

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4cf4f2033c5c5ea6539a9eed3d1b098da35d5e7d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT · airUSDT.net
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
!ZKsync	10,000.000000000000000000 ync.lat]
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
!! USDT	3,000 ds
MATICswap	14,500.000000000000000000 el.app)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
USDT	10,000 \$USDT · lootusdt.com
10 Collection	1 10 Collection
l	N/A 5000ZRO Token at layerzero.pl

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸŽ•	N/A ðŸŽ•
Polygon Plus Event	N/A PolyEvent.Plus
\$10,000 USDC	N/A \$10,000 USDC
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Uniswap Summer Event	N/A UniEvent.Plus
1,000 USDT Reward	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 22:53:04	<u>0x123f35770bad29aa128f c3210ebd265a7141adf8bc 09ef6ca26279fd18edb7af</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-24 00:01:50	<u>0xe2645be1dc166fcfbf58a abcbdc0674f30adb061e0 0619f038f19274a4357d68</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-09-07 08:34:42	<u>0xd628c2e0e232302cae6b 1a04417c1796ce71243031 a75ebffcd5eeab0e5f08f9</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 04:26:11	<u>0x23f261b5aa748664860f966568a99c830ab07c56d3668b7db9f75656da4e1da7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-16 08:01:35	<u>0x46690481a627f358f639c0389e2474d3db2bb89b3a5b5410839b664808be359c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-08-10 09:56:16	<u>0x576918de143ca07a298534dad7b6562a1f71a859158b6751bcbe73f034905c6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-01 07:47:35	<u>0xec1eb7f5e82545b94363c7139861aabc77619d9c8a69de5de994614c4a8550e9</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
8	2024-07-31 12:03:21	<u>0x8261cf1be8efd89bda8ca6ba8c14c48319242f8d94c8fd5249034bad68b0b673</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
9	2024-04-20 07:27:28	<u>0xba910a9888c4203fe34e05ad0fe0b527a3995cebc2ea70a6263d35a55e6d579b</u>	+ 750 POINTS	✓
10	2024-04-06 23:20:15	<u>0x1b1799202ea7c5542ec3e7876b6665e17b59c169ba20235eef453d5c9340e409</u>	+ 1.0000000000000000 00 yz	✓
11	2024-03-29 10:18:09	<u>0xd48891cded0633a0ead292f7927f069739fec5b7d3fb66f9c4816a72afe03c99</u>	+ 3,338,732.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-02-19 13:28:30	<u>0xac3b00f6b20b69c340d57a920c6b0b6f4377836ed1908024bed935fa5414fe3e</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 21:02:45	<u>0x8ba84cf052adf73b4e332e61bc7733af3afcb018c09da4571147e996c512fc26</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-·airUSDT .net	✓
14	2024-02-06 05:38:18	<u>0x94d3b503d63c1fe744713dc3218a575a6f0ea471210c36e6387c3d7fd9630c0b</u>	+ 1 ds	✓
15	2023-09-16 09:06:33	<u>0xed0bed8c402a68c275c3f9ca7f8334596fc33362f153862b9887a72c470d168e</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 21:15:32	<u>0x36cee43a3680fe8328281cefa499e4a081cfd8ac1dfdad2be99358988e94db69</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 08:57:05	<u>0x1808a22284d3ecb0516dcf93ab6ee9d236dd640cb2a2c648bb0e758bea1f04c4</u>	+ 1 ðŸŽ•	✓
