

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd5f11888047adb8f8bf42bc75ebcddb6711f93ef

| Token | Balance |
|----------------|--|
| MATIC | 0.000000000000000000 MATIC |
| ! Kuroro.gg | 2,246,915.000000000000000000 KURO [www.kuroro.gg] |
| ! USDT. | 3,000 rds! |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| wENA | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |
| ETHENA Airdrop | 9,860 ACCESS ON: [ethna.vercel.app] |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.to |
| STN | 10,000 web3stein.io Get 50\$ in ETH |
| BLAST | 10,000 op Code |
| zkSync Airdrop | 11,500 \$ CLAIM ON: zkclaimers.com |

| Token | Balance |
|---------------------------|---------------------------------|
| Airdrop at ethdencun.top | 0 10 ETH |
| Reward at 5000usdc.xyz | N/A Reward at [5000usdc i%Exyz] |
| | N/A Reward at tether.ec |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| \$5000 USDT Airdrop | N/A 5000usdt.org |
| 2000 USDC Voucher | N/A org |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth i%Ecc] |
| \$2000 USDC Voucher | N/A com |
| -airdrop.net | N/A -airdrop.net |
| \$2000 USDT Airdrop | N/A 2000usdt.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-08-19 12:59:06 | <u>0x98c82a476cc07ff9cf00f259c3450f6863f2e5d562170b98555477207a12f201</u> | + 1 App-oeth.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-04-25 07:35:37 | <u>0x546a8e0b25b479fe6c72</u> <u>bb955e65d0fd88d5c862ec</u> <u>9ea56d4269fed5221af032</u> | + 5,000 wards | ✓ |
| 12 | 2024-03-27 00:41:50 | <u>0x25800ef7c38434d8dc56</u> <u>157fcd588075836fd6c70b</u> <u>6769c83f166161a151b9c5</u> | + 1.0000000000000000 00 Claim by link: zircult.xyz | ✓ |
| 13 | 2024-03-17 10:38:44 | <u>0xda0d5c56b793ffa8bc4e</u> <u>dfd0179d6813cd0f1f2b19</u> <u>09f11d264e68ef7b58aa22</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 14 | 2024-03-16 09:34:58 | <u>0xa327216f73e839b656ee</u> <u>42c661f5626d012bf45dd3</u> <u>3e13e192b7163eaf0c8664</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 15 | 2024-03-13 09:04:09 | <u>0xcac96495656641c9499a</u> <u>c8461363d42a31c3c2e39f</u> <u>08e5190c0063c142994375</u> | + 3,528,199.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 16 | 2024-03-13 01:53:31 | <u>0xcb6865c7165dfb1b707a</u> <u>e752eb5b9b676b91ad115e</u> <u>6accb37b16161111963c72</u> | + 500 op Code | ✓ |
| 17 | 2024-03-13 01:53:09 | <u>0xc8bb22b4092f23b5af0e</u> <u>44032bea91b885cd0f85b6</u> <u>a80bed942e27ec36f97359</u> | + 500 op Code | ✓ |
| 18 | 2024-03-12 19:23:04 | <u>0xa10dc73fda1f618212d2</u> <u>f97b49feddff31025a57fc</u> <u>446bed445e8760f667524d</u> | + 5,000 e | ✓ |
| 19 | 2024-03-12 19:10:11 | <u>0xb870acc0a0ab02f60364</u> <u>7051942e2e97fa8e19bb72</u> <u>814856f623f1562d0a7a84</u> | + 500 op Code | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-03-06 04:43:30 | <u>0xe550b9e10d2dd4b8f461f03ca4339bcce8e04dbdaf04feabe336f8a61cc99dfd</u> | + 9,500 web3stein.io Get 50\$ in ETH | ✓ |
| 21 | 2024-03-05 22:40:06 | <u>0x4752132ccd3e3c01f6b21da534c081b707a4a16d88ca1425f8916eee8a41b6dc</u> | + 1 BLASTCODE.IO AirDrop Invite | ✓ |
| 22 | 2024-03-03 07:02:47 | <u>0x8215f7b4a606175b3f77e4eef4254a18ffa09040377acdde8daf2ebb8bdbab31</u> | + 5,000 BLASTCODE.IO AirDrop Invite | ✓ |
| 23 | 2024-02-25 10:17:04 | <u>0xcf1cabfd23c0923a469456387c79c47dabbb829e17f92387a2fc006e3727cbfe</u> | + 3,000 rds! | ✓ |
