

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ab016d6e9cc4bc46f44a84e83c93ef461e8426d

Token	Balance
MATIC	0.000000000000000000 MATIC
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
m	10,000.000000000000000000 USDT
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
GSF	10,000 a refund
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
STRK	10,000 Program
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
BLAST	10,000 rds

* USD values displayed at the time of transaction

Token	Balance
Reward Club [w4Kh3efF]	1 Reward Club [0qjZVsBS]
ETHStation 1672542325295	1 ETHStation 1672542325295
Take Back Control Wallet	1 TCBK
+\$10,000 FOR FREE	N/A Airdrop
5,000 USDT	N/A NFT Airdrop Round
Meowximus	N/A Meowximus
! \$100,000 BONE	N/A Voucher
5,000,000 TEL	N/A NFT Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
! !\$100,000 BONE #03	N/A Shiba Inu
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:56:24	<u>0xa26cc1d0079f94559720</u> <u>193b2649ae691540ee3d58</u> <u>0d3c09117a885d9b93e5c8</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 13:17:44	<u>0x6a4422d5b299f695b0302775c458c2cc82323ebc0559ea977d6600c4ebb154d9</u>	+ 3,200 Program	✓
3	2024-03-28 13:17:44	<u>0x9d73741f08a396a704368f76333298f92cbce2b1822bc9c68a4ec8858fd08c79</u>	+ 7,350 rds	✓
4	2024-03-27 01:14:52	<u>0xcdb442e29e56e7f390fc787d7f3d3aa68a449b55ae8b38aeea078a90a83ca753</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
5	2024-03-17 16:00:52	<u>0x3b757f7f389edee3e188ccfbbe9948facd863071fb064d794c1271a1f050324e</u>	+ 10,000.0000000000 0000000 \$	✓
6	2024-03-15 23:35:47	<u>0x7da1b2463e3aacb97cddf4e16ab12cbac9d3da461ebba5e6271a2dd2ff0cf275</u>	+ 10,000.0000000000 0000000 \$	✓
7	2024-03-11 21:34:26	<u>0x01856d34adc4b6276344869f239b6de1a38cc2c604ce545fd25b8f3b8a35bd13</u>	+ 3,475,291.00000000 0000000000 KURO [www.kuroro.app]	✓
8	2024-03-11 18:37:03	<u>0xa2332996c483fa99cf0a0b9ac2bf85b02367faa01cf91fa8ad1b053c0e449d98</u>	+ 5,000 a refund	✓
9	2024-03-08 17:05:16	<u>0x6a753e133c876093073de31f3240f48dbd4200eae2007adec8bad61e2c410319</u>	+ 10,000.0000000000 0000000 USDT	✓
10	2024-02-13 00:55:03	<u>0x9b5784b32db75c469c636a1ac3dfac54112f42f23025116994c05278b0f408b4</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 00:49:09	<u>0xaa7fc967311fcb</u> <u>edba6061da227a4125b81ea2ae8c</u> <u>13fea17dee08bfa2103864</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 18:02:36	<u>0xc2f5c69d2ee368ecab14</u> <u>0ab6b72be9e6031e7a42ff</u> <u>bc737324c75898901fe99f</u>	+ 1 TCBK	✓
2	2023-06-27 01:18:05	<u>0x885d2c6fcdfd009896b6</u> <u>4bf1c1ecb0bb5ba00bf520</u> <u>8afbcbebfcae1c11400133</u>	+ 1 Reward Club [0qjZVsBS]	✓
3	2023-01-01 03:05:31	<u>0xb0d68b7d14c3e34541e8</u> <u>474bde4dd55bc0a7aa6496</u> <u>71c5fceca1cc2a35741cc9</u>	+ 1 ETHStation 1672542325295	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:58:04	<u>0xa04883053a9ee46b3a10</u> <u>60a5c1128c2a3caea4722b</u> <u>86f8e1e81c1d54255f0a86</u>	+ 1 -airdrop.org	✓