2	2024-08-16 08:01:21	<u>0xc212f27b279d51d4b8ca5d4adc055805b2312c5b35bad3d51618979cac00f53f</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-13 21:14:58	<u>0x10efec75bfe439220e857054e64bfe233512946c32d61871ce2364d4762aa40d</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-13 21:14:44	<u>0x100859bd746ddcb3474c8721815dfa75169f7eb2ed4f7fd674b06a655400b611</u>	+ 1 xyz	✓
5	2024-08-10 15:16:37	<u>0x7cca6a815056b74d519c077bfd5e41df837e14e03764fdd7ae8eab8929c06c78</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-10 09:56:18	<u>0xb07ae9bb5f0b23a9d023832aaab8067d7fdebb8dbbada98111549c3946dcec8e</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-10 09:56:10	<u>0x801a2df35f75a4b6c98755a52adf4ed71e9742130e4535e54f2470f02d02b401</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-10 09:56:06	<u>0x3731b7595e9b872cb9f6ef453a78ce0fcd78db1dea28034c83e85f879074d092</u>	+ 1 ðŸŽ•	✓
9	2024-07-31 12:03:25	<u>0x6116ee4e85a123519730c559cdb369787c6284b93e28258da7dc4e5dd0854208</u>	+ 1 aim rewards!	✓
10	2024-07-19 11:24:18	<u>0x5126accd8054073faee968cf5da94009d538aa46d43d76a107be30c379794966</u>	+ 1 5000\$	✓
11	2024-07-19 11:23:24	<u>0x919fdabfe6760102172662286baac2810421fde0a22a834c2aeec64ee3246b99</u>	+ 1 5000\$	✓
12	2024-07-19 09:04:56	<u>0x70720f42c0d30f3af4949a0f693069504f5c06712d3fae4a4d48a595f62c703b</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-19 09:04:46	<u>0xe8705bb82b3aeafb54d0e080fdd41ffc1849250c10e04f0c82389f1e855bb0b4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-04-26 18:06:44	<u>0x053bd39d0898fc9747c7b9937505dd62f0381d2b15cababd2f3b7022b721d83b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-04-19 19:18:40	<u>0x338572bb2c8f31ccdeed680a34a82dfc983f1dddf73a507d1fb032e7166c1e35</u>	+ 1 Reward at [3eth.us]	✓
16	2024-03-29 07:56:29	<u>0xa4912d96e64f898f90c0a0eebb8140dbe1cf4c565191a538724442cc05c88aad</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-29 07:46:51	<u>0xf8cbfab4af773be58d9c8c8d48bed4a6d7b01b2bcd1e7da414c8fe0a8569ff64</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-02-16 07:53:07	<u>0x581b75185f3de3f281929651f5f11325771c2e8bb604a100179a2f2fc534b013</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-16 05:43:37	<u>0x78ecd68ca6b834289b55878142207f074e0496150c4636044231b76b5fe1a571</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-02-11 13:58:46	<u>0xe4d490fff0f80c2f27cf29f225f98146260695c2fe6321f0fdbb564164fc144f</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-11 11:24:02	<u>0xeec2bd2a4b809b278faf906c0dfe636bc0e272179405e4313e29619212268e2f</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-11 11:24:02	<u>0x8bffc048b849b5212f159a93b23964c51638a6a0ee62ac99d0ff3e14586d71ec</u>	+ 1 Airdrop at [5eth i%[net]	✓
23	2024-02-01 17:26:52	<u>0x939c771ef6f90daad7b285eb87ca18e4cafe0060de3b3014a168080823966dd5</u>	+ 1 2000usdc.org	✓
