

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d3e406ccb430bfd904138a7105beecbb400805f


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.049575130646946200 WETH
	116.12 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Kuroro.gg	3,631,051.000000000000000000 KURO
	[www.kuroro.gg]
HEXPool.io	18,225.00 wHEX
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
UNI	328.88 www.uniswap.cab - Claim UNI
RETIK Airdrop	8,750 \$ CLAIM ON: [RETIK.FARM]
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
Floor App Invite	1 FLOORINVITE

Token	Balance
WCAC	1 WCAC9_COM
SmartCÄ...t Reward	1 S C R
Warning	1 Revoke Warning
5000 USDC Voucher	N/A claim.circleweekly.org
APE NFT TICKETS	N/A APE COIN
MATIC BONUS	N/A PolyEvent.io
' '	N/A Reward at Lido.fun
Uncharted LandsX Spirits	N/A LandsX
Uncharted LandsX Spirits	N/A LandsX
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A Reward at BoneWin.com
Angry APE Keys	N/A Angry APE Keys
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:33:22	<u>0x81db73d4902fc138d7cf</u> <u>eb01e65ab90e76a917bf6b</u> <u>6988d37a5fe6e9bfb7ae93</u>	+ 1,565.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 06:07:16	<u>0x7ca7978b39b6c1c562af46c9bcec700418398f8dea8cc6f10d63c56e66a97172</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
3	2024-06-13 10:53:32	<u>0x1061be93a0709e5332d83db3fa812ef0b327ac42afe125262fba3fa8123da9c4</u>	+ 1,855.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-11 23:43:49	<u>0xbe314e11ce892e3c182831b9f7897006acdf2ae6dcbd80fed23c1ee155775f50</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
5	2024-03-27 03:14:39	<u>0x9b0d8eacf741142e090a244af47510d4ab8b66f87cc3237774667d1ba375692f</u>	+ 10,000.0000000000 0000000 \$	✓
6	2024-03-19 13:02:54	<u>0x5ffae05f155459894c985e20646c58771e8af339145bed965d63e20c8f062287</u>	+ 2,295,327.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-02-02 23:49:14	<u>0x3a53f9c96e9973b7cdcc52f7a808a01d10acc5e8b6ef61da6ede036cb61cc1ca</u>	+ 2.0000000000000000 00)	✓
8	2024-02-02 20:38:44	<u>0x1c4c4667604b176f7f8ded6f4b0a66c0df0baab03d12b787ad8827e3d5aa495a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-30 04:50:33	<u>0xd72ac1ab7d7bb71c6527eef9432a3c0034479ef82f95472c4ab52253da62a05c</u>	+ 1 rewards	✓
10	2023-07-14 10:44:13	<u>0x7e91496d2b9d98583b7b6570d4b43b1bf2a6980a1c0b137b44c393a69753c91e</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-14 23:42:21	<u>0x10593489b560e1c36aad</u> <u>e0a1fa78482a902d3fb976</u> <u>3599d5a52c6c506a5c17e6</u>	+ 0.0495751306469462 00 WETH  103.41 USD	✓
12	2023-04-05 20:09:34	<u>0x870fd5bf393f46954209</u> <u>c7e9bb51df51fe9d6662b7</u> <u>5df97a55b004f303189386</u>	+ 18,225.00 WHEX	✓
