

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 15:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30c8981983892f5d59f4fdb111e3973f3fa5bb49</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	4.03 USD
TOTAL SEND	9.899966792825916073 MATIC
	4.03 USD

Token	Balance
MATIC	0.000033207174084000 MATIC 0.00 USD
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
USDT	10,000 \$USDT · lootusdt.com
BLAST	10,000 op Code
UNI	328.88 www.uniswap.cab - Claim UNI

Token	Balance
STRK	10,000 STRK.LIVE CLAIM HERE ðŸŽ•
Airdrop at eth10.cc	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
1000\$ REWARDS	N/A drops-reward.xyz
1000 UNI	N/A NFT Airdrop
2000\$ Reward	N/A usdt-rewards.xyz
5000 BUSD	N/A NFT Giveaway
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDT Voucher	N/A NFT Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 USDC	N/A NFT Voucher
\$500M SHIB	N/A Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-12 02:54:10	0xe95be086663ef2f8551b9c26bc5b628c65d54dd7df25aa50a01c06648d50c1ae	- 9.8993277899999156 94 MATIC  16.83 USD	✓
2	2022-02-12 02:54:10	0xe95be086663ef2f8551b9c26bc5b628c65d54dd7df25aa50a01c06648d50c1ae	- 0.0006390028257060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-12 02:54:10	<u>0xe95be086663ef2f8551b9c26bc5b628c65d54dd7df25aa50a01c06648d50c1ae</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
4	2022-02-12 02:53:30	<u>0xda2bb19062cd3b3cc91fa8c47edccf1d02d701cda64d63a0f82e5fc943fb00ea</u>	+ 9.9000000000000003 55 MATIC  16.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 08:30:43	<u>0xf22445b888335079b94b9fb013c0665ff0b269c0b26cbdd1d2363b5882faebbe</u>	+ 12,500.0000000000 0000000 9PM	✓
2	2024-08-04 07:01:06	<u>0x4020192d7f3600ffea186a5e4c9f315fbade5b28539ce416f85dcde832dc4f6</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-04-23 23:32:00	<u>0x75748d5081d7a0c8b028e38d036c3b915fe1ca88a12334e720c39eda9f4ad6ae</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-20 06:47:11	<u>0x4652a6ddc141bf5ecf74324b0deae96191656e60d67f654ba454ea258903494</u>	+ 5,000 wards	✓
5	2024-04-19 01:16:03	<u>0x3a467916f0023a29f5862bcc5e1ef94779e3b31554b29f3e7742de3fa96e7cfa</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-10 00:19:38	<u>0xbc0eeb75d943baaa5e631d35e7c7778fc29c6584922d470e466f7a9daef934a9</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 11:30:16	<u>0x986360d66e04e1613f713173d96b8a7350e50fd5ab8a39612f3afd42f9a2d5d4</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-03-21 16:27:16	<u>0xeb6c18510d2c433b98cd0140f4833eae2d3c16499b5122387af2857f79c87fb1</u>	+ 399 MANTA GET pacificdrop.org	✓
9	2024-03-14 21:54:37	<u>0x9c91c0469212fe6fd862aedc86801584ada8ed23d8875ed5b5a68f98f414f54c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-14 00:31:50	<u>0xdf6988ef23d38b7e354e9073686498e5cf06fa541999f870e80f7af833b09070</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
11	2024-03-13 13:18:38	<u>0x7d461ca56a9b86919ce399b6e095a74a7c10c0e03ec92d4a798bdcf116246cbf</u>	+ 500 op Code	✓
12	2024-03-13 09:13:23	<u>0x48ccac5bde642c2b4a346eb887515fa3bb3ec65d38bc390dcd3c1ce2ddbeb752</u>	+ 4,487,123.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-13 07:29:54	<u>0x0ee619de86827d07831c7f6b175821684d8aaef85cdbf01ff87ed6eaefe681aa</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
