

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x254cc98999122b88211770f91acde87b4243f8e5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
MyLido.xyz	1 s
Lido Reward Pool	2 yz
BLAST	10,000 DROPHH.COM TAKE NOW
mylido.xyz	1 s
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! Kuroro.gg	1,572,869.000000000000000000 KURO [www.kuroro.gg]
MANTA	10,000 GET pacificdrop.org
Lido-event.site	1 DO Giveaway!

* USD values displayed at the time of transaction

Token	Balance
!\$30,000 USDC VALUE	N/A Shiba Inu
1INCH EVENT e82hj2	N/A 2000 1INCH
'	N/A NFT
700 LDO	N/A NFT Voucher
! ! !\$10000 stETH	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
'	N/A nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1 stECDO	N/A LIDO Launch Pool Drop
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 02:03:30	<u>0x42cd0ce09f56aff27cee ced024a0dcfd45ee43c785 07dcd2dddb8e5bc1a6cf9d</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2024-03-19 00:20:19	<u>0xe02c3e466f9ebcbb6d19 bd4c2773c5a26b8556a35a d1f3396c1a5cc7514392b6</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-18 18:02:08	<u>0xd7242c77e36498ee7144 603513723aa7ab54a59d8d b2b951ea7d23329f946711</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 17:57:54	<u>0x3651eede99ff13796928</u> <u>9cad2a383b7862b1aad120</u> <u>135dabb733d46867538616</u>	+ 1,572,869.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-01-18 00:25:16	<u>0xaaecd19bed9dc0388bb1</u> <u>23df06a25906e3e17f323e</u> <u>21f90e542d6574242510da</u>	+ 2 yz	✓
6	2024-01-17 05:30:27	<u>0x4635692e9072fcf0e9b4</u> <u>ee1bb70fd8921065ad5a64</u> <u>061d2b94d9d7862a344450</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:49:17	<u>0xa936973999f73af845fc</u> <u>ee9318159a51e453f5a837</u> <u>274afac8d4a246f63890d8</u>	+ 3 .SITE	✓
8	2024-01-16 20:32:09	<u>0xdc74d220b66521eacb79</u> <u>fa8ca03a4b028f9a9ce4c8</u> <u>64fc6f3244721f0a2c0b25</u>	+ 1 D0 Giveaway!	✓
9	2024-01-14 21:56:21	<u>0xab485c05ecb358bcd83d</u> <u>6232213faba5ab5aed30cd</u> <u>c821d17c23fb4482c093c5</u>	+ 1,000 s	✓
10	2024-01-08 23:30:04	<u>0xfdeb22a0039fec7d4551</u> <u>580d3c01161375dfe2756e</u> <u>f400732ce37a5e030c5e0b</u>	+ 1 s	✓
11	2024-01-08 09:28:27	<u>0x182b4df9306006662142</u> <u>db828d219150135c525521</u> <u>6505c1d15b9bf36df3d00f</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:45:20	<u>0xb67c8ed9e9ea4843363e3fbc6d6d44c9056af41012e367b720e53a72b0210f21</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 23:27:36	<u>0xc235a305b6e3905c5d5e6cd20046acd97355ef69c7e82d00cd06086beac4fdbb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-04-21 13:10:14	<u>0x439dcc3859d49ac0b9b2de713cdcfdc90e67b4af5b87efebe2dc098724d3fc7e</u>	+ 1 NFT	✓
4	2024-03-18 15:46:39	<u>0xb849c177c8f59e6dd9bec6b8a074a7b4e6ed21827324d99d80eb1ca1db3940bb</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-03-16 10:13:59	<u>0x1400420a0e1e8b21e8055c239da174120c9e63241d76fa5d8e50e561ccb4a49</u>	+ 1 USDT	✓
6	2024-03-07 23:43:33	<u>0x69a43e1ed56c1bd6096ee6e7ed806fd286f87411cebe0e8502e5e1f2536fa878</u>	+ 1 USDT	✓
7	2024-02-29 19:54:15	<u>0x82153897859d6f213cf66012969fbc15fa1013d8bb59870a9cb887f84c791f4</u>	+ 1 USDT	✓
8	2024-02-25 11:41:18	<u>0xb321f0a0d473844e7b70b0eb7592b8b356dc8f50f4cbe84d42d1e7b069598f88</u>	+ 1 NFT	✓
