

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x124388ebcd6ebe153994d15225ade21a9ab28a03</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
~ KhUSD.site	227.30000000000011369 rd
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
USDT	10,000 \$USDT ðŸŒ•Œ•airUSDT.net
BLAST	10,000 op Code
Loopring Airdrop	1 NFT
APE NFT TICKETS	N/A APE COIN
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
! ! ! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
UNI EVENT	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 21:45:13	<u>0x2ea8ca96bf7eb888472c6842f9830b94257aec5b7f45c0a030fd0fa45a32dfa7</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
2	2024-03-11 21:21:27	<u>0x6c8ce3375d58865a38f932469920913d91674d46bfe93c36cc5beb3a4ad7b0d</u>	+ 4,552,189.00000000 0000000000 KURO [www.kuroro.app]	✓
3	2024-03-11 18:12:45	<u>0x9ae0d88f940d840cb16a1e1fcfd301290969fa045d4489e5866570b3f73723aa</u>	+ 500 op Code	✓
4	2024-02-13 08:57:49	<u>0x26fbba687d4deb7ab30fff2dfeb707ab147bcc7dc08cabad4054066b1791320b</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
5	2023-05-21 13:27:36	<u>0x9db2640f237e450b854a87526fede7f889135e14d65f89f8107ac760906be7b9</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-24 19:21:06	<u>0xf5666c56025a954371bd cde7dc0ed63d974ba76a53 4b696ec5da3e768af4c4e8</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:56:15	<u>0xdfd72bae6c6f3285b635 f7405f8c757f0532f944d8 6dafccfe900305b8e68d22</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-02-20 05:37:12	<u>0x62dc915d46c0869b0c55 a0b85a3228c37735829137 d0e440818d35548df73f6b</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-20 03:15:10	<u>0xe5c5d1332d51bbe8718f 66ba1ddee323850f06f107 b2ff3861d7952a7921d1f0</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2023-12-27 04:04:08	<u>0xa9238f8b0042ffcda16c 26e99bc028eeada812ebff eed7032d9a193388b2e288</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 04:02:47	<u>0xd8215c79897ee0f592a7 0d7a532619b09433be0c04 010aa581775fbede609715</u>	+ 1 Reward at tether.ec	✓
6	2023-11-23 07:28:05	<u>0xe4e2a803eaace37d6db9 412cb3dbd565e3e470952b 0dd25ccab0887ad8b4b4a6</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-14 19:54:47	<u>0x01f61d07048c08059961 806f2c1acd6594b332a0e5 e9330d4580c6d202642c37</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-06 11:55:36	<u>0xecf3cb244e87487ffafa</u> <u>421e10746b7ea11fb66a08</u> <u>6dbc0af4fa76b6ef42dfe4</u>	+ 1 \$1,000 USDT	✓
9	2023-11-02 11:03:35	<u>0x2143e9d4b70dbc697c2d</u> <u>f5cd40b5ea04ed2b2b422c</u> <u>d977a2246779cfed63a50e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 11:43:38	<u>0x4f70ec5123af7a51d04c</u> <u>5e43ffb65096360c8025a0</u> <u>54ceade1af0e41d8568fc7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 09:38:49	<u>0xadf71a5b98543cdd2585</u> <u>5ca3af784924a9083686db</u> <u>2fc8780706da44256981d4</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 19:22:21	<u>0x02f9efee7ec20f1572f3</u> <u>64a322155795fe313fb3ae</u> <u>a488f993613afbae045c8a</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:29:34	<u>0x99e402e8f7c3aac957a0</u> <u>3dc3cbfb64187c4c5255ad</u> <u>35c67a983c39e6f24758bf</u>	+ 1 LIDO NFT	✓
14	2023-09-26 12:04:20	<u>0x12a79fd76da340dae0ce</u> <u>045f6fb4801ddcb21e6853</u> <u>ce492b0e50271252b8f941</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-25 23:20:05	<u>0x9a761470fbb15d00ec52</u> <u>0542cdbaf34cb7701ef3f5</u> <u>53a3866b7bc30ad5be1ebe</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-17 10:34:52	<u>0xd67ad75ae4e09b1864f7</u> <u>dddc4b6b70403c51cff83</u> <u>41b1ba8e69ea5cacfcda58</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 17:12:55	<u>0x2037b7620ca11edd070a6cec195be07531cec432bac1d57e6455c74baca683a0</u>	+ 1 Voucher	✓
18	2023-09-11 06:13:49	<u>0x0f603fc22d3ffc5b50b6b6c89efd5d2b286d74be51dddb85a72454a4b7a50708</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-08 00:49:05	<u>0x743a4999bc5eed24e1e3e861b48893edac63a4bc9fb02383cce91edeca12ca37</u>	+ 1 NFT Voucher	✓
