

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a3ac83a04920fcde2a3de20d28946ebfacd2911

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
! ETHENA	5,000 ards
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
STRK	10,000 STRK.LIVE CLAIM HERE
oucher)	1.000000000000000000 Claim by link: zirciut.art
BLAST	10,000 op Code
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A 2000usdt.org

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
\$MEME	N/A \$MEME
2,000 USDT Reward	N/A op.net
\$2000 USDT Reward	N/A 2000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:35:02	<u>0x75a6f08613be0401fad92da197b39c20afc46e06769c0405fe14321c586fcf46</u>	+ 5,000 ards	✓
2	2024-03-26 23:04:56	<u>0x89722756060b1cfb139295ece75216bb57aacf16e69a2ca085933c5f2815e269</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
3	2024-03-16 01:25:50	<u>0x4f88dd4d08e06962ba4e9ef226a519981617b11ba18d0b6ab51c164f1c19ed1a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 08:41:01	<u>0x5876179b9912251cf422557e7c64231b01a710234e9ba2127c2d26bbb614fca5</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 08:24:23	<u>0x4fc5c0b3a713103d860ae64264fc871fd63760a2ca1b2e1c58672326f291e116</u>	+ 500 op Code	✓
6	2024-03-13 16:47:30	<u>0x31e28d361316a980d196b83f42389bb910fd00a9fe3bf126d7aff0f138f9a937</u>	+ 500 op Code	✓
7	2024-03-13 09:18:56	<u>0xee6827d276e8b61bab138c52ee50c75db379075ffb634d647ac53afdfc333851</u>	+ 3,108,580.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2023-10-29 10:56:28	<u>0x75e2caeab8d094ff57b91cbc4356bf67187ba85d7811b9625f468a22f6d7b70c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-29 09:29:46	<u>0x66f36b1e2676450570d0f3893a1526a218034b8f59169f87d0237b4eab29fa29</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-28 16:28:13	<u>0xbf0b6d6b6c06cdb52e7a2b40b5c448ca7272a9236a902c7bdfab6de860cc297f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-26 09:22:51	<u>0xf068ea4d26e541b71edb855c13344f22e19fcb2c115a26c3f98954c1c81ded59</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
12	2023-10-22 16:13:54	<u>0xf2ff9270042973d722f07b9fd8cd99c7639e4f35508796ed74891ee85c64c71a</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:30:53	<u>0x5b40d310ec7e851cdf3b0e273959c351b4ce782ff827e31b03ad6ea08e2c9ed7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-10 18:55:13	<u>0xa58d4bfcdfb1b3989982b6b270e0d4c4d4eae6278cfa1ce36041dc4e99c90cf5</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
3	2023-11-23 11:28:42	<u>0x64bc8695e0769bdef00206f300ebed4f43399d55df07a1bf7504146d7cc134a2</u>	+ 1 voucher	✓
4	2023-11-01 05:45:37	<u>0x40f8eb7acc17e5ddce53e345e56aa0d9cf47505b60e43d0a8de2b3ddfd6f3adb</u>	+ 1 op.net	✓
5	2023-10-31 19:59:00	<u>0x3f9637af4c0f1a5fdd347cae97cd4fd1138ab7c2da633632c7d5cbd516474df7</u>	+ 1 drop-rewards.org	✓
6	2023-10-31 19:58:58	<u>0xfedfffae83cfe30310e1ab3b4f963c83fb3802a22b46ff6f44507fe5fb6bd081</u>	+ 1 op.net	✓
7	2023-10-31 08:13:25	<u>0x1c40dac64ed29a3cd4ec5021e8c6b3efa3c2cccf70c925980ecfd6760d629540</u>	+ 1 drop.net	✓
8	2023-10-31 06:21:07	<u>0xec423189a36bd5c18fb20f70efb6ee1f168eaf937d0e84ba55ee2ae0fce95cd9</u>	+ 1 Reward at - tether.ma	✓
