

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x76af55f71b031aa63fb1647219b9f213b165473f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
10 Collection	1 10 Collection
NFTgrilsapes	1 NFTgrilsapes
SmartCÄ...t Reward	1 S C R
0nlyPEPE	N/A 0nlyPEPE
\$2000 USDC	N/A Voucher
'	N/A Reward at Lido.fun
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top
''	N/A Reward at Lido.fun
2,000 USDT Reward	N/A rop.net
Heisei Remilia	N/A Heisei Remilia
1,000 USDT Reward	N/A er.app
fees.org	N/A fees.org
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 05:48:50	<u>0x2f5af0ed6b3a2ec8aa80</u> <u>4a5656f7065c0ed28003f2</u> <u>66cc405c4031922a8fa69e</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-03-17 18:40:13	<u>0x186753dbd281692b7c99</u> <u>02f419589ba960f3bb4301</u> <u>f886e8a68d9146a395294f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 16:20:05	<u>0x23f74e06514838634648</u> <u>f24db03653b7334136c4ad</u> <u>aed420a026d4612bade986</u>	+ 500 op Code	✓
4	2024-03-13 16:49:20	<u>0x63187d0d858a167c9bf7</u> <u>8d3b5f8510655dc27a0e6a</u> <u>841a442045e412f2b6f601</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2024-03-13 09:21:04	<u>0x7940b754e0062529948d</u> <u>2f3f98574e41c250297381</u> <u>c37297910b14785ac3ad45</u>	+ 1,586,016.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-13 06:52:08	<u>0x70da3d3dd0883ee8ad25</u> <u>3e201724f6f62002df819d</u> <u>3ebbbea7ac931f64733898</u>	+ 500 op Code	✓
7	2024-03-03 08:26:04	<u>0x6da1c2c3191f70c1828d</u> <u>68acdf64f8494aa9eaeb2b</u> <u>c9e6c9f8b47ecf9bd1c55e</u>	+ 29,432.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-03-02 22:46:49	<u>0x3cc43350d03e035ffac2</u> <u>1cb730b9513291918d0237</u> <u>a7a9bd8f020cd0ca72774a</u>	+ 5,000 invited	✓
9	2024-02-20 19:12:50	<u>0x9a73044bb3e388e90c1f</u> <u>85b085ee202a017254fb18</u> <u>9fd59847d2241a82682006</u>	+ 1 !	✓
10	2024-02-18 22:55:23	<u>0x62eb7e4fbeed5d2f3b97</u> <u>e80a3ccb909b86861e215d</u> <u>467c4e9874a1f6fdfafa1a</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
11	2024-02-02 18:47:35	<u>0x73b338198c834464a91a</u> <u>a26b95b81d4069be784ea2</u> <u>68cedf2fbd6bba4bfeabcf</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 12:21:20	<u>0x7c0aa1ba3e4e01fd5764e1ba0568d9c09b48c5b0df9515f20128561d0ddd2caa</u>	+ 1.0000000000000000 00 pradar.space)	✓
13	2024-01-24 07:35:52	<u>0xc5165a771247729e71bb53ee48cbfee7f529156703f007104d056dba032459f4</u>	+ 1 rewards	✓
14	2024-01-19 09:10:49	<u>0xc8dd81fafaae266d4a062ab6fe9e411aa5cf5b4cd5e7e3bf5156c529ba10f921</u>	+ 5,556.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
15	2023-11-18 09:14:24	<u>0x8706dad42d2570fed40bcd89a5c744a47f331c2e64bb9dcc5d4ee75a3471ddc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
