


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0xa858a43b4079a64e689f413cfc4392b9123f99f9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
USDC	10,000 OW
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 op Code
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]
!BLAST	3,000 ewards!

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672542251284	1 ETHStation 1672542251284
FLOKI Airdrop	1 NFT
Reward Club [pvVSVQX4]	1 Reward Club [qPL0HTwE]
Base Staking	N/A NFTNotify
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
-\$30000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org
15,000\$ SHIB	N/A NFT Voucher
BLUR EVENT	N/A BlurEvent.io
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$5000 USDC	N/A NFTVoucher
MetaCoin Airdrop	N/A METAIRDROP.ORG

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-05 20:38:29	<u>0x9593eff05711a5668d6a</u> <u>f852893425704034be3d96</u> <u>d53de341b5ecef350cfdfe</u>	+ 5,000 \$ CLAIM ON: not-trade.com 

#	Date & time	Transaction Id	Amount	
2	2024-04-07 09:34:35	<u>0x09512e34333d3dad158f387498837853abf196181691d6c312eed9bdbb38cfe6</u>	+ 2,528,286.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-29 19:36:09	<u>0x3fa4ac42575868a7bd69c3a5b4b672268cb98dee3918869e15bdfd4753ef1f6e</u>	+ 3,000 ewards!	✓
4	2024-03-28 13:10:44	<u>0xab1590d233ba3eb372657598f231962be5c59fd0b738478d7fdddc804c97369</u>	+ 100 OW	✓
5	2024-03-28 01:53:27	<u>0x26070b01d58dcda8d8b384dd661571438db431f00cab349586d93e6999c7f419</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
6	2024-03-27 09:27:45	<u>0x5ce94936f8f5e4358719019615610e39e5fbc20dd6f220416e3667f263f22b03</u>	+ 4,650,032.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-27 00:06:35	<u>0x451b31ba0120a379d71ef8135030d90bedd8c987d4674fc38ed71ed059edec23</u>	+ 10,000.0000000000 0000000 \$	✓
8	2024-03-27 00:01:41	<u>0x3875103fdf7398ff8657c8b2d8d4033acd888e89dc23288614f6e0b29790eb69</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
9	2024-03-26 23:11:08	<u>0x700e9cefff2794105ca1641fb3ff80061945742db8f78c59c01fd4dab9137b55</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-03-26 21:55:41	<u>0xfcfe9f4e15af643cd18bd3fcc7074fa631d63d055b551b1389980c642613fd18</u>	+ 7,350 op Code	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-18 09:26:04	<u>0xd5bce789c521baf0bfd18fef880771ee9ca6c1e3ff4de3df53f7b4b4639556db</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-08-29 10:34:43	<u>0x0c5784f24a7b5a339ad7bb2d6bc12e37f730a2728090452384b75f339cba71b2</u>	+ 989.00000000000000 0000 wRDNT	✓
13	2023-05-14 01:15:54	<u>0xb6f743204b82806e71b6e6f1a444de410fa4d4f472ae4dd0df5907d73a6c0a4b</u>	+ 959.00000000000000 0000 ool.store	✓
14	2023-01-30 05:01:36	<u>0x8ec4392b4b7712a5c86f86996df422201bf9b85e82acc9caaef57620b19d6778</u>	+ 515.00000000000000 0000 tps://eusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 19:06:16	<u>0x6ef60a3166083f29461ca4470dc32702104419e77529c8137586eba12e82f250</u>	+ 1 NFT	✓
2	2023-06-27 01:08:25	<u>0xd6f40d3ecd2058c4d6b18b1e375190a3d3c061577667ddcec37e2db77edc66e3</u>	+ 1 Reward Club [qP10HTwE]	✓
3	2023-01-01 03:04:15	<u>0xc32ae57f351577f9d6144e0ca3ca53018627fbaddbfac6bb8c054e2ce900346d</u>	+ 1 ETHStation 1672542251284	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:38:47	<u>0x8570508f87c5dd3583f5ce2e338a80ea3cf3fbbca366df12da9150820340b031</u>	+ 1 g/polygon	✓
