


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9a76908004f90e185cf2fb8ee3abc784ce14409a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ jusdt.site	812.000000000000000000 m reward
Coinmap AI	N/A CMAI
BLAST	N/A SWAP-L2.COM Blast L2 Rewards
! Kuroro.gg	N/A KURO [www.kuroro.gg]
ETH - BONUS E ³ NET	N/A \$
APECOIN	N/A APE
#LINK	N/A LINKBonus.io - claim now
ETH	N/A ETH CHECK: ETHCEX.ORG
\$ kUSD.site	N/A tps://kUSD.site
Acces Liquid-ether.com	N/A rewards
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
!!! \$ 100,000 BONE	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
🔍	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drop.me
5 stETH Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:44:10	<u>0x8da4178af2116022bea130fa1142bbdce6198ee3882db693728e963d5233e7d9</u>	+ 1 CMAI	✓
2	2024-05-15 15:18:30	<u>0xe5a50301230e60c94f9c75e423a7c58d23726a59080bd314966d6f2e2d951082</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 02:58:50	<u>0xbcaa91c784d8d9d0cf94e65efd2374fa9ca49e544af291e592e5fc0eaf860338</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-03-26 22:50:20	<u>0x667b61d17645bbfe2593b3fa87b8f2027795c791e886aa50d84017fbea57f56c</u>	+ 10,000.000000000000 0000000 \$	✓
5	2024-03-22 15:48:48	<u>0x50618865dd34e8760cfb9d5f9def589de924c0d0a329d448212883c42e80890</u>	+ 1,260,302.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-20 21:18:37	<u>0xfd34914d03bf6c7b329ff7d225a3a8102bea7c7aafb73b43ffe6880d949d031a</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
7	2024-01-31 21:50:31	<u>0x52c79d5d1d8f24ca36c2900abdcfffe9411f908cace0fa5f6c0b849c833e9393</u>	+ 1 rewards	✓
8	2024-01-31 21:50:27	<u>0x9c75812e906c183c9e4fbd704185fe0ec139fbaf1541a8535df0fd9fa388033b</u>	+ 1 rewards	✓
9	2024-01-24 03:48:35	<u>0xce077d6c0a491115235f00d60d5b72a82c419dc1750128f2823881ab894ff944</u>	+ 1 rewards	✓
10	2023-08-15 19:01:20	<u>0x3c5879d6faafcc9d71fe5c2564c654341c931d58a1a5343da456b2fad81f0b8f</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
11	2023-05-14 04:02:50	<u>0xca1c821fc383cb0c07c771ab325a80f42df9c75e9d9f4795325813dd24e78072</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-30 07:32:02	<u>0x31b211b46487f7ad0265fabe9a693dfa745a28b886ad2dca0d4aba2cffb5c53d</u>	+ 812.0000000000000000 0000 m reward	✓
13	2023-01-25 03:36:55	<u>0x6ee50f57737ce7ea8e5cf858fc64efb5c3e31ca306e0a1e2c6667dd83ce4880b</u>	+ 518.0000000000000000 0000 tps://kUSD.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 18:22:21	<u>0xd2e9f487b5746ce6b5158343051f2eff910e584cc400d07cbe7f0816ae3d6c4a</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 21:30:12	<u>0xf4e98ddecdb3c317da1aca65ab18a9658d7b274428bc7b7ed54f7d1cfc7c82</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-27 04:19:43	<u>0x6b18744e08e57ade9ea66cdcd7a8592b6df90a422487a0f973e2327dbab65d79</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 19:11:38	<u>0xbb3ab03773d14d8f39713802d4f84f17446131841ae17faf46c88f7f0c87ddb3</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-20 21:43:52	<u>0x08bbfe96b4879eb6d2c8d268a581e313b6685fb526396a087f0d0b1dd1bf41bd</u>	+ 1 gETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 21:43:52	<u>0x03d26d6613f6d3d4fbbc f2be3e6ca708e61b6ebee 4eb829e9fef386a9d1a7b</u>	+ 1 gETH	✓
6	2024-03-20 21:42:04	<u>0xc97954ec45192da90891 3a45a0f5ef2522e59b03e6 94dca534eeb6a187590cdf</u>	+ 1 gETH	✓
7	2024-03-20 21:09:53	<u>0x061af18b35770fd3ff20 33754605b2b61d2fcbb275 3511c4a24ed63ed8e20a7b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-04 06:30:26	<u>0x863d2064a988d4f45b34 ba6fdd8449d493de3a06e1 be6ac42f25c6c4f3fdd8e1</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-02-01 02:24:05	<u>0x80e1f2f75eff61e00ede e5b9ce611518b21698bcfd ad62465c28f79807859360</u>	+ 1 2000usdc.org	✓
