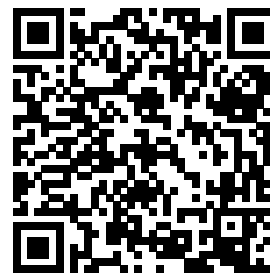


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0x23d08ad544c8b4f394d1961727817694390329f6

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

! [sUSD/USDT]

711.950000000000045475 sUSD [Synthetix.to]

GSF

10,000 a refund

@ MetaWin.to

4.000000000000000000 RAFFLE TICKET


! Kuroro Beasts

2,261,471.000000000000000000 KURO
[www.kuroro.app]

BLAST

10,000 op Code

USDT

10,000 \$USDT  · airUSDT.net

! A-ZKF

54,807.000000000000000000 A-ZKF
[www.zkfair.events]

@ jkusd.xyz

562.000000000000000000 rewards

! ELIGIBLE

483.000000000000000000 TONCrypto.io

UnisNFT 1670374151975 2 UnisNFT 1670374151975

Meowximus

N/A Meowximus

Token	Balance
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
\$1000 USDC Voucher	N/A 1000usdc.org
2,000 USDT Reward	N/A rop.net
\$5000 USDC	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.cc
5.00 ETH by Base	N/A Chain Launch Raffle
\$MEME Voucher	N/A \$MEME Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 20:54:14	<u>0xb10551a8084a4d3b261c fcc91552407c66af96bc3a 0100ee6c503df1f41c7b35</u>	+ 3,232,274.00000000 0000000000 KURO [www.kuroro.app]	✓
2	2024-03-11 19:03:10	<u>0x6289a08483ef5073a641 3e6a4d554fc542f3ad9503 34b07ad9c3ccbda86cacb0</u>	+ 5,000 a refund	✓
3	2024-03-11 19:03:08	<u>0x6310160e6617136298f0 4cbdf6c7a41b2173f1920 db248199992457b555c78b</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 19:24:11	<u>0x22e79f11bb39b23af2ec2efe72874667fc30659554b973a31a7c5c4d7c6a3c14</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
5	2024-02-14 18:37:41	<u>0x8bb713bc10defca35b3972a0ae1363c08962e04ed484623fdf2b985455fb2e4a</u>	+ 56,971.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2023-12-18 12:27:34	<u>0x5d0f9f5216f288d2b9158ee9aa07e560fccb629b474af9908b4963363b6de9d8</u>	+ 294.00000000000000 0000 TONCrypto.io	✓
7	2023-10-30 10:47:04	<u>0x539a54b37143ce362499d9ea03722a1b4b34ba9786f756378f72556f0f740ed0</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-26 09:45:17	<u>0xde10dbbb349962e051e728e51956133d4a737d8a1db248d44fe13ca24bd2591b</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
9	2023-06-08 14:03:16	<u>0xf0d81bbaa778feb9e42919406e376dc9a30de4a9a52ec1d8ccb56bf0e55e6a12</u>	+ 562.00000000000000 0000 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 00:49:30	<u>0x867520bebb464e6f3d45b7abdc7bb2f0a107c3f9b61f825aa848193aa862b033</u>	+ 1 UnisNFT 1670374151975	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:42:45	<u>0x99ca58abe903d9fa361055fcedb9ea3b6b13d47f7ec49c038c5e14aa0ec131cb</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-26 07:28:43	<u>0x7cf413c53950d5d9a063263ba8e6fb77d81e53dd337da169a124d5bcfc17e480</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-26 05:38:56	<u>0x726433e0284cbb4411afa12667a1627fbca74a28e0e46efcf0813a3806b3b504</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-22 10:37:35	<u>0x2a5b06d396c20f8dce0e76299d8fc6407faf6da6aa2914fa0260315b4403d14c</u>	+ 1 Liquid-tether.com	✓
