

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c890f7cfc2ef752ee0876623c4eda25f6ce75d6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 USDT www.5000usdt.info
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Success Kid	1.000000000000000000 SCCS
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]
Airdrop at ethliq.xyz 0 5 ETH	

Token	Balance
	N/A Reward at BoneWin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! !\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
5,000 BUSD	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Airdrop NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:02:18	<u>0xb03b4421ec29eb1d6bdf5585f3b3b35f2dac76f1a59f2551527ee9a730512e10</u>	+ 1.0000000000000000 00 SCCS	✓
2	2024-05-18 17:51:32	<u>0x1b22a1c07bf367f177dfdc68cc05974535ed73c7a06160dba49e1ca8b4b0fa16</u>	+ 3,000 IM	✓
3	2024-04-20 05:29:01	<u>0x122691cf78e370fbb23c3ad01528c408759d2d32dc22421fb7008ec0fe1af269</u>	+ 3,954.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 19:57:01	<u>0xed76f3b0a199c768fdfc</u> <u>608c5b0641d36fc9e08235</u> <u>81364a3bdab7450aba57a0</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-04-07 11:27:26	<u>0x4be43c2f4929bbda28a4</u> <u>8ae09fdde46ff96193af8b</u> <u>1ef8162e4e31d3c75867cf</u>	+ 3,897,114.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-04-06 22:04:56	<u>0x0e55656306f934f57381</u> <u>544c9e8c6372ff61529e17</u> <u>3ccdeb2d766bffaab3a63</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
7	2024-04-06 19:02:51	<u>0xd8b559ec3da672a83a45</u> <u>a2bd8ac8b984c323f3970e</u> <u>86b250b32d743246aef0c2</u>	+ 100.000000 WGC	✓
8	2024-03-31 01:52:21	<u>0xa9e1e8a9cb312a4d1dcd</u> <u>d422edad6d7ab47028d9c0</u> <u>aca429986da00bc25846ff</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-19 19:43:09	<u>0x72d2474b489385e1ccf3</u> <u>5ccff13e8ee57c963a0e20</u> <u>d50ec7cc0227f65b388c54</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-03-16 00:14:02	<u>0xb68e68e9d3df92db4156</u> <u>defd427f137865cddc9de6</u> <u>20b8251598ba09312507f4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-12 19:00:10	<u>0x34751d3f4affe8c14fa6</u> <u>370c671cca378d2b9165e3</u> <u>ac089e9f78ef514ccc04ba</u>	+ 5,000 USDT www.5000usdt.info	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:14:48	<u>0x3d89f7c5f676a3275435cd8ae24bb1be210e465da555da56a78aa43a6655d13c</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:52:32	<u>0xfb4e02b4f68ed3492879db472f28ff121f56f50584bc3e20639c4bc3028468d7</u>	+ 1 -airdrop.net	✓
2	2024-05-06 02:36:39	<u>0x1c51f6fa9bf7cd83a54a942ff44dd91b68406d8557bde401ee7be8c091a7cdde</u>	+ 1 ETH-BONUS.NET	✓
3	2024-04-19 19:26:06	<u>0x979e6a553287d59771dbf5ca67ce2e4ce686805019fe6c055fe82ce9d102e7db</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-07 19:41:10	<u>0x16e7645e79c4042fd56b50c26930a5ab7286e4e6c960f90117ac424fdc1df725</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-06 13:44:16	<u>0x1201a034080b6ec5fc3c31c39ca23dc5b1391f84b48256341e59610d0b246773</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-06 06:10:34	<u>0x770dba7ce91ddb01a58f82d41e42812289896efe9c3a297e1ff6a8b0b2d6c6bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-06 06:07:36	<u>0xa5b2294b47cf151d6917d573a9e3eb9efc66afaf9e79de2a41931ec8ea70991d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 19:44:12	<u>0xf9fcd93fac49ab7379e0099ef1df12760cd4e107e3183a1c96b332106ba0b4eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 17:56:07	<u>0x9ae2bd7561f1eaf11516c4b1a2bdc7b12b2399e4ee84a8e52681a9579c10140a</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 17:34:57	<u>0x7c042ae59904ac0b6bceebf30548faf474ecb9dbb0a8206c0d52d47b21b65485</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 17:36:16	<u>0x31935f32ac3a0be48a41f305ea373fae781ecce5313b78eedc2428ec1e6f1509</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-26 17:34:06	<u>0x2f4ad3d6be12c997c900a02240850e2bc3ee1b00aee3eaede4a444d51d636eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-09 21:28:08	<u>0x7a878086cd9d47f4ec60dc6ac0103c26db1d96a9167b573372c560e3053445f3</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
