


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x18eca2c96074874523269ac2ad41c3ee912532eb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
\$2500 MATIC BONUS	N/A \$MATIC
BLAST	N/A op Code
USDT	N/A \$USDT > LOOT-USDT.COM
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
\$ jusdc.xyz	N/A reward
oucher)	N/A Claim by link: zlrcuit.xyz
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
polyusdt.xyz	N/A USDT
AstronomiaMeta	1 AstronomiaMeta
blur-io	1 blur-io.com

* USD values displayed at the time of transaction

Token	Balance
Reward Club [X4m5VYFB]	1 Reward Club [LZVyCOHK]
ETHStation 1672782831014	1 ETHStation 1672782831014
MiningSite 1683624499378	1 MiningSite 1683624499378
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
	N/A NFT Airdrop Voucher
receivegift.org	N/A Claim 1000 USDC
5000 USDT	N/A NFT Voucher
ETH GIFT [Vallwny9]	N/A ETH GIFT [BC07oSUH]
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 02:03:36	<u>0x15c82745b1548290baf1</u> <u>8fd85814e3229faeb4be1b</u> <u>7b0204a217cc7fbee41e8c</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-22 13:20:46	<u>0xc413a0530c39f170edae</u> <u>d4f63f4c6c51670a6fcac7</u> <u>7a7bc3497b41f02772828b</u>	+ 4,245,004.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-20 21:02:01	<u>0xd40b1b44756c51339343</u> <u>52ebe6afe0d889df92a9d1</u> <u>1faed80834522687c5ebee</u>	+ 500 op Code	✓
4	2024-03-20 20:49:59	<u>0xf48c13bf518793cd21e5</u> <u>2e128232aeffd14885c1b2</u> <u>6c78bb5f03024557600087</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-20 19:18:29	<u>0xf999cb5748e05a649912</u> <u>00db7ec30ba5cdebcd905d</u> <u>2a6d04425f73c3d384d368</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-02-07 02:00:15	<u>0x90e497f5b2e58989dd06</u> <u>b308f5e5bfd32dd68335a3</u> <u>4df9f65fcd0bf2469be809</u>	+ 5,090.000000000000 000000 USDT	✓
7	2024-01-17 02:01:50	<u>0x7b7c4f67bc8b6fd24dfc</u> <u>31414a262fff19d65d278c</u> <u>0916a0f94489be81e7a93f</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
8	2023-12-27 10:13:35	<u>0x444046f2c672b9c7d0cd</u> <u>2320e39df4843ddf29e09e</u> <u>295f0f4e09d21982eb74e3</u>	+ 1 Claim Reward	✓
9	2023-12-24 20:26:57	<u>0xcea240f081336aa0943b</u> <u>70ee49c5da80fecae5971</u> <u>c0534f683889422607dd2c</u>	+ 1 Claim Reward	✓
10	2023-12-19 12:10:05	<u>0x96ddf614d060fb377036</u> <u>3cffcb1514c3db0a761f01</u> <u>4eb2a230516bbbf671b78d</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 02:08:16	<u>0xc20934b5edf4c9a86b542e7319d66d061f69d04a482b81efbe8bf2cfb8ead060</u>	+ 5,000.000000000000 000000 laim rewards.	✓
12	2023-08-28 18:23:29	<u>0x2a3450adeec1e8b6a74876317f523140bf64c08d1907100bb88fbafec6e35b3</u>	+ 989.000000000000 0000 wRDNT	✓
13	2023-05-14 04:02:28	<u>0x4a27dea88777ccc46bb4109329a693ad614aa41c791971bb6845daac24c1341c</u>	+ 959.000000000000 0000 ool.cloud	✓
14	2023-01-30 07:28:22	<u>0x9e194e191f159c81d3814035289e21a2ed4906dc776a3c9c2586319618f8ec86</u>	+ 812.000000000000 0000 reward	✓
15	2023-01-21 11:25:50	<u>0xd282302be410b29a413d756f29c37ec6330e849ceb f5d68a1fc11696eb137f6f</u>	+ 735.000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:06:09	<u>0x2c9a7b7098683a54dddcfd010e8f7c20201f1ccd9a77d9594aaf361ea273097e</u>	+ 1 Reward Club [LZVyCOHK]	✓
