

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ea38bc160c97f4a3201de331aad1cce250a7848

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$DHT	7,500.000000000000000000 claim rewards.
! USDT	1,000 lt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
\$ vbonus.xyz	925.000000000000000000 m reward
~ KbUSD.site	227.30000000000000000011369 rd
BLAST	10,000 op Code
Pigcoin	3.000000000000000000 PIG
oucher)	1.000000000000000000 Claim by link: zircult.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Decentraland MANA Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
LOOTBOT NFT TICKETS	N/A LOOTBOT
Pepe Airdrop	N/A NFT
5000 USDC	N/A NFT Voucher
\$COMP	N/A \$COMP
Uniswap Summer Event	N/A UniEvent.Plus
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward
Â-	N/A Reward at bonewin.com
\$5000 USDC	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 20:26:07	<u>0xfa7c910ba77be2de4c51</u> <u>b79e4526477ebb567bd743</u> <u>c24cca81c8478009ec9ac6</u>	+ 1,492,103.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-27 01:38:06	<u>0x477edb9990048b2b9a</u> <u>371e93b056c6ad28ffc457</u> <u>59c7d8eb9a57c9bc34725e</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 21:55:10	<u>0x24db2707485a83839df6</u> <u>ef9a9a2d5873c008f6fdf8</u> <u>9b0420ee931e8c87834692</u>	+ 500 op Code	✓
4	2024-03-09 22:17:25	<u>0xf972349e5a4bab285288</u> <u>a7d79311ed85e31b0935c0</u> <u>eed7191de422397f705528</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-19 01:43:19	<u>0xaf3ebead67d25803e830</u> <u>d981e68b0d41e76206edfc</u> <u>ff90782fc65ddbea41a319</u>	+ 7,500.000000000000 000000 claim rewards.	✓
6	2024-01-14 13:09:10	<u>0xb3a9d455d10d22e12bac</u> <u>02d7e076f84b7a4cc68b9f</u> <u>1dff3b4eb065391f3f7a3e</u>	+ 1,000 lt.com	✓
7	2024-01-12 11:32:52	<u>0x0964d414c238420fcbc7</u> <u>e210b07ea0568a8e329827</u> <u>061e051cf1ffb6693cc65b</u>	+ 3.0000000000000000 00 PIG	✓
8	2023-05-19 07:35:19	<u>0xedb4cba5c777474d09b4</u> <u>da5478f7cfb218ac8205a7</u> <u>ca70960ae6f2663f998250</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 11:02:38	<u>0x003eb161dfa5ac365fa2</u> <u>5019355b3418f48cc88dba</u> <u>38e6aff51fdf5d6239c924</u>	+ 959.00000000000000 0000 ool.cloud	✓
10	2023-05-06 07:25:30	<u>0x267152dbe7b7efe921bd</u> <u>a70ddb0d848cdb5320619</u> <u>582981ce1cfd8800043a89</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:52:51	<u>0x3bf8620f64a16ce523960c2a7bdc3d166475a6e1aa845b29306f9916e0f01fd7</u>	+ 1 10 ETH	✓
2	2023-07-27 20:22:59	<u>0x9cf17d0269ed11d41d7fb5f6e595176d6e762bbe41e21cddc8ee9880c9495f4b</u>	+ 1 NFT	✓
3	2023-07-24 09:16:38	<u>0xfed11718b3bedbfcd191b5103660498c4f6017880ab269b69ba87cad4d23c1db</u>	+ 1 L00TB0T	✓
4	2023-07-02 01:46:53	<u>0xe35196abd3867a5d8cee1104adee884378839953bcf4e4924c3145e928ba319b</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 21:46:34	<u>0xe6cd07a2a2883f96b42d307667d55718ef766454bc6e4119ce847af418a39f30</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-16 15:40:31	<u>0x6e9cacd959899c1f3a87a4ca9ec324110882b940dbfbb112d63d14519ee9ee48</u>	+ 1 USDT	✓
