

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd0d14b62677746b28d9697bbd634f24fb44ff0b6

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT <a href="https://airusdt.net">ð;LÐ•lÐœâ--airUSDT.net</a>
pusdt.xyz	1,228.000000000000000000 USDT by <a href="https://pusdt.xyz">pusdt.xyz</a>
! 5000usdc.org	1.000000000000000000 rdrop
! Kuroro.gg	1,933,134.000000000000000000 KURO <a href="https://www.kuroro.gg">[www.kuroro.gg]</a>
Acces <a href="https://Liquid-ether.com">Liquid-ether.com</a>	1 rewards
! A-ZKF	44,668.000000000000000000 A-ZKF <a href="https://www.zkfair.events">[www.zkfair.events]</a>
! AAVE	7,864 TOKENS
DOGS	17,500.000000000000000000 ?
! ACX	2,120.000000000000000000 ACX [ <a href="https://www.across.events">via www.across.events</a> ]
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="https://www.metawin.land">www.metawin.land</a>

Token	Balance
SAI-YusukeKozaki	1 SAI01
DotsPunks	1 DOTS
2000\$ Reward	N/A drop-usdt.xyz
5000 USDT	N/A NFT Giveaway Round
Voucher USDC Coin NFT	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A ro
\$1000 USDC Airdrop	N/A 1000usdc.net
\$ETH	N/A 1ETH
\$2000 USDC	N/A Voucher
• Bonus at 5eth.us	N/A Reward at [5eth.us]
Sougen Official	N/A Sougen Official

