



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd0c43e511596118ae698e017267744a9cd6efcc6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	27,227 rewards
! ETHNA	8,726 TOKENS
! AAVE	7,864 TOKENS
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT  · LD·LDæâ- ·airUSDT.net
!ETHENA	5,000 ards
! AIRDROP	307.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! ACX	5,521.000000000000000000 ACX [via www.across.events]

* USD values displayed at the time of transaction

Token	Balance
receivegift.org	N/A Claim 1000 USDC
\$2000 USDT Airdrop	N/A 2000usdt.net
'	N/A Visit usdtevent.co to claim nft
BitCase FREESPIN	N/A FREESPIN
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
-airdrop.org	N/A -airdrop.org
LIDO WHITELIST	N/A Lido DAO
receivegift.org	N/A Claim 1000 USDC
REVOLUTION	N/A REVOLUTION
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:03:26	<u>0xfbb1480e3f1a224ef6bf</u> <u>ddb839523ae046ff64102f</u> <u>a6fc47decd145a2d3f6fcd</u>	+ 2,529.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-11 04:05:48	<u>0x759eb22a12db057ed5c2</u> <u>8b045de06a22f6d628d7c6</u> <u>16a5c1bf81b665a56d594e</u>	+ 8,560 TOKENS	✓
3	2024-05-10 07:38:57	<u>0xb3f2c0636b1983cea7ba</u> <u>510d11a27ebf629c554041</u> <u>5001bf8071312b00d89e5c</u>	+ 1,380 TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 18:01:38	<u>0xa78adddf9741542fbbb35e7fdf4f3b345bde4fc154a7aa93fb5b5b474c849580</u>	+ 5,000 ards	✓
5	2024-03-25 20:29:39	<u>0xdf9f6f19136cc32189de39de5ae8fa64bf8e40a64ad8c1bb46e03826fe3a6560</u>	+ 1,094,105.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-13 07:24:24	<u>0x4d641dbf140905300f204f547ac5af2dc27824e58c7f17d07c71763afde97fa8</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-13 07:19:56	<u>0xdab5ba3b7d83f9926231d33a4d4637caf15b7ebbd23387ce75e8a6fe4c94d656</u>	+ 75,309.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-01-15 06:26:49	<u>0x5c63993e3027918d3566e7d9ae366bd53ff39f774111e27681e6fe371cc2b073</u>	+ 1 rewards	✓
9	2024-01-15 06:26:47	<u>0x65734fc4de4f662ee38e14256c00312569d38f7616c87dd223e64cd6d9e8956b</u>	+ 1 rewards	✓
10	2023-12-24 07:17:26	<u>0x413f9f94d798b7b2004fc99daf96bedb337ce981a4bd6b476e4a675d997f6995</u>	+ 264.00000000000000 0000 TONCrypto.io	✓
11	2023-12-01 13:54:58	<u>0xa964dc9ca6641d09c22f46918c43d06d7d1c0f6196b82b44028f62a5989797c0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:05:28	<u>0x9b3d0c8e513440a5c1c835949c82a1bd4074fbcbd001c94f407986476fdde952</u>	+ 1 -airdrop.org	✓
2	2024-05-11 14:04:38	<u>0xf461b2999eeea931b6a80dcfbda16708d831af714fc1860b3f5ab61395f93d3a</u>	+ 1 -airdrop.org	✓
3	2024-05-11 14:03:44	<u>0x2ed361dc409e4992a1f3433977462a86a0b867b4cea856283eef4952f3ad7e4a</u>	+ 1 -airdrop.org	✓
4	2024-04-21 08:49:23	<u>0x8cab82ecd1c9584ad380737cec8439d7b539dc05be6378eaa5a478bf2bc9c877</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-10 18:39:32	<u>0x7cceb2df0bccc65fc896336c6ad289681d129c9eda773f0367ac5a3efa9382d9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-25 08:56:06	<u>0x1d6a9d9721b26ac82aa6e1a92dbd1a04ea753a506b37ebb2a98bda1d42aea09a</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 08:54:46	<u>0x4c15fcc9ca61afd48c818014d1510246a422d725ebb5ea0e2688f2e5c08ca14f</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-16 04:55:09	<u>0xb5d6b2ab7d4d802fdcfa09136c7217f23988146143f1219dd5072df41068dcf6</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-03-01 17:49:15	<u>0x76b4f4306f4a05305590e123b9957504c6fc940ac6ec3986290e66974276d5b7</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 