

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 08:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x6100a0b10b5b42482d2deec2546b29ccfd326b43

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > L00T-USDT.COM 
BLAST	10,000 op Code
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
\$ OM	12,500.000000000000000000 earn rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]
JrnyClub.NET 1686789032640	1 JrnyClub.NET 1686789032640
ETHStation 1672542446469	1 ETHStation 1672542446469
Fantom Airdrop	1 NFT
UnisMeta 1671245163635	1 UnisMeta 1671245163635

* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
\$1000 USDC Airdrop	N/A 1000usdc.net
700M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
6,000 FTM	N/A NFT Airdrop Round
https://ftmpass.org/	N/A PASS
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 DAI	N/A DAI
OPTIMISM NFT TICKETS	N/A OPTIMISM
Reward Club [x0A74g3Q]	N/A Reward Club [fxsguH0g]
ETH GIFT [XGRIIY9R]	N/A ETH GIFT [16toQbVe]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 19:15:09	<u>0x48fbc43d9a874f084dd5378bf07345291ede267edcd7adcd982e0928fe2f9d87</u>	+ 2,273,191.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-14 06:04:57	<u>0x746f6a1fd8aa32ad98268a5f72ae43e35960f594952164173f15aa4156e42128</u>	+ 3,165,785.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-14 00:32:00	<u>0xc6f14317f0f1410f9dc05f3cdae87a2f840b39b6b82d0420295c9b2eac5cc049</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 00:10:00	<u>0xc74d26e99710875230cb22aac8039c8b907fe084320c2a01141c397b21f53e28</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
5	2024-01-15 02:06:17	<u>0x099d6aaadf8f62415133621df85ce3ad07b3239abab8a34d4549416e985774f1</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
6	2023-05-13 15:41:11	<u>0xce73552d1823c34a06d8d3328fb5e942e195fc773cf4c23ae936168f1dbdbfe3</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-01-26 06:46:48	<u>0xc13079539cbb503bcc06bf4fa23690ab3e26390428cc0ca519902857942c0af7</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 00:02:06	<u>0xc071bb8e4fe3a19349a348baca5dbbfec16044a26ca458a5f5b8e446bd696e29</u>	+ 1 NFT	✓
2	2023-06-15 00:30:37	<u>0x2fb298cd266e7dd6f6886e593a3e18ebb56d6ee8b08bdbe4edc1437188eb7f44</u>	+ 1 JrnyClub.NET 1686789032640	✓
3	2023-01-01 03:07:29	<u>0xa413c24d9b6ed6acbf99fce75708b81c35def60a48744e8b77deb8ce87db94fd</u>	+ 1 ETHStation 1672542446469	✓
4	2022-12-30 19:58:25	<u>0x9d17b48c048e8f5dd96d41ba1b817d832396f27482c0561756b6b9187afa0e64</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-17 02:46:07	<u>0x2dcd1f6db511d0cadab55b4827e220e640a740eeb5c1c9faed69d0ad6ad5a61f</u>	+ 1 UnisMeta 1671245163635	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:04:18	<u>0xd9c03437d8cf45936253791073ab92b6121034520138107f49ac0b10ed57d328</u>	+ 1 usdwin.co	✓
2	2024-02-03 02:40:42	<u>0x87844dd8a148053cf6b0af41cfaba4980647e36dc89cdf76ef2d2e8d7067471a</u>	+ 1 NFT	✓
3	2024-02-02 00:32:52	<u>0xd9abd8c2c7c3c3f88d0125186188dd87cc0bbdadbd0de3a9ce13c7bc0a500fcc9</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 17:05:14	<u>0xa058f683470aa26fcd3612826ddcb7ca295bac8a50b6abaae00b7671176587af</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:50:55	<u>0x3e185decf3fce92aa9978cd7eab1f8b7f759ea9a36171f16e8b67b1b0ec90d07</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 11:15:12	<u>0x95b1919ea1ae09e3702d4baecd1b538d9617b45801fcfc457485a7a7835df58e</u>	+ 1 2000usdt.link	✓
