


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1f5514761167b2a4717330b7acd291febeb9cb0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
\$ USDCpool.site	959.000000000000000000 ool.site
! RETIK	375,880 Claim Airdrop [retikdrop.com]
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
CVX	7,500.000000000000000000 claim rewards
# stETHERS.COM	1 rds
eDPX	4.491434833769999635 eDPX
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT  ·  · airUSDT.net
500 SNX	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
'	N/A NFT
\$1250 LINK	N/A \$1250 LINK
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:27:51	<u>0x694109c88a998a79fa11d419daabf3e09241a5e6021c4966224a415fb853a761</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-04-14 20:39:53	<u>0x01d139a70c1db5267a39c154cc214e4b8008430dca1da100ba6d344e9fe1e149</u>	+ 1,324,534.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-02-28 06:14:20	<u>0xd7c67cfff16717a6f6d021b81fcc87746be16ed2d687309bfa664f167f8eade82</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 06:59:31	<u>0x435908fb0c5df638de08de8515f5351ee37ea2d093c5102287a103a392bd0edb</u>	+ 71,351.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-11 19:28:44	<u>0x1cd4ef8398eb7fdeff855f974c72fb18719104ea5ca1f9a848f8b93ca842c76f</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
6	2024-02-11 19:18:46	<u>0x4d23a252c284860070a94a52e2c10f0c9c3ce6f903f806abb194b2ec202fa5cb</u>	+ 1 rds	✓
7	2024-02-11 19:18:38	<u>0x6c452154e316732b8dc1c2f042a1b478063c8e48e0ba33fe513b6a47da9219f9</u>	+ 1 rds	✓
8	2024-02-11 19:18:02	<u>0x74a1e7a26eea18e2a8ebebcea0dad16e49777ea4e7b374bf081ddaf8378f38a5</u>	+ 1 rds	✓
9	2023-11-22 12:27:01	<u>0xcc249ae887b9ac1769832fe2dcc4a2fe06b110e4db6755889d82f5c52e7fef41</u>	+ 7,500.000000000000 000000 claim rewards	✓
10	2023-05-13 12:20:04	<u>0x606def54898d41df5baa63609c8556e86aae0275d3ad8c13ad850b1f21d8e9f8</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-01-25 15:34:12	<u>0xbd62d5ced5725a5d9b8a6fe8ea4a2fbcd4233e2ab425be72a5c41ae36300c80f</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓
12	2022-12-28 21:10:24	<u>0x2f2d55666a053253eb644fa3c160b0f246e8a570e317c0f08dafa75bb8ac6650</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:24:35	<u>0x22c86fd8949332d0f7e633a5fdaca361d494ee4d7e70ce224287b4fbd7628d43</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-05 11:24:31	<u>0x100d76b5329c21064a715d8606dccd4df4a798ac26e1ccc23a6fe25f695d307f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-04-08 23:38:22	<u>0x8d6477ed348ff895b582730a6bf456eaffd99e235ea0b1e46a0d0572e02f1216</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-17 01:46:59	<u>0x25e5aadd7bb894f488db1495004092d60ef1a359f9d005b2eb95c49ff0b15be9</u>	+ 1 https://lidostak.com	✓
5	2024-03-12 19:40:07	<u>0x858c0cb7378dbf5d4102110085be93a8bf168bd15b2d5d72be8297f613fab723</u>	+ 1 usdwin.co	✓
6	2024-02-11 19:25:38	<u>0xe2dc4cffae4c13367e258e745ed1c47ab2a47ab7f9fdf6bf5393099abc9ca88f</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-11 19:24:40	<u>0x2a8ac97b60d4d226476a03ae22c4b65f7c7575f4476ca1b253d431fb81fbc2a9</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-11 19:18:18	<u>0x2a13365ccd4330acfae7f74b992afc5988e7a3f3d3e2a3e37924aa18b4ff248c</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-11 19:18:18	<u>0x332c3aa0a41f8d29f561182113c24146801a1af14858968e312c6afd765b9001</u>	+ 1 Reward at [2000usdc i%[net]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 02:10:04	<u>0xa36efe2124c2e7647b2a</u> <u>bcf60cd9bb7e0052d3f154</u> <u>3a4027f3d317cbf43972df</u>	+ 1 NFT	✓
