


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3c40061be54f08253e0c5ed8763cf003f6c7ecfb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Kuroro.gg	1,933,134.000000000000000000 KURO [www.kuroro.gg]
@SNXPooL.com	392.14999999999977263 wSNX
Cookie Baking Badges	2 CBB
Reward Club [jBxs43Zi]	1 Reward Club [ZUoEh4pA] [jBxs43Zi]
BLUR SUMMER EVENT	N/A BlurEvent.io
ETH GIFT [b0kPseF0]	N/A ETH GIFT [mSfRDB5R]
REVOLUTION	N/A REVOLUTION
1 stETH	N/A LIDO Drop
\$5000 USDC Voucher	N/A Vouchers
10K\$ at web3spacex.us ǎŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$1000 Rewards	N/A usd-reward.com

* USD values displayed at the time of transaction

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:56:51	<u>0x727760ef428890e7d0fe120affb657855ca8dec94e7207c484a2efb1e5c70ece</u>	+ 3,771,421.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2023-09-19 12:36:25	<u>0x22c6859d40cfbfd6e1c05a155f304a705fd6fe859bafa897ffd635fce049b1e9</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 09:13:27	<u>0x263eee99546187e90595851eed514673f4c68e1c0d600d9d6d77e27c174869d8</u>	+ 1 CBB	✓
2	2024-03-29 03:29:54	<u>0xbfc84099f2e1163d497a90733b0933ec3b5bd59655981f7de298f685bdf5ffa4</u>	+ 1 CBB	✓
3	2023-07-12 05:50:37	<u>0x982f5e412c60ddff0d6b38d6ec7346962f23f7d4a16035f29cc39c3323cf65af</u>	+ 1 Reward Club [ZUoEh4pA]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 03:46:12	<u>0x0e5a9ef2e1554c5a8c5c94c385e7cb93e302c07b34b5861db973625083efc2a1</u>	+ 1 1000\$ Airdrop at t.ly/usd δŸŽ•	✓
2	2024-06-29 22:40:21	<u>0xc9059f47e0864f186b23f617a3c31f135eeca2eba1607c227e720078204cf047</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓
3	2024-06-29 18:36:50	<u>0x47820ca5c188a4bcb07223ba71fbc0195bf179bba8a71d5c063a2d82e6c8a2ad</u>	+ 1 Airdrop at 10bnb.lo1 δŸŽ•	✓
4	2024-06-20 19:16:19	<u>0xd578c628458699d105717119aeee0cfa26c1ee221633114a24adb45ac0953a7a</u>	+ 1 ethx] δŸŽ•	✓
5	2024-06-20 19:16:03	<u>0xbb26a16da147d4b9430c3facd0f6c4572146534957c561a7bd784177b6cd91b8</u>	+ 1 t]	✓
6	2024-05-01 18:51:31	<u>0xd753759d7a71d7ff1aca6a8c9d960d5007c5aaa127ff9b3354b90e497a7a709f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-07 18:59:40	<u>0x880066c40affc4c325838e3e280f5b9d3cef3b05a3b09e4ce8620098900b0029</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-01 20:19:01	<u>0xae0c82a978b2da9f26820ab35a995f97b1a71d1c2d531ff833f1da46d02ca4ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 19:06:39	<u>0xb84e5e43ef3bb973d3fee94b523a61ddf472cbc3b9647b5099b4c97cae3d6ad1</u>	+ 1 Airdrop at [5000usdt.us]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-29 19:06:21	<u>0x6a5859803a3925747704ae9db0e3aab5128faa1b245d54fe822d38092209a5d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-01-12 01:34:31	<u>0x9f8c838712469ea6583c0fe0c2c0d4fcab60770070a468ee8228eb97a38dafe0</u>	+ 1 3000usdc.com	✓
12	2024-01-12 01:34:31	<u>0x47c335b13fd67cb1bb7ac5accb0146f62b30a6293de48b029e7713c95064b4e2</u>	+ 1 5000usdt.org	✓
13	2024-01-11 22:44:37	<u>0xf547b516f1ea9dcd36dd77c9947cba957ac8999b517d90ead577bb86e1f6e222</u>	+ 1 get-rarible.com	✓
14	2024-01-11 17:48:29	<u>0xd1b89e6d73fc7720669356969f267e3d8c52681e32ca80a200dfdc1e0e10b823</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-11 17:47:18	<u>0xd89df404b814c65b6d7556aebcd0ee03f0cf02604258586219bffcc09f98a0f4</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 17:45:38	<u>0xf414f49ea86466e0209897589036b18f5ca8d80ec4cd3a3f5c5e77fd20ba4b0e</u>	+ 1 Reward at usdcmint.com	✓
