



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1f06ffd7348f04ca3645d292c3c5c1fc45e2c57

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM 
! BONK [BONKTOKEN.APP]	724,900 TOKENS
\$WLD Airdrop	50.000000000000000000 o \$5000 WLD
!ETHENA	5,000 rewards
0.5 ETH REWARD	N/A StakeEther.co
!ETHENA	N/A ards
!SNXPooL.com	N/A wSNX
!ETHENA	N/A ards
5 ETH by Base	N/A NFT Airdrop
et	N/A et

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDC	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.org
REWARDS Club Ticket	N/A reward-club.xyz
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 12:03:32	<u>0xc0baa07712b14115d1711b301a88a7fc2f2a52ca8f3aa4897b76efbf574a6927</u>	+ 57,587.000000000000 0000000 Fyde Points - www.fyde.cc	✔
2	2024-07-16 10:01:34	<u>0xec87bd0505bb38d6c093989d7b04bad5d59f2da7a9fc04ab0f706657c0274dd3</u>	+ 50.00000000000000 000 o \$5000 WLD	✔
3	2024-07-16 08:25:12	<u>0x50179d372b69adbbb4eb0d47d2a728fadf22f2084d06fe83a1ecf63caa906702</u>	+ 2,000.000000000000 000000 o Claim	✔

