

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x307cded925e24f85eeebb01f42ba607755004369

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > L00T-USDT.COM
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
!SNXPool.com	918.000000000000000000 \$ sUSD
@ jgusd.site	562.000000000000000000 m rewards
! AIRDROP	350.000000000000000000 TONCrypto.io
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)
\$ nusdc.tech	515.000000000000000000 tps://nusdc.tech
USDT	10,000 \$USDT > L00T-USDT.COM
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
STRK	10,000 STRK.LIVE CLAIM HERE
wcac	1 wcacnft
s	1 s

\* USD values displayed at the time of transaction

Token	Balance
hwape	1 hwapenft
Stoned Apes Officials G	N/A Stoned Apes Officials G
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDC Voucher	N/A claim.circleweekly.net
5 ETH by Base	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
5,000 USDT	N/A NFT Airdrop Round
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC Voucher	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:49:17	<u>0x288a1bf92aa4d357903c b2ea842b8415eae69d834a 14910e59e47cbcb6d2a86b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 04:27:28	<u>0xaba90a1d042febd75a26 ef9b6b888e496bd8b30bf4 c8e9303ea3a5bfeb56cb21</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 20:35:03	<u>0xbdda9c7e07fe1ee71bda9f68ad8f725b746dc585d51f8c92bcab7bc27ed07a51</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
4	2024-03-13 19:04:19	<u>0x77c443359ca0bf98a81d5f22aa134492977cc449b03bae91faf902c4e4007bc4</u>	+ 3,562,043.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-01-24 09:43:07	<u>0x3119ad56d604b8696d7c0adec430a0cc1cd0f185c3c6e29b77bd3b0a79fd3bb9</u>	+ 3,601.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
6	2023-12-30 11:16:20	<u>0xc7da7c1c31979ee59dbbf9fb1c2aee87ac1d77e4e898cb7619fff93d6ca377ee</u>	+ 240.00000000000000 0000 TONCrypto.io	✓
7	2023-10-03 23:39:58	<u>0xf1fdd3face3d4157044a7ee3dec46a67e36a9b1d6c8a83c350a2b39eaf0a95b4</u>	+ 918.00000000000000 0000 \$ sUSD	✓
8	2023-06-08 13:37:34	<u>0x77e97d3aadf736293ede dd1beaee2a655798ef64b9b243a4edd92e4f13b86a65</u>	+ 562.00000000000000 0000 m rewards	✓
9	2023-05-14 09:27:20	<u>0x704ba23e97b1a4a23f3ac67fab9e37f93428ce576c28a63b1e0d34e6c2df0b68</u>	+ 959.00000000000000 0000 ool.cloud	✓
10	2023-02-03 20:41:45	<u>0x4dfc14c2bfe2cd4095586507b8d98ebd9f7e470bc18b272f042b69915a0d3b58</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-10 02:58:33	<u>0x44241207d0ba1d170f8d</u> <u>a8624007c837f168baa3b7</u> <u>08474ad2482ea7cc1b0a9d</u>	+ 1 s	✓
2	2022-11-10 21:51:35	<u>0xc38149700521d39af4aa</u> <u>c7706168806f955ce3804b</u> <u>6eebeb5c5afb569a494c00</u>	+ 1 hwapenft	✓
3	2022-11-10 21:47:53	<u>0xbd0adfcfa33cab7b2817</u> <u>8a30a66b408a24d1a1c4c7</u> <u>8d45149906ab57a29ede80</u>	+ 1 wcacnft	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:49:26	<u>0x7e001997aacdf40c4b9b</u> <u>15cba94dad72d1213a093a</u> <u>bbdb2b45b5bbbb79c409c9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-03 21:42:20	<u>0x68705901462e335a4722</u> <u>2c68b425f5b0b097f03d66</u> <u>17088509236abbb545b62f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-13 16:27:57	<u>0x2b4308256ed3c5dbc40b</u> <u>c672223f500bbc179f76ae</u> <u>be8bfdcdd7a7f460ccb1a6</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-01-23 16:58:54	<u>0x01fde7278021dd3d8c7b</u> <u>387f96f6589c1bc9507d9c</u> <u>d8ebcb6926989e9a0d953c</u>	+ 1 3000usdt.cc	✓
5	2024-01-23 16:58:54	<u>0xc4c165ccc0fe98cd0eee</u> <u>1a5d8f932fff7886c7ca99</u> <u>42ed94c28ed9b66060ce60</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-01 23:51:06	<u>0xc19cdf96ef43a34a27aa0fde013a0dbe02b6162d87365db955d0d4ff06d8720b</u>	+ 1 2000usdc.cc	✓
7	2024-01-01 23:46:12	<u>0xd57f63d948bc94fa0cf605317c1a1603145212ccd3c86884b4f3baaa60a1ddf8</u>	+ 1 3000usdt.net	✓
