

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6378872043dd92f85e01004594a27a0fc71194f5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! Kuroro.gg	1,449,192.000000000000000000 KURO [www.kuroro.gg]
Flyers NFTs	1 cvbnvbncvbn
Rare Apepe YC Airdrop	1 RAYC
The Saudi Meta Airdrop	1 TSMA
APECOIN AIRDROP V6	1 APECOIN
smartdiving.game	1 smartdiving.game
Polygon Plus Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
🔍	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
Genesisas ETHs	N/A FlyerBullyApress
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:24:57	<u>0x21632915976ae2c5f6d9 e09ef27d71e5f14a4235c4 dab57ac3b5afd617e16c68</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-23 09:49:11	<u>0x64b965616827c9867ad8 0eba286474ebe882ec0f16 3cf1bef97f8e1e1f33a5a1</u>	+ 1,997,748.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2023-07-15 04:39:47	<u>0x75c7e84c5d68704b95f1 bb8bc92dff7d0d1c478f8f 2f113f0951feacdb628e82</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 10:04:19	<u>0x712680c108978532ce16 187179374274e040722c75 1bdec5094aa2b2d25742a4</u>	+ 1 APECOIN	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-01 14:12:00	<u>0xa5d414ccd272e53ca693521145613be9055a4d92c1e45cc4e5a7600d0084f697</u>	+ 1 RAYC	✓
3	2022-09-08 07:34:53	<u>0xde9a3dc13f457e552896a9cf1c1f5d5312579dd81b20a1b2528583d22b8577e7</u>	+ 1 TSMA	✓
4	2022-06-29 16:29:42	<u>0x7b2b9ee5f07d0b9755eda9cf1c1f5d5312579dd81b20a1b2528583d22b8577e7</u>	+ 1 cvbnvbncvbn	✓
5	2022-06-03 23:22:28	<u>0xf4b0df4e759001bc44a256d896a38ae302aa09e92c44fcd902101a69072decdb</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:23:28	<u>0xa2ed8ba3aafbc32839330765e9336b5e620e5cb7fd4d405e98a038b87f3f628a</u>	+ 1 crone	✓
2	2024-05-22 10:20:24	<u>0x8bffd2c6e1cfbd4dae2b307e87a019a3dcf4ea5066b792da3c48ad538af7244</u>	+ 1 WOLFGAME	✓
3	2024-03-22 18:54:08	<u>0xcdfb32fa2a6f1491c4cad5c50623fd63a8a0c146c1923aa830ed483400ed0846</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
4	2024-03-22 18:34:59	<u>0x3bf2776b0ee7c16a88475c8f97499e0974e6d0a186eef41da193dd3e2d412278</u>	+ 1 Airdrop at [3000usdti%[info]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 22:01:54	<u>0xb7cd1a2ad5a1fcda7e2392fcbb198861179086b9db653b20fdf4909effcda103</u>	+ 1 USDT	✓
6	2024-02-17 22:31:50	<u>0x64f01b3b4d168216080e8ca853ca08f9eaa3528c0aebaabffef71166c763e8f0</u>	+ 1 NFT	✓
7	2024-02-17 20:39:40	<u>0xeb7178595aef6821dfc5be918dc774dfba152dec4f0d9a39bf5a63346f26d500</u>	+ 1 NFT	✓
8	2024-01-21 23:32:22	<u>0x469b1b944149a4677adc e34f6c0f74f139201dd4c022ffb645b77a42a6fc9e3c</u>	+ 1 ethevents.co	✓
9	2024-01-19 21:24:31	<u>0x9f570f0946dea841599ebab2b17a65532b35eca097f41dd803b68df4ca652b49</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-31 10:01:14	<u>0x47ee160c36c7d6340d7626375c22f16b86360f42b857bd764d65658a89eb754c</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 12:31:31	<u>0x171be79180077aefd0b93626753b53304629ec4c72648df71b7d567ab8d3b5ec</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-03 03:51:39	<u>0x65467ec643599c6f9f3d8d76db64f91758970a244a3987344cde4acb9f0fb6fa</u>	+ 1 NFT AIRDROP	✓
