

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc82f63cd27e2392c7c67b6d5ad061a74601fc2e1

| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.000000000000000000 MATIC                             |
| eth-voucher.site )            | 1.000000000000000000 teth-voucher.site                 |
| ETH                           | 10,000 ETH   Check: ethcex.org                         |
| BLAST                         | 10,000 BLASTCODE.IO  AirDrop Invite                    |
| ! Kuroro.gg                   | 1,624,264.000000000000000000 KURO<br>[www.kuroro.gg]   |
| ! A-ZKF                       | 29,864.000000000000000000 A-ZKF<br>[www.zkfair.events] |
| USDT                          | 10,000 \$USDT Đ;LĐ•IDœâ-•lootusdt.com                  |
| ZÑ•ash                        | 10,000 ZIKTOKEN.COM-100 ZEC GET NOW                    |
| ~ KcUSD.tech                  | 227.3000000000000011369 rd                             |
| m                             | 10,000.000000000000000000 USDT                         |
| ! ELIGIBLE                    | 236.000000000000000000 TONCrypto.io                    |
| Airdrop at<br>rewardbase.life | 0 10 ETH   |

| Token                       | Balance                      |
|-----------------------------|------------------------------|
| Airdrop at ethdencun.top    | 0 10 ETH                     |
| Airdrop at ethdencun.top    | 0 10 ETH                     |
| ETHStation 1672521667991    | 1 ETHStation 1672521667991   |
| -\$100,000 BONE             | N/A Voucher                  |
| \$2000 USDT Airdrop         | N/A 2000usdt.xyz             |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| \$2000 USDT AirdropðŸŽ•     | N/A 2000usdt.net             |
| \$100,000 BONE              | N/A Voucher                  |
| 10 000 USD FOR FREE         | N/A USDT                     |
| Â-                          | N/A Reward at bonewin.com    |
|                             | N/A Reward at optimisum.re   |
| \$2000 USDC                 | N/A Voucher                  |
| -\$100,000 BONE             | N/A Voucher                  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-03-22<br>21:43:38 | <u>0xb157229f1247e06f7f3d</u><br><u>b54d71149a49a53b36a57b</u><br><u>67eeb094a125df770c4f92</u> | + 500 C | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-03-22<br>16:44:10 | <u>0xf3b5cac203e9677f70861a5fa44ea0263ef258c02ba887f179970805934b5db0</u> | + 500<br>ZIKTOKEN.COM-100<br>ZEC GET NOW                        | ✓ |
| 3  | 2024-03-22<br>16:43:26 | <u>0x848bfa98df14b335a1f63eb024572a89eb8e917b1c8f7b1c823295b00673f82d</u> | + 2,151,331.00000000<br>0000000000 KURO<br>[www.kuroro.gg]      | ✓ |