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 14:57:18	<u>0xa9a30bbc12553acc1aed 87b7a27b1de11fd4c745af 41f5e9164329354b12a8ab</u>	+ 17,500.000000000000 0000000 ?	✓
2	2024-06-30 10:54:01	<u>0xc4105b0d4ae926ed75d4 b312efbf2ae3999e369332 cef7928da015a8017167b7</u>	+ 826.00000000000000 0000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 02:10:33	<u>0x2ae24d247accd3229cdc3ca92401e3f9ba6ab38fea9959a8be24f56e9c5f2230</u>	+ 36,845 KENS	✓
4	2024-05-09 02:59:07	<u>0x7db355a189377584a89221df6cd01591b161c162e79bd0185940f83440e75852</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-08 10:13:03	<u>0x361fbb6a237b6e1ab7fb6e845aab9db7d2457649a227512c5a5d1e1a588fe99f</u>	+ 2,865 TOKENS	✓
6	2024-05-04 13:04:17	<u>0xf5660439b02782ec945a952b8a43615e156a840f109d2db02b81543216a8c59c</u>	+ 5,688.000000000000 000000 ACX [via www.across.events]	✓
7	2024-03-30 08:38:48	<u>0x05b7f3ccc398cc297465d3ea7ae6ba25818be7abd3c91ac6df2d92f9d996c0ca</u>	+ 3,462,392.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-02-13 01:05:45	<u>0x8722ae74ea790e3761822361dd9813fe3d70907346065c679d9ec67861f9924c</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
9	2024-02-12 11:54:09	<u>0xd344d481b61b48ee9be47177a97e164bf062494764583f5b46fe524308b1c182</u>	+ 55,330.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
10	2024-02-12 07:15:26	<u>0x20e8d1389774a79d645bab0ac46d69421c60ed82f32d6340b86f5c717f00a958</u>	+ 5,000 \$USDT ð;LĐ•lĐæâ-·airUSDT .net	✓
11	2024-02-12 06:56:08	<u>0x8e20b7e88ac41b4b19c38f86111b54c8c8f4c9bdde09dd16dd4cbb47294f688a</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 12:39:34	<u>0x96edcf9a541fb2d1fa5d</u> <u>f549a360f86ce7d9842a94</u> <u>be76db36e84d0c957126b4</u>	+ 1 rewards	✓
13	2023-11-18 09:00:42	<u>0x50ce8c3e7a5bd2b8fc5d</u> <u>489ec9be1cd5dfffc435898</u> <u>6240aa88e381e395b600f2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-09-25 21:33:46	<u>0x1cc9adc8e014c5d1e9f0</u> <u>c40b3f8217adb562702fa4</u> <u>89173dbd504b7bacb8561e</u>	+ 482.0000000000000000 0000 wSNX	✓
15	2023-08-29 20:14:02	<u>0x3c6c74e709cfb97ab9c9</u> <u>8e526bbff1eed42bc5dc58</u> <u>6d756d9458fbceb79abaa1</u>	+ 154,250.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 17:27:36	<u>0x9435154b16711a053227</u> <u>5eba6e0494c4a425b86f9e</u> <u>45fa928288258b79b09c6f</u>	+ 1 DOTS	✓
2	2023-07-29 03:05:40	<u>0x05039c787fca3327cc10</u> <u>5a250d051e6ef7529ac6bf</u> <u>6844be40d14b352f7d697d</u>	+ 1 SAI01	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 10:48:09	<u>0xe9f02090a6302f0f26d2</u> <u>f6006917ba0e24b2f885dd</u> <u>79c3464448da908e2193c0</u>	+ 1 Sougen Official	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-17 12:03:44	<u>0x973447e9030eba817d982a32755a62530f5f5ec1b104aadf290e42678836add3</u>	+ 1 Meekicks Official	✓
3	2024-05-09 03:00:01	<u>0x2b62d58cf9fd32b49958b8013624486e71574ce8c8c615067484113f7c6c198a</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 08:53:31	<u>0xd5fd37228da70add317f510dc44348a866634ce465af6dbbabe0c91892326d62</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-20 12:31:04	<u>0x49695b6445e99b85e779db913ec0e438653317113672ee05f10fcb32f2c40f0a</u>	+ 1 YugaGoods	✓
6	2024-04-11 02:04:07	<u>0x4ee9c3ecda7408e9755b303791552618a72f509077999b17e01d6a85e9e6e344</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-31 19:47:56	<u>0x911182bd4b55ea0afc161396df984ab377f19e3f41312076a792e01ec3b8b834</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-31 18:30:56	<u>0x862d1ec47c1d70b224b5f428d4dbbb92dbf84d3fd73804a4de3c585fde48c0d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-12 07:02:50	<u>0x4bbdbe1f3e3c763fd778f2d0e18e6b9e739163241da8a2c4c160e1fc02588524</u>	+ 1 Reward at [2000usdc inEnet]	✓
10	2024-02-12 06:55:36	<u>0x4f5e8c0b7854c6c7c92d7e9203c3eb06d131749a41e7a729ec838ab6c560bc4b</u>	+ 1 Airdrop at [5eth inEnet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 18:10:28	<u>0x1572a8896f4c2696063403a8763302af7c5d5dc3c5dcf41f3349e8403a86410e</u>	+ 1 5000usdt.com	✓
12	2024-01-26 18:10:26	<u>0x559d2caabf0a559d7bf70dc70ad2dfbe6930a8eaf055dc8d18bba1787ba4a78f</u>	+ 1 2000usdc.org	✓
13	2023-12-09 00:11:29	<u>0xdeab4a08f32bb2de372fe29a7f280c5c57495719a3a932a9f526acf16a0f085f</u>	+ 1 1000usdc.net	✓
14	2023-12-09 00:11:29	<u>0xbd7698e0e76c52d2a5170a7700466334cd5230061f8b1e54865f3a7e52e01f47</u>	+ 1 2000usdt.link	✓
15	2023-11-19 11:38:48	<u>0x15e3dc5fee013195b7e62179bccc895450ee428e567982b31005930bd49152df</u>	+ 1 eigenlayer	✓
16	2023-11-17 05:45:21	<u>0xe8d334e470d107d2c4e718207dc7d4ebcba60e3ea87301acb3e14cd667c7ed03</u>	+ 1 ro	✓
17	2023-11-04 17:18:56	<u>0xbdbbc4300bd1cc0405b47c14d5b392324e5cb8b7a288a4807b3623936a70fe89</u>	+ 1 Voucher	✓
18	2023-10-25 21:37:34	<u>0x9f0608562b7e442af4cdaeb2cb7ced6c4fa5d4730a5639ff64c80c78ba041beb</u>	+ 1 VWIN	✓
19	2023-10-16 17:37:59	<u>0x369c823e45a3e6925bc729eac38c518e841706ae44078a5d50f2433a4465c242</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-04 13:58:25	<u>0xc59ea74b3efead21c2be3fe78e7c19cc70f36a2736cb9435cb219814068597a0</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
21	2023-09-23 11:29:48	<u>0xf18ed99e24b4ecb7d0673f314fa932c6b902874fd43c4496b696df3be12a06a7</u>	+ 1 Uniswap giveaway	✓
22	2023-09-23 11:27:08	<u>0x6b5fc5deda52b1914b2a77cf08ca557a11b28a65e1a6173e6133eccc6ae84a1e</u>	+ 1 NFT Giveaway	✓
23	2023-09-23 11:23:30	<u>0x9ebc89931c0161ee0efb1df7e353b86dfe7770cdfa3191b7275c5914331eab84</u>	+ 1 MintPass	✓
24	2023-09-23 11:22:58	<u>0x95fa04f7dc8a2cec0d461622caa19023a818eb2d5907d28316aeefd4defa983e</u>	+ 1 NFT Airdrop	✓
25	2023-09-23 11:22:38	<u>0xde3151df141870acebb5a6b0d89b9da754b34bd70b51e35e41bdd3869bd12b3f</u>	+ 1 drops-usdt.me	✓
26	2023-09-23 11:22:36	<u>0x16ed7e3e8306fddb4b906628cb39a9e0d714aad3d42ff96bd3ecb11b7e09ade3</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-18 08:58:23	<u>0xd2480468659040814d6b31b538a384e4e7505fd980273dfc2771eef9d020539a</u>	+ 1 EGL	✓
28	2023-09-17 22:27:43	<u>0x7cc6ef032d55a42ef7c80b49147478175ec84b54fadde2122a348e046522de2a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 17:51:10	<u>0xe49b34d6634bfa9c32d0b835f299b0a8e92407528ba113f26e7d19de17b500c4</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 17:09:27	<u>0x810598c6831641d9477704c8ea6aece95aa896b5f9583ba14ed65f4d4fd98f2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-07 13:28:54	<u>0x4218267547bd2a35700062b3623434f2608bd5d0f63cde6f63c451f42ef7968c</u>	+ 1 OPTIMISM	✓
32	2023-09-03 20:21:42	<u>0xf35bfa72f412385e86b13c27bd3dc2cdae44eb15d79c19d4872c71339b5ea509</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-30 19:55:03	<u>0xdb629c79c5c671eff6bfa16191513ef45c0b8476ac1ff095d592a38b5da4f0fa</u>	+ 1 drop-usdt.xyz	✓
34	2023-08-29 14:19:12	<u>0x44999bb5f7ddb397a95b1824b3d3a6edc1007bf9e6ac1ccef73355e87ffb142d</u>	+ 1 Voucher	✓
35	2023-08-29 04:22:29	<u>0x0a35ba9c4775609f91dbed57424aa502d63a5d3e722b3a01436efa2d0f820d83</u>	+ 1 AAVE-V3-POS	✓
36	2023-08-29 04:21:11	<u>0x8ec65d73bab56fedd90937be3203f2df861753e30fe50f610f922cb354fb11b2</u>	+ 1 claim.uscircle.org	✓
37	2023-08-29 04:21:01	<u>0xce0d00b0c1738760db8cd41fdecd62ec0dea005454b6c54345f724fbb67ac99b</u>	+ 1 rewards-circle.xyz	✓



