

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x333c0d6fc818114338ea8e51f324cec40976adfe

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]
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
! Airdapp.net	1.000000000000000000 .net
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
ETHENA	10,000 ETHENAFI.EU GET
! RENDER	956 Claim Airdrop: renderstake.com
\$1000 USDC Voucher	N/A ro
\$3000 USDT Airdrop	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2,000 USDT Reward	N/A org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:56:23	<u>0xeff27ac474857b8337e1ccc7a5d05645af06d7ae72a04f82153307ec5b9be782</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-15 14:43:58	<u>0x0bea252ef6d39df6916895a346e87e27fb6751049dc79d62a8e0eadab0e153c6</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-15 14:43:50	<u>0x071a32a02c57591f696f8bcace6fc990430349a253947fd66696b493f57e94aa</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 01:40:57	<u>0x346da063dfacd9bb6137e9e759a2f40eb369dd5a629ddc1cfde39b6c3fff095f</u>	+ 30,513 d.	✓
5	2024-05-20 12:00:47	<u>0xdbd66a9b191e105e0c17a59fadbb56875778175377ed71becb648adc2bb5beeb</u>	+ 85,600 Access	✓
6	2024-04-18 22:37:13	<u>0xcd319bed9c9d2919089c37d33f4fd75c7368ce0ef45be8ddc586bdfb47d379a</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-09 23:31:55	<u>0x765dd0b14d9389c644961ff93777caf6fcb3521aa51f7848e14cbe61d0667dbc</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
8	2024-04-09 06:34:28	<u>0xcdf0f0e804ba6d58925a38987e8fab9789701d2ddd29e0fa0e21ae50b6b9b8e5</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
9	2024-04-01 08:36:55	<u>0x6ecb86dbdf21768841f1bf66f63527a79bb9d6f2b64aa904606d1348f360c503</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
10	2024-03-28 20:45:54	<u>0xc3e2b2c19cd1ac557f3efb4809d52472877dcdca0f57df7882bec227cbe52b67</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
11	2024-03-28 00:54:03	<u>0x85c9f644e5cc852e5b39fb394ef7762af31a70375c55844f3e5802c89f83d384</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
12	2024-03-26 10:05:43	<u>0xa2b6156fabce305d362c53b2ce3fad42cdb485818ed5a9a27ec7030d4d7047bc</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 08:49:05	<u>0x4cade2746211e7c26f0b2cce8129b83dfbc7818a118bf4aee0ad048f6a217ce5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-14 17:56:23	<u>0x817d0e20060e79a44d82caa0c8fd14f4baddf448803ca68e2af6d40421c11bb8</u>	+ 500 op Code	✓
15	2024-03-13 20:34:39	<u>0x6bbf0a639099b83a7d9d8d20ea5b54b12d76c0002c60f94ec52636810f02296f</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
16	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
17	2024-03-13 19:03:55	<u>0x5d0b450dd3842fe0192598cafc9e8fa068e4b0737bfea5a840d661cb3e491b45</u>	+ 3,098,386.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-02-21 15:47:57	<u>0x597d28a392f33a87f034852af12a14cbfad181121df7c41450bd571977f38143</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
19	2024-01-18 20:02:05	<u>0xf3d6f780548828979e5eb9c3edc9607c5eb5c31418859b7c51105b41a65b2cfd</u>	+ 1 lt.com	✓
20	2024-01-14 12:45:29	<u>0x83d6dce6f9f63bca7ac2bda5a257cde33ed564becdadb7404a74e64d6143d8ba</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:32:03	<u>0x7382382e2886df8240316beca6fc9be0321750d0896503d921b8c4da2f7594fb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-20 12:03:13	<u>0xbfaf899c84786cd56dae5b71a3be87e757a594d77f74e0a930b4830bd1232ef</u>	+ 1 -airdrop.net	✓
3	2024-05-20 12:01:07	<u>0x8461ad8b5a958ac6875ee9c3978e7dc64f3a5fdc140c550de99eec5dd46cce2</u>	+ 1 -airdrop.net	✓