13	2022-11-22 00:20:14	<u>0x738ea088c5879100720e</u> <u>d425e026af712f752ad10e</u> <u>a0906f10fd0f0fd25d206c</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:37:43	<u>0x2d73b608c3b2b868d290</u> <u>15f919151cedc4c8388b2c</u> <u>0d1d773284adf03808cb2b</u>	+ 1 S C R	✓
2	2023-03-06 23:54:02	<u>0xad8f337fabbec3ea9c00</u> <u>0958814a9a79989ab9fe03</u> <u>0d09f535be752c18178450</u>	+ 1 FLOORINVITE	✓
3	2022-10-12 04:34:53	<u>0x7c9a4a27c735f5e10b84</u> <u>00680be37bf06f3897a9c3</u> <u>cb5161f6d9bb2c68968d03</u>	+ 1 Revoke Warning	✓
4	2022-09-30 01:00:06	<u>0xd5e7e2c282ee185a685c</u> <u>7b014d9feeb575a257f905</u> <u>31b25ad01519267e21403f</u>	+ 1 WCAC9_COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-07 20:34:30	<u>0xcf2a646bd2d3bddd36c063783d739d705ba216ea53f0d9bedc338cb93b18dbe5</u>	+ 1 90 ETH at ETH73.com	✓
2	2024-06-11 23:44:11	<u>0x25d60ef4d13747c717a879e0209383d17d4a71a3de3f9c1f09358426de4681b2</u>	+ 1 az]	✓
3	2024-05-15 04:33:21	<u>0x72eb242b230ec0d2bc1e2a1d9833d3a8155c41f5b375e6af65050f264153690d</u>	+ 1 -airdrop.org	✓
4	2024-05-15 04:32:13	<u>0xc6566a4f60db111ba78fa49829e8a2c18d474fbfac22bfdbc5e58a446dbfed1d</u>	+ 1 -airdrop.org	✓
5	2024-05-15 04:31:20	<u>0x79aaf26fe81ab07bdceadb5cdb730c071cb813fd1ab9260b34afaedd7646eb64</u>	+ 1 -airdrop.org	✓
6	2024-02-25 17:50:28	<u>0x21e693b82d65372c3ea18ad78cb6967769deaa9ada7d39806fa57f3446d58a51</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 15:47:29	<u>0xaaaf4b08f9a13d3eaf087bb614edbf8770686d3fad5f39f7b7c56d8c5f94384d4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-20 23:20:27	<u>0x27a473d53dcec425b420a52be904da4a77a890587a52757a5b1f896a1633eede</u>	+ 1 therevent.co	✓
9	2024-02-18 10:11:13	<u>0x29c05f2876a49043ed1ac647fc9d16d3f20fc6ac968bc93993d7eca0a21156f0</u>	- 1 LandsX	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 10:10:53	<u>0x539b8c27e34575a871e2f7affc287621173113d19aed9f76af5c2362ccfe7c53</u>	+ 2 LandsX	✓
11	2024-02-18 10:09:55	<u>0xa259a2e3dd73f3a18f57f24c92214156f785824b7cbb37ad6cf962dc3abeb78e</u>	+ 1 LandsX	✓
12	2024-02-18 10:07:13	<u>0xf891da68ffa390a5c2dd20c5634c64249f03a34afbe8c355b23bf329e078856e</u>	+ 1 LandsX	✓
13	2024-02-18 10:03:13	<u>0x6c07771f7ba52a652b7b74d8c707ff330f18513b74dc535eec0384d30bbcd285</u>	+ 1 LandsX	✓
14	2024-02-18 10:00:23	<u>0xb9e761c311e4839dfa992ab31ba7daa5e1ed424c11e64f75c083350bec5bdf2b</u>	+ 1 LandsX	✓
15	2024-02-18 09:58:53	<u>0x199c9f7fa6e80799dcfa712162b2945ab18e1dedafb6b78e1f06eb4fa35f0749</u>	+ 1 LandsX	✓
16	2024-02-18 08:07:31	<u>0x95b94edec14edddd950b562aea3e347006e317446b46ce92220ffa3ebe0dfbaa</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-17 18:15:09	<u>0x93c201f5cb91d02d4a7c778c9b97e42a66a0924eef9137d10abc5b1e31f4a5cd</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-17 18:13:43	<u>0xa71a4fd26250303cca2089d909207c373be0d38d55fc1aef91f1b113f984fb6f</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 00:11:50	<u>0x0f9c3b13bd0669bfe3db3e4619018854e64f8db923891437797814dd1a51ff5f</u>	+ 1 2000usdc.org	✓