24	2024-01-31 22:18:23	<u>0xb24c541df0f5608e883e25322dd78bb206523e7e7a37c2d5c9d8291ded8cb97a</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-11 12:40:48	<u>0x4c7ddae1baaa90c043cc1c79a96bcc9e106421b8fda75c469fde3e6a5448b12b</u>	+ 1 3000usdc.com	✓
26	2024-01-11 12:40:46	<u>0xffa924c9bfa4ea05a661e6bc3c36d7e0d4d8499f72ebfbf6fdc21fc18c80b258</u>	+ 1 5000usdt.org	✓
27	2024-01-11 09:49:34	<u>0xa2bc4be9cb18b4f1bdf479d8a0ce1d04cb24e93d1d1367725d6174198010e547</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-01 14:41:13	<u>0x6386ac5892c5050bec6c8dc1a651eb18ec75a11d0eb12c113305387b14ea6de4</u>	+ 1 2000usdc.cc	✓
29	2024-01-01 14:34:50	<u>0x664d83c3f64b69f399e4098e934a1296254af6ce06429d1f660a6e4cf537bde4</u>	+ 1 3000usdt.net	✓
30	2023-10-31 05:57:11	<u>0x8bb3acbe9ab132604d9076a0d1939357743cf4e32d6137c14ccf13fb3344ae38</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-27 09:05:05	<u>0x1ccfc344a87f58ddff84a77e08339141dd87e77ca6045b986723569b35762d19</u>	+ 1 2000usdt.org	✓
32	2023-10-27 09:04:53	<u>0xc25d237217432da7b723c955f699f121903fc902342124067eba0da17534d05e</u>	+ 1 .net	✓
33	2023-10-17 18:33:31	<u>0x3306768d3541891dff705dfd904b3f7e0f26688f38a6516ee8a965f83f1aeb4</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-17 13:52:40	<u>0x5d708bd289bd9e172bef0143bee9c866d946f5d19ee95cdfbcf2016b34ab2904</u>	+ 1 Voucher	✓
35	2023-10-17 13:52:28	<u>0x3ee82308585e1a86c789140fa0e53a0e85089ec9ecbfcaf1fd1c774bd59574</u>	+ 1 1000usdt.info	✓
36	2023-10-17 13:52:18	<u>0x58b8017f26d77cbcda3181427291c241b5dda1fb59a7c7c8ca04bef8408b410b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
37	2023-10-17 13:52:02	<u>0x2c6ecc79c337b6f8692199dede23e2153cd9fdc6b02070f7d685fdee2e8eb746</u>	+ 1 tether.yt	✓
38	2023-10-16 11:50:50	<u>0x5e58fda63f4d92338c22408bc2edf7aa2a7b75ddd9787f43bf690603351b159</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-14 16:26:25	<u>0x15c5fcae1e744e97d122457c2fcc825bb584a86dd2238d28457d41329648d0c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-14 09:28:22	<u>0x1a74cb0e14c6f6d79cc5c03a66203e41300b4ca13c0aaafd40683d7c3f16948e</u>	+ 1 claim-usd.com	✓
41	2023-10-14 09:28:06	<u>0x53fd7227b07159729da344bc90ae65cf54b589e10d61dec33780b0e1108d4ec1</u>	+ 1 tether.yt	✓
42	2023-10-03 13:48:12	<u>0x11011032da77537e7069fae91d284eddc062c697b0ba1c2c1b5c13c03b929a61</u>	+ 1 Vouchers	✓
43	2023-10-03 13:29:38	<u>0x1434a19ffda4e5be4edc7aeb3b039ed5c5e3a313ed5dedf360b372451ea82c09</u>	+ 1 usdt-drops.org	✓
44	2023-10-03 13:29:24	<u>0xd7966f678fe9988f506813804d7cecb1d9a6fd3087d2e6f74812214afb6dc910</u>	+ 1 dt.org	✓
45	2023-09-18 20:55:49	<u>0x5f637751de4d6334021bb2d529a95c658fa143adf23addf1a12fe132fce869d2</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-17 11:50:02	<u>0x6308c11e8cc3f315982b1adddeddf7d840028e96f8d87082c5559c5944c73c8c</u>	+ 1 usd-reward.com	✓
47	2023-09-16 01:38:45	<u>0x380cd8f426d1bbc039349f7cb6cabc7abf696d9ae17d5dbc37758ea60712c362</u>	+ 1 \$10,000 USDC	✓
48	2023-09-15 13:38:23	<u>0x3d5859384be16e7748a08b4fa9d9cd7ad113e5d78015e17a4c8a501c4096ced8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 13:25:36	<u>0xa39c05de57c8a445bc3959a9634d5d5cca129d2c0b26a16985e67b1d1bbcb785</u>	+ 1 Uniswap giveaway	✓