9	2024-02-16 22:27:39	<u>0xd0b890fa153b4453e762c58d5591028634fa8f3e01dd440f412569c0570408c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 04:49:16	<u>0x4ac59721ef6d7b9601f6</u> <u>07b4111a76a21d93e5bb86</u> <u>9f491ea8ccfe2b677395fd</u>	+ 1 NFT	✓
11	2024-01-26 23:14:55	<u>0xbd217e233ab7bad9fa91</u> <u>1649f26071b2b4c139acbd</u> <u>42976ce4daa05852ef7ec1</u>	+ 1 nft	✓
12	2024-01-22 17:41:46	<u>0xb68049c5489f865bf118</u> <u>6fec99b034dc238eb8dd41</u> <u>55f1e8a1ea226fa11dd6a6</u>	+ 1 m rewards	✓
13	2024-01-22 14:12:35	<u>0x1336a872f753cf9c50e0</u> <u>692cd03cc4838e117729ff</u> <u>835a1f73a602b984c803b6</u>	+ 1 ethevents.co	✓
14	2024-01-22 08:12:15	<u>0x6fda64a1944945691feb</u> <u>b753b891a2de07e3279a91</u> <u>571e0c5f1367c4c8d9f0d4</u>	+ 1 m rewards	✓
15	2024-01-21 16:44:35	<u>0x1dd27b7ebc23558276ff</u> <u>5739b183045ec93a98c5aa</u> <u>b4caeebec785817f47095f</u>	+ 1 m rewards	✓
16	2024-01-21 11:57:26	<u>0x7a7b1aa8561c351742c7</u> <u>1a8c71dd0f3181592962da</u> <u>89be509e597938b021234a</u>	+ 1 m rewards	✓
17	2024-01-19 18:01:38	<u>0xe109817430123e8bd4a5</u> <u>740795feddc81b4dabd9a</u> <u>5fcbfbfb9a8e96595ba4c35</u>	+ 1 m rewards	✓
18	2024-01-13 00:04:33	<u>0x1b95aacac610cfe0cd4e</u> <u>86da08208229ba2a98026c</u> <u>7c24b3dca0f83b0779f1a8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 01:57:10	<u>0x2143ced3ac4de8a165425d60b8fdbc8b6734243828f2824d52584f97c61e1893</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 19:00:29	<u>0x67d01d478152feda6fbcaade67975e16cd49feb9f23caaa7e2834915909f395</u>	+ 1 0x0ai New Year Gift	✓
21	2023-12-18 15:49:36	<u>0x311049f81d1ba210ebb4fad1cd793e4fbb09388df1c03df2065aad1384d3b4a4</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-03 00:52:22	<u>0x252331287ca8a40e09181cdb73df21e4defae401fb6139e76eb20ac9d9713e7a</u>	+ 1 2000 1INCH	✓
23	2023-11-22 15:48:59	<u>0x25a737852a8650a6b4878a8cc9f33d5998f11563529f63b223cde2061389c48a</u>	+ 1 Official Authorize credential	✓
24	2023-10-28 20:46:11	<u>0x1109529cfbd927ca53d2e86447d5d0df8649816d66b2beca2d831bacc6c014ee</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 12:28:44	<u>0xa3ef277b7e29c8fb6c917f29a05b85f3e98b137f4c fb4606b1c16651e8e5bd2a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 17:24:25	<u>0x7dc0ce930d2fe437a7d517eafaba89ea32ab06f07ff5ae3a38f783332f5e2673</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 10:34:54	<u>0x14dcfbb4815123c85d2d0007a660a724a5d48d4585045d035bc7ef9336fa05f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 12:11:49	<u>0x1a4e69c1d0736bc9480e7da072aa2ca02f597c90d0e3a1fd577807f70d76d238</u>	+ 1 circleusdnft.com	✓
29	2023-10-03 00:52:53	<u>0xde6a18411a877144b40b954112a9de6bbca0b11cbaf1fcebbaaed58f3a40963a9</u>	+ 1 NFT AIRDROP	✓
30	2023-09-29 19:18:53	<u>0xbb84b3027b3fc0f3074b1f9d3481b24e131f4b677e1ded624c3ca962f69a2b51</u>	+ 1 Shiba Inu	✓
31	2023-09-27 16:01:37	<u>0xb1e16ab161581a97f3120698a62309bd5c0af9dd32b94e21d71d390ca5174c12</u>	+ 1 Shiba Inu	✓
32	2023-09-22 15:06:27	<u>0x697471181bcad096207f6861a208c88100635873789d702487166674e0b53e5a</u>	+ 1 GOLD	✓
33	2023-09-22 00:37:58	<u>0x19dc50ab50c1a409dd5a3617f0aa537596825a29c491d81c20667e2a67429e27</u>	+ 1 Voucher	✓
