

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5bffa4a32e9eef61966b4487db977986899fa022

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT 0jLD•IDœâ-.lootusdt.com
! Kuroro.gg	2,610,018.000000000000000000 KURO [www.kuroro.gg]
ACX	4,750.000000000000000000 to claim airdrops.
5000\$ USDC	N/A NFTVoucher
1 stECDO	N/A LIDO Launch Pool Drop
500M SHIB	N/A NFT AIRDROP ROUND
700 LDO	N/A NFT Airdrop
Ledger Stax: Giveaway	N/A STAX
5000 USDT Voucher	N/A NFT Voucher
700 LDO Voucher	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
700 LDO	N/A NFT Airdrop Round
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:14:17	<u>0xb7a8afb908283931179a8f06bf30435df6cbc7b131bd6049935afe9e2e78d1ff</u>	+ 4,787,254.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-02-17 20:53:09	<u>0x30c1a0d5da9d55493af6e1be3f2b3800cd3fbbc8b4c033b11298a478755a2ed7</u>	+ 5,000 \$USDT ÐjLÐ·IÐæâ-·lootusd t.com	✓
3	2024-02-17 20:02:49	<u>0x83b943ebdb3054f38d1ff6407de21135cc33fcbe655b71ee50fc93bd01c661fe</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
4	2023-12-05 09:24:41	<u>0x6ef52afc1ba65381e4aad8b9d1943a84da1ab2f800082009f06f8bbc9b396da9</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-08-07 22:30:02	<u>0x77d0d5040bebde9f0c39bc42ba26aadb78ada81b9e7cdf6989e464a42d7d80ce</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:21:10	<u>0x4a647f735b9fb61e54583b4f85a40ac1dfffd3fb5540de469660b0f664079f46d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 20:12:23	<u>0x0358908cc5bae56789f0c88c723811a4d4a21a7798f964901bcdaff148f7a5f9</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-02 00:22:56	<u>0xe28d43269031a7710e6995767d41f523c140ebac27883ad5e5d0bffc0d3f2d78</u>	+ 1 aione-lab.pro	✓
4	2024-01-27 10:26:27	<u>0xa716c8c78713d35bae577694b5545238ef323e28e3303e82b19780d457efdff0</u>	+ 1 nft	✓
5	2024-01-22 17:05:11	<u>0x8c29e6aefdd41fbe85000542d20027a1f6c3ec4152a14678d6f93d75170789c7</u>	+ 1 m rewards	✓
6	2024-01-22 09:17:54	<u>0x0def76c91613a80c7ef28710cb2eb7a0ccb27d86587f320d3fad999522878270</u>	+ 1 m rewards	✓
7	2024-01-21 17:24:04	<u>0x3ee1f79f42a1c352ba035af8b66d6fbb44940fb296578cd80b240e69a0636b43</u>	+ 1 m rewards	✓
8	2024-01-21 12:40:15	<u>0x0c8366c1a1c47cbf08fa6225c1976609be1e40096c347cc4d693724535355460</u>	+ 1 m rewards	✓
9	2024-01-19 19:10:06	<u>0x4fa18332faaaa4578f6bced1d440aeaf8fae37506e908173c5df9957b61f6145</u>	+ 1 m rewards	✓
10	2024-01-13 11:27:44	<u>0x24b24d320ccb3d38a7b7224451dba3bb0d67516274776cfdc0d9a35acc26683c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-21 23:05:30	<u>0xe43f20fb1dc3b930f93e dfa9334dfa956d6f9ab8b6 e700ffc35535ba04d26478</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 03:34:33	<u>0xa4f005eaa18b396eb9bd 57ca7a7dc968277001b653 30c59ede593bcaba69f07d</u>	+ 1 Reward at tether.ec	✓
13	2023-12-09 14:05:53	<u>0xdf8c6a25a36f5e1c6de2 20149ca0d27fe5bdbce41d 21abce9e716ec8c9645aa6</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 15:52:49	<u>0x7aa3d320d74594a8e427 6489ade5e295f670f3cda7 fd99a07b27a4b7748e1d61</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-01 13:13:46	<u>0x799c6991b7d95a654dd8 1fb549acebb81228c8b602 a42a5cfac53205ed0c3583</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 20:33:45	<u>0x801e0faf8cab31037c60 b912f77a6182a72b933e95 8dcb1728ce846fbde3c424</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-23 08:07:46	<u>0xaeef9e3530a1f892b9d4f 3a787b0187ff058773dfa5 bf2d9b58fd2ca198a557ce</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 16:38:13	<u>0x398a797cc84367b1d16f 6acad096fe8e5cb8941f76 d4d219d8650ed47fa02775</u>	+ 1 \$1,000 TON	✓
