

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf5b9020ed28f5f5fa32803d6ef2fb09a7df3e5a</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC 0.00 USD
Matic	10,000 R
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 BLASTCODE.IO AirDrop Invite
MANTA	10,000 GET pacificdrop.org
~ KhUSD.site	227.3000000000000011369 rd
BLAST	10,000 op Code

Token	Balance
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
Simba Empire	1.328999999999999959 SIM
200M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A usdwin.co
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
+ \$10 000 FOR FREE	N/A Airdrop
fee.org	N/A fee.org
\$5000 USDC Voucher	N/A claim.circlest.net
	N/A Official Authorize credential
50,000 WST	N/A NFT Voucher
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 01:27:33	<u>0x3a9339625a57429a0916</u> <u>02b3a1349b6dbcc041e2ee</u> <u>6406bc6290efe6b7b31f6d</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 04:15:03	<u>0x2b7b34ba693306906791</u> <u>c8b4a361aa7981320eedc9</u> <u>2b95c87ab94eb85f2ca85a</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 13:12:35	<u>0x0a7f8a48b5ceacf017c5364d8ec464e99b39bfadb2845bdfe2fc721c4c69d33d</u>	+ 143,459.0000000000 00000000 Fyde Points - www.fyde.cc	✓
2	2024-07-21 09:26:27	<u>0xd31ee5cca935e7f6f80c85114b5f324a1395011fd57c650081d318e060bd9ac4</u>	+ 96 Visit AAVE.PW to claim gift	✓
3	2024-07-21 09:26:13	<u>0x797b36320507f2e4ab75f18df98b63e40e5886b17355e7a75adc907835751ea8</u>	+ 74,850 DROP	✓
4	2024-04-14 09:38:44	<u>0x80b0612b1b54ca06d0948271f9cfc77344f792cd6b5c8bbf8e5fab0f50971c9e</u>	+ 1,374 R	✓
5	2024-04-13 10:28:31	<u>0x593e51817a64a72edf790fcf40fcad4d52b985f7c866a307f3a2993b6fb1b4f4</u>	+ 150 W	✓
6	2024-04-01 16:17:08	<u>0xbf6a2851371bac3149190f447e24f33cc8a8171dad9fc1725c58ee7da84c15fb</u>	+ 10,000.0000000000 0000000 \$	✓
7	2024-03-28 06:04:58	<u>0x600f1e2c6353d4c2a4865fb4e06d36f6a33df40022d8c3db30a3875b853b8317</u>	+ 1.3289999999999999 59 SIM	✓
8	2024-03-27 03:34:17	<u>0xc91ec952324158b3087f52e65aa17be1c5d5177388bd75160e62fb80d0185cc1</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
9	2024-03-22 16:33:36	<u>0x6bdbd1fffe0bb8aa99ff948de376e90fa9f8d5ec54fcdd071eee28e5b89c4d1f</u>	+ 2,579,072.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-18 01:57:36	<u>0x04ca2b488e418ae06e0e6993749de22d5e0df52f5d348c776c2204cb33c2269f</u>	+ 399 GET pacificdrop.org	✓
11	2024-03-17 09:48:54	<u>0xce7a0652503dbc3cfed9797b3b5e28327b7fa2ccb5b6c704015306c59168747a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-16 04:41:56	<u>0x88bb6f49308b6377b2d20cc67b5c7f35f4de6c249ee9164af10a25d0e824a7d3</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-03-16 04:01:53	<u>0x1171d6aca841a43cb5fd12bd517db6b8155d656416f5e0cd7e445e2f39475b0</u>	+ 900 \$ Check: blast-invite.me	✓
14	2024-03-16 03:48:41	<u>0x15c93a587fa3119c6032b4585b932a3856c94e2acf168ae26b301e89992f0bfff</u>	+ 500 op Code	✓
15	2024-03-03 23:41:04	<u>0x4c6da1c6aee8ece9c4f37362d7d6a7aa83efa63aa8bd0e2521f5a37aa72ecc04</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
16	2024-02-28 06:08:01	<u>0xe12980d6df0722adf7deb21a378c4df40adb0817f0ba77c9ff8e2ab56a3623b</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
17	2024-02-27 19:30:11	<u>0x4efc1c560c8c4f23bfc85c85b05947ccb63fb603c02de9fc1dc7acc3e1f9ade5</u>	+ 3,000 m rewards!	✓
18	2024-02-25 13:59:05	<u>0x18dd1fee5fc2e510eaddb264c5eb8f06bd0cb64ea6f61bb4b85592f86666099c</u>	+ 87,272.000000000000 000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 06:20:18	<u>0x4e2cfb42e7d684bd1771c29a39bf0582c5c37265e19f40329f653a75f1e83c06</u>	+ 3 rn.xyz	✓
