


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b5f1a935810c0207177320b4d5a6c2e5a0b6a9b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AIRDROP	462.000000000000000000 TONCrypto.io
!SNXPool.com	378.000000000000000000 wSNX
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Hunters	1 HUNTER
NFTgrilape	1 NFTgrilape
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A rds.net
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
UNISWAP EVENTS	N/A UniEvent.Info
	N/A Reward at optimisum.re
50,000 WST	N/A NFT Voucher
Airdrop at 5000usdt.us ǒŸŽ•	N/A Airdrop at [5000usdt.us]
700M SHIB	N/A NFT Airdrop Round
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:40:41	<u>0x97800bb49ee1e53d74051803dde733fe198f32d99c11c853abe8841824910cfa</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-27 08:43:47	<u>0x0eeb5b18e175ab1071de10b6825fa4a2390779c72844cb8e5739328528d7e695</u>	+ 4,670,770.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2023-12-27 20:50:16	<u>0x64d3eb98ff4539b5a115d1be7ed9c9ce15680a14debdc92eda87263630733c69</u>	+ 374.00000000000000 0000 TONCrypto.io	✓
4	2023-11-17 15:11:02	<u>0xcef8c07b50458b091ed755f9882c7a36dbe8826bb107038238e7e23d2fdaa989</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-09-27 09:40:30	<u>0x7bc0377562de7c7669237f642041eccad8938d13e1e04652fb55b6b44eaf0e9e</u>	+ 378.00000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 17:09:35	<u>0x6a9d533a73b2fab3d7d5aa8915a897c70f4e1bf3dc3652b4ad10b35a3d39c04b</u>	+ 1 HUNTER	✓
2	2023-09-25 14:09:18	<u>0x669960eb47d79ccaa7fd831318c2af39d5d0c6c6a7723bc0e1dca23c14b00a4b</u>	+ 1 NFTgrilape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:13:57	<u>0x5d5f11b0b44dbfa447614f337e9c7d7c5130975c8c158761aa85583b183ede35</u>	+ 1 ?	✓
2	2024-03-26 11:57:13	<u>0x86129470acffc2bba04d7cbc90419c17387da84444d39109d899c532354c6b88</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 11:57:05	<u>0x1f7eb37272c7969d10e2d7720662479bb09b4783cd97ee6154a6602b97febd1d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2023-12-27 11:00:00	<u>0xe7d2e4010ba5b2b6d35ffffdb904b22d34c95d3744fde6be7ecbb60a3f609ca37</u>	+ 1 2000usdc.cc	✓
5	2023-12-27 10:56:33	<u>0x9d9d39d0d8ebd90f774d7808f518c7d745cc202b6a92bbfbd7f0f0b0821f4851</u>	+ 1 3000usdt.net	✓
6	2023-12-27 06:49:22	<u>0xf89abbc8bfde9fe86b5f2fd215cf618500d95d8f9ce649fed493e13c16f2b10c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 18:56:38	<u>0x5d202a85de71ecb518f3e138a6d3a7cfd8eea70fb65d8114db5db2049426dd53</u>	+ 1 Reward at tether.ec	✓
8	2023-12-16 01:00:31	<u>0xd337047a1e0a644ebc50365fce1b6782c94d1181e3491abcf4b773529d2fffd3</u>	+ 1 Claim Reward	✓
9	2023-12-16 00:58:17	<u>0x188d9680c91e0a2b92c07a294c6e67a44befadd9b925ad8a30321c7049b6a820</u>	+ 1 Claim Reward	✓
10	2023-12-10 22:22:44	<u>0x597bd1fadaa18febf2325db8e3d0d85362bb0a67cfbc8f3229a9c730360e1874</u>	+ 1 Claim Reward	✓