| 24 | 2024-02-23 08:18:08 | <u>0xae2434aff9664498364b892d19360445c05c5092cf74da4e85322932af4175b0</u> | + 38,031.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 25 | 2024-02-22 14:03:12 | <u>0xe3b1c3f170565389692848e54b1f0bc306dd3222169600e940b28afe92795fd</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 26 | 2024-01-11 15:29:27 | <u>0x13a9af7fb7c5ccd1936e08e1d989cbbfd4782902915ad1598fc5483bf8e4af7e</u> | + 212.00000000000000 0000 TONCrypto.io | ✓ |
| 27 | 2023-12-09 22:47:46 | <u>0x1d7c665ccde25a5b2825d57a5ce0fcfc384920b05a09c101c8a3d0a94240c4f6</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 28 | 2023-12-03 12:12:41 | <u>0x547e512ff2e961bda9f842a6fe1ccb5917ad7a0f01910ca3aa35a5678b88a35f</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-12-03 11:20:08 | <u>0x8bacaf64c40f4fb77347006d39de81c7a846950c41512f97dbd2da28268c7af5</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 30 | 2023-12-01 12:39:10 | <u>0x60ed41516c593cc0ddcf032babbd2a65c9ed0bf7695438a2d41c4e31b4c9e33d</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 31 | 2023-11-27 22:25:03 | <u>0x9f972a78909a1887d2e831c582fb39aeb5fb71b9fda375e2c66b4ca587b1e55d</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 32 | 2023-11-14 22:29:11 | <u>0xc34db94366409e3f15a225da39f0f145a9148d75b98a13a65815e81e2db4e64c</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-15 04:31:35 | <u>0xbc3113c1121984bd13dc909dd542d934d87c7cbc8a7185c2786e2dcbe1d83f8f</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-15 04:21:02 | <u>0x7b0e60fd9f44f27b781772cd20578015236846cab979964d2c8adbba466db935</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-08-06 20:40:11 | <u>0xa29f433659c04281ad31b4314bbc36516c09b1a36952498451b3c5e91fbfcee4</u> | + 1] ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-29 14:06:57 | <u>0x4af73f5f835e2c52f63a c9b1b864c2b62bd3f28f6d a201fda28793591de9eab4</u> | + 1 1ETH Airdrop at webeth.icu ǎŸŽ• | ✓ |
| 3 | 2024-06-26 12:21:48 | <u>0x4f0d22c75bd7be0dd663 8b0cc8aa13381b24752d54 f0e0f43f1c6b9c4ec30e21</u> | + 1 1ETH Airdrop at webeth.icu ǎŸŽ• | ✓ |
| 4 | 2024-06-26 12:21:40 | <u>0xf8112458f47cb9545b42 912bab7da4eff5c304b111 b39e09d6aab76fcbccc42e</u> | + 1 ? | ✓ |
| 5 | 2024-06-17 03:14:01 | <u>0x8224bab618a3b0ba004d 8562bf18ab81dbddc7ceca 5baf007b01af983e35270e</u> | + 1 ? | ✓ |
| 6 | 2024-06-14 07:32:48 | <u>0x7ddd9f4241360296396c 197fff50a0af7f54231859 77f8f96f7a686ed419b831</u> | + 1 az] | ✓ |
| 7 | 2024-05-21 12:16:53 | <u>0x4e190074e2705e2df530 ff14d75c86efe252285418 7fa9dfbf38b1da335668c9</u> | + 1 -airdrop.net | ✓ |
| 8 | 2024-05-18 13:52:51 | <u>0xf1321a699bea07608b30 fa9f5397f09bad1f617a52 027ea8b797f14202c0f5a1</u> | + 1 -airdrop.net | ✓ |
| 9 | 2024-05-18 13:52:11 | <u>0x5322b54cd9fa529a7d13 1bd2110f1e64e2c221b635 c50ced3bfcab540a5d6768</u> | + 1 -airdrop.net | ✓ |
| 10 | 2024-05-18 07:28:39 | <u>0x1fadc4990d33784035a0 70ca1f9d1fd73d2bba8b82 521cfd7740bdf3919fe3ee</u> | + 1 -airdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 11 | 2024-04-08 18:49:28 | <u>0x170564653cce1fdd57246e01217366f1dd8918f42aa80c127429779281b9f6d2</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 12 | 2024-04-03 22:43:57 | <u>0x5cc274af302bac7d87ae26aca40878228e177962a5e52663a1b005d1d11c12eb</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-23 12:05:13 | <u>0x7487aab1a3b40287fcbda8f9f31407a2d7bac23cf77c15288c69324e8f6fcf41</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 14 | 2024-03-23 12:04:07 | <u>0x7eb5d19a06681b2ac9883e8dcb452c30261b4599988782286704c9d14f00cc3b</u> | + 1 Airdrop at [3000usdti%{info}] | ✓ |
