

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54f63f58825c99184d7316f54de676927ebe5cbc</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004854353411985714 MATIC
	0.00 USD

Token	Balance
MATIC	0.035145646588014286 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
BLAST	10,000 op Code
! ENTRY !	3.000000000000000000 s
GSF	10,000 a refund

Token	Balance
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
10 Collection	1 10 Collection
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDC Voucher	N/A 2000usdc.org
-airdrop.org	N/A -airdrop.org
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
1ETH Reward at web3eth.lat	N/A 1ETH Reward at web3eth.lat
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
Â-	N/A Reward at bonewin.com
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 15:20:07	<u>0xab78ca5f8ca2dd5c60cf</u> <u>4a048f310b5cac3c84d081</u> <u>89f8c909251825eb36abd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-20 15:20:07	<u>0xab78ca5f8ca2dd5c60cf</u> <u>4a048f310b5cac3c84d081</u> <u>89f8c909251825eb36abd5</u>	- 0.0008910160461228 60 MATIC  0.00 USD	✓
3	2024-06-20 15:20:07	<u>0xab78ca5f8ca2dd5c60cf</u> <u>4a048f310b5cac3c84d081</u> <u>89f8c909251825eb36abd5</u>	- 0.0005917270692280 50 MATIC  0.00 USD	✓
4	2023-12-12 09:00:23	<u>0x281d492fea91585743a3</u> <u>13af3ca859cbaf743b9ac2</u> <u>a72c53f5bdc70a4eab5f29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-12 09:00:23	<u>0x281d492fea91585743a3</u> <u>13af3ca859cbaf743b9ac2</u> <u>a72c53f5bdc70a4eab5f29</u>	- 0.0011304741988975 68 MATIC  0.00 USD	✓
6	2023-12-12 09:00:23	<u>0x281d492fea91585743a3</u> <u>13af3ca859cbaf743b9ac2</u> <u>a72c53f5bdc70a4eab5f29</u>	- 0.0022411360977372 36 MATIC  0.00 USD	✓
7	2023-12-12 08:40:25	<u>0xdfd3f63bb211d40bca8e</u> <u>fd65061b6dc3d9e5fbdf78</u> <u>1548e7c5a904afbe826f38</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:54:55	<u>0xc139cbe76c785005b621</u> <u>2735d50bc6fd508687293c</u> <u>30ed16ade48a4b5a6638c1</u>	+ 69,970.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-06 23:06:48	<u>0x5dccb95064f7c7a8f409b07b8c44f21bb57473709837bb96de202c94a04858a9</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-07-10 11:13:09	<u>0x2dce84edcc2becb8046018d777c04cc9c1f27745bd33a439c1f83cb9f92b6288</u>	+ 2,189.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
4	2024-07-09 02:21:30	<u>0x3716978147458f4a090c965947b57665a2f230034693e72651e693e88717ceb8</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
5	2024-06-20 15:36:53	<u>0xf5ecb558e54896b1315d6dbeb26d64f3a6c2cfbb6c31ab3c9250ce57fe607567</u>	+ 1 tkether.org	✓
6	2024-06-20 15:20:07	<u>0xab78ca5f8ca2dd5c60cf4a048f310b5cac3c84d08189f8c909251825eb36abd5</u>	- 326.72365000000002 0555 ZRO	✓
7	2024-06-20 15:10:56	<u>0x89d1c5b9f4062563fdb2c2cfb0370b5b8c3e8fdeb2d433fb3622925784e98bfd6</u>	+ 326.72365000000002 0555 ZRO	✓
8	2024-06-07 13:47:22	<u>0xad6290fc186e867cb0bfd52409797c44acb63395329958b956cf5898c8a4805</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-06-05 12:14:38	<u>0x929b855c475054c0c4bac834229599e2088f429aff29d33b8446c62200c03efd</u>	+ 1,442.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
