



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9a09e516c3ea88aade33c812cfbfb70dbd7108a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KlUSD.site	227.3000000000000011369 rd
\$ iusdt.site	812.000000000000000000 m reward
USDT	10,000 \$USDT  · lootusdt.com
oucher)	1.000000000000000000 Claim by link: zirciut.art
\$ musdt.site	735.000000000000000000 tps://musdt.site
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
UnisMeta 1671389127955	1 UnisMeta 1671389127955
NFT Mining	1 NFTM
Airdrop at ethdencun.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672780096035	1 ETHStation 1672780096035
	N/A NFT Airdrop Voucher
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
! \$100,000 BONE	N/A Voucher
\$100,000 A BONE	N/A Voucher
\$100,000 USDC	N/A circleusdnft.com
5000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Etóp]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:28:56	<u>0x3e668a20e34beda9589f</u> <u>275d546374a697653812a5</u> <u>3792cd4c407395a1285640</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-16 09:44:15	<u>0xef47971442e92949d969</u> <u>fe1132081de946b1b51f2d</u> <u>1ae2a7b78e48005d66bc2e</u>	+ 3,295,250.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-02-22 03:14:24	<u>0x09c446dcee797563449b</u> <u>92029e2c9cca2ea9720df9</u> <u>eea2f24f54c9558bf45248</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 13:33:22	<u>0x419bd741a8dab3490b4a8e6bf5bd7a55eb0a9fb506cf32e172bae867585fb9df</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 03:42:21	<u>0xaceb4b8f16b0f91b835b9dc184fe033b116616a1482a81aa28581456017d2205</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-30 07:19:22	<u>0x0857e9211775bcd346de194f39290bbdbd0dc6003a11a2dd7ee3850b408f6b70</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-21 11:20:44	<u>0xcb9cc846884a6846d0910864f80ca23fea0331985bab4907b0c45f9b1e13ecd8</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:12:49	<u>0xa4f6d9ca58826aa52fa0b0691959b8de80791a9eecd2a72d27afda991fd36a2</u>	+ 1 10 ETH	✓
2	2023-01-03 21:08:21	<u>0xf0a1df58a401c5dffdeb4a3cb4a3b9fd4f456a582829682a0b600a21b50cca2e</u>	+ 1 ETHStation 1672780096035	✓
3	2022-12-18 22:01:22	<u>0x56abea01da4fdd4842c07d6d60853c062988b60fe7d64af848b25ef29a867759</u>	+ 1 NFTM	✓
4	2022-12-18 18:45:35	<u>0x971158032f0b07e01e140f0f697f69ad1229e2307c80a6517cf31fde2dc2f619</u>	+ 1 UnisMeta 1671389127955	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:36:53	<u>0xc63db625c380f735661c59442d0933199ec9128870f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-12 19:36:51	<u>0xb84e9d258bfc27cce7fcbfa17bf6a7b06efedd5af684b3f2c92a1ff9df09861a</u>	+ 1 usdwin.co	✓
3	2023-11-23 07:56:38	<u>0xfca4e4bd6c7e0abeed5f5a4c8fa8a0067771239d184dd6e6f150ab0cd1f491d5</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 11:20:25	<u>0x9eb7af2a6249d8ea6055122426bd5e16b868bdccae851f64ed15393f402ce16c</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-28 22:40:28	<u>0x4d1e81ed57ecd5e317562d0ae2e93fcb74546a49c5ac09d46296db1fc60b59cf</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-16 15:38:21	<u>0x103004a3ab5f7a45c8564bb15b2317604935f01bb5e901d4c32314b0de82cfeb</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-11 10:50:57	<u>0x708bf010e3f494fcd7259155d530e8ebcb72a965507cd0dfebe495b2dd1b25c</u>	+ 1 Voucher	✓
8	2023-10-07 12:31:43	<u>0xe80f8647cf9811638653cc768bdc72d85cd68772453466b61f57ae5a7bb0e65e</u>	+ 1 circleusdnft.com	✓
9	2023-09-27 19:35:49	<u>0x8f821492a4c347734909c69489af69e7c5cf50a05c0a2d31cf795a7fe6bc84af</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-21 21:35:22	<u>0xee6143efe7d008d8853d558823f5fced25ec6d9120baf3ecfffaaf96c5b38481</u>	+ 1 Voucher	✓
11	2023-09-19 06:33:47	<u>0x21d2950c7e54cb7a76dec58d3d68f9ed3d931b182d5a828857a8f56f85a3a942</u>	+ 1 Voucher	✓
12	2023-09-17 17:47:50	<u>0x26e842f5829702e9035f4f8ae23ee103f236bd9a4f998fa8cd5b8e5c7af9bd4e</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 15:48:29	<u>0x69da992b8921aa31b232f1b3c864a233667c98ca9de9ef9af982e23a5b002f7a</u>	+ 1 NFT Airdrop	✓
14	2023-09-11 04:06:08	<u>0x98e76553a431d6da53ef26334a1c6818bd79012d73abdcb65ed5c49209c17705</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-30 04:15:37	<u>0xe6541d62e212b369a8822f1716cebcbcf38b387fa83bc37449e288442914e9c6</u>	+ 1 Voucher	✓
16	2023-07-04 20:55:36	<u>0xd152b37263fbc80ff37335a438e0761ab0fe7fa7d497320300acf7fafa9ffe8d</u>	+ 1 APE COIN	✓
17	2023-06-17 18:53:42	<u>0xb85175af84f89586386c7d9d632567ed62665c4c21b6ca7d648b72e911bd73cc</u>	+ 1 OPTIMISM	✓

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