16	2023-10-30 10:49:20	<u>0x95e214e10bc69be23557cf9a3ca14af680cb02167e6b216c3a30e4735d17817f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-22 15:17:17	<u>0xc9399daca6ad66aa9e13e30c657ae3a2cb73b992f6f666de30f78edc990256c8</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 20:09:46	<u>0x6531755c74c0577db8d5eab80824eb9cb132405833083d6ceb2a60082b561989</u>	+ 1 10 Collection	✓
2	2024-03-27 12:49:48	<u>0x80769dae7f5a30ec1b3f441c85c12aa10e18ff669e606ee217ea6517ec6c1513</u>	+ 1 S C R	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 03:19:43	<u>0xe55b59a71cef15ebb1b3d725047291dd1c79f424c972ed7a0370f149d2416563</u>	+ 1 NFTgrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 20:07:52	<u>0x16ec407341b8b3c6b87b9638b4bfa154383c3119a199ffe864ff18d656f00013</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-04-12 20:51:28	<u>0xd875d0f8ac27df3a9b7778b20f948b60316923ae5af3db4c861701ab12a824b6</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-04-10 17:49:14	<u>0xf7fd38b2a86f7a7f23b9a9fc5b24631c106a4a530bae07672a964c21be0a0e2e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-11 16:22:28	<u>0x2d21b6fa2e4b8ef7640ed684a53d59fee505633f16ff64b2e833f7c0cddb95ee</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-04 11:25:28	<u>0x6ff381b4baf702bb1cc0c8037b0383989b74b1be95e035b2782291b481656b07</u>	+ 1 Airdrop at [3ethi%Ecc]	✓
6	2024-03-02 23:07:16	<u>0xe3e5cb4148fd0df7a3c2b2be3d2c667f1a23804f0fed5659a7beeeb800aa5def</u>	+ 1 fees.org	✓
7	2024-03-02 22:57:18	<u>0x4c13a3f2607c42fae86e19d1318522c87b0d6003dcbad3e63f9fe38659cd4dc5</u>	+ 1 fees.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 22:55:23	<u>0x3da0f012261a5c380bdc e26b6ba773d279b5660323 317eb66bbeea594293a9b7</u>	+ 1 fees.org	✓
9	2024-03-02 22:53:33	<u>0x23c65f734651eaf4928b 4556d9985f91a318d4fcb0 018a6d6d3801045d92b688</u>	+ 1 fees.org	✓
10	2024-03-02 22:51:53	<u>0x2a31cb6f82adadf37a4e 55794ae2f00b901156953a 89cb500663d2ac3fd4d766</u>	+ 1 fees.org	✓
11	2024-03-02 22:50:17	<u>0xac4508dd473dc0d65dc6 d07c770cfa6a8bb896cf1c b1507c5647818c8a65ec33</u>	+ 1 fees.org	✓
12	2024-03-02 22:48:33	<u>0xeea7ba94e04d882bb332 22297c8ffeedf17cb72ad1 33c38429138f91f0da1525</u>	+ 1 fees.org	✓
13	2024-03-02 22:48:33	<u>0xeea7ba94e04d882bb332 22297c8ffeedf17cb72ad1 33c38429138f91f0da1525</u>	+ 1 fees.org	✓
14	2024-03-02 10:01:01	<u>0x538349564ca0644cf680 b8539506cde28f1e196b69 049e94ac452ff98df61998</u>	+ 1 Reward at bountydrops.io	✓
15	2024-02-24 04:25:22	<u>0xd49818df17881f433b6c 12a3fd1c12a0d68b448503 5a6de2de9d340e041a361e</u>	+ 1 Heisei Remilia	✓
16	2024-02-16 06:36:22	<u>0xe97d9fb57a209f5b22e9 d7f6d1755241586ed49a3b 552cfce9b6936d89ecb4bc</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 04:22:47	<u>0x43f64eb93327def47b602aba4079f1bd747ba7ee4e</u> <u>d3b5ecdec16746ad36bef6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-01 06:06:01	<u>0x992f87c8371bea112ee4</u> <u>b8914af0fb0a93fb9b773c</u> <u>c55a488a1fe111f3739885</u>	+ 1 Claim 1000 USDC	✓