01:35:13	<u>0xf016cdda28105cfabda9171488f9cf5c5fc393057e27689b9f45ae0a819cecfe</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-28 12:37:32	<u>0x81a57d8790f43451dd25c9fa448c43dfe44e960d3873ba33f128affb382773b0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-22 04:29:30	<u>0x6813f96fe6acc0d25f0f0a96b5c87c7ccae7808fed32a1669715e5c7af12d208</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-22 02:43:23	<u>0x5400c6dce36a493b29ac3b16ebd5943d3d61da6e1d0ddc65fc984f39a40c1946</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-13 04:21:58	<u>0x9647371158aa046888d3174dfeb1cf59b81fcec7d38b8b8b3d1e4f8caebb86cc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-13 04:20:50	<u>0xfda9e1226fe4d459dc6fb4ba789561a52a1df4418913afbf5e69ccfbd6f9b57</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-01-28 13:14:41	<u>0x2a07b4eb7a77f7ed77b7f5317c8e66fe7d174ca87a9b90c2834c731b558c345a</u>	+ 1 Claim 1000 USDC	✓
17	2024-01-15 06:32:09	<u>0x04d887916a0677ebd7c18dc45723d42e343f082edd050607807636e9153d48a7</u>	+ 1 3000usdt.cc	✓
18	2024-01-15 06:30:51	<u>0x0c2caf8e1765e3beee80b70194341c533e13a93b4e25ac26daa35c602a3c02eb</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 08:22:05	<u>0x28ef7a9a79c03f4621b25efd14022a77dba95d36bed53753920bb11ce511fcb2</u>	+ 1 3000usdt.net	✓
20	2023-12-23 07:46:23	<u>0x21e75cd75425ba991e086e6a5ef74dc7bb14b4ba5c33c076169ba272dd3c6692</u>	+ 1 2000usdc.cc	✓
21	2023-12-23 06:40:11	<u>0xc5504ec2f220be6bf538a6b0645fb796c15bd864fe78752ff8894c71c93c8ee2</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-21 22:31:07	<u>0x3b2e3603a30a0db610ed34f729baa241705e9cb40ea23b85fabbdb9215381b80</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-15 04:42:38	<u>0xadaaf8a21c1556e5e985662cd61f0e614a4c97bcbb43d6026b0a33f40c4518ca</u>	+ 1 net	✓
24	2023-12-13 08:59:55	<u>0xd4b7094189d4aff1ae1e481c82f64e3b50b45bf184184ece2fdd82cad698094c</u>	+ 1 org	✓
25	2023-12-09 04:55:05	<u>0x4f6a9956ba61730fb0d043c4dade01ebceb1b03e364a60ec1cac05d8fe92296b</u>	+ 1 Claim 1000 USDC	✓
26	2023-12-05 08:35:52	<u>0x657bfa89cbb02d10564ed5ff17b50cb35cde9d5208564e42fb9aa560019792a2</u>	+ 1 2000usdt.net	✓
27	2023-12-05 08:33:00	<u>0x599ef90e53ad6f7242272da038e50f024b706aa73278d45b7b2c79c71ad226db</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-03 23:17:29	<u>0x73d8a9cbd7ccf860a107</u> <u>bb28137da433be87af8f09</u> <u>3d6305b1d6de4fe26a2840</u>	+ 1 Lido DAO	✓
29	2023-08-02 17:15:53	<u>0x0b7c4e45ca3f7fdf85f6</u> <u>2c2b340ea836f256f86009</u> <u>4bfc36f9cfe1f72c416365</u>	+ 1 AVALANCE NETWORK	✓
30	2023-08-01 23:40:54	<u>0x2de20fc678b49b538121</u> <u>29b8e903a17b25ac1889ee</u> <u>89fd760445bcc13ee17f33</u>	+ 1 FREESPIN	✓
31	2023-07-31 23:12:00	<u>0x942169add0b7b4f8c4fa</u> <u>5f9eba9ca3cbf0c0fe0ba5</u> <u>d5bfa07e735ffc1c7ea51b</u>	+ 1 APE COIN	✓
32	2023-07-31 00:55:41	<u>0x51d16c743a27bf86b8a6</u> <u>fc4b03255bb48cf29d8b08</u> <u>f6da9c049cc89cf1edcd7d</u>	+ 1 APE COIN	✓
33	2023-07-28 13:46:19	<u>0xe89e2d33ddd1e365c6ee</u> <u>ce58d9b9174ee850367c23</u> <u>352dcef67f780b5da33c80</u>	+ 1 REVOLUTION	✓
34	2023-07-23 08:47:43	<u>0x1ea75553d2aa348dd686</u> <u>a65711e6bf0e4303547570</u> <u>a2868d1d1fd6909a337b04</u>	+ 1 APE COIN	✓
35	2023-07-19 03:53:13	<u>0xe7274cd30d4630c2e00e</u> <u>55a411c3c8b7420cddffd7</u> <u>5eb4b3da639ff4f428f8af</u>	+ 1 UniEvent.Plus	✓
36	2023-07-18 04:42:33	<u>0x4f0d651287abee3b2027</u> <u>417bd702065dfa90bab5a8</u> <u>3429888b4c64e1e3c8cea5</u>	+ 1 UniEvent.Plus	✓

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