

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48f4a1e43bef8f193bc38e76c68186718f0f1310

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musd.site	515.000000000000000000 tps://musd.site
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]
UnisMeta 1671250313332	1 UnisMeta 1671250313332
ETHStation 1672505623190	1 ETHStation 1672505623190
Reward Club [poUMXglj]	1 Reward Club [oct26eSt]
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
Uniswap Event	N/A UniEvent.Plus
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
ETH GIFT [VUevqcHZ]	N/A ETH GIFT [ngLn53Sj]
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 19:19:29	<u>0xfe3267a1a52a316d6226d43abaa329cc24d7feb46fb3fb986301067873b0df18</u>	+ 2,947,656.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-14 06:12:15	<u>0x292e76f2c80d399595828fc17c7889bdf9a2a8d8457b50f7e388c92a2dcd8e37</u>	+ 4,773,136.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-14 04:22:36	<u>0x49deca45b321126fc3792eefb99fd1a4df0fd4be008091808dff89b1add10f91</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2023-02-03 20:39:19	<u>0x616c080b166f85170beb026bb370fdc00c113810a85e5273fd40b593975b8d3c</u>	+ 515.00000000000000 0000 tps://musd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:09:52	<u>0x6ca21e83194c6f870dd55666b466e83289d82fe5d1a421d3a995aafa3bc317be</u>	+ 1 Reward Club [oct26eSt]	✓
2	2022-12-31 16:53:47	<u>0x59b735f43d35b2ff4b41a7238b00e0fd72e09b02905f4a088b6fb234de82a6aa</u>	+ 1 ETHStation 1672505623190	✓
3	2022-12-17 04:11:58	<u>0xc1c0c80abb368435055612a56165a8a8902c5d5407084a05099755907f53a3df</u>	+ 1 UnisMeta 1671250313332	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 03:24:59	<u>0xec478d4b0a36f8383243fd1cc7da6183b13dca403c02f3638a6dbbdf5d347115</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-12 20:18:32	<u>0xf477fa6ec0decd30298e41043cd4df0be235120e5d1ba47ad460bf9b8313cb4d</u>	+ 1 usdwin.co	✓
3	2023-11-22 14:03:52	<u>0x8f3828e0a1cd6cb7f23de3316a374c517960718e636fa6dea856aa0878c48cf5</u>	+ 1 Official Authorize credential	✓
4	2023-10-31 05:52:41	<u>0xeeeda01aae3345dfe50810cbb4fac106d31b132cc30966229bcf5b23b179a6be</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-28 12:21:03	<u>0xd6a80b0797fb3089bb19e6dfd608a46cc3f1b79f1091e14f2e6fbaf1f6c6c9df</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-24 21:31:20	<u>0xd63bbb23cf3f21bc3856a8b01a55e22af522d79f64d746c1131629d381155242</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-16 11:44:18	<u>0xffc32e72851759444f387e90639d189dc3c530c8814cc2edf1a0b76b0153ab65</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-07 11:15:09	<u>0xa273f44eca2d1e05b293ad1a984183950a6a6178ce26e20d3282c0470556d456</u>	+ 1 circleusdnft.com	✓
9	2023-10-05 17:47:27	<u>0xeaa86b6c3d34494a9cb79a0f3488489ac89f4fe05d38aec16636e485d1618658</u>	+ 1 Shiba Inu	✓
10	2023-09-27 21:07:33	<u>0xa1efa6d3fa3b433d8323e727e01f78022a5dc56f9109217d927e1926da3d0b2b</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 13:04:38	<u>0x8e408599f1ab6145d66998fcf464265fe7aaa77e3e4fe8884a4a064ed23d7fed</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 01:25:42	<u>0xe498cff4e4f1a81ebb3c7fee5a82d17a8f6710d555aeddb63295c89784326ad4</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 20:11:47	<u>0x93b63ce94f05706e9ec71833b1502b8f11be63e81f937a8f6728f88d2ac5c3e4</u>	+ 1 Voucher	✓