| 15 | 2024-03-04 11:45:38 | <u>0x43c1e8bb4337ee9ca488bf80085df5c17c51beb9519ab27621d9662d01c252d0</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 16 | 2024-02-23 09:12:25 | <u>0x8cd7ac692d7bfb1f9420e57a57168be4b02348490a5cf42f6f84bbd3be81c1c1</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 17 | 2024-02-23 08:27:00 | <u>0xadd24fb69ed245706bcd1d0003d28c363b3450f6935e12a7830fd2f8bb91db9</u> | + 1 Reward at [3000usdc i%{enet}] | ✓ |
| 18 | 2024-01-11 21:47:21 | <u>0xf718110527a31a0b13f13a4980273d8587477a96dc0a6fbfebfadcb83554e45e</u> | + 1 get-rarible.com | ✓ |
| 19 | 2024-01-09 04:01:22 | <u>0xde1530db942df5e68e67e78ec87edf2ad97ecf005422e6a0f5771d0a0842ddd7</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 20 | 2024-01-09 02:55:53 | <u>0xa3f6458461b114c971e847900a2e244aa1f65d282c09c62b6877ad10242becab</u> | + 1 3000usdc.com | ✓ |
| 21 | 2023-12-18 00:20:18 | <u>0x801c79fee6a4fc061adb9e3841bce78af1c59d20a99a6a3477ee9643d82ad871</u> | + 1 2000usdt.icu | ✓ |
| 22 | 2023-12-18 00:19:04 | <u>0x5d650b08b04f9be8763e606a86b02f77ea40032f2197958c351cdefc68769758</u> | + 1 1000usdc.org | ✓ |
| 23 | 2023-12-13 02:07:59 | <u>0x14bf124e1dc2c6b7ce604afa9e4db732cec8a47d89f8981c775eaf9e91d78daf</u> | + 1 org | ✓ |
| 24 | 2023-12-04 14:30:49 | <u>0x043748f6d063e35de286ae063397d9ab91c1b69d089a3bcf9c50e015ebac35c4</u> | + 1 Reward at shibatoken.re | ✓ |
| 25 | 2023-12-01 12:51:26 | <u>0xcdb9dd93e4e44031764da831003ebd82a64642ad5c71b9d2bbf147ce6bd24445</u> | + 1 com | ✓ |
| 26 | 2023-12-01 11:05:38 | <u>0xd7820df2bfe545de2c88f70775a7f7d44ec1bafffe6b0804ff4c449163e9e910</u> | + 1 2000usdt.top | ✓ |
| 27 | 2023-11-29 04:50:56 | <u>0x456d404f0a8a9b8c33e08bc869f3d706a3dbdbf477698623c9fadb021137d563</u> | + 1 2000usdt.top | ✓ |
| 28 | 2023-11-28 23:06:45 | <u>0x03ffada8518d3d08d51966e60f7da7bc0e2d6574bcf0b57a962a813eb5666a8a</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 29 | 2023-11-25 19:19:05 | <u>0xd0e42a1b4d06e77bdbd1e118450db98870fe91a11e3e6b1c19512e9d678be800</u> | + 1 org | ✓ |
| 30 | 2023-11-25 18:54:21 | <u>0xebbbc26ea7c643f804530b78e12d8cc391ac37c00527ef7a82ad48e7e7aebb3</u> | + 1 3000usdt.org | ✓ |
| 31 | 2023-11-25 07:00:42 | <u>0xa28817f496b9331f3981a73004c1046a0bfb610ba672c34383cb6c8cb0b7bc24</u> | + 1 Reward at tether.ec | ✓ |
| 32 | 2023-11-18 18:22:10 | <u>0x9a35589ba83128d98678214d8d3cc0b85929f9e0aa9edd47b21546d19b452119</u> | + 1 yz | ✓ |
| 33 | 2023-11-18 18:22:10 | <u>0x879e1c2bd6d1969d8a2e6ff98b67aa49c66789c6cd78772dc458b7aaa7161cb</u> | + 1 ro | ✓ |
| 34 | 2023-11-15 05:15:13 | <u>0x4627f8b127fcdbe03cf8637f471dcc4115d619395df58a83cdc339c87d37539</u> | + 1 liveusdt.site | ✓ |
| 35 | 2023-11-13 01:50:47 | <u>0x6290e573e89d7e7cb885c8a9276389fd3d990c02c3a68b5716e8d96a9ea741ed</u> | + 1 Reward at tether.ma | ✓ |
| 36 | 2023-11-13 01:00:24 | <u>0x943774fa18435fdc1bca b0d99d25aa42e6d6cdefde273272f45c0be400705b6b</u> | + 1 Voucher | ✓ |
| 37 | 2023-11-13 00:46:05 | <u>0x42251091f6e87a4677767df0e073d5b5122bed975d5847d0568d34e00a7c68a0</u> | + 1 dt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 38 | 2023-11-06 12:32:08 | <u>0xb7977f8c16aa22d65886</u> <u>10488679f67e0c914fcca8</u> <u>aa501c0817a4bafb1a2c99</u> | + 1 op.work | ✓ |
| 39 | 2023-11-05 01:31:03 | <u>0xc876b0e78bf9cf187287</u> <u>87a2f43ea9cf735395c24d</u> <u>e5d7dd3ee85a8e7c5a5981</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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