20	2024-01-17 01:33:37	<u>0x92bbf38de7f8f873f67bf5e380c41be620eb08d27049280333e65feea8f5d7d0</u>	+ 3 .SITE	✓
21	2023-08-27 18:19:32	<u>0xf5e20aee5e2a702c0fa2cf047557aa352260ca258589c9484c44a62a83a88864</u>	+ 155,800.0000000000 00000000 wHEX	✓
22	2023-05-21 13:27:02	<u>0xea8233e9beb417fd5d13b40f3e8160e7108db5aa26884bf26a2a57ce833046f6</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 09:26:19	<u>0xa4b50dd5220899c0277e98b79ea4e7b73d839198aa56815558450d2569b607b1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-21 09:26:15	<u>0xd7c237a110fb99961768f216a2c84ea324ea6baa6e46a5fd1f3c39168c0b911c</u>	+ 1 ðŸŽ•	✓
3	2024-04-13 10:26:47	<u>0x397c26009f63ec95729c8691b607da37424a19216c61cc67b02f377cb42478d8</u>	+ 1 Reward at [3000usdc.us]	✓
4	2024-03-30 16:38:49	<u>0xc6367062a41bfc9e21ae215dcb093f7470315c50d68f491ed1fa833a1e00a04b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 15:57:18	<u>0x019e374644b2b1f3d4fc993ae018dee65a994756bdee15629b3ca2bf06a2778a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 23:55:53	<u>0x1d94ddcc8a1f3147c1d506d67d3a4af94dcdf1cd98a4f81a00c38dfaa8abff8d</u>	+ 1 Airdrop	✓
7	2024-03-21 10:26:50	<u>0x672ff5a546f94abd6852744c200098922f956b04daf1c166ba0dafce234bec23</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
9	2024-03-04 18:43:13	<u>0x7a0591c46f96099a6f9b976c79323da46607ed5bbd840a5537948c4159c6e6a0</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
10	2024-03-02 14:44:15	<u>0x70f6d7775002806a8982d2baaf52a549f98561740f4bdd9efcf8be365b59aae0</u>	+ 1 fee.org	✓
11	2024-03-02 14:14:04	<u>0x235726eee186eaaaf597381ac2fdb341cf324eccc15c9dfabb56458996c159e98</u>	+ 1 fee.org	✓
12	2024-03-02 13:43:40	<u>0xc335bf05af59d581a6b6a57dedd9da8d4d5d43f8d3e76f360d3b0b871885cb61</u>	+ 1 fee.org	✓
13	2024-02-27 18:59:29	<u>0x080675aec101f6cb92c6bfd3cba8e56a7bc8f0ee5f54101370095a4246bfb6b5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 06:57:05	<u>0x148c45ed9c156e299f1c bd04b7376c142d53a398aa 627abccf84400b01344736</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-26 05:09:10	<u>0xadc362dc97e74ba9facd c84a64016057f6befb68c9 a3779d37fffec89454dfc7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
16	2024-02-25 14:33:21	<u>0x03cd5d5aee15d09e020b 38a4372550e8b0cbdb2c19 763a141aee4c143b41af01</u>	+ 1 Airdrop / Liquid-tether.com	✓
17	2024-02-25 12:54:15	<u>0x643fd0a58a6378f0312e da4b9aa8fa009826bd6dc8 99a6befb7a76eedf74dc39</u>	+ 1 My Collection Name	✓
18	2023-12-18 18:50:41	<u>0x3f77a71e10fa2370dab4 993259c32b6cd61627f3a4 3acb26cb502f223b954f62</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 15:45:32	<u>0x63bd072fae42c77c848c 1e3a0865263b71836aa9ba 82ccc53745b2669d933d70</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-06 01:26:17	<u>0xeb9b788b4af26a75ee24 c7b6d8a05bfeaf9dfe2257 bb5400f4c4f5137c08cea9</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 14:57:38	<u>0x4e83bd820b3c6a133572 61d1556d7a3b1a6c818d22 18000279c6dceddefc2f6f</u>	+ 1 Official Authorize credential	✓
22	2023-11-17 13:24:18	<u>0xe7bfff1852c3316cd41c 72555d2cd43793c70e6adf 6bfb6287bb9b51719882e3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-28 20:29:05	<u>0xd6c59e581f0fa43dbaaf</u> <u>87088b9229e2f9ad560872</u> <u>703e6f3d1d825b4e0f6b1b</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-16 18:00:17	<u>0xb361523b30906dbcb0b8</u> <u>7fc474dd27205e7556ddcd</u> <u>b80ba450125a8a5ef74c40</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-11 18:37:15	<u>0xe556c4541e578614c5c1</u> <u>3762969986b5b13070293b</u> <u>14ce9a58c1fc8565fa64f9</u>	+ 1 Voucher	✓
