36 | <u>0xce515d74f7c088acc3524f780802d2f2001024210edcc91fa03b79987e18b018</u> | + 1 Airdrop at [3eth i%[xyz]              | ✓ |
| 3 | 2024-03-09<br>02:42:03 | <u>0xb16510102beb719d05e3894781dd09439f2223a186850b064ad8bfe554ccc971</u> | + 1 Airdrop at [3eth i%[top]              | ✓ |
| 4 | 2024-03-08<br>23:51:40 | <u>0x41ae48dec24610a42b662e457ae273fe1d5dc3442e2ac9a2f706b7a0f86dfb41</u> | + 1 ETH Gas Fee<br>refund:<br>gas-fees.cc | ✓ |
| 5 | 2024-03-08<br>20:25:36 | <u>0xf11bcc518c5f875d6b078bd25f86450de1f20af023d7132a0b3f1efccc47273d</u> | + 1 ETH Gas Fee<br>refund:<br>gas-fees.cc | ✓ |
| 6 | 2024-02-18<br>09:13:15 | <u>0xd91a9223b3a2be7abee54e95fb8c78077c108b6f0624af0c093df50c9c88ebd</u>  | + 1 NFT                                   | ✓ |
| 7 | 2024-02-01<br>01:49:29 | <u>0x155447004e7e8a8684489b31321d2ae0010951d21be4194bfa25d11a00eaa2e8</u> | + 1 NFT                                   | ✓ |
| 8 | 2024-01-20<br>07:04:32 | <u>0x5551bb01116cdfdda2a5c58f4e895f89d1c11c456d6dc53cd729dd1218e98031</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9 | 2024-01-13<br>17:09:47 | <u>0x0706b3d8c502ea3f18c03a4031f4a9380009f0d05caed4f5c9f79afb310254fa</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 10 | 2023-12-27<br>23:01:10 | <u>0x1256b84e51b7a7916a726f35e984106b2aff059892700c25c05533588c448c73</u> | + 1 2000usdc.cc           | ✓ |
| 11 | 2023-12-27<br>22:56:44 | <u>0x445271a56ef9bf8712a6bb2ea259110c0b7dfa0270a5b786d997666fa149bf92</u> | + 1 3000usdt.net          | ✓ |
| 12 | 2023-12-05<br>20:03:33 | <u>0x9bfadfd1375bc429c61d95d9cc17e59782fef6098ad8381af678a5ac66955b9d</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-03<br>14:42:30 | <u>0x8e442938ecde2ad84997e1210f43acf53fa4c67fae838e61b74a275dd26a6256</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-11-20<br>04:31:46 | <u>0x3d218a7bb633d296b46c2caa005e92ac71d131f7c730f6bc45e99411cff3cdf7</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-12<br>15:38:19 | <u>0xcb9d0fac2b518e91ad9616b0aed753ba08168cf975c2a5a4f13908de15547fea</u> | + 1 eigenlayer            | ✓ |
| 16 | 2023-11-04<br>12:07:11 | <u>0x1de2ae86cb28c107add69aaef04dec492bde29f3ee4dbe2412af8625ac79223c</u> | + 1 AIRDROP               | ✓ |
| 17 | 2023-10-07<br>09:59:48 | <u>0x317b70e8387f21de75a7a994259cda322612a15c393383e556b4fb159b454249</u> | + 1 Shiba Inu             | ✓ |
| 18 | 2023-09-22<br>23:32:46 | <u>0x393d3528780bb4511ce486e4f33f7937e6d3cef85ee36983d5572a071ee54e8f</u> | + 1 2000\$                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 19 | 2023-09-22<br>23:29:44 | <u>0x982609562e684693a10f</u><br><u>cdb9cf1c0c656cdca59f98</u><br><u>ecb05e5cbd8d9afcf19d35</u> | + 1 2000\$               | ✓ |
| 20 | 2023-09-22<br>23:25:40 | <u>0x3a5a1bb92c00cf32e06d</u><br><u>85c06db1f2ba9c647bbc4b</u><br><u>0973eb37ff54fdf1bfecb6</u> | + 1 2000\$               | ✓ |
| 21 | 2023-09-19<br>23:43:35 | <u>0x0e64de1714e040cc9217</u><br><u>abc5a2bb95657deb046bfd</u><br><u>2e411699a5b9f0808dd0d2</u> | + 1 Voucher              | ✓ |
| 22 | 2023-09-17<br>18:48:03 | <u>0x7b62a13416c149f0015d</u><br><u>6f72ef7ab7646ef1354760</u><br><u>8fe75a9575d3944bbe3b42</u> | + 1 250 COMP             | ✓ |
| 23 | 2023-09-16<br>12:44:15 | <u>0xebdd470e5b830df96c66</u><br><u>0a0a482af6090876450e54</u><br><u>828252bead60e6ddd6aeb1</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 24 | 2023-09-14<br>20:04:00 | <u>0x29c85cd60f6d05dec659</u><br><u>1a6c3615b30f060f539cd0</u><br><u>796f9b9a7110d1f0e519da</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 25 | 2023-09-12<br>12:51:17 | <u>0x158626c902b34910cd72</u><br><u>dd86a23c145d03c6cb1502</u><br><u>89dd52007244ffffb7f282</u> | + 1 Voucher              | ✓ |
| 26 | 2023-09-12<br>04:43:35 | <u>0x53697c7c1e271921b390</u><br><u>7ac94d8bded8edaf9e05bd</u><br><u>0fd9f30b5c4e81fe7eb473</u> | + 1 NFT Voucher          | ✓ |
| 27 | 2023-09-12<br>02:08:50 | <u>0x94e1ea24be6de6f65e78</u><br><u>62a85c54bc43affbd34bdc</u><br><u>a3b113098ab383e9b97bc3</u> | + 1 NFT Voucher          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2023-09-11<br>07:28:20 | <u>0x089935ea646e9214585b<br/>cf83726adbf9e6bed76ae0<br/>e8a77b997ad7c855a02241</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 29 | 2023-09-07<br>01:55:53 | <u>0xb4a3192307068086b749<br/>7866e70d6e731d07a0fa98<br/>58f9508a60df8e6a084083</u> | + 1 NFT VOUCHER                      | ✓ |
| 30 | 2023-09-03<br>14:45:23 | <u>0x8d818fd5950f2dd196c4<br/>6da08554435034a9e47570<br/>7ca8432f1fc12d48dbfbbd</u> | + 1 NFT Airdrop                      | ✓ |
| 31 | 2023-08-30<br>16:51:12 | <u>0x13227e3688d390ac7391<br/>cffbeeff88ec0cebfde6dc<br/>2169ca9737cf32d5702fa2</u> | + 1 NFT Airdrop<br>Round             | ✓ |
| 32 | 2023-07-20<br>22:57:41 | <u>0xa31cd7cfc0a4f77bc7a2<br/>33636578690dc4bb03c5c1<br/>be9672dcdb346ce21f259f</u> | + 1 1ETH                             | ✓ |
| 33 | 2022-05-14<br>18:36:24 | <u>0x0f9bb8c898642502ff64<br/>8038762dcc8f273eb59b95<br/>2df3685e51faf8ef8cbd05</u> | + 1 BULLPLLL                         | ✓ |

\* USD values displayed at the time of transaction

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