


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a47b1d62a74a6bf23c7d73108a00b5c503919a4</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
Appsei.icu	15,000 SEI
~ KcUSD.tech	227.3000000000000011369 rd
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
TRUST WALLET MYSTERY BOX	1 rn.xyz
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
AppleCoin ucher)	3,888.000000000000000000 tps://applcoin.vip 1.000000000000000000 yz
#HEXPool.net	185,500.000000000000000000 wHEX

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
1500\$ APE	N/A VOUCHER
'0x0ai New Year Gift	N/A NEW YEAR GIFT
LIDO NFT TICKETS	N/A LIDO NFT
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A hurry Up!
Lidonft.top id nft : 410	N/A LTIN410
\$100,000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
	N/A
\$30,000 SHIB	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:57:51	<u>0xf105afb924579631775d</u> <u>02feaf931b619ed433a655</u> <u>5c5b2e530013899eb6238a</u>	+ 1.0000000000000000 00 yz	✓
2	2024-04-02 19:05:09	<u>0x4a4eb6c187a8e34a5f26</u> <u>5b0b284b0a83a28a4e3675</u> <u>aab8969f602f775b1cdc4c</u>	+ 3,082,909.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-04-01 21:32:59	<u>0x9b37a43717e8af92060e</u> <u>7f0d7cd060b1840d4dd748</u> <u>f18bc5b59482ee9b2582dd</u>	+ 1,881,536.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 16:13:44	<u>0xe064780f8a37afae83a0</u> <u>019c5ac36f060a38fcfbab</u> <u>e3969d2bdf8930609ec8ea</u>	+ 10,000.000000000000 0000000 \$	✓
5	2024-03-23 00:05:58	<u>0xc750242353b2e70b2c3a</u> <u>44e82dac11b7bf715340a5</u> <u>b58d40d500f39404993e28</u>	+ 10,000.000000000000 0000000 \$	✓
6	2024-02-28 05:00:05	<u>0x5780271a0d7206a3c5ef</u> <u>3c93297fc08554a92436d0</u> <u>0b8c6ed379720c308f59ea</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-06 21:31:26	<u>0x94ddb63988c5e144739f</u> <u>a331abe814f78c9152d296</u> <u>602ec4f9c4d5cdd8931d5d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-01-17 03:25:43	<u>0xfd2dbf138dc1340fbaf7</u> <u>dd8468a06dd8886c53ad8e</u> <u>c596a628354f2cea93c56c</u>	+ 3 rn.xyz	✓
9	2023-08-25 22:20:25	<u>0xbfe3b4cd0f1b953be9ce</u> <u>733d79a136e45649001fb9</u> <u>71d50d89e1f3e7daec1a5d</u>	+ 3,839 SEI	✓
10	2023-08-18 19:09:22	<u>0x52953cd3a4e87a782d60</u> <u>8f25c52183bd8afe956312</u> <u>50a7f7c8fd28aa3f637673</u>	+ 185,500.000000000000 00000000 wHEX	✓
11	2023-05-19 07:41:01	<u>0x50e2159f548fa92df5c6</u> <u>f17e5e9248e6a0910591e7</u> <u>88ff8cda95c6422250dfdb</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:39:09	<u>0xe649db1d6ef8fb9f3840</u> <u>bb42b1fafa23e48f95e504</u> <u>1f80ca4e5b3b0bfe6fc587</u>	+ 1 hurry Up!	✓
2	2024-03-31 23:13:25	<u>0x7d6926a8a3990eda95e8</u> <u>8802ae37211f0f30ae8cd1</u> <u>767867e2b2708cf240a7f7</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-13 09:35:46	<u>0xea5b33fd9e398fd65163</u> <u>42a033fa845e903f2460cf</u> <u>eee015a23953d7d597a301</u>	+ 1 Reward at cbETH.top	✓