19	2023-11-02 11:35:59	<u>0x6f08fe698e1e1145b725 e36419edfd9f6010bf442f dc1bd078ffa057c6d63895</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-31 06:24:31	<u>0xb5ba71e6a320e9b8851c e8b449a0d1fd0a7db13542 2d4e2ce7a588d64fa90a1a</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 00:41:11	<u>0x5ff6ba83225f21507ab0 93d144bc7d7917725d2c79 94bb3644db7aef1aba9453</u>	+ 1 VOUCHER	✓
22	2023-10-25 17:24:58	<u>0x29186c0e02dc612459e2 149db5b11d5741dbfe5c8d 9c55f51f812bfaccb5c5de</u>	+ 1 VWIN	✓
23	2023-10-24 17:35:35	<u>0x033a03760f667368eb3c e27285459b0e78d7f00cc7 021ac525be5348e061dbee</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 12:16:23	<u>0xfd4dae8d54556c5d4af4 2da7c84b954ffdcec78b4e 72b33a2587fcdad67b59d3</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-08 12:34:53	<u>0x4b5e910d4635e1dabeaa 5c754792ce50895ba771fe 74c8a7287dc0259a3541b4</u>	+ 1 Voucher	✓
26	2023-10-07 13:17:01	<u>0x6d0a0d1d427e7631bc24 ed2220dbbf830929ac2af1 e270e19b958f0c3915384c</u>	+ 1 circleusdnft.com	✓
27	2023-10-01 12:54:30	<u>0x1220a90e6592d9fff766 3808dba92f36204a0f405a 7c633c6d71708a8e0aa383</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 19:45:41	<u>0x58f94310b1fcb82220bd 51001e572193fcd7a11c5b 4b5ab56214e9a58d22c260</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 15:42:39	<u>0x42a15c9c83d7bc53643204f9d3748c29310dcdd01a97d54a3319fbefae240db1</u>	+ 1 Shiba Inu	✓
30	2023-09-26 15:39:03	<u>0xa7c60daa9ca8659f5a0dc9ff7dfb62e9729809ea57f61a0e32b1065b538617d2</u>	+ 1 LIDO NFT	✓
31	2023-09-26 12:18:42	<u>0x10ce809ebb8e6faf5135c173518d7cb324e02a31e3fce3203e2ee1ea82ea54e4</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 23:59:49	<u>0xa9d0a494c00c7bfa980c314d6852caeb57cba2cb9ef465ec732371638323fcec</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-21 23:41:51	<u>0xa65e34c71eb630754a67661bf6c8d90bf793072cfb2cd9a9446fa0bdeca48aef</u>	+ 1 Voucher	✓
34	2023-09-19 21:15:41	<u>0x4ce4e2cb8611c2aa9678cb54da07f8c0b7aaa7085b4f675533f485ae4010fa89</u>	+ 1 Voucher	✓
35	2023-09-17 22:52:59	<u>0x7ec74f23c5ed90ccbe834a603bd89835b80e0b1602a8312cc72e850d2c39540a</u>	+ 1 Voucher	✓
36	2023-09-17 22:50:07	<u>0x91f40aec29e6619fae6c1a3f10db23a49d1a142d05b9afe194bc9d986cbd6192</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 11:57:28	<u>0x624a20536dcb7eea3b81c2ac4c80b0e2624f00c581c89bb6417f1cabf9eb66c0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-16 13:37:37	<u>0x55793d1e8e6cbf95ad81979b93a7379063cde81d69a611d26ae4beaafdb82bd0</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-15 14:27:33	<u>0x99ddbc74a54733d14ec6dd6535922fa30b33bac667b1ecb824fbaf4036df47f7</u>	+ 1 Voucher	✓
40	2023-09-14 21:47:02	<u>0xc3b3ae5e8cbe0126230a8f04feebd9a209794d4aac03af439a722b91dd90dec7</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 20:48:46	<u>0x0a848c4c81c646ecc7fe98d85c97ede79e198a7e7fbb8926e1f846887c5840c9</u>	+ 1 Voucher	✓
42	2023-09-13 21:36:12	<u>0x517e5305c7de2f635957eba982d1fa1e8cebef21cc7882ffda93916a0f8179dc</u>	+ 1 LIDO Launch Pool Drop	✓
43	2023-09-13 01:15:06	<u>0x780c3cf919ab2a878bddc81c49d2afd7f07010b77d676c4aa6384bbbed7f97fde</u>	+ 1 LIDO Launch Pool Drop	✓