9	2023-10-31 04:52:14	<u>0x2015ccdd0b2ed402ec04ac6f15e61894982178a09e72a58c185312bcb292c2d0</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 02:29:22	<u>0x60f9824a47c34bd5960b3594a55c0a7713b1cbfd0e440d9b0631d2586ff6ee81</u>	+ 1 rop.net	✓
11	2023-10-31 00:28:00	<u>0xbb25a51b6179470d4b58190142ac56081b43efce11eff34bd55bafc6d07d61ef</u>	+ 1 Voucher	✓
12	2023-10-30 21:20:53	<u>0xa7d2a6c8046d9cfaca840c1cf11261cb726fe9a7d3e5e33477f26f67ca5c3188</u>	+ 1 rop.net	✓
13	2023-10-30 21:20:25	<u>0xbe324c418d94ba98066c9805d5a43f02870de06c9306ef75d9a29c277a0e3f0c</u>	+ 1 Voucher	✓
14	2023-10-30 18:15:25	<u>0x167264915c9b625cbbfc e230b9f56e6178d2d02b763b198b049611c661fe7934</u>	+ 1 drop-bone.xyz	✓
15	2023-10-30 18:15:11	<u>0x2fc1570bce379af36a672d9d1bbc5719b9126242b1a3190e7f828ee3061a4684</u>	+ 1 rop.net	✓
16	2023-10-29 11:35:55	<u>0xe064e14afa9f4d17c78c2dfdff0cc16002b2f69591b600fd07eaf03f1de2deab</u>	+ 1 d.net	✓
17	2023-10-29 11:35:47	<u>0xb8ad8696efb6bebc147060e5125c96b952495227221a1d05d031a77c8b16f090</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-29 11:35:17	<u>0x4054f717b5807481c37313ebe10944e2d4d1f567ed7140dec2e3aad73e20dfc5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 15:59:48	<u>0x1d4f181a3f43fd2f2fce</u> <u>3e0c08b271da8b6e36fc88</u> <u>9076040d1422d26d57b59b</u>	+ 1 usd-reward.xyz	✓
20	2023-10-28 15:59:20	<u>0xe14dbc6ca0b941ca1229</u> <u>62e8229da95bd8490ebbf1</u> <u>df117349aa3fb117731535</u>	+ 1 Voucher	✓
21	2023-10-28 15:59:18	<u>0x1b04d9d8b18c8d870957</u> <u>661f09ef9652564e47d346</u> <u>72021d50aadf0d6004717e</u>	+ 1 Voucher	✓
22	2023-10-28 13:52:01	<u>0x4d8940009c2c1a0862c6</u> <u>17346b30093a8841c7f4bc</u> <u>00580737706b7cf699b48a</u>	+ 1 d.net	✓
23	2023-10-28 13:51:49	<u>0xea24f3805db350096017</u> <u>2e231fd2067a7a0da11819</u> <u>f58d6cb36fd9a02ab5f87b</u>	+ 1 Voucher	✓
24	2023-10-28 10:25:20	<u>0xf8862eb0bc7848f9b8ca</u> <u>8fafbd281ce7628735e3d0</u> <u>7e3ac6932a287d0483a10d</u>	+ 1 Voucher	✓
25	2023-10-28 10:23:18	<u>0x61414a01acfb60a102f7</u> <u>3a3f59c6921402a6478d57</u> <u>96e0e25dcab92509632c4c</u>	+ 1 d.net	✓
26	2023-10-27 21:17:19	<u>0x2e2e42d67f0eb10e2f2b</u> <u>d0a1226596d2ea9ce70f6d</u> <u>f8d01a6788d0f87560814a</u>	+ 1 Voucher	✓
27	2023-10-27 21:16:47	<u>0x19d0e55358eb7e7e61c2</u> <u>c09f642d5b9228753bb88f</u> <u>e109b884accc5ffda8d8d8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 15:58:04	<u>0x1d1a97ca1f6a67405d1b</u> <u>cc7bb12bdc7fc365e61511</u> <u>14c5a864274d6dcbc5011d</u>	+ 1 .net	✓
29	2023-10-27 15:57:34	<u>0x31718a3a5deb8f2ab87a</u> <u>e6cd54db6e8a4419b7552b</u> <u>670655a7c6df7ef599fec2</u>	+ 1 2000usdt.org	✓
30	2023-10-27 07:56:34	<u>0xd392a81ef2d935760478</u> <u>fe69e4b3f0b9643b541791</u> <u>32b9bb492050d8f438c8c7</u>	+ 1 .net	✓
31	2023-10-27 07:55:46	<u>0x14def23dec6b76e43f1a</u> <u>ea8ff46c9e04133e6f720c</u> <u>cc112fcf8c82180a935645</u>	+ 1 Voucher	✓
32	2023-10-26 23:04:49	<u>0x7f3a8c494b56fd3ecaaa</u> <u>26d99f33ec922dd399a5f6</u> <u>5d0d45a223ea0706298b2d</u>	+ 1 .net	✓
