

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x541824ee33bcc2831277ffd3d43b8c154d777eac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
Polylastic	47,076,545.756769388914108276 POLX
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
TRUST WALLET MYSTERY BOX	1 rn.xyz
STN	10,000 web3stein.io Get 50\$ in ETH
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
! USDT	1,000 lt.com
! AIRDROP !	271.000000000000000000 TONCrypto.io
# stETHERS.COM	1 rds

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ðŸŽ•
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:11:22	<u>0x4175781e5642f1f86072</u> <u>fee0498e04ff40ba3c9f0c</u> <u>a5258b0f5ec55a7f61da91</u>	+ 47,076,545.7567693 88914108276 POLX	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 22:20:35	<u>0x48e8304f8d8e15afd708798fd1f42f40ba86cbb4ddc17882171eca2d025a1f19</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-13 13:17:28	<u>0x190aadd5609ae39d3c436df0e233b4e24f0b5fb22d7c4a46ac023eca34b7ffbe</u>	+ 500 op Code	✓
4	2024-03-13 13:16:06	<u>0x357f4a5364f3b3e7b9cb39db852f474f92c126f81b33dc7f4cc05c768c82982e</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2024-03-13 09:26:24	<u>0x6b1f40532fe0f5a14a60155a725b5aba9c6ff94f498977b296726ad613dc9133</u>	+ 1,779,197.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-05 23:58:59	<u>0x7a8c0ef834e5dcaef8510129d675c10f994622f37099acb35d0da79f02563f66</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
7	2024-03-05 23:58:57	<u>0xaa30c97c44a3317697618c7c546996d59bd014094242053ce8b8eefc4e229664</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-03 20:20:12	<u>0x31edf980481865d466cc7c7d60129ef65d300ec956db3c438f5701531294b368</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
9	2024-02-20 19:35:57	<u>0x195180ba706495b90ba34352ab31fd2e271e5fd78fb06d83fbb637c584663d00</u>	+ 1 !	✓
10	2024-02-18 09:23:27	<u>0x2420953e9784478601f876060e685c91329b564d7932b2c4189e5c1c5bcbbf8e</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-10 01:10:50	<u>0x9e745d0bd79238ce52628629aec498c0375cd1803eb75528db090923c42adc90</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
12	2024-02-09 07:35:42	<u>0x97bf3954c6ebe0a3fe2dd3911974c4b975ca6a8168f8e9a4194482e7151ae145</u>	+ 33,789.0000000000 000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-09 07:16:23	<u>0xde7b836fc6db49be47afb54661d485da077af68b9b02ce4ce99839a1cc82bb7e</u>	+ 5,000 \$USDT Đ;LĐ•LĐœâ-·airUSDT .net	✓
14	2024-02-09 06:18:54	<u>0xb4a2c4d9d1acb9b2fc0cd4b3eb08ff3839b0e26da970414f07bb61d800fa7f36</u>	+ 1 rds	✓
15	2024-02-07 18:53:23	<u>0x3f403c8ae23c9183757594bf9f644cb77108ddd1262c4da56842c3f0bfe425c8</u>	+ 1 RDS	✓
16	2024-02-02 18:23:03	<u>0xa1d5b650dcaa158096604231f8110e7a42b69c00840311e7518738e8a57006f1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 12:20:14	<u>0x3762893f706095b636e15cf0b5b6b97447424ba10f8e9b47105ec40bc0d3f1c1</u>	+ 1.0000000000000000 00 pradar.space)	✓
18	2024-01-31 06:23:20	<u>0x800d506ffbedbefc64153c1f15267e3e7e10f2de83f22e39a8e492bd8ca2e3a5</u>	+ 1 rewards	✓
19	2024-01-30 17:05:59	<u>0xfdae26f4acfc27a48ebe31d186315984439eb1c93515c11aecb0652d315982de</u>	+ 10,071.0000000000 000000 Staked Bitrock (www.bitrock.to)	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 11:42:36	<u>0x6af02ea75bf7bc4cb135ce41c1561253463d573c2e09e17b7ba0f0f1984059c6</u>	+ 7,717.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
21	2024-01-30 09:36:17	<u>0x305a367d3230f61b5e619b3b88054ce173e40459523c6d69a5ad0ce5a38c810d</u>	+ 1 rewards	✓
22	2024-01-30 09:24:08	<u>0xe6acaef3dbe658d5410ada169e3825e8d69e933f7e79094d1a5529a1dc6ec9bb</u>	+ 1 rewards	✓
23	2024-01-25 00:09:32	<u>0x6bb62468a2659623dd20a86ddd8fc3762fe2449bfa0b99a0624be154d2f6c86d</u>	+ 1 rewards	✓
24	2024-01-20 06:02:31	<u>0xee45f4b5ba3d37ae0d0bb249317cf9f84944056415ae4fcd9b5efeecf4c780e3</u>	+ 1 lt.com	✓
25	2024-01-17 16:17:50	<u>0x17d176bc2e4d44fd45adb9a610eebfd15ad4d603bd70ef7e726635721fa9f6d3</u>	+ 3 rn.xyz	✓
26	2024-01-17 04:36:25	<u>0x19c40675d1bcc69f390324f7c1f4f3e1411ce39198989d83b196fdc4d0060e64</u>	+ 3 rn.xyz	✓