7	2023-12-15 11:12:48	<u>0xf1f58cf9a120df90595adc34e4c02193ad45cdd5b8d231c272210382569b3a7f</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 01:23:11	<u>0xeb5470c12b36f6c8f104a537c4672bd26b197da30cba09bc9d5022ee593e0375</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:00:37	<u>0x177b7d2aabcd7d24ab7156ee5426fbfde51183d951940cd5df3aa817a58a66bb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 18:54:29	<u>0xc5bfe1a7c26af183445cdaa694ffc90c2189579c961a75f7dabc2b5b044706b3</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-11-22 13:22:14	<u>0x8e96a68c3ed701e4c5fde21a84f1ffbd1b3b8db7cd5f925088669497b06161f7</u>	+ 1 Official Authorize credential	✓
12	2023-11-15 03:34:07	<u>0x95daff70c013056f5adf1546c2f252f43dcd1f0522a9680f2ca80cb2ab1cea54</u>	+ 1 liveusdt.site	✓
13	2023-11-14 21:02:58	<u>0xec364ad6ec9965ac43ccea04e1298ff91725827620bfecb8d93e369d2a485ea0f</u>	+ 1 PASS	✓
14	2023-11-14 20:51:47	<u>0x0449ae0578e45d83c2d67231ae11ce16fe0a1b96c38aa583bc002c722be1cdac</u>	+ 1 PASS	✓
15	2023-11-08 12:29:04	<u>0x641273d44cb5d645e3816423725b0726ba2862afe25c6574359b9ffd4fb582cb</u>	+ 1 1,000 USDC Reward	✓
16	2023-10-31 09:53:20	<u>0xf534210dd710fa985a2d46bf1d9a64118ed0a23ca9c78e2288055ee3e90cd0e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 11:01:57	<u>0x38ea742ee0ba593d7ecc77ebaf717129011cda1acee881f586754a86b553dc13</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 20:59:35	<u>0xf46cf723add20d981b86dbe8af0173035ecf3a6d3c68f61bdab46ed555f7c08a</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-23 18:17:33	<u>0x518bb1030f12dcae873f8e6a4e9d48b036b8c1aca033a6b69ae7cefce2e0a8e3</u>	+ 1 dropusdt.info	✓
20	2023-10-23 18:17:21	<u>0x3f64ca97bee51f5df3dbd405aa5aa4297f33081ca6bd221f89eb42ef451b1c00</u>	+ 1 im.net	✓
21	2023-10-23 18:17:05	<u>0x2b65571ca0848e05e86d72eef4c2f0717175db6271a2211cd2349fe38fe2dbdb</u>	+ 1 Voucher	✓
22	2023-10-16 12:25:35	<u>0xfb72eb72081690b8608d6fa4fa5ba96b7178dcbb614d8e10999e2a7887fb2e1e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-11 20:05:41	<u>0x6e2be01db41616820ecd013dad0fbde1d15bf51f9915e771079798eb1c89c27c</u>	+ 1 https://usd-claim.xyz	✓
24	2023-10-07 10:44:38	<u>0x248d6baf9e659e4e10ac3fe592beab407a130fb438e44b955c9604d033805ec9</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 08:16:04	<u>0xe8c2814c44f96f1f96976bdb24b1712bb1ea44c4116f330e4a1b8e7b3d560903</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 21:57:40	<u>0xdc8169a724ce361365e20a097e6cb601100950221d848ace1a29528314ec8d10</u>	+ 1 usdt-rewards.site	✓
27	2023-09-28 21:57:22	<u>0xc526925fd723ac8bc5af6318b444b7b6bcd63b21776b3c9ec7bb71a15827b5f8</u>	+ 1 1000-usd.me	✓
28	2023-09-28 10:55:21	<u>0x824ff21fdc10fb46981d4e0cce6641c5bd5f8ee0ba75007802d0e31dc373a265</u>	+ 1 8530545	✓
29	2023-09-27 21:03:37	<u>0x0898d8c1ae808d5fca13434989d5eb8b9d7833e4f3a91e306a66534fd4e027e1</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 00:17:41	<u>0xaaaf4831d4f538cdaec7de24fe429b888c6416c4572bd6e2b2f94a4f86cfda794</u>	+ 1 LIDO NFT	✓
31	2023-09-24 23:37:16	<u>0x1d8b08fd74a65922d281bc4ffa69741841bc49a650a626382dd6421ec6d0f805</u>	+ 1 Voucher	✓
32	2023-09-21 19:15:16	<u>0xbfd0092c7ec52d66a44ca95bb88a4f763f42af29a8ba8b50cc75478a1ee4d3ba</u>	+ 1 Voucher	✓
33	2023-09-18 00:15:18	<u>0x8d9b0ea9018952c682bcc85316313298c3ab7ff62fad9aba71a298e55d17e070</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 15:17:01	<u>0x0febe41ed1f7b36509fd049492e368c5f03c41423922c13a12ad9b1d1dda8304</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 10:57:33	<u>0x3f49966b8c0b3856081c4de7b943442cdf291133df1ab0b7f89e3e2a9cb037ad</u>	+ 1 VEN	✓
36	2023-09-14 22:57:06	<u>0x204a66bd386e04891ee078b7b2c970edf149c406017cf5d49f9699ddb24d1231</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 00:45:25	<u>0xde316dd2debdbaba4c3f56a8dd062bc119ea0410cca48541a26efb33e7f313b4</u>	+ 1 usdt-claim.xyz	✓