14	2023-09-13 19:04:46	<u>0x706ab7d92ee05b98e6e53de91cdcc7cfcb70b43ac8782915a7e9cfad722ebbfafa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 00:13:24	<u>0x0b5b37c57019c5d70fd66d225bf8e2a66a70a3cb345e557a7d1e91c170412c15</u>	+ 1 ETH GIFT [ngLn53Sj]	✓
16	2023-09-01 03:19:12	<u>0xfafe09bf6710ba3a694650791e044d8f4f5dbd0aa69edc4dd99697aa39862bd3</u>	+ 1 Voucher	✓
17	2023-08-28 02:47:35	<u>0x35123689c789b1693f093515fc3c629d93252766d5992ec99ae1c9d045c8d942</u>	+ 1 \$-\$-\$1 ETH TWT	✓
18	2023-08-27 20:56:54	<u>0x734445b9a5f4d28603d628dd016fd9bc7cf33e0d1301b0a247a52cf16ed1b7d4</u>	+ 1 Voucher	✓
19	2023-08-27 11:10:59	<u>0xb0f5569da83ec6c9c91903fe54a77a31b121f6d41569919955d1e45e09087d84</u>	+ 1 Voucher	✓
20	2023-08-27 00:31:22	<u>0x63a2ea7496c55bdd1d6133cba57d06d0b1c02d7fca97a0a3ab56d9ec78ff6941</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 03:29:28	<u>0x7704f2a3e247584bc752b29befe55e081be1f9a1aad9c4e47e1f33fd9a5ce55e</u>	+ 1 NFTVoucher	✓
22	2023-08-21 21:39:11	<u>0xbca7d026e9ef7f68bc217416611f7ba6e9397ee045d1d34589b8216f7a7b04ed</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-11 03:47:59	<u>0xa3ee2c219546fdf54a526fc7f9c76db5df507ce5748f1b33427cd26673dad482</u>	+ 1 Reward Club [Nwo0Lb4B]	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-11 00:43:41	<u>0x6ad835b8ce008007bf7491a6551cb85ed0b31329f787f93d402569948f92b37a</u>	+ 1 STAX	✓
25	2023-08-10 20:35:56	<u>0x6ebc128cfe63c46af516bb78dfecf6a82b3c50acf479a7a9674231b8c84b9dac</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-09 15:15:24	<u>0xd6a0bec3976079f2a27be9788fee25357b958bce60721f546c4e23944d5b471a</u>	+ 1 dYdX Event	✓
27	2023-08-07 19:00:50	<u>0x23c092606ae220eaf65039d593f414fb40da34f3adaebafc2343decff69da0c8</u>	+ 1 DAI	✓
28	2023-08-06 17:03:32	<u>0x0e6e6f7e41e891e0782947f36d614c12747bdc813f33a30f4613092d9fb0c027</u>	+ 1 STAX	✓
29	2023-08-05 22:30:58	<u>0xed6efe096e8d43c94a914afbc882a3d820a3368eff93073d54796cf217f0f83a</u>	+ 1 ARBITDROP.COM	✓
30	2023-08-03 22:38:03	<u>0x6034ff58a17ef21d50e8d5375d1a7b86f2d98703e5032943deb75af014f28310</u>	+ 1 \$POLY	✓
31	2023-08-03 15:10:21	<u>0xc1946e96c9bf1c080baafae087a55a98afb9a6c03a2194f8d43db3d092fa5d41</u>	+ 1 STAX	✓
32	2023-08-01 23:34:36	<u>0x14f2969e3a4b9719d1d3639003edfc1ab11a26b3160652e66a6569c506ff140b</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-31 19:50:34	<u>0xe318bc682cd83d340175</u> <u>1fc43f4860cde3ae936ec5</u> <u>6c852250e6b8d42e3b6766</u>	+ 1 STAX	✓
34	2023-07-29 15:40:06	<u>0x12d9e9790595c4e67eb4</u> <u>cfa9824008d6005cff02eb</u> <u>430d5ba25bfdc00440d23d</u>	+ 1 STAX	✓
35	2023-07-28 11:29:35	<u>0x700b12f2189a9fc37b20</u> <u>63cb1aecb804aa2724ff62</u> <u>fa03ddfa5e9a6813a5c6d3</u>	+ 1 REVOLUTION	✓
36	2023-07-26 17:47:38	<u>0xe8b430866a041ccb338c</u> <u>52213e8fc968f62f5ef749</u> <u>b59f1022d6e242ca00fd01</u>	+ 1 dYdX Event	✓
37	2023-07-23 15:07:22	<u>0x477b6332ae6adfb3150</u> <u>da4b403bd358e366bc0634</u> <u>86f6bf8deb1cf67d4e8582</u>	+ 1 dYdXEvent.com	✓
38	2023-07-19 03:47:37	<u>0x0079004743f6170ea482</u> <u>c4f2622a7bcb7401812305</u> <u>bea135367e0165230a626c</u>	+ 1 UniEvent.Plus	✓
39	2023-07-18 04:47:28	<u>0xbbf11b514b759fc8c3b4</u> <u>a5ea01cc1ec40889e29c3b</u> <u>04e3e912b86daf0f66e667</u>	+ 1 UniEvent.Plus	✓
40	2023-07-17 17:32:16	<u>0x260853e343458a3d2d71</u> <u>a2c2e6fd636318a6e1e679</u> <u>8394f762b251b454b5c041</u>	+ 1 AVAX	✓

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