17	2024-01-11 17:44:36	<u>0x5ee31526be5b5ca1e78c75589daf5d9de63a1c1521b3df7dbb639a0b07f26bc8</u>	+ 1 Reward at usdcmint.com	✓
18	2023-10-28 15:35:28	<u>0x96ad12d2d93296bf89973535d567ad819fe8a65b0d52c9a5f0ecf99c36e678b6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 11:19:12	<u>0xddb67caf6ece9117dfb34733a172f384716502a0b49e4e1db46ea631572bc490</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 02:42:55	<u>0xb9ad2428e0c622fc7742626dc6e07b5528450dcdc14d6fcce6e3ce5baa1914e9</u>	+ 1 NFT AIRDROP	✓
21	2023-09-20 02:04:37	<u>0x8e4fd100f303a1fd4f6d390dc336657f7f4ae103f5977a3788803bc36835efe9</u>	+ 1 Voucher	✓
22	2023-09-17 23:05:08	<u>0x288d81e2c534e9e91498aaf559ab7a94024900ed266911075104ccfbca960926</u>	+ 1 Vouchers	✓
23	2023-09-17 21:50:49	<u>0x0dcf33dd2a7f39f6252749b5ed4dc7d8503e77bea65944147d187cd831312799</u>	+ 1 Uniswap giveaway	✓
24	2023-09-17 21:50:41	<u>0xa314fc2932ded90f6d44a36eecfc4d86a93c00664b78459f24284ffaf7c89ea4</u>	+ 1 Base Chain Raffle	✓
25	2023-09-17 21:50:17	<u>0xb67fcc86607c1eb9d2423d90451470d6c556cfa4bfe2feec8d63678f86910765</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-17 21:49:13	<u>0x929c87e0ada6f5a501fb64b85bc5c40d20745ef2c0f098fcc0d94465e05fcb72</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-17 21:49:09	<u>0x08e449039aa0546fa0e1c2a123acae4e32a84bb0d717e42575d11ef3be2c29a5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 21:49:03	<u>0x16665eb39e5b7d109e4d274059ed8764fe91295a19c56a832d165f3c45fdec68</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-17 21:42:15	<u>0xeeee0dabb87709003b560ed88a7736be4a22e8df159c7642861505bc7677f7d66</u>	+ 1 LIDO Drop	✓
30	2023-09-17 21:39:15	<u>0xaa0eab443f419799bd46debdbd0395a8427c0a24bd947fa0402c71d8cd7f3853</u>	+ 1 NFT VOUCHER	✓
31	2023-09-17 21:35:49	<u>0xc25d589f31c4d8b480cc39d03ad6333435fe30d52ea8a2d5a762d63efe1ccd5a</u>	+ 1 Vouchers	✓
32	2023-09-17 21:35:29	<u>0x3f46087f1130c3d1acbaa4ae161d86f65b62ce8f1bc3e24c713fb1a55d79f4d0</u>	+ 1 usd-reward.com	✓
33	2023-09-17 17:03:40	<u>0x66d2bb0100c40ed605e027421c57be743269ecd78095ce1c4e672ea56889f3d2</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-11 20:54:11	<u>0x936f58367b83f15241639fdd2d38d002ca74f1cfde280e014e70446c33076db0</u>	+ 1 NFT Voucher	✓
35	2023-09-10 00:47:00	<u>0xaf4b6d4172fe4655e6612e0f9737cf6dedcdd968ef6c9c1c0ec23b6e3fc48fc9</u>	+ 1 NFT Voucher	✓
36	2023-09-06 21:21:07	<u>0x7bfa75892ec7b4d8d192a3e296a708c1cbcb54279138c77764748792d4e33ac6</u>	+ 1 \$3500 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 21:08:28	<u>0x0d94f04c7b0608c211f5 abeb1fbb6ce2a39019f094 ce457965c48b375414cec2</u>	+ 1 NFT VOUCHER	✓
38	2023-09-05 20:44:02	<u>0x2110df592e7ceb65c9fe 7d02c903b921b6cfb2bc19 56dbe09b0a2028603fa17b</u>	+ 1 NFT Voucher	✓
39	2023-09-05 20:18:58	<u>0xd7c25a2c50077e06f3e1 9bb1c868e853fe56117a79 b7719f8398e464f8c41d17</u>	+ 1 NFT Voucher	✓
40	2023-09-05 17:43:32	<u>0x7a0d56f4958fda325110 5d3a30c6f95ee50872e8b4 4501fe414c91084bfc7135</u>	+ 1 NFT AIRDROP	✓
41	2023-09-05 17:36:46	<u>0xa795d5cf5172be418c44 e13d1c780af644ff19a16c bc62cdb359eb1439721798</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-05 16:58:23	<u>0x2213a63070d7d16a68b9 e0bf05e32b2ae3782a6d4a aace40faf0cd57373e890d</u>	+ 1 Base Chain Raffle	✓
