

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89a86a2441c7d867c68f3763ef3a90a9671d08c6</u>
TOTAL RECEIVED	4,952.715799999999944703 MATIC
	1,821.11 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	4,952.715799999999944703 MATIC 1,821.11 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT · lootusdt.com
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
ETHENA	10,000 ETHENAFI.EU GET
AliquidEth.com	N/A Claim Reward
!Ethena	N/A rewards
oucher)	N/A Claim by link: zirciut.art
!ETHENA	N/A wards

Token	Balance
!ETHENA	N/A ards
Airdrop at ethdencun.xyz	0 10 ETH
receivegift.org	N/A Claim 1000 USDC
5000 USDC Voucher	N/A Circle Weekly Giveaways
5,000 USDT	N/A NFT Airdrop Round
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%Etóp]
Airdrop at linkredeem.io	N/A NFT
	N/A NFT Airdrop Voucher
Airdrop at 3eth.top 8YŽ•	N/A Airdrop at [3eth i%Etóp]
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-21 00:43:58	<u>0x65a8f69538ca018cf737</u> <u>babea1849673ce76eefe10</u> <u>041d9508a51673caae1b1e</u>	+ 4,952.715799999999 ✓ 944703 MATIC  4,957.17 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-25 18:12:13	<u>0x6d568cd89be82a0d1b65</u> <u>dd5afa9543dc6ecd1b705a</u> <u>3741cb07d60f2d83e470df</u>	+ 5,000 ards	✓
2	2024-04-22 09:31:38	<u>0xe3b7f7cdb9326e08b354</u> <u>4c0adb290a5e222a57c8de</u> <u>f42153abfe398abcd6fdfd</u>	+ 5,000 ards	✓
3	2024-04-17 20:20:21	<u>0x16b20a3e74ceea9975ad</u> <u>c319b3dab16ead11873e26</u> <u>aa9714c15c99dca9154d8a</u>	+ 5,000 wards	✓
4	2024-04-14 16:13:17	<u>0xde177aec6b02b9bdce19</u> <u>641e155e6f8ac35fc24a46</u> <u>60bec973957f29f53791ff</u>	+ 5,000 rewards	✓
5	2024-04-12 23:19:42	<u>0x5fd3c22fd9069c6c4b92</u> <u>709341a89b5d841b77ecff</u> <u>08035957de7a79269da519</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
6	2024-04-10 02:38:43	<u>0x6b1a3b44ec57045db582</u> <u>a57dd6cbd1a71c86604c04</u> <u>f22e92f6338fafbf7e3b5d</u>	+ 250,000 Claim on: swap-based.com	✓
7	2024-03-26 23:22:16	<u>0x9a400f2a624bae775bf1</u> <u>165f709ebc40a943d5cb15</u> <u>cf307b72a31b4bc33c230c</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
8	2024-03-19 13:45:25	<u>0x7e9d3658fca478020544</u> <u>ad2a4d1a002d8b3083a01c</u> <u>1526ae90f499b16f0e8a7b</u>	+ 3,824,345.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-19 10:54:35	<u>0xd574a47a444261ab86dc</u> <u>d3a8f0fa1cde1060266368</u> <u>e554944340e75009625dab</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 07:52:53	<u>0x11dccd46e4cb59084c22a1e4d174cfdc7c767c289c96c5f5a30934f32b4ab2f7</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
11	2024-03-13 04:00:55	<u>0xcc11a493cdc4fb77a4819b2a1c2b93e39664c518013730ab9b8eb246cb084169</u>	+ 500 op Code	✓
12	2024-02-20 23:02:09	<u>0xda24561ad221820fac125777acc4c800b1334caeea2ff9d42b7c7c76dee77685</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ--lootusd t.com	✓
13	2024-02-20 22:58:45	<u>0xe46e1cef9273e459011f435824dc3c077e4730e53105e0a9b37fa94c2248d077</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
14	2023-12-27 09:42:26	<u>0xf310b86a1ad54265e3172258e0b4a9ebd9f9849be1e98afc29ce15c8f11643b3</u>	+ 1 Claim Reward	✓
