


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:45 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xa0c48b9259d1397380486e41a2782f6f935d190b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
~ KeUSD.tech	227.3000000000000011369 rd
Zoot Classic	61,399,357,340.023498535156250000 ZOOTC
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
Droppradar AIRDROP	1.000000000000000000)
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT.	3,000 ards!
1INCH EVENT e82hj2	N/A 2000 1INCH
\$2000 USDT	N/A \$2000 USDT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$--\$30,000 BONE	N/A Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
500M \$SHIB	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
\$-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 20:16:19	<u>0xa2b923f071a462dfb56c1bee957eb11989f28108cc3d5db1c339cfc909e43189</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-17 11:41:24	<u>0x4577fe8592c863d2c952fcc0ef0adade7ccbeac9242716fc3ff87dc415a5e84f</u>	+ 500 op Code	✓
3	2024-03-17 07:55:16	<u>0xd46f629b04950e87832d60884710910e6afd0ccae96ff15ed64668b1ccfc3981</u>	+ 4,949,166.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-16 23:54:06	<u>0xc365ed6cb9776f2fbed84a794da82316179ec3da27b1f724820fd831bb3310fd</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 12:13:36	<u>0xa84654c9ac9714a7780d</u> <u>e7c2d08227314aacc0c2e6</u> <u>f8697a4110e30adbc424d7</u>	+ 3,000 ards!	✓
6	2024-02-03 00:12:04	<u>0xf3bd4352d3aad2372c27</u> <u>ba5a635a62724373a51211</u> <u>72fbde916ebdf8675a811f</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 20:58:01	<u>0x13fe4acaebd730bec739</u> <u>354792192a0a0f00cb6f5f</u> <u>349f16ac2b621903808647</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2023-05-21 13:19:42	<u>0xe6f692a00d18fb42c413</u> <u>78c68bc4defc6c25d1a1d5</u> <u>ef263f18b1649ccd19da22</u>	+ 227.30000000000001 1369 rd	✓
9	2023-01-23 20:16:28	<u>0x74e11d842a02293426ec</u> <u>3d4b7d71bb2534c8639e29</u> <u>cbadeaf0e91db61e2621b9</u>	+ 61,399,357,340.023 498535156250000 Z00TC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 23:58:06	<u>0x0fcc9e8f664d21ae032c</u> <u>a6640c91d122910126b21b</u> <u>93c82ae1b19fbca00d0d9d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-25 11:57:16	<u>0x0229f80c57d4c2e04717</u> <u>2cfe253c26e887f00eb886</u> <u>f2cbd6a02dfe0c65d567a4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-25 07:59:57	<u>0xb2ef9f5fa80a237608d1</u> <u>c4559b812f6905056c93cb</u> <u>428cb2827ea6296d8bfc71</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 19:52:58	<u>0x7c7991ec3553e73f729d673032d3b08222e0153c68dc4241045202d4e97401ae</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-15 17:56:08	<u>0xcad4bd673a66f68993d24b3f516921f3a6ab1d0a6bc439b9715894a11b2d120</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-11 11:24:54	<u>0x081cdaefa1f9d7fbf45e54e1b900785b64077c6be993dac07def98c014611396</u>	+ 1 NFT	✓
7	2023-12-26 02:45:30	<u>0x434ebe3a27d32061e4b4127fb700324d1d8c294433d977e6c9036da4859524dc</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-25 23:31:19	<u>0x5b3381f35331bede600c337e763f47cfc387f42bcb88366dd8c4034db141a6d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-25 11:59:00	<u>0x2fcb48c6e2b5bdeaf552eab698c642b1d146ede7cc4973f3f2813864d627810e</u>	+ 1 2000usdc.cc	✓
10	2023-12-25 11:57:52	<u>0x9a0d2787e7fc334d6818b98000107c2c5253bf65f97b079f799a2f1dcec48e17</u>	+ 1 3000usdt.net	✓
