


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17ef88403f441900684e7cd4d8ec12bd39a52904

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	162,300.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 DROPHH.COM TAKE NOW
Airdrop https://zlrduit.xyz/	1.000000000000000000 z/
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]
5000 USDT	N/A NFT Giveaway Round
2000 TON	N/A NFT Voucher
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.org
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A 5eth.net
\$5000 USDC Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:08:20	<u>0xfcead1c886a8cb4ec4cb0dd7f62e0c86b433316722a377fae0b0393da7a86ae5</u>	+ 1.000000000000000000 z/	✓
2	2024-04-07 11:58:54	<u>0x387893c4e6eddb2930e61dfc7b235f85218f7956334e22a73a1882a17eedf13d</u>	+ 1,995,942.000000000000 KURO [www.kuroro.gg]	✓
3	2024-03-19 00:21:29	<u>0xd87a84dc8478db48fb02c9ff1ffa194890f61572043077fcd54c85ef15124eb7</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-03-18 17:25:23	<u>0x7e99c82816418da6004f68ea2cffd04800149415f0763203ce6dfe9c74b6b38a</u>	+ 399 GET pacificdrop.org	✓
5	2024-01-27 22:17:15	<u>0x4314e904e1d517ef76348da156eb9bd02fa1e7699f1fcd8264a5773ac83e8700</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-07 08:09:47	<u>0x0808154cc4274e3ffa88cb1bfa40a9a88ef33976c7b5f7bdac4497a0d2e6c002</u>	+ 162,300.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:34:42	<u>0x6465fc5f52a983e206200e47be1af05b43709e1c857b2472657e289ab7f2127f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-04 05:40:37	<u>0xcfc3c1341b8db4fd73847d1cf038c06ce019e096b084cfe250eabc188fff70f6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-03-01 15:42:30	<u>0x8b341a3d106085cc2a12b1f96d9ba50d136048a3e5c6f440c053f38cdd893198</u>	+ 1 fee.org	✓
4	2024-02-25 19:22:05	<u>0x1366216d93e602d1e0f72f5d5224efa30567e20c31b8196743e3b241f45d3063</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
5	2024-02-15 06:14:39	<u>0xf3f6b770cb90c3e0554108bca55a7d55709b6d800b5235c43cbef5dca0d3c1f7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-04 23:27:44	<u>0x41d649ff9292cf22a4de20e670d56572aca8cddc2c4b095fb0ddc1d659923b16</u>	+ 1 2000usdc.net	✓
7	2024-02-04 23:06:18	<u>0x5584341d1b583e4cb11b9c903f5ebdf87cb5015bf96942375fc25ccda38a13f1</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 22:01:34	<u>0x25c8416fb500f37f08498644bce5846f959629ed2561de0f2e6d6b8e217c8701</u>	+ 1 3000usdt.xyz	✓
9	2024-01-28 22:04:19	<u>0x0b978508b4af3591fd7cf57cdc62387b4f2cbb31e056b9db859596f5579e459d</u>	+ 1 5eth.net	✓
10	2024-01-25 16:27:23	<u>0x56078f6f1ba51268a8450d1a9344566874ebb0304c231313d6fc92c030fe33f5</u>	+ 1 2000usdc.org	✓
11	2024-01-25 13:57:48	<u>0xb378ef6c40cf96e30a3318e61995644f41a77e38c719885cee0b1b58cb949b48</u>	+ 1 5000usdt.com	✓
12	2024-01-20 08:24:24	<u>0x483a9ec84d3b2207b496a37ab1200c1c884a591db3d21a3bb221140d3fb7f847</u>	+ 1 3000usdt.cc	✓
13	2024-01-20 08:22:38	<u>0x5379c55b8895d972b6d10e29c9f539224c29138f63a3d5ae606bfff221387f2a7</u>	+ 1 1000usdc.top	✓
14	2023-09-17 16:41:28	<u>0xc2c24cc047db052f6c80058c3fd1676b6ac8ce7ab3d47ca4172bab89fb8c0e8c</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 03:47:04	<u>0xec69bd6291d8bcba242a692ebd6f2d74a2908c7493e180cdb13291e03824f23d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 06:49:53	<u>0x53ade2499cdf739b71eb118862e1f6a9309d16ebad42c7960b37d9ec886db504</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 06:41:41	<u>0x00c0b7d738833daeae20d34eb387d34bdbe4f3bf6b3081ddc23704c019798a00</u>	+ 1 Vouchers	✓
18	2023-09-06 06:41:31	<u>0xf9aa8fd52782bcc6dc8e4cc55c165992a77016ed4187e2fe612756f8bbc5616e</u>	+ 1 Vouchers	✓
19	2023-09-06 06:40:43	<u>0x4a7550857d94dabfa7ae1768b19ba0fbe603404cd215214289566038af0baab1</u>	+ 1 get-usdt.xyz	✓
20	2023-09-06 06:40:19	<u>0x441d82e84d1c995aa4984b737b02e7d526e02e9727fe66b3c365904b26577866</u>	+ 1 Vouchers	✓
21	2023-09-06 00:15:20	<u>0x8c9ccd2ec848b20e334dad266cecc35f9c000af4046b3f24762f87222d152b1c</u>	+ 1 NFT Voucher	✓
22	2023-09-05 21:20:48	<u>0x6f04dd33b87d3e01c419208efb4b14436be4449900a0974650104d4277f22117</u>	+ 1 NFT Voucher	✓
23	2023-09-05 21:15:12	<u>0x4962811cbdff5f46a73eb42cf028ec3d6dc24bf2b7a0f4a103aa2154c645b7fd</u>	+ 1 NFT VOUCHER	✓
24	2023-09-05 21:04:46	<u>0xf64493401405e664edaa1c59c8bc86f2abc3c21e2895be1dec0add81b62fe64e</u>	+ 1 NFT AIRDROP	✓
25	2023-09-05 21:04:12	<u>0xf40e3277017602a2d3eb7a505e7dcd8e418054214a1b7185e93dcf5cdb2c3b78</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 20:29:10	<u>0xc0fd14a95acdf66e573845645b2812f39a1fdafd42a7c655023e55741ff6f235</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-05 20:27:48	<u>0x3e907106c6405376e5a0edb381b9d7be3f6c25e01cb1371cb8a6b776d79fd953</u>	+ 1 Base Chain Raffle	✓
28	2023-09-05 20:27:48	<u>0x33d603a250a1f73bd51f3df78257d55cb377ce738d5068b46a68caef72e3d157</u>	+ 1 2000-usdt.xyz	✓
29	2023-08-29 20:11:34	<u>0x7e85846105836729ec09c73788d5523e34889c11a5cca50c63e6f21b77c676ce</u>	+ 1 drop-usdt.xyz	✓
30	2023-08-28 20:25:12	<u>0x9eca3e1c693b4dc5756012b41d12e4af663a1d3836a3029872a12a8429378ac9</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-27 22:09:52	<u>0xaf6adde978b48e48fc09ed346658859b69b451f1f2a044a86b77e9300482323f</u>	+ 1 claim.circleweekly.org	✓
32	2023-07-31 22:50:20	<u>0x249bf88e38a7806442e9e8fccd2d84ddc145bdd2d6c2510a3082a4251591377a</u>	+ 1 APE COIN	✓
33	2023-07-25 07:02:25	<u>0x931f28685b366276cac9f751d690c6ff3a066727ad0ab3e25e9b9d5bd770cb70</u>	+ 1 APE COIN	✓

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