13	2023-09-20 02:35:43	<u>0xa7ed9957e44c085901aa8f6d4f1f7451b5a1afcb44acad80938597696a817ec8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-18 02:00:17	<u>0xd9e3973d9f06e3c0f755</u> <u>dbe409744f95eded5bbe39</u> <u>1a722ff43c18ce08035e61</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 15:45:09	<u>0xfcb2625ae05903ff139e</u> <u>0b88e7fc92a283b47cbef5</u> <u>09cbb667dedcb5e3ab1419</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 23:21:50	<u>0xf95c2aad9f3b06e5465c</u> <u>24c700f0bce9fcdad00110</u> <u>c003cad3f06da25a5cc404</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 04:52:41	<u>0xa7ba0ae439f2535d8478</u> <u>d2b4b65dc134d9c2b3993f</u> <u>be8326681dd04f7dda247d</u>	+ 1 NFT Voucher	✓
18	2023-09-12 01:09:58	<u>0x7e69202cf0a3cbb6dd48</u> <u>5bc41e155c10d1e215027d</u> <u>6c38e4b19194c768efebb9</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 21:12:27	<u>0x7e1a224f23e10d8dc042</u> <u>0ba1b4d6a7b9a8e3b6d4e8</u> <u>84031a4cea3c3c98103449</u>	+ 1 NFT Voucher	✓
20	2023-09-10 22:17:30	<u>0x9a203c3351c971ff8144</u> <u>5dcd38376bda92a5025d9b</u> <u>4fc9f6848b6266d8d3af6b</u>	+ 1 GIVEAWAY	✓
21	2023-09-10 01:02:22	<u>0xc39e89188f4abee4ed49</u> <u>c58e0a4a88f57c84913624</u> <u>c6d843eb95aba5863d1db6</u>	+ 1 NFT Voucher	✓
22	2023-09-06 14:25:02	<u>0x945154ca51442bd7a140</u> <u>a241d9cea965d333e738eb</u> <u>84f8f3533b49a8671d7328</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 02:26:13	<u>0x2a939e88af733728237a75b0b64dbccd7c054cb25b8a27d3e0a3b2da60bd2b8d</u>	+ 1 NFT Voucher	✓
24	2023-09-05 00:49:42	<u>0x3dcd61d7648371081faab1565f7fadb7bee359dec0c4fb5e5b25f2ea6382f96a</u>	+ 1 NFT Voucher	✓
25	2023-09-03 16:53:42	<u>0x6c6d469214985770219e239e0870b18c6afc755e12acda603acd7acbdcea2408</u>	+ 1 NFT Airdrop	✓
26	2023-08-29 23:39:37	<u>0xf127af5b29d499f439d941b2309cc10cb2944e1515225e33c50ff6536931c186</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-29 13:30:32	<u>0xbc7e429cfbc8e7923d594d4e187d2e84a2fe76b83b18a92e8fc444524c039332</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 21:16:46	<u>0x35410524e52b66acee156c215f6d42179d2b2484bf4b33a5a33c20b1b07d0804</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 03:36:05	<u>0xc02c265647cbc2dbbaf9574dd4227955895eec8b3be3a9da016d4948021f480</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-28 03:01:05	<u>0xcf24823e79c7c84ca5cc6b63cadf775b12d136a16a6e911c6dc677a721e29145</u>	+ 1 claim.circleweekly.net	✓
31	2023-08-26 19:06:25	<u>0x58adc1474954db74e85fa632dca72ca87f31d769a343e3492f20b627d47ce727</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-25 19:06:44	<u>0xb89d57baa78cb380399d</u> <u>2af4c177af6fdcf1a8e983</u> <u>f16e1059c78373718297b2</u>	+ 1 NFTVoucher	✓
33	2023-08-23 22:47:12	<u>0xe058021105e169876fb6</u> <u>32bc01ce33f85358c0a6f7</u> <u>cef6884f36696f3eb9dd0c</u>	+ 1 Lido DAO	✓
34	2023-08-21 21:37:52	<u>0x3df57c8052bfc528c750</u> <u>5f206855764fc95f2fbd05</u> <u>64843b380165687e5fac9e</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-11 00:42:27	<u>0x9891dea3ca75980d8ab6</u> <u>14fe79e613f804e5ca8565</u> <u>7ada199fa33cd5fdd889b8</u>	+ 1 STAX	✓
36	2023-08-10 20:33:44	<u>0x707d1d01a86e5eedc52f</u> <u>de39c907d22cb390fca8b9</u> <u>f1aa593c2cd29122abdc96</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-09 15:14:04	<u>0xeea43739799365e16c30</u> <u>573133f7d9793a8f07d1b1</u> <u>6d276b2df0424b28d0c067</u>	+ 1 dYdX Event	✓
