

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:54 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2212250f3196954a6bf89a1cad4d99f56794536

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > <a href="https://loot-usdt.com">LOOT-USDT.COM</a>
Airdrop	1.000000000000000000 z/ <a href="https://zlrucuit.xyz/">https://zlrucuit.xyz/</a>
polyusdt.xyz	5,090.000000000000000000 USDT
!ETHENA	5,000 ewards
! Kuroro Beasts	2,837,580.000000000000000000 KURO [ <a href="http://www.kuroro.gg">www.kuroro.gg</a> ]
NexeraProtocolVIP	1 NPVIP
AVAX VOUCHER	1 AVAXNFT
Nexera MetaNFT	1 MNFT
1500 AVAX	N/A NFT Airdrop
-\$100,000 BabyDoge	N/A Voucher
5000 AVAX	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 AVAX	N/A NFT Voucher
	N/A Official Authorize credential
\$2000 USDT	N/A \$2000 USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 09:59:01	<u><a href="#">0xaa864c19f7e28ff5b4ad98a6b1dc69ef9d2b7528a08f9f0fface89c6947ee131</a></u>	+ 5,000 ewards	✓
2	2024-04-10 20:11:54	<u><a href="#">0x66e7f31c6182bb8fce18c26343f3c2a46eb5c6936504bea38c7c1b148d8034b6</a></u>	+ 1.000000000000000000 00 z/	✓
3	2024-04-07 10:27:54	<u><a href="#">0x6489973a219c1cf81a62ba6aeaa3b8b583eb37e5a03181231f871199845805e8</a></u>	+ 3,998,469.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-17 05:57:31	<u><a href="#">0xc48f5654df005811fc53c0646f946efbe4ad8ef0c9644035892539ec482c87a4</a></u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-02-07 01:54:19	<u><a href="#">0x57ae04917c918c45f1744d4778ede2573666f8764eefd815f3d0555e8277dcd9</a></u>	+ 5,090.000000000000 000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:01:13	<u>0x9fa928609a45b4c1e9e420aaa80920e5e553176c37d36cdb2334b21c6c97b1d1</u>	+ 1 AVAXNFT	✓
2	2023-06-23 14:59:00	<u>0x2b4ab829bda4ba3e54575c5a13cd88636e1ace4a454dc910d4de28ee9da88449</u>	+ 1 NPVIP	✓
3	2023-06-23 14:59:00	<u>0x2b4ab829bda4ba3e54575c5a13cd88636e1ace4a454dc910d4de28ee9da88449</u>	+ 1 MNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:50:43	<u>0x3d384d2a43d691df2f1bd1b48b579bd20c65ab15c88ad471656f1ecf04ea53a2</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:49:53	<u>0x3d0b76f40d2f70b219f6ef9fba4843962f93e8d72eab11386bf4721921a2b15b</u>	+ 1 1	✓
3	2024-04-26 18:14:10	<u>0x0394c024db0d1414505a0f946012000ee13dd340d0911496bd6410d32e3edb1f</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-16 19:27:11	<u>0x7946de501b6f629e13efc1e7f8aed9633b013c9293cc131933c148583180cd32</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-04 18:59:56	<u>0x5b5e021be789c242b9ca35e4479602b6d5b91091eec8bad9cebfb8f0f4fb69d1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 00:52:07	<u>0x963e84d284710187cf5b7b764c69ce0cb5bd7595f8b840071b0303d24062db4b</u>	+ 1 NFT	✓
7	2024-01-05 03:02:50	<u>0x9e678244b220535102837bef6ae4510ca88f9a5ee91c2888b93afedac83afe51</u>	+ 1 3000usdt.net	✓
8	2024-01-05 02:45:40	<u>0x206f1c08d25c5f02ad662f2bdad8f18f38a95477fdc65063c6fe5e6f6ff2d842</u>	+ 1 2000usdc.cc	✓
9	2023-12-05 22:12:59	<u>0xd906ec2f1280fbca11b95e80d0fda7b9060108431bb54c3128dd27289193947e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 20:14:15	<u>0x3e2914eda40bf9e039b539076a441f2835d9f4bd2d8733680bf3a23f47c33796</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 14:57:24	<u>0x9b4edb4f59d5197eed5502fdc98ba886aaff425d3142a0e76a1be7d9d55e443b</u>	+ 1 Official Authorize credential	✓
12	2023-11-12 21:43:40	<u>0xf5dba60c6778da83e735b8c37991625ee4bfab5e80020964ba00cc65e040b057</u>	+ 1 1000 BLUR Reward	✓
