

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5d70c54a1cda1ed99882089603b221a5f3e40c40

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! 1000 USDT	1,000 aim reward
~ KoUSD.tech	227.3000000000000011369 rd
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
PYUSD	1 PYUSD
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
UNI EVENT	N/A UniEvent.Plus
\$5000 USDC Voucher	N/A claim.circleweekly.com
Beautiful Podx Membership	N/A Beautiful Podx Membership
APE NFT TICKETS	N/A APE COIN
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!! \$30,000 SHIB	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:35:47	<u>0xa2a14b5f5bcef538e30c621cbc10786856d2b400bb067b11f66a17b0f0e2a4a5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-22 15:49:50	<u>0xedf34ba84b57adca5dc9f9bfdbad58103912417c38e9b3992e2b5fe4d270fb17</u>	+ 2,018,591.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-21 00:05:26	<u>0x9c55f3fdb70767a49e8da1b992a05f9ca3c55852463f421e79bf1936b824bbc0</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 22:56:56	<u>0xa698a93d406ac53fe5a261cdb47827e2589f6cf81781f335bb867ab9d843cf41</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-02-02 21:00:17	<u>0x6ca69db3ed5da47c35a1a2dc870c4d796e1745141fcd4d8b186b00d57cd944e5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-09 00:18:44	<u>0x1a23dccf1095500837d302c234187bbdaf581e139d007ee06800a3b6609aa9e6</u>	+ 1,000 aim reward	✓
7	2023-11-17 15:57:20	<u>0xcee4bf7eec1ca0bc8e6df63c38a13cf5f78adcbcfcb9dcc6c45a9882fa4acd0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-08-28 15:15:14	<u>0xebc30f1b58f0ce076c4482c03ab599449be57bdc2a24e6f37a418c030b6827ed</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-05-21 13:41:30	<u>0x601feb637697ff1511b1b4549e37bd0bf85d5a5f40f580218900acf128e939e8</u>	+ 227.30000000000000 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 13:25:38	<u>0x3db64ea28a9e914da397c98d010a62a5646998f846b9dbb3578cfabd38dae446</u>	+ 1 PYUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:23:15	<u>0x0c00a54f7b972f89ff9a1ca84b79e2b2bac34754012edc390203228b388e08be</u>	+ 1 3	✓
2	2024-03-20 21:59:02	<u>0x874f2964ac3e7904b97e3b18d6093fd51227f36d4daa474c03fad2c9a2684801</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-01-30 22:22:10	<u>0xb19e3cf1968046811eb1859a870b3fbcae765984a7eb6bef5edaff5fb39703fd</u>	+ 1 Claim Reward	✓
4	2023-12-26 02:02:47	<u>0xff97a367ecfbed9cb2b1362eced006c6b32a46bb63d16a9f2f851bfe4e9e21b4</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-24 19:34:47	<u>0xa470f9dec6ba3c4de9a8d15abb8403bcb97c8dc826d47d264f34a24643e7ff27</u>	+ 1 3000usdt.net	✓
6	2023-12-24 19:00:40	<u>0xa40e62d01ad4ad26668b3cddebe73dcdf584af7d0769620f40e20f9d8658175e</u>	+ 1 2000usdc.cc	✓
7	2023-12-24 06:39:35	<u>0xc1ae075c5fc9fef3c729666b1f6e11bfa27551812c5f7fa1de7b551ac609ae18</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-05 12:15:00	<u>0xa9859e69e7a00fe61ae0285c254e17fa1f74a9ca096dacf6260c8d1dee8020b4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 10:47:29	<u>0x6806192357484dd762a006620b8ef5cdfcb35d8ec8350d373872245fb7e5aed3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 14:29:10	<u>0x0c83bacfc50c89860db3e494b0b035509b37e1c0515f6dc629deb9b513b7675a</u>	+ 1 yz	✓