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-16 08:25:08	<u>0x394df9cba3d997406d7fd74cafb10c463185387751261b08e0e14d4f170ab828</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-16 08:25:04	<u>0xbabef26fc51b019a219c71576122134bed594674c359ca90573e409e87bb037f</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-10 07:09:05	<u>0xcf445f03936c63314b72b3a9e4c2278a50df09c8aa1e4be5671e39a2f4430f85</u>	+ 574.9098099999999999 3124 erzero.world/	✓
7	2024-06-04 07:06:26	<u>0xb1fe5375dc91201c02fb7a9ffcd6269051e61aaf174691c0cbdf4290b48a0ada</u>	+ 2,116.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-03 18:45:41	<u>0x85aaf58c2bcf83ee9f4e7a31b2a9bf81833b7db66a5661116310e7270b973b12</u>	+ 724,900 TOKENS	✓
9	2024-04-25 14:56:38	<u>0x1c36a972f3d982e234a9fd90e82fe4c8e4dc1a8aaeb619f4095f331af9a8d77</u>	+ 5,000 ards	✓
10	2024-04-21 21:25:37	<u>0x2685e7449f0061e51474b1c65a69f36125f40593a51dfffb30559e955a5410b16</u>	+ 5,000 rewards	✓
11	2024-04-21 04:00:50	<u>0x1cab57c040f2fa4b2a9474689e6ca4c4b55e54f8de6fafbc00cc4fad52cf693</u>	+ 5,000 ards	✓
12	2024-04-14 05:31:21	<u>0x3aea09a50bcb5c375427940de66fe181cc5bdc18a3e5cec98a9a2570d8b9d4e5</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 16:55:46	<u>0x1a8f67385000238b8a7a0c3af946477e3ef3eab14bf325e129e6d7751b527776</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
14	2024-03-13 09:29:09	<u>0xe0c87a3a44729a3f5bc964739f43d7e8f3d41d9d35c14908699e581f00e17b6b</u>	+ 2,015,130.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-08 21:52:33	<u>0x701f5bf3c523e2a38dbaaf20bbcc24f3085cd68b0eeffa06cecae3e6c7a64250</u>	+ 1 StakeEther.co	✓
16	2024-02-25 21:43:45	<u>0x918ab4c0091ba0065cd5ad9dcf39f24e27cda6f6fd2998bf9c52d8831b9664ee</u>	+ 3,000 ds!	✓
17	2024-02-14 21:53:53	<u>0xe39e174667c49fe7b2f190306c3c477739875d88f0ea571d8705ab37ddf2e6d9</u>	+ 1 Visit telh.org to claim rewards!	✓
18	2024-02-12 00:45:58	<u>0xbf9ac41cb2f9ab486b3150b3ed52f6727d8e5eacc707f4f7671058e875a6c88b</u>	+ 1 !	✓
19	2024-02-09 06:44:42	<u>0xf0d23364073f0c2dfe627bb768134af68373b00fc931e8b1d545e384309fdc01</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-·airUSDT .net	✓
20	2024-02-08 22:05:42	<u>0x5d776fb591ed01d6f64a54be5282233a1be864cbaf9a8b2688a605e24a519c3b</u>	+ 65,704.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
21	2024-02-08 13:01:29	<u>0x6680b5d3a9617c8abe178456e83b232c8271916cbd9f9f333f78e4ba6cdeaa84</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 23:52:24	<u>0x7ef42146d5ecc14fd3449a2c87d56b92406a10bc50922a7a6f6eea64acefe94b</u>	+ 2.0000000000000000 00)	✓
23	2024-02-02 20:41:41	<u>0x4de4f09f49c74654ace7111214eacaf5da5097f1f4404f3613922d420acdae55</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-09 00:24:12	<u>0xd0506b2dcfd24ac10524a0de696f574233ee17803b933e07ef901a0d1481fc9b</u>	+ 1,000 aim reward	✓
25	2023-09-27 08:59:57	<u>0x213dd68317d4c10a1edb2612c5e501bc7a8c7f36e902f397896892d7c9354f34</u>	+ 378.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:08:47	<u>0xcdcf3a3bf16cb0b09f8f09ec57cacf2281a48c82d78c30d1b6d4f30f7b11042ee</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-07-10 07:09:11	<u>0x8cc7ef72cb6129e55a5c4ab3944eed5cd827bad09ccce08512d497676606872e</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
3	2024-07-10 07:09:03	<u>0xb5eca612f893b6a184e61a10a85a520e53f959fb7ba0b639f151c98531b4e9c2</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
4	2024-06-03 16:51:38	<u>0xf461996061a4512e4b8c5f975c76ecce519568cb6a117f61eb61216c166d91d2</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 21:34:17	<u>0x95c1e830c3594af32ca40215ad2cb7c8d99fe8ce8802e499a233684d833b7d17</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:34:03	<u>0x77e954cab8811f3c396d35aef2bd3a56dc8fe255a7d7eb24b28b10e1e90e57ac</u>	+ 1 3	✓
7	2024-04-22 23:25:53	<u>0x3da439c9a5677c93962ab24155d424b6b5f9ac959d1e5ac945b426eff16d0d11</u>	+ 1 et	✓