11	2023-12-09 00:37:47	<u>0x6d0b9ef237d2c1a8b4ef5f311c70d1be23a211b6f990f9b266829e5d20744e4d</u>	+ 1 Reward at optimisum.re	✓
12	2023-12-04 17:20:34	<u>0x07d57a387bc8ee0c23ca22d62db17fee9d49e2f5882b5da8eb7bdf2b16550654</u>	+ 1 2000usdt.net	✓
13	2023-12-04 17:19:14	<u>0xffcee806250c1cbf14857ed07d443153881964b2d4a004931fcc23c9f361510a</u>	+ 1 1000usdc.org	✓
14	2023-12-04 13:51:35	<u>0x0ed7a83e07945273440678c92d6e5ca28b2fb891beb3aacf03f674b4f2d2f639</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 13:16:22	<u>0x5b0744ecf4ae4838807719cdc11322ec8ba621117f2b3dd9dd2eed7f4ea4d13</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-04 07:04:27	<u>0x09c1542854d05a6d4ba855bfa900ec36f20b38c44a812b132bb5ceec9163aae8</u>	+ 1 Claim Reward	✓
17	2023-12-04 06:31:38	<u>0xef51a82350c86723ff555bd5d598956a8808c36f16c5e13e57ca5328224101e3</u>	+ 1 Claim Reward	✓
18	2023-12-04 06:27:00	<u>0xb079f3ea6f8ad5396702b46ebfab31db7852641b93170857a664ad6666caab2e</u>	+ 1 Claim Reward	✓
19	2023-11-22 00:27:33	<u>0x05c39707d0244b6f032b9f68802ab634c0cd6251ec4e9961b503ca065e54ba70</u>	+ 1 cc	✓
20	2023-11-22 00:27:13	<u>0x5410311bdf297cf2d3c39440410681c1c400a8ed274a79a0e92ebfa20baf60f0</u>	+ 1 yz	✓
21	2023-11-20 23:00:37	<u>0xff5338dc7edd5c4413a4e3055a5db448fec9979b3a3eef97f14c7b99ac5325ff</u>	+ 1 Voucher	✓
22	2023-11-20 23:00:33	<u>0x6aa37237d32778adc532129ec8d2a00c6c9b0eba9024692b527f7f2bba2d1003</u>	+ 1 Voucher	✓
23	2023-11-18 23:59:04	<u>0x2151209062bf4c3e34326d0ae215ece079e2195875a21d147f299f45a56d2fcc</u>	+ 1 2000 USDT - Claim at usd.pm	✓
24	2023-11-18 19:45:01	<u>0xea026485a8db3b8daa56c6eb531533ce9efbf313a780854db85069cad90386d8</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-17 16:46:15	<u>0x570d6b801bf5f56623eb ab092ab6fefff5bf220092 d7d3920fd277a39a000cf5</u>	+ 1 yz	✓
26	2023-10-14 02:12:03	<u>0x55358a133ca62e8e3d74 a7e2590903dd99874a889e b240b112d41b3269438220</u>	+ 1 tether.yt	✓
27	2023-10-14 02:11:45	<u>0x7018f99f39fe3d048192 21cb359e5321361041b304 a619eec24bf802a2e66f25</u>	+ 1 claimusdt.org	✓
28	2023-10-10 19:22:39	<u>0xe4a0f4d2181e5dd9996a 02283729883338fd204833 5cd7defb7f8fdc0c838be9</u>	+ 1 5000 USD	✓
29	2023-10-10 18:48:03	<u>0x3cbeea5cef11252a2201 a9a74e2a3ccf3424ebf1ca e8cfb222a7b751cd890678</u>	+ 1 drop-usd.me	✓
30	2023-10-08 11:37:49	<u>0x1e4e199a02de41051470 1638619bb35becbd2fe2f6 3c748fada917f290fa794b</u>	+ 1 Voucher	✓
31	2023-10-08 00:56:47	<u>0x24541ed5fe64e75a7000 05e5d131215663f14b8249 d2c09a7182bfe83ba35d1e</u>	+ 1 NFT Voucher	✓
32	2023-10-08 00:53:45	<u>0xbc38e26ca343556b8404 8d05c4644bde10864a6788 aa9e66fb5ddada7a75625f</u>	+ 1 get-usdt.cash	✓
33	2023-10-08 00:53:25	<u>0x4049212434703b5ffa3e 43cee350890cc9654f29c6 6821e555519737b671cae8</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-30 14:25:17	<u>0xe5b9716d33068b01d918812b54866a161c8831a9ece3c49700adf2fb2751025e</u>	+ 1 5000 BOX	✓
