

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9fdf6c52315abeb689d9c1d8f0ec748ae2cb6b19

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM
! MetaWin	2.000000000000000000 s
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
5000 USDC	N/A NFT Giveaway Round
ollections	N/A oollections
\$2000 USDT Airdrop	N/A work
\$1000 USDC Airdrop	N/A 1000usdc.org
LIDO WHITELIST	N/A Lido DAO

Token	Balance
	N/A
\$1000 Rewards	N/A tether.bz
	N/A Reward at USDT.PM
The Wonderful Triton Pass	N/A The Wonderful Triton Pass
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:29:20	<u>0x2db02415556e0505f2c13560193e26108adc45bbbf065cf2c5f0fc90d669718d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-16 09:46:59	<u>0xdbcdb21e33de19c7516f2e0f0bb236b6d69148124b4e37ed05427b17fb9a8e118</u>	+ 1,461,346.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2023-11-27 12:01:46	<u>0xe779d26ef1d99784b33f9df4c61f04906d344d67385d83a567b8e392f6059e84</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-27 09:29:16	<u>0xb04bcee6fe65762800840264fcd120ba0a6447fdb4c47585e7e1052011f41af6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-23 14:00:14	<u>0x7a127af2888726417bf0dd26d1c3263ed3e71443f24ea1cbfbea061b24368731</u>	+ 2.0000000000000000 00 s	✓
6	2023-10-22 14:56:05	<u>0x00502733c2e2accfb85b7fc7afe0af8a4017899be9f850a2fe2f4b9d6f262d42</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 22:27:49	<u>0x1662c8c6f8d9ee359ba867771f4875e085399813ec60e507dd845126006d57e3</u>	+ 1 DCL-RNBWKTXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 13:17:06	<u>0x3d38346d444a8ac32593adbac9c15ee590d0f555c015f50ab610bf8420eacd4e</u>	+ 1 claim on Micromigos.org	✓
2	2024-04-12 22:21:32	<u>0xaf4bf28d2ab4fd5e269ff65818829f4fe6a54f6265dee3da50baf57101d8b8c3</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-16 02:38:09	<u>0xf66712d797c31c036e22bbe96819a2520afc654c0d0282c212e366ac315df959</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2023-12-18 03:25:28	<u>0x1c9c043c58bb3a41c72ffe8d11fa6696b92e104546d266e61a3b34111059264d</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 02:06:04	<u>0x0c024e19f315cafaf962fd2356368d8aed0e0201b1bd94e0ba944214b56ea95b</u>	+ 1 1000usdc.org	✓
6	2023-11-23 12:11:57	<u>0x82421a2de14fbb738aa1b72fa432113cf477b54290682b9ea5dc2df3c2811d65</u>	+ 1 .app	✓
7	2023-11-23 11:58:14	<u>0xb6efe4d3782a49803ca09ffee197e4c99bf89d54caedd30162097cd50454679e</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 11:58:12	<u>0x21c14d6d9fa179797b20</u> <u>264e9c77987cd08bbea070</u> <u>9e66c9baca8b0208944eac</u>	+ 1 Reward at USD.PM	✓
9	2023-11-23 11:58:10	<u>0x3db477d43740ce5b4f28</u> <u>9cd30ae0f5c66ccf3a916b</u> <u>e12386c22002e33bc1b99b</u>	+ 1 work	✓
10	2023-11-23 11:58:10	<u>0xa4e4ae5c80e08be983bc</u> <u>c4327d818b3efab0f36b29</u> <u>d226e75d01fd57b03a42c9</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-22 14:01:30	<u>0x58bed505f64258e8314b</u> <u>f944f0dae53a32c16dd50d</u> <u>c5baa81eebb5bcd0ba07e4</u>	+ 1 cc	✓
12	2023-11-22 14:01:28	<u>0x9dfdc880ec4e484ff856</u> <u>7c68ddfb2c8f02193116e4</u> <u>f049b956bc2b400bfb3e46</u>	+ 1 yz	✓
13	2023-10-20 23:45:24	<u>0x702e00d4503675bd9424</u> <u>cf8d4a2a6aa1af10b9098b</u> <u>7b22a19cf97d65aecd95bf</u>	+ 1 tether.bz	✓
14	2023-10-20 23:45:22	<u>0x1d6dae9e1b3194930579</u> <u>f26a259a19128c0e4b2ec5</u> <u>8343a11cbe27cdf698303d</u>	+ 1 s.net	✓
15	2023-09-18 16:51:31	<u>0x8e00812d7103438ce377</u> <u>602162aa3b8533752191bf</u> <u>7c1070727049f7159b38dc</u>	+ 1 NFT Giveaway Round	✓
16	2023-08-28 21:47:24	<u>0x257d44d9b6b559417b40</u> <u>cc7f22db4c2c630a9befc6</u> <u>bb5869090f98e6a2d416c4</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 05:22:10	<u>0xf6918e583db3fc54297b ace92764a2adcb2f80b7e5 38bb77a9c5bf51a5d0bc21</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-11 22:01:28	<u>0xd626caa907c347a4dcb5 2685a3fed8f731d64cf6f0 4ced5977bd4ee3878f8f7e</u>	+ 1 NFT Notify	✓
19	2023-08-11 17:05:20	<u>0x0b710f08f936ad420ceb 41b00d1a9b17e37cc4dd5a fb11878769ceff1460767d</u>	+ 1 Lido DAO	✓
20	2023-08-02 17:23:53	<u>0x4fee3135a73b1af5cd00 4698e1f33b8fccadafc0ce da1b01cf5f9ef8f6a701de</u>	+ 1 AVALANCE NETWORK	✓
21	2022-09-18 14:56:14	<u>0x900538e15afbe786b4b8 bc7dfdab2180e4d487aed2 abc3aef8a861a4ce4e2bde</u>	+ 1 WWW.OS-BOT.COM	✓
22	2022-08-18 15:03:20	<u>0xcf18c6b4c2d1153547ad 56a0ce2c1f0a5330ceedf9 1dd8b1de559de636d5e362</u>	+ 1 The Wonderful Triton Pass	✓
23	2022-08-16 08:39:54	<u>0x182e021f4dbcb4a4d1f3 bc8abb30737c8c48e88196 1ae4f565d0431b5c2dee7a</u>	+ 1 Item	✓
24	2022-08-15 03:47:52	<u>0xcd49939b4ab755c7d9a 3c9fb4664dc2505a5ae895 410ed03b0554f47d953264</u>	+ 1 ollections	✓
25	2022-08-03 18:15:22	<u>0xfba0225548ebe32c537c 021ee8e01baca9e1ee6ced 36a6e4be25a1cf4b6e1a16</u>	+ 1	✓

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