

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x9ec820c5baef802d11f4da996b7f5933267b3014

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 rds
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
!SNXPool.com	818.000000000000000000 \$ sUSD
Droppradar AIRDROP	1.000000000000000000)
!ETHENA	5,000 wards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
GROK	1 GROK
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A k
\$1000 Rewards	N/A usdt-drops.org
\$2000 USDC	N/A Voucher
\$1000 CLAIM	N/A dropsusdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 16:49:46	<u>0x23d645c35f7d5745ede977650f58a4e1b622a3b706a21029b88641452393e001</u>	+ 5,000 wards	✓
2	2024-03-29 08:29:35	<u>0xe01773bae6284d42468c96396b49c1fb32496334aca90355767680f2c652c74d</u>	+ 2,108,517.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-28 04:39:07	<u>0x04ff04b5fc43a3b2cb212ba4386914491673ba0cf3e794a5f0df88f49aaa0b4b</u>	+ 7,350 rds	✓
4	2024-02-07 19:18:06	<u>0xc5bdf47b9b3ed1bf9ca2e7def74053348baffe5dff7c5368a45662282cf09300</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 23:53:12	<u>0x63cc834e4f3222966b1c</u> <u>c1432fb76b1bafbd6debc6</u> <u>109eb53866c4d6341aeac2</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 20:42:15	<u>0x4960cf9754de42509ce8</u> <u>747e1a081aab6e75fe4937</u> <u>3d79893c5580f53b323199</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 02:43:51	<u>0xf5fc95530e026339da53</u> <u>17edde40bf2c183d7bffcf</u> <u>f6cf13bac6b403decdf53</u>	+ 1 rewards	✓
8	2024-01-30 23:28:39	<u>0x1cdbf1fc2e6924f3e530</u> <u>16bad1c50af107ba0a7d08</u> <u>c3a1c59572dd0a703293b2</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
9	2023-11-17 20:49:23	<u>0xbe92e8151dd2bbb3980f</u> <u>21e54008b0d40a63e40151</u> <u>343b090207c320224d2b2e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-11-14 21:46:01	<u>0x5d1f010d22e4d3f75abe</u> <u>a002559446ac3c2531d7a3</u> <u>4d374a0527036c7a917ac6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-01 23:30:45	<u>0x8f1dd7ba22cd26360649</u> <u>96be0e0382cc71aedf471c</u> <u>9859785b731f518ad3a231</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-01 18:09:54	<u>0x8c52105ab2d5f3a326bd</u> <u>493d94b6203e4fc1b81d91</u> <u>4c8ddad14dbdca7f99d202</u>	+ 818.00000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-05 16:21:53	<u>0x578bab30b99c82293d8e</u> <u>be1e9b48b3dc9a3ec887de</u> <u>1fbc8c04a4040c12c96430</u>	+ 1 GROK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:00:18	<u>0x59dc520605f3e0d31ea0</u> <u>967714128bd071a7c2cedf</u> <u>32afbb3b2dcf668755ff9f</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-31 13:46:11	<u>0xf4358e9c6f9d283d1119</u> <u>3b8fa084bdfeab787446e1</u> <u>2ab6518babf06c07338fca</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 05:04:31	<u>0x23733347a67d3b52083b</u> <u>ec11f071d0a172d6e0f6a5</u> <u>6e04c05cb0d6f8f0d1d64d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-28 05:02:43	<u>0x3cb77b8825d578766b2c</u> <u>6f11d8e4cf500c074e32ac</u> <u>e2f32fbca400d3a598e924</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-04 11:35:34	<u>0xf806a2d27b4199315f79</u> <u>5086be5025d49ab59a7ecb</u> <u>2800873c7e432e52d51c8a</u>	+ 1 Airdrop at [3eth i%[cc]	✓