5	2024-01-11 02:22:56	<u>0xb014f606db9ab104ddfc2712f872651ae45d38d9ac331a66fa834405f358fedb</u>	+ 1 5000usdt.org	✓
6	2024-01-11 02:22:56	<u>0x9e1c3e05bc159a9ea7c5acf0c3c5c6924f407d043d033d3435d0e6a0c6ffdd2b</u>	+ 1 3000usdc.com	✓
7	2023-12-04 13:22:41	<u>0x11e04e764f7398364446023946ed313efe0b731524bd87dd0f98a7f5a9a32fd7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 18:53:46	<u>0xfabbc7b089d32df6cdc36e1602f93ded5df97194811466e689d5b1ffc3a14ad0</u>	+ 1 1000usdc.org	✓
9	2023-12-02 18:53:46	<u>0xe38889eac1e04dac27bf9d39ad031f8772b9bdb7593a57d6a56887a01d221f95</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 14:41:21	<u>0x012b79f24bb38a573980</u> <u>60233dff489171408689b9</u> <u>a7208864627b9ef8bd7875</u>	+ 1 drop-usd.com	✓
11	2023-11-07 21:29:11	<u>0x74d600be81a7fca47d5d</u> <u>5a28a08a04faff21725a5d</u> <u>bf0ccb7ef9f57e63b32c26</u>	+ 1 uk	✓
12	2023-11-07 21:28:45	<u>0x97ec62a255cfae0f4aa4</u> <u>66864d477019fe3daae4a8</u> <u>85f69b53d22aead15ec612</u>	+ 1 Voucher	✓
13	2023-11-06 05:38:30	<u>0xfc8bae4df3d29659bfa5</u> <u>1a6ce36dd36ca03fa547e9</u> <u>e1141afbc8ef812743eab2</u>	+ 1 rop.xyz	✓
14	2023-11-01 22:40:02	<u>0x6bd22c139e6882fe091b</u> <u>bd5780a9a50e3a9c26bcc</u> <u>cc1368f5493f34762e6260</u>	+ 1 rewards-usdt.xyz	✓
15	2023-11-01 22:39:52	<u>0x70b944934c3e10628b22</u> <u>835a9b15506dfa7407b371</u> <u>0679eee717950a6881b741</u>	+ 1 op.net	✓
16	2023-11-01 22:39:34	<u>0x89b20e952a4174dc2bb0</u> <u>3315bb52feb94ca8d1ac54</u> <u>837301ec1371331cb1b791</u>	+ 1 Voucher	✓
17	2023-11-01 22:39:22	<u>0x63af88fb37b3d08eb27e</u> <u>89d33dc4b5d9a421e34367</u> <u>785867cef2cf456183081d</u>	+ 1 2000usdt.cc	✓
18	2023-10-30 14:27:51	<u>0x99ab55793f9eb283e832</u> <u>96fa1cdb6f97cacf488f3a</u> <u>63a47b86adf03453141512</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 14:27:33	<u>0x5dc461e372a58f1d64b5838967da91861b4fbdea81e0257b4b211853811738dc</u>	+ 1 drop-usdt.cc	✓
20	2023-10-30 14:27:21	<u>0x6ae1d1adf5fb91f25151074183c990d2aeafd236bf1501fc632ab2fb7537062d</u>	+ 1 Voucher	✓
21	2023-10-30 14:27:19	<u>0x1d80fc5acdadafa42807e38edc7ccb8810de2649ca1c84daf930b3b6bbab31044</u>	+ 1 Voucher	✓
22	2023-10-29 20:13:18	<u>0xa37030ffa3e711902fb4010eeb55ad829b8e930a3ea5bbc1a2e721663bf5387c</u>	+ 1 rop.net	✓
23	2023-10-29 20:13:16	<u>0x20da563bfb101602c6749621e072990ccbe36d5bfd3bdcc4ef1eb0f6eda5e56c</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-29 20:13:02	<u>0xa3aedf33e1598e03a383b252e731abc6620bca221310b394141dccf00b3b3244</u>	+ 1 drop-usdt.cc	✓
25	2023-10-29 20:12:28	<u>0xc6b381e6ec0c7ac995a123d1931b75d5580e588e6b1932d13cc49f8ff71ea779</u>	+ 1 2000usdt.xyz	✓