10	2024-01-31 01:58:20	<u>0x6878e8f674fb6ca381d0 2a45cdbb849b2b93f8d255 7795010ae7dbb7ecd55c75</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-22 00:45:11	<u>0x296eeca1fe82ead595bd 332698a96729a089bda34e 7f3e0fe8f652cfaf8e1fde</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-21 20:40:51	<u>0xc43a7ba244ea08c78c46 b329f31fd8802418b3e71c f6620374fca0a56211a112</u>	+ 1 3000usdt.cc	✓
13	2024-01-21 20:39:51	<u>0xd654505d58d567b9387e 3cf7cd40cf57a5e0f05570 e9830fc209d372d14f4750</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-24 01:51:03	<u>0xd76c107a7af69f828d92498cbd4f716d0d7b465db10bb7ef213f07f197713626</u>	+ 1 3000usdt.net	✓
15	2023-12-24 01:06:26	<u>0x8b46b5903adc31e1781747c9f5e8f64878a0131c5aeb2e388d7fa7f955d53f2d</u>	+ 1 2000usdc.cc	✓
16	2023-12-23 04:32:48	<u>0x3fb7d28c9abcc165699434e9c934711cfb6d4d597b4d7744ee1fb784bc325255</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-10-03 02:07:19	<u>0x654816fe535da994f63bbf6cb7ddf3f0aeb1a347a5b90411ed467446a269f7fc</u>	+ 1 ards.org	✓
18	2023-10-02 19:50:29	<u>0x285309ee1883b951e7b30f715afa6a8888758c06b776e529faa32bc969da8b64</u>	+ 1 claim-usd.xyz	✓
19	2023-10-02 18:43:01	<u>0x88c60ba8ade2948212b657432e908c5b514232410fa185098f5e307d9823bc5c</u>	+ 1 ards.org	✓
20	2023-09-23 16:21:32	<u>0x6909f7ed63889b57921ca28ad418d42ca678e22ef33cc56ab519b942b4990659</u>	+ 1 drops-usdt.me	✓
21	2023-09-22 19:51:46	<u>0x6d91bfe0220f9c19e1f7279776f68457416dc778ff60da08b997fef275f1c2d5</u>	+ 1 Voucher	✓
22	2023-09-22 00:13:40	<u>0xb317ac56738966db96b8a9aea17df4c00490be73a62f5472f2d686dc5109f9ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-21 23:11:15	<u>0x3c7c0755d9e01f4bb4cc0e79a8abeba04c5fef25df34c0d7b0a5888821de8ad</u>	+ 1 Vouchers	✓
24	2023-09-21 23:08:57	<u>0x5d3a020cfd87c45ded2582060a7dd33222149e4d0c743ea7cfed76c5bca0aac2</u>	+ 1 usdt-drop.me	✓
25	2023-09-21 19:42:49	<u>0xaf526d148a72d9f110d9b3b038fc83d8aa4fdb157dd66b60131a9bd31cc7d7e2</u>	+ 1 NFT Airdrop	✓
26	2023-09-21 19:42:33	<u>0x99dd3a511c7f97000842898b3f3818f2ed8098aff6bdb5a174e416977ba3b7dc</u>	+ 1 NFT Airdrop	✓
27	2023-09-21 19:42:07	<u>0xd3bb6703d0da942bbeb762762aa005c354940f1275407f1d21f37b8e1febe059</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-21 19:32:14	<u>0x7403f2f8c236d135d8813af424f7b239bdca7e719d7f7b314386ed02f49dbb3d</u>	+ 1 usdt-drop.me	✓
29	2023-09-18 01:40:55	<u>0xff789ab11cf4718449630b49aa9925b33a845041df0832f74118e40d883d2af5</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 15:56:11	<u>0x8492f4022c0971e573b2307036448d332ae67205012a12fca8954316b1ea5059</u>	+ 1 NFT Airdrop	✓
31	2023-09-13 19:46:10	<u>0x365c7a57924d8569c7f9846dce70b90c423c62e7501bc1692d0f40247f81f970</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 22:36:05	<u>0xf84e086fc8f4b57f5b20</u> <u>6bd98d3b94f16b49008da7</u> <u>a8dcaed3389331da1f8bc7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-08-26 15:58:48	<u>0x20ead1e22e3aa3b123b0</u> <u>7b052afce2d95219c6154d</u> <u>ae28740ed1d7b8adef4b95</u>	+ 1 NFTVoucher	✓
34	2023-08-17 06:16:00	<u>0x60377abb62f011a72d84</u> <u>fd8576c0ed097256e3650a</u> <u>74c768d94bdee7ef0aef9a</u>	+ 1 Pass	✓
35	2023-08-15 02:30:12	<u>0x01b2839608567956e17e</u> <u>4fa16f1b50c57034fb6c19</u> <u>3e1fa5c4b136b706b2263a</u>	+ 1 drops-reward.xyz	✓
36	2023-08-06 19:56:35	<u>0x2d8a9e370ff334dc3544</u> <u>99b0fb146b68b0fb74d9a5</u> <u>46e506e5e9033e020fd980</u>	+ 1 Voucher	✓

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