19	2024-01-26 06:42:01	<u>0x0647eb07d6e96c8a2bd6</u> <u>b7dd2fcef3fac9de15bc6a</u> <u>27f0a8126b696024f3271b</u>	- 1 pudgy.nftmiladymak er.com	✓
20	2024-01-26 06:41:31	<u>0x5e70928594c4b1f33071</u> <u>93fd8e8636457ad06d34bb</u> <u>6f1ad45892f07b938b855c</u>	+ 2 pudgy.nftmiladymak er.com	✓
21	2024-01-19 04:00:46	<u>0xab24a30e881e95e01e43</u> <u>a9884e6c509b67a13db5f7</u> <u>582a18947dc145be89a5c1</u>	+ 1 1000usdc.top	✓
22	2024-01-19 03:59:46	<u>0x6b7a23cd700801c1ecfa</u> <u>616dd411d6a56f6f74a9d4</u> <u>91f0db3e3c4837df61c8ca</u>	+ 1 3000usdt.cc	✓
23	2023-12-19 03:37:57	<u>0x36f19b88f25c01c81374</u> <u>e6874fd820d258abc55a44</u> <u>e5b723882687cbbb578095</u>	+ 1 Reward at tether.ec	✓
24	2023-12-15 03:24:07	<u>0x8af05f250e9932d291fd</u> <u>8dbb6fad77f7afe60a9583</u> <u>78cce94d92ae78eafafe74</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-15 03:21:35	<u>0x1644826734137e54280c</u> <u>be4f8a6f178fbd5b4223d8</u> <u>a4e8c5c871c3f307dba436</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-11 06:40:33	<u>0x8c250de0f12c0da3df9d fe96da9b925543255cb660 d730ad21b022f088c93d15</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-11 00:31:54	<u>0x3297116ffc6206e9e3a3 3eb025a08a9021df6ea574 80adc0e4d16f1ea0b924e8</u>	+ 1 Voucher	✓
28	2023-12-10 22:50:59	<u>0xd789780efbca424375b3 1261b96b1e57262c327fbb 483818cf724fa59af45ea2</u>	+ 1 Claim Reward	✓
29	2023-12-07 02:46:43	<u>0x2cfc64c3f17aafb3f05c 9fd2253e3042be6094e816 e347a8ac3393415916ee53</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-01 17:15:25	<u>0xef9853e3fdb8e3cfd581 1c718e3685b0ca553a8574 9f5dfbd20ed274e410cb88</u>	+ 1 2000usdt.net	✓
31	2023-12-01 15:37:43	<u>0x0bbfb186e65923940640 80c00e79b597610185fd57 81515abaca1df34ffb4020</u>	+ 1 1000usdc.org	✓
32	2023-12-01 06:31:58	<u>0xcfa0cc1688e69f6b2640 2a0b995dc7e2344168129a 44f3494ca51aa3455e5125</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-28 05:17:26	<u>0xd3cfa1fcf92bd06390e2 2d29fa7bacb5a6e0f78e31 c0c9de21fcde6573c196da</u>	+ 100 0xSecurityWarning	✓
34	2023-11-28 05:17:26	<u>0xd3cfa1fcf92bd06390e2 2d29fa7bacb5a6e0f78e31 c0c9de21fcde6573c196da</u>	+ 100 0xSecurityWarning	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 05:17:02	<u>0xd9ae046944ec3af8546c b2e56403caf5a35efec42d d8d53c296b5e2436c0ae3b</u>	+ 100 OnlyPEPE	✓
36	2023-11-28 05:17:02	<u>0xd9ae046944ec3af8546c b2e56403caf5a35efec42d d8d53c296b5e2436c0ae3b</u>	+ 100 OnlyPEPE	✓
37	2023-11-20 21:26:31	<u>0x41ef5667a93fef490b4a 221a1f8d4748ad8db25347 7a41a82d38179e3c71a296</u>	+ 1 cc	✓
38	2023-11-20 21:23:52	<u>0xd8a40283751232c4ce94 6210c041801cf6987c28c5 f623589153560849739c80</u>	+ 1 usdc.vip	✓
