

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ef2a4473471e7d9bc1cf70e5b0c6381306847a7</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
\$ cusdcs.eth.li	1,390.000000000000000000 .li
MANTA	10,000 MANTA GET pacificdrop.org
USDT	10,000 \$USDT > LOOT-USDT.COM
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
Anything	100.000000000000000000 ANY
BLAST	10,000 op Code
USDT	10,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Airdrop at ethliq.xyz	0 5 ETH
\$ shibariumnft.us \$	N/A SUGFRTFF

* USD values displayed at the time of transaction

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDC	N/A NFTVoucher
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
Lidonft.top id nft : 410	N/A LTIN410

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 18:41:49	<u>0x73ad536daf3e1a93bc1de969ba17345749784b0aa268675dddc33fc73e0cb938</u>	+ 100.000000000000000000 0000 ANY	✓
2	2024-06-24 19:30:01	<u>0x54dd80d5e186667cfe47de12f1bc67e58308388b1eba7a652bf1951380d2fd27</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
3	2024-03-27 18:43:13	<u>0xcbc5d75ad7136c95ee10f48aacb5d6e00ff6321f736fb9940865ded00ba1ed82</u>	+ 1.000000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 15:57:06	<u>0x5584a070a78cea6c481998809cbf45852141ed320ccaad5a72636a276aef06cc</u>	+ 1,904,291.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-21 22:52:51	<u>0x480286c5234a1d2c0c330df2f7c4d5a1fb1d780cef5060657b1be54a3a433865</u>	+ 399 MANTA GET pacificdrop.org	✓
6	2024-03-21 00:22:24	<u>0xec803aa886381a567a88b6acdb869c43ed7485cc4bda267ece0fc920b624917c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-17 04:01:59	<u>0x43c839d5d1fae37c6088c7009cc1b642ef96e5130063035a747eda2ec0a49c35</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-16 10:10:19	<u>0x2b46e2bca9db24a40498f4bd629258579c1b60e11c65225d875753e9c75994e2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-14 17:44:37	<u>0xa93bbcc0d97232243e61a700005fd0bee6d48218943eba08e4eba88a9b8d72f7</u>	+ 500 op Code	✓
10	2024-03-13 17:15:36	<u>0x7d7be9a35c44f242220b9cd3ee4edec20868943d212871ff8cb7f24f9319e80f</u>	+ 500 op Code	✓
11	2024-02-27 00:15:15	<u>0xa2b3373bb09c1bb0c0f8d130aae25a34586cddb5fb59e83f6abaaea2b5e3d971</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
12	2024-02-25 18:16:53	<u>0xfd4fe56fe954383f0a6081b905cb091f0b7bdb3af0f8630bd72d7cb269f2ab1c</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-14 05:21:45	<u>0x2cbfc0df566cf9cbcd2509a8a1d11b5d0791ef768194c94c52093993699ca260</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 08:23:28	<u>0xebb4b012eadf15fb3958c3ca349d3df89bfb379b7bd8a9bb7ff2d44e1122afe2</u>	+ 1 5 ETH	✓
2	2024-03-08 08:14:28	<u>0x823add0a5d32551553b8acad32941cc5d61f1332dda92e008761b0625a5d271</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:31:01	<u>0xb4790a11d5ebf7534eb00da9f504422fb2a56640918cb66a6632a94c62775c45</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-24 19:30:01	<u>0xf26da1c2887723ca16e5a2db1215eae0c5b137b1a6f58c9004bf6a86191caa93</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