11	2023-11-06 11:16:52	<u>0x2187174bba50c3f52823a68de35ab238c8c7583724502580d6dc81f97c23f0df</u>	+ 1 \$1,000 USDT	✓
12	2023-10-31 06:26:35	<u>0xf3a01e7ba25f7931e26c6f79f4a2f4e59052e14b3698bc500115084b8fb788fc</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 12:20:25	<u>0x828ef1ea42167f95e7bcd57f1d34fae06b2dd8a21ce2e1081eb1d7faaf760836</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 21:36:11	<u>0xd4570dcb68c6921d8a0d619f9b832386e7c96b565196e78c89abf0b960c7e5c4</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 12:18:09	<u>0x63513d46b6bcb71b1920ee0183d964a128a80a358a349394c872a511c1e963e2</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-11 08:14:50	<u>0x2266b009aea34ff68a3f68040618162778e1b82dc9b445d619a63061c149a9b2</u>	+ 1 Voucher	✓
17	2023-10-07 14:14:27	<u>0x1fd9756325e9cbfffe1ec0b74e1c9a1a21f851b0d16faad23b6e2c96861eaf38</u>	+ 1 Shiba Inu	✓
18	2023-10-07 11:04:23	<u>0x069291a895e2f73f217f2d640ae6f93b820e19d543dffef757360100e61f12de</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 09:13:14	<u>0x6d1dd35b1c25842237ca</u> <u>14013d2e1e70eceb2c50ab</u> <u>58665692d2813d0cf8cf02</u>	+ 1 circleusdnft.com	✓
20	2023-10-03 02:05:33	<u>0x19bcf24bd1e70080fddc</u> <u>201c0e0b176b9efe41f73f</u> <u>6ecd666108f48f704e6522</u>	+ 1 USDC VOUCHER	✓
21	2023-10-02 05:59:26	<u>0x7ef672297d2910444420</u> <u>52a71c2518c0addeb0f3f6</u> <u>a50be6392b7a8237c8ba6b</u>	+ 1 Shiba Inu	✓
22	2023-09-28 13:37:36	<u>0x9a58a51704901cb5a370</u> <u>22236e575c2d1b64d44e15</u> <u>24c83453ec10d9999e45d3</u>	+ 1 Shiba Inu	✓
23	2023-09-27 21:37:56	<u>0x24f9fc8f3b0ad0042f67</u> <u>26eb6fcf73bbc0c319ce30</u> <u>bb64b8c86da24406d2b1c8</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 23:54:27	<u>0x1f430d8e1211787a9f51</u> <u>c2371a08e1cfdafd27013b</u> <u>257184dbb20be92d30ac90</u>	+ 1 LIDO NFT	✓
25	2023-09-21 20:00:13	<u>0xf46e3af88a82756a82e0</u> <u>40cef09039a07228deb456</u> <u>97dfce0b8c9cd98c0aa368</u>	+ 1 Voucher	✓
26	2023-09-19 06:08:07	<u>0x57a5aca68d2854233452</u> <u>e8eebacde4f4ddd4a8eb0e</u> <u>dedb6c7d3f71db76678a72</u>	+ 1 Voucher	✓
27	2023-09-17 16:20:50	<u>0x2333c20d0ec7c2c51cd6</u> <u>e3d8a43c50fc96df5ea0b6</u> <u>6057100d1b9e0fd5d9c7b5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 00:34:53	<u>0x56eccf0b9bcfe9084b381743d21beded9811c9a098a70886123a64fac32a499b</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 18:40:56	<u>0xdc8782b42e89c13d935b5ce22391789622c2fa8c72cc6ba2fba9e1854dc86ef8</u>	+ 1 Voucher	✓
30	2023-09-13 10:06:14	<u>0x942f0451b9d75bfed317aa5c5e330e2322af8eff9c628948bb870d5232778333</u>	+ 1 Voucher	✓
31	2023-09-13 02:27:22	<u>0x12df7c2622a88a75145d111408474fa80575f81fce64736d1611fb04b6ef6c44</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 15:50:53	<u>0x0278809a2135d9d684cded7b068739c801619277bd994f182dd36e4987a79ed8</u>	+ 1 Voucher	✓
33	2023-09-11 06:46:42	<u>0x3361afb929c406cbe749669d52fdf671649b674704cc08ab54b599f25967122d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-07 14:15:57	<u>0x82b69a5f56f3fb98294b70fdb0a47da131723c7f1fe4bbda6c0c476827fafb9a</u>	+ 1 OPTIMISM	✓
