

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7af47f7526aa90c9352c749a885a2151780211e9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KcUSD.tech	227.3000000000000011369 rd
USDT	10,000 \$USDT · lootusdt.com
\$ vbonus.xyz	925.000000000000000000 m reward
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]
ucher)	1.000000000000000000 yz
!BLAST	3,000 ewards!
Pigcoin	2.790000000000000036 PIG
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Airdrop at rewardbase.top	0 10 ETH
Airdrop at rewardbase.top	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Pepe Airdrop	1 NFT
Airdrop at ethliq.top	0 10 ETH
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
Â-	N/A Reward at bonewin.com
1INCH EVENT e82hj2	N/A 2000 1INCH
5000 USDC	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward
40000 PEPE	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:24:40	<u>0x06456e921c186af76d2af6e93113b66f30a75156fed6abf93c2442a6019bca27</u>	+ 1.0000000000000000 00 yz	✓
2	2024-03-29 19:41:15	<u>0x34520db8c0a05539a6216040208db73b51fc122e20e204815aa2e5f651514d18</u>	+ 3,000 ewards!	✓
3	2024-03-27 09:34:31	<u>0xbe10e881cd89386bba017a5f6aa1e1b0c5ee5b2082984466cab629f61aa851d0</u>	+ 4,880,088.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 22:32:11	<u>0x744638143641981fa208c39d50388df9512e25b4d2698e05637662748cd882ce</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-20 01:24:05	<u>0x3e50c7b65559c52051e6368b0649daf9d39703a31ac314083fc3515f13471e8e</u>	+ 5,000 \$USDT ðjLD•IÐæâ-•lootusd t.com	✓
6	2024-01-14 14:16:04	<u>0x030234dd4dad78e564506581c8792debb72164dd81897851b195b9ea564e997f</u>	+ 2.7900000000000000 36 PIG	✓
7	2023-05-19 07:39:01	<u>0xeeb56b0a11bdd4a5b262d4c6cbf3ffc94221e223f4cea54c2a31aab079421bb8</u>	+ 227.300000000000001 1369 rd	✓
8	2023-05-14 11:02:42	<u>0xcfd60bfc66ad374471a6f9ca13a121582fdda57f8c9e00b85f4e31dee5f9d9d9</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-05-06 07:25:36	<u>0x8f55603c803800490db2be076f366f05968d677650b0ac0063b91fd9dc8b8e2b</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:03:28	<u>0x9bcf7a26a898a2a16e641e19ce1a7687f624f42a2db40a471e46ee7a92f2c701</u>	+ 1 10 ETH	✓
2	2024-03-26 21:46:53	<u>0xcec3c0640d5775db21e48741c126790e0c000eb662df34346d54554bcb24323c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 13:21:02	<u>0x097b380c6c7a6fdf132a1165d8493bc39e138d79dc4a1b701559a9b591683580</u>	+ 1 10 ETH	✓
4	2023-07-31 00:08:22	<u>0x31d09086591b259d5ab6a332a26c2f73254757432cb576a0b11a9f2206c4a83a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:57:12	<u>0x363809054a8b53adce5338a1087a6d339494016174c2de83ce8e819dbc1d4098</u>	+ 1 NFT	✓
2	2024-03-26 22:10:40	<u>0x07ed2b0ba4831f7dae2c873a67db5fd6971d3ec3e3c28e160da831a9cf09a801</u>	+ 1 Reward at bonewin.com	✓
3	2024-03-26 17:53:17	<u>0x6c6d464bdaed7892720d5c092fa751e19fbc757eb917989779d2a88240fbf97a</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 17:52:27	<u>0x77a2216503f0548f4a383eb322eb5094d1b59462ea806b6bda0639a17e88a52f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-16 15:26:01	<u>0x700ee4433fd54a08e62691c37bc37befe9fa96ceba927c3e4374f3923cd1056c</u>	+ 1 USDT	✓