6	2024-02-01 01:55:55	<u>0xe0c9914aa1614549d258</u> <u>dea620e74c5954a12b18eb</u> <u>0a5fbed3c88a0c9fd33b36</u>	+ 1 2000usdc.org	✓
7	2024-01-31 01:34:03	<u>0xbd1b11a3748ec0f13bde</u> <u>4fbc1d9456adcb921fc71d</u> <u>b060d7d9ce33e8d2a114af</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 19:22:18	<u>0x08268f93939d0612d89e e62f3e73be2c7adc83c487 f807d5856cbbe9957c03f2</u>	+ 1 1000usdc.org	✓
9	2023-12-17 19:22:18	<u>0xe666b57285ecbb80163d 505397c9b6373e5cf9703a 2725e357e7bcab30d3a8e5</u>	+ 1 2000usdt.icu	✓
10	2023-12-03 15:39:09	<u>0x374e8f1da7c96ca7dbdc 608ab88cf549bfb91aaa8c 82c09adbe80da9e7367666</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 15:27:17	<u>0x7755a6981a3177084d75 351aaf1eb2fc018fdc40f1 19149bb8e024677910d62e</u>	+ 1 1000usdc.org	✓
12	2023-12-03 15:27:17	<u>0x24c7c061ebc84cc34f3e f7eda466ea9a12aed65d43 59f8f835054bce09adcee0</u>	+ 1 2000usdt.net	✓
13	2023-12-03 15:27:03	<u>0x362dfadeaf008180918f b03a3b0f5dab9f351e6fc1 3d6ca4a2689141006e52f7</u>	+ 1 https://use-usdt.x yz	✓
14	2023-12-03 15:26:25	<u>0x57fb0eb9de1263167807 e19b4a027314811132cdeb 5943a331a3e17da06ce505</u>	+ 1 Reward at dydx.win	✓
15	2023-11-29 14:36:15	<u>0x91a6877fc1832046cd0d d450755a1b3acbcfb111f 57c79958154ec96986b002</u>	+ 1 com	✓
16	2023-11-29 03:59:04	<u>0xab3d2230db616fcd3d45 c122d981b01d50e18f88a8 bc3a888fa1e8859285eb40</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 17:27:33	<u>0x96ad6577951dc10ae341</u> <u>1c15c30aac0c4086755bf6</u> <u>7753fc71fc9a221e01ce97</u>	+ 1 com	✓
18	2023-11-25 12:34:41	<u>0x11503c4926c510355ee0</u> <u>b9fd9edf0c1e96528d3097</u> <u>046cfa84d714c277a04c63</u>	+ 1 3000usdt.org	✓
19	2023-11-25 10:42:48	<u>0xde02ca45dd9eccf4879c</u> <u>445a48f73f9c698d65715c</u> <u>1aa1b75ac18e75129031ea</u>	+ 1 org	✓
20	2023-11-24 02:28:09	<u>0x16309a7493b9e799b355</u> <u>a61d974b77b99b7456f76e</u> <u>2a3ff287d60c7e496321b1</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-24 02:28:07	<u>0x27524c9658fb2d97196d</u> <u>761f13fe4f2e6ee8ea715d</u> <u>16ff7c923771a31f6b85cd</u>	+ 1 Reward at tether.ec	✓
22	2023-11-21 16:23:31	<u>0xa0a0577ff4b3cea916a1</u> <u>b140c663da4c16d4ba1768</u> <u>00163ea38b00a5fd9c124b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-21 16:23:13	<u>0x713dc27ed70ad7f10924</u> <u>048b7c353aacf8468b09f8</u> <u>2ae115e23ae7c95601b792</u>	+ 1 r NFT.	✓
24	2023-11-21 03:26:15	<u>0x3be89c67cb0cded9c693</u> <u>25454ffa4e6613872bf48a</u> <u>24d63771cdc467ae3d9479</u>	+ 1 usdc.vip	✓
25	2023-11-21 03:24:23	<u>0x841bde422586284ed4b7</u> <u>276144d39d64727ea5909e</u> <u>26c0781549d385b69bfc9d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 15:41:11	<u>0x353403dbf26168a61e9506dcf93c4675a9f08b1f60b8e89f8d9f4c699e2afac6</u>	+ 1 cc	✓
27	2023-11-20 10:14:42	<u>0xf415c20ed75e415ecea1c50684db32b2e751d6b1d6635532a6be345a2dcc609e</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-20 10:04:35	<u>0x59cf105b75e87e9b9182aefd8688223be11255d04bafb0fcf0f3adf7dcef4243</u>	+ 1 Voucher	✓
29	2023-11-19 20:49:46	<u>0xc06fa0f01a38408cab7c745846115cb933a372aaa01db48801b578812527aacd</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 05:00:19	<u>0x4512ac57a87a529aac69182ea64d1cdd735d64789701d9367c2665f4f560c08b</u>	+ 1 AIRSDROP.ORG	✓