33	2023-10-26 23:04:13	<u>0x31e02cc07a52fa5653de</u> <u>c08ae573588005f1a67d41</u> <u>12b10fdc5dfac5184ff3d6</u>	+ 1 Voucher	✓
34	2023-10-26 10:15:06	<u>0x5cdd048f5482241fff85</u> <u>a2538db68324d1029c6c1a</u> <u>464fcc31eaab55d86b124d</u>	+ 1 er.app	✓
35	2023-10-26 00:54:40	<u>0x6c7012ce131f6dacd9c7</u> <u>35909ed774e570f7975019</u> <u>56f197997d1307a24029a6</u>	+ 1 er.app	✓
36	2023-10-25 20:39:09	<u>0x4a84facf6fc40e9b11ec</u> <u>0f8b79b567514c29546594</u> <u>4fa60f7332f87ef4f50a0c</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 17:09:32	<u>0xf426cc6155adfe2f3c9b733ebcf3c063b36635224a19c1e07103187fbf9dff61</u>	+ 1 Voucher	✓
38	2023-10-25 17:03:55	<u>0xb0ce4b0703d8d27047a5ffdba935fbf00a5a55c4ab4d91739f815b71e4472793</u>	+ 1 er.app	✓
39	2023-10-25 15:52:44	<u>0x7a9d187d4073f7a658c955702d354d202df3b2f8048a510d6932f19dc776430b</u>	+ 1 er.app	✓
40	2023-10-25 15:52:38	<u>0xf724a154cd22c16c5eb39dbbf6224ff5c7ed11e8d2dd730468d53633f3e9f2b5</u>	+ 1 Voucher	✓
41	2023-10-24 22:47:00	<u>0xa19dfb61e460de6d240937e3faa32a6809ac2b643ac6a7f8393b5683349e2b7a</u>	+ 1 er.app	✓
42	2023-10-24 22:45:50	<u>0x238b27c578a3285b1f0df595aa8af964390843e1fd6b4f5986977e0a28e789ba</u>	+ 1 usdt drop.info	✓
43	2023-10-24 22:45:32	<u>0xbe8e348fb8bcf0aee70c929303a30dadabc3ca6f7e1c8f8a31ac859f0e91cd03</u>	+ 1 \$MEME	✓
44	2023-10-24 16:52:49	<u>0x54965ec0ead6c1afd90609aacef67dbe71e2ea20213a3b128af7e33ef3fbf14f</u>	+ 1 er.app	✓
45	2023-10-24 13:15:27	<u>0x42679cf965a5df2d2ef5b74fbf0d96d41f01704a05fb2377e8e23a388ca0abd7</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 01:43:04	<u>0x33cc78e097e22af5ca3d cb3360276c143a16828654 f9241c8d7010af111f6342</u>	+ 1 Voucher	✓
47	2023-10-23 23:50:38	<u>0x0e9e6ccbda12a99954cd d401467511b9dbff47757b 9f00036cbcfa44f1647fe9</u>	+ 1 2000usdt.com	✓
48	2023-10-23 22:33:56	<u>0x3b11d592c6df1e00057e 22e340baea6af4303993ad 7562b94c30ef8df3528ab1</u>	+ 1 im.net	✓
49	2023-10-23 16:02:46	<u>0x04434021c1abca5748e9 93a64ebc0dfcf1b0e1bdb4 6f807448b2573a048ad323</u>	+ 1 im.net	✓
50	2023-10-23 16:02:10	<u>0x4e13671aa40465f51600 206ee0a6ce100c52facd0f f7b304c688937ffdf4b41c</u>	+ 1 dropusdt.info	✓
51	2023-10-21 23:33:59	<u>0xd98c78d3655bf7ca61ab 2c2b197ae9eae43eedc3ab 90d9fde627313f38a60455</u>	+ 1 dropsusdt.xyz	✓
52	2023-10-21 23:33:51	<u>0x16905dc2b68d1a075e5f 2d9385bb43680ab1124051 749e537563b16ecfdb1629</u>	+ 1 Voucher	✓
53	2023-10-21 23:33:45	<u>0xea5bec5e187c36e87b52 db9823a989ca4144f32212 94ca45d6610cace4035491</u>	+ 1 s.net	✓
54	2023-10-21 23:33:41	<u>0xa1b3115045fb79c4a017 50b98e9b825c3a884afb76 92e6ce248c6f0caf57a76e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 11:39:49	<u>0xb5816fd696fdf79f468e</u> <u>d9c80b66f3d93932846eda</u> <u>20daea43a902a7ff709779</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-10-18 11:30:37	<u>0x7dcf38a11cf76f89735c</u> <u>886445e23779b93608ecad</u> <u>bcbdbaf404e5f5d03da7fa</u>	+ 1 Voucher	✓
57	2023-10-18 11:30:33	<u>0xe7c46496ed47a13328ad</u> <u>a3b4cf66dcb8ac74a4078d</u> <u>ca787bdb07b79b85bbd026</u>	+ 1 et	✓

* USD values displayed at the time of transaction

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