

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 19:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1bef30c1ee23a3e9fe7af543b2f5b89d3155f43</u>
TOTAL RECEIVED	7.471300535774293650 MATIC
	3.16 USD
TOTAL SEND	1.025131659926081573 MATIC
	0.43 USD

Token	Balance
MATIC	6.446168875848212743 MATIC 2.72 USD
~ KoUSD.xyz	227.3000000000000011369 d
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 op Code
! AIRDROP	116.000000000000000000 TONCrypto.io
# stETHERS.COM	1 rds
! AIRDROP	56.000000000000000000 TONCrypto.io
! A-ZKF	64,774.000000000000000000 A-ZKF [www.zkfair.events]

Token	Balance
USDT	10,000 \$USDT <a href="#">ð;LÐ•lÐœâ-·airUSDT.net</a>
SyncSwap Era Pioneer	1 ERAPIONEER
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
LIDO NFT TICKETS	N/A LIDO NFT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Ledger Stax: Giveaway	N/A STAX
!! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
3200 ARB	N/A NFT Airdrop Round
BitCase FreeSpin Vouchers	N/A BitCase.Org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 06:57:42	<a href="#">0x957a7e27a610453e0209 ab611625a855fe34a6e724 d46a04781d7ce88468eb49</a>	- 1.0000000000000000 00 MATIC  0.87 USD	✓
2	2023-05-10 06:57:42	<a href="#">0x957a7e27a610453e0209 ab611625a855fe34a6e724 d46a04781d7ce88468eb49</a>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-10 06:57:42	<u>0x957a7e27a610453e0209 ab611625a855fe34a6e724 d46a04781d7ce88468eb49</u>	- 0.0021151725087150 00 MATIC  0.00 USD	✓
4	2023-04-08 10:15:07	<u>0x712b7eadd70fa3ad155e cf7171566d640b792c5894 5ae4ea6eaf5c82c8d45259</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-08 10:15:07	<u>0x712b7eadd70fa3ad155e cf7171566d640b792c5894 5ae4ea6eaf5c82c8d45259</u>	- 0.0052153530847300 64 MATIC  0.00 USD	✓
6	2023-04-08 10:15:07	<u>0x712b7eadd70fa3ad155e cf7171566d640b792c5894 5ae4ea6eaf5c82c8d45259</u>	- 0.0171711343326364 02 MATIC  0.01 USD	✓
7	2023-04-08 10:14:39	<u>0xe7a157ed59e2637ede7f 724d5d98d0c5abd2309fe3 276c9ffd63a03438368a83</u>	+ 7.4713005357742936 50 MATIC  8.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 16:21:06	<u>0x4b1834e5e19e0e6b85e2 dc2459fd8e92e012b9d9be a32ae30a185cdc9a60446c</u>	+ 4,226,169.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-22 00:13:15	<u>0x1d3f37279bbe76743158 0970a846e3616e86772994 76ae41f4cc688306344f94</u>	+ 500 op Code	✓
3	2024-02-09 07:40:02	<u>0x6ac21117da67ba600a48 0cf26e1a34bf821ef2bdd6 42e09a0b9ee3c74283bd9f</u>	+ 5,000 \$USDT ðjLĐ•lĐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 07:32:03	<u>0xada6469dcf9b3002a5f372c993a70fea3165dc94c40ff358f5035d690eab9309</u>	+ 67,955.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