31	2023-11-19 04:57:51	<u>0xd5c65f6fc836ccfaa5a0971a93441c60fdd4bb62d3cc28c0dd218a4f4f257291</u>	+ 1 2000 USDT - Claim at usd.pm	✓
32	2023-11-19 04:57:45	<u>0x6786ceeab0e81e2209cac66a26e7db62cb4f88f87550c42c75083b809baf7e5b</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
33	2023-11-18 20:43:04	<u>0x990e129b4088e3c13cad1b782f3e3d7b12fc38b2291fa3097d053845d67ff3ff</u>	+ 1 Tether	✓
34	2023-11-16 20:05:27	<u>0xfe68ec8af4691950c71b256b2ae27e4f9afbecfd10e170ab4f70b2681149a09a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 19:47:28	<u>0x4b24a11b583ebea091cb830c0c3217b98d441e0653509f7169900617659331f2</u>	+ 1 AIRDROP	✓
36	2023-11-15 14:32:12	<u>0x7aef897d2e58e840df00e0c63023fe5f2627e5667fe95b7b2df874f7184a23e3</u>	+ 1 ro	✓
37	2023-11-15 14:32:04	<u>0x5c99ac8192d09b444982deeb4fb4e26d9638d993fda729b3515d9ed86f3f1879</u>	+ 1 et	✓
38	2023-11-15 01:15:09	<u>0x256f1d607842ed568a620c793d3bed8d9c750d70e246c8884888351d5ccb16d1</u>	+ 1 et	✓
39	2023-11-15 01:15:07	<u>0x805a6491dc974e6fe4ed3877df8d8a05b7dbcace78ac1fb05eb71448f8062d8c</u>	+ 1 k	✓
40	2023-11-15 01:15:07	<u>0xb84a8168f9870c20dbf01ac7fc4acb404ffc584d3be7d2a136a7ae2e82e7326f</u>	+ 1 Swap NFT at lido.vg	✓
41	2023-11-13 01:22:26	<u>0x33dfe1aeb6abfef704d8def3be7b24e6fa5fb875e6e671c5e74c8659ebc0885f</u>	+ 1 Reward at tether.ma	✓
42	2023-11-12 13:49:14	<u>0xc523105aca3db8353e3d9ea7495428f025b51b7010c9b3ab845c54319176cf38</u>	+ 1 dt.org	✓
43	2023-11-12 13:49:10	<u>0x8f3be1db97ad527bd0ad541b9a85109b8ab5dca657c3d4a05a98fcb07123e857</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 16:37:13	<u>0x7d2d2f442e9d8ae7d42291c945379427d61d920a6ff3bb6bdbafe9aa4d2666ba</u>	+ 1 p1.org	✓
45	2023-11-01 02:45:29	<u>0x4b44963b2376d23f0248fb1d626d9a1ee94d8c392ba1745e425d5360229e944c</u>	+ 1 drop-rewards.org	✓
46	2023-11-01 02:44:57	<u>0xeec66a4bdc9f10af72e451b322b3fceb5dee08372b998f91648eb8f0fef6df76</u>	+ 1 Voucher	✓
47	2023-11-01 02:44:57	<u>0x4c9569021d76e86e6c9cea510d3bd34392698bba14a5de80c4d255c3d3e4857b</u>	+ 1 Voucher	✓
48	2023-10-21 16:43:16	<u>0x002d2e5db212e3b2fef5c62c8ed63c3859df8789b14191c8b25e0dca86c216d0</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-21 16:42:52	<u>0x906ffe2cbd9def8f92ee16fef1a07a8dc245f772e70d889b852327dd9118f76a</u>	+ 1 s.net	✓
50	2023-10-12 19:36:12	<u>0xb7226478ca1250f0d96d6da5836d17b154df4414839b1c3a81bb7b09f2a79ae5</u>	+ 1 Voucher	✓
51	2023-10-12 04:07:35	<u>0xe38031fed8659557f5fb2a768cfa3c09571a369622715ded2bd79de7dc476907</u>	+ 1 yz	✓
52	2023-10-12 04:07:29	<u>0xaac60cd3d26c4edb8f9668500536c3194b547eb9f2056c0aec53584a486372c3</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-11 20:03:23	<u>0x6a9e7e8ebf2a8ff4d68f95409a2b0a554824ab8d8dfb9fbbe10d2bc9dc1052e1</u>	+ 1 Voucher	✓
54	2023-10-11 02:51:00	<u>0xb493c6006e009c659aa65691f99e6fd61f0e845011f4c0b3d3a0dedbf49f7023</u>	+ 1 com	✓
55	2023-10-11 02:50:50	<u>0x751cba91559a53cf1f1b66508683080133467884d90fa06b2ab375a3d8c55097</u>	+ 1 circle.wf	✓
56	2023-10-11 02:50:50	<u>0x2b075a3810b442dcbdc3c7311a9d03a34d7e459178b56449495964f82d0a19d4</u>	+ 1 tether.tf	✓
57	2023-10-11 02:50:50	<u>0xb194d1d1a881e493573b9fb57671ea3ee91e00157e4982971cb15633df04ed5f</u>	+ 1 tether.wf	✓