50	2023-09-15 13:24:20	<u>0x5e3ed0bfd5d054d67c0bc7779be4da6d67297732f7657711149d1e665c2457d9</u>	+ 1 Uniswap giveaway	✓
51	2023-09-15 13:23:54	<u>0xad3cd40a1c7d103ef63418aba65ec61c56c2703efae2352e99f81854880ac5dd</u>	+ 1 Base Chain Raffle	✓
52	2023-09-15 13:23:26	<u>0x3e703efb04981b0514cd62e9b37506d0be61170feaf9a2eecf484da241c2e7f4</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-15 13:22:54	<u>0x373cb62487d22b1b60de4a146e1e58efa728027c159fcc5f65e56da3898b56b3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-15 13:18:48	<u>0x9f64c51066569b4454971b1b00855d924ca5b461241abcbe546a5b09d7b6c72</u>	+ 1 LIDO Drop	✓
55	2023-09-15 13:18:28	<u>0xc444eccde3e94a430a7f213fcb6b27e637994b55deceeb49f0f1b1da8d4ed027</u>	+ 1 NFT VOUCHER	✓
56	2023-09-15 13:11:48	<u>0x738b6064fe0657907906c4c352cce435467121888b7c2c52b8e83a753a9e50ba</u>	+ 1 Vouchers	✓
57	2023-08-28 22:14:42	<u>0x01900861c5c2b5b8f02ac724ebe90dbb0f03390dd0a17e7abdd1055b0a466da1</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-28 07:37:38	<u>0x515910f980923eca0273 ac34a5fcdb5ad18894167a f05471ce162ad8a0ddf30d</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-10 21:30:18	<u>0x163fb99425f080824c3d 82820970ae53bfb106fad3 e662d5fa79c1b30b9bbcb2</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-08 09:55:15	<u>0x216a07558291742adf2b b354ce906af86747538ff2 b8c614a60355e6ec9b405b</u>	+ 1 1000-rewards.xyz	✓
61	2023-08-06 17:29:17	<u>0x9cd9fd0fec73b4134380 b6db351f66b1a306816251 930a09893b320b563f10a6</u>	+ 1 STAX	✓
62	2023-08-02 07:00:02	<u>0x3ed7b3c3e78a7ba46985 547f48333e4d7bc92d80c3 2b3af471a03076b59c6221</u>	+ 1 FREESPIN	✓
63	2023-07-29 13:26:46	<u>0x8bbf83716a955498994e 8f8e127e2b4fb7b61590b9 7710b38f31e2ff80177cc4</u>	+ 1 STAX	✓
64	2023-07-28 15:01:12	<u>0xf71bedfd8d3198bac89f 451d4688fac787c61f2f8a 69984f732fbd8ec12704d9</u>	+ 1 REVOLUTION	✓
65	2023-07-23 14:16:07	<u>0x69330c5c62f1229765cd 3a59e75604745f3ddfbcdb 661566a31456e20217abcc</u>	+ 1 dYdXEvent.com	✓
66	2023-07-19 10:50:35	<u>0xc407f13de5c520fc48a1 c8efcb35e259fd57e9abfc 6d3770dd38bcabb3ca0cf</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-16 13:45:14	<u>0xcb174bdfb634b4c329c1a2f90790e924ac0d98dbd8e7362b9ec92be7ee132b2b</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-15 08:19:18	<u>0x63e74cf71d68a22f480c4ed93c4b81e0dfb3414980b33bd54d416a9cb70ed6f8</u>	+ 1 BlurEvent.io	✓
69	2023-07-10 04:03:08	<u>0x1b6e8c0fbaf4af0c460800c869c219f27a630c378a22697ebdf3e2433d72360e</u>	+ 1 UniEvent.Plus	✓
70	2023-07-08 05:33:42	<u>0x4567da362ad9c59b34a551b4cdc9d626ad27ae39e18b96e826f44eca5141ff6f</u>	+ 1 UniEvent.Plus	✓
71	2023-07-05 03:54:35	<u>0xb39748efe49c237d143eec0fa38dc27ba94a31a27d78be4c4b5e9bf11805d198</u>	+ 1 UNI	✓
72	2023-07-03 22:32:08	<u>0x795b4a617251b7419ff2e0b3c9c7c461b16323c0b4faa0f0e7e8a78544f97674</u>	+ 1 BitCase.Org	✓
73	2023-06-25 03:12:13	<u>0xf5c0dfaadc85ef5aee5a2b73972730ba734ec0f95bca15f580656f605555aff7</u>	+ 1 PolyEvent.io	✓

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