

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x08fb69d3dcafe8aad74bbf5eda3d72fd8b725d60

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
!SNXPooL.com	902.179999999999949978 \$ sUSD
! USDT	1,000 lt.com
! USDT.	3,000 ds!
! USDT...	3,000 !
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 S
\$ musd.site	515.000000000000000000 tps://musd.site
! ACX	5,521.000000000000000000 ACX [via www.across.events]
TheArabian	1 TheArabian

\* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671248487701	1 UnisMeta 1671248487701
ETHStation 1672543588189	1 ETHStation 1672543588189
Reward Club [kEf5IWPI]	1 Reward Club [Rz88y0TS]
! \$100,000 BONE	N/A Voucher
50,000 WST	N/A NFT Voucher
\$1000 DAI	N/A DAI
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$ETH	N/A 1ETH
CrashBonanza	N/A BONANZA
5000 USDC	N/A Circle Weekly Giveaways
Reward Club [rKeS4D7R]	N/A Reward Club [DU8TStc0]
\$5000 USDC Event	N/A Vouchers
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:57:03	<u>0x2653208d16b0209fdd4d 24b15b242b9a73814caf19 83006bdcc917bef4dea840</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 14:05:00	<u>0xaad06c89944a1b0e15c7d dff5cc71e491aadece2674 3d8a1986785fccdd8b9289</u>	+ 1,876.000000000000 000000 ACX [via www.across.events]	✓
3	2024-03-17 13:24:40	<u>0x4ddab3f63dd4f6879180b 1dbc18ed79f7618705ae4 99fa1b89b440c9d5e21ace</u>	+ 4,148,433.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-16 21:15:04	<u>0x16a8e02d7cff9187b6987 48c7dc352d4a0cb6e7e7f 3327fda2725c1dca39adcf</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-02-20 21:40:40	<u>0x451f10322dfaaf1fa603b 6e6329cf902e01a1a6f85 ad37ca5a0b0c014bf87f25</u>	+ 1 ds!	✓
6	2024-02-18 18:57:44	<u>0x6a7cb6ec19f24e9d5263c e1d70d546397ba2ecca0f b0a962f74f7d1fed483579</u>	+ 1 !	✓
7	2024-01-25 17:01:53	<u>0x61c2fa56a6d55c99a3751 b1edf0adc89e8267571d9 b719c4fea844871f403772</u>	+ 1 rewards	✓
8	2024-01-19 12:32:59	<u>0x50d5fe971d11f22068b92 816797b99e903329b8c1e 738246c42e932f904938e3</u>	+ 1 lt.com	✓
9	2023-10-10 22:07:40	<u>0x2f215a0ab2262e05c24aa 2b30214266cffaeb9b7b0 7f1770520a6fd697743bc3</u>	+ 902.17999999999994 9978 \$ sUSD	✓
10	2023-02-03 20:39:17	<u>0x1986b1f0d3527a30d411e 7870302883887a0ff1d23 eb0f86c489eb60f006881c</u>	+ 515.00000000000000 0000 tps://musd.site	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:14:53	<u>0x376cdf80d273086f50d36a416f45b4984cbf74999a0beb03857d5a817d60ca3b</u>	+ 1 Reward Club [Rz88y0TS]	✓
2	2023-01-01 03:26:33	<u>0x23b343583605c0eb0a325bd2966a5e271415206d202bbbe9bdc349b26c3dc71d</u>	+ 1 ETHStation 1672543588189	✓
3	2022-12-17 03:41:31	<u>0x9265c153951bc0eb55a4f0f0b3be892078da35719ae7f913328f9f6699970b2f</u>	+ 1 UnisMeta 1671248487701	✓
4	2022-11-21 20:26:14	<u>0xce9e134df4ea2837151b4ed8bef28a5e218bf64599a0b4f0d03a57f3bd1f0318</u>	+ 1 TheArabian	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:57:37	<u>0x76e435ab92109436ab8790a61fa3f98751f9f8061567e0028e1331f78c1ca2a5</u>	+ 1 -airdrop.org	✓