11	2023-12-06 04:07:19	<u>0xe309ca9d522505cd61860c4e22f4c14576659bb201b2e426da16f5b404df6eeb</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 02:54:37	<u>0x284831fa0d47bb7a84bdfc1c9d8b717167dc36292bc17675669632770769186f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 18:55:29	<u>0x12d757355367f4c37c1269762ba5f73266f5aa7344ac258034f316b278d906a2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 08:40:12	<u>0x18a0978d58d67e20811aeb61d423f07c3cff512a4214ffe1ccfc37f5b9038640</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 22:15:44	<u>0x96840b735ac864c71ae0d6e9b592a0cd16e73d8af204886d9b05acaf98a77233</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-06 11:33:26	<u>0x68f1786c18d0bf3cb2abba54495702f8f367330bb0c104e41bebf4eae4115140</u>	+ 1 \$1,000 USDT	✓
17	2023-10-30 04:55:17	<u>0xbfa18ebda1ba7b3c24cb b83930cca4baaa38c5e042166b2750183119f98ad3fc</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-16 15:51:15	<u>0x6ef2a37f472a5401ee32696a0654d73b7b34bddfa20727b0a4ced76fcd40e676</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-09 20:16:41	<u>0x23c06a9ef615c744721359a15250721f718ee5c2f5d71d56e3f45b79fff94527</u>	+ 1 Voucher	✓
20	2023-10-08 14:33:11	<u>0xeac8ed6c31838ea6140f3cd0773bb4bf4c01f0d12299cfbb7b34633049db939f</u>	+ 1 Voucher	✓
21	2023-10-07 16:23:03	<u>0x74c108b13266fe89c01ea709a0584efcf230296157d2ec61a40ef988a65d6820</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 13:07:31	<u>0xc50bd38bacc3b9682e6c75c997fe31a28f443660ec7be8edc015d392db75abea</u>	+ 1 Shiba Inu	✓
23	2023-09-20 02:44:05	<u>0x2deaf4cdcab72f410616c0a77669b9004b9a8b7a7c230cfced997269c29d0290</u>	+ 1 2000 1INCH	✓
24	2023-09-18 20:04:19	<u>0xe2666c474b5ff692287ed31e5f68e7daa1f98ebac4eaa7ccf8e519f998e7dc15</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 21:25:40	<u>0x80d9ece09727887e7a81962412a1284c02e82d2d1cf759a34d9e2d7e7767fcf4</u>	+ 1 Voucher	✓
26	2023-09-16 17:38:23	<u>0x95407bf7310fbde9c994c7c705766662ff2a9d5712eb553e21c5af74b6414cb2</u>	+ 1 Voucher	✓
27	2023-09-15 15:41:55	<u>0x2106f49ce7bfe74461db86323658c22497d1f75ae039ccf95859a1b5528fc569</u>	+ 1 NFT Airdrop	✓
28	2023-09-14 15:31:57	<u>0x4dbb84ccbd58dc2395561087b5833372dbf408c5371434abdf31b3fb168ecb4c</u>	+ 1 Voucher	✓
29	2023-09-11 01:46:36	<u>0xa68ddf0da3108660f790b92a2fb109aa765b25cd3aa4bda57d5ed901497866f2</u>	+ 1 AVAX	✓
30	2023-09-10 00:46:20	<u>0x519a0b77c4b896c09c2ccaabfeb2c53dce68348b8e49575758b6331f1a463c36</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 03:25:22	<u>0xec0d7f467c7ced8af6ee 19de4e60eaf1708bce7894 e9a6cb8e08a5945d0c25fd</u>	+ 1 NFT Voucher	✓
32	2023-09-03 12:22:30	<u>0x488d31f3cc252f5a7b73 bce45576d7b1ea30f629cb a7f9e9639b9d9b80517111</u>	+ 1 NFT Airdrop	✓
33	2023-09-02 15:10:15	<u>0x6df48ffe841719236e8e b716e7d2a0e5d1082b3362 803967801487cafd20b3cd</u>	+ 1 Voucher	✓
34	2023-08-29 05:43:01	<u>0x48ef9019b5f1a543329b 61b6fe23a59ca3f01d0371 62a8745440973c4237e333</u>	+ 1 Voucher	✓
35	2023-08-23 03:43:26	<u>0xae1222690e3f937923d0 76cd067908359183af32fa 4ebecd83d69da40db51123</u>	+ 1 Voucher	✓
36	2023-08-21 09:35:50	<u>0xc41b845ff57dec490f4c e28b07fd49e29f415d0fd5 60e59f1d187909566c4e5a</u>	+ 1 Voucher	✓
37	2023-08-20 11:13:43	<u>0x8d483127eb192151b1d5 fc960e8cb1cd3f7156ae17 f09e7630a58bb540aded32</u>	+ 1 \$2000 USDC	✓
38	2023-08-15 04:25:36	<u>0xd6d059b439a2b0a42895 66bf9b358b06b6f798bd9e d4507acd677b9e2178d902</u>	+ 1 Voucher	✓
39	2023-08-14 15:48:53	<u>0x657816e0764554d0dc97 81749d319710db86992d58 c4e951380c3689dfffb13b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-12 21:54:04	<u>0x19ad7412b8d3fce1e6a6 2da98c01230c2927ee0294 1507b35b9d7b45f103fb78</u>	+ 1 \$1000 of SHIB	✓
41	2023-07-21 23:53:37	<u>0xe8c096a5d1589315b0aa 74974316266c1b9631b8ea 40cd27cb42d8a599fb540f</u>	+ 1 \$2000 USDT	✓
42	2023-07-12 01:42:55	<u>0x7a2841777d52683b6442 1204ba401040ed3bccc326 7a472fa7d7150b4484d3dc</u>	+ 1 USDC	✓
43	2023-07-09 11:26:50	<u>0x0a91da33cab400bdc33b aa958a3add4c0dd278a6bf f86a54a1c81b7f2145e8f0</u>	+ 1 LMIN4	✓

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