3	2024-06-04 17:57:04	<u>0x96929998266551eaaef490ee4ef2641002e0155ff07848ec286cc893e0d11f92</u>	+ 1 e]	✓
4	2024-04-23 17:22:48	<u>0x392bc71e7e1df560e95903dd3fc8e2ac90ce3b4db49de1c5651d91e2b64e5d8f</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 12:01:08	<u>0x99fdccd222371baf738a96c96aa352673004251b7adfa49a7b373738196aafef</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-30 12:13:52	<u>0x71fba822cd85bb212b50b69a486af46a47e4729fc42601e807fada8e26380e9b</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 11:56:12	<u>0xc191915ad2c2b0194d25822d3dd9994514f54c8252a0e416b24039931b3e976d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-21 11:51:13	<u>0x76b490de7519682e433dbab11d579a083e669a9b1d05e060ee7edd20d3092bcb</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-21 01:45:41	<u>0xdbf709c09aec828d0037501391c7adb34b30840593537f9a5e4c565adbbdc666</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-09 21:40:41	<u>0xfac70a5abfb5c9941085fe861fc7d6d9e31d37e0ab32f036e88f1515393e0ff4</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-02-26 11:00:59	<u>0x79f9d733519bae167c41c59a794a52f60dd5005ce47457ea2b4d63b0699cf23a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-26 07:15:42	<u>0x609a79ac9fe73d139845855c50adac004e7ff07bde04c826d830bfc6a73a8060</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-01-24 00:27:59	<u>0xec419b513e255668864dc86272b0e6f551a797ddfa0938e05bea16721c6637f7</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 00:25:49	<u>0x484d854e045e79045ee96676ff797b83313dde253f77b48c08c8249f05905339</u>	+ 1 3000usdt.cc	✓
15	2024-01-14 17:34:48	<u>0xbfd4af58c18cf09e752a3ba019e1216018c1a8b49752cfb52e392bdc2b361620</u>	+ 1 META	✓
16	2023-12-31 21:46:03	<u>0x0f24c30fd49b9a68453e6b57eed4bcc5fc55762d6fbc780fa54d70fbd7c3a06b</u>	+ 1 2000usdc.cc	✓
17	2023-12-31 21:41:49	<u>0x4549639afd0d31536caa5dc15e8cd77457e9b5b6ba740cc1aaa9e9e548e524ca</u>	+ 1 3000usdt.net	✓
18	2023-11-18 03:15:43	<u>0x8894501f3e85bcedf46f9d5d56ab2d1d2c6fd033bc81051a6a076110e5fc8a6c</u>	+ 1 yz	✓
19	2023-11-10 03:28:29	<u>0xeb5989c3a75fa247f3218492b14a95bd41d54bf7387751d1a8de238a4baabb0f</u>	+ 1 p1.org	✓
20	2023-10-29 03:03:37	<u>0x0d6c3430b035c8e2cc13495051e092c3420687e0fa29aa600ec3eabf97e2334f</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 13:38:08	<u>0x4759f3fa03a50d6396848659b3724842adfa6a6d5db1b8c4b4fbd88d4eedaea4</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-02 20:09:35	<u>0x7edc3efd532c6036a33ffd28c11d5485712d4b59e2373b3c0953a5b076dbc321</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-29 09:52:29	<u>0x2e2fd97266f613a45553</u> <u>9b8c44b3b0bd28d481807e</u> <u>ae0196e3c389291c1689ec</u>	+ 1 Shiba Inu	✓
24	2023-09-27 08:12:31	<u>0x6e64c71f832fd09f88fa</u> <u>999a1b3596fd75644c0968</u> <u>78ab3b0dae98189827b500</u>	+ 1 Voucher	✓
25	2023-09-17 22:06:09	<u>0xd00fa737bdfa65ba90b7</u> <u>18cd5ba6c4f2d2c0207e55</u> <u>3db605ab32699440c6267b</u>	+ 1 GOLD	✓