3	2024-03-16 02:35:03	<u>0x9282ecafc8b1ad4f8d5f0cfbc0248ad235439cee81bc06b6e62f5d8abc870282</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-03-16 01:03:07	<u>0x4848e817dab6370a641474291ca4b85a2d73014d3648c202c2c322a432f0d931</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-24 23:30:36	<u>0x8ab2341ef4d0434126fd921c4023eed13b7793b51a417da7eaf6220cc7c43ea1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 02:49:37	<u>0x5270fd6c154464506eb53d5e5f5ba833940a07997aea9d9619f6dc814090fc89</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:31:26	<u>0xb508cb43f468dd55b60b72c2c3e66d6d1d1d012689645e0d6614c66d45dff393</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 22:46:40	<u>0x4ff362a150afbc2232453f64851d2584cb808ae8b4745c9e131c1636875d943e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:11:03	<u>0xbeed3d57db6f95b9ffcb508b35c3ec7d0691b2b60f237f9c9b111d4029afb88c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:33:02	<u>0x7c0ee6f24b24ab5694c98ce0c1e9db08ba49727764b3ee4cad71877daed3f11b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:18:44	<u>0x80f97348c7b03e7474473c23ed9b3351219ad0116d23d4556635f6a643cdc2c5</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:18:54	<u>0x536bceb58796f7bcd6f76a29f91cd5d268b51981202441afc8c35e97ee1651be</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:39:00	<u>0x5977e143b19d1f0c9ba74433c10d48dc4a1632be542dc0fba4f2c78f38cf5b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-01 12:12:48	<u>0xf7c45e5a52b67391a0a55e49dc054d49e8a123b7e04ebc610acd91c39d443052</u>	+ 1 \$1,000 TON	✓
15	2023-10-16 15:01:09	<u>0x08c30b3ecef89b240a21bbfdc75ad43ffa9043e4c523904002e7563c1741085</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-12 17:14:20	<u>0x18c3358ae848d5494ff8033932e0645b3f7ca6a396fcb3242f5c729a57bf6159</u>	+ 1 Voucher	✓
17	2023-10-06 01:53:10	<u>0xb2a63a3d70621d193d14a840a9ec94dfb68c84660434ef0cdb70d518acf60d08</u>	+ 1 NFT AIRDROP	✓
18	2023-09-27 21:42:38	<u>0x35c68d9be89ff089fa59f2a2bbf339d64e33aaa6bdf4d6f9102a7adb6500490f</u>	+ 1 Shiba Inu	✓
19	2023-09-26 02:40:40	<u>0x30bdcd6126d4329559165c15bef363e05061fe6f9075606bb8444ba19cdfacce</u>	+ 1 AIRDROP	✓
20	2023-09-18 00:48:41	<u>0x5b241653c02e237becadf4bc1952e07b9af32be9f4afe33b8c53c8136f078d16</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 13:38:31	<u>0xc3d834b71d1cb2938eb780ff949aee77da5035d603883ea0b9d4a4196aa740cc</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 14:54:04	<u>0xa9e63d1cf59f4d4057da78cd89651a3a960a912dffb0d601330e29e0993da8f1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 10:36:50	<u>0x2861e7601c42a79ed30f944757dcdee2b4d0221c51faba8a1b63ff5f9cd8a074</u>	+ 1 NFT Voucher	✓
24	2023-09-11 17:24:17	<u>0x56f45f87f792b5d4eaf20cc81cc585b9cfcf34db3f782da40772db0b16bece56</u>	+ 1 NFT Voucher	✓
25	2023-09-11 04:46:44	<u>0x8a9ab08663945c1548b16eb24574186f0e9377cdb0d073b5847116a11b62672e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-10 01:35:10	<u>0xec7a3cd2cac382cc83fa58e783c896200733cac08fa91e3a290eb34e34facf8e</u>	+ 1 NFT Voucher	✓
27	2023-09-07 09:52:05	<u>0x5e58dcb1d7a0d0f722c4e50ba13b0b9b39a7e6587e0c299ec241628d3e89cc2a</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 03:53:27	<u>0x4e5d2a345e89b46e99ce1d3d99cda1f0b2aaa95dd17e4802b0c81e1318f277c2</u>	+ 1 NFT Voucher	✓
29	2023-09-02 17:50:14	<u>0x86b92f2ccedd74795c74adaaa940c01bd56ff46bb81c60124ea2847cdc65d18e</u>	+ 1 NFT Voucher	✓
30	2023-08-30 02:42:26	<u>0xcfeba5208c03898688b0f9d70ebb4b62a26af13425011bcf67743fee20f1b45</u>	+ 1 Voucher	✓