5	2024-02-09 05:38:39	<u>0xc3e3e45160008db6e389190ceeac0646c05fbb3ec2bfaae415b69ea13bda491a</u>	+ 1 rds	✓
6	2024-02-09 05:38:33	<u>0xa45bc5447a285abae69b4d7d41efab4eb2a64773b2079394c8d5ac4f8d82ae43</u>	+ 1 rds	✓
7	2024-01-03 11:40:28	<u>0x4aa80afdf3405ddf5e10b4ba7bdc851c9b6641303490794970f823ca6e876e7f</u>	+ 342.00000000000000 0000 TONCrypto.io	✓
8	2024-01-02 23:27:00	<u>0x1dad44646b7293786c84aa3b4cb6d4b4d089074e6277593a837eddb4c93d1100</u>	+ 221.00000000000000 0000 TONCrypto.io	✓
9	2023-08-11 07:59:39	<u>0x5d0519784263e28a4aa538af8d31d4da22b771bd7d921836f390e83351640154</u>	+ 1,024.000000 DogX.AI NFT	✓
10	2023-07-14 11:23:14	<u>0x132cc620295275b3ae3c48ffe70f2fc4e691380a2d89bda1ff17ba4d709e1baf</u>	+ 1,390.000000000000 000000 .li	✓
11	2023-05-21 13:39:54	<u>0x9c8713ac3725bc034f9aa152aebb8fff508c32c1ccd20a0907243d410dec0263</u>	+ 227.30000000000001 1369 d	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-08 10:15:07	<u>0x712b7eadd70fa3ad155e</u> <u>cf7171566d640b792c5894</u> <u>5ae4ea6eaf5c82c8d45259</u>	+ 1 ERAPIONEER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:05:01	<u>0x1a3eb91db6a1272533df</u> <u>450bf68f1f1bac16f5b08c</u> <u>96ee5c16d243d8c4d40a6a</u>	+ 1 crone	✓
2	2024-03-21 05:45:23	<u>0xeb5ea9e9f019cd6b5c75</u> <u>fd4161a720eb8216041e7c</u> <u>a775fe615750f63396c09a</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
3	2024-03-12 17:50:53	<u>0xfb117a57e03ec2e89a25</u> <u>e6f9f811b4efa012dc9780</u> <u>4f30ca223f6819121f1f1f</u>	+ 1 usdwin.co	✓
4	2024-02-18 12:04:43	<u>0xbbcc632c89892e42be8f</u> <u>731d2402deb2daf90bc7fa</u> <u>edba8297dd352543e38b1e</u>	+ 1 NFT	✓
5	2024-02-18 11:49:22	<u>0x7d30a45ecafe1dca860e</u> <u>3c8822a2fca4aeb28f512a</u> <u>091d540c60d2e0caf1a168</u>	+ 1 NFT	✓
6	2024-02-06 05:45:30	<u>0x32b68906ae9c4515dc99</u> <u>a4effbe4476fb4e4533169</u> <u>940afba68fdf3970d458a1</u>	+ 1 Airdrop at 5eth,net	✓
7	2024-02-06 05:44:30	<u>0x926c0748b8352bd41561</u> <u>cb45cd7ca4dad54986c710</u> <u>391503f5260cfba944fd70</u>	+ 1 Reward at 2000usdc,net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 05:36:40	<u>0x33a53222aa0c35447a5d67325958dbf4e8466046165efb92c1da192573c6b868</u>	+ 1 ethevents.co	✓
9	2024-01-18 10:12:24	<u>0x2182ce05c9fffc39c4021578888168f04cc9e304260ebd944b92bf55929d5d77</u>	+ 1 0KG Starlight Award (2023)	✓
10	2024-01-04 23:09:59	<u>0x5216a3e9b0b13015325831ff47af9227585954c476d190f04480a59126533161</u>	+ 1 3000usdt.net	✓
11	2024-01-04 23:09:57	<u>0xd5abf74c028c80f478c6bda401998cf2f3920fb4c01ab0579f540ff04454554a</u>	+ 1 2000usdc.cc	✓