58	2023-10-07 17:11:52	<u>0x6df65f78f120c0c1fa235add26a3fb0a67e0ac1b82507caf1abaa70d769ce9d5</u>	+ 1 Voucher	✓
59	2023-10-07 12:38:12	<u>0x8323c452e3de0ef5a4ac96777a93e5d76627737d40d788ca22117ee226b99fd7</u>	+ 1 NFT Voucher	✓
60	2023-10-07 12:35:14	<u>0x5b60a845dac3fde6ac8b36e802b8874842b43cb5f6b3f55082f33432710ccfdc</u>	+ 1 tether.ac	✓
61	2023-10-07 12:33:50	<u>0x5d104771654f3765866afec5bef02407006db7bfaaf4e787696620fb8ec59356</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-07 12:33:41	<u>0x11de92d72106b1a3d1a70c9cf42c2b98ab5fc4036a6ab990eb062a9c401f1cc7</u>	+ 1 rg	✓
63	2023-10-06 13:09:55	<u>0x9704747d02587d4334f5102f3fbfc424e7b123ea277aa302fdb9a5e0c4a585a1</u>	+ 1 Voucher	✓
64	2023-10-06 07:06:28	<u>0x39a9cfba72a33636828a897ca53fddae3ffe3658abf797f019bac76ddd80dbd9</u>	+ 1 Vouchers	✓
65	2023-10-06 07:05:48	<u>0xa1a8463f1f777b1221eedd709b28ebe3cc7777f18bbc844ddb097691ea9ff984</u>	+ 1 Vouchers	✓
66	2023-10-06 07:04:48	<u>0x324dcc116c99a37536e5a61de5d6a02e838642fffa d90186a66308993a3052fd</u>	+ 1 tether.ac	✓
67	2023-10-06 06:39:27	<u>0xc538a6dcb8c4e47007d7d2e1aa6662d178e484dbc94f9e45be578551981a55a5</u>	+ 1 USDC VOUCHER	✓
68	2023-10-06 06:33:52	<u>0xe09fe0be40eba1598643c0a6716ced0f181c2eb6f6e39d57b063c37dbda2770f</u>	+ 1 usd-drop.org	✓
69	2023-10-06 06:33:26	<u>0xc498b35dd3d05ae66420b49963ad5e202534243baa82d17a69af7163c3df3577</u>	+ 1 .net	✓
70	2023-10-04 16:05:29	<u>0x70e168b051c73df12b1a1a648015fee4ba61df9dd4c3270611e589f5a7f892c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-04 14:30:39	<u>0x837dd3286e2251ad44b15aa9aabe39c6749ca15f5d5bc9e980a699ae736fabaf</u>	+ 1 usd-drop.org	✓
72	2023-10-04 14:30:25	<u>0x147cd98e2035c11001f13b3baf8e91c042cf2d4ea775ead85ffc4b83c48cfddc</u>	+ 1 .org	✓
73	2023-10-04 11:09:42	<u>0x07b82d1b698fb2bd15f65435e3e719115e225fd45f9fe21b30ef49487c7d05bc</u>	+ 1 Voucher	✓
74	2023-10-04 01:03:19	<u>0x04cdad82678f9ff906aacb22f9dff13cf12ca495471506b22a3a5a03414a0e5b</u>	+ 1 dt.org	✓
75	2023-10-03 22:07:55	<u>0x2401a8175151516345cc7a01618abff50c1aafe03b7551a9ec37a2ed3622ec04</u>	+ 1 Voucher	✓
76	2023-10-03 20:44:18	<u>0xe88cff6d8334bf9fa753eedb8b65db89eb19f5e8e8363922608dcd7c9e876e0d</u>	+ 1 usdt-drops.org	✓
77	2023-10-03 18:41:39	<u>0xbfa9756b182981c665240f49bdcb332ed6739fe06bc234c30563a6439b983ec1</u>	+ 1 NFT Giveaway	✓
78	2023-10-02 10:12:33	<u>0xfe6873079b37a971fa0df3466dab723dc434a9575cee431249a8f22284337224</u>	+ 1 NFT Airdrop	✓
79	2023-10-02 10:11:23	<u>0x94c8be91cc39566d1b11b246f6b020715fa1262ca89dbdfc04d8b7ebd8077f30</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-01 13:52:27	<u>0x86a4ce6002ce24e439b237129bcd97e98a057471b44ccfd9401f0dbb0d3a751f</u>	+ 1 Voucher	✓
81	2023-10-01 12:25:50	<u>0x0711fc9aa503ca1f34b87e63d2cd476db028f8720745207f2e89a75321a9daa5</u>	+ 1 ds.org	✓
82	2023-09-30 23:00:49	<u>0x8f40f296e31555934b85003c1f1fbb4c50bf69eb01a610671573888741006845</u>	+ 1	✓
83	2023-09-30 22:29:29	<u>0x893ef18a25681b4f94e7da679e84c29cbaba7f82668247ccef8abba5a4b77c6a</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-30 22:26:07	<u>0x295566318beca199ae802bbb3d0ff11999441316fba0e1ed5a68d540c871225c</u>	+ 1 dropusdt.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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