31	2023-08-29 10:03:46	<u>0x88c7ec48a3a13ff471634f79acf36210fcd70539660ab2b4f4891ebf4f45835</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 23:56:06	<u>0xf2661722aa3b63ad3fdf c0d873e747114ec16f2f3d a0121718c9a86c008a5450</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-26 02:53:01	<u>0xae8c1203be5e3c8edbc4 515db4749965d8d5e40219 7b8fb4ccf38c4e18e0c4bb</u>	+ 1 NFTVoucher	✓
34	2023-08-26 01:22:47	<u>0x7e10266a97a44ca57156 f2a30bbb9ec6f8d01d16fb 3332e8fcd7e799ab69107e</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-17 21:21:58	<u>0x4496db950a625215138c bdccf734fbe7f66f42425e b2fe5037594a124e6cec33</u>	+ 1 Voucher	✓
36	2023-08-15 21:53:17	<u>0x9816970a2e70dd0dfcdd 5f8a86c29eb37566799e94 6809c9e441819e327c87d8</u>	+ 1 Voucher	✓
37	2023-08-13 18:49:31	<u>0x82f06e07032872ef0f9b 011766610f120f6c2e7ed3 824fe959365cfd15a27aa8</u>	+ 1 Voucher	✓
38	2023-08-13 17:12:55	<u>0xc73eb05227fe712c9aeb 6fc38efbc90364536714ab 65a5965c98758335671a53</u>	+ 1 Voucher	✓
39	2023-08-12 02:37:03	<u>0x85a53a315f91b3fb049d c61e706e354df87b11b9a1 ec48e40a06e8b5cf392489</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-11 16:30:31	<u>0xcc5a34213eacda773eef f1b4908db817b767c15ec6 9ef5cf6eb34dc0b8de6507</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-10 19:19:54	<u>0x67eca81c645d05867503</u> <u>23a13857b4cfeaeddee9cc</u> <u>7ef31209bbed65e88b682c</u>	+ 1 \$1000	✓
42	2023-08-08 21:58:10	<u>0x91ae216f57431c098406</u> <u>68fe68069eeb8b8efcb429</u> <u>96a9bc4d6f0d13167947b5</u>	+ 1 \$1250 USDC	✓
43	2023-08-03 21:52:40	<u>0x38633821563373b0694f</u> <u>96164edf4a90d7a171688e</u> <u>83fe04f0c88794704f7782</u>	+ 1 \$PEPE	✓
44	2023-08-02 03:01:38	<u>0xb97a069689005f68e43a</u> <u>e9898f300ec4d9109ab5e6</u> <u>949cf2289f4ea73e706474</u>	+ 1 FREESPIN	✓
45	2023-08-02 00:19:50	<u>0xcd3adc3702fe49a26c2e</u> <u>a8629f56688bb00b66c680</u> <u>437a22d2bbb69760429351</u>	+ 1 \$COMP	✓
46	2023-07-29 19:09:46	<u>0x598d22f4cb08a2a6a701</u> <u>638761cb5be82ce1e68adf</u> <u>42cba9301e66782b39d8fc</u>	+ 1 \$COMP	✓
47	2023-07-28 18:13:06	<u>0xdf649c3c1805ba545ce3</u> <u>8bc6ca76ae2f281262b5eb</u> <u>e96a66dd5308754ba1317e</u>	+ 1 REVOLUTION	✓
48	2023-07-28 13:13:39	<u>0x942a071fbd95f5adec50</u> <u>8df7d0c054e967242202d6</u> <u>5dd9f8b8aa568b181ad343</u>	+ 1 OPENSTORE	✓
49	2023-07-27 21:23:55	<u>0xbff3bf6e6f622ad3c2ae</u> <u>d613ec954cd58d67df8a66</u> <u>74d444772ca433b7c04fde</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-21 21:23:54	<u>0xd1ceb9cbc71971ad5615</u> <u>d17d9ba9b9414d90de7451</u> <u>6f364e4a503bdc6cf2a25b</u>	+ 1 \$2000 USDT	✓
51	2023-07-19 07:41:14	<u>0xa7f9cbe759adfc97f784</u> <u>91354308a568d853656635</u> <u>81c4d3704816ae391beb19</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 02:42:28	<u>0x1c17f66f0a2127100ac5</u> <u>47b78d6ab8419580bbf55e</u> <u>7b526c14e623a028cab50b</u>	+ 1 1ETH	✓
53	2023-07-16 11:10:23	<u>0xe55e74b11c1f000a155a</u> <u>f9b5be0912d34cefc5a369</u> <u>524e02a4e6ffb7ba254294</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-11 22:22:28	<u>0x69e2e5410f3b49420669</u> <u>8afdbf73689248f3045ec8</u> <u>84f642ea2f35d37e2e4c54</u>	+ 1 USDC	✓
55	2023-06-16 02:34:52	<u>0x1fe01b5637fcdc4ebf7c</u> <u>64bba2c3f312830df09079</u> <u>1bffc7cd9f9d6d644f1a09</u>	+ 1 UNISDROP.io	✓

* USD values displayed at the time of transaction

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