2	2024-05-11 23:57:18	<u>0xf6e3e04b17250ff35b50</u> <u>47bae53424182cc2268325</u> <u>0ca6722a564319a02df968</u>	+ 1 -airdrop.org	✓
3	2024-03-28 17:55:12	<u>0x753594903457613e36ae</u> <u>106165c9716f2c34306347</u> <u>77253740cf23d3ed5c9566</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 17:52:38	<u>0x06ac624c49b5565ac628</u> <u>cef54d7a07f984f48d3229</u> <u>d6c6074562a6814386fb20</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-15 14:27:56	<u>0xf96649ed17e1da37a204</u> <u>e09fedcea93fa602ac33be</u> <u>8d230675fc7d0e9997912e</u>	+ 1 Airdrop	✓
6	2024-03-14 23:45:25	<u>0x6ebcc9bfc155cc85e00</u> <u>f4c37ef5eb19237bfe4373</u> <u>73e59f3b2d6faa8771e3e7</u>	+ 1 usdwin.co	✓
7	2024-03-12 19:46:18	<u>0x59629c489c60d1c6b0de</u> <u>3530407911e112893ac397</u> <u>e4251c9fbe7fa05d8f58bc</u>	+ 1 usdwin.co	✓
8	2024-03-12 18:09:44	<u>0x645ea50d18c210e71918</u> <u>5482b573c126a9b7451110</u> <u>5e73f44e7052f4a4ce847b</u>	+ 1 usdwin.co	✓
9	2024-03-11 12:16:25	<u>0x13efbed383d4afb18ea7</u> <u>61648d471f0ebb4a3785e2</u> <u>245527e8a0beecc6477907</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-03-09 01:08:48	<u>0x4eaddda1cfb48e8517c3</u> <u>aa765eb1d3e55a1d736480</u> <u>70805c2dd2d0603342724b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
11	2024-03-08 20:50:30	<u>0xe674479b8d8abb42f2d2</u> <u>16f6f208a179cdbb43883f</u> <u>a05ad8e885da53a491d9fc</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
12	2024-03-08 17:09:46	<u>0x237e214cf86092b9a41a</u> <u>decf7718df268a4520d5a1</u> <u>020b7b9411f69b30d80f79</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 20:37:54	<u>0x0271dd4ea055a0a4d70e d55ae7d67e63ef5aee3aa2 dfb5e431e175e4cc104635</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-15 02:17:32	<u>0x16ec17da3209a316d09c 56a43c30f136dba8ebcbbb f4594e35ad79f3f383f423</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-31 02:16:20	<u>0x15bc207f2b1122656535 0b7ac41b2e53b38eb82c51 1d7b2bdceeb341ed344cbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 00:09:04	<u>0xe01cc6a549a0f826f3f7 f87e81344a1e8f14a01108 d8d2aaac3398dce8085d5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 15:25:09	<u>0x553c6a50e8f296d9bc66 36512c24664063f7dc71b5 dd61e79a49ec92a1e90b5f</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 12:06:55	<u>0x64fd51dc13dc37612f79 8e8892b75d662bff279d27 c35fbf5803123f84942ad4</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-15 16:30:14	<u>0xb7ea3c98ae8c53cd071b be2025002957bffffae190f cc6a83748a7891c6611d47</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 05:14:44	<u>0xa43b7ca63a080b4f9eb8 be5ac9a767d5414e163b48 865a796fc57830d71d6e9f</u>	+ 1 Claim 1000 USDC	✓