| 4  | 2024-03-21<br>18:00:18 | <u>0xecda10ff0a0b903530ee70ee5e83b302228bb1291202cb178104e006a658f207</u> | + 399 MANTA GET<br>pacificdrop.org                              | ✓ |
| 5  | 2024-03-21<br>14:40:58 | <u>0xb6897f7c53bf65a02cf1818cc6af5e97f2d5bcbb8c699b3d65c02b87dd39752f</u> | + 1 ETH   Check:<br>ethcex.org                                  | ✓ |
| 6  | 2024-03-21<br>14:26:55 | <u>0xe200877e7b518b20d34a5c35514759a492182b49a9b062746c4e399546652b58</u> | + 4,376 ACCESS<br>[LIDO.DOG] TO<br>CLAIM                        | ✓ |
| 7  | 2024-03-03<br>08:42:00 | <u>0x2b372f024ba5511da1f683e6d6866761777163b531b0ca32894b810994eb84d0</u> | + 57,757.0000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 8  | 2024-03-03<br>05:31:51 | <u>0xe8726d342b57ceed94f8910868c682560d91be3444c7098f44d13c80d02039cf</u> | + 5,000 \$USDT<br>Đ;LĐ•IĐæâ-•lootusd<br>t.com                   | ✓ |
| 9  | 2024-03-03<br>05:31:23 | <u>0xddf61a97b6b03a9ea81c33d53422e881de5f349df7f82c6178ae8e334889a4</u>   | + 5,000 BLASTCODE.IO<br> AirDrop Invite                         | ✓ |
| 10 | 2024-03-02<br>20:00:56 | <u>0x26daf0fc0d575ebbe1c074f9499049c2475da0e39a2e38770ff448af9e273f4e</u> | + 10,000.0000000000<br>0000000 USDT                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-02-02<br>23:49:16 | <u>0xbf94d1b2e126f59395c4463657ae9e5b31dfb72d00aa58b7eebdd2992f5f08bb</u> | + 2.0000000000000000<br>00 )                    | ✓ |
| 12 | 2024-02-02<br>20:38:48 | <u>0x19be75159c9f444d4dcd12eb9020c4b77a059e43b3fbf5debc50757c0cea6111</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 13 | 2023-12-19<br>08:17:54 | <u>0xa48e8a9aa033925c785eb17e695f4a665acfd5084e2a32f9c7494937894eb97a</u> | + 258.00000000000000<br>0000 TONCrypto.io       | ✓ |
| 14 | 2023-05-19<br>07:41:01 | <u>0x8d19c43889d308600bd7738c776dffee01dc0f01278647da48ae3d13b0515e3e</u> | + 227.30000000000000<br>1369 rd                 | ✓ |
| 15 | 2023-05-14<br>10:57:40 | <u>0x0a51d4fcc9bbe66d41ab4eaa237674f1333302f4edb6cd144f736e0ebf248fa1</u> | + 959.00000000000000<br>0000 ool.cloud          | ✓ |
| 16 | 2023-05-06<br>07:21:26 | <u>0x714461858e0f6fc28f9d4f915e3b19722359baddb944a667f3f001a523886ef3</u> | + 925.00000000000000<br>0000 im reward          | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-03-22<br>19:13:51 | <u>0x8b674055dde74550faffb35816cb967dfe9ace91f19473d0237c39a5686e8397</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-21<br>18:34:35 | <u>0xaf8f29582654d7025e21acf7c03dc30cd72cf60fd470c15695926b451795dc2d</u> | + 1 10 ETH | ✓ |

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 3 | 2024-03-21<br>14:40:10 | <u>0x65d405398af17d6caee3cf5dde027079962223dc77a320487ac23c564c2fb78e</u> | + 1 10 ETH                      | ✓ |
