



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6313a15681fdf4d745a72070ede853446231f2af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! USDT.	3,000 im rewards!
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT  · lootusdt.com
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! USDT	3,000 rds!
#HEXPooL.net	185,500.000000000000000000 wHEX

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
APE NFT TICKETS	N/A APE COIN
'	N/A Reward at Lido.fun
\$1000 Rewards	N/A get-usd.xyz
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Airdrop	N/A ro
Airdrop at 5eth.cc	N/A Airdrop at [5eth in ecc]
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A rop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:34:21	<u>0xa0f3553f347d0705688f55f6f8e47707c242f7c1ef353826726222fafa16c8a6</u>	+ 4,596,129.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-02-26 18:12:59	<u>0x28c4c1f3008596a5d060e5e223c705edc9b5fc443978797c048cf16b95d4e7ac</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 08:30:43	<u>0x773f200a067e50f81f3b1c2244cbd0907a3b855e1c160609329e42331a3d6601</u>	+ 3,000 im rewards!	✓
4	2024-02-24 22:53:29	<u>0x62043e133e35ea15046668bbcedd617022547387d62dfd885461b4e2a072f06f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-02-24 19:25:30	<u>0x3e40d475aaa767c13e01abe4410eb24fd99e50f763e44ccf8ba83bc04ea7a411</u>	+ 79,810.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-02 18:50:47	<u>0x92be3f02b1169f0d0324008fd73e2d3db326d8c1b1fdd23a26264ee15306422e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-01 12:12:15	<u>0x87388d0c51e63ea9915073df1aad29f7470aca3ec06706dca6f4cbd8bd6646a3</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-01-31 19:05:22	<u>0xe3278b210e7b5b56f9ff3c3007186d7470c0d63926b0bdfdec17aac1cc43e74b</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2023-11-17 20:09:42	<u>0xca9af649c0889d2d6eb97d1609e7feeae3ab80a63a8135601b8d1f5f906dd01</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-11-11 16:57:27	<u>0xf2200258d64f38a3fc2a2690c03c95d83e4da5223b189b2eb346b2378dcc34dc</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-08-18 18:13:22	<u>0x15b7eafbeba33e0f234f54dc78dd800149c7cdfb716d73a90750379e76c6303e</u>	+ 185,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 16:01:02	<u>0xf3a0557ee6b5c1b387b5dc6b72213d6e6ce7c5ce6a1a798408f4b3e053bbc84e</u>	+ 1 5 ETH	✓
2	2024-03-07 15:49:20	<u>0x3b1666897953dce897ef9f31c3b8103c90a427e2af83ffbc64027f305fa82de5</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 19:58:57	<u>0x16c2b917d96bdccd30ab02ee03827005da613b496e9cfc978a29db1193119f0c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-07 23:06:22	<u>0xb237d6494645efaf67fc3f8635ff29625c386db68b3e24600e909c0c5a73dc50</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-26 00:30:46	<u>0x10f0f24c13b297c0b25e558a978274b3733fea1a6c2dc4acc565ed3f68cd34a9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-25 22:54:47	<u>0x009089e2250c8ac84e3a8e3de2accdaf937d411b09311edd906f9ee308928590</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-02 18:32:05	<u>0xa31e352edf1ab984610b916a799131ec32e3a46cd3e61925fcf6df2e8dc44336</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-02-02 18:31:09	<u>0x0983287e740b412de1637c1469d4638021700ffff2cd9fa1bfab5693e75e3499</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 18:30:39	<u>0xd5d0aa15724b2c8b8c78 a5a6038271b4785e863b9b ffed9478d2226604d4851c</u>	+ 1 2000usdc.org	✓
8	2024-01-12 23:13:59	<u>0x183d90d95b3725ca260d 34f9fdaedaa6e803a86930 5faa731518f05765213f33</u>	+ 1 3000usdt.cc	✓