11	2024-01-21 09:52:48	<u>0x97dca7518cce5492c12e</u> <u>cfb03223e3f1591476bb56</u> <u>1a8a8ec43c10fbdda92833</u>	+ 1 ethevents.co	✓
12	2024-01-14 16:46:44	<u>0xcc5c547bf92cd8659967</u> <u>531611aad8dc2b4c9a4d83</u> <u>bb296ddcd818a2d0b848c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 02:39:15	<u>0xc9dee7111b0eb0eca603</u> <u>c8f6323a8805a9c1ae0b50</u> <u>1a4cb70560919e3aa8a2a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 04:01:12	<u>0xab29c9d02a4cef49ab63</u> <u>f64c0db15ed33990804097</u> <u>4bc4d3fbbeb8faff6d189f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 10:45:35	<u>0x3aaa8cc4b3ad8951ea73</u> <u>181e9d0a12e6eafb6649f3</u> <u>2e8bf99c77a73c6689a5e4</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 20:32:56	<u>0x47c200cddc960d7e27da</u> <u>d9fdd444d27dba571047aa</u> <u>bfb67d7df84e482d4bb979</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 01:32:19	<u>0x4f129c1e60a6900b0dfb</u> <u>7d8741e76a00dcd9ea6d0b</u> <u>de1f6b89ab6a2f64fbd5df</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 21:05:51	<u>0xd68bcc515dc996da90b4</u> <u>0c239dcedf4ba62f2847d8</u> <u>54d35779bc4d5f7e235736</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 18:06:41	<u>0x34eeecff89d85b8316d08a012d61e5836a45c43cef</u> <u>a5917d5c703db0adff2289</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-28 19:41:07	<u>0xde6ae0a77b56ffa9a1a304ae973895e242343c715e</u> <u>8e0405592edb1d22fa0eae</u>	+ 1 Shiba Inu	✓
21	2023-09-26 15:11:49	<u>0x2fc43590a1d3345db94728765094cfce90b938a516</u> <u>1613467bd8ac732c8a306e</u>	+ 1 LIDO NFT	✓
22	2023-09-16 14:09:25	<u>0x09d4f1c72c211207578c14536fc0d11c8726115a12</u> <u>9b25b667adc2ccc7c05c9c</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-15 13:08:24	<u>0x9bb1e14b00cba299774b04a5d953444cfae96423fc</u> <u>314b1f1838f3522dba450c</u>	+ 1 Voucher	✓
24	2023-09-14 22:12:48	<u>0x625542a74271587ce44ca544f56d5fa27614b993fc</u> <u>d3879e93d5fafcff4d9632</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 12:17:51	<u>0xbbdc2b0071440501f2e380c7150a79d2a02231ff69</u> <u>2bcbc6194639f3a52eda7f</u>	+ 1 NFT Voucher	✓
26	2023-09-11 02:46:54	<u>0x8bcfc942020175fd177f4b72872af59bf3c2e9e567</u> <u>7c187cedaccc82d0472d2e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-04 15:50:12	<u>0x040e5047d8b7afc1e940974fd766d7ba87220da4eb</u> <u>40fc596d1faab29b61a3f0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 22:36:23	<u>0x238171e5258cd566ac88</u> <u>b9d19a9c49da6b80a1094d</u> <u>42a3e073ae0d5f930c0dda</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-15 03:36:24	<u>0x0c4c1d7256c5a91ed966</u> <u>07c0134f7adc7375e34bb9</u> <u>6517c3d66dea45be979d74</u>	+ 1 \$1250 LINK	✓
30	2023-08-15 02:39:28	<u>0x95118c678208444fca42</u> <u>18da3401359fd5f8d20fba</u> <u>9f77c543ed307e6accab99</u>	+ 2,000 Lido DAO	✓
31	2023-08-11 20:35:40	<u>0xca992ca92c4830484d39</u> <u>b3d0cdef01e532f1f29065</u> <u>e9dfd766c3055ae72543b2</u>	+ 1 Lido DAO	✓
32	2023-07-21 20:48:41	<u>0x9486a8f849999d93c545</u> <u>ef70d024489c407b76357b</u> <u>d9b660d39af6cc1937b782</u>	+ 1 \$2000 USDT	✓
33	2023-07-07 17:25:02	<u>0x476c962d621bfc9bc904</u> <u>712cdaee9c5a5a1290bd04</u> <u>bb7147c02763b3eae8afe6</u>	+ 1 LCIN199	✓

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