| 4 | 2022-12-31<br>21:21:14 | <u>0xca000414533eb24ae1b2995b7f17286ccc4f268edd45360a9bb659a89ad85c17</u> | + 1 ETHStation<br>1672521667991 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-23<br>17:03:30 | <u>0xb9337b29d4e1a3a21e720771ce82a19adf5b97f41cb7314f6f8e16e8fc88ce0d</u> | + 1 Airdrop at<br>[5000usdt.us]     | ✓ |
| 2 | 2024-03-22<br>19:15:57 | <u>0x297c2ba65372af9567b66932c02333e73c7834c1c14064ae56873f7eb950753a</u> | + 1 Reward at<br>bonewin.com        | ✓ |
| 3 | 2024-03-22<br>19:04:56 | <u>0xae81402f688662179558315af10e76ee2b7662f0034ba8a33c96e63277e6efcb</u> | + 1 Airdrop at<br>[3000usdti%€info] | ✓ |
| 4 | 2024-03-21<br>14:51:06 | <u>0x73a1923442e07ff49e20d5a23412c107e3cd30ad23f12cdcd62a1058fad8fc86</u> | + 1 Airdrop at [3eth<br>i%€xyz]     | ✓ |
| 5 | 2024-03-21<br>14:35:49 | <u>0x08b5bf0e815b389d9a438f2c947cf27c747d7bfc56f2662c9f2504c7dd622f53</u> | + 1                                 | ✓ |
| 6 | 2024-03-04<br>11:37:40 | <u>0x0de7d8bbf8047be3e5ba38906cc191073b1c67dd76772b2e7426e002fa33f831</u> | + 1 Airdrop at [3eth<br>i%€cc]      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 7  | 2024-03-03<br>17:50:14 | <u>0x86d508b8edb2990a997e</u><br><u>1019974c8df48f28754105</u><br><u>17012b6d48d6f500e4158f</u> | + 1 Airdrop                               | ✓ |
| 8  | 2024-03-02<br>20:54:29 | <u>0x0793a41565e7e0782426</u><br><u>65112b922ca37d62b45ed3</u><br><u>ef291b279a1433798c8398</u> | + 1<br>ps://lido-staking.<br>space        | ✓ |
| 9  | 2024-02-21<br>15:04:16 | <u>0xcd83cb76867ef8188066</u><br><u>443b85e9dc3039609cde6c</u><br><u>4eff8d6a064b843faed1fa</u> | + 1<br>Liquid-tether.com                  | ✓ |
| 10 | 2024-01-27<br>06:33:26 | <u>0xb6216ce2fc2f9b8fbbb2</u><br><u>44ec3d27cd142bab130283</u><br><u>af7a5693d33fb12c019e37</u> | + 1 Airdrop                               | ✓ |
| 11 | 2024-01-25<br>03:59:25 | <u>0x861a8b5e6d5128de902e</u><br><u>a2547b5b06f593098524b4</u><br><u>7db7e537aed6a1ddcb1b49</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 12 | 2024-01-18<br>20:43:56 | <u>0x74088ceee4576050b64b</u><br><u>edfba98cee960e833be218</u><br><u>0b0f2420671fb59e251a6f</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 13 | 2023-12-18<br>22:31:08 | <u>0x8ccd6a6446720ad62dd2</u><br><u>008dd8c6ab6b37e302f733</u><br><u>dbefe0d039b43074e40353</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 14 | 2023-12-18<br>19:27:18 | <u>0x0269c0b4a376946e45e2</u><br><u>f758b927947609afd03fd4</u><br><u>aa382f56ff633437111c7b</u> | + 1 2000usdt.icu                          | ✓ |
| 15 | 2023-12-18<br>19:27:00 | <u>0x0dbfde40bf5ad94bfc47</u><br><u>2ca088673743710ea52108</u><br><u>d0011bffe7347960024691</u> | + 1 1000usdc.org                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 16 | 2023-12-07<br>01:35:27 | <u>0x27e102ad7cfecc4fd2b8a083cbb37903c69eab0a018121043996716f711eed28</u> | + 1 USDT                    | ✓ |