35	2023-09-06 20:27:05	<u>0x7212d9ae7e82ac4839b94929141faa92f2ad72d9c235ceea34a276a63796195f</u>	+ 1 STAX	✓
36	2023-09-02 08:07:08	<u>0xfa06e5500f2122e01aaf9f0471a39fefec801f0239337bb21b8bca23f001659a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 01:52:53	<u>0x26d6847cb065c12d83026f3038ccc31ebf6de14a5040dce412c38c10c736c47a</u>	+ 1 Voucher	✓
38	2023-08-30 04:38:33	<u>0xe937f7536798c9abbd21a547958626e2743fa4ecdac9bd749e00498129c08097</u>	+ 1 Voucher	✓
39	2023-08-28 23:46:04	<u>0x400cdab6fde37ef2fabcdff363a312f836e6331ecf5228b495eb15bff6edbc828</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 17:18:57	<u>0x5e4a41da9ac3df0e1711f8742659783c79eac3732db8a605a8c727b3ff06f2c3</u>	+ 1 claim.circlest.org	✓
41	2023-08-28 11:29:35	<u>0xa77999604bce00f5cf74869b2ad0ab48b2edfc9336393b76970f6f1d85382386</u>	+ 1 Lido DAO	✓
42	2023-08-28 08:52:51	<u>0xe6bfcabc7713ca2fc8509595f167c6c246a9eafd70feee9c374144b89e7df9cb3</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-26 22:09:52	<u>0xd114d439aa1fb145b34a3ca816c9a19286e310a145f6552602a15bc4420882bd</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 23:49:09	<u>0x6c98711fccc7b6f8c49490cf78bb21dde8d8cf895801f3ee0620b5b2bf334eed</u>	+ 1 NFTVoucher	✓
45	2023-08-23 23:26:06	<u>0xe6f66b8fb81b2a7fcb6aec6fce88b4788d950c14e8954dd9c0eebfc6f3103b68</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-21 22:17:01	<u>0xc319e38c5aa8990f9b9c55ed3f47148e70480c12a03fcdaee712a99c2d56bb13</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-17 23:14:49	<u>0x875596743f3f2fddc98638d3076ecbc8710067d82276e7edb32870b9335515f9</u>	+ 1 token-rewards.xyz	✓
48	2023-08-17 17:52:45	<u>0xe1171e62e11ab6048a1218f083d74e5e924cc4f7797933386b944c56fdb05290</u>	+ 1 LayerZero	✓
49	2023-08-13 01:58:50	<u>0x83707330c187683676816d1232e8e8e4144469e631fa4a2701005b788300d4eb</u>	+ 1 Base Airdrop	✓
50	2023-08-12 17:48:29	<u>0xfc9b5371833fe304e91f770d92711a0cc4c035055274ffcf6d9e9324fa15ee78</u>	+ 1 Voucher	✓
51	2023-08-11 13:01:45	<u>0x7eda3e563f9cade0155e8a328faab2e655f9c7130aa759b3708a24503ae24a27</u>	+ 1 DAI	✓
52	2023-08-10 20:16:58	<u>0x2f89c4f64cc5aea9187325c4d6075ac069aa9ed05cb9c2bcd7ab9dcd319d5d41</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-06 16:44:07	<u>0x663af561d319fd2247c75c0b38bd407d5e9cdcbffbb5aec7ecea824cf14714bc4</u>	+ 1 STAX	✓
54	2023-08-05 22:12:15	<u>0x50b1a70247b585f0fd1316788dadd5be6ba4bb423022bc027b46dfb1db192524</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-04 05:01:11	<u>0xbc4ec94ff7ac5701f7ba605b9b7359fd1840e043d1b75c652332f92839f43345</u>	+ 1 \$1500 USDC	✓
56	2023-08-04 01:20:01	<u>0x4031fdf7539e54be2e2f5539aba99715d89ba5d028d6e8b2012dc4d4aa8852ff</u>	+ 1 Lido DAO	✓
57	2023-08-02 17:19:47	<u>0x62384644666ca495fb93019f8301113e897054f038bd15cf3f20cba18ef4e44c</u>	+ 1 AVALANCE NETWORK	✓
58	2023-08-02 05:40:05	<u>0xb889d74c0f3b6b95b7b8df88baa36017747e830c2346438bd4581c0dbfb2f3b7</u>	+ 1 FREESPIN	✓
59	2023-08-01 08:23:29	<u>0x34dc03c027536fafa43b18e4d130a8d70567741d3d62eab72648fc12ef2540f8</u>	+ 1 LN	✓
60	2023-08-01 00:38:01	<u>0x0196151a08a9dacf93320cfa1c15408f54369e3bc794f1d047751c7add3a3ab1</u>	+ 1 APE COIN	✓
