


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x033dbf67ef1c76b3c5c0a03fdf75726a4321e076

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
rop	6,694,000,100,000,000.000000 www.crystaltoken.wtf
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
AliquidEth.com	N/A Claim Reward
Droppradar AIRDROP	N/A )
! Kuroro.io	N/A KURO
pusdt.xyz	N/A USDT by pusdt.xyz
\$ musdt.xyz	N/A tps://musdt.xyz
# RADIANTCAPITAL.US	N/A wRDNT
! MetaWin	N/A ENTRY TICKET - www.metawin.to
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
Astronomia Meta 1669845041114	2 Astronomia Meta 1669845041114
blur-io	1 blur-io.com
Reward Club [pmmPSMj5]	1 Reward Club [fY1PBFpW] [pmmPSMj5]
MiningSite 1683624733174	1 MiningSite 1683624733174
NativePunk Official	N/A NativePunk Official
5000 USDT	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
'	N/A nft
800 LINK	N/A NFT AIRDROP ROUND
	N/A Reward at tether.ec
2000\$ Reward	N/A drop-usdt.xyz
5,000 USDT	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 09:48:57	<u>0x3f8deeb5d0a1e8cc31af</u> <u>d00e28713bcfbb5829f688</u> <u>2b18ced78736a47556d420</u>	+ 2,360,093.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-13 01:26:06	<u>0xa84a65825f79a18c7b5619b98ef08739d2576b97bc</u> <u>c1bd4a3ba7ef23e83acd56</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2024-02-03 00:12:26	<u>0xfb43efe673f3271c9656348f0c079003e5dc94499b</u> <u>8a49d5b69126ae623f46bf</u>	+ 2.0000000000000000 00 )	✓
4	2024-02-02 21:00:57	<u>0xf7e4e86174ee422d12edb41f1045e1a82526611db3</u> <u>022c15f40c8768d5518e2a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-12 01:57:15	<u>0xba46b5a8bab37eb1d42a4f280b84911821dcbbe327</u> <u>d5a78c1b50cf1fda9e5a5e</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
6	2023-12-27 10:18:45	<u>0xa12c432c108cc550f630f8ebc7da400a155d54e585</u> <u>7e3a7111ed61158e2c51a6</u>	+ 1 Claim Reward	✓
7	2023-12-03 02:09:10	<u>0xf75fc5fa427a2a9ab5c55b5843de4581640ada156f</u> <u>60d45d52ade87b78ac1971</u>	+ 5,000.000000000000 000000 laim rewards.	✓
8	2023-12-01 14:12:48	<u>0x271a3c0a4af6bf9ef965668509f278262789239f83</u> <u>0ec4a7d4010e517e515e35</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-08-28 18:31:17	<u>0xfb949490b5518470fb1a463d7532dbdfa8a6fafd96</u> <u>398587ec446af6afab8631</u>	+ 989.00000000000000 0000 wRDNT	✓
10	2023-05-21 13:22:52	<u>0x558d7fa78cc93e4d28489826059c0b8d9666235cc8</u> <u>55ef9c49f1e39c5c8d2679</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-16 22:56:58	<u>0xc0eca736e76df6989f91493cabb1457b59f7ce8a4b48bcc979666427ac557d1e</u>	+ 6,694,000,100,000,000.000000 www.crystaltoken.wtf	✓
12	2023-05-14 00:44:30	<u>0x41ad7aba5a95b7937c1940b3325d9b6b7bc1b2326e1dde03875db2a1a1f827e4</u>	+ 959.0000000000000000 0000 ool.store	✓
13	2023-01-29 03:20:31	<u>0x85d32b907a10784c610d754c4ffe8986bbc87852fd56d5ad3a277cdcfb15d19a</u>	+ 518.0000000000000000 0000 m reward	✓
14	2023-01-22 04:00:46	<u>0x1653f62da0cb1ba0559972cdd45acb1b5fe9ae669c94ffac8e7652d942a18aed</u>	+ 518.0000000000000000 0000 tps://musdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:14:38	<u>0x5b6a02ea754459d2ea2e59b2ce3c05daa58b6129a910cdc7f0c335f2e687db23</u>	+ 1 Reward Club [fY1PBFpW]	✓
2	2023-05-09 09:32:18	<u>0x8dafcd9d167a926bea7b549c90f2e0c85b6c5443297d20ed250507bf6c26867f</u>	+ 1 MiningSite 1683624733174	✓
3	2022-11-30 21:50:45	<u>0xe829733a72d086970f3485bc3dd81c1f74d60ce1f1a14bc57a31f7214dacac34</u>	+ 1 Astronomia Meta 1669845041114	✓
