

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x180f46f3c284d42838c153f24f8f08143da4a72e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! Kuroro.io	2,004,172.000000000000000000 KURO
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
ucher)	1.000000000000000000 yz
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
Ledger Stax: Giveaway	N/A STAX
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Ettop]
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
5000 BUSD	N/A NFT Voucher
REVOLUTION	N/A REVOLUTION

* USD values displayed at the time of transaction

Token	Balance
0423	N/A 3
15,000\$ SHIB	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:26:55	<u>0x905551deb702f9b582d7de38c49f8e46ebcab55eeb5c85df0703b092a925a6c7</u>	+ 1.0000000000000000 00 yz	✓
2	2024-03-10 09:32:11	<u>0xdd8057b850abd1312e575d9ab1abba683d373c7669fb2427c417ec67c0e2fafb</u>	+ 1,064,223.00000000 0000000000 KURO	✓
3	2023-10-28 16:44:35	<u>0x824235aab63b426fc6a6fdf423cc8aa46d597f795548340fdb55ccd9d9206229</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-17 11:47:57	<u>0x594e4211b95fd0f6bf62602582d2573e8c59f12b9b1a0f30c90648f9156eff05</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-08-07 22:25:14	<u>0x1a4edda09c1edf318c497b27025ea11a0e4eb452a4939caada531411811ad6e4</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-18 10:16:53	<u>0x3b233f1acc676361d6ec4b9953170d72087f25c286a4473757f99b3ec3bc32e0</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:04:59	<u>0x230cfb7aa47cfb94b020926467d56d456c5520dddc6f009f00158be1a39730b0</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:04:27	<u>0xcfd1b090ea8ea5ee56e06108f995f5d016651038068d72ef8f672c0776044c69</u>	+ 1 3	✓
3	2024-03-10 02:53:17	<u>0x359aa12e3d08ab1610b5ee94326c4d24fc8919d0dbb6cb6adcf709e9e43a62ac</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-03-01 23:19:52	<u>0x2ec1e268db81fd4ec29af709cba3daa3add8d0474639b0f27492193081471509</u>	+ 1 usdwin.co	✓
5	2024-02-06 22:29:16	<u>0xf92cae2060c11bb01471a44b39b5b25387dbd148ea3152ece7c5769ca7f6b56d</u>	+ 1 NFT	✓
6	2024-01-03 01:05:16	<u>0x817a397d5365eccfaeb63870e324160ca04b1293165e6a0c9fe4ed832bccbaec</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-23 07:09:42	<u>0x72ebc82edf703e3866e8200148ab2c89f3abb2dcd3b23d9e2709e1fa2d361f19</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 18:29:43	<u>0x994549967e9ed959d0f235a9583485e00c1ec100c51734a2000a976bfa04f3d5</u>	+ 1 trust-rewards.xyz	✓
9	2023-11-02 18:29:19	<u>0x71a6233aae57aaa54c37d21e27ba8998733b7abc1a49d2287226154b2b927db7</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 18:29:07	<u>0xac85134fa18a465a701fc57b80b66acf97a641f3e60ca6189b3158a745d133cd</u>	+ 1 100,000 \$MEME	✓
11	2023-11-02 10:37:16	<u>0x8abf3fda7af8dca996ecb175cb59a90b7056e0fec8844bb4ab34374e1114bc8</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 01:35:59	<u>0x3081a59bde29d6b1333f7ad89c84eb8903ed8ddd6f9ec67e0dc4d45a94a37ab3</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 20:35:15	<u>0xb16bd5ee5e7bbeff33c11f2a1c5b67f50f764e56734464fcd3f6c23165b522fc</u>	+ 1 2000usdt.org	✓