20	2024-01-30 04:51:47	<u>0xe7e290198bc8dec3cd2985c79e98faf4bbf2813b07ac51594c985891031b4d3d</u>	+ 1 5000usdt.com	✓
21	2024-01-21 10:02:36	<u>0x00120cd1c5497793eb13a381e2be9f5fffc412bb340cd6e00adcefe255703089</u>	+ 1 ethevents.co	✓
22	2023-12-26 01:10:57	<u>0x01bbc348fff85086cab7953a19436e7e81bb625d68ec3a19192397066504ba65</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-24 06:06:10	<u>0x4cd89cff1c0de7705cdf11a61e2608d532f8ccbc4273cbbe26975f56037b155f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-23 14:17:22	<u>0xd96f2387899b33514736532fca36591943762f82d9625e2852ab3f20a6256076</u>	+ 1 3000usdt.net	✓
25	2023-12-23 12:39:37	<u>0x476d0a2fc53865abb7253069edf02aa464c0d8bdb8da4b1f9ee23e2dc932a858</u>	+ 1 2000usdc.cc	✓
26	2023-12-11 08:55:38	<u>0xdcba1ebedab8110c077eb57d7b5d2d5e3c3606ae55af95ce3f73a9d426992b3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 12:19:20	<u>0x9f6edd3185a24dad1bf45ae3a4eae37c665df4bcae47e69b92e255cc1c23be17</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 22:27:24	<u>0x562f8ef7ec6efd7cbea3f72294fdb946f2f90d94999b2ae48bdc22064750378</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-08 15:46:26	<u>0x1c14392c5377706edcec51a692f202803864f9c3c9de862309d125b677ca46cd</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-07 04:55:37	<u>0xbaa32b4f5da53aa1db61023ae46f0aa9f3f8003ef17aa7e8254404b69118d2a2</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 02:07:24	<u>0xe85682d160ae530f4d6c93e779314d1daabde2507665adea06d44e2fa1585a93</u>	+ 1 2000usdt.net	✓
32	2023-12-04 02:07:06	<u>0x0b7f27f13c61f810f9a999061e51432b37c2671ed5972124bf65bcb35a2646e2</u>	+ 1 1000usdc.org	✓
33	2023-12-02 06:20:22	<u>0xd65b50747577e497bedb261ecbe9ae2dc6e5098844cd436c628d0a24dc3b257f</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-26 21:06:30	<u>0xc3ce07fde00c8c9a7e33f8bf605b2ba810a710038e92fdcb0bf34b1a5221e6de</u>	+ 1 Reward at shibatokens.win	✓
35	2023-11-25 21:45:00	<u>0xb10fbb2ca6a06e51ad3c6af19fe50adac8cd4dc8ff279c28ed70f237e62d9c2f</u>	+ 1 org	✓
36	2023-11-25 21:12:28	<u>0xe548a4a0aa1a158231002bda4268744ec687e81b2186aba69020bb4c17451e3c</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 03:51:30	<u>0x6ef503f2460ba36dbca1d75b90550fd2eb2537bba1915d8adf776cfb9c6e1dd8</u>	+ 1 \$5000 Voucher	✓
38	2023-09-18 20:30:59	<u>0x2dfe090c3b7c050a050ce13d5cf17e93a735aeea92b380f1317386eea813de36</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 03:20:28	<u>0x153c856ce6e24ba5e79e5f026848d0d33324f07482d3f468e4feabc0f15eed89</u>	+ 1 claim	✓
40	2023-09-15 15:41:19	<u>0xe9b50cb46fe17cd31861ca9e261007b07637f333437c3ed516b0b92020b6ac7f</u>	+ 1 NFT Airdrop	✓