61	2023-07-30 21:36:38	<u>0xa8a7b5e602293d1fac4d1feee82ff922be1b1ae5c311db47de634498a37ccca0</u>	+ 1 APE COIN	✓
62	2023-07-28 13:35:01	<u>0xaf1b2dc25ffb97022a096e8adb99be0b4415d852b9be0dde3d1008a7c410291c</u>	+ 1 REVOLUTION	✓
63	2023-07-27 09:57:44	<u>0x4700fba5c903cf505d8d8e40fe1cfaf754853c0817896f7d4b233ec134915b67</u>	+ 1 Swapable Coupon	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-26 17:03:56	<u>0xb1b3f85a3f2db7b87482d673502183c5eb3fab80150b3b6bf2e69ce7e318f68a</u>	+ 1 MATIC	✓
65	2023-07-26 09:01:18	<u>0x22a4cc116ba92d552c1beced882b65d31112088148a3b1d2b623cf84c4efa8f7</u>	+ 1 Reward Club [pWTj0pZo]	✓
66	2023-07-25 06:51:31	<u>0x2d179a28bd6aeae1f2fac8715d890ac3c0402708d39e1193535d3a0a90c962ca</u>	+ 1 APE COIN	✓
67	2023-07-23 14:49:44	<u>0xb9a343c56fe40485f5b0f287abd19b02bea5645d452c4311e786a4a072139d5b</u>	+ 1 dYdXEvent.com	✓
68	2023-07-19 08:35:41	<u>0xc522f98c39e067604f3bac98bd8fe604c8de50740ec67fd64666b21ec58a6162</u>	+ 1 UniEvent.Plus	✓
69	2023-07-18 04:10:23	<u>0xbb8150b8d1bf6be1cdd74c9d8c4496e00aa2ed6a4a0974f4a48bf926c32c874d</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 12:13:04	<u>0x0bf4936e726fb63f785ca0685cfa4176954abb3c9ed1671d738a1720aa9a4010</u>	+ 1 PolyEvent.Plus	✓
71	2023-07-15 09:42:23	<u>0xe1da3ee69dbd49e1a7c732bc0407adcfb1e03557908cfe42ecaeb3cd07b916c4</u>	+ 1 BlurEvent.io	✓
72	2023-07-14 18:03:27	<u>0xab7b6c2379634c103778ecce4b5243750fa6dad394e72e123b78c078f1384eb4</u>	+ 1 BRAYC	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-13 19:16:52	<u>0xe86b212528e6eb114a139f4c2c5344d90eadc325af0ed232ba675a793eb3872b</u>	+ 1 BxY	✓
74	2023-07-11 20:36:00	<u>0xdfab1aedbf8a15868d7d60411e44d46655b3a919f36f5f3d5c30a0133b55b77c</u>	+ 1 USDC	✓
75	2023-07-10 03:39:36	<u>0x74cadaa471f39293c23211a1525304ab8633c7bab3ba7268ea8d7b5943504e44</u>	+ 1 UniEvent.Plus	✓
76	2023-07-08 05:15:59	<u>0x4a9b195627aedacf1109ab7025c7ad01831dbc685b6d6963740ee6cc8ca05ac6</u>	+ 1 UniEvent.Plus	✓
77	2023-07-05 04:51:21	<u>0x73b2bfd660903bc4aa5d313e531994058dbb3332a7b2184f6adc6a8f3c842b9</u>	+ 1 UNI	✓
78	2023-07-04 01:29:47	<u>0xb2ef0a2cbc2045db2ef59b239062c34ff07ccdba303dbf7a887faffa8d53d661</u>	+ 1 APE COIN	✓
79	2023-07-03 12:30:07	<u>0x7bb51bc95ed9d8baa7781b4a3d535dc64a9ac0faa93b08ae5d012fc1068e19b8</u>	+ 1 BitCase.Org	✓
80	2023-06-25 04:54:35	<u>0xd5bc747f058dabafdc91c9f9f4b6bda3a2d9680c49a46379f167efd447c431e4</u>	+ 1 OPTIMISM	✓
81	2023-06-25 04:35:23	<u>0xcbb63ae7c3911390ed449e252b9abae626aa4be5864c847d271db605a7bc5a07</u>	+ 1 PolyEvent.io	✓

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82	2023-06-24 08:00:59	<u>0x57d16068f42a45bc6e8a</u> <u>23e8b966a37504d5ec3560</u> <u>5aa44539397d6fa3b72e69</u>	+ 1 ARBIDROP.INFO	✓
83	2023-03-30 19:52:37	<u>0x3653cf22c026254c8291</u> <u>b2c3f9547c2adec69f6926</u> <u>4a5815fc656a89dd3b3a00</u>	+ 1 TulipArt Airdrop for Deadfellaz	✓
84	2023-01-24 12:04:54	<u>0x18f3ce8962eb3b461408</u> <u>1d1c78b217f84dd2f08857</u> <u>53daf29edad39346e0d52e</u>	+ 1 Beautiful Podx Membership	✓
85	2023-01-19 10:34:30	<u>0x384b213cead8b0b59578</u> <u>74926f95387cd119de74d6</u> <u>2161526a13a61f711f6b51</u>	+ 1 OPENSTORE	✓

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