15	2023-12-03 02:02:53	<u>0x7f0e2f8b32a50e67fdec d188788d669170f5b522fb5948f9bd3cb194040bb841</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 12:05:26	<u>0x23aaea7418bedec3caae741983194ea7192694ec004b8c522f47f316d9607303</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:59:55	<u>0xfe42aad1f8182ca153bae2c4ef1873672a9f5cb6d110d1cf28851a67746a20d6</u>	+ 1 6	✓
2	2024-04-22 18:38:41	<u>0x8129fc4c489b0bc96415c4a448b1f287654d30d6f19979708a5176643be288d8</u>	+ 1 NFT	✓
3	2024-04-12 23:10:00	<u>0x8ff512773ec541b32fc6fbc8070376bab74c17e939423e0d839d87eb99b68432</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 01:05:22	<u>0x37bbcb217383cf4ddd97eca86a4a647f9897f51a0c372b9be970a7acb0c871c8</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-03-10 05:27:28	<u>0xdba09168b1259a22a95a842de5561e41b24dbdc867203e2724937dbf3aa7601d</u>	+ 1 Reward at [5000usdc i%[top]	✓
6	2024-03-10 02:22:36	<u>0x3b55672f8fad16e65ca3d70e53028002a0878742ba3dd5d48b55a5fd6beb4876</u>	+ 1 Airdrop at [3eth i%[top]	✓
7	2024-02-23 09:29:36	<u>0x346e7cf764dd86cd273bdb72d0465375c4821103e2061e98c8719cc60c751b3f</u>	+ 1 Airdrop	✓
8	2024-01-28 14:57:47	<u>0x02c951aadb3259c28f6b3385cd29e92320b0dcd12113151d1e687cdc0e334a8f</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-15 20:44:21	<u>0xab0de5cd43da0a0a674223adeeda6bc3ef3bf04d8509c7e7bd275b6030674e51</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 07:40:43	<u>0x2046b8b7b9763cd423e8861329bde4cfe75b35cdc3d29f3e1256c868dd0dfb93</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-09 00:25:15	<u>0x9a77583fd0fb4e835c2de5bc6a49622a2b38763e12a2cc8600a22dd038b360e6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 08:33:36	<u>0xdece967bca068aebf5e82beb7a59e1bfdb5b6cf5e218c863f9c573a52b310e0b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 00:29:51	<u>0xb5ddca75946deed7180389af3295cd7f3d70ec6a28a0897e2cb59aca5359b6e3</u>	+ 1 1000usdc.org	✓
14	2023-12-04 00:29:31	<u>0x35ef625998a767becc6d5957b414a7db875a84b9c2b3dedaacf8ac799180945e</u>	+ 1 2000usdt.net	✓
15	2023-11-26 18:14:55	<u>0x33bb55bc581f60eee03f39f6442717fe809f3543eb650fef47c51a9368e81ff2</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-23 07:13:46	<u>0xcb66e4b4341bc9798694f1104f271dd2363894113fa8e971ebd368fe0658eca9</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-15 12:09:18	<u>0xbd4c80b99b1548b84f65e25419792e8bb6f46674ee52d7665eca265da4056244</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-11 23:24:27	<u>0x104bdfd624ee1d70acdf134fb5c79e5cba33e50eb5870fa0d892e7fa9cd7e75</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 10:38:28	<u>0x9b8dddbd91e0c3e6d34956cf50c65c9104f06960a6cb736f5c357b54776ef6be</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 07:55:57	<u>0x0156d162f65dbfc680f7bb2825626349b59d3f8ff0a87c8f60df4681ba687e0e</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 16:27:04	<u>0xc277bc0859d85f5203495b16b4f45657fc685cbcec3033499e65d15104c8d7fc</u>	+ 1 VWIN	✓
22	2023-10-16 14:49:01	<u>0xc3d45763ebb7d67786c77f207ebc5622b62fbffa862d3c0e454234edb154f523</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-30 22:22:55	<u>0x5793d351fe303289468986103ecf9d4dd5d5ac5ade63b267b686ecb584b76ede</u>	+ 1 VEN	✓