4	2024-02-13 09:33:52	<u>0xa3f4371aa382c3df1397</u> <u>93cc778785c9a9c28dbc76</u> <u>4730ebc22f1bb06a329788</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-13 09:33:52	<u>0xe847ba6cdb177329588e</u> <u>07ec60bf2dd4103b46dd7c</u> <u>4cfcef6dd523ae1342b5d6</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-11 16:56:50	<u>0x255f2e303c85e6fcbd3b</u> <u>80ddd0fa601a4b4582b017</u> <u>1b3cf5584647cc6cdca4c4</u>	+ 1	✓
7	2023-12-18 19:21:44	<u>0xef8ad2ef80e8362d4f86</u> <u>f8627ac055c9db9ce55b57</u> <u>cd5d7a8faad74ce9293e38</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 16:02:08	<u>0x48d034cb61dcefc1e6a5</u> <u>8fe11393d61d280a5601b4</u> <u>1cb26d5369e1a550114f5a</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-03 17:15:33	<u>0x697d7b7b9210ac2c0d26</u> <u>6ff008f9661b130564ab0b</u> <u>2284b4a677a6b94aab94e7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 23:35:03	<u>0xcba7102212a4c33c3db7 4a62165e007d2571c2c9c7 f5646cfa4a22aacb1ba120</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 06:09:41	<u>0x6d1212c89aae4bdcd12e 26787a174dddd60db77c2b e37841babd9a2f1d4ddf90</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-17 10:03:59	<u>0x74d4a76dcc543d8d1a67 8582a12d2586120c1308a1 fa37f1beaee893e3650d35</u>	+ 1 Visit link to claim USDT	✓
13	2023-10-28 23:23:44	<u>0x972d2a17bd5fed8f1121 5eec41fb313da39dacaaf8 139108a262e6bbe7964687</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-07 13:41:36	<u>0x47fc76f8c10d35c54a4c ed77d765b80aa7e6b93a9b b653889ec81675a226e297</u>	+ 1 Shiba Inu	✓
15	2023-09-28 11:55:30	<u>0x5994e9d520ae243a0de5 05d33b1b13a221f07908b3 8c322542756f3cd45afd30</u>	+ 1 Shiba Inu	✓
16	2023-09-27 13:05:49	<u>0x0bfdd7bb366c4637a35d 2ac4b73bab180a8eb053d2 be290cdfcd981ce3c8c994</u>	+ 1 Shiba Inu	✓
17	2023-09-26 15:24:13	<u>0xcf43339bbaf64686998a 3e0e171e191843c1fee086 5caf736edb29cb484aed44</u>	+ 1 LIDO NFT	✓
18	2023-09-25 11:15:04	<u>0xd7b0e08a8396e85eed34 04b77b97c9d6994073cd09 e566f6b42b066b015772c6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-22 19:31:30	<u>0x11b5eb163a029ee809c652e775322f588310b4e7af4cb6d2cab49dcaf42e88</u>	+ 1 AMLHR	✓
20	2023-09-22 18:55:11	<u>0xb200a06b42bf91332111cb494103240cee15021d41a846148632d21c3d7241</u>	+ 1 AMLHR	✓
21	2023-09-19 06:00:33	<u>0x83083c0bc54e5f4b1abcebc4d5b70525f09280e303d25d2eefadd5410f037d7</u>	+ 1 Voucher	✓
22	2023-09-17 16:54:30	<u>0xd77ffa2f408bd4c971f5b1b0876098ab9b1aef786ab6ce753672375c956a051e</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-13 22:44:38	<u>0xe267bd075d6fde3555e33703d602df6a42ed88a133f6d1b505b3910c4bb8fcfa</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 14:21:30	<u>0xd4bf3fd8b4decc61c918252ac5c9215365626bea6945618e856951127bf15e56</u>	+ 1 NFT Voucher	✓
25	2023-09-12 10:20:20	<u>0x976ae9754dc29c6f8cd2a19f0c1b964b718b34164f7dba77f8c0e441b4d28fbc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-11 07:56:24	<u>0xe7ef90e2da791cff53ab917b8171cf568d793cce28685d8598a7a46015a0df65</u>	+ 1 NFT Voucher	✓
