

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6aa836d4dec375f1fd6fd049753de1d553afef79

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
\$ jusdc.xyz	N/A reward
\$ musdt.site	N/A tps://musdt.site
# RADIANTCAPITAL.US	N/A wRDNT
Airdrop https://zlrcuit.xyz/	N/A z/
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
! Kuroro Beasts	N/A KURO [www.kuroro.gg]
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683624508372	1 MiningSite 1683624508372

* USD values displayed at the time of transaction

Token	Balance
Astronomia Meta 1669845290516	2 Astronomia Meta 1669845290516
Reward Club [WR10QjaA]	1 Reward Club [gnXqT2N2]
MysteryNFT: The Box	1 d?
Reward Club [Hgof3JxW]	N/A Reward Club [zuB4ad2K]
'	N/A NFT
ETH GIFT [Vallwny9]	N/A ETH GIFT [BC07oSUH]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
receivegift.org	N/A Claim 1000 USDC
5,000 USDT	N/A NFT Airdrop Round
Reward at 10bnb.lo1 đŸŽ•	N/A Airdrop at 10bnb.lo1 đŸŽ•
ETH GIFT [rPKySxqW]	N/A ETH GIFT [ayFb0t4n]
Reward Club [Jv4SPdtC]	N/A Reward Club [ezreQKjx]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:11:04	<u>0xbbd18bb104fbb86a3bb2</u> <u>aef15436377ef8f4c5775e</u> <u>c5c0f099046bf59ab7197d</u>	+ 1.0000000000000000 00 z/	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 11:21:00	<u>0x151e6dc7ab600b1c276978b6dbaab3c8e377ec7e7d68c6e42468db18474162a7</u>	+ 2,709,844.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-02-06 08:06:21	<u>0x19125fd6620afe1068752309c697b44f84112b0645d1b77ddd588bca4040bbae</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-17 02:01:52	<u>0x1b47b928f18a460e203ce920c6e16e4bbdb09208534903528e25c3534c5e9995</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
5	2023-12-27 10:13:35	<u>0x444046f2c672b9c7d0cd2320e39df4843ddf29e09e295f0f4e09d21982eb74e3</u>	+ 1 Claim Reward	✓
6	2023-12-03 02:08:18	<u>0x4fb40ab9f1a73a646e131c3b79313169a4d8c30ea728d9432287a35357627a87</u>	+ 5,000.000000000000 000000 laim rewards.	✓
7	2023-08-28 18:23:49	<u>0xa60bc10626d2b8ad09b42151757b8bc44415ca6c4fc59ace0b0ff1124ab5111b</u>	+ 989.00000000000000 0000 wRDNT	✓
8	2023-05-14 04:02:28	<u>0x18b70f6478bd85b61e24de4870e19488ad359fd9d51323483fd8e0b4d4093b40</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-01-30 07:28:24	<u>0x414bb66b7676be94e208989b5f35e3a5b85b0be44e550e38844e2ea6c4e97b8c</u>	+ 812.00000000000000 0000 reward	✓
10	2023-01-21 11:25:54	<u>0xe6e5033b0bc3411124a113766377bb9ea6cd06964b1f87bf52619bff6aae8cda</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:09:12	<u>0xb15b44a6f7580781bf6f adf194c83624aebd4ffb90 b07684add1fa9189f38f85</u>	+ 1 Reward Club [gnXqT2N2]	✓
2	2023-05-09 09:28:32	<u>0x9676af8feed761bd45e4 7bc0f1e94610fb393f12f2 e34a65337f6f638e403d63</u>	+ 1 MiningSite 1683624508372	✓
3	2022-11-30 21:54:55	<u>0xa9db42fec842ce75791 7af762348bb0fc882b9aa2 daa899b2552d7f7ffad540</u>	+ 1 Astronomia Meta 1669845290516	✓
4	2022-11-25 12:17:02	<u>0xe8b0ec3825de0c71c04e 1f3f1093c02ea12aabfa72 41f555ff153035af523dbc</u>	+ 1 AstronomiaMeta	✓
5	2022-10-30 12:59:50	<u>0x3c fb39090bbf0e8f42e8 212821ae29631041a43f5f 0a266da65f5320da4fdcac</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:45:23	<u>0x43f9bef3b1e73506dc93 4024c91f4f408925591771 dd1a7876eb06d2ed7d36af</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-28 09:44:57	<u>0x9fffb5e06926a818b53f 2bcdad5d1d18dda06bf6f2 1ecf270dd7c95f056ac382</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-04-05 22:54:12	<u>0xc594766de0be746e94ac 1b5b7666bac8e55b43dce4 fe53045c130a2d9b9632f1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 05:55:47	<u>0xfb5ffa28c8f9b8513ab970a60890b233101219d26bc7f1d94c822536660a94ed</u>	+ 1 NFT	✓