38	2023-09-12 23:08:42	<u>0x18f47a2478a69e420f4e332001ab15a266a0e70827d3804d9d9f1e88ec2447a5</u>	+ 1 Voucher	✓
39	2023-09-10 04:06:26	<u>0x5a28c825fe9b7917c8afa9ceb74ff57fd1521b44e42c23ddc903458950b65c94</u>	+ 1 Voucher	✓
40	2023-09-08 21:30:30	<u>0xa292df37811ed885a734e420b8288f925ea7571a7b47c7451c79fd234d65ca4c</u>	+ 1 NFT Voucher	✓
41	2023-09-06 21:13:09	<u>0x710c0542933b11423bb5e87773cf1b6f6cbb4d00b4d7ed47dede940fbf40bffe</u>	+ 1 NFT Voucher	✓
42	2023-09-06 20:35:45	<u>0xdc161dff8122516b5b0ffc4524b15ae6e6fffc089021f1a095714a51d0cfac47</u>	+ 1 NFT Voucher	✓
43	2023-09-06 20:31:15	<u>0x9bd329fd173c0187783c74eb60079de226dae28411d202954e67a6566abd3f2d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 23:11:28	<u>0x969b2bb65885ba557b91</u> <u>bf6318655f318ee4448f64</u> <u>cc8056c3fc7eb8f9704c08</u>	+ 1 ETH GIFT [16toQbVe]	✓
45	2023-09-05 03:41:59	<u>0xb3fc4dcce789007ce8b2</u> <u>4f6a370d910ea3aa1711a9</u> <u>74d0ccfc165c18dc2f7f08</u>	+ 1 NFT Voucher	✓
46	2023-08-30 23:34:12	<u>0xfb4f74399b6fb7562602</u> <u>60ef26513dca6530f83c91</u> <u>c413a86320eadf636281db</u>	+ 1 Voucher	✓
47	2023-08-30 10:51:55	<u>0xaed4c95816a7e1340ed6</u> <u>7ffa1f56be9692906d8f38</u> <u>ffe0b517e4eb4542cede07</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-28 20:44:54	<u>0xd27cd8ebd11d7c2852e1</u> <u>32026f6a9631479cb056dc</u> <u>eea999ec680df1c058c0ce</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-27 23:32:00	<u>0x726e027d5baa8f9d92fe</u> <u>9998f48103266a889fe978</u> <u>adcce3e8a3888ad58676c1</u>	+ 1 claim.circleweekly .org	✓
50	2023-08-26 13:54:42	<u>0xea41aeb94478d4903a23</u> <u>06cf6e4bafdabd7c214c1e</u> <u>0ef12dfea8bc9d5820ea6a</u>	+ 1 NFTVoucher	✓
51	2023-08-25 20:36:02	<u>0x7e56e53669a5154f92e5</u> <u>7d3298e98e4bdd67c08c3d</u> <u>e76a07a99e1451d06893c9</u>	+ 1 Voucher	✓
52	2023-08-24 19:09:49	<u>0xf882de4581a573a99fcc</u> <u>07e887bb71288b5391b620</u> <u>6d4640660ec272c7a384e9</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-11 03:35:25	<u>0x10c893309f834d7a5bc6833607629885b6a8e214ee45e220bdf3781a6ae330ef</u>	+ 1 Reward Club [fxsguH0g]	✓
54	2023-08-09 20:15:59	<u>0x6fec594c1fb51b3b79c61ea2c6b7d413845b8a25a6a1528f06948e4b7e11e46d</u>	+ 1 \$1250 USDC	✓
55	2023-08-07 18:59:56	<u>0x5814706156378c8c803002f6c0b918b409f83768ac848682a97c6ac7e466ff43</u>	+ 1 DAI	✓
56	2023-08-05 17:34:56	<u>0xee1ed5dd23c0ccff6e5f7b75cc8fb8ec54bc4e4c40c8f7e1ad7541409d007012</u>	+ 1 \$1500 USDC	✓
57	2023-08-01 16:05:15	<u>0x18beff6ddde5ee94ca821a757055c45c40abae2ab82ebce6c7d8a3212a9ba944</u>	+ 1 DAI	✓
58	2023-07-27 20:20:05	<u>0xfbfbabad7f2fe844a2635890265ea1c95749a7064ffe9efac6a6ca723dffce8e</u>	+ 1 \$1250 USDC	✓
59	2023-07-26 08:37:18	<u>0x18beff6ddde5ee94ca821a757055c45c40abae2ab82ebce6c7d8a3212a9ba944</u>	+ 1 Reward Club [2iFwwigf]	✓
60	2023-07-21 01:17:34	<u>0x2f84f309983922f25d31fc4c8d2387ab60527b46c835c9b5b92469e3030253ec</u>	+ 1 1ETH	✓
61	2023-07-21 01:11:14	<u>0xc932c17b5a2e12ca29a9f398d313af82948f6dca197e4cdf61881f10b327a9a5</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-04 01:53:37	<u>0xc91f02f6d686fe65cc1c</u> <u>ab941bafcd8e3f38182bd5</u> <u>60cf0eb0a4d2d87ea88211</u>	+ 1 APE COIN	✓
63	2023-06-20 00:09:00	<u>0x167f982fad6b1ccf7a63</u> <u>27a95a978e5da80ebbb8cb</u> <u>cc944a9460e866028ee550</u>	+ 1 OPTIMISM	✓
64	2023-06-11 01:01:28	<u>0x0d9d989b94a59391b330</u> <u>5d52221db321465c05b940</u> <u>bbf63aeb5a77abd0e776b6</u>	+ 1 OPTIMISM	✓

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