4	2024-04-25 16:18:18	<u>0xc274bdae2de84ca5ed2cf39978a30bc671c582de52afdf3f494d89fef9f9aae5</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-13 16:27:57	<u>0x2b4308256ed3c5dbc40bc672223f500bbc179f76aeb8bfdcdd7a7f460ccb1a6</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-03-09 19:33:21	<u>0x9c58271fedb95b1e8771625f50dc42e85b7abe5e169123f25a4d2552b0380361</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-01-20 17:44:38	<u>0x43d3c4bff8a279f67034fab87396d37939664d766ee82af789c0a9aaad324d9d</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-20 17:43:48	<u>0x7b23fabce24a4ed0f22ea6840fa69ffa89884e0c28866f9c4da849c1583c8fa9</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-11 17:13:28	<u>0xadc20a8bb95d8560570eb4fb71d3783e9c5d1178980af1aa03778f0e2230120c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 14:17:05	<u>0x5dd969380593919d2616</u> <u>a08e61b5de970374e48014</u> <u>f5d0923ffb5b7e2d7b24b2</u>	+ 1 3000usdt.net	✓
11	2024-01-08 13:59:27	<u>0x3fed4ddbc59ac7da6e11</u> <u>69b0380bb754afbe3b0726</u> <u>d450ff83501fe551ba8528</u>	+ 1 2000usdc.org	✓
12	2023-12-25 01:33:50	<u>0x93180f788201a438713b</u> <u>101422dbe1be2579ddaea8</u> <u>806f45e8cd9586b65f91b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-23 22:24:33	<u>0x7c19ee56481ec1bb24ac</u> <u>07b09210af02a511776308</u> <u>0afe8b0babbad70e42dcae</u>	+ 1 3000usdt.net	✓
14	2023-12-23 21:57:10	<u>0xfd23a146e6465b38afdf</u> <u>2022e28383ae9b0acb0ae5</u> <u>ed424e973b977d3e511937</u>	+ 1 2000usdc.cc	✓
15	2023-12-13 17:52:53	<u>0x44a24af223cb2f9eea87</u> <u>9b8f810a3066fdeb382201</u> <u>1664644639323ebe639a4b</u>	+ 1 org	✓
16	2023-12-09 01:21:38	<u>0x6a999876239e6bbc6c21</u> <u>aadc02539c543103c768c4</u> <u>99e3b7734b3a68b18f2b71</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 12:39:26	<u>0x56385793e77dddaaf0b2</u> <u>1eeee99e1e88b3ddd1515b</u> <u>fa114f81a2f4b965b1d997</u>	+ 1 2000usdt.link	✓
18	2023-12-06 12:39:16	<u>0x8cf7fd27a9aff184dede</u> <u>fc5a63c10929628bafbb1a</u> <u>3dbbc7f9427c66ab8d6332</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 14:39:25	<u>0x970783771d020c2d044b b929a400bd99e7e7598bbf 712e809ac127d886c7ba7c</u>	+ 1 com	✓
20	2023-11-29 03:59:36	<u>0xe76edd4e5b72494e7bb1 d5a1906130ca25f7f6f312 74bda264f9bd71bddd2ea3</u>	+ 1 2000usdt.top	✓
21	2023-11-28 20:49:20	<u>0xcad35f87deda97969749 8301b08ace52e6f88088b1 66ebdc7ac90a8763a39a98</u>	+ 1 com	✓
22	2023-11-27 14:15:03	<u>0xe8a72e63f9276eb7e868 08c23a0ffe7901d3aeb996 b6ac4f0f2642ebfdbb5378</u>	+ 1 3000usdt.org	✓
23	2023-11-27 14:14:49	<u>0x6f6c5f3bc45c8e2dc229 c5b5a2fc8cbb60c292a2f3 3fe323da110996bb9cd06f</u>	+ 1 org	✓
24	2023-11-18 15:21:03	<u>0xeeda3e7d808fb0448f68 3d99492ea5d46e75c9dd62 b95ddeb14c456ee59916e0</u>	+ 1 ro	✓
25	2023-11-18 15:13:01	<u>0x55f4c84bace03b4ed161 61da3e1ee4b41a38ea519b 3420fed8509090980998ca</u>	+ 1 yz	✓
26	2023-11-12 16:03:35	<u>0xcd154a8f40ed302cbdfa 8871aff523adaeb19617db d06bec08da202db61a61c4</u>	+ 1 dt.org	✓
27	2023-09-07 14:43:39	<u>0x3ceac11a68156796782d 36a565ba49309059200550 a93c5da56adc2c1e60178a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 13:51:49	<u>0xb7e842a1d474fdc08418</u> <u>596d9ac7cbdb376b8331e5</u> <u>b55fe42cceeaa34a196c2a7</u>	+ 1 claim-usdc.xyz	✓
29	2023-08-02 15:11:17	<u>0x6707d0bf8dee53ea5ff4</u> <u>80af0e7687b29d56b54834</u> <u>531e45ec9be17a5780ab74</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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