

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 03:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c191127f97ad4d95ae0b5b1f52b1a9e6d61b67e</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
ETH - BONUS E ³ NET	10,000.000000000000000000 \$
BLAST	10,000 op Code
USDT	10,000 \$USDT > L00T-USDT.COM đŸŽ•
oucher)	1.000000000000000000 Claim by link: zirciut.art
USDT	10,000 USDT www.5000usdt.info
USDT	10,000 \$USDT > L00T-USDT.COM
USDT	10,000 USDT www.5000usdt.info
#LINK	105.599999999999994316 Claim at LINKBonus.io

Token	Balance
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]
Warning	1 Revoke Warning
5000 USDT	N/A NFT Giveaway Round
50,000 WST	N/A NFT Voucher
	N/A NFT Airdrop Voucher
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%[Etop]
	N/A
	N/A Airdrop NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
4602 USDC	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
imited	N/A imited

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 22:53:49	<u>0x91d7fc7357ce0421289e70aa593b0cd0aa84b061fbce81a7936c2563655b9e54</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 04:05:35	<u>0x20fce770908dcc9e36e0d3fc6a15004275477be07ef98ba36f665b13cd9ee633</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:09:18	<u>0x93cde1a6ad7d5b7a7f42f09c08972435e71a2eeafd</u> <u>ecd7e8c6589349c045a42b</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-25 04:57:05	<u>0x25348b21c82cf6cd36e280b59a7749c0dcc142bbfe</u> <u>b137da886ef12aa602f681</u>	+ 10,000.0000000000 0000000 \$	✓
3	2024-03-16 10:18:54	<u>0x6869cd4d10142581dec13ebd26caa73a021b674675</u> <u>55876d3dba7f4b3f757223</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 20:17:19	<u>0x2efdd79f2c83634f74ade5a31ce35802035dbc84d7</u> <u>55cfe7a6fc2a7ace5682d3</u>	+ 500 op Code	✓
5	2024-03-14 18:31:21	<u>0x49ec7d564b363a65101eb9e7d5f403027e233e2a6b</u> <u>98a37f28f8f703bb20ff17</u>	+ 2,181,534.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-14 05:58:43	<u>0x03931be786aa74b55ff224ecea2447c3fb4d8574aa</u> <u>586fee9d4381d0424af268</u>	+ 3,336,475.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-13 21:28:13	<u>0x20cd7307856b2cfc501fec13d27ce51d12be274ab2</u> <u>52b6edbe8dcaba89da74b7</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
8	2024-03-13 16:56:18	<u>0xbd81110ab3764f045c97f0e957d47d5c98fded9608</u> <u>aa093a274f498ae332a53f</u>	+ 5,000 USDT www.5000usdt.info	✓
9	2024-03-13 15:52:28	<u>0x8759511601e7f8ce243d75eebfff3a81210e340bb5</u> <u>6c6c9c8e440420e8eae171</u>	+ 5,000 USDT www.5000usdt.info	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-15 10:04:57	<u>0x8c61dc103e7079aa4ce0f1a135416209ecbb29f840d060b2e26816559a6ab2c4</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 04:36:27	<u>0x95a13b8b329ba6206d206328a77ae632051d251e2abea89b75d122d07d906a8c</u>	+ 1 Revoke Warning	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:45:01	<u>0xa293396cc67ae6d756e29a13578ecbf74b7b7ebad67a060a9d083d62a4f16791</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-26 00:13:38	<u>0x713c6634e17967460b4b1073d9ceace86b72cd96f64778cf1ec0f0e9449ff0a5</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2023-11-23 07:20:08	<u>0x2bc3347c2b1d5b950714a9dd032331006ff76d4c90948c669d8e6e93a3d51634</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 14:42:31	<u>0x7b27ce19e306690ef958c743cf47b186a22282bd42ad156f97a20e4857f17bf4</u>	+ 1 Official Authorize credential	✓
5	2023-11-17 13:09:44	<u>0x4dea9e2c2a12911220b017cac6a139f78851fcc2465194e077e2efa3e15c9751</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-02 10:50:48	<u>0x25de63c34abf129227cf52aaca84b82b2d807cc4828f62919e3b41609f75df81</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 19:58:25	<u>0x076516607e1abb369f4146df4aaf267fecac9d5d0b44714db67a72f9e1d4e490</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-24 23:30:07	<u>0x8ec9da835a00ff4f145bd615f6729367539692525ba593a9b585b3c0c5341f0b</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-16 09:28:19	<u>0xfe8d7667f41eeaf02d768ea6cbe610e06f5cfdfe0293efe73ee668a0a70c5ce8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 11:39:59	<u>0xa7c5df94a7befd2483058ac83085e5dca4b5c6770b92d38cbb59f6b335789a23</u>	+ 1 circleusdnft.com	✓
11	2023-10-03 16:31:04	<u>0xe2167c536d4b6a04bb6ed193b1ab4c87fc010e7fd021ce87cf9ba92e0d1ca173</u>	+ 1 NFT Voucher	✓
12	2023-10-03 03:36:55	<u>0xcfa14b616fa10b8afe168a14dd03a7bfcdaa3217896b9a3c09e9f6e95ad829cf</u>	+ 1 USDC VOUCHER	✓