27	2024-01-16 23:56:01	<u>0x349f6c4cb2925c2550250c4baaee2c9c29f0e3f1743e5a784ff90f1fd8fc0b3c</u>	+ 1 .SITE	✓
28	2023-12-23 09:18:30	<u>0x2774a4739f792358ac6a85f8e2c6b530366de36eda663019fab00420abb8ddca</u>	+ 453.000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 12:41:44	<u>0xf6058924a48288358b8377eb3d39a20e3855148e84eb61017810c0a905b03fb8</u>	+ 1 1000\$ Airdrop at t.ly/usd 8YŽ•	✓
2	2024-05-06 02:25:21	<u>0xe053eba6e614b7456099e34f13291d52a83372d528592ce0c41e30a822faefe7</u>	+ 1 ETH-BONUS.NET	✓
3	2024-04-12 22:50:51	<u>0xfb44201c060773b9d9320272047ea1fee4a253555c99056bede7844a0e3d7c44</u>	+ 1 OPSEC Rewards at hexradar.com	✓
4	2024-03-27 22:15:51	<u>0xb30a2b6b137d7bf3ea2a7025bb9c2e487f1e514abb48a938f8d8c62623ab0910</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 11:20:08	<u>0x2fae67b25525be173287642158c4e62e0301319e42ae00f64721c256a8c1839c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-11 16:28:34	<u>0xc8c2a6ef335183ca8e691e96d3a50b97b8d892a6e80d1cc0216c72021dc59cc7</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-04 06:59:55	<u>0x88f6eff20bb9c1bbee91b455efe7d0ea556bd35734bee6a013cf1de970cf59c2</u>	+ 1 Airdrop at [3eth i%[cc]	✓
8	2024-03-02 07:18:52	<u>0xb5a147ad8a6ef994549c40b9d95013a4c0844e61d103c633370982a2988fc708</u>	+ 1 fee.org	✓
9	2024-02-23 16:56:08	<u>0xf4fb58e89f9066633daba8675f07cda86ac38af82ea844a71b7976f8081ecb6b</u>	+ 1 Reward at [3000usdc i%[enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-18 17:20:45	<u>0xe7639d661ad8917aeb74b9833abd8b9e9171b15146ea8d5ff656d67e8021fbfb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-18 14:24:24	<u>0xd9f7eae1dda33cdf922db2c4da18e40130d0ffe7da66f930e8524530669dc9d2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-09 06:18:42	<u>0x5a44bcfeb003477331400b05a74dea0578f0c3d198a75501f104e813ff5f0670</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-09 06:18:28	<u>0x1cafb9cf1bff15c35d3d93c3e49db48e46b0264cba78132c1e3d6a530527ec65</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-01-31 02:12:06	<u>0x46d1b0f4ec249814e826333d53375034b6849c1368d093014f9d78a6d95c4177</u>	+ 1 2000usdc.org	✓
15	2024-01-30 09:16:16	<u>0xede5f51564a96d5de3709fd977b6b474455278b3387ec14be3677da1ade6bf4</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-18 06:12:08	<u>0xae1ce5f75295db4e6fc2c068d0cbb2a510538fc3f478607828ab020673884753</u>	+ 1 3000usdt.cc	✓
17	2024-01-18 06:07:04	<u>0xe821a0536b983d391845ea07c3cbb7d64381078473f28a3c12351cda10657c51</u>	+ 1 1000usdc.top	✓
18	2023-12-23 21:03:14	<u>0x90261037835d412265d022ac7e8633e91f2b7f988594aee95dc1dd030d48a870</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 20:36:24	<u>0x619df1cc7db7187ce62c</u> <u>22c58744be94a8c7072649</u> <u>246928170a53c1556d7942</u>	+ 1 2000usdc.cc	✓
20	2023-12-18 21:07:02	<u>0xd1530a59c7fb583bf67e</u> <u>a199e6590b2fbaf7f517e9</u> <u>2f2445aa1c61d1e3eb6aee</u>	+ 1 0x0ai New Year Gift	✓
21	2023-12-18 16:51:59	<u>0x0e6ee15e1578a7d42fd4</u> <u>3cb8171f61debd313c9952</u> <u>2bf914b7a2fe3c27edc56f</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-10 12:49:54	<u>0x37325047c615a568d780</u> <u>d7cdca59a738a8cee484fc</u> <u>74676e182e6065c32fe702</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-10 10:19:31	<u>0x9ffbca6746ce45a193a3</u> <u>be9db8b684fc3b1874b112</u> <u>387dad813b072da4b642a8</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-10 09:39:19	<u>0xd52fafbf3cbe81955be4</u> <u>4a1c097e44ef28080d6558</u> <u>6c296df598f0c0640b0d40</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-09 22:46:02	<u>0xbea393475d7519456843</u> <u>9df61928ef76617fca6ccd</u> <u>eeeb5ecae7a6083f0b4263</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-09 13:15:28	<u>0x65f98a3df0270a7ccc5e</u> <u>c3f9985d389829a8f2dd4f</u> <u>0e193fb6ab303328591589</u>	+ 1 1000usdc.net	✓
27	2023-12-09 13:13:26	<u>0xc4ad9ad4de147858ea90</u> <u>ebfa063e580915c2506bae</u> <u>2132e8f45f4386a71fb82c</u>	+ 1 2000usdt.link	✓

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