21	2023-12-02 07:21:26	<u>0x7ce41d9a07fbc522439c 7dad650b0f3a0f987d7ef0 04a04d1807bc6eab6cbc93</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-22 13:40:35	<u>0xc68bcc891c5a98e5f2d20cccd5b3c68a75821d417bc3e87671d1c520cb7cae08</u>	+ 1 Official Authorize credential	✓
23	2023-11-01 10:59:01	<u>0xf3b4fa31b02f93e7eb03586f7be0023ad69335b5f09bbae4b65398ee77030409</u>	+ 1 \$1,000 TON	✓
24	2023-10-28 11:14:17	<u>0xa3c36e0766a08a3bbe7129d23f95af2b0b0d444ac0c393a09c5f49772171d1a7</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 07:56:38	<u>0x14d776dab48c1c85d69cf09fdfd75f9cd0f457c14a09fcbbb0ce510132d9f2ec</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 21:23:32	<u>0xc854304b985e1fd7edc77b8c0fd086f4c003ed60399b7e99498bbc59de8c0477</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-24 09:46:50	<u>0x9f72d1830704311fc08b5f783ef9918b63514820d1a9fb43195bf8a755db33fb</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 20:48:13	<u>0x193fa3b98932315332fa4997f21ae96e4f3f278d33491b0c9e1bc7791b3e52ee</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 12:30:32	<u>0xaf31ea0b6fc0a95ddef39ce030c081da8b14121b6c5e3d6a63b1fe2da4857ad8</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 15:40:05	<u>0x3024011560f797c5147b0e242b823d3e5eec9b777af9762dc80d3a634cb8205e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 11:01:46	<u>0xc066f09d3e1d0269c91c faba78a1a262a7e34c4890 12bb6d6826d2cba7b24e89</u>	+ 1 circleusdnft.com	✓
32	2023-10-07 09:10:44	<u>0x730f5dfddc968b605532 00ee02923d3a6b1fdf5150 91508bec1910ba9a644cf2</u>	+ 1 circleusdnft.com	✓
33	2023-10-05 22:36:27	<u>0xb7b69a1698cdd63427f3 c119d6e81e01e094f01a46 79d5282d8043e5d0d97066</u>	+ 1 Shiba Inu	✓
34	2023-10-04 05:36:52	<u>0xf173568dfcbfcf78d78b 30899f3b7cb626b8c7639d c6155f5f74cc1ddeeba369</u>	+ 1 https://boneshibe.com/	✓
35	2023-10-03 04:38:05	<u>0x2cd606498fb1c282e83b 1059b2b58d5482e811d395 86832588c530d3868b43a0</u>	+ 1 NFT AIRDROP	✓
36	2023-10-02 05:30:01	<u>0x41fcfee55c1b203d6677 0aa2624c87ccf78ff26ac1 a24bbfd6dfe2dff7d24895</u>	+ 1 Shiba Inu	✓
37	2023-10-01 08:13:39	<u>0xb658ae5c40756881f9aa 1802f886735185bbe68cd2 91c2d8a1e8080f7c8f0c01</u>	+ 1 Shiba Inu	✓
38	2023-09-29 16:55:49	<u>0xa88f62e18952f0949502 2182180e42b07f923720c0 12b74dfe96312a5559a127</u>	+ 1 Shiba Inu	✓
39	2023-09-27 21:08:05	<u>0x66201be52dd3580c486f 777d750b02d505ee85a9bc 204f6ff68268877b07cf25</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-26 14:18:40	<u>0xc94430b9cc24cf901b110e703829e50a1fa2b84b9e9effe1164c6929cc09420b</u>	+ 1 Shiba Inu	✓
41	2023-09-26 13:05:28	<u>0xb0dfbeddca1641ac54b1e54869e6694edde9db60a0deb9216ba2d01f27fc3e89</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 10:55:02	<u>0x7a4d0ec7db6b550549e1e7370965a12abac4012cc91d666448c8e4ac376d5f80</u>	+ 1 Shiba Inu	✓