34	2023-09-21 21:11:03	<u>0xdc171ce806346f5cb74ba7f6579178e84ee205d563f426980944493e461e8ab0</u>	+ 1 Voucher	✓
35	2023-09-17 22:34:39	<u>0x3bd2ecfad6f294162a0ccd56ef4a84ff4be593fa78bc4bc8429f2d5902d5f74a</u>	+ 1 Voucher	✓
36	2023-09-14 20:38:16	<u>0xf80e370761a6eb9723ee5271fba1ab1accac7d02a2df392e6b0837713a665dca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 10:35:02	<u>0x4ed2e931f3fe45819444</u> <u>32b39e5b348461f48750a0</u> <u>357d35a294deed2bb95a88</u>	+ 1 Voucher	✓
38	2023-09-13 20:44:24	<u>0x31797350963d3004a222</u> <u>98aab4275bd96fb5b56df7</u> <u>8fc0296ba45baf82cac9d1</u>	+ 1 Voucher	✓
39	2023-09-13 20:34:38	<u>0xb78ba8c97e2769cb0a99</u> <u>8a5004bef47a9131a38e25</u> <u>7fc491cd1a08ba5fb105f8</u>	+ 1 LIDO Launch Pool Drop	✓
40	2023-09-12 21:31:44	<u>0x5f1b26bf96ae32e0fbec</u> <u>5d0d5ed590f134081a221f</u> <u>bc224d0a4ae2c8cd5a0f17</u>	+ 1 LIDO Launch Pool Drop	✓
41	2023-09-12 03:36:50	<u>0x536abf77028280a4ba6f</u> <u>d9392f0c2fe9433be20f14</u> <u>2d10e0a502012a2be230e9</u>	+ 1 NFT Voucher	✓
42	2023-09-12 01:01:34	<u>0xe4eee15d995bf486c951</u> <u>1382227bd29d4dc9a94e68</u> <u>ec1979ed1b157e6428ba4a</u>	+ 1 LIDO Launch Pool Drop	✓
43	2023-09-11 08:45:05	<u>0x03be374b5cf638b65366</u> <u>a5617b9b9c34d84874a543</u> <u>5dd0427d3b7ed91ed1b6d0</u>	+ 1 NFT Voucher	✓
44	2023-09-08 23:58:15	<u>0x569c1d0d66ea29e83110</u> <u>1f0212a922876bd5fbedb1</u> <u>6c8a01be8cb9ddb6cf044d</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-08 19:13:58	<u>0x9d0fb7fa2a1208f9e607</u> <u>1215d345b81b7d2f87f42e</u> <u>fa272ebb782990e3d2a15f</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 17:38:35	<u>0x0b8ed98d60801e1c3e72744ce741d252acc479a47db60ad91a3a69ae61d90827</u>	+ 1 NFT Voucher	✓
47	2023-09-06 20:35:21	<u>0xb3c3cfbf9e6ef01cee79c9fad43c8127dafa3d574d9798875d1ca950b4550fbc</u>	+ 1 VOUCHER	✓
48	2023-09-06 19:36:48	<u>0x2ae06a678a454ef279b5742bbbee18769a4b759455c9d248195d256bb02195b6</u>	+ 1 NFT Voucher	✓
49	2023-09-06 19:35:00	<u>0xac46020d93e82517aaaba4fd0bae4878ec0b642f0d7c68763861b61cb760ad39</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 17:01:58	<u>0x99acb3e6943af06dd8ebd0c39f5f8816f01873067892681d2e268d5ed4049f85</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 15:30:27	<u>0x65cfeedf816f733d36cf26dc8e613f6f0a50cb415004cd9190b0f9a0a4fce202</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 06:59:50	<u>0x8ba7a56c4aa8b8134b575a040a12f64eba398adbd032780ca2e73a4034a14b22</u>	+ 1 NFT Voucher	✓
53	2023-09-01 17:00:17	<u>0xe3359048889800022d9062e9a666ec4e8f0feb8eee709f16b3b5cdd9ad71134c</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 01:43:58	<u>0x8aa7d5edd42c7ac0827a0b9330d9143eb1cfa4eb50b513b6760af7b4afd2e742</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-10 16:05:36	<u>0x5be111d4067f780c9a73</u> <u>39cf577d4442d7f5774f78</u> <u>44ccbabcc800161659f38a</u>	+ 1 DAI	✓
56	2023-07-22 17:11:44	<u>0x73b4a4a8fcf502998cf1</u> <u>484f203cd63feedb24ad2b</u> <u>6ad064527caebbfdec456d</u>	+ 1 DOT	✓
57	2023-07-08 16:49:39	<u>0x955cd94a544b80ff4678</u> <u>0fa24aa8b5eb71697dee53</u> <u>38c05906c8cd02b68b3b0b</u>	+ 1 LMIN4	✓

* USD values displayed at the time of transaction

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