13	2023-10-28 20:30:25	<u>0x24ceb20751b9ce2d9d555b10b5eb696c1b2a4b04858731c0e5df6570bef2056e</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 12:17:34	<u>0x3a07203848ecb0cb40dc d3bb6a9ab7dba21647608c4ff68dd851f2d28b7e6513</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 10:24:14	<u>0xfd7c3fe85df3df79a8d16305cea36d693ef829b4ec91d947c87ef7b931f6b5be</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 11:59:15	<u>0xe6180e3b15ac147254b1c681c6e6ff20ae5f3c44c7a8eb08e42ea46e46260164</u>	+ 1 circleusdnft.com	✓
17	2023-10-06 07:20:33	<u>0x0de2f6fe175ae2f5a8553953bf8c843021f5a1c9b5f9fe9221653d2d59e0e9e7</u>	+ 1 usd-drop.org	✓
18	2023-09-30 11:32:17	<u>0x3633a2b7bea8c0f28e54f1bbc9cfefc6a393c732acebb5d6ccc777aee47eb9e2</u>	+ 1 \$1000 EURC	✓
19	2023-09-21 20:54:45	<u>0xdebe7f5e56bc6ba08a8ba6a9c5e86d66c21abb8bfa2e9320be5d94ba351adbc3</u>	+ 1 Voucher	✓
20	2023-09-19 06:36:11	<u>0xf232d49999b9289c88d17e2b003b59dcfacf5bc671eceb6b2562228b287bd3b</u>	+ 1 Voucher	✓
21	2023-09-18 17:22:49	<u>0xe77b9607cde18c6d3972c4a1747cb897e878747a02bcbcdf6191ef3e8d6c087</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 23:42:02	<u>0x7649fa9cbeccbc4c2ead6e6cc264738a60505d27e8355cdd8e5233a2f17dad58</u>	+ 1 Voucher	✓
23	2023-09-15 05:19:48	<u>0x632086ea2e9cc93bb4816d35a5aa04c847f3ffa5651c77e7e03ce2ae59ee0a79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-15 04:50:21	<u>0x197011762570b7ffc2bc dc246065ef82d5ef573964 55856ae76648d5537a3970</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-11 08:28:42	<u>0x125e4b783b28241ddee2 b191e393338b3819ef7aeb 7783a39779583f41317867</u>	+ 1 NFT Voucher	✓
26	2023-09-09 10:18:52	<u>0xd505236862500e2468ad 3a8db1ed3eb812cdc442be c81dda84e36375a5dc22c8</u>	+ 1 NFT Voucher	✓
27	2023-09-07 16:29:19	<u>0xb29bf802bc159124a980 635c25ada745c0d5ecb988 bf3b6b5d41f1ea7a7a40c2</u>	+ 1 NFT Voucher	✓
28	2023-09-07 04:15:20	<u>0x1e8f499b4fb98c6b78f7 f45ae6ebee5619eaab3 e31b305ce973d3dd39ab47</u>	+ 1 Voucher	✓
29	2023-09-05 22:32:32	<u>0xc3f4b50969d9c6b33f07 2e1cf93ec3f0fe39c48145 d6cf91d5d4ac4fea613bfc</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 16:11:57	<u>0xf5a04655d569ee7355ed 46c78de9c51ae4b2e1d185 899d2dd29ce525bb9bb018</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-28 10:06:02	<u>0xf296f2e9fcd46db09d28 53c421a47fef48db3eb055 380713f995e72f26ce6f54</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-26 10:22:30	<u>0x84faa21f1e19510f1964 baf97ce8db597dffea053a a455c21cb4a3556a3ecc85</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-23 00:15:18	<u>0x2715d38245914b953bec</u> <u>e76f39bd41f80efce858dc</u> <u>2d2f90055c85e9b9ce293b</u>	+ 1 Voucher	✓
34	2023-08-21 15:16:03	<u>0x3de52ab85f7ae6a479d9</u> <u>a4d7244945c7a0b6de46f8</u> <u>331f5f6a887b9bdcd5160e</u>	+ 1 coin-rewards.xyz	✓
35	2023-08-07 20:25:48	<u>0x39fab209dfb0274cdf41</u> <u>92d9d917bfc535480caf88</u> <u>699cc24d012f0633028d09</u>	+ 1 1000-rewards.xyz	✓
36	2023-08-07 01:19:31	<u>0x83de4eadf77a95938c48</u> <u>8f76e3c780054444796b09</u> <u>ac8774824af82e0cc549c1</u>	+ 1 \$2000 USDT	✓
37	2023-07-19 00:48:24	<u>0xab34ae3420ddf1d5f863</u> <u>0c1b422838ca966f442ed8</u> <u>b0e7d0aaf44f7ff8744f55</u>	+ 1 1ETH	✓
38	2023-07-04 01:36:01	<u>0x092a6a44953e785616d8</u> <u>c615d5c1f5b83a6eba0c24</u> <u>9b72144bda5717b79afcf6</u>	+ 1 LNIN9	✓

\* USD values displayed at the time of transaction

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