14	2023-12-10 11:07:41	<u>0xd8bb9bbf8ce8587e18bb b27e2769f29c06afc8c2fce363707682eaefc9611b45</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 04:48:44	<u>0x8819f535b02e1de98e595959fc2c8f7566647e32e6fa1c1e5425f8f268794051</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 04:32:12	<u>0xb8e513364513e915a8540e41102a88ac2b13d20531a2a146416a6cf2f6aba071</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 01:58:59	<u>0xcb5e9079cb48cca4ef6fda68761f9d276d6a00e77ba984d72d92c9ba3359332b</u>	+ 1 Official Authorize credential	✓
18	2023-11-19 17:40:13	<u>0xf10a669af4bbff5cc32cde2ff1f2e833004c2262baf9f537aa26007030a00b2d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-10 23:07:29	<u>0xc02981c52fca5ff65e0ba5996dc6a35cb203a25523ef5bfa950e6f8a73115147</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-30 05:16:51	<u>0xe349204cbbd6adfe182849d701850b66ac3adb9f048da37f1bfd9e26536da132</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 02:15:58	<u>0x848c8ce24990800a8e70651f06e8f730bf87f128dc369b2a40e3128453ea1bd1</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 12:38:22	<u>0x17ec9b1059b157713e26bfbcb2f42f5cf68ae89e6fb93f486537695f6c279cfc5</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 20:27:38	<u>0x118ded0fa34eddfdb8168af6958a646db8f935117c29dd527a9be67a2f1e6a60</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-10 09:54:08	<u>0x1ea223bc6e4ff54fdd53f8ebda4fc0a26eef25058d5529dacb6c219e24cbc4f7</u>	+ 1 Voucher	✓
25	2023-10-08 17:38:12	<u>0xe6c2fbae6f192e1c5f2935523a3cc1148867568068771ad88a93c2c1a0a497d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 19:30:30	<u>0x9c96a7160e7abfae3d382d0eb4265a8d2eb7d076f6326773403a74163620185a</u>	+ 1 Shiba Inu	✓
27	2023-10-05 18:44:21	<u>0xadd7a8c54f8278ddc2db3852d97f6ebfc5d1276ea40627045e424e4e2b9aa1b2</u>	+ 1 Shiba Inu	✓
28	2023-09-27 18:35:26	<u>0xda63ead33f67e5f7ea8928412b9671b33c47f231b9c80425c39f138d1cade119</u>	+ 1 Shiba Inu	✓
29	2023-09-27 17:50:35	<u>0xd516b89079b281c40fc59aa5b9a15df73ac6111a9a18a07956a62c073c229ca5</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 08:32:37	<u>0xed6ee980ca1fe2bf443d90d0575007c7159ac24dea0ed89f34367f32d961a510</u>	+ 1 Voucher	✓
31	2023-09-20 03:08:24	<u>0x446f74f2f1e1a587dc0e2f4889dbc233be2612613c152e3003fa0b2879311914</u>	+ 1 Voucher	✓
32	2023-09-16 00:22:36	<u>0xc0db574779a8155c61efa1e9e838f7a53249a8f5343402b67ddc349d9cf33ef3</u>	+ 1 Voucher	✓
33	2023-09-15 03:56:35	<u>0x85cde80548621ce8a657627f7f01733eb8fb0dd6ea8da121f2bb86cce0e60f49</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-13 08:05:26	<u>0x76148d31e067fac831b9df51e75be4780d8f84c0ac38e2c15e76dde41b71146d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 23:20:02	<u>0x7bab2f9ae65711d926b8834c0b9eaa3ab9288b3a6250e7f2d6e15397ea7586ed</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 04:27:11	<u>0xb7fa9de5019c6418d9f47dbf5a5942e24b4e610f055eaf31a4a8fcd9f7637c44</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-10 19:47:26	<u>0xc2bcf463f5a28260b84392dd508ac5950f3c53459df17c9c47dd60ae3487f6c1</u>	+ 1 Voucher	✓
38	2023-09-10 15:19:48	<u>0x3334e2e7e8b5b380916da8ab9c9c815067a78e24e31b744f46e7fd6912c0e5a9</u>	+ 1 NFT Voucher	✓
39	2023-09-09 17:13:06	<u>0xc27ad75a9c1846d650b3153b21e74846e32b31b181eb8198f4418e09538e26bc</u>	+ 1 NFT Voucher	✓
40	2023-09-07 05:47:09	<u>0x267b68030b910eb0ded7d8141e44b6584a7a8f5e5c050e5a4e7bc19f1fb2ad3</u>	+ 1 Voucher	✓
41	2023-09-05 09:22:58	<u>0x2f7563c3750a375b6b659b0a78c10f1dcef712c6713f7e51382e9279563cf6df</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-01 15:01:37	<u>0x61b8a3be117fb2542f8ff3911958324c978574e5edafef2f0fdadf6e361e585f</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 19:39:17	<u>0xc772ccf41808b591d5d09b12a7eeeeaee1b847cf4395b07a12f55e07a2dce83b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 16:14:57	<u>0x794a1baee6bc8ca61bdb</u> <u>d53a3ce7e9901bed72e840</u> <u>5507ca6a3717748ec0d47b</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 14:03:01	<u>0xed8d8ea33c3866425b06</u> <u>4ec24e91b67933d7dd6a0f</u> <u>7047a622f8a10c92cd7029</u>	+ 1 Voucher	✓
46	2023-08-30 19:22:11	<u>0xce3777c0e69ebb7db521</u> <u>f64149a23d7bdd90f6e4ec</u> <u>bd2fe1de78db716a23e089</u>	+ 1 Voucher	✓
47	2023-08-28 11:09:31	<u>0x72048d23033bdab07c67</u> <u>3d90c522195e3ed851eba4</u> <u>ca591d98e4839ec0a7d0ef</u>	+ 1 Voucher	✓
48	2023-08-14 02:18:26	<u>0x16c69e26c92977b4d9c5</u> <u>b445411e12d47bf9b2eb09</u> <u>e08f964721276b419e3cef</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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