10	2024-05-13 17:33:29	<u>0x30dbb46fd0a38e63ed250955cce1a803ba1283d3dbb8fb58b9182fcc830726b6</u>	+ 28,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 23:31:59	<u>0x217949e7871a2c50efaa 4e584e1e013c1fd6282018 982c2b9c1866badb342325</u>	+ 1.0000000000000000 00 z	✓
12	2024-05-09 14:37:37	<u>0xd73a0f5726e59ab668f4 9c992382d419a91be66bbd cefc63c30f0553d686d6ae</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
13	2024-04-25 09:12:00	<u>0x375332ca188c47940f04 704758d82f37003b17f845 50c10c0119eeec28997bc</u>	+ 5,000 wards	✓
14	2024-03-16 03:53:44	<u>0xa0fc04b23f36367c3c7f ba7e6d12bbdff4baadd472 b914a985c457a41005fadd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-15 17:29:00	<u>0xd00628522f6dfa98d98e bc8d4bf5bb128e6a2dd0af d74f04e5ffca17d291d6d7</u>	+ 500 op Code	✓
16	2024-03-13 18:21:15	<u>0xa4d54e3b7732957a1951 85ac1d7c81448b48b58695 22c682017d9c901d850312</u>	+ 4,688,964.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-13 17:32:41	<u>0x2de0d4f613938981985c 624f93ad3b09502dc151c8 212a41c56525e660ef7e99</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
18	2024-03-13 13:17:58	<u>0x4aa02cdbcb0656345239 8bebaa98db7f5fce474735 91b7e70d84055eca45e108</u>	+ 1,102,933.00000000 0000000000 KURO [www.kuroro.gg]	✓
19	2024-03-13 00:32:49	<u>0xcdb10906fc0b2a27beb5 3abcc8eeb378668b19e35e 9dbeceb7e05522bae29b3f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-13 00:31:37	<u>0x41f83702caffceb4fa8d</u> <u>4680986993a3aba9806d13</u> <u>e917a5be731cdb77a01d04</u>	+ 500 op Code	✓
21	2024-03-12 23:59:26	<u>0xf2136bb7aa587caf6eef</u> <u>cdb2356a521d64427e9b8b</u> <u>51caea8d89776b6aa6867e</u>	+ 500 op Code	✓
22	2024-03-12 23:59:26	<u>0x663b59fc58567db96a09</u> <u>d79e705e1cbbe1e49f2342</u> <u>193601caf614902731d624</u>	+ 500 op Code	✓
23	2024-03-12 16:51:08	<u>0x2cc1a2ab173410c27a71</u> <u>dd1abf92ac346ccffefcc5</u> <u>b739b71f002b7bcce6ac48</u>	+ 5,000 e	✓
24	2024-03-12 16:51:00	<u>0xeb213bc6581229e7ae98</u> <u>736c3796f2a8343644500b</u> <u>75b1f3b52b818d0ec6afdc</u>	+ 500 op Code	✓
25	2024-03-12 13:23:10	<u>0x6688b64afb38c2fedfbd</u> <u>2768c68e63c9c237dc6cba</u> <u>e656c29d3c72be494a0844</u>	+ 5,000 e	✓
26	2024-03-12 13:23:02	<u>0x169c22aeb4360b180a32</u> <u>fef6f492ce1eab4312499d</u> <u>27a6ebbe460606ce88a673</u>	+ 500 op Code	✓
27	2024-03-12 06:48:52	<u>0x5258393f2fe377fbd250</u> <u>e97c199206fc5eecb20f2e</u> <u>5a26f6bb3061e016c898ea</u>	+ 5,000 a refund	✓
28	2024-03-12 05:17:18	<u>0x61d8a172099fe3b5e12a</u> <u>977234bf669d0e214447ec</u> <u>000095eb6b078d96f74f3b</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-12 05:09:52	<u>0xb85bba2ad868ad045a61582cb5a0a709aeec29d00ebc89933d7554409c928221</u>	+ 5,000 a refund	✓
30	2024-03-12 04:46:27	<u>0xc895bf852b012c5b85aa74d82dc077e067f4725340ea31655d0696e550e5cbf2</u>	+ 500 op Code	✓
31	2024-03-02 18:07:53	<u>0xd8c8fe0fdd3d096c71eb773ca9a2d15dc513391dc62e505e210f87df2244d309</u>	+ 5,000 are invited	✓