14	2024-03-13 06:48:16	<u>0xee9dddcb59cb7300c1990dde8828b72b8562231f6bc402ed3e55e2ce72be93e</u>	+ 500 op Code	✓
15	2024-02-25 04:02:23	<u>0x82463dbe74921dbb32ab18d44038635c69cf4e4375affc40d2525b7c01a64a05</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 20:37:03	<u>0x41172976c33f23b0d6f2966a2f512f239c65cc83c2bdc0f715ce8caaeb207e9e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
17	2023-07-15 04:32:17	<u>0xc5133494f0a4f32ccd071a3854475b314ccd5747346f26f8c621c52f9af86524</u>	+ 1,390.000000000000 000000 .li	✓
18	2022-11-24 00:10:59	<u>0x6d207e9d871b148c8b056bd56c51c9ebe4a2a376e0d22e4849fb4d72ba18e88d</u>	+ 115.92 AAVE	✓
19	2022-11-24 00:02:13	<u>0xb580e766342a204dfa3f66928add9c36eb80ad6466dc60b009b79d0831685e3b</u>	+ 104.53 AAVE	✓
20	2022-11-21 22:44:48	<u>0x1179b953afbd09fb1acd a39897a48f03b812f7facf9422bbb87c68d4f8f29f6e</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 20:24:30	<u>0x25c6939815ec64ac6fcd f3e8d3a3b8bac7ae9f3fdf95a80c2375f0221ec37ce9</u>	+ 1 10 ETH	✓
2	2024-03-27 19:58:20	<u>0xeddf866d90d2cfeef8c104ad0a45a54dd402834a622bbba2df7bbb2f4d8903ee</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 06:56:04	<u>0x3488a649d35350797b775e4957e095f699c87d5a75ba3dc3bfe81a9d5bcb661f</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-04-29 23:47:14	<u>0xab4caa2b728e3d9bacbd45c932afcbfd5358e173a4abb632705c0f9d7f809d2f</u>	+ 1 com	✓
3	2024-04-29 23:46:08	<u>0xad135b6ec628afb0c152b2c128ec363cc334af943fcce6cf3db2283ca48476bb</u>	+ 1 com	✓
4	2024-04-29 23:45:42	<u>0x5eaa4a9844db1dbb40a35a8bc29384c0a6dd3b2290b9b3489fcd7492b2df475a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-23 23:33:30	<u>0xf8c42a90ce7921e789027d7fd1328cdd17eaa578075760a428b53c62e42c950f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-18 17:41:49	<u>0x106ad68fb287964abd436334fb03932bc8de3d2273ce39581bf4db52b0d94ecf</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-06 23:47:45	<u>0x01cf44f1d5592f5a441688699d57e2332a15a95806b9d174ac3b459d90da81f9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-05 01:57:25	<u>0x244f33a0d5090715e464edfc5f6728685466b6df75f6e972b7b52d3053807245</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-04 01:53:38	<u>0x260f23eaf4e223b56a2a120d268b22ec7cd093e04773d9a02d68f8b4728c09ac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 06:43:07	<u>0xb8398317f4a04d357660164e6bab2b41e2b0f64870217806fa73122e23c91a9b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 06:43:03	<u>0xd8b2387157dd6f3b98a7c31072fb4ec1f2a17a91b30866f4118ce966ff1d0a6a</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-27 10:54:50	<u>0x59c78aa814f5bba146089734f4106651bac02f3a9d01c39d33dc27c798469231</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 04:08:17	<u>0x241e76d4aa8cf80717e72a95187d1a7820956b4046302d28d3a1fd6fc4f821aa</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-21 07:44:14	<u>0xd6dae700a7d81bc8fd3c836195f33c657e90c2d879d612ca5368ed3c06ee3f95</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
15	2024-03-12 18:41:14	<u>0x5c29f7e6c16f2732f64ff736805409e5b87de28019eba7b5628b297d3aa4b27d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