5	2024-01-28 09:04:37	<u>0x65729724d43a3a98785ceb201799f3128bd2f5db3a45053784530742575bd384</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-15 21:32:43	<u>0x84e907b02dbaed872cf61dbae345a7d8e03da3215a328709cdb8c013c6d90f2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 06:22:50	<u>0x486c2d13e4dd0248175932605703121aef80dbb19a8e7231fb4d884b7d7969c2</u>	+ 1 Claim 1000 USDC	✓
8	2023-11-23 08:39:08	<u>0xb5fd35f61af4c8c36e483a2ac0e8aa710959c8252e5d5581c593ab863ea8a25a</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 17:26:49	<u>0xd1b451d28a4d183fd6ec203163eaac6a2ff5ab96a9b0288a8edab2a673c3290c</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-31 10:20:20	<u>0xf10bda6c4ba16fbc24218c48db8799333de17054d00f3abb7e0803b680955663</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 12:47:01	<u>0x16328c578f401fef346698b4ecaa437da94987aca09861870edb27dd76d890ab</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-28 11:26:25	<u>0x4417e3bad2b7a699d9444820946195e09f78941e9b7fe155cab47a52adb0d9fd</u>	+ 1 0393026	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 20:27:13	<u>0x30ac1acce593907fb8f5c9573520424bbd0e3ce21208a0d3e86271bee736cbd4</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 12:35:06	<u>0xfc97709b247961fbeb07b57113dac6113fd1c3b77cd902ec7d278e56026fb62d</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 00:37:19	<u>0xfb2a91b8780f3dfbf13895aecfe0e0d024abf22ad397400d62a2cfb9e8b2bb67</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-18 01:43:29	<u>0xf3820e5d1f802a586654bf695630a6a9d8d4e0ae9f3d493b5d0d3519810e4e74</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 18:02:35	<u>0xa07c4a6b7e69d93dbe02347aa1cb7f5d1b328f7b53397955c9c3cb061a67004a</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 23:34:38	<u>0xbdb5501da8b1a8c859931473733c6d9406e4cb929e3cc5eee31d590d5e335b93</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 01:00:23	<u>0x60b180f647a833bd9f71c4e9bfeab991df091acbcf84d4c37e00192bc1c772a9</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 02:54:24	<u>0x0855b1d22a3d10080934dbf6bc993d3e55887b89c7798fbff37e4ec9be35e125</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 23:04:49	<u>0xbd284ca1cf4f757259b51c413e64afa94bb364a1d7067792b6e37f9e3cb9cd8a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-02 13:13:26	<u>0x8b4213c3903e4deea8c5aacf1445a4ebdfde62e0be798f01fc9653ff8432f75</u>	+ 1 usdt-drops.xyz	✓
23	2023-08-31 06:02:51	<u>0xcf685874cc711101413fba9e52558e16a5a6f5a6174ea54a1b0f6719cd01a7b4</u>	+ 1 ETH GIFT [ayFb0t4n]	✓
24	2023-08-29 19:33:12	<u>0x385a0b6c7339503232b45869f5599a67773b66c4cac1b9539d821b0d83ece30a</u>	+ 1 ETH GIFT [BC07oSUH]	✓
25	2023-08-26 15:11:04	<u>0xb02c047838680826de2627786b785d4bf3bb8c87d094caa4851005ed24374988</u>	+ 1 NFTVoucher	✓
26	2023-08-11 20:18:50	<u>0x6165b58be39069493b846da50aabcb7b0a14d7ea28dcfd60f7fb04298e88b63f</u>	+ 1 Lido DAO	✓
27	2023-08-10 22:12:08	<u>0x651691e61202329435ada660f80f285eb51f31a22387191dada072351af8f703</u>	+ 1 Reward Club [ezreQKjx]	✓
28	2023-07-26 00:30:19	<u>0x4a5cca2c84d578851a8325326a78097252ac796995e152e276bddced2e8cb24b</u>	+ 1 Reward Club [zuB4ad2K]	✓
29	2023-05-31 08:43:33	<u>0x29422b4040b38bb0ec85777f5fb14b53d3d53cdf14877d1dac24eff8223fddf</u>	+ 1 NativePunk Official	✓

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