32	2024-02-18 20:02:38	<u>0x09d9530a1b6550e824eed67bd4dc51bfab1582b4b3584785a60a82cfa0079767</u>	+ 1 !	✓
33	2024-02-18 05:50:01	<u>0x41cbee7e3227ff840f9aacbcfc29bacfbfb98ae685d0382a17daac26c38b2ea</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
34	2023-12-14 15:35:12	<u>0xf655ab0b71ea270aea18591f3e2a66e2fb5cc79b4a362674b82569c1f4a9c222</u>	+ 3.0000000000000000 00 s	✓
35	2023-12-12 09:22:08	<u>0x6d6b3cc7ab43e545fed9d04da0253957d2eaea289f7340b22e3b5ae18d373912</u>	+ 551.00000000000000 0000 .com	✓
36	2023-12-12 09:00:23	<u>0x281d492fea91585743a313af3ca859cbaf743b9ac2a72c53f5bdc70a4eab5f29</u>	- 411.623502 USDT  411.62 USD	✓
37	2023-12-12 08:37:49	<u>0xec6ed5764087253bd024387f30bb1174109b82b4b095e2350d923ce41ad93746</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-12 08:32:00	<u>0x9f82a7e45d90f35fcc5d787b576e1b8946c992389bbf459374555090af55ad47</u>	+ 411.623502 USDT  411.66 USD	✓
39	2023-11-17 20:50:37	<u>0x950c08c4ddb8d8a68eeecf454cb992a0887ee8c7f539b8214820d17bb78d9ced</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 04:36:19	<u>0x307da8cd6b73438edda09214a9597b547a5d70e3b059f4f5e6fd77c792a24272</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 23:28:20	<u>0xb4857b2ccd98b895049fc7f547f78c1f355d53d855e8f4390f5f5a5520047241</u>	+ 1 ] ðŸŽ•	✓
2	2024-07-12 22:52:21	<u>0x3c56c96b51fbca78a115ad7951f19058e81d55531a72a533a9685709611efd1e</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-12 22:52:17	<u>0x5077ca74072ce4e772fbecaa8d3aca1845de23927b2d5755a9c9bfd0189af47d</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
4	2024-07-09 02:21:40	<u>0xd6450c5233990c30559b7cba33e5924a6a0b2c7369e3912d00957af30b4616dd</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-09 02:21:20	<u>0x861345f1bc1232ea3c63c6920c925f00593a36225a8a3178e9a018d03521bb12</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-06-29 22:19:37	<u>0x801fbca902372315b4447ae89e1cbec747a6f6bf0db25f2aa6850b79aba8676</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 18:28:06	<u>0x77ffd04f47b72f3728c639823345699500593444c350bd143bd6fdf4acefb05d</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-06-26 03:04:50	<u>0xe8a34a6f18bda13688fb607f62ba4deeb000401c9a96eaf4a3eb8b93047f39c6</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
9	2024-06-26 03:04:08	<u>0x898e7a0a591eb0dcb25fb8cd6da02f4f76990d4a0714fada3bd0829ca279d384</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
10	2024-06-20 18:17:45	<u>0x9b45a3d1f6e10d073f5549d7cc81d74d6dddae0b2d42a72ea396458f5408214</u>	+ 1 t]	✓
11	2024-06-20 15:11:24	<u>0xd6e5497ae880f3728ec58d0a09aab984dae19948764a4e8b17054522a850c7c3</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
12	2024-06-20 15:11:06	<u>0x8624fcd4f4916f5398c9c3ec3e536866710c3dc03d4b1fb7d7316530d03e12ce</u>	+ 1 ethx] ðŸŽ•	✓
13	2024-06-05 06:04:06	<u>0xd8e809332c2c5f5230e053b9d7aecf9c4194b37e670a253b21648075cdeedb26</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 03:51:01	<u>0xffc1212dd8383df72fd2</u> <u>2baed266a7b846ae588c88</u> <u>6c1d546d4c726080f7a92e</u>	+ 1 -drop.net	✓