16	2024-03-12 11:54:46	<u>0x785d462afc635fec8f7dce93cf128d8c01431c701e5759780171d3a6dbbb730c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
17	2024-02-26 04:43:41	<u>0x3175f9f75e054234d42c712cff9c3b2331ae120c99d4e1fa1188af75aaf62a93</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-26 02:56:20	<u>0x2a3944e286d7aa3231723fe44edad13218be0696aa39a681c654ef0187c4c732</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 22:08:21	<u>0xed173999b9d01736ef88</u> <u>021864d8f692084ca79cd6</u> <u>a995647d3bcb93a70bf0ac</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-19 22:03:31	<u>0x04ff6a0082ad80be1328</u> <u>e65e8536db9b039ff21cf2</u> <u>13c48e13c03bbab6480b8e</u>	+ 1 1000usdc.top	✓
21	2024-01-19 22:02:35	<u>0x69ddb0765f2a604ddceb</u> <u>2c558770d9c1bc662b969f</u> <u>3c3979fd1ac4dec731aef7</u>	+ 1 3000usdt.cc	✓
22	2023-12-18 22:12:39	<u>0x6f6b9d13dd7d189a87dc</u> <u>aa0b4cdbac2497f5ae7745</u> <u>843912578ac319ab511fac</u>	+ 1 1000usdc.org	✓
23	2023-12-18 22:12:25	<u>0x7e36db3d6d015ab12ce1</u> <u>ebfe639b451dc3ffc78060</u> <u>3b64c4401cfdce5565f3e5</u>	+ 1 2000usdt.icu	✓
24	2023-12-18 22:12:11	<u>0xf27cfd9459e37682fbbf</u> <u>94b3e3350b80d8f8f5fa18</u> <u>35ee868659f41cbe4cf448</u>	+ 1 s.xyz	✓
25	2023-11-28 11:22:16	<u>0x6159cc2d3f19a424c97b</u> <u>ec59a420225b788436fd7b</u> <u>f713cdb93f32edaab4d6d6</u>	+ 1 2000usdt.top	✓
26	2023-11-27 20:17:46	<u>0x2677d72eb1b86715fc8a</u> <u>7493039b3757833851aa62</u> <u>8275df854b9d63edf165db</u>	+ 1 3000usdt.org	✓
27	2023-11-27 20:17:44	<u>0x0003fba3f072c1d75c85</u> <u>87dc45e6d20b4f161fc30f</u> <u>0ae2fd79752552fe5874ff</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-10 18:33:06	<u>0xbf535f46b6878aa9d29520603469986da5ca5a4174a9bd45c32154f8bafd0500</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 07:25:29	<u>0x4bce413a4c0ed581f138e655f8df42ab7036798d56e9fa6bdf67457ded2ba417</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-28 15:14:26	<u>0x6215ff41295a4550d23772f469dca7f8ca67074f867eb2bfbcf65d4cd055381c</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-21 03:08:49	<u>0xb0b4e2f07c1796cc22eec37b4970904ea3ecdb3b49759c81ef7f1b4c27fa6fbe</u>	+ 1 Voucher	✓
32	2023-10-21 03:04:43	<u>0x930ca22518eec6aed2d4c7b62b03cfe3d849caeee44911b9a29e66a74ab113ab</u>	+ 1 tether.yt	✓
33	2023-10-16 10:50:58	<u>0x5643966f6526e9601a55ac795fd7b3222fa63279e1621f9838c3d1902ff9d2a9</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-10 14:17:31	<u>0xc7dbfc9f36ae7e361d127ac6b0ec6235bc8006300798c70a78c7cdd5e1cbc8cc</u>	+ 1 Voucher	✓
35	2023-10-09 21:37:58	<u>0x23c2de5814b2c2ad4b9ae9b14cfb95d596b0c958da4585f5a55398706130f98b</u>	+ 1 Voucher	✓
36	2023-10-09 12:35:17	<u>0xc00ff616991569615fb3c6ff997025e5e8e69259d9b4c95b9c3353426844c48d</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 11:59:39	<u>0x0e2883e0c6aae20a5d4f2ce94ec79c2573a98e3d088fc8db76b33639d8fe6956</u>	+ 1 usdtdrop.me	✓
38	2023-09-27 16:49:19	<u>0x98282d979be870257c213a7a22dd9ea801fa67953e925928a97fa24648cd8276</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 14:11:36	<u>0x220ba6b773dd6203329bd83f3a6815bd36ab6760dc3b6ba5eb0a77080f7bc0be</u>	+ 1 Voucher	✓