9	2024-01-12 23:13:57	<u>0x01f297c19e5957185895 3c58b13a1b4d915c5ecd16 5e69e55d98c7c04f176070</u>	+ 1 1000usdc.top	✓
10	2024-01-12 17:04:52	<u>0x20c6383795e164e5e8e0 ed20507d7b3fd7cfadceed 3f585f591c684fc03469bf</u>	+ 1 @eth_aml_bot	✓
11	2024-01-07 22:36:10	<u>0xc53e4fd375cb3c39bce3 c263315f7f412bf0cc6e0d 42150efb0be06ac18c2f8e</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-07 22:10:23	<u>0x6e2a37bedefa8094bf94 c50d75430d66d6f2327ab3 c3f2c709c659c745e0c0d4</u>	+ 1 3000usdt.net	✓
13	2024-01-07 22:08:11	<u>0xa07f22d8d353857e650c 944a408f82a2b45e0fb458 d6ffa90f031c8fdbbc191a7</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-07 22:06:23	<u>0xf8ba01a83afda30209ee d85751f886cd7cc284fac7 e3beaf6929c25e506c9379</u>	+ 1 2000usdc.cc	✓
15	2023-12-11 11:16:05	<u>0x447da7bacfa5d11a690c 45f09b4c8164b324c30a52 35eb2828471c40d79ab2b5</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 19:40:21	<u>0x745b4e59496dbb329b0a7a5058bd6780a3cc4e44dcfe21c816861bf9f6aba150</u>	+ 1 1000usdc.net	✓
17	2023-12-05 19:39:35	<u>0xa72015030346ab22323fa8c8114de52a210a937bd51d46625398b0f6c9057189</u>	+ 1 2000usdt.link	✓
18	2023-11-29 04:31:25	<u>0x6800fdd8e5c79e5f78bb6c23fb037bb655e9a92d480b8e791a38f6c3ac40564b</u>	+ 1 com	✓
19	2023-11-17 10:37:08	<u>0xe423af1108ff1fd83cc38bc8cac08c9ef7f8222975249f6dd09907e561370fc0</u>	+ 1 ro	✓
20	2023-11-14 00:15:09	<u>0x8611e2b347ccb4dd9a7f76d6ef54e2ccd3863fb6a9be294d387ad3738b7d784f</u>	+ 1 Reward at tether.ma	✓
21	2023-11-14 00:09:15	<u>0x097a4193ba4c2097aafb7c7ccbfbf43cccc08c902bc9924273d01c6e0094adeaf</u>	+ 1 t.xyz	✓
22	2023-11-09 17:38:05	<u>0xd1acb2c6b8d80d007d1dcbad88080c41f4f48bfb5f1c01c6032ba19d52a40f6</u>	+ 1 get-usd.xyz	✓
23	2023-11-06 17:24:16	<u>0xf46d8f0acdfeb29768b7f52af823fc1dced78e683578c45ff398143152395f74</u>	+ 1 Voucher	✓
24	2023-11-06 17:15:10	<u>0xf01fe9965035a8d20420c69254fca7351e339bee96bcb74881bcc296f8932269</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-05 15:41:39	<u>0x8d78435968aa9db70d87da12496ed2310b14608d4db1aa2c8dfa3999d1061911</u>	+ 1 rop.xyz	✓
26	2023-09-18 16:39:55	<u>0xb38011544a9c691caa6f9a0496ab56065e4e4b5a3bfd0def3eedb1f3bd22b5ad</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-13 23:00:50	<u>0x6168694447af9998e6cf fb74080bf3da13c2368c49f7ed11e91496d866bf2a69</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 12:24:03	<u>0xc2a2ae9064ba6dbe42a55264533ef77b918417c374e164540936f8b232dc529f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-08-28 09:51:55	<u>0x052193aae5f5a5d11bf3d7c2e8db5a861be52946855c0c86534782321e659ed2</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-26 14:58:10	<u>0x182325bd9be96ca2b0e233e1635c3baf0bbd0b2ed174f4f4fbfde51f55fbb1a9</u>	+ 1 NFTVoucher	✓
31	2023-08-19 10:30:33	<u>0x6e66f4826f029716d584de617ae1dc8249eb7985758a0e510d9272c121b638ce</u>	+ 1 USDT	✓
32	2023-08-18 22:04:49	<u>0xdf2b8d7bfc9e73ad47c8890f190f2a852e22d1dae09ff79d739efe8508a47943</u>	+ 1 token-rewards.xyz	✓
33	2023-08-17 23:27:55	<u>0x6b610bf5ff35621717f8b4f34f72b22cf000c14cd0fc9a5bbe56dd7eddb2ffb2</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-02 14:26:49	<u>0xe8ae3fbcd46cd338828a</u> <u>2935ec24c0462b92a65418</u> <u>6e9b63bedf2547ddd07804</u>	+ 1 AVALANCE NETWORK	✓
35	2023-08-01 11:34:35	<u>0xba8a3e9d637e1384c261</u> <u>403db4911e8bd977e9ed18</u> <u>e3ecfa55b16226434518f1</u>	+ 1 APE COIN	✓
36	2023-07-25 06:51:23	<u>0x121b0c84f742ce71cbc7</u> <u>10deb05b46d183e2877a04</u> <u>59c62a17eb3e7a3f89853b</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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