26	2023-10-29 20:12:18	<u>0xeb8e44be142c3175701d8a44e556d85d13b1b6b59ccb9208eeb86d12a60032a5</u>	+ 1 Voucher	✓
27	2023-10-27 12:21:34	<u>0x54681b50a07a3c1b64cf5fb610e039224ede36605bb73977d09eeeb6866c5734</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 15:13:22	<u>0x863df2f85d3521fd597a d32ab26b01825e4737af2b d3e3e7e153367fc8ec39b8</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-25 15:12:40	<u>0xc0004fdad5361684d975 cb95d9d9a18b59b403b14c 0124ae3e22742178d89ddd</u>	+ 1 usdtdrop.info	✓
30	2023-10-25 15:12:28	<u>0x0b64b056004944ac11f8 87e73294375698ccee26ee c00ba460d4dcecae6e74a1</u>	+ 1 Voucher	✓
31	2023-10-25 15:12:26	<u>0x58814e60f74fa991bf36 48656909ab19b0ed9d8af9 a439e42c29b20f161c2029</u>	+ 1 er.app	✓
32	2023-10-24 18:07:20	<u>0x54a95e651191a851a301 dc0e15e14e6d7eb29c1569 d287e17159b622f7390922</u>	+ 1 5000usdt.com	✓
33	2023-10-24 15:49:56	<u>0x0a8bdd96725832654898 4fe0ddc58ea0e485425179 5e05b50e924d16dece6594</u>	+ 1 dropusdt.info	✓
34	2023-10-24 15:49:50	<u>0x865161b4bb4484424047 d50e39609456742912f68c a0541d70d89219cf6e7198</u>	+ 1 er.app	✓
35	2023-10-16 10:30:58	<u>0xbd39160e44bc32a1d0d3 a03cd0d93f1dbca11993f4 09dae0b8f0a06c559bb3ff</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 20:56:27	<u>0x6756d2a93e32e1373c18 4f18c63cacb1e84d2dd783 2f485405174b3d11d26853</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 12:54:48	<u>0x2838d363fc69d85056aa cc18dfad13f22917c9f721 abb9247e3cd8d410c2e708</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 01:12:54	<u>0x14f6fdeb1488b6443c9a 290fde91f1f77947b63ce4 ac446b3b8d549fc58ddcb5</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-08 01:20:18	<u>0xe9aa66f566a877736621 17954b229427e1c368af65 eb4ab1e23baeb987a688c4</u>	+ 1 NFT Voucher	✓
40	2023-08-30 05:08:15	<u>0xe3e07efa8439da1f8b09 6409801c7a6cf97dfe0b12 a3b4d30dace8b23f93fe2b</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 16:26:54	<u>0x170d3870e5e306219098 d71ccaa6106153ddcdf93b 7a939e8f09f73674d6ae42</u>	+ 1 claim.circlest.org	✓
42	2023-08-26 21:25:51	<u>0x1c611f8d9f001848a7a4 8ece858be1fc0bea121244 3ed0fa170db760c4fc8b65</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-25 22:30:39	<u>0x63e542e5405b302dc103 f10e00774b69e84f071cbf 9e1132b1c440624d725c6b</u>	+ 1 NFTVoucher	✓
44	2023-08-10 16:08:52	<u>0x026c53051b45d84aed2c 134e9dbe2e16ad7a7af09a 8d86e5079d72bde5049a83</u>	+ 1 DAI	✓
45	2023-01-21 17:09:05	<u>0x03bdf03638e67c3ecbff 9ae629cd2b284db253a79a ae2ad76e7b429bfc55fe1c</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-21 00:34:24	<u>0xd18c674fa4044bf554bc</u> <u>a699f91c934bf2b785dfdd</u> <u>3c72e5a44f86f7b2fe7b75</u>	+ 1 Meowximus	✓
47	2021-05-11 23:05:44	<u>0x4e25e3f21bfa25f3e08a</u> <u>e6c45e4f3fd96ac947b40f</u> <u>59fec8598b428ecf0149f6</u>	+ 1 alleged	✓

* USD values displayed at the time of transaction

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