43	2023-09-26 01:27:58	<u>0x1be6faec150135f45e15044ee7a74b486697bdec815184680ec0462452ccf2b9</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-21 19:32:16	<u>0x9f6fb9fcc885f8c52a3d6489eca97fd8b0ce38f3caf87461987a775f0934f56e</u>	+ 1 Voucher	✓
45	2023-09-21 16:45:54	<u>0x4b108ed3e9a060c40868d1eca2cc88999b51cbe5cc92c60592064f045ad22f7d</u>	+ 1 GOLD	✓
46	2023-09-20 16:33:53	<u>0x49ddd2b9290ced1b6288caef7d2c1a5e28f954a9fa773c48e9b5676ff8f403e4</u>	+ 1 2000 1INCH	✓
47	2023-09-20 12:46:22	<u>0x6c4d02596a6fc4f10a7e9ca46c05b0be6d1523c86999def9b3357e05c493030a</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-16 16:49:06	<u>0xd01e8266a42d86607bdba41c1a1b572cd99b2e9f673ed37999a86502ee5b96fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 18:37:51	<u>0xa9ba94ea39ae5971a92f032429db35ec5629f44173d1857d7fe43df09fcf0e8a</u>	+ 1 aim rewards	✓
50	2023-09-13 22:00:34	<u>0x7836b18a87cd7823b446ed0a399ed2b514d81c53de242676f65df0ff195d7e27</u>	+ 1 Voucher	✓
51	2023-09-13 17:59:46	<u>0x700fcea0221af3318b95016a9416ed9221da1e0eefa8d293f4438a2305e05cf1</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 15:10:37	<u>0x3032e9d539e5d595f64a1d0becb81d8c4a9f38da1affcd41486fe0cb024a4ea4</u>	+ 1 Voucher	✓
53	2023-09-12 22:19:54	<u>0x7bccda379ee1eb6d31e7d378def290416c7535416814ba0b01b623e29fa395d</u>	+ 1 NFT #515/1000	✓
54	2023-09-11 21:37:59	<u>0xc0bde4f6cca8ff4e2268abf70443cb716ac405163380fb024248587bbcd1297b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-11 17:52:29	<u>0xcf8956111551f6e8fde9b23798f381835f746d8f1fd19fefe5ad711bcecf8a76</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-11 06:06:51	<u>0xb1dd28f9ec025e58c6526bf041968ec74a4b734e600ac4177ab0624110fadd88</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-10 04:53:47	<u>0x28e873e151830b390388b3e9551d54aecc436dd3159701cfc00b6a0d2e7c6bd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-08 22:38:20	<u>0x54b6fdf976dd4f3a23569fd29ed503052ba0eaaac1c1caa217ee2f997b637bf4</u>	+ 1 NFT Voucher	✓
59	2023-09-08 18:34:41	<u>0x9cbe5a673e409b899971a4b48b94b0ea1241461c44df724e8aa8bc082d7c5875</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-08 00:47:55	<u>0xc0ac7929e1cdf4e9fd673579d1f0415f121a9b231d539638b0910be1d7ebbe59</u>	+ 1 Voucher	✓
61	2023-09-08 00:17:44	<u>0x7df4fa66dd011c3cd613d229129ef4f6c38aa50a8ccca68fc61593676e3308d8</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-06 22:30:27	<u>0xed45e8f0ac1f62082dc85136ae0b6645f77bc10d5d7b33a034a6565af1bc25ad</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 23:46:52	<u>0xb2bc95ff34a68e35ffa750adf22eb0afa8a4363df366ed6b06a35f710f3fabd2</u>	+ 1 ETH GIFT [LDBwUX4X]	✓
64	2023-09-05 18:18:00	<u>0x4e83850f0b2a56d4f46dfaca3f496566f7175e0f70bbbac2b684aad614cfa03d</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-05 18:14:48	<u>0xd308e7b8279bc1437aa84e670130782168776daad696a9a8be938595b8f4b055</u>	+ 1 NFT Voucher	✓