39	2023-11-20 21:23:30	<u>0xb673b2a8c0f01f765d14 dc3a82e4ccd892fce09d5a f49947b64d058d27d1916d</u>	+ 1 Voucher	✓
40	2023-11-20 05:16:52	<u>0xd9c17c5e8c81a947be36 0db83464f5ed5d0bf32d61 f7076a9220287c90b8b4b2</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-19 21:15:38	<u>0x2b7fb2c6e79eade373f0 37eccf70aa06339a6a0b59 5162774250919dba735f2b</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-16 05:47:18	<u>0xdd6e7986c58a228f0bd9 8e476af5f466e05359f345 fcd0251de82c4161b1ab79</u>	+ 1 ro	✓
43	2023-11-15 05:15:17	<u>0xd47ab5f94073c26790ce ca94f7773abbfb6cb6ad9b 7ac8c6b351baa98ac09156</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-07 05:53:59	<u>0x2c0ffdc7d6c1af6e971b</u> <u>f9f4fb9f890ef8fc1b8459</u> <u>0a8e3074b0aab432829ebb</u>	+ 1 Voucher	✓
45	2023-11-07 05:35:31	<u>0x5f99a24d08c5f44257f1</u> <u>8391de13295b18fbf09035</u> <u>159342f8c66437827013a6</u>	+ 1 vip	✓
46	2023-11-02 02:51:53	<u>0x47af9bdeAAF6e89956de</u> <u>308e741627f1a8ce6d85dd</u> <u>1aff23e5ed8e74e32ff723</u>	+ 1 op.net	✓
47	2023-11-02 02:50:45	<u>0x532665aa2d3cc70ced3a</u> <u>88fbdd2d7d75429fdf183b</u> <u>fb47a033de733fb30846fe</u>	+ 1 rewards-usdt.xyz	✓
48	2023-11-02 02:50:25	<u>0x4344e023c4324ddce2b3</u> <u>8907f3cb6b9569d28d7a8e</u> <u>f985c1a0e0126d5f4f3460</u>	+ 1 2000usdt.cc	✓
49	2023-11-02 02:50:21	<u>0x75047c80c817500a1f15</u> <u>174ab61b7ced2838fa4307</u> <u>edb13bcfd55967aaf87807</u>	+ 1 Voucher	✓
50	2023-11-01 12:09:34	<u>0x83e378521ed95909a0ae</u> <u>239a44ef5bc2cf61e6fe03</u> <u>a44348e8a0f64671f7be24</u>	+ 1 \$1,000 TON	✓
51	2023-10-31 09:46:56	<u>0x828c32cf079d97372727</u> <u>2a576eb15af4230abbaef8</u> <u>dac11a49d5994c042c6f6f</u>	+ 1 drop-bone.xyz	✓
52	2023-10-29 19:35:01	<u>0xfd23937ae9501d9a4773</u> <u>2af6c374f07e3aa4e67661</u> <u>550af1d3b6a0f519396017</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-29 19:34:21	<u>0xa09d3f52c0da6cdfc255</u> <u>b3a29cf705e52ecdd0a220</u> <u>249320bc522d3bf74b0201</u>	+ 1 Voucher	✓
54	2023-10-29 02:53:35	<u>0x2f6caccde035d85a054d</u> <u>aa5edc28d91cbdc203b45e</u> <u>881b13bed23fab3a2cd47a</u>	+ 1 Voucher	✓
55	2023-10-29 02:53:33	<u>0x456c55a63aaedd0002ad</u> <u>e989e9679540a207382bd3</u> <u>6b34f82941f2b39648119b</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-28 23:21:42	<u>0xf9f9c83a56d487b641d8</u> <u>c5ed06c7447cb0b88ffe7e</u> <u>1d110ce79938faf2001b8</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-28 17:39:47	<u>0x1189cd78516f8fcf55ff</u> <u>3d9c1f00187578a26310cc</u> <u>3a8c1914301c65c2794fff</u>	+ 1 usd-reward.xyz	✓
58	2023-10-28 17:39:39	<u>0x843575d7004699c8cfb4</u> <u>1521d61bf2b8966173c73e</u> <u>c51941b52de15d8a3895c7</u>	+ 1 d.net	✓
59	2023-10-28 17:39:11	<u>0xe36cac05fa4e02cdf97f</u> <u>3c2f20cc9af3c0c2ef78cc</u> <u>e387ce96f91219011c76c2</u>	+ 1 Voucher	✓
60	2023-10-28 17:39:07	<u>0xab400575e13c073b1b8</u> <u>c05c0b9e54c0b9c65ea70b</u> <u>b419cf0fa1130bd18c54f1</u>	+ 1 2000usdt.xyz	✓