8	2024-04-11 19:20:01	<u>0x9d1cc6dfe4c9425f30537ae2e7ee199531a1090705577c5dda64ec9c93e18a20</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-13 03:23:50	<u>0xa9d6c7a0530ece8add5ccedc935cf16c3357e7581cc1c1ed93ad8fb6872b7342</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-02-08 13:07:25	<u>0x8813fb87a964809200a396885d8c4ab739d68e653c8556b6c7c89eac96df663e</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-08 12:58:45	<u>0xd0cbb4796b0002ab9c6b573ceb47fb54e30a92205f6a520f6c5f2d6c26bf3ff0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-08 12:58:45	<u>0xdc416d9155e46db158e9d51585f31eac8ccadb5c3b82c9b3c8297f4af216be0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-01-28 11:17:53	<u>0x9a88d27f1ea0ecf4e46f0e29083bece2ed3f4768e6dfb7d05a742a06b6c0377f</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 21:51:01	<u>0x39a4b1e64e07c43c4b1a5f9026d9a93b5737f5a39ead99eebd06c2cf1b0caca7</u>	+ 1 2000usdc.org	✓
15	2024-01-27 19:07:33	<u>0xad90d42116034c801b1b7c578a44b8a82e2fc66e2c9ec299d87c1b5d2396c22e</u>	+ 1 5000usdt.com	✓
16	2024-01-27 17:52:57	<u>0x0bb4581ae15958198d138297c79bb0fc4ecaf3f899038d758d89e9547d9ed425</u>	+ 1 Reward at bonewin.com	✓
17	2023-12-24 20:16:06	<u>0x400263eb2eabb19e1daa7ee40ff40eba2a9d7c573fc6bcd9fd87b1c9d07323a7</u>	+ 1 3000usdt.net	✓
18	2023-12-24 19:44:11	<u>0x39ae2669a6b124c8918ee77578e382f8082bdb10b3ebb23a0f4eb3b200e3f14a</u>	+ 1 2000usdc.cc	✓
19	2023-12-24 10:59:04	<u>0x1094e658952eb35d86f6fc614b1f35ee15cf0737c9aba2066d1f0e385100f706</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-11-25 22:32:42	<u>0x41663acd5fbb848661b81c2b6d8ea4a57eb12c91c04e09ce4eeeb2a69516fe7a</u>	+ 1 org	✓
21	2023-11-25 21:59:32	<u>0xe3abae53d7394f86fe8d4f3dba9a785193e83734c99f33f8ae6ba0e492d0de4c</u>	+ 1 3000usdt.org	✓
22	2023-10-11 21:49:59	<u>0x7de2c6c24393459ec569da8f00266c738d68ceda7eb511dc7a7e2530eb635796</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-11 19:31:41	<u>0xdcdb916f2b94f11cf4a018ea1f37cdaa5cb05107fb7fd85b108aab2ebab124b6</u>	+ 1 rg	✓
24	2023-10-11 19:03:38	<u>0x5ec6640dc6090eb948d03e6971a39bbca947d9f1aa099311c000359e7042e101</u>	+ 1 https://usd-claim.xyz	✓
25	2023-09-26 19:31:06	<u>0xf5ee3e031d8408262dc4ae69847a4c88bedd9ab8faef8b148bae9fcb84ba2fb1</u>	+ 1 NFT Giveaway	✓
26	2023-09-25 21:59:10	<u>0x6b75ecbbacdcff11d3acb779b1da41a251e62b48e19e66a41fb24a82c59301c2</u>	+ 1 usd-drop.com	✓
27	2023-09-25 20:57:49	<u>0xaa5295718f6c63516e7d0d12382cac026361e0e74252824c5b34cedfde1a078a</u>	+ 1 usd-drop.com	✓
28	2023-09-25 20:06:14	<u>0xc33517f9d50c8679a7ccb691719da6f2284b68a38cbc7a653c0dd4cf5220b61</u>	+ 1 NFT Airdrop	✓
29	2023-09-25 20:03:10	<u>0xa10836d4212ee87e6c6a8fd7cc302cf7e52b7d90b4c44f8083d339b7c7f1e19f</u>	+ 1 NFT Airdrop	✓
30	2023-09-25 20:02:48	<u>0xc55190b3efff6656e824ef539eb9f71d12bbca955df5a606080d2b84b3c7a897</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 19:49:24	<u>0x5cc6e0784e472364921998cee98a8df0b4470c163f2a63ea191a4d2de5e98cf2</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 16:59:07	<u>0x219e9467856168e941b5495f63c61b3251d6c84dd16bcc4d85bd610724825e72</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 19:53:57	<u>0x6d53c61a583a11101b19a4b8f4cdb779c58a2f16244988be322920eee531e6d4</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 01:19:26	<u>0xf4b06c0eef4961964f14a60672f4525076430289ba9bf40fb9b7214a067579e5</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 02:52:22	<u>0xbce2ed1465ad9cd633b5247e3e33d56d3b8c83cbd06ee30808cbb85ae20497b2</u>	+ 1 NFT Voucher	✓
36	2023-09-06 20:33:43	<u>0x1f950664336344c17adf67159012eb9ef8ef524748725253ce9794dd0db4612a</u>	+ 1 NFT Voucher	✓
37	2023-08-28 23:05:20	<u>0xbbcf9499e3229e71e97d3c71b3b3918bfbc0246e3df713af78526248c722a72</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 08:23:05	<u>0x72f21f315b637feb1146443dae8c7e49f100a857f3f18d5c1a5cf56cbd2da40e</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-20 05:44:59	<u>0xb80689f8fac26fc5802d55c78a2d77aa969a88bbd0907aa29610c4145dec3b22</u>	+ 1 reward-club.xyz	✓

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