20	2023-08-30 03:03:42	<u>0xbbfa1705061e799de24718c5316f51dcb2df208890687bc93152ee85429d33aa</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 06:58:50	<u>0x8931bb08a43ef800b4582a1ad176dabdb58acb3a978a56d1a5e0ddca24f99c5d</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-26 20:13:47	<u>0x67c8ec27c30e2c89a61644ed856bc1f37112276c8c0cf9b6b8dd9ab5dbcad19e</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 20:48:00	<u>0x18d5dcb5b829cd9323a62fd0de097a45f4af467022ce4918b418b1e10d3babdd</u>	+ 1 NFTVoucher	✓
24	2023-08-21 20:30:34	<u>0xeab3b5106de1967f76ca8f848188917a659b23daf6893e7bf44617d1f75d078b</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-15 01:55:52	<u>0x4f65d707cdf95dbf3923a0991cd60aaaf2bf0e081133701644d51897f750e571</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-12 10:49:50	<u>0x4200db28b68200be34dc</u> <u>71b90e9494c71f4194510b</u> <u>4ea070b892f00155377eda</u>	+ 1 NFT Notify	✓
27	2023-08-11 23:08:24	<u>0xa0bb23f568c6244e33ee</u> <u>2d9bf3437484a62c215abf</u> <u>8b0e8f0d84c0e45e6d3336</u>	+ 1 Lido DAO	✓
28	2023-08-10 19:22:32	<u>0x75dfd813362ed508efbb</u> <u>51a1a260caab7ffecce493</u> <u>b1e302216c072ffdbb32b0</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-06 16:19:01	<u>0xf00273ccaabbea54d197</u> <u>9828830b485efbfd514de</u> <u>7a6f64ee99ea76da2dfc2d</u>	+ 1 STAX	✓
30	2023-08-05 21:25:05	<u>0xa16b525d1a452fc658eb</u> <u>831d6e9e6275b82483c7a7</u> <u>0a7428e912e4542ae5aa81</u>	+ 1 ARBITDROP.COM	✓
31	2023-08-05 09:02:43	<u>0x62fbd2e0af21b7e1892d</u> <u>bb97bc885a9c0173830fa9</u> <u>a0efb6fb449b209de4073f</u>	+ 1 \$1500 USDC	✓
32	2023-08-03 23:57:22	<u>0xf591422d287a5f1fd1b9</u> <u>72807077a4f095d5d8c848</u> <u>f68561c2fc9ebf71774e53</u>	+ 1 Lido DAO	✓
33	2023-08-03 14:22:08	<u>0xe7b7e84e2b591afd9397</u> <u>74c416a4d2e25a81cf7e25</u> <u>7f56751b5f82cb298305fe</u>	+ 1 STAX	✓
34	2023-08-02 06:45:58	<u>0xab084aa50fd25effc13b</u> <u>e9edb4bf5d84a5b94c7968</u> <u>26d0c174b5197710f81c57</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-31 20:41:58	<u>0x891aa362624ad10a5604d0f8760f3b6d0f4ded239356e8ccdeb1c36537f174b7</u>	+ 1 STAX	✓
36	2023-07-29 16:19:59	<u>0x6e19e8bac00cc59b909e71335b199f3dd3c6139640baa4f3e58dc1b04875c6da</u>	+ 1 STAX	✓
37	2023-07-28 13:44:25	<u>0x30798686ba1dff3b6d69b69da5ad91cc0befa45011dff5f138cb64c0874af87c</u>	+ 1 REVOLUTION	✓
38	2023-07-26 18:31:58	<u>0x961f0b0d1f18e63c784f4556ca9ea6d561740c5519d27211993ad38058b3df53</u>	+ 1 dYdX Event	✓
39	2023-07-23 15:48:11	<u>0xcf4ade7e976061834be094e5856fea31241f7c09cbf531828f2f1f2afac77ef0</u>	+ 1 dYdXEvent.com	✓
40	2023-07-23 08:47:43	<u>0x1ea75553d2aa348dd686a65711e6bf0e4303547570a2868d1d1fd6909a337b04</u>	+ 1 APE COIN	✓
41	2023-07-20 20:34:49	<u>0x9536a2fc6b331eff8d9908087c98feff763efb43c25669e497e99653568ad7b3</u>	+ 1 1ETH	✓
42	2023-07-20 04:53:17	<u>0xfed0e3a22adbe0fb89d922f2089ac1e1f1242046f9cec91d9e40fdf309b26a89</u>	+ 1 APE COIN	✓
43	2023-07-19 09:56:27	<u>0xe3e250345a209e31f0423ec2c6decaf7d4fe9e119a9bc4ca4604f345853b1ad9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-18 05:38:32	<u>0x46817429d823cdfc3056</u> <u>187dafad43ee374f89ef08</u> <u>7b4622561941987a9ea871</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 13:28:42	<u>0x4ec8dd1254a782cd9381</u> <u>da9c81f92cf5b85bf0bf8e</u> <u>691dccd69ecb617b2139fd</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-16 02:52:04	<u>0x1bb58b39c4158cbe3a01</u> <u>74810c362b0f577e5ce509</u> <u>fc36ec48e16524923fc8ba</u>	+ 1 MATIC	✓
47	2023-07-10 02:14:25	<u>0x7ccd2b7d552a5d8ce3e4</u> <u>62abe5a3b57f79169030a4</u> <u>351fac0b7464ab1683aed4</u>	+ 1 UniEvent.Plus	✓
48	2023-07-08 04:29:01	<u>0x4f918684ced7be71cb95</u> <u>15199c07bf6a2f69b0f616</u> <u>e57ebb78ade21a3685bdb2</u>	+ 1 UniEvent.Plus	✓
49	2023-07-04 23:06:18	<u>0xaf5973b89fc4de4408be</u> <u>b4a6319ba2601084c16586</u> <u>79dde15ab437ab9aecc163</u>	+ 1 APE COIN	✓
50	2023-07-01 21:03:56	<u>0x62e82a90cb375ed067c2</u> <u>0ec2efa19a7d7add883510</u> <u>06aff6a033b6b34fd5e65e</u>	+ 1 APE COIN	✓
51	2023-07-01 05:26:03	<u>0x2393ce9dbcfbc6d21b51</u> <u>38e5ed6aae514dce28adab</u> <u>392e50d6a473a899ee34f2</u>	+ 1 UniEvent.Plus	✓
52	2023-06-24 05:06:40	<u>0x0a7ba85ff902c33d313e</u> <u>53b86dd96355c9e5013801</u> <u>36a8fe7fe1ee431dde54ae</u>	+ 1 PolyEvent.io	✓

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