12	2023-12-05 18:12:20	<u>0x60b2de0acecf0cb5b478d8a8724aced66684c32bbf23e3f303cceeef9610ee52b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 17:50:02	<u>0xc3039cf6b31122513cfd53218c1cf4a2d79bab88cb4774985fbb6da4b005b18</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 18:30:18	<u>0x943509ac5ef297f18f217e9f35d5643eb887d436633ecfa494ce327fc9d88998</u>	+ 1 2000usdt.net	✓
15	2023-12-01 16:56:22	<u>0x6a23df817e77b32d393a0a8dce4999a9b621de858a273a41a25c91a9bd78092b</u>	+ 1 1000usdc.org	✓
16	2023-11-20 17:26:29	<u>0x20c9ccff9cc4b91ee349eca470a37d9fcd480945f24e30c5e9a0aafa8e01703e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-09 15:56:50	<u>0x393d078330f7189bfea8974b32c1407b31c298dbdf4c1da7f5b3ee818926080b</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 09:32:34	<u>0xc2bda1bb3b765c1cb22732f25fd9a0ff15551c4649afdc9a223753fd6d90ecb7</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 15:52:47	<u>0xac89821a1955ae355f7a4a66cf24df5d339d991c5756530bbdc158d353d01bc2</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 04:45:11	<u>0xb418c1ead1d2aa602006be60d545052d8163f6d174ce2eb18e350fe1ebe6dbb9</u>	+ 1 NFT AIRDROP	✓
21	2023-09-28 13:36:46	<u>0x429e9ab066ee20132eb21f5a544576c2edba14ee39ce6437c80812320dfaa749</u>	+ 1 Shiba Inu	✓
22	2023-09-27 22:57:05	<u>0xa3aee655e98a705a18c33b3053a78272ca68056c0035cc2d5572b353bb2f6e83</u>	+ 1 Shiba Inu	✓
23	2023-09-27 21:27:43	<u>0x3b7950b05f3f991fa6b2078adb57ade01479a8a637f9c247c1ee24a4a6049a59</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 13:27:34	<u>0xa67c3c808cca7bd2b6c7b0be7149c979f259cc60e54f3933d302802eb7141f2d</u>	+ 1 LIDO NFT	✓
25	2023-09-25 14:35:54	<u>0xde1cd45f9b2dc91f23fa8bf153abac7b8dd69052c457976d4604cd77a6f73d5d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 04:37:23	<u>0x38e664eb8b73da10a0ee5f22d7a2b089b2e8c6f282885d116679e0d8cd9a10f1</u>	+ 1 Voucher	✓
27	2023-09-19 23:43:35	<u>0x0e64de1714e040cc9217abc5a2bb95657deb046bfd2e411699a5b9f0808dd0d2</u>	+ 1 Voucher	✓
28	2023-09-18 21:12:39	<u>0x26dc61dee488c7d34c0149ac16f2af4d22c7002a6ef3bed22ee5c993cc53644f</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 19:07:18	<u>0x863e2f9760896b045375ee02a23535196a67e71214acc39fc83c9aa663e20c6c</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 08:27:41	<u>0xfeabccc8b3c81ca202a9c3d817a01b331f4c62d5ee82bca0a68b6561d157b9fe</u>	+ 1 Voucher	✓
31	2023-09-15 00:42:18	<u>0xac1e1a96e79c7dc3ddff074418b3fb74a00d9a54a8635456eea04bfdbaededd1</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 15:48:11	<u>0x48c4bb7a11a86b0a5e4ea068039615b27ddedcb568c464bc8825aaf1aea1394c</u>	+ 1 Voucher	✓
33	2023-09-12 01:03:56	<u>0xe175cc306d0c78b9290b7c54ae65d317667ddcaabeccea5cb828497b43cd1cf0</u>	+ 1 NFT Voucher	✓