| 17 | 2023-12-05<br>10:17:32 | <u>0x6456d45392f03ac115bc8b8cb61f8958b293534b35c2c1d17fe51d0227507f2a</u> | + 1 Reward at BoneWin.com   | ✓ |
| 18 | 2023-12-05<br>10:14:06 | <u>0xa72fe86312bbb85fd9b0e81963c8b20819021a7d22b2ce0dd5b07c7292e565d4</u> | + 1 1000usdc.org            | ✓ |
| 19 | 2023-12-05<br>10:13:48 | <u>0x12d9e2eff74ec61571bad444ef0e53dd53703a7a272a4638163f961f9c1d11d4</u> | + 1 Reward at shibatoken.re | ✓ |
| 20 | 2023-12-05<br>10:13:42 | <u>0x2fa3a80a82b7e0d874168268515f0c5852f19a3fc7da7601e8561cd15484de40</u> | + 1 2000usdt.net            | ✓ |
| 21 | 2023-12-05<br>10:13:38 | <u>0xf21913a4d509dfaba74fed2644c38712e7299f9cc22a168956fd7d82fd1ff21</u>  | + 1 Reward at optimisum.re  | ✓ |
| 22 | 2023-11-20<br>07:50:19 | <u>0x5172e590a6e67ecec3c2c1dfb55bbab9a96bf2bd296f0e862371950fa03aa35</u>  | + 1 Reward at BoneWin.com   | ✓ |
| 23 | 2023-11-19<br>16:03:19 | <u>0x6635044ecd71e5440bd237590382c86c3b8c0bb909b6463822a17688d9db87</u>   | + 1 Reward at BoneWin.com   | ✓ |
| 24 | 2023-11-19<br>15:51:50 | <u>0xf9c2dca9e488a9c53abb92628409fbb5af79ec31c26cc7d4dc137e750ac68ee2</u> | + 1 Reward at BoneWin.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 25 | 2023-11-17<br>15:27:24 | <u>0x9609da2bfa4cec46ceb4<br/>0750e9d7f478f2883a3617<br/>87d342a9655c92c856d49f</u> | + 1 Visit link to<br>claim USDT | ✓ |
| 26 | 2023-11-17<br>13:22:48 | <u>0x7d34a5bcd9248bc66c41<br/>4a16229a9d55081d2bee59<br/>8a31dcff6087dd2d424d98</u> | + 1 NFT Voucher                 | ✓ |
| 27 | 2023-10-30<br>20:29:11 | <u>0x1bac7f7ecfa647c8e4d5<br/>dcc46f306eb25e9653e1c4<br/>f39b9733d51fd1be768ad6</u> | + 1 rop.net                     | ✓ |
| 28 | 2023-10-30<br>20:29:07 | <u>0x494715cfd324b954db09<br/>4d1c4d90df43aa7e022477<br/>8eedc6f7e4f71d8819582e</u> | + 1 drop-bone.xyz               | ✓ |
| 29 | 2023-10-30<br>20:29:03 | <u>0x7789780d745a0a10d29b<br/>e908e6e9d83b3804008d77<br/>be70365303551a1b76568a</u> | + 1 2000usdt.xyz                | ✓ |
| 30 | 2023-10-30<br>20:28:57 | <u>0x307bd7c00155fb1cb600<br/>103cbb37f1823c10c874c6<br/>c4ce5537d5390d35c83ac4</u> | + 1 Voucher                     | ✓ |
| 31 | 2023-10-30<br>20:28:55 | <u>0xce0cca2b1d06b4d7aaa5<br/>682284bfa145ef72347025<br/>be0c08b90d99ac6df51826</u> | + 1 Voucher                     | ✓ |
| 32 | 2023-10-28<br>23:26:24 | <u>0xbd532c5589d0ced5f4bb<br/>b3c5207ac9dd6cd3645cfe<br/>ccfe61b4ca7eed6ba6d827</u> | + 1 NFT Airdrop<br>Voucher      | ✓ |
| 33 | 2023-10-16<br>17:10:39 | <u>0x55df1cb135aa0578da82<br/>ab70ddcd30c3ab4adbcbe9<br/>d500bd40e67262487ff328</u> | + 1 NFT Airdrop<br>Round        | ✓ |



| #  | Date & time            | Transaction Id   | Amount                 |   |
|----|------------------------|--|------------------------|---|