2	2024-03-06 10:29:44	<u>0x7c01556ab6d210496864d2fc29f9140b3aebd3578dc68d82d74f4594deb06339</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-16 19:54:13	<u>0x0fcf7f4af0c04a0ba007739e3a59be2d85346b2bcf7b06d06b9359c65912d91f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-16 04:06:27	<u>0x0b46f85c16d44f2cca0ec1267735bda64c3630c11d635dfb5911c6da477a8e9b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-25 21:37:45	<u>0x29df3ff956303c40a5d11ff50dd8c600b87e336580bb562e8e123b1483c8439d</u>	+ 1 2000usdc.org	✓
6	2024-01-25 21:25:49	<u>0x5cbfd4a52bb87d030024c59e8f60ca89a75a81b9ee400f106df754beeff79783</u>	+ 1 5000usdt.com	✓
7	2024-01-19 21:48:25	<u>0x984a95dea21dd1969d53c1e29e9789e40055a570978ad552ba1608642963f71a</u>	+ 1 BONANZA	✓
8	2024-01-12 21:15:57	<u>0xd72758b045fc2466e77d0a483ad0658d085481db456998b2b961b763f2cdd00d</u>	+ 1 3000usdt.cc	✓
9	2024-01-12 21:15:31	<u>0xba5052f6c179ebd94f4362fa3a63a8a6053d792dabb8e5c06ac830af90d3af45</u>	+ 1 1000usdc.top	✓
10	2023-11-23 08:43:40	<u>0x3692e481dd093390ef0b6b773edcc2d96dcb50349f12a474e9b31c7c3af9be62</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 17:47:15	<u>0xd39fc26b6a20e74eb6b5cbb5ac8994a89db4bdfdea8693a1fbdb9fde341d2512</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 11:16:49	<u>0x46cf85007f616c809ae851ff628c06aab3c7303c35c21927c9633fa9eadcfc7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 16:45:57	<u>0xf65bbdc93f6396c767a1d8827f817aadb3c3726df732629aa9aedd85964d797e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 09:14:16	<u>0xc5c079d1008f7946a05b83ef633e4e2440bc3e660399ed73b808cafeec738067</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-08 22:00:55	<u>0xe2b545b1a83c6ebf9a712fbb27d28304e8e423cac8add20ec2cdae27a630a423</u>	+ 1 Voucher	✓
16	2023-10-08 21:33:50	<u>0x62ff5a810096fc864ff6c35e16f3107617d1d4319a730cf45916d1a2348d94e3</u>	+ 1 NFT Voucher	✓
17	2023-10-08 21:32:18	<u>0xc93f8271dfd460bcde26c102cc83bab0f6c7fc9710038e82b42eef1f2f87ef</u>	+ 1 Vouchers	✓
18	2023-10-08 21:31:40	<u>0x35107acea76a1d771f613672396336a9aece7803037b002a8361c27d1d365802</u>	+ 1 Vouchers	✓
19	2023-10-08 21:30:40	<u>0x310934a5442e4c1f10f50625b8fa1a33f61628ea086230e578c9f615a66c9d7d</u>	+ 1 usdtdrop.org	✓
20	2023-10-08 21:30:12	<u>0x340ab8e1f3d7edc38cbd62c0c7988764cfa1db30ebdba7d1ae52abe3be997a4d</u>	+ 1 tether.pm	✓
21	2023-10-07 11:06:29	<u>0xacfc003d2392daffd33a628ee4ab19dbb42505b046d06cf2cd05c6982745b635</u>	+ 1 circleusdnft.com	✓
22	2023-09-27 20:32:51	<u>0x9e5f18a78418674ed4f5ff5aae5f723fd5d5167419bed09ab5d2f01c6cdf8fdb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-21 19:33:32	<u>0x45dd1f68e8c0f874747c</u> <u>745917d1006c4ad3cf84a5</u> <u>2926580f8fe0c2e43290e9</u>	+ 1 Voucher	✓