34	2023-09-11 21:41:39	<u>0x86744c2060f4b18589c8bff6350426ecb78ddf6258b4990553e4cff765dd769f</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-10 15:26:02	<u>0x5d96b0b6c4b22dc9be1a b3bebe20ac8b3b78da6588 fd51c4ffd641c3f5894806</u>	+ 1 NFT Voucher	✓
36	2023-09-10 04:43:09	<u>0x504521073976cbc0145a 592419b121607db0a32882 628b16fb619051fefefcda</u>	+ 1 NFT Voucher	✓
37	2023-09-05 21:45:14	<u>0x95a486e76c136422ebea 5f92f9ed402bbfcf876ab9 f41eb4efe00ebfc8394ed6</u>	+ 1 NFT Voucher	✓
38	2023-09-05 09:33:47	<u>0x6debcdc62c512fc0a11b c759d09b0212ea12849476 9a49d0fb2d584c2b19a3f9</u>	+ 1 NFT Giveaway Round	✓
39	2023-08-28 22:45:10	<u>0x7c4ac3cfc836da203c5c 37a8d69860a905f23ce267 6bf0c139c034382012641a</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 08:10:11	<u>0x01742c5dee00ea34a8b4 13094cf362af9414cad7f3 9b5d5adde979337be95cbb</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-26 14:22:14	<u>0x25d00527c46babe74455 88efe39f1e828cab715dae ff62f45b8ad8746df85fba</u>	+ 1 NFTVoucher	✓
42	2023-08-21 20:29:42	<u>0xd530521fc4256fdbecab 0f38972c9ad6c23e479886 71d93858f311bd0a3b30d0</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-17 00:23:48	<u>0x53f8bc5ca72b948d8711 b37b8ea57e05c31c84a4ec 0eba61e2e8200f1f6edd45</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-13 05:21:46	<u>0x9c141080a0348361060d802e96f8a9aab9f64aad209547901d388c3906929a8</u>	+ 1 Base Airdrop	✓
45	2023-08-11 23:06:28	<u>0x1fcabe92a58355673fd125327504c3daaef28ffe84bfcccd1954b119f97b6e03</u>	+ 1 Lido DAO	✓
46	2023-08-10 19:21:48	<u>0x6ac8469208a6f6f1cd925ba207cc80ef6195d013f2291db093a7fbb531faa528</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-07 02:24:20	<u>0x6f7ef526d921eab794c3f2b6250113b467f1b53f42a982df21e7a2776694c9e3</u>	+ 1 \$2000 USDT	✓
48	2023-08-06 16:17:57	<u>0x79552ca9648be124874029d73313a4f079f90fca0663ca9b2526dd5233beb3f9</u>	+ 1 STAX	✓
49	2023-08-05 21:24:32	<u>0x6fef379158fbed91393670227a6ec9f13a23075cbc64cd492a02e75fb4924819</u>	+ 1 ARBITDROP.COM	✓
50	2023-08-05 01:06:25	<u>0x17a24a4fee3889d9241b5dfbfe9bb0664c81cbe684c15dc03f7c1075bbd3f77d</u>	+ 1 Voucher	✓
51	2023-08-03 14:21:34	<u>0x4db0fcfe32f35f7bf9bd2e45a9dcdd36e98e67791a5ae3709840a7ce71aa876e</u>	+ 1 STAX	✓
52	2023-08-02 02:20:10	<u>0x452f7d7f575d4603bf98a6adc59d318e7af122de2e94c0763321f885d8a947d3</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-31 20:41:00	<u>0xb828c831de72cdf4f759</u> <u>93bd6cfd25949575d61c77</u> <u>97fb7d957a4628a3247e9e</u>	+ 1 STAX	✓
54	2023-07-29 16:18:55	<u>0x60d08c87abf054837555</u> <u>b9d7049a7529e78b8180b3</u> <u>5e03193927fe92d20dbc48</u>	+ 1 STAX	✓
55	2023-07-28 12:53:03	<u>0x0d6d1f950fd191231f3c</u> <u>582e6bd4a7a4dfeff4830f</u> <u>fa680b4eb4d970364f7be0</u>	+ 1 REVOLUTION	✓