26	2023-09-16 10:13:11	<u>0xed0cf5be0fa6ca576798</u> <u>90423e741afed91189627d</u> <u>d17426bb0158f510899f45</u>	+ 1 Voucher	✓
27	2023-09-15 15:05:55	<u>0x3e484606c930dbc3173d</u> <u>c294a381a89761ec8fe2d6</u> <u>70350ffd968679c43f7850</u>	+ 1 Voucher	✓
28	2023-09-15 02:24:04	<u>0xb817124b65f1b0edd23c</u> <u>b4d9225740b56621a2a855</u> <u>4087706602e3ef4e2539f0</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-11 22:47:41	<u>0x73371e87c989528c6a69</u> <u>e926ba750cdd94643326b2</u> <u>acdcf85dbbb0d8c500cc50</u>	+ 1 NFT Voucher	✓
30	2023-09-11 03:47:36	<u>0x26386743c4d8c6ba19c2</u> <u>e797247f8df71255695ac3</u> <u>b29322079478c496ed7e7c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 10:49:15	<u>0xf25893b8649dde367947</u> <u>64ecbdf56254e1f19bf08e</u> <u>2675ca56a15a00ea4f2e11</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 10:41:07	<u>0x11c2128171016b482998</u> <u>beebe059eab15af8d424e4</u> <u>76df2904b208efb692fa44</u>	+ 1 NFT Voucher	✓
33	2023-09-08 05:24:05	<u>0xbd04aba21fec9afe50c4</u> <u>c176995d660a53f92e15f5</u> <u>f2039d90264abe042ff24e</u>	+ 1 Voucher	✓
34	2023-09-07 02:11:33	<u>0xac8aeec3f9c496542d55</u> <u>464b7596a05d471dc57611</u> <u>47af64734d3b287a240a5d</u>	+ 1 Voucher	✓
35	2023-09-01 19:54:50	<u>0xa74edef1095a518d1b2d</u> <u>fcd9eafef4c352e5e02bf3</u> <u>2e869aa9d1371a6ceefc74</u>	+ 1 Voucher	✓
36	2023-08-31 23:32:32	<u>0x6d492776379b02b2f7e1</u> <u>c4293cb52dab0a7f543eec</u> <u>8d11022812678b289f2add</u>	+ 1 Voucher	✓
37	2023-08-29 11:26:13	<u>0x06fcd445ff56e52c536c</u> <u>0a3cb31c2dca9c7ded74e8</u> <u>6e081225b257b4df7f970d</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-27 21:26:48	<u>0x7e3c7baf6677c6b28627</u> <u>1ce1b2c3907e6f5e2df2fd</u> <u>239c94cbe2a58b3a8d60e3</u>	+ 1 claim.circleweekly .net	✓
39	2023-08-27 13:58:15	<u>0xa15ebd39786d56914637</u> <u>90df6c27387d1a5f3db89d</u> <u>62d4957ef2278a76ec47a7</u>	+ 1 Voucher	✓
40	2023-08-26 18:04:09	<u>0x6b3d7c5c0fb62810a933</u> <u>dafffdbb2d57d7ad33861b</u> <u>b148a68f71124ab33cfb</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-25 16:09:54	<u>0xdc0737edc7199bb8d5f9</u> <u>ddc241c2b667040588716b</u> <u>aae6c7513422ae0f03b35b</u>	+ 1 NFTVoucher	✓
42	2023-08-16 02:12:59	<u>0xc0cbd4bbabb46cfca8f01</u> <u>5ed2f7a04168220e4e4961</u> <u>d621ab5fabd74cfce70114</u>	+ 1 Voucher	✓
43	2023-08-12 19:46:42	<u>0x3e96b633635fef8e9db7</u> <u>46c3bb6479486901c9c498</u> <u>fa0834c135f448946eae43</u>	+ 1 SUGFRTFF	✓
44	2023-08-01 01:37:38	<u>0xc55e5e05000753671e0a</u> <u>dd0e571a9b59e7e58ec448</u> <u>7c53820d9ca8e99b5ee81a</u>	+ 1 SNbari	✓
45	2023-06-06 11:10:56	<u>0xd8a85cc394267a7e1cb8</u> <u>598c9f40431742b02943ec</u> <u>0cf00343f0e92bde899fcb</u>	+ 1 OPTIMISM	✓
46	2023-05-18 01:53:23	<u>0xa47051d4a7abcafed072</u> <u>f1677c4865665f183932ca</u> <u>dd84e7a1cf6a7edc1c2b28</u>	+ 1 LTIN410	✓
47	2021-05-06 01:01:23	<u>0x0487518eda0c200e3827</u> <u>13b2e7fc36b227c1c093e3</u> <u>16d8e120a8cd3541a3c6d2</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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