15	2024-05-25 03:50:23	<u>0x462ad5eb5292a18d60c8</u> <u>f53f61e68b967c5e3ab762</u> <u>5197746d46ac5dfa2d1fe1</u>	+ 1 -drop.net	✓
16	2024-05-25 03:49:55	<u>0x25eca29955d4daf803ff</u> <u>e1f08ca8d08184f339e3a8</u> <u>b27c8714d98b6232c692a7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-05-11 23:32:17	<u>0x02517e9312621780685a</u> <u>65723f822e860e4b884b66</u> <u>20a1b453ea504471999fac</u>	+ 1 -airdrop.org	✓
18	2024-05-04 03:37:24	<u>0xa3091509f7bccf2b2fdd</u> <u>60ea727adcb6df1656206b</u> <u>4ebcc4efe6f62441ccb976</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-01 10:31:57	<u>0x408b9901e3b8699ede85</u> <u>f30d60370394630a85d875</u> <u>1e1d20294bb3ab80fb39f2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
20	2024-04-25 19:39:00	<u>0x86b3de8c05c8e5ac9219</u> <u>84602fc6e207140e31d309</u> <u>ae443f4e1ff5d8d016e4e4</u>	+ 1 et	✓
21	2024-04-09 05:36:15	<u>0x086dc36942318bfb400b</u> <u>77a8e40fbf1b41cce07e02</u> <u>45f77a29de22cc89695208</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-02 18:59:09	<u>0x3ad99ac5e97aab736485</u> <u>ccb008cb9a5853cc6fab44</u> <u>afe6eb0a90f94f0e8b023d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-13 09:21:36	<u>0xe8f7d5b2d4c14a38abb808403ca9587808cc1b3c6a462403a782737b1c1d0fcf</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
24	2024-03-06 04:32:03	<u>0xaa3bd7759ba4db5e3f8e7731a924d459c478f5df5e7d8c54a51f1f1dda0e3515</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
25	2024-02-18 14:28:10	<u>0x7e6dd69f5c756f4a55e314d3e554ed9901bbf6acb443979ee097939de2a9bda8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-18 11:50:02	<u>0x6af7910a49950879b9c69d72e2296f7959a08fffc3c7a7bc5688d3cec4d50d60</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-01-29 22:52:50	<u>0xa440e6bad17645998a1af997ea62ac51d347a5b85eab33ba701400e4da7032cc</u>	+ 1 5eth.net	✓
28	2024-01-28 11:51:52	<u>0xa0970e25901dd87266dc452dae904149c496e5a71a59321ce2511003253cbb50</u>	+ 1 2000usdc.org	✓
29	2024-01-28 06:45:31	<u>0x3e6fdc5a669a5561f4e8ccdb9a6d6f8799302be6760f4572ff41f6147b87c780</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-28 06:21:10	<u>0xfef13370c58bc943fb71fa76962ae9f3b52946d555997c6c86e64206337b4ffe</u>	+ 1 5000usdt.com	✓
31	2024-01-04 00:06:47	<u>0x843870fc42cd107279088af93f80f726d1db254b7edf9857ef66c6ba8430dcd6</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-03 23:56:12	<u>0x1fbc7479ac6767f914718478acba53e6edd30e58ae9a568e6f83614ca54fe6b5</u>	+ 1 3000usdt.net	✓
33	2023-12-12 08:33:35	<u>0xdb0f9116975e0293a0f7d8754859c6c50e59ac55585ff978f7480d8cab7d8535</u>	+ 1 1000usdc.net	✓
34	2023-12-12 08:33:33	<u>0xb22c8cd0ac5a54abd196fd3c9213ffbd9f189fa200913165ab6571cc16d73721</u>	+ 1 2000usdt.link	✓
35	2023-11-17 10:44:53	<u>0x85ab755061fdb7938585ccc20ef7b65b24159fc607b366af279e40ac48b21981</u>	+ 1 ro	✓

\* USD values displayed at the time of transaction

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