56	2023-07-26 18:31:04	<u>0x5093d30bc392637227a6</u> <u>3d016f94ca3201a6f07769</u> <u>251b0169529c0e61e9cbdc</u>	+ 1 dYdX Event	✓
57	2023-07-23 15:47:09	<u>0x6d7149aa1149000d6c39</u> <u>2709b6ffb0b0ca2d071cbb</u> <u>dcdef0c2d248d41fa5de2c</u>	+ 1 dYdXEvent.com	✓
58	2023-07-23 09:27:59	<u>0x5151533e0d64c9f5147f</u> <u>738be93f6ebb7efe1f8db7</u> <u>9a75a8c773300a8c4b166c</u>	+ 1 APE COIN	✓
59	2023-07-20 04:51:35	<u>0x5c72366164531fad4bd9</u> <u>624776c9e2f54fd848a046</u> <u>1b3ef53cead22c32b72314</u>	+ 1 APE COIN	✓
60	2023-07-19 07:03:29	<u>0x3e5df0b9c19a7d80cb4f</u> <u>911c5951c09740ce9cc78f</u> <u>3bba6fb842f1f0d46096d2</u>	+ 1 UniEvent.Plus	✓
61	2023-07-18 05:37:36	<u>0xe44501087b0c2885c1ac</u> <u>4e1365f0c55aaa15e7aa59</u> <u>5795df1e9065e5a646e2f3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-16 10:12:20	<u>0xd79e200265e4801c03b0f8b76c40ef0dabf8f7b2ddf6f5d2de4b80cf86681155</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-15 08:29:42	<u>0xce0d1bed8f481211755eac5842332e7f0383e89b35bc0ed0885bfde3d24afc57</u>	+ 1 BlurEvent.io	✓
64	2023-07-10 02:10:03	<u>0x51d93a5a9f272f9b4d10e7dc9eaa06de7343859d3d2742e3afa34b0ade4fa146</u>	+ 1 UniEvent.Plus	✓
65	2023-07-08 04:27:39	<u>0x95585691d241d814d7e0c43d78e433269bf7626603f0c325d6780140af2b08bf</u>	+ 1 UniEvent.Plus	✓
66	2023-07-05 03:24:51	<u>0x8e29c253b00a576a1ace65f060149acbe45c201b46494123e620cf851b21c91a</u>	+ 1 UNI	✓
67	2023-07-04 15:20:52	<u>0xe8a82e075e1790824a03f61cd35d78632b2d4edec7a25040be38f40e1dd16beb</u>	+ 1 APE COIN	✓
68	2023-07-03 12:39:33	<u>0xebc8fa9e9c8f5158ebc9ac533840504718cd4e7dd52e578049b95befa83c3474</u>	+ 1 BitCase.Org	✓
69	2023-07-01 21:01:34	<u>0xabcab50559049e179268839cafeb2a9164b463f745c52d32f64ef5f03dc080e3</u>	+ 1 APE COIN	✓
70	2023-07-01 05:24:25	<u>0xbf159b273a185a18036190b91f2dd26d6c2f22837ef15c48b22ceccb653b6075</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-29 22:15:57	<u>0xadec4e2225dd30e56d1d</u> <u>a850277e7b1c81bc9dac91</u> <u>95491d646b62a1f7cfad76</u>	+ 1 OPTIMISM	✓
72	2023-06-24 22:01:02	<u>0x568fde07409f19e270fe</u> <u>26655dd3d45d968a77a7c5</u> <u>2890ec446c60fde9e11157</u>	+ 1 OPTIMISM	✓
73	2023-06-24 05:04:08	<u>0x70c9539806abbd3e0e4f</u> <u>0bdad7f2a064e7cb879b46</u> <u>786f87675fdd23d761ce0e</u>	+ 1 PolyEvent.io	✓
74	2023-06-16 02:41:42	<u>0x276040821cdc11bb534b</u> <u>489039f80b71ab508dd2e8</u> <u>2c7fe4245e122dd82cc464</u>	+ 1 UNISDROP.io	✓
75	2023-06-10 18:05:27	<u>0x57946b4b1f1d106a3c2b</u> <u>7d3a2d85b4dae485832464</u> <u>503b56d8c4b5187987023b</u>	+ 1 ARB.PROMO	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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