6	2024-03-11 17:05:55	<u>0xa9e0a0283fb5a9ad8a483eda9e369042029e4161ee4aa1ce6073fff902d86e04c</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 16:44:53	<u>0x28c7030dc94bf97948f92cb4b3459c06242411794da570e78f0b6dd86d8e8dcb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-10 16:44:33	<u>0x0bc24e3e3aa6c0f70c99addf98ff016bbeac2812a728bff86e25972d3b45f3fa</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-01-24 23:25:02	<u>0x84b0ead7b24d6d9a6ea61a24ef967e89d8a6c467c212ac8a1903093a4413afa1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 02:42:20	<u>0x3df5b35c71cf207ebb957b2f0c836ce920e307cf090fc2ba58d3bc59c3818cca</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 09:43:32	<u>0x15e68f4268019c15ec70ca1744fd230ff9980289eb6ef72ebf24e868a3a7dcb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 22:54:56	<u>0xbf71f60b0adc589193362b9a7114c6a96a2c1d56646ac97ba77ad2c048ea8614</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 07:20:49	<u>0x2abd220ff6d45720379f19d2ede5e4685f23e8257451b84f1482aeb874a6d2bd</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 06:46:12	<u>0x9eab9bc0f4daf1445e1edaf5270c8446cbfcaabed57e76d7d0f390a3eb6b453b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 10:30:22	<u>0xe1f9478e139b87a2d45ed7c8c2a0ced00b809d1236604c29dbdaab18896c4282</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 21:24:06	<u>0x4cf4ba1c35f38ead4e044ccd2162f038780f9ac7f718383a473c3869adc0fe68</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 12:44:56	<u>0x275a21a0845e6155ba841c91ee9c513c0ed6bd247a7ecb724b2307417840187a</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-11 00:18:06	<u>0x33dcdeaccc477ef9b5b9e0deca38c0d9ce11e9edf6138c44573ca9a263604990</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 12:33:58	<u>0x1d4eafb5e2311c4356d4963d367e929dac521259dea5c3a1dc80e321baea60e</u>	+ 1 \$1,000 TON	✓
20	2023-10-12 17:22:36	<u>0x9a630ba080e524e8a94bf4bef5311985b8558f757cff946f3095f38af9209132</u>	+ 1 Voucher	✓
21	2023-10-06 01:52:24	<u>0x24d3ff47399232f4d14ea72223bbdc95fe5de47b21081cc10a5e5963d1d00ead</u>	+ 1 NFT AIRDROP	✓
22	2023-09-27 21:50:45	<u>0xa32a0aa45aa664bb8e9f7f2742dfa654f55d6bf7475f907a6da0b0fc666e4d01</u>	+ 1 Shiba Inu	✓
23	2023-09-27 18:08:42	<u>0xe4ae406916ffa3619435f1f7024ae99d544b91bbac9062f59d709805d8348f0e</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 15:37:05	<u>0xddddccbe7e526c6fae9e7199d908fcf3efc2cf8ddb1905ffad31c1a18bcacc26</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 17:53:29	<u>0xd5c72b835a67f0a259615f11a9570fc53058e3f2b1802e8f34b0f65130dd22a0</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 15:45:57	<u>0x8b3898ceaa56bff2375f204bc371a99bde8c89ab39720b23181046088308270b</u>	+ 1 Voucher	✓
27	2023-09-15 13:32:06	<u>0x1fcea928ec079cd08bd7f985e0fa78d36b967cae67f0da76712cc28cee945f00</u>	+ 1 NFT VOUCHER	✓
28	2023-09-11 04:45:48	<u>0x47fe5c0e7c904454552a14e61f2cc689573ff6110dd7ffd0bcad57823069494</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 03:18:51	<u>0xf44418f56bd75cdec8501969516ba05b7950f43cd1db314d5f78726f500aef87</u>	+ 1 NFT Voucher	✓
30	2023-09-10 01:34:48	<u>0x66e0a2c4587c1ee93df65f94ec1db1f2758da2ab9e71b4c231778cdfc85105f7</u>	+ 1 NFT Voucher	✓
31	2023-09-09 05:58:26	<u>0x41620f1b4834e6032a67432d46f576c78aeef2907dc0ce1fc328ef8ebd386a47</u>	+ 1 2000 1INCH	✓
32	2023-09-07 09:46:55	<u>0x50088ece26d9c9eb9d7b858fe6531b4a3db47ab6876555b3335fd10866f59cb2</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 03:12:40	<u>0xbb8ec7f6e9aa29c616af646819d81426bf170a384adf518b8c76f1ab98da8d14</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 13:32:42	<u>0x7098b005257545dab58f56c60664e133db5805a67f626ec354454b9808bd9c51</u>	+ 1 NFT Voucher	✓