44	2023-09-12 22:44:16	<u>0x44a77c21a87c9d0ee33fed89e30936fdadef6fb62d0aa279763f386ff94390ec</u>	+ 1 Voucher	✓
45	2023-09-12 07:18:28	<u>0x62859c5dc3fbe3f886ed4d9ae35af89c0a6c68566ecd1d8ea17f15c798b9f4f2</u>	+ 1 NFT Voucher	✓
46	2023-09-12 03:14:34	<u>0x4f972e0ca704f9d5e744bbde8fbde3d0c7dfd3b4af98bdf838ddd4e55303730e</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 02:05:32	<u>0x0227d0663db9c114293e</u> <u>fecb5ac67ccbee5cd17e0e</u> <u>722de777c4b9219b7f3e1e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 10:28:56	<u>0x8083ff46e7f040f531c8</u> <u>4c2f1098279bdf6874369d</u> <u>13f641af90d1a2fc624e99</u>	+ 1 NFT Voucher	✓
49	2023-09-10 02:27:09	<u>0xcc80d054d9f40f7f6905</u> <u>7aef9e48ace7f3743440f</u> <u>4f8974a0c21dad05a063f8</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-09 00:26:02	<u>0x3a04fb469c2211496ead</u> <u>8a78cf2e5fa2922f765160</u> <u>16e61aaabbaf6bd898a92f</u>	+ 1 LIDO Launch Pool Drop	✓
51	2023-09-08 19:31:59	<u>0x2a105feb2c1fd5aa7653</u> <u>ff18d0894511d02cef2553</u> <u>8da28c8fe71d5d92101911</u>	+ 1 LIDO Launch Pool Drop	✓
52	2023-09-08 17:34:31	<u>0xdac4919b0a8d24c8bd18</u> <u>6f25e62e4f93bec31c5ff5</u> <u>eb1ccbd1f93343e06a7c76</u>	+ 1 NFT Voucher	✓
53	2023-09-08 00:26:40	<u>0xee765c6932757b49dc49</u> <u>b0936e154195968c5362d6</u> <u>71eeec1e027f91f1495785</u>	+ 1 NFT Voucher	✓
54	2023-09-07 18:11:57	<u>0xb742469c0187cecc63c8</u> <u>7642b299536d6c3ed1d433</u> <u>fb7a94da54addb898279e3</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 13:20:54	<u>0x97b615da1cb5474fef21</u> <u>e85c7d65e810fd7782363f</u> <u>5ecced3f0e826e70d42b97</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 10:28:07	<u>0x1962f3174a900cf55c354712eeab9ae23bf3ece0eb5c062fb293dcc4b2a384d3</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 23:22:39	<u>0x971e80771004401d782adc0be09fae5c9dcd640627b2c7246f36854a981db8dd</u>	+ 1 VOUCHER	✓
58	2023-09-05 17:33:44	<u>0x8074047a92dc63df6217f943fd345f4e394eefb04e004a0fd68dfcafa74135c</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 15:44:13	<u>0xaf22e454bc30932ba8642703b31986183777bcf4ac6db877c63ab412d5bb7f00</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 07:30:52	<u>0x85e8784e04925bc63a393b59097db0e9596fc13bfe3f2cbe291e95405690d3f5</u>	+ 1 NFT Voucher	✓
61	2023-09-01 17:09:53	<u>0x9b56e8af082c78bf31d3eff370a1ccf809143d4ea8e1711f3c576a32c40f7f80</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-28 22:24:16	<u>0xb0e6bd9055c082acfeef7a420703782d3d597c6b67fce9fc068d62e2afbd2fcc</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-28 07:50:48	<u>0xe96ffd468fd82cf2865f754fa27b828ddaf709b5bb093a631ca206fe3162f907</u>	+ 1 claim.circleweekly .org	✓
64	2023-08-26 16:02:40	<u>0xfe418c3034bf7deb2c2346d73fa2ba53efc63984e2a0d3a9bac66c4cf071ff8e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-21 23:43:51	<u>0x8da38bde202bfa916be1940387c3d08202ae997b29b1a4a6082d586bc2e5ab01</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-16 00:15:20	<u>0x29804d90e108ffe504b18b319556d023bb214a7ba1f1617c3077734215e9f6a3</u>	+ 1 Voucher	✓
67	2023-08-12 20:20:50	<u>0xf3660b1404711187bd3763df95d3e0d7c32472563c4c57938900377944476c9c</u>	+ 1 Voucher	✓
68	2023-08-12 11:35:26	<u>0xc47b45ea29bfca89fd138bdf4daf779bea4526bfff1c70ff8c089adf6d28ccdc</u>	+ 1 NFT Notify	✓