27	2023-09-09 20:55:11	<u>0x09bad7d733dae59ac9fc4e89e368265a8fa11e270448e7df1cad6bc4012529</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 10:44:17	<u>0x4a112c0c2a85c7d06a47d1bf0bb5ecc28f04a0cc49bcefb452568565c9cda596</u>	+ 1 ORB	✓
29	2023-09-07 02:59:05	<u>0x1c9ee9b6a7bc4dd4a2490ee2c82ac327cd94dd41834f9dd5b39e9a3f985e01ed</u>	+ 1 NFT Voucher	✓
30	2023-09-06 01:32:00	<u>0x4cc9e0b2f79a44f351933eae24192b07d18ef20874edebe31499aad933e6e1b1</u>	+ 1 NFT Voucher	✓
31	2023-09-06 01:31:32	<u>0xdc7834afc9025335ca2c2fc51ab044721b0b9679a88f188a7cd981be038e7f6e</u>	+ 1 1INCH	✓
32	2023-08-31 20:30:37	<u>0x4f8eadc615f1e63c0c5a4cbc5ffbd2140faf6801b3c73bb31454e26ab7cb25dd</u>	+ 1 Voucher	✓
33	2023-08-28 23:08:51	<u>0x244b3977bd88879b91255028a49f8e984277750867445509662f2ba4b1cb172d</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 08:25:19	<u>0xd7511b6afd4ccfc46ef91032241dd1ffad8f0e5179e24ffcf7e1adb71d041a1d</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-27 04:50:06	<u>0x7bf2cf5f5728bd2c8f227ba2d6a3e9ddec2fdcd6bea9b793643c8b01d8c110f3</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 08:56:38	<u>0xbbba7a9ee96744083f8f40cd2afe327af595b5aaa82a7d87831969b087028f79</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 01:31:35	<u>0x15739266a3c5a3416c08</u> <u>146ab65525d77909764820</u> <u>bb699b4622c544e79452ad</u>	+ 1 VOUCHER	✓
38	2023-08-25 19:52:10	<u>0x086296554f925f032ab8</u> <u>48e757852ffe3e93b4b49a</u> <u>87527f337bcc80a08cde9e</u>	+ 1 NFTVoucher	✓
39	2023-08-25 19:51:22	<u>0x5c8b67df1030407c9a97</u> <u>2ac63c896d2b14ab0ddbc0</u> <u>f2792410641c860b4d1c9f</u>	+ 1 drop-coins.xyz	✓
40	2023-08-22 05:26:44	<u>0xf42c02d8c6f1930de1b1</u> <u>68e5f75b5fd603814a09da</u> <u>50e242f9c0a242d4cb83f2</u>	+ 1 Voucher	✓
41	2023-08-16 22:56:21	<u>0x433945e0ccd65d4dcb10</u> <u>72f3a95e34ad87c85b60ef</u> <u>f4e3f94e5a3b189836279b</u>	+ 1 drop-reward.xyz	✓
42	2023-08-11 22:17:26	<u>0xdf7c45366c77b8f4bc35</u> <u>2f8b4b83376d5e46238cc5</u> <u>6a82eb5e4a449913625d88</u>	+ 1 Lido DAO	✓
43	2023-07-22 01:20:54	<u>0x1c82a973299a9664652a</u> <u>30929f37a81030c7396c1c</u> <u>30fd2597657ab6516141ae</u>	+ 1 \$2000 USDT	✓
44	2023-07-11 04:22:48	<u>0xf103186a384bb52b9dc4</u> <u>f1a7ab053e82ae19c31df0</u> <u>4cfd7f95a17ce783cd441f</u>	+ 1 1000 \$BLUR	✓
45	2023-05-29 17:12:23	<u>0x1cd793857cae8eb7f8dd</u> <u>ab48b22bec266fbeb5b05c</u> <u>17854f5c551c565cbb2236</u>	+ 1 LTIN410	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-09 05:38:25	<u>0x1729dc8ab0606f015483</u> <u>c21c6c75c03ae54698d491</u> <u>4527bd837c8cae1a841c67</u>	+ 1 RARI	✓
47	2023-05-08 20:13:20	<u>0x525ab041167ff439d7ee</u> <u>8232cc20e57a7f336ea1dd</u> <u>08cd9be705cc2ef300d03e</u>	+ 1	✓

* USD values displayed at the time of transaction

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