26	2023-10-08 23:25:40	<u>0xf358fdd86c74ed6b7d0a</u> <u>b42ec838917eb3fc7b7a87</u> <u>7c4aa57b5f4084ed2a7333</u>	+ 1 MINT1	✓
27	2023-10-08 11:25:45	<u>0x6ecaa75196e3102a2ce3</u> <u>47c560dd5567703813d3b8</u> <u>12264345d3d1cd4d62b6fe</u>	+ 1 Voucher	✓
28	2023-10-08 10:52:48	<u>0x3dcb95d1b5d568938a98</u> <u>2bf73048c5c3c2ceb625ad</u> <u>c4ae4db31a8af834f7b5ca</u>	+ 1 usdtdrop.org	✓
29	2023-10-08 10:50:54	<u>0x91d1f7d5797e29335a6f</u> <u>0231f2f63d1059f1ee62f6</u> <u>87618165b539de58629627</u>	+ 1	✓
30	2023-10-07 20:48:06	<u>0xf0966e49464f0ad31061</u> <u>c904120c50cc4fa8843dd9</u> <u>f09bb469ce3d1d23ee66ac</u>	+ 1 NFT AIRDROP	✓
31	2023-10-07 11:57:47	<u>0x8eb3b2e02d9f3479ea89</u> <u>40938304dc889bcd82093e</u> <u>76ee2b880fb7ebd33dda33</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-06 07:20:15	<u>0xd151d8bf8a63849b0f79 b41284353e766c2e01d178 64cceaf1056a1e3fd4a659</u>	+ 1 usd-drop.org	✓
33	2023-10-03 16:37:04	<u>0x4a89d7826a56e0dd9c45 da14fe83f2b7f2d98c2363 ea313a54d89020404784cc</u>	+ 1 NFT Voucher	✓
34	2023-09-21 20:54:45	<u>0xdebe7f5e56bc6ba08a8b a6a9c5e86d66c21abb8bfa 2e9320be5d94ba351adbc3</u>	+ 1 Voucher	✓
35	2023-09-19 06:36:03	<u>0x97272aa8036d826b6bb8 2e3c5b00d82acd73a28ea4 a45c21053fa3bda88a462a</u>	+ 1 Voucher	✓
36	2023-09-18 02:12:25	<u>0xacecd94779ab34e445d1 479a12cb76303fd5817489 cf31578660446136a26be3</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-15 05:19:16	<u>0xc60113a4c6c92ba3e330 c411daa85cc83bf1c2a1c3 8a3b58a74048c09c9b8d30</u>	+ 1 Voucher	✓
38	2023-09-14 05:38:36	<u>0x8a02d68a7b0a11249554 8dfcdc4a0ab060afd6ac07 9004c2971bafb7f4612d32</u>	+ 1 NFT Airdrop	✓
39	2023-09-13 18:46:32	<u>0xfcced363ce25833e3190 98c04a0037c60f0fb5189b 953e923ff0684248be1ca4</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 19:54:47	<u>0xbb8263f6e56b8015218e a1f5576f733e39818a89f9 6a7ede6a1f17b7c743a039</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-11 04:08:05	<u>0xcf2500187dcd694a8a31a7727f36cbec467ca31cd6c8cebb6ea3af5b8ee39d34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-03 19:47:10	<u>0xfed93a09fe6ec16db651d39f95c1552fb647482869ee8a86705198ca58b67865</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-08-29 04:21:15	<u>0x6795b6283bf2fb410bb7c37205cff4ddbde9b06c28541661b6a22392c4e8598b</u>	+ 1 Voucher	✓
44	2023-08-28 07:06:30	<u>0xdb1b4d3b66dcc8e2a89a9e780ff316a46ffed2d51c0fb2cd6c886d11a13d14a2</u>	+ 1 Airdrop	✓
45	2023-08-27 08:40:53	<u>0x0bb22fdfe5df4c4d8e6ca42952de27253cd56b75f7874a62af4a86e058771d56</u>	+ 1 UNI-V3-POS	✓
46	2023-08-27 08:39:51	<u>0x3a6c95e24076fd2a0b49c8a20025d13c3e6819aaf224e27f45cbc3f632710c33</u>	+ 1 claim.circlest.net	✓
47	2023-08-27 08:39:45	<u>0x10d3d9344494c72eb6f37006cf790f1e4e0dbbf5e4156e7c5ede5e2a35af1d1a</u>	+ 1 drop-circle.xyz	✓
48	2023-08-04 04:42:50	<u>0x01a49e7ed244cfbae9f8b0dd93a94b7ac667706f598e711aa98432e6ab6ff930</u>	+ 1 \$1500 USDC	✓
49	2023-05-24 08:00:34	<u>0xa48020367a1098cdee19e0d86fe9b9a72d669b2844e5636b25f310ff1ca4a9dc</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-17 04:42:51	<u>0x7cad252ffe70c6dc37b7</u> <u>ef4042e5d9c743dd20ed8c</u> <u>379fcadd57956072f1d882</u>	+ 1	✓
51	2022-10-14 00:25:20	<u>0xa48fe5f4ed41c7874315</u> <u>da2c0f1ffa2e1a2c5c7f39</u> <u>25c9e04d3ce71bc43b6ad6</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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