4	2022-11-25 12:40:52	<u>0x8fd2bfbb974aa85ef8d50db1c7e2c3ea0a2c391f37e4f10fed087533f777fe78</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-25 12:40:28	<u>0x5763f5021fb3c634608e55b05114c704fd7114d8e8580a2f5110a16c10b8ee6e</u>	+ 1 AstronomiaMeta	✓
6	2022-10-29 02:46:27	<u>0xf883e596d985004770705d3d6e2bc65d1486c4b12ff39fb7076ec101b8478e50</u>	+ 1 blur-io.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:46:58	<u>0x0560ea898d0eac1b43d38d70bd91476e5da647e17864257f1483119c730773d8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-28 20:30:57	<u>0xbe72815b89613f8c59810936b7d25fd7b85905e3523931f035783f1e8bc03524</u>	+ 1 crone	✓
3	2024-04-21 12:26:20	<u>0x3f2300fe7c9a2a07fc9513abf73c676e7f8c282879956c897a20b956cc1f5674</u>	+ 1 NFT	✓
4	2024-04-02 01:56:51	<u>0xbf5ed025c217edf081157a3f7e1a3be9e9a57a1e23f9919aeccd8fd68ac7140a</u>	+ 1 NFT	✓
5	2024-03-29 02:04:05	<u>0xdc3c0e38fd4171df6dee5574d8b70902b05cc3528942dc1758b98d23aa9291e0</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 01:58:39	<u>0x90709789c68d310301efa10831329353b6cf36b46ede31bd2a99dbc1898533dc</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 09:41:45	<u>0x63ba17e282ffda4521a76fa469abfdca9707967b120199dcd41956ab09bfc585</u>	+ 1 USDT	✓
8	2024-03-10 03:40:17	<u>0xe1382eccbc5cfda38667b63f7fe36d687e983182f5de8be3fdcc8d2dfce63f21</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-03-07 22:58:46	<u>0x8e3c3bcaa29ecbfb6a051c200048effa0524fdeab9d005776473027ea5d10f3</u>	+ 1 USDT	✓
10	2024-02-29 19:18:00	<u>0x2bc600fadcd0e9f9279db24b16e2919ecc5a6b19d356aceed1184e6f599809e6</u>	+ 1 USDT	✓
11	2024-02-25 11:08:30	<u>0x9c29a06799244fa80046a6628e2dcaf9d40a010e4263e20fcca70a881169c3bd</u>	+ 1 NFT	✓
12	2024-02-16 21:38:41	<u>0xbbaef449b4c7d8792ffe08366eb6c000b3b27223730cb49bb101fd5f3e220183</u>	+ 1 NFT	✓
13	2024-02-06 18:24:00	<u>0x112a4cb0e05bf762d600ee1da76d9120c87b02c0ec517f98b763f7aab5214fd8</u>	+ 1 NFT	✓
14	2024-01-31 04:25:59	<u>0xa254ba331488c568adab29fcd792a148a89c96cacbee777aa1d23ac101156cb1</u>	+ 1 NFT	✓
15	2024-01-28 13:56:52	<u>0xf5ced35b12abfce7d54095d0a333e7c14b05b78547f2bc714dbebafda86cea95</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 22:53:11	<u>0x980bdd7389f4cbd4bbc51ded3795a0be1bd57d61c0327a154de84fa43e73a96a</u>	+ 1 nft	✓
17	2024-01-25 06:45:34	<u>0x8cf94594bfebf4df3b2991f539c5c608cfef5d652614c5c5bfb61db6d8e59afc</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-22 18:19:52	<u>0xdc41949f80faafc24259382fcfa6beb5dfdd03c673c7beaa6bc22e5bdfe35117</u>	+ 1 m rewards	✓
19	2024-01-22 13:40:42	<u>0x211dc556ef36196dfba2ef0a606686b09e0e4d84d11862a0c4b1ab509765481d</u>	+ 1 ethevents.co	✓
20	2024-01-22 09:09:50	<u>0xf05ca322c41af867e019407fccca54a26087083dd6764dccc04c4f8cf7f66f83e</u>	+ 1 m rewards	✓
21	2024-01-21 17:16:33	<u>0x3e47ae852b3161f4ffa92bc7150125fa62d4ea5a1d0f272653698d708b258d8b</u>	+ 1 m rewards	✓
22	2024-01-21 12:28:27	<u>0xbbb60b99c45f4437236e9b8c58f275755fc41bb2dfeab2c4ba16852393047d73</u>	+ 1 m rewards	✓
23	2024-01-19 18:49:32	<u>0x610b5d99247926c12709797e89ef2ebbeb0a6f0c97173d7b0bc9596f7d7f834c</u>	+ 1 m rewards	✓
24	2024-01-12 23:40:03	<u>0xb82f132e72f9ab282c3cefba627be111ff63bdc367561701557003e2182b9a6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-02 22:14:06	<u>0xcc36178298287c3f2911</u> <u>b0687b361e394db36134e0</u> <u>bb8541a7ee37162eaa127f</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-24 03:54:38	<u>0x374d796bda457b9649ea</u> <u>ddd6c303b1a141ce964623</u> <u>64fa5243649bd54b53084c</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-23 06:20:57	<u>0x3b5fba4be27c38f3d045</u> <u>28fbdbd9920ac7394be17e</u> <u>17799e8515960bef56dc68</u>	+ 1 3000usdt.net	✓