2	2023-05-09 09:28:24	<u>0x3246c7eec36766a1e510b3dd74b05953fcd9469dc847a8838f13ee1c53102461</u>	+ 1 MiningSite 1683624499378	✓
3	2023-01-03 21:53:57	<u>0xc8494f82c296c43d9a3cd280a2c6566954a322ce3f24673617dc23bf78a981be</u>	+ 1 ETHStation 1672782831014	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-25 12:16:14	<u>0x1ab2e21ef95887bff6b909ddce2f942dcdb113569722db0f65440bb2fa6baa91</u>	+ 1 AstronomiaMeta	✓
5	2022-10-29 05:22:00	<u>0x7d5bbc9a209bd1b5d260ac249dc28d15cd00dd8b8bb121c924d51c768ebef32a</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:28:31	<u>0x31c55a59590fb5c9ece0e1a1c90ff5cc57c12bcc3158419741f46c5de3208d6c</u>	+ 1 9	✓
2	2024-03-20 19:26:29	<u>0xfc8c5bc60bfffeced839e8d59b7d733b7066ea2e519d64db3719acc7b36e7bf9</u>	+ 1 Reward at bonewin.com	✓
3	2024-03-20 19:25:27	<u>0x7f474bfc7d2b0992dd0fc5880a9e777655261d7c8f14da654bc76da287683842</u>	+ 1 Reward at bonewin.com	✓
4	2024-03-20 19:18:33	<u>0xdeab2bfa54ae54ccdaf1d4c367690a82ab054472a1c50456bbabc5a879aa361c</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
5	2024-02-06 22:35:52	<u>0x5c9abcdd881b06f10bb4640cbd6c4b55059a586ad151dcf89e8366ed454ef755</u>	+ 1 NFT	✓
6	2024-01-28 13:02:35	<u>0x039d03f7e230854fbcefcb36e81295e52f4cb37a9ffe765c7c56fe73c013b111</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-03 01:13:32	<u>0xbb6819f8d29d45f86f173b7a1b0f6121cda69dbcd0e4a97cc6cb5536caf71a8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 21:27:10	<u>0x91953a20dc37e00c8e4ef05d4ba210d416874dfcef191d1776ee0118a630fa1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-06 09:30:27	<u>0x221c841e64308b92e56c99076511966c6f564b142c078dd58d6c32e7b15b1963</u>	+ 1 Claim 1000 USDC	✓
10	2023-11-23 07:13:42	<u>0x14b5cf55f51e021ba28c751003964e79b483e26a7288a8a5562bc6ed6458ab8d</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-10 21:10:03	<u>0xf1ac9f946db2ff67ab8a51b9086df0f6f237d3c86ed2619939cc34a3c6baa24</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 10:38:22	<u>0x014cc86a30393e18e5c45d0b39e8cf1c7df89bc81043c4ef7303f28327aae8d3</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 07:28:15	<u>0xa3d07ae12c491a5c9218cd492b2f7c856b6667e5bb6766f7766b9c19780a3a9d</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 11:57:44	<u>0x2f34e91d4f188ace89bf77f90b1c8f18aacf2edd369f74c19281896c69bfad7</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 10:03:46	<u>0x88e75bd17ddafdd02f25aa72dbbf08ff4d845997c49078e5b344e32ca3b77190</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-01 23:56:59	<u>0x38771961b178e74b7dd8</u> <u>2112071caaeaf6638f4ad7</u> <u>0e651a48ff4ec9aa009d90</u>	+ 1 Voucher	✓
17	2023-09-28 11:26:25	<u>0x4417e3bad2b7a699d944</u> <u>4820946195e09f78941e9b</u> <u>7fe155cab47a52adb0d9fd</u>	+ 1 0393026	✓
18	2023-09-27 17:52:53	<u>0x4086167cd1940f56397c</u> <u>6a2954e17bf9736b9ee7a6</u> <u>2cbc1edc42cf2efcb1ee0c</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 17:21:25	<u>0x194838f4999b7199f776</u> <u>337165c2dbbcb8cc6a377b</u> <u>2a4b69e898148a044ab71c</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 15:09:41	<u>0xfe98737b0a1d33a138f9</u> <u>90f07c54aee5edcc50ffa2</u> <u>500e265cb44399d44f9ae2</u>	+ 1 LIDO NFT	✓