14	2023-10-27 20:35:13	<u>0x1bd8eeb1534d4c1456435f211b095ac8b137d64201a11064aea73410bf9deac8</u>	+ 1 .net	✓
15	2023-10-27 20:35:01	<u>0xccf1e4807de481e99614702579313cf411e1e50ba8afe83deb2ddbbe9b699e43</u>	+ 1 Voucher	✓
16	2023-10-27 11:56:52	<u>0xbd8de46e9b26b5450ed7072728276adf5528b64026e2c7323931933e31302f64</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-25 08:36:55	<u>0x0cc2a2b327e2a8994785eaec24872028ac8bcc2d9f603114959ae4fa90a0cb27</u>	+ 1 Claim	✓
18	2023-10-17 18:38:01	<u>0x73076b09840fe689d34d172ec83bd4973d585c9cba1dae964d605e2a9f96e77</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 10:02:34	<u>0x5d3c1a1b4aca7daa0b732029218fe2875a05d6eedd81bfcd71c485d739180c70</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-15 00:15:29	<u>0xa8ba51af9971d2777370d95e0f960f8fd41f5e22df975112f018f60ae6fbba16</u>	+ 1 Voucher	✓
21	2023-10-14 18:20:28	<u>0xa454fbef71ba831ad51845cd94bc57ab4b2f8097fd6ee0f2acc012f1effafc32</u>	+ 1 tether.yt	✓
22	2023-10-14 18:20:14	<u>0x499a58090e909bfab0cf742a8b615fefced0ca3e6b491b886dc6713d637d99f2</u>	+ 1 org	✓
23	2023-10-14 18:20:12	<u>0x1a29129cd518f40fcf63c3735005cb283f28459f49895f668580b964252554ce</u>	+ 1 usdt-1000.info	✓
24	2023-10-08 13:00:02	<u>0x91b7154502f159df733e10652c2ef64eededa4caeb78a50fb007e38c6b899bc6</u>	+ 1 Voucher	✓
25	2023-09-27 17:50:11	<u>0x50e3c219bf93947f568e42bad05f7f8a2d167330992851292dd8a50beffbc552</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 14:48:04	<u>0xacdb6e08aaf63d760323b93bb8de60ce5c7e735700e9dc64b6839ee0190bcbdb</u>	+ 1 LIDO NFT	✓
27	2023-09-26 11:23:32	<u>0x8d8b0a7ca0069d2107bbdb9ff422742753d1dac0414a458ead245dc79aa78155</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 22:54:59	<u>0x9af61dcb4a4eddd05d19339f4ea0586958b04438c4a471fe96c9e7968ccb99cb</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-23 19:58:22	<u>0x6497b4a62c4d37d5094fa2dc82cb5b8c675f9a98598ce8f8f9780f14916bb9d5</u>	+ 1 Voucher	✓
30	2023-09-20 22:34:52	<u>0x573d1e654b38e7b3129d147df6cf1089cf29c278e62c5331a77165a55a816bef</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-18 20:54:23	<u>0x324b140ed1ae5238b02242c4259a802d90788a6b9b3d8b1e493ce8e7e810f7cb</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 16:25:32	<u>0xbef87e837da0d1d8db5ce4ebad3f4dd85f2df8392880bc0c4f3a1583de26b102</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 21:59:06	<u>0x6b25c95de023468b069911b0d63d5ee0fa1199e370cad7e455ba34b84f1cb02f</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 21:35:22	<u>0x3ae37be5f4da3e8c0a5bf4c5b2991ea59233458023191ec7a683e9b7d8686259</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 21:24:25	<u>0xdbd36feca5d8ca2b4934af8a7f519c170f7947f3b5067e55dd0a0076e7b0eca7</u>	+ 1 NFT Voucher	✓
36	2023-09-11 07:47:18	<u>0xd83ec3c8c618f6975bec2e3a713d9deac3a7131539a16a53152a5d9a8e4b2672</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 23:38:55	<u>0x2a1f453d5a1f05c2bba9dd2287561dd1d1662f92d6ac6468318dfe1b4abe9487</u>	+ 1 NFT Voucher	✓