13	2023-09-27 19:14:35	<u>0xb0f8a5b9239b1b3c41f8c90b411d349613828b3d573d3e3efae2507af522f514</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 19:09:55	<u>0x4209c183c97b3dedcaa513dd4430a321599b55b6dcde3abae5cb88fc39ef145a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-21 20:40:09	<u>0x0bbe27ee22c2fe98869f27f8560314edd5a5931e8ac1e1d4fafe43cf497ae215</u>	+ 1 Voucher	✓
16	2023-09-19 06:32:41	<u>0x0c7943c9519d227c9f220b57353f3f0218118508c121393efe79c38cf7aa177a</u>	+ 1 Voucher	✓
17	2023-09-17 23:02:12	<u>0x66fc584d618cfcf9c53857a9ffb3ec49833cdd5595bd0276e353cb4ddf653eee</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 22:49:20	<u>0x4b887aa71ad3843acc1616afe5552265c26bc26d793fd32b2b315e66be0e8189</u>	+ 1 STYMFHC	✓
19	2023-09-14 04:13:06	<u>0x80e498749995efa146ef599d6610f564be22979422243ea68532412aef4268d2</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 03:08:49	<u>0x3fcb4275830a5b24dee11bef0aebe5c94ac5998a93f7be1b73c6406350c2c795</u>	+ 1 NFT Airdrop	✓
21	2023-09-13 20:53:52	<u>0x6dad7435921c315006f6a718e818ee13e47d1f2a9a6ab5096d0f8ed729a8d188</u>	+ 1 Voucher	✓
22	2023-09-13 07:21:56	<u>0x90b7f9ae673d532e7e49297cd639939fe97d464b2ea98df406e1850ad2c8a5ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-07 11:47:11	<u>0xa6edc3f8809afa430fa849700275556e74b95a80f39466c8ff619aeefc706ace</u>	+ 1 \$100,000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-03 21:11:15	<u>0x808582dd5674b82b24dd</u> <u>153d13210442626469df17</u> <u>ef773a56b76f9e50f55b6c</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-01 05:20:41	<u>0x4f9e03beb38d6dd21b08</u> <u>3dd6bf65aa13388f3d7533</u> <u>fd33130b7b74a4bc2c8759</u>	+ 1 Voucher	✓
26	2023-08-28 19:55:27	<u>0x8deac8a7f426a900448d</u> <u>56a2791c0dab48d19f7b13</u> <u>47d99d3f6e768e70ad3e25</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 06:52:58	<u>0x2dba683be9317837b953</u> <u>718a6bbd45e9cc07c6211c</u> <u>e0201bd7b99823ff245c6e</u>	+ 1 Voucher	✓
28	2023-08-27 19:58:42	<u>0xb2c5b9744ab2ee988204</u> <u>bd5a00c12b374708bfde0b</u> <u>ab4b36b5b4c3621270af6c</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-27 03:09:29	<u>0x7e9aeafd19abf044a9e5</u> <u>9f107558d68ea848f24de6</u> <u>c0844cdabfa13eec1c4483</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 06:42:54	<u>0x577c5959789fc850eff5</u> <u>e81f44ff1eb844f23cc818</u> <u>fcf124c0246441075bceca</u>	+ 1 NFTVoucher	✓
31	2023-08-14 00:24:48	<u>0x58b2206b45c223bc7238</u> <u>4adb7601fd6cf8494f5220</u> <u>28b7b631eb28487791a3e7</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-12 00:39:31	<u>0x5ca99c6615f546708e56</u> <u>a1f9f7c3dc170e655bbbab</u> <u>2e1ea78383f745434894f7</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-11 17:50:26	<u>0xd6ac0f31b3800854dd0f e96134b57c70cbc136d0aa 8af35eef606f2473862727</u>	+ 1 Lido DAO	✓
34	2023-08-05 03:47:52	<u>0x0c2dc590656d4e321e59 8969d828dfce67b5a8c00a f564b57ee62d81e40155bf</u>	+ 1 \$1500 USDC	✓
35	2023-08-02 16:19:18	<u>0x8213a1ed8dbf3623f502 c5bf383a20a6556db05ea7 47db163b362a71e8665339</u>	+ 1 AVALANCE NETWORK	✓
36	2023-07-31 23:43:08	<u>0xf04539b83a20f7bae927 41db65539ec147e79335b4 bad2a9a643f5f5c1e92fee</u>	+ 1 APE COIN	✓
37	2023-07-30 21:33:20	<u>0xdcc431d37765537a63d1 ba40d45ae62f815fb3b518 6ab6870564c6f40b4e5db7</u>	+ 1 APE COIN	✓
38	2023-07-26 11:23:52	<u>0xfca0274a594106ab03a0 208572306a3e386089d8b7 7196ec77c5749d1903ca46</u>	+ 1 \$2000 USDT	✓
39	2023-07-23 16:44:48	<u>0xc624eb1295bd664da120 2fdebdd7997a4364a647a9 bcabd70dec17899529ed15</u>	+ 1 \$COMP	✓
40	2023-07-19 08:19:31	<u>0x175bd2a53a733cc2d7f7 75d4de95430ea3583b5be6 057688c45001920ec9f05b</u>	+ 1 ARBITDROP.NET	✓
41	2023-04-17 04:43:25	<u>0x86f0a2cc2af5f0ab7156 b4d7777a9dff9c245af239 64aaeaabbf37721405ec94</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
42	2022-12-28 11:56:08	<u>0x59c67e032af177c35a9e39d0d925f3c8f233f14fba4213b86f84483c5e76c53b</u>	- 1 Stoned Apes Officials M	✓
43	2022-12-18 19:17:27	<u>0x0f87d1018883c2e45fc70b2e04afd1807bad72bf4d872503242eebcb4c2eee4b</u>	+ 1 RARI	✓
44	2022-11-06 03:58:13	<u>0x73f16715330b49f89c3a24df2ebfa2da5d2d43dd8dde70fb29dae9e88856a4d3</u>	+ 1 Crypto OG Limited	✓
45	2022-11-06 03:10:45	<u>0xaf4e9cf86813647274a5fb5cd8d02faf300012cd118a84ce7ec00162c4af9dc5</u>	+ 1 imited	✓

* USD values displayed at the time of transaction

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