61	2023-10-25 05:30:15	<u>0x75aa26160eec2c21e39f</u> <u>67d75d1eeba787f9afa5ad</u> <u>d74d76ce4cae7b09a44481</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-25 05:30:01	<u>0xf1f461d620accd283a5c27cc0a0c697455d3de0345ec88dcc865c4e8f4b8b027</u>	+ 1 er.app	✓
63	2023-10-25 05:30:01	<u>0x98fa80fcde704bfe5981515f4b79e2a4ce985f5f4d5e59cf5aa7ac3f3f8af3fb</u>	+ 1 tether.yt	✓
64	2023-10-25 05:29:55	<u>0x460a662694ae8a735ef5fb299fd1a1e30944f41526181c3f6efb6f099ed7c8ae</u>	+ 1 Voucher	✓
65	2023-10-25 05:29:49	<u>0x32abc83375a05d501c786b24f18286ecfabcc54ce87f835aa0fd171d6b0ad0ed</u>	+ 1 tether.ac	✓
66	2023-10-24 19:17:18	<u>0xb128c31820ec420bfdac806186a4e1941ab2967db25a2823ab59f24570b3818d</u>	+ 1 VWIN	✓
67	2023-10-24 05:27:40	<u>0xa9543e9c7bb9a70af3f246130a068b6f5b8b037c76c9670de8097ce2bb5d31fa</u>	+ 1 er.app	✓
68	2023-10-24 01:23:09	<u>0xb6fa74ec49782f02f949d6d3a0e3690b82ae577748b694c3fba424aac31162a0</u>	+ 1 2000usdt.com	✓
69	2023-10-24 01:19:05	<u>0xa13ccefcfd7926e54ec8a936e06cec3d880682a02c7d357eddddf3f823fd360</u>	+ 1 dropusdt.info	✓
70	2023-10-24 01:18:47	<u>0x585db0ab5cc683eed3ec40afdd5ca6c55564e79d9ef8ceffee0b83ef3e4cd389</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-20 21:30:03	<u>0x0e7d46869de9edf2d9e41bc7c5cd71fa64382360785cd01c64e1aaadc7028f29</u>	+ 1 s.net	✓
72	2023-10-20 21:30:03	<u>0xa3fcd05cae715969abe512ad24e567fbea3fec065b2ea88a66d1fac6a1889f27</u>	+ 1 tether.bz	✓
73	2023-10-20 21:29:39	<u>0xe38760c5a842a051680dd3150c9e5539c74b588ee77bde6c0fa589a6ec104f1e</u>	+ 1 Voucher	✓
74	2023-10-19 00:34:50	<u>0xf251502d69be50ee5012b4b2b65de905136aa4299a5e6e44c99089a15533c3da</u>	+ 1 com	✓
75	2023-10-19 00:34:16	<u>0xac8defd8beea0507227c47ee7f3ee78d78c67186dea8947900942354cea5dacb</u>	+ 1 usdt-rewards.info	✓
76	2023-10-19 00:33:44	<u>0x971c0303b13accdb5dbead359c68c7a71673dd23c49c776d4631d4d9b19abbfd</u>	+ 1 Voucher	✓
77	2023-10-17 18:43:53	<u>0x23f5351e4920fc702ac9e36d2ab763fb1a294f1313e5a8e54b165578313dbb2e</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-10-15 15:35:58	<u>0xade93d014b2d59f5b585775893017b0fccd67c2cd01a59bf7667ec39a7fa030a</u>	+ 1 Voucher	✓
79	2023-10-15 07:26:15	<u>0x4ffbe448cd9dd2b34ab117ce5e82b5b6cb800cd526f1e0b403a97d1f17753450</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-15 07:16:47	<u>0xb249008893c993c8dc2d</u> <u>238401313f1523549580e5</u> <u>989a6e7d0f0f6c8b4c0b19</u>	+ 1 tether.yt	✓
81	2023-10-15 07:11:11	<u>0x6d51d5f9367ef3972bb1</u> <u>d5cd5db66f14a7e0190a2a</u> <u>7a9895f09a699efa86474b</u>	+ 1 usdt-1000.info	✓
82	2023-10-15 07:11:05	<u>0x9e86661778cc6db8f765</u> <u>6d208c7a96e40516a9d27f</u> <u>40218bd2d515b3e539f762</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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