38	2023-08-06 17:01:37	<u>0x91d038f2c786ecdcec6f</u> <u>75ef7bfff592c5061a90d7</u> <u>23247e059190631fea1f99</u>	+ 1 STAX	✓
39	2023-08-05 22:29:04	<u>0x9512f3238eabdb07ae67</u> <u>091b199846484027fab439</u> <u>f76c0f1ac7b3ce54b3e324</u>	+ 1 ARBITDROP.COM	✓
40	2023-08-03 23:33:36	<u>0xe41968e75ee823d63a67</u> <u>33f80d27e3cc27ea0fcfdb</u> <u>a08378293aa3b7855ffeab</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-03 15:08:19	<u>0x0f8f1fd268232397eb7a8d459ab8b45210bd3ba0e62a40e466fc1814c67009e6</u>	+ 1 STAX	✓
42	2023-08-02 14:08:59	<u>0x2a1c82aa0e6b1be04eea638371414eedd73e815b8354edfdf92326463d8f1bf1</u>	+ 1 AVALANCE NETWORK	✓
43	2023-08-02 11:05:30	<u>0x0e7e27be947a5ad4086169bd9b2bd6ca8313a136519b35dc8a129825f0c288a1</u>	+ 1 FREESPIN	✓
44	2023-07-31 19:49:12	<u>0x334bcf69f739f13a59b043d4b8c70bd975e63c1ccd655af4615d7a21a317aac0</u>	+ 1 STAX	✓
45	2023-07-29 15:38:38	<u>0x09179c22ef1fc4d7c87dbdc9ba924a0ff59fc24ee49a46b4e540e6e067784059</u>	+ 1 STAX	✓
46	2023-07-28 11:27:59	<u>0x50b2eab48f86061960257267126ed5bfc83d9241737bb8d2d2e326642f594550</u>	+ 1 REVOLUTION	✓
47	2023-07-26 17:45:34	<u>0xe46f7e897c2cb05a621385e603900db3b49ff5012242960608327ea312f577b1</u>	+ 1 dYdX Event	✓
48	2023-07-23 15:05:24	<u>0xe24255efa4aaef5eeaac37d2ce90a93e30ad34f9437f6ba10cad5322031d71b6</u>	+ 1 dYdXEvent.com	✓
49	2023-07-19 11:08:48	<u>0xc8ebff6e462bb11f80a6288869609663f63c92969220e70b887f333006dfef76</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-18 04:44:02	<u>0xd272186c5fa88a31a19e</u> <u>ad4876a9d2286cc154c4be</u> <u>804b48670316d23da540d1</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 14:02:48	<u>0x288c61b666e387c462e2</u> <u>bfc430272031058c51ea85</u> <u>e51d79e4b6a4c154a671f8</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-13 15:19:24	<u>0xc8d0c984105a12d0030c</u> <u>c493b40f9d8993dba1c270</u> <u>04337ebb1a9ceb1afd7409</u>	+ 1 BlurEvent.io	✓
53	2023-03-31 00:06:09	<u>0xceafe8022b690bf83ca7</u> <u>8ebf8e750a1ffa414e6d58</u> <u>b226299e7d56a50d0b24dc</u>	+ 1 Genesis Land	✓
54	2022-12-28 11:47:28	<u>0x5144350cbc19366f6317</u> <u>4567ae2df2c325ae9abe2d</u> <u>f17f718e28c3288d22c551</u>	+ 1 Stoned Apes Pass C	✓
55	2022-12-21 06:32:50	<u>0x73d603f8b25b6ac4c6a3</u> <u>88740ad985d683d2001330</u> <u>0a38bacb57c7b7a0938e4f</u>	+ 1 aL	✓
56	2022-06-05 22:41:52	<u>0x3515032c0c27b1773e09</u> <u>3e3dded25b471456253c89</u> <u>d0018ff7db6d252625551a</u>	+ 1 FlyerBullyApess	✓
57	2022-06-03 02:02:53	<u>0x11e34a9431dd681b7565</u> <u>a147413e8f4f6e18d1996b</u> <u>715dda3b2a94241ea5433f</u>	+ 1 FlyerBullyApess	✓
58	2022-05-07 16:00:23	<u>0x067d8c656b8884f20482</u> <u>de483665d96eaf898e9c7a</u> <u>0e814725a25729afdb0df7</u>	+ 1 BULLPLdLL	✓

#	Date & time	Transaction Id	Amount	
59	2022-03-26 21:08:48	<u>0x04cf0d3144559a096326</u> <u>4811d4698c6189a56c57fc</u> <u>6216d94c91771054196d2c</u>	+ 1 OPENSTORE	✓
60	2022-03-13 13:01:54	<u>0xeac6beb03e235c1627ba</u> <u>c62c9ea295c2aab1dcaa4f</u> <u>1d4d58f960e3f57b3fab25</u>	+ 1 THCP	✓
61	2022-02-26 20:30:06	<u>0xba23ccbb1c8a0141bf6e</u> <u>521c20267e6cea004ab5ee</u> <u>1bc7e9bfec0bcd9a37ed42</u>	+ 1 THCWP	✓
62	2022-02-12 11:31:45	<u>0x6ceb5b9aeda0540a1014</u> <u>ab50297bb769e817f9fea1</u> <u>f68ed519a29608935dad4</u>	+ 1 THC	✓

* USD values displayed at the time of transaction

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