


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48629946f924a79411b3cbdb9748f4059ca043c9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR BLAST
\$ jusdt.xyz	515.000000000000000000 tps://jusdt.xyz
~ KbUSD.tech	227.3000000000000011369 rd
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]
mysterynft	N/A mystnft
5000 USDC Voucher	N/A claim.circleweekly.org
700M SHIB	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
\$3000 USDT Airdrop	N/A rop.xyz

* USD values displayed at the time of transaction

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 08:57:50	<u>0x62e9dfffc63bff6bdb20626e4cea0e0d633b2df28110f0816c234f0ebe1c4f6ba</u>	+ 2,299,653.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-04-05 05:25:56	<u>0x36244d755f9a648c33b8a3a350e1ea0179fdf7baaed1333b45013f08ab43c5a8</u>	+ 2,000 BONNBLAST.COM -HERE YOUR BLAST	✓
3	2023-05-19 07:34:07	<u>0xfcef580c3e2c3c88f6f9f42685c4483c8b9667e94b292e3057c8f3ce768b4aaf</u>	+ 227.300000000000001 1369 rd	✓
4	2023-05-14 04:03:00	<u>0xfa1c14eb696df679c7a4f66d29ac2e4fee363c02d1eaf569daeaced0e940b0d5</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-01-31 18:25:48	<u>0x51116dc0c0b51da45623378f32f4ad904c33d9a8192eb168d86428175570bc8d</u>	+ 515.00000000000000 0000 tps://jusdt.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 10:12:28	<u>0xceccddfca8f73cac04f57a0e56ac9deee8aeac11e0f6995a41b5642538fa8146</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-27 10:12:10	<u>0x83e3e0ee965888eeb29031830b99768754100b17e09c690d87d8de8bbaf4ede8</u>	+ 1 ðŸŽ•	✓
3	2024-07-27 10:11:54	<u>0x3f79aa833e5df16903fb326abb692cf7272680243aefd179327e78b999ae47e5</u>	+ 1 mystnft	✓
4	2024-04-02 21:56:43	<u>0x130e0e26880ac1b0804aabb6dbc43dbaff1350ae885e90f6d8626f4b0625079d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-12 17:51:51	<u>0x3363bc05da6aaa598de504a6ef58c583f724fdc3cf0b17e0998e36b378204b3a</u>	+ 1 usdwin.co	✓
6	2024-03-04 18:41:15	<u>0x8e90469b00c0b7a3ba2d4e52e8c7bca1ad0edf4d02484eb41434751e2004d94c</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
7	2023-11-23 07:16:44	<u>0x54a2286fac9c44f182d6501d3b353e76b737aa3a95652553472e85c79892c6b6</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-22 15:29:53	<u>0xd53ffb344af9a195c20da539e2d07ef45d270ec9425b795bc4f3988b33c6b916</u>	+ 1 Official Authorize credential	✓
9	2023-11-05 10:07:21	<u>0x4186eb5805d1caf6e67ae2045e558655f86d035ffcbb0023b03fe0ebf24ff0e2</u>	+ 1 rop.xyz	✓
10	2023-11-02 10:45:52	<u>0x00d864334d43cd1b40919c3b59a82ba9b182947051d63c36b66378a4016fd10a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-31 05:51:51	<u>0xa0c505aa88822cd19f27849f4572e9026cb2b28f36bbcf15751e85225e7ef0ef</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 20:29:21	<u>0xf2c43aafb7d3d2ed5b09dc503a165c4a396930a8cceca77c49d66f4bf535fb05</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-16 11:43:46	<u>0x04d01ab9613493503a0ced2de0b4b5981570b1d39b7c669401bf3a17a3b0d9fd</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 11:57:55	<u>0x3a3c87aa1c71bf9c96d01eda4c57121ac9ce81ebbbc823fced69aa465f3263f3</u>	+ 1 circleusdnft.com	✓
15	2023-10-05 18:30:09	<u>0xe731b9c8b2adbe7be156218043fc2f6eb4dc2a61f9a324abea5ed4d7701b6521</u>	+ 1 Shiba Inu	✓
16	2023-09-27 19:11:17	<u>0xf7002f61b6c062ea8d797d85c262fda2caf193fb1604e7d9ff23be2e814c264e</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 11:57:50	<u>0x682aa83c5a0aa9f7b17b737319437285fcbc47fb7134d1832949528fc09b1f75</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-25 23:01:51	<u>0x883014df6fcf80040a5b1dcd0e68969d3aff43c90497bb0de219def39715642e</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-21 20:55:27	<u>0xf7da48dd9782a134c92b480152f1c45b4d021ca4c8ec258bd74ebc021ebbe2b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-17 17:16:30	<u>0x2dd521adb091658a6db978cb600d1fb4b24d7f1ff0a7c879b42831725f21d0f9</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 08:32:07	<u>0xb9c5a6d6670b10b602cdfb819536d406af6d3e2bbcea4e61e5c1edb9791c7686</u>	+ 1 Voucher	✓
22	2023-08-28 20:46:10	<u>0x27aa1b752551aa11e6bb68ab1e79fb631593a52de30230c2eda9d6b4a4175814</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 19:43:07	<u>0x0185d26fa13cdc3a562f3dfe39d0d3fbcc79922cf25302c49459d86e42d1397d</u>	+ 1 1WIN CRYPTO CASINO	✓
24	2023-08-27 23:34:18	<u>0x4b92439f6b71ed408c50e215177ca9e117db9f99c7b4b59aa33bbaffb5339e1d</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-11 21:58:54	<u>0x4055db1addcff42d2a766dd10c663c5af400de5b3a1057a07479a05c96530f71</u>	+ 1 Lido DAO	✓
26	2023-08-04 04:43:20	<u>0x7bb8bc556e025b010b4d7297018a0a3b3282d0f800fd1a1ee4b7cebedb9ff0cc</u>	+ 1 \$1500 USDC	✓
27	2023-08-02 11:16:29	<u>0x5cfe5343c70c323b6f746c6eefb21b614418a6ec29180bc6b7c00644fa7a464b</u>	+ 1 FREESPIN	✓
28	2023-07-28 20:37:24	<u>0xd09e5ff6b9654dc50b78d35d42bb529da49dd5736bcbe5d0f47adb18dc72bde7</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-28 16:05:29	<u>0x2ca3a4fcff573d218108</u> <u>13b682151f1ae54532805e</u> <u>b526a9c6d0547f9b42bdcf</u>	+ 1 \$2000 USDT	✓
30	2023-07-25 23:31:56	<u>0x37b5922b146efec2633b</u> <u>8547839a5ee6db2941ede0</u> <u>73f5ac2a54c3a11919bda8</u>	+ 1 \$2000 USDT	✓
31	2023-07-19 12:25:36	<u>0xa143fb1f97d5662c3072</u> <u>670007a9ad8e925e7a1e7f</u> <u>d176e17f89e7d8e9661129</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 14:13:06	<u>0x58fe619ffa25ef6a6b09</u> <u>c1a15f0b3934821847a6d1</u> <u>552226af16cbdf35a0f486</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-14 06:52:22	<u>0x4a7322f01426387ad4bc</u> <u>6d75e1f6056193dbcdac06</u> <u>4874e8ae0abcc8bb4cec81</u>	+ 1 BlurEvent.io	✓
34	2023-06-27 15:29:37	<u>0x417789cd69b98933a09b</u> <u>14535dd3849d329862c1b0</u> <u>0a65a3ab265efc52dd7812</u>	+ 1 LNIN9	✓

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