| 34 | 2023-10-11<br>10:46:29 | <u>0x469e9ad9268929e515623682ea7d7728e5f740fcfc1a495855ca3fe5b27c16a1</u>  | + 1 Voucher            | ✓ |
| 35 | 2023-09-19<br>06:24:27 | <u>0xcebcce99e5775a0b89420057f29687ec576c29ed761e8e6cc5b7de03ad81fe75</u>  | + 1 Voucher            | ✓ |
| 36 | 2023-09-18<br>15:40:17 | <u>0x3192fbecce87cc50455f7a0ebc1d000559793724f609fc1291d766e97c3063d90</u> | + 1 NFT Giveaway Round | ✓ |
| 37 | 2023-09-18<br>15:39:31 | <u>0x11886dc565365c91b8205466203e44c42f2143ff1e94b634e8359ddd028144b7</u>  | + 1 NFT Giveaway Round | ✓ |
| 38 | 2023-09-10<br>01:15:28 | <u>0xb668d976c846d752ac9ba2b3c269962d80f3509d284b30eebe5298cce17e4cd9</u>  | + 1 NFT Voucher        | ✓ |
| 39 | 2023-09-09<br>23:38:59 | <u>0xbf20f2668e5047adfa9cb752f9ff307f09530305d268f0d35a80c959ca450a56</u>  | + 1 NFT Voucher        | ✓ |
| 40 | 2023-09-09<br>20:58:19 | <u>0x735ee53ee34ca744c904e37e7ec976720d458a83985fbc4a6067ef298d202bb8</u>  | + 1 NFT Voucher        | ✓ |
| 41 | 2023-08-30<br>19:54:29 | <u>0x520e8af9a6fb045c5ad865669da3dd250619dfee45760d0a35252070766734ca</u>  | + 1 Voucher            | ✓ |
| 42 | 2023-08-29<br>06:35:53 | <u>0xb49b83bc619b92177a28615069691218c0e79863120841e47864c211eb6fa7cb</u>  | + 1 Voucher            | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 43 | 2023-08-15<br>04:40:08 | <u>0x23ba72554a82e1e74312</u><br><u>b6400ee45d45621b45c564</u><br><u>154694c2771622e3f14429</u> | + 1 Voucher          | ✓ |
| 44 | 2023-08-14<br>20:33:01 | <u>0x350174c2f99375a6be71</u><br><u>fdf6a4990ac0b236bc4b5e</u><br><u>ddecfb42f3cd2d699840d6</u> | + 1 Voucher          | ✓ |
| 45 | 2023-08-14<br>20:13:40 | <u>0xfc7daff5b6e920cbf36d</u><br><u>96475480b8a79dd3dc1d1c</u><br><u>c7325a810e29585dd39d13</u> | + 1 Voucher          | ✓ |
| 46 | 2023-08-14<br>11:19:18 | <u>0xde84bf550fe64274fffd</u><br><u>85dd69255b8347ca8df6f7</u><br><u>083dbf76e2544345f1932b</u> | + 1 Voucher          | ✓ |
| 47 | 2023-08-11<br>09:13:57 | <u>0xa8f449334cccf8300f87</u><br><u>4f05690122d68a18e438c0</u><br><u>5420575c1c96940b52aae3</u> | + 1 Voucher          | ✓ |
| 48 | 2023-07-29<br>03:21:16 | <u>0x78cceb5c75d3ce737c35</u><br><u>b31182464b9e5f9328d31b</u><br><u>f76fd356fadd331b6e6f7</u>  | + 1 MATIC            | ✓ |
| 49 | 2023-07-22<br>00:31:25 | <u>0x08a5182fea8953e93ff8</u><br><u>2137b6dbd2f4d4e66d147e</u><br><u>a974c65cb093f71a456e9e</u> | + 1 \$2000 USDT      | ✓ |
| 50 | 2023-06-14<br>08:22:40 | <u>0xaf2c8b7b72d8b24f7646</u><br><u>3667f2d57934632d9134b0</u><br><u>29724acac37178ce330395</u> | + 1 TulipArt Airdrop | ✓ |
| 51 | 2023-04-14<br>18:25:50 | <u>0xf7e6d0c52cf72cbe05f9</u><br><u>dd5bb5e4ee4b8e6c2440ed</u><br><u>4fde5738efeda485cb0f03</u> | + 1                  | ✓ |

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