2	2024-04-03 04:52:28	<u>0x43c80565989e41a286a663faaf0e81c9ebcd930aaf83cb246406389a8c3a03c9</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 04:36:23	<u>0x1a1f1f771350c0a3c5a24987474b503ff889633b3f4b3757f419a5de713d9148</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 20:39:05	<u>0xc970228ac5d0f0117b95b9dfcf7244902745013b28e86a25659cf830d039a63c</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-18 00:57:17	<u>0xa715383ac028aa16ab2fd9b264c6fa1bfce7abb2b6614691debfff6df060c422</u>	+ 1 https://lidostak.com	✓
6	2024-01-12 20:32:06	<u>0x6eba5b2d26806427d3002de34cb66b71d1af1afa81fd7fa4d83a020ce1fedf3f</u>	+ 1 METAIRDROP.ORG	✓
7	2023-12-27 05:21:57	<u>0xbefc6613d1b2253064f667e4f2acc642ca45edcb35b76c7f9c5436fe6443ae17</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 22:42:40	<u>0x6707d7a7e6f2b0ce2414a15c9159ee3514ceb46fe9895ffaa1722fb0b172fb9d</u>	+ 1 1000usdc.net	✓
9	2023-12-22 22:40:50	<u>0xb3aa0235e0c630d8fedd876c0467dc58656b7ca298b9d540a1bf33ef0c767717</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 00:18:30	<u>0xce2724c5a97b6248b6487ad9e49e1c760b41c81fd062b891aa0bfa085b5e7eb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 18:35:58	<u>0xf2fe246d8a1173bc495403d716181b4593dac8d004641c593e5640def0afbd3a</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 15:36:50	<u>0xf6990bfe9c87e8a0bc3287a446f39c5e1f5b8270f2de58c73718d1f5580c51a2</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-16 03:03:29	<u>0x42c9b41d3bc62e4cd6a30fcc41308dee259428141f91af52ac831097bfa32f92</u>	+ 1 Reward at tether.ec	✓
14	2023-12-15 07:05:42	<u>0x858313ea12cc1ce68a84f75b3271e8ff088aa5037f4577f7af30edb413fe1a78</u>	+ 1 2000usdt.link	✓
15	2023-12-15 07:00:10	<u>0xa828389dcf0aafad26b426e9bd954bb7e80f8da9484a5ef3d79666f5df823f0d</u>	+ 1 1000usdc.net	✓
16	2023-12-11 05:55:23	<u>0x0bb42b6eda57ad474602d73165f5bc4f383328b95029e88f71f20d73e895f69c</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-06 06:26:08	<u>0x0a64fb3954f5e4163c1666cdd9db866d3b360b05b2fa4a7ecc04af46960460f9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 09:03:47	<u>0x82edb730dfb10c81b0df6b882f3e2906e71455c6b90eb582ec9b7e6181438527</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 07:24:13	<u>0xc85aaa006d1036d823e4 ba22b15d4e0c71edc02617 1e275cdf39e44d39dc9da2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-22 13:51:07	<u>0x645fc0a864a675802b90 ad97db50abddcf71022ff8 24ebd02cbe48425d80785d</u>	+ 1 Official Authorize credential	✓
21	2023-11-18 07:13:39	<u>0x5c5f8832203629d24200 6d7a7ca21b4062589cadb7 09c31d277e8376e3176082</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-18 07:12:29	<u>0x96dc27289198366852b4 3415d06da2f753e4bca0fa 93ce2e9452f281f0d2d759</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-16 01:40:01	<u>0xd5bd68ea82ef5be0c659 e96a5e2032ad165ff5c22f d1233b172fe8b4e6b45aa7</u>	+ 1 ro	✓
24	2023-11-15 08:50:24	<u>0xbe736cd3a3b993fe5bdd 6a50f2225029983e0ee1e5 bd7a33eff5a8893798d9ea</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-05 16:12:41	<u>0x8feaa66b49df0a7a2371 03ffd51b5de9aa58c80bdf 73b6b87a6101e4b632ed80</u>	+ 1 \$100,000,000 SHIB	✓
26	2023-11-02 10:58:32	<u>0x2ea547c418ba5e280e3f cbe4d2899b568994e53bdf 7e2031bdc3dab62547cf56</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-30 05:10:14	<u>0xaf504458a6bcb49ed96b 5e936c7b0f5feae6eb3a1a 099fd2bf4f67990d60cb45</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 11:12:37	<u>0xa5175fe9fb0e8f822eb89fdf375ab2b7a2cfbe181ecbe3e40a2a24faffd55784</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-24 21:26:02	<u>0x0