35	2023-09-28 04:22:00	<u>0x5abf1b5f0d78ba9c5663311a94107f761e9c0055652c925b21a274dd226a4bf4</u>	+ 1 cs1	✓
36	2023-09-27 23:54:57	<u>0xdb6b792c901dd38d1aa26d1028b927f7c689ee5d555b731aa51c7f6309a55c0d</u>	+ 1 rewards-usdt.me	✓
37	2023-09-27 23:54:39	<u>0x600d050fe69bb888c172b42b935a4b294d1ee0b6e79bf24153362bbcd42f715</u>	+ 1 usdt-rewards.site	✓
38	2023-09-25 14:16:24	<u>0x2f21afbc9ac2bc98ee92bbb0864a63652954a665e62fcfde5668d040509b57da</u>	+ 1 Uniswap giveaway	✓
39	2023-09-25 14:15:02	<u>0x173c5f476e761c92c62aa964e2b39336127c8c8ea841fc0e7e149ffba6f41e55</u>	+ 1 NFT Giveaway	✓
40	2023-09-25 14:01:47	<u>0x45e3bdfc8f6d5ce5d3db12b23cd521ee132710b60177990f23859085b97a656f</u>	+ 1 NFT Airdrop	✓
41	2023-09-25 14:01:41	<u>0x224f0f68284742b668a18e69163cb5324e30bc9cec65fc7a9d11fe769af9be1f</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-25 01:59:50	<u>0x01b8faa997bf27afe657a9adefb3af56d81979b0e15bb109cb8edba66c675172</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-18 16:02:47	<u>0x4b5cd7bc5764147238d0c0efa73d89aea25be057a6291feaeced976f71396f83</u>	+ 1 NFT Giveaway Round	✓
44	2023-08-28 09:38:27	<u>0xdc2b70f36f6c85bfd96b03636244313bef88c17cfb0eca774282c33a81b87a2</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-02 05:52:51	<u>0x530881e10543b42279d4d8f4c00053e85378bd7b90d1bd30b76560da33074748</u>	+ 1 FREESPIN	✓
46	2023-07-28 18:34:15	<u>0x46772cf62712f1a1062c1134244719039c554d968c33bc6227ed1d4edcbf7d46</u>	+ 1 REVOLUTION	✓
47	2023-07-20 04:24:13	<u>0xd6183c0146da94833ce776e2307aafb29d90126e32b320b4004592080c2023ad</u>	+ 1 APE COIN	✓
48	2023-07-19 08:54:36	<u>0xdd2bc4a949b9cac3792e95eda398df3c23d6f2ee0d921bff4c1355e64b95a1db</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 12:24:26	<u>0x2101da00b28c60c1f96e09874b213e726353a83f432688b231442041207e030c</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-04 22:31:57	<u>0x26c29a019e23e3a1a69db3f0d7357b93a228c6b13ff926310f8530522b04b189</u>	+ 1 APE COIN	✓
51	2023-07-01 19:11:51	<u>0x885f50d46d4206edea884783b2aebe1e7185291495c375ac64d12e4346e765a4</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-25 04:27:39	<u>0x230fd6fb6b1ab8ef415c</u> <u>2948248e76350597589caf</u> <u>a31696fd05daf01e430f2d</u>	+ 1 PolyEvent.io	✓
53	2023-06-23 20:47:39	<u>0xd26c16a637be342ee6a2</u> <u>be4e58e1c244208f72c5f0</u> <u>663e10dabc1af59b1807df</u>	+ 1 UniEvent.Info	✓
54	2023-06-23 03:56:14	<u>0x2629333ea8539a0cff1b</u> <u>3fb8a56dfa7220b761c856</u> <u>4e51d198b0fb82f8189142</u>	+ 1 UniEvent.Info	✓
55	2023-06-04 19:09:31	<u>0x463e574eb306c7e36e8a</u> <u>778b4c7660a46e074ed7ae</u> <u>1dcfd15d70d4a00e22164a</u>	+ 1 LTIN713	✓

* USD values displayed at the time of transaction

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