28	2023-12-23 05:50:55	<u>0x27cbe5aefc7bc9f76119</u> <u>ba5a6ae5a8ae44a59fa1ab</u> <u>8783c479a02d4e9b340466</u>	+ 1 2000usdc.cc	✓
29	2023-12-23 03:05:22	<u>0xd23b494bfd45c78a6ab3</u> <u>537182f2b990577f7b4519</u> <u>16cb38e4c8fa528e3bb6b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-21 14:16:34	<u>0xdbce576510d37fa23c7c</u> <u>1e9ac64324324df976f39f</u> <u>34dfffa04a27d9cf25a3e1f</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-15 21:56:42	<u>0x23d16f55e6aaa7141f9d</u> <u>9557a5a905e53bf0f19a41</u> <u>828ecd03b9ab899c51da17</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-12 00:44:45	<u>0xd2624483ed9ac373ad77</u> <u>5d09c2b769969c043fa6d7</u> <u>0a83b266ac57f6c7f74ec4</u>	+ 1 Reward at tether.ec	✓
33	2023-12-10 15:02:36	<u>0xe7831b3ef1285fe693fb</u> <u>1202a3f8068e9edf15efc4</u> <u>c78bd4522d65188c066549</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
34	2023-12-10 11:18:22	<u>0xfa1240b80d298654aea7 f9378d09cb57b4f351976b 5752e0feb5f134af109cd4</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-10 10:01:39	<u>0xfacb05718c2a488339f7 e354459a5ad8fb05809623 8e333b744d995e32905c96</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-10 09:59:39	<u>0x2bf22ec7169fc2dc3d66 b6db30a61583a153eccdde e3da700d3692a6aa02770a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-10 09:56:34	<u>0xa7a754d13023c543369a 8577bc1b52f2dec57c3dc6 d85129882319281cfd8b08</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-10 09:51:20	<u>0x1e8eb6facf3f69f0793d bd1da55ac581ec7f123976 434dcd9b74b0c580f14150</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-10 05:40:19	<u>0xa557b57946e173e5f5f4 d98c320d2e15e7b13df992 cb970e3d58f198b3a2f95f</u>	+ 1 Claim 1000 USDC	✓
40	2023-12-06 07:21:16	<u>0x2b2451ab398b7fadf134 7cfb29463fb5faab67da45 855a938cbf016f485400cf</u>	+ 1 1000usdc.net	✓
41	2023-12-06 07:21:16	<u>0x6637f055672097d9ff4b 9a8f684ccdc5a41d00cf90 d696a8ae10d46ff51f021c</u>	+ 1 2000usdt.link	✓
42	2023-12-01 10:47:13	<u>0xc1cb0c95cbbbf291847f 333185da89734c1cce25ee 3a0438734e988d45bc446c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-29 13:43:33	<u>0x5e8bafb0d107bc478d2f10a7154ec62228052a7cb1ea32bd2cc29ff763a15270</u>	+ 1 com	✓
44	2023-11-27 13:55:43	<u>0xa58e5f5ba02914d60d5892c9eabdc87fcf6e8251a5b3044d52c799356eac6c7a</u>	+ 1 Reward at shibatokens.win	✓
45	2023-11-27 13:55:41	<u>0xbd896b7214b90e88db1628c81897319eb8a6140fd8b2efacb2179f06cd2027af</u>	+ 1 Reward at tether.ec	✓
46	2023-11-27 09:38:57	<u>0xa460118dc08561551938919d7f325cd78b50d993d5e69539d81d03b398ff37a6</u>	+ 1 3000usdt.org	✓
47	2023-11-27 09:38:49	<u>0xd2bcd41d8f049232aac9ff8b3b73f907d0740d6befd8d0526d399ddaaff3308b</u>	+ 1 org	✓
48	2023-11-26 16:51:29	<u>0xc6d91ccbc401cdda1c61e55c43c63b2d929bd2a3f42d2eeeb251bce4bce38543</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-23 08:31:04	<u>0x1c4faa4b4eb516b8894c5f8255e3c263dcfa89fec3d2e5266ea0669c2f5cf4be</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-20 17:25:05	<u>0x052295ed552522f5b0fd59f41e903de069856146bb054e719f90b4a1b77a7edf</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-12 11:15:03	<u>0xd1edc556c7617871d4220a1fe52ac04c331908abbfc7f140a0c2009ca7d8f373</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-09 15:50:32	<u>0xee1dcc15c96a880674a9e480ea756e5feff97b33507c9b2c7ec7c3834bb2f618</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-02 12:01:14	<u>0x4561dfd7c25a3d2c35a4bbc636eeef1fc3799655a6676a4b6f0c3ca9a0086e51</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-02 