8	2023-11-23 07:18:06	<u>0x1f977d5b3b9cbede9cd8c6dfe41e4759e7ad8b6cb1c7f6a4b982f68bb3e60b7</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 10:47:46	<u>0xc7606f6b769d53635de2ab673d88910bae2df6f8e93f915474e06d4875c7842e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 15:14:10	<u>0xf4ac62676c9dfdb7f391a07b6483efddcc82b871e4dbe5efaca2169e9d35b7fb</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 10:50:32	<u>0x86b84bbad6c4da9d6db186671aec64ff9d1d3e621b79b6603bd0d2cad29a9671</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-03 19:17:33	<u>0x89c3c596683da2183cec3454816da863b4e80c3713c96b1407eb5f4f73984065</u>	+ 1 NFT Giveaway	✓
13	2023-10-02 11:10:30	<u>0x2a9b467ebf7ecbbbbe39f135db834c716acd9996f57bfbf7c4ee1103396be07f</u>	+ 1 NFT Airdrop	✓
14	2023-10-02 11:09:18	<u>0x7f26606a9093bdadcc3c68341f5ab7b3b97294a8a600711194394d6f925134e2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-02 09:53:37	<u>0xab13d5a0a7c255a5240591e57f81d3e37d02b203775dcfd4bc251ff34024dfe7</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-02 02:16:16	<u>0x43b45ec77ff9bcf077e7bb6cac9bf5f9a699e289090d6a6477b2c650f2330e8a</u>	+ 1 Vouchers	✓
17	2023-10-02 02:16:12	<u>0xe9e16c91afb6adeab4b9ac895e2e7ea0aa52ffbb12777602ff140b92db928253</u>	+ 1 ds.org	✓
18	2023-09-27 19:12:49	<u>0x6f394c2d3e3683a21a256dd81c15ee243a243b38ead24445aa993bf101f8ab7</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 11:58:44	<u>0xfab95d25d4d0b9930239a628958dca1be0ae3b61c695593a5b1a3651a8728d11</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-25 23:05:15	<u>0x813c766830751221cc5a3fc050cf87c9bc521af61ebb99ebc09d6981ee95bebd</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-23 20:30:10	<u>0x12f512366806868cca67022e4293e2dc1562d303b1f6a15bfd20951f5b814df8</u>	+ 1 Voucher	✓
22	2023-09-08 00:39:13	<u>0xfde2b7b94770d6ff0c130c91aac7605387b551e99fbdb4e3e00032c4ef943a76</u>	+ 1 NFT Voucher	✓
23	2023-08-29 11:58:33	<u>0x7077a395ab49a8a7c5c7895315f1df65f5c77ec198376a0324c1400292452223</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 22:34:47	<u>0xe401ffabe857805e74a4d8cd3282d29cdc8a47648a1b206755f195ba32a88e0d</u>	+ 1 claim.circleweekly .net	✓
25	2023-08-26 18:26:50	<u>0x1e8f861415ed93952a53c2205b1f5832d4eab13287ef2bc9b4b0d01b6c0ad926</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 17:10:23	<u>0xb03ca4e969a295256093baa99912a70a3346334fb525301da167ff88067ec7f6</u>	+ 1 NFTVoucher	✓
27	2023-08-10 18:17:56	<u>0x03453caa0c71b313c8983dfecdb7a5b9a63e6620efeed5e1ce85ff56e9d121e5</u>	+ 1 DAI	✓
28	2023-07-31 11:54:38	<u>0x150649ac067b955d49f29cc260cffc376037dd2684a8c7339e246a5fd6930ef9</u>	+ 1 AMLBot SCAN	✓
29	2023-06-15 15:49:19	<u>0x0fa9669947ee0d3018cfd056c22a80357b6f543d6454b66411c4813d7ab68a2d</u>	+ 1 TulipArt Airdrop	✓
30	2022-12-29 12:58:32	<u>0x7ca3590b1b5a3d17df9fb7037bbc031af5b2160c52fc875ad00bf970a74d7494</u>	+ 1 Magma Limited Y	✓
31	2022-12-28 11:47:42	<u>0xe733644a244b5e5b935c3e5d947124577044ceb53918b2e421a1f1eb1010a2bb</u>	+ 1 Stoned Apes Officials G	✓
32	2022-03-26 22:34:39	<u>0x9ff1622dc50b7b263be77954239116488d2fb5cd82453db3bbfa6a1e855caf86</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-26 22:33:08	<u>0x4c416b08cf4e24b290a1e7ed254465c058aea6a4d8c098c98973490a55487698</u>	+ 1 OPENSTORE	✓
34	2022-03-26 22:30:40	<u>0x7276166666ae95a9affd642165011ab32e76a1262ac2de3be873327d9f9ea06a</u>	+ 1 OPENSTORE	✓
35	2022-03-26 22:30:06	<u>0x083d08f23b20e1a4c1aec81cea0c8576f6da4f95ea94142df2be2670fd7fbabc</u>	+ 1 OPENSTORE	✓
36	2022-03-26 22:24:43	<u>0x454b2b8c0423379113b7a2c000c28ab2cf1143d735e37300167f6c6215d5c15a</u>	+ 1 OPENSTORE	✓
37	2022-03-26 22:24:23	<u>0x89b1811e8cfc4f3847238b9211669f2dc2e30968abaef47145be44b6df896bfa</u>	+ 1 OPENSTORE	✓
38	2022-03-26 22:23:13	<u>0x7edca35ccd964a61173f80402d646442a0633316ff29a46387db326e31b559b1</u>	+ 1 OPENSTORE	✓
39	2022-03-26 22:21:59	<u>0xa288a73fc2a7906047f67a45d0329b18a20e770547603ae5a38d7a4185751911</u>	+ 1 OPENSTORE	✓
40	2022-03-26 22:20:47	<u>0x6bc4030fd0f6e617a8291671eba4351ade145f10c4f0c1a56b0a0c671f38ef67</u>	+ 1 OPENSTORE	✓



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