69	2023-08-11 22:33:04	<u>0x34df382495358052d7230bea97f39637341ca7e05252fab9404c45d590ee2aba</u>	+ 1 Lido DAO	✓
70	2023-08-11 01:04:28	<u>0x38a2fc7378ace612037483a9f422960d3dd8e915a9acc52e90cdca57bedc2b9d</u>	+ 1 STAX	✓
71	2023-08-10 21:27:16	<u>0x39643b650419a9b0ef70558fcffef6f8af34fc1bd38ca8c32837001701d948dc</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-10 02:36:13	<u>0xb21e3447688cc0f087c1de6b81ebab24157fd241018b0659c00ac4bacf30e6d8</u>	+ 1 NFTVoucher	✓
73	2023-08-09 17:15:08	<u>0x8b1070ca867e72b6b774486183055f062a51e9e89bf1ea5da034339bc5d0778e</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-09 05:11:41	<u>0x2a217eb90f2023ab554a</u> <u>d5376c0095bc8569b89110</u> <u>7ad1c017b33a395d949317</u>	+ 1 \$1250 USDC	✓
75	2023-08-06 17:25:17	<u>0x16cc643055e61d70a2be</u> <u>83a674d4791e7d3dd43301</u> <u>d86aa619129f35d0c7861c</u>	+ 1 STAX	✓
76	2023-08-03 14:32:18	<u>0x45df673977ef4d12d3f3</u> <u>b2cb0f4eeb01b147120099</u> <u>652b08a679688a07c23116</u>	+ 1 STAX	✓
77	2023-08-02 11:26:13	<u>0xa91c4ea00d6b46d4c916</u> <u>158ee31c761cb96e8d633d</u> <u>de01c53ab632beaa30a62f</u>	+ 1 FREESPIN	✓
78	2023-08-01 04:19:46	<u>0xbab96cd3dd8f9e2b1c5a</u> <u>b2dc4eeb3f87d25ee18422</u> <u>93f5c4362ddece4ebe1061</u>	+ 1 \$2000 ETH	✓
79	2023-07-31 15:52:13	<u>0x23fa4ae79891e7bc390c</u> <u>cf8d324700a4efcd35c3d</u> <u>fed9c9a8d24ee6c106ce3b</u>	+ 1 STAX	✓
80	2023-07-29 13:23:54	<u>0xfa8814f82bef7c871f06</u> <u>320b99fe96d6a1724cad10</u> <u>542d7afe486c537273380d</u>	+ 1 STAX	✓
81	2023-07-28 12:14:18	<u>0x499fe5baae344d0393b0</u> <u>86b425d02b1dfa31a8e3f2</u> <u>8d6c8c6a28ada08c80124b</u>	+ 1 REVOLUTION	✓
82	2023-07-27 18:22:08	<u>0x8298c39a12c54505b3d8</u> <u>b297d47f4a9b64a53b13d5</u> <u>3c44af435392fda2c133c3</u>	+ 1 MATIC	✓

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83	2023-07-26 22:11:45	<u>0xf42c3a7df215b8835d6f994a399fb10b3a0df209edcfbbd3dc7ad57846565031</u>	+ 1 \$1250 USDC	✓
84	2023-07-26 18:37:06	<u>0x9479b28a891d889fea72338c93907f6491dcdbf6b5e3f72e45b2f21e721197d2</u>	+ 1 dYdX Event	✓
85	2023-07-23 14:12:31	<u>0xf47ba19b680af2aa80979a08966d79d79c5013ff6a78e8dee74ef8c013a8d802</u>	+ 1 dYdXEvent.com	✓
86	2023-07-19 12:33:58	<u>0xe854503489a0bb07ae9f948db45250367f68099ee9b5a8d0fe336de9b14edb76</u>	+ 1 UniEvent.Plus	✓
87	2023-07-18 05:42:52	<u>0x6327209321ce6f2c6f6108180588fa4ca454388e129ffde255a417e855d1417b</u>	+ 1 UniEvent.Plus	✓
88	2023-07-16 14:21:12	<u>0x434e2701ac45446aeafa52cb102ea8d91bea6366b05d2c0613d49d0c431031a5</u>	+ 1 PolyEvent.Plus	✓
89	2023-07-14 08:36:23	<u>0xa8d8584fc0f4e832171d081d42d6eadf74d10f79aa2ee685accf339abf7997a5</u>	+ 1 BlurEvent.io	✓
90	2023-07-10 03:06:03	<u>0x69176906dae88d28fd6dc83aa7873ef0461209659c2d7939a5df6d50ac4a93cf</u>	+ 1 UniEvent.Plus	✓
91	2023-07-08 05:00:35	<u>0x46d65c0217d2c2439fda5db136c62808917d221590ace600782a25df4ff9a3a1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-05 04:18:03	<u>0xc9bd801ddc28d08c518d</u> <u>7fcd812e995a12186b86f5</u> <u>34b93d842deff34c5d94da</u>	+ 1 UNI	✓
93	2023-07-03 12:12:17	<u>0x2d204f08612e0ea09767</u> <u>3a52e85ae5e280af943166</u> <u>16552638c69b35c8f00acf</u>	+ 1 BitCase.Org	✓
94	2023-06-15 19:49:46	<u>0x05590e654f2940aeb715</u> <u>db4f5b928f7cc1b262d090</u> <u>c23ecc9ec67168480580d7</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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