09:30:32	<u>0x1f72524c37fffa307daa7572669066872fb29cb96ab1408161935a9ccfd83acf</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-27 11:06:25	<u>0xee18136c74ddb3a4cedd53c4d066f9eb03bcb98f3f5a0802dd1fc7f77cdb0979</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-16 08:51:08	<u>0xbfcdbcdb2eff9dc73100adeaded3171b775bf4110b6627580aa269b95fad9796</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-28 11:28:09	<u>0xc8c45b564814f500a25885db8f6fb3ba77c808a73e753f39b5bccadfa64ecf01</u>	+ 1 0498160	✓
58	2023-09-27 21:19:39	<u>0xf1ca1e06792954712f928dc15d3211d0589dcc4c79b8c4d6f9313e5a0dbfc2aa</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-27 20:17:19	<u>0xe29fa903e039b78ec0dde059d3dba6849dbed09488d24b06a671f49c21e35cc</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-26 12:30:44	<u>0x690deb67bb572d7df4d40069f3e362cdd953658169dbd3fe934ae23d3f95dc9f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-26 00:28:56	<u>0xe0d80072d956711ea0c638c18ac008431c5ab414ad499c3b7cf0225b98b3e559</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-20 20:53:01	<u>0x82f57838fc3b8731aaa87f457d464cda82d213a07d6da86feb4006a517776303</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-18 01:12:34	<u>0xc8f95feccfdb3d93f023fe57d8f108b3d57c7a60505cbc6811383836ad6d1d45</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-16 15:58:43	<u>0x154fab0e248180be2b267fb7b7137c675bbeb6e5f8734928b209f1d6d587e1d1</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-14 20:23:02	<u>0x7b0a507d331a8980568cbba7ab2a58cb1b1e77298c31956d64095c1ae0722570</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-14 01:52:21	<u>0xd1171c6e04495a68ac9440e2ab96c67e2e72a2449965d19e8075c3a601309457</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 04:17:23	<u>0xc6e60a943945ef83974def4fc62797cd2765e7a583f5f49a3f2639c19b9cc9ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-11 20:58:35	<u>0xa017bb1b37511477a3dfa41436ab80f4119d759fcf2da7eccef832f4e6af24f4</u>	+ 1 NFT Voucher	✓
69	2023-09-03 21:36:02	<u>0xec6325a00ee3d08aed7f1638dd8da985f2b3311b2f4ad1929655883e378e58c9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-31 07:28:54	<u>0x059904ab2b02a4e6898f40fd223cdc7a79d7d1db4671ab013c28ac556d1a5945</u>	+ 1 drop-usdt.xyz	✓
71	2023-08-31 06:00:11	<u>0x1ef243fa2b3a4ee32629a49f5c1c7fde14a07183be14a78d40d992572d44c27f</u>	+ 1 ETH GIFT [HzJPS6GQ]	✓
72	2023-08-29 19:38:20	<u>0x48a94eb7d21a55d36c0131eb60b577bc4dc14942570b9a5ca14da30f7b0876</u>	+ 1 ETH GIFT [vP6nYHBv]	✓
73	2023-08-27 03:14:09	<u>0x9d58b9a7a859a04cf48a33322d7d8925a110413ba49f3f392d804bc03b069faf</u>	+ 1 claim.circleweekly.com	✓
74	2023-08-26 06:47:52	<u>0x2615a3fd4bb539b5f6c06ea66c7c8ee1a14f3ce3193d1cd0635aa67e4b1450f6</u>	+ 1 NFTVoucher	✓
75	2023-08-13 12:07:05	<u>0x268884e2c20c7c77f90c442e233de11481905bc5d378f831d1d2265787156c33</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-10 22:13:52	<u>0x71e8a2843c7b754d16cd35f334793dd833d56af2d6de43f8628518b12541cf0</u>	+ 1 Reward Club [ALeZQpvC]	✓
77	2023-07-26 00:32:07	<u>0x9511526753a54c161dc5901e8e0d0f5a5db30f4dd7f40c4501df1afe09e4af42</u>	+ 1 Reward Club [Vtk6WC9s]	✓
78	2023-07-21 01:36:46	<u>0xd2e5b0298b897d4ba26cad5f13038388c7b2f1de5c19d3fabce3c57d92038175</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
79	2023-05-31 09:07:26	<u>0xb6153e2aab0dacc4c7ce</u> <u>97247e3a4fe0ecbcda0c17</u> <u>d1f57074a7bdbc8a9e5f61</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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