21	2023-09-26 11:23:56	<u>0x9d6af94d2670a9dd66b1</u> <u>4f973216262cf6d1a626f7</u> <u>16a5b168cbb488a3b5522f</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 22:56:27	<u>0xe7b5f41944d397fa05c2</u> <u>95a798017bb06539b97e1f</u> <u>695a90d2a6ae12aa247f77</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-21 00:15:41	<u>0x55900035467d9fcd3ae9</u> <u>4682bfaa611e77ceb55b32</u> <u>23008e64a347e1d0c4e827</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-18 16:53:29	<u>0x261ce4815dcaa820a7b3</u> <u>e23de7a85458dd7858ec3f</u> <u>de3d703e85dff76ec2ed2f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 16:26:10	<u>0x963d581bf67be536ae59af024e421a909f94f3478c4b6757ba8c55bfed73eea6</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 21:36:06	<u>0x7bf5480827e2bffb6f4618439ba48621ceb5c75eb3754c54a9ebef752b51ead1</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 04:14:00	<u>0x524ffffbbd97885c47889f637e48071c92b95427db48171edbbb6590dda34a292</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 07:22:22	<u>0xae98727c947ceec86744d005328ca9360a914dcaf6e0e9fa9d9ba0aef981afa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 21:25:29	<u>0x4ad76d6f08c1f7d1094129b44a823358047797bb1233154d6bf204a40acf74bb</u>	+ 1 NFT Voucher	✓
30	2023-09-08 20:02:43	<u>0x760d1e3528bda4684329f6de04b75c5dd43af0cb183e267a96d947363150fe9e</u>	+ 1 Voucher	✓
31	2023-09-07 06:51:02	<u>0xccbab3a008cdee397853ff95c337733247598d014b910e0a244df6c0478a74cc</u>	+ 1 Voucher	✓
32	2023-08-31 20:46:45	<u>0x29f08116bc8fbd015f7dfd459f39e08c5e158cd40370e58860f9c80241954ba2</u>	+ 1 Voucher	✓
33	2023-08-31 08:37:55	<u>0xb6d200e3e4104bbe4abb6e3153e56890a707dbf259d20e00d76b8e62bf8553fd</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-31 06:02:51	<u>0xcf685874cc711101413f</u> <u>ba9e52558e16a5a6f5a617</u> <u>4ea54a1b0f6719cd01a7b4</u>	+ 1 ETH GIFT [ayFb0t4n]	✓
35	2023-08-29 19:33:12	<u>0x385a0b6c7339503232b4</u> <u>5869f5599a67773b66c4ca</u> <u>c1b9539d821b0d83ece30a</u>	+ 1 ETH GIFT [BC07oSUH]	✓
36	2023-08-27 02:45:12	<u>0xeadf40b683360bffa6d8</u> <u>67dd5fbf5732da3c439914</u> <u>fbad52880258b734b68432</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 06:12:34	<u>0xa9ca02e0590aaa0fc899</u> <u>734fa96bd7085b50e2ab12</u> <u>5324d0f63273d2cb1945ff</u>	+ 1 NFTVoucher	✓
38	2023-08-21 03:18:39	<u>0xddcf7f787f91d5d0d9ea</u> <u>6b3349ad7b243e7ccde634</u> <u>b778de7f58aa15f3553454</u>	+ 1 Voucher	✓
39	2023-08-15 02:37:02	<u>0xdf6e79f017d3e79625a9</u> <u>9c3ee063e4d89cfea2f8e7</u> <u>85e1119303b6faa5d0126c</u>	+ 2,000 Lido DAO	✓
40	2023-08-11 20:26:46	<u>0x03a6b18df8c521e42bbf</u> <u>fab0c2b0469f610f86f438</u> <u>d300fceb0d650e06250bc6</u>	+ 1 Lido DAO	✓
41	2023-08-10 22:12:00	<u>0x80a7ec461fa932b4681f</u> <u>f394593ef7efd77f3c54b4</u> <u>cf639f004fbb2b02c9f7ee</u>	+ 1 Reward Club [o2ni9rjG]	✓
42	2023-07-26 00:30:03	<u>0x75d8a810b311c79649bd</u> <u>ad7ff10e3609534291815c</u> <u>6f81ebdbf86d7aeee6a05d</u>	+ 1 Reward Club [fX4anqxZ]	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-31 09:14:36	<u>0xbd1d568010a7fe44b3cb</u> <u>1a8a13505bb9bed6ec2b7f</u> <u>ed5238b0e4bfaf11cf5505</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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