41	2023-09-09 02:38:58	<u>0x5f2bfc9b3b6f6544754fd321a872008e91e3c011c36ce1c8e6b0a0fdd7d0dfe4</u>	+ 1 NFT Voucher	✓
42	2023-08-29 10:55:31	<u>0x584a9446adc92bf755bb5e67521720e2ba9370435c009570edea5d98f0152152</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 09:23:49	<u>0xd83445602d219e3638fb5af18e271844182c46a1bdc6fdd9b9213ae06638fbf</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-27 20:42:03	<u>0x0c6db14578026f9ac2aac606d0f9bf69a861935aa2231373fd23bc37791d53a</u>	+ 1 claim.circleweekly.net	✓
45	2023-08-26 17:53:45	<u>0xba73567c63e14b6284cd31f75282462a773c9620f9a174b4c4610cefd0a16c85</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 15:27:02	<u>0xd3a4e68d2b60b0523dcd841039c9ada96846bee6bed773863680cd64696300ac</u>	+ 1 NFTVoucher	✓
47	2023-08-02 06:56:00	<u>0x4ebe036890034528f42fd6772420db903f79cec8167b0943b9522b022b1aab21</u>	+ 1 FREESPIN	✓
48	2023-07-28 16:28:59	<u>0x1ac1ac9fa3f0b2b0ccec a659706aedd6bb6e7777f4c3033e10d08d8389a59ce</u>	+ 1 REVOLUTION	✓
49	2023-07-20 04:51:53	<u>0x9943cbad604128ced18fa71be54d4ace458dedc2ca7721f40b8d3b79413d4af</u>	+ 1 APE COIN	✓
50	2023-07-19 10:46:10	<u>0x60aacccb5c3551db19e3a7674e6b3e910d5fcc560ebc8ff7cd4b3bc94694f9b0</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 13:37:30	<u>0xe27e90f6d892d1d33e848a35ac287c8d528ed0edc0110f1aee08b0a23c852c86</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-04 23:05:50	<u>0xd558b34cd5efaab02291de42eab831b1b71e81494129cb6af77901648cc0956e</u>	+ 1 APE COIN	✓
53	2023-07-01 21:02:16	<u>0x69fc525aff7025e674935c9ef918d54ad2c6430f10aac6da8f5fe7dd2da78e40</u>	+ 1 APE COIN	✓
54	2023-06-25 02:39:50	<u>0xcb119a5617eea53009bc11cfb7c0bc92d40c475358079b6610c03624fb8f6794</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
55	2023-01-31 12:25:19	<u>0xc8bcbd5f6137b581f897</u> <u>0d51857e9e0744663f3e7d</u> <u>28ad742b21e17c7fe48465</u>	- 1 ETHMAIL	✓
56	2022-12-28 11:48:56	<u>0x7c32c9ae610480e21008</u> <u>edc08362aa374fee7db091</u> <u>2cab3852de937dee4b89cc</u>	+ 1 Stoned Apes Genesis V	✓
57	2022-11-13 09:20:15	<u>0x8b09004309c370b71dd6</u> <u>238860632ab038e0167625</u> <u>99f706be6d9deb11a31936</u>	+ 1 PG	✓
58	2022-10-29 18:36:35	<u>0x997fd764e04b742d2689</u> <u>c27c67b487d00283a61828</u> <u>ac5ca974f62253deb3c114</u>	+ 1 ETHMAIL	✓
59	2022-08-30 07:03:48	<u>0x93ac3bc0fbc7987537ca</u> <u>29a2d47f31e01ed4938cc8</u> <u>0efa08148e497141a11fbb</u>	+ 1 Angry APE Keys	✓
60	2022-08-27 10:09:58	<u>0x31250f69448304d477a7</u> <u>4a97c4f164e302bb4f8bf7</u> <u>7938fddd5797af5e931e61</u>	+ 1 Red Beasties Club	✓
61	2022-08-17 23:32:28	<u>0xbdac604dc04ca69badd3</u> <u>0b9039571e329ca8e16070</u> <u>ae6c71916061751236b644</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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