66	2023-09-03 16:39:16	<u>0xd2cf2a8491da2899ebdd85d5e5c3a8ee0c311198ec24f0c070f4c28926e2fa41</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-02 06:38:35	<u>0xffb4325d6940642e4dcd 49d220bb98819ae1848215 54f38db18feead43c8cbcf</u>	+ 1 NFT Voucher	✓
68	2023-08-31 01:16:00	<u>0x534c9c1fedd3f2bea864 f638821f8b01097ddd5af9 b146a19171a1410defc3a5</u>	+ 1 Voucher	✓
69	2023-08-30 05:14:55	<u>0x95afee0f416be9aaf204 770271953679766955b3a6 fb7f52a9a9b50b5df9418a</u>	+ 1 Voucher	✓
70	2023-08-29 18:48:04	<u>0x88d9a6710cf0c640d88c 984231dff628182eb31121 b76247250d22cad0b02875</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-27 21:48:40	<u>0x98a46cd5f2aac6fcd190 bedc66c271bbb535f33efb 71046c3c9b3fcf23743bbd</u>	+ 1 Voucher	✓
72	2023-08-26 11:59:29	<u>0xb477a441713cea7d682e 7a193fa0f3b0e09d8f66aa e2e80ce5a588cd9c4a8e83</u>	+ 1 NFTVoucher	✓
73	2023-08-05 08:00:14	<u>0xb2f726e1111c87c3f710 1cec677b34135fe19eba5d 3b13fc71af9992a78eea98</u>	+ 1 \$1500 USDC	✓
74	2023-08-02 00:44:02	<u>0xccbf0db2a16cbd37a13b f0d111f17e16a2812347f1 3f0e429aa467d68685072b</u>	+ 1 FREESPIN	✓
75	2023-08-01 20:25:32	<u>0x465065944cea5d2b22a2 0ad11b1bcc70649e3cdf79 912c61aab104863949bc06</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-01 15:42:19	<u>0x8fc925a21800da9e5fd8</u> <u>21cfd114f8e69627e4b450</u> <u>a0b2b7dae204510d557e50</u>	+ 1 DAI	✓
77	2023-07-28 15:23:28	<u>0x948b34321c18604a8db1</u> <u>f3443659f05a174b045b4f</u> <u>ccd81bb2122f056143b1ca</u>	+ 1 REVOLUTION	✓
78	2023-07-26 09:23:42	<u>0x16b437ec4f946cb1a24e</u> <u>1bfb1d260f6cbdb8f60145</u> <u>52d17eb60a909a4924d6c9</u>	+ 1 Reward Club [71Nr1vNL]	✓
79	2023-07-19 04:50:47	<u>0x3645faf536cceed0582b</u> <u>c4f6f430c4d0acf79b8139</u> <u>12a731e3806ad4626bb9f4</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 08:31:13	<u>0x8be055c1fffa1dbb3ea3</u> <u>9beec48856da8c24452f96</u> <u>26f86d89a0099ca4ef79bf</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-04 18:29:20	<u>0x4d513b373069cc03101f</u> <u>88f1703aec2504ccb5a28d</u> <u>e11f52aa061d193c05e911</u>	+ 1 APE COIN	✓
82	2023-06-20 02:49:26	<u>0xc9c27b7096ab99a4b464</u> <u>68ee48b52cf96d7accd70e</u> <u>76918233a2d00c8c116fd9</u>	+ 1 UniEvent.Info	✓
83	2023-06-18 17:44:52	<u>0xe6f8750ab92ca43f7c75</u> <u>66ec88039990e25d0e663f</u> <u>e6ec2c06b8ed849cf38213</u>	+ 1 OPTIMISM	✓
84	2023-06-01 23:42:55	<u>0xfadc2f945ae7b81c492c</u> <u>421646a652155bd53de924</u> <u>186053795a0c99a2f172a5</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
85	2021-05-21 02:24:54	<u>0xdddcfe08451dc09c41d2</u> <u>89e3ec0907ae149420b6f3</u> <u>8c8c5d0c38d8eb8079e8ad</u>	+ 1 Meowximus	✓
86	2021-05-11 22:17:44	<u>0x7dbac9db8ad08d357aca</u> <u>b0514bb11ee216ed8bf669</u> <u>3ddca0f6a5eaab144978fa</u>	+ 1 crazy_51lver_beave r_57efa_5leep	✓

* USD values displayed at the time of transaction

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