38	2023-09-08 00:34:53	<u>0xdafcce4454292a7522d073be4109bd3498460e524a7c521a864e4b2eedceed1e</u>	+ 1 NFT Voucher	✓
39	2023-09-04 18:56:16	<u>0xfd22cf700094c3e39027056bcef94ec5e818f359cd82bf025457968c9f5d65e7</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-04 08:17:11	<u>0xd015f8012c5f36f73212b8a2b5bddfe94a69e09cc81aba124b7737a71a5fc54b</u>	+ 1 NFT Voucher	✓
41	2023-08-28 19:34:53	<u>0x2dd2604fa47945c36b283b14fa6276e52b31b76594c14070ee5fa3e2b46988a3</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 19:21:07	<u>0x943bc95130de58cc4cd8bf29716a782375c567351c8712cdecffcf1242685265</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-26 12:31:22	<u>0x893aea2966c0881c76f09f9955741dc4608f17713c588c9a46eeaf23e67191f2</u>	+ 1 NFTVoucher	✓
44	2023-08-21 21:30:04	<u>0xa72ab9f1f09e3550f3743f31000c38d619a385046e51e95b1c9778c8b1305254</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-15 02:15:42	<u>0x44dbb632afaa1b6837f5ff050dcd9c1ef731d394a38b1594d9ee44d710b84391</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-11 16:28:09	<u>0xf8211d1dad93c8301db6e31c227ba6a6f0e614b30f54e22492183587c81ec165</u>	+ 1 Lido DAO	✓
47	2023-08-11 00:32:39	<u>0x048ff9f22203dbf6dd0f99b35d2f5d2ce13a4e76873fda785232ba45865905fb</u>	+ 1 STAX	✓
48	2023-08-10 20:15:50	<u>0x17a3a5a2023a5ca0b0b6be31e9297d62b1ef688aafa993d7c0a8f8d8a9481596</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-09 15:04:24	<u>0x3b662854b951b0bc051227192ee814c3b6b3db1aac463b905e2b0fecf0a904ac</u>	+ 1 dYdX Event	✓
50	2023-08-06 16:42:57	<u>0xde16e047699a32109883c81515e72b8bbcf49ce1f05cde9c3fc7511b77ddb96</u>	+ 1 STAX	✓
51	2023-08-05 22:11:05	<u>0x17dda9ab5dbd7cd08ba307bfa817f7f577998f0c8cbba868935200facec98feb</u>	+ 1 ARBITDROP.COM	✓
52	2023-08-04 01:27:17	<u>0x9dea5f7eb32792d28d704d25cad5f3cf56fb85df0bac744351e67646000063e6</u>	+ 1 Lido DAO	✓
53	2023-08-03 14:56:32	<u>0xa2f51f1ad6356373cc3d474074f499b67e26062f5edc57788b6d83e3f6c26c4a</u>	+ 1 STAX	✓
54	2023-08-01 23:28:25	<u>0x83551d1a189098aba7c1a32c37a7f5f9cfff57ecdf470f89d0fb7fa5477b97f1</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-31 19:37:52	<u>0xe10befc870a194dd13d165facf96f00d13cc4cfa285b42a1feac3734ab8f48ab</u>	+ 1 STAX	✓
56	2023-07-29 15:25:54	<u>0xd8f0e417456ce45b4b87947937c35e267151cd1eb50f6c71e09f1ac3892f10b4</u>	+ 1 STAX	✓
57	2023-07-28 11:14:02	<u>0x091b8a9e01d7b9c9ac8d996e3fd7c625fc4d18cb4c6141f8e3890def1ce95758</u>	+ 1 REVOLUTION	✓
58	2023-07-26 17:25:20	<u>0x552341c6b8bb656bc984eff6c836f54d8da04d8bc131bd0cbe45d790a7db3440</u>	+ 1 dYdX Event	✓
59	2023-07-23 14:48:46	<u>0x324bc5299b645228c83d4c724e5a16f2788efc8c9840846ac010658c4428fc6b</u>	+ 1 dYdXEvent.com	✓
60	2023-07-23 10:28:39	<u>0x71ed11a373c539c46ced46fb1b2e842034f4a831b88310f10ec79d446eb3240a</u>	+ 1 APE COIN	✓
61	2023-07-19 03:42:07	<u>0x205ea187b79344bf6c259e644db97d5ee0eb86df3add0559fb4ebdc11b6185b1</u>	+ 1 UniEvent.Plus	✓
62	2023-07-18 04:08:49	<u>0xb0cfb6a02c388cac056dfb051ff9dab9854801a9250c037cbce1fc0df962cf49</u>	+ 1 UniEvent.Plus	✓

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