35	2023-09-05 03:48:23	<u>0xd47c877cc26ee2e9511814aad6ac3d581b2a42baab225c1a4b62125102fe46a5</u>	+ 1 NFT Voucher	✓
36	2023-09-02 17:49:10	<u>0x818acfd9d0c841fe7b47a89903cd5427195a52c489b15f38959389676b81e647</u>	+ 1 NFT Voucher	✓
37	2023-08-30 05:23:47	<u>0xa9c91b2790935d9fe6362b349abf4d005ce110fadefdce28e9361c0399735d11</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-30 03:24:53	<u>0xf493dd5550055ed93edb8521be425e4fa8de22abeda2da57f0dcad0c2f8ab759</u>	+ 1 Voucher	✓
39	2023-08-28 16:47:50	<u>0xd17ff18765df7c1c9991c14511f25439e2c75ba1e0b94748b3acc37dd4f1ced6</u>	+ 1 claim.circlest.org	✓
40	2023-08-27 20:06:44	<u>0x662adecb25a017a9bb2b76831465ed46d85cccde0c0e2133c8854685cb7d1fd3</u>	+ 1 Voucher	✓
41	2023-08-27 20:05:50	<u>0xa8382227b491a4a1f2ef4fb978ccccca7954a80d7caa805ca47b16d3bbe6f52</u>	+ 1 Voucher	✓
42	2023-08-26 21:39:35	<u>0x23b5594cf14c8e3cd036fce629df65b8f903abec3f1474cfe8334ef29648743a</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 01:34:53	<u>0xeb7897299c51c768f5a8dcff133210049654575fb4d92c92fff2835aba95fdac</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-25 23:01:39	<u>0x358a51e5cd9b2f4a76e2dc2c3f0119b991544aba823dd8d69c957e135d65cf44</u>	+ 1 NFTVoucher	✓
45	2023-08-17 21:29:12	<u>0x815466513809c70c91c5c746a8570a86498db48e9940d5ae57e6404a0a2e15cd</u>	+ 1 Voucher	✓
46	2023-08-15 22:02:23	<u>0xc7bc5aabc1331794b20e308f0803bef0c2cfd787b9e9e1d793fefc0ff666e765</u>	+ 1 Voucher	✓
47	2023-08-13 18:58:15	<u>0x3f2e69b51f90b4840ba0441ac985ce02c008771e2813e5642cca22f8aa89543b</u>	+ 1 Voucher	✓
48	2023-08-13 18:08:25	<u>0xfbefc8d657c8f3645f31c2585cc44a83b7a98a66d9b930102a8b01f13783e75c</u>	+ 1 Voucher	✓
49	2023-08-12 02:49:32	<u>0xad9517426cb23653a04a1d9ef5de987f2c7112c0f78ebd4d2d1ec7286575d404</u>	+ 1 \$1000 of SHIB	✓
50	2023-08-11 22:30:30	<u>0xb408491aeda741349d0f8757e9b4b0346536645c7fa64e347b85f4a719dc7ff1</u>	+ 1 Lido DAO	✓
51	2023-08-10 19:16:44	<u>0xcec35d3e8f5dc6781d1b01faf6b1034d24e52e11ffa0654fd4137996ba795e46</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-08 22:05:40	<u>0xd9ab73720c1438bb7048</u> <u>a25e15700ea44c8d950abd</u> <u>3e0ab2ace2e75f063b2464</u>	+ 1 \$1250 USDC	✓
53	2023-08-03 22:03:58	<u>0x82f6be429cc97c116081</u> <u>49cad02c74d1c0c37e962f</u> <u>12e7af007f7ce3135404c5</u>	+ 1 \$PEPE	✓
54	2023-07-29 19:23:06	<u>0x62e6dc2f86b5ac8e79f6</u> <u>fcdcd25d8daa9d0340d968</u> <u>76ced767cb45569fb23095</u>	+ 1 \$COMP	✓
55	2023-07-28 11:57:11	<u>0x24bdd2d58839e0523694</u> <u>db5eef64fb4713e3800f5f</u> <u>4e081731d817334b2f37c9</u>	+ 1 OPENSTORE	✓
56	2023-07-27 21:29:53	<u>0x0388863ab37fd3999d0f</u> <u>206ca821d99cc1a2ede485</u> <u>32120c71afa0236627b93d</u>	+ 1 \$1250 USDC	✓
57	2023-07-25 04:53:44	<u>0xff8714a2a84bc26466a7</u> <u>20d07c3607e5b7b5f55aef</u> <u>5e74046e92e05b8341a7aa</u>	+ 1 L00TBOT	✓
58	2023-07-21 21:33:16	<u>0xcc26955e2b5c880dcd19</u> <u>45f50208d1d3f5e93f6f2f</u> <u>a7a03f6f5cc5b0b6c76cd4</u>	+ 1 \$2000 USDT	✓
59	2023-07-18 02:52:22	<u>0x7c1c9d343e67cf0c0400</u> <u>c2bf1af3efca66f0579049</u> <u>07cf050eac9a8939dd326b</u>	+ 1 1ETH	✓
60	2023-07-11 22:35:04	<u>0xd5c67df515aec025a74e</u> <u>c893ae4db071054bbacee2</u> <u>88ba61671145dee85526c6</u>	+ 1 USDC	✓

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