24	2023-09-29 12:41:30	<u>0x374d9963ba63f01f511d2823b16afa947e10eff3cd7735699556a7f5f8d277f4</u>	+ 1 \$1000 EURC	✓
25	2023-09-28 11:06:09	<u>0x72d4f43cb8f23f2de2f07fa00725e4f3f9ba927aeaebd02b1f2f844a014dbfe7</u>	+ 1 9178191	✓
26	2023-09-27 17:53:01	<u>0x9c93442322bbe7f319a2ead7c8ff0944426682a2b695f8255cf07c83af74ebea</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 11:23:46	<u>0x075867cc392b3f257ab014a2016985de649ebe55908c94ecd8c9ab0f6d744267</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 22:55:49	<u>0x52bf5591f00656c4cdd3c888e7a4cfbfc45f7c49f599ef34a630bc123e530c7b</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-17 16:22:52	<u>0x7d388bffd02cee4e3573797789a50bfe64a946445fd8854d6f60005cd9f5f25</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 18:39:33	<u>0xeecead36ce6242e29d8c114a7b83c38222c6288f051517ff2717b419a0d7999b</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 00:14:30	<u>0xec8810d7810ad43f34cd4d437af9377e87a3d3d2eb3c50f37bc1ac9a399067ac</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 22:25:24	<u>0xbb8f8ef8083e099fe6dc0ad9a50e91c73aede9b7b3b34bd0ea309db1abe0a6dd</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 22:02:08	<u>0xaba8515c127c2cf8b1c96f1bf4eb80a18328c4d5f4f955748cea815af487e87f</u>	+ 1 Voucher	✓
34	2023-09-12 20:56:47	<u>0x1ce38da4b9837479fbb9cf6b01ee821c00d18cb9d431520b64ae792d9039fa87</u>	+ 1 Voucher	✓
35	2023-09-12 20:19:15	<u>0xea294ec796af9c464add42a613301a02bed0cfe2f18af0044eaedcc78906ffba</u>	+ 1 Voucher	✓
36	2023-09-11 23:43:23	<u>0xcfc0dceb8eb33ceff87b6d2e067e90f0d9b8ab6f7f3b4391f706c1ef02fcfb93</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 20:12:01	<u>0x747c598f21807728769b9b27e4aabdfbd72b72a4e2a78cf47dd4074039082da3</u>	+ 1 \$1000 TON	✓
38	2023-09-08 02:43:14	<u>0xdf8235252e34eec9c6db4708fd6ccdac5e22a1839456b3cfc931ff1f86bb799c</u>	+ 1 Voucher	✓
39	2023-09-07 07:55:36	<u>0xc7eb05b32414d34362762e86f5a02d0a9a0f9657e9103f3ddec21a15d9fc7e5c</u>	+ 1 stETH	✓
40	2023-09-07 05:21:25	<u>0x83297ac5e61dc351ebb7c775b18c035a8df30a5ede563d5cad9f5b18cb42c6db</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 05:19:21	<u>0xed19c30bb3096dac80ca33eeeeae1799f757c4a9f22bed8d5ed70e56a2bba6781</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 05:16:21	<u>0x6b75526031e2ca8c27f37306a11d4fa7e6940493c77d2df7698d115de70123da</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-07 04:25:10	<u>0xc027a47d68db420d24fc8c60b20523a0deb50eabb7f5bd11294579c39c976c21</u>	+ 1 NFT VOUCHER	✓
44	2023-09-07 02:49:45	<u>0x1bdc29ee0837c72772cc3b8f2d3106fc7e4b8909ce1beade9369ce836d521139</u>	+ 1 NFT Voucher	✓
45	2023-09-07 01:35:55	<u>0xe74bb8942165f84dafb9c220864b44e602a112ff409ba3882ecd387a10aceca0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 01:35:09	<u>0x1a6728822751025a1ee4</u> <u>b3f9407b43165d4b866278</u> <u>57daf686d2dd3fce433cc1</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-07 01:08:39	<u>0x355d3a7d7240331bc119</u> <u>6091078db186b5840b7a3e</u> <u>72b1f23b7fc3dac2fae89e</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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