24	2023-09-13 18:18:32	<u>0x0bb8464471126fb0cbc6</u> <u>1c14ecaf5822b999ed9164</u> <u>f279639526243711f04e47</u>	+ 1 Voucher	✓
25	2023-09-06 22:56:13	<u>0xe07d690107bab8363886</u> <u>7db7cf8f5877207ca99720</u> <u>5cadf4e36690d56f466272</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 00:06:12	<u>0x957643749c20828604b0</u> <u>de0589105f838aef387ec9</u> <u>92ae655c9ee8b424fccb67</u>	+ 1 ETH GIFT [z9peqKUo]	✓
27	2023-09-02 19:27:44	<u>0x9f9b679fb2634e387d02</u> <u>c1239473416c589c8780cc</u> <u>9aa906688d4b71987d85a6</u>	+ 1 NFT Voucher	✓
28	2023-08-31 01:26:07	<u>0x7edae3cc85a57831729d</u> <u>27bbdc15f04db0be844822</u> <u>9b2578c005e9e5c0c64048</u>	+ 1 Voucher	✓
29	2023-08-30 04:48:50	<u>0xb0b08a87eb8b6c8100c2</u> <u>63c390ed33fdfa8a68ad06</u> <u>53cd09747f5a738eed0d97</u>	+ 1 Voucher	✓
30	2023-08-27 22:54:58	<u>0x3df43ae42d1a854878b8</u> <u>ebd8ed2d2ba16d4046e111</u> <u>c53f8eb909281b51539c5e</u>	+ 1 Voucher	✓
31	2023-08-26 12:16:20	<u>0xd0a08020cba48a3280cb</u> <u>8bc96eefd050eb48233dc6</u> <u>21f3c65b4f5588af0f4526</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-11 03:45:31	<u>0xc370184fd9a04758fe0d9b3b1670368746da4678301ef9515504d8078c888b70</u>	+ 1 Reward Club [DU8TStc0]	✓
33	2023-08-07 19:15:35	<u>0x15ba6922f35892e02c5edb4157fc294b15b0781466d3180281b5dfce8ae9b51</u>	+ 1 DAI	✓
34	2023-08-05 12:53:47	<u>0x2fdd49094e14fc30e99ad4929d1384c0d28deeb4e30956e5ea291d448af36f9d</u>	+ 1 \$1500 USDC	✓
35	2023-08-02 00:43:44	<u>0xb0a7721df21fefe0bcaa8b938138a537359f44935bd385fbb5aaeb68f329e1</u>	+ 1 FREESPIN	✓
36	2023-07-28 18:28:03	<u>0x6c71ac05d505bf288ea85449bfa64580b8630efeed1c10b0f8763b043b291336</u>	+ 1 REVOLUTION	✓
37	2023-07-26 09:22:46	<u>0x7aa38600d1cbffd1f3277fedeb0def2df9c6d2c01bd9b0fee5b385b2f010c3d3</u>	+ 1 Reward Club [LFHJQNwb]	✓
38	2023-07-20 22:40:01	<u>0x6e7a614a274abe3c724fb66790969c4a86e266fe26ce3e3ca60f0100704b2842</u>	+ 1 1ETH	✓
39	2023-07-19 04:50:37	<u>0x0dbed932d7fcf309446ff38e25bb5e4d753357449ab95185800cb569ac438cab</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 08:30:55	<u>0x4f0313e1cee5c3acd1a99e3047df0bc4303e0009eb9c33766f61aa8ec7929831</u>	+ 1 PolyEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
41	2023-07-12 02:08:41	<u>0x950c7849bc01c2389948</u> <u>0e79bc41d98b7abcda3fef</u> <u>f30cab1c79df62db681e43</u>	+ 1 USDC	✓
42	2023-07-04 18:46:08	<u>0xc4d58df2e6cfb93bb6ca</u> <u>41d920ef13cb1b514cc590</u> <u>a513c1ecad7c97da202205</u>	+ 1 APE COIN	✓
43	2023-06-20 02:15:42	<u>0xd78d03312235ef4a3320</u> <u>cca48787b068e4b8fcde91</u> <u>d9effc9a2c8016e17d9d27</u>	+ 1 UniEvent.Info	✓
44	2023-06-18 18:20:52	<u>0x5b1bc5300992035f8bc3</u> <u>fb2097dfdd5a5c46d5d527</u> <u>ad800dfa43d9e7a59b6c86</u>	+ 1 OPTIMISM	✓
45	2023-06-01 23:15:41	<u>0x0086e5f6d798cf92d9b5</u> <u>66ed020d564cf58de699bc</u> <u>89622945f4dc9bfd0fbc44</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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