40	2023-09-25 11:25:44	<u>0x15feccc4768d0aedcb18a220635a346660ac097865d6e00657e20c7f02311c6e</u>	+ 1 drop-usd.me	✓
41	2023-09-23 17:26:52	<u>0x991e4e883bfda6f912249eb472a0cc6037a7bc8e794f797c07c5134e768d0aa8</u>	+ 1 NFT Giveaway	✓
42	2023-09-23 17:23:12	<u>0x3da8d9e3edd02ad52386c6b3ba1a6f8633f741f7fe425ac6f3da7b68174cdc19</u>	+ 1 NFT Airdrop	✓
43	2023-09-23 17:22:56	<u>0x96f6cad3296505aadd83bfa325b4e966bbfac04f70b0c7f633a2d1fe28736f03</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-21 02:47:58	<u>0x8c7aef3633367913c1813615f3b56e0090c29a7dee9ebdceccf0ec0508e4c76</u>	+ 1 Voucher	✓
45	2023-09-17 09:17:39	<u>0x7e627dbfaded255a4c279e18fd935dc53bcad3392fc6ea30e58b1abd53069a6e</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 09:35:17	<u>0xc84dbfff62cfa2e7718221a8015bb6a30a729ca0c8c84dfc916eb2228175a58c5</u>	+ 1 NFT Voucher	✓
47	2023-09-10 00:21:31	<u>0x30c92ce95699e23c94df0a07c7bb7d451399a28c640af5a91f384c1af80c2623</u>	+ 1 NFT Voucher	✓
48	2023-09-04 20:03:47	<u>0x8c177016414d81d067bceb8630ccd1f7530e8fd87cdb7006f76fcf54ce82148f</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-04 13:05:52	<u>0xca078298ec315a4466b1f5533a5c33b9b0c97166bad9b62f72f2721d6121a144</u>	+ 1 Base Chain Raffle	✓
50	2023-09-03 11:16:18	<u>0x24a838259bcb37e0147b026a4c5f3d50c96b45a2e9473984a04d3598b80a95d0</u>	+ 1 NFT Voucher	✓
51	2023-09-03 11:15:40	<u>0xaaa9a724e43a6659101252a90aac40ebfd3810ed272a949ae9af8287fcb16da4</u>	+ 1 NFT Voucher	✓
52	2023-09-03 11:15:16	<u>0x4f6cbf6d9a6c636d0eeb364dbc29b4a6996a2d9715635c17b47544e82aa5a94d</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 11:13:18	<u>0x1e918878618aae460ff00bee47ddc08a8ae20e6a09fc121acbbcd8d1a34c2451</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 11:13:16	<u>0x30881efe0d51ce5502bd8a4a51440b86a696742e095d959635405b1cb4333ab2</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 11:12:56	<u>0xd1cadaca744e7f52be665e8799efdf79092a06c548eb5033b69f5f8ebe3b93dc</u>	+ 1 NFT Voucher	✓
56	2023-08-27 07:41:25	<u>0x1254086a9b19969dd9f9a79d088d313f56837f0179ff1e9a3011fdccdc09e38e</u>	+ 1 claim.circlest.net	✓
57	2023-08-27 07:40:49	<u>0x94ca71baaeb9c911b9d1a3fccf7c712205b39ce2221872866c40bcb48d232b6a</u>	+ 1 drop-circle.xyz	✓
58	2023-08-26 14:14:12	<u>0xa773c62ff28eeb58c76d51f24e05c765f538709c193053d0d60d0ce34ab0650c</u>	+ 1 NFTVoucher	✓
59	2023-08-19 04:22:19	<u>0xbcd30477002f320b6fb98c1f6c6949e9d6289c9c598123f8e8e3976d78d8682c</u>	+ 1 token-rewards.xyz	✓
60	2023-08-15 12:48:25	<u>0xc0fda29affe7fc06e587c3aa7fd439b0bc9f57f90f108f482bea75d4157a5240</u>	+ 1 drops-reward.xyz	✓
61	2023-08-10 22:43:15	<u>0x976a71d1880e5d3f45ce628201cf110dc365a77d046729a7be245ab462c50fbe</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-04 00:22:57	<u>0x571f861d13ef184fb41b3950628105e94e4f1dbf431a9a7b0fd6f284085b806c</u>	+ 1 Lido DAO	✓
63	2023-07-23 08:55:31	<u>0xb73e124ba0733e5953399c39295130346255945068f0ef282b2a04ea7623372c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2022-11-13 14:25:45	<u>0x103ebd38122ac0235666</u> <u>b33b4cf47a2fb9a318b2bc</u> <u>2e9d58cb87d33ec2b6e956</u>	+ 1 Rude Sertopians 68	✓

* USD values displayed at the time of transaction

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