#	Date & time	Transaction Id	Amount	
38	2023-08-28 12:09:47	<u>0xf9fbfdc243f36b32845c512cfdb355c4790f629c204b3236be3be079b4f24638</u>	+ 1 Lido DAO	✓
39	2023-08-27 04:29:50	<u>0xf8041724315fb5d64c08137b7195a478ae68f9effbf589aceeb71b476d152a6f</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 08:34:55	<u>0x2002d20c267d28827bb03b9beb40e30b22ebd755d2d98cb2d7ef0fdc6517db22</u>	+ 1 NFTVoucher	✓
41	2023-08-19 09:00:12	<u>0xe70974783da26df4d4a92b816d247d4aa3d917e422aa9dda8cb99f20fa276f53</u>	+ 1 NFTVoucher	✓
42	2023-08-06 23:53:55	<u>0xcac5a5370315c634c0981b0a2ab6e4e95d7573fc3011af603fccf268820d8e87</u>	+ 1 \$2000 USDT	✓
43	2023-07-19 23:10:48	<u>0xcca3e482d3e2612e1e7ff482d26fa10929ab25735ac7b1935c3fd460dc00f015</u>	+ 1 EGL	✓
44	2023-07-19 23:07:29	<u>0xfa354589c78897100380f271648fec0b21d8d5cbb140f05c6e1a5c49280cc833</u>	+ 1 1ETH	✓
45	2023-07-18 21:46:22	<u>0x20a8bb454cb7484f8e1fc0a5d2e4b7efb40aeec0081ec9157d8e6c363d4cc523</u>	+ 1 1ETH	✓
46	2023-07-17 02:50:33	<u>0xda1f7e46e83ce1fa2adad61ca4a261c3f7d1c8483f8674556b6a713d84873dab</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-04 03:13:03	<u>0x92134e367f49f4f07e83</u> <u>d039bfa4ba6b132a6917b8</u> <u>e15568a95e3b5634137165</u>	+ 1 APE COIN	✓
48	2023-06-29 00:40:17	<u>0x90c57cc0fca87c52bd23</u> <u>f0ec5e0d6da9759840674d</u> <u>4e479a65a61cb317e1fcdf</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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