43	2023-09-05 16:56:07	<u>0xe75eafbe62e932d3bc1d cd98ca65312bc4660ab840 3d1a2218671227af2d5487</u>	+ 1 Vouchers	✓
44	2023-09-05 16:55:29	<u>0x2c77416091a37836a51b b030446a80d084dd9178a0 bd26ce771d8c0edc7a0e37</u>	+ 1 Vouchers	✓
45	2023-09-05 16:54:07	<u>0xd83cb6c9606ee8d01878 0b29c93033cb50e8e9a73c 31f27dda66bcc3e1ef673c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 16:52:17	<u>0x08d2d006e745e93ef2c47d973dd7113549e21c6594be1b3468fdbee1d2365ff8</u>	+ 1 2000-usdt.xyz	✓
47	2023-09-04 23:59:44	<u>0xb961cb410f834651ad7a41520a2e123278ff03deaf91d83e685561ac2ed7b2e3</u>	+ 1 NFT Voucher	✓
48	2023-08-31 09:08:33	<u>0x65e1c35d13c224adf7c3317f97feb0c548cbc07252d62558d9e899a07219a42f</u>	+ 1 \$1000	✓
49	2023-08-31 03:48:01	<u>0x17184b2290cf9e707143d33fd20b3945775624d92d3b2f48b9fbf8198b3e493b</u>	+ 1 ETH GIFT [mSfRDB5R]	✓
50	2023-08-30 10:17:30	<u>0x72c917b91bfa5e5016276356d0c9ba2aa5ef8e9dafd1a9025802e92dfffc80fef</u>	+ 1 ETH GIFT [7zXM0JF4]	✓
51	2023-08-28 23:53:26	<u>0x6cc6a13ac4782e0a77f5c098df6c517eed70af67524f517ae8e4f4a5c8253c36</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 09:00:19	<u>0xe1b7268710d5ee0756648dd31edad80421c611a187cb51fdbef3cddf0f4af2e6</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-26 23:09:56	<u>0xe844e907bd19b606ded38da73d50c411983be4e8b93601f1fe55d2ebd062275b</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 01:53:47	<u>0x67b31213931263adb237d6ea4e16ab1b4e7e9100322aa18b6b64a74783c85c9e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-10 23:30:28	<u>0x17debe82f32054dc6b9c958a19a4f6e1d9d37501e388160e78a09b82270c87dc</u>	+ 1 Reward Club [1Zktfi1G]	✓
56	2023-08-02 01:56:19	<u>0xae7eca6badbfff184283c1c3463226ee24702bc8e322cdd3b7386fc2455fc98f2</u>	+ 1 FREESPIN	✓
57	2023-07-28 20:21:26	<u>0xd9c1849bfa3ee8d0bd182fc69affa171a08497e706dd756ccd623bc48e22de43</u>	+ 1 REVOLUTION	✓
58	2023-07-26 00:04:37	<u>0x7e94797a5e2738968f9e6d30a793ce4d4cd25ca7ef9a495d36c34488f0dda335</u>	+ 1 Reward Club [InKnwzXq]	✓
59	2023-07-19 06:15:58	<u>0x118abb1e1200ccad2b728fa2c87b6521f54736976cd4c71af3ac5c36291057a2</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 09:46:13	<u>0xffd77553e47356199007857ea38f7be9c1acd2d9c3d2772e8e4860b4d52d8dd9</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-15 09:28:05	<u>0xfb9c2f6c029c6bff8c986d96e29223e5d16cf5709419b14778b54c96094f81a8</u>	+ 1 BlurEvent.io	✓
62	2023-06-25 02:59:53	<u>0x88f80bf88f989bed8acb0d0632489957cc20c978558e5c876f3be6b956d68a6c</u>	+ 1 PolyEvent.io	✓
63	2023-06-24 16:32:10	<u>0x8d2e75271b709a175d3cf459976e318cdd22c554ed2f899443bdcfce422dcadd</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-15 02:20:01	<u>0x88b90ce760adc79b8da2</u> <u>0de9e567c18c7d729f191c</u> <u>a2ecc27c981673b9e10d79</u>	+ 1 UnisDropi0	✓
65	2023-06-13 00:18:52	<u>0xcb78d8be76eeac51c774</u> <u>1b3eec6dfffc768063c0880</u> <u>51171bbf320ba75823fc18</u>	+ 1 POLYDROP.INFO	✓
66	2023-06-08 04:05:23	<u>0x5e776715161b12c22d61</u> <u>1b7671481dec28f8c0378d</u> <u>cd18690d6f7d51c11a86db</u>	+ 1 POLYGON.PROMO	✓
67	2023-06-06 21:37:55	<u>0x47109ab9f70bea9797c8</u> <u>108d1a6dc121a86336a1c9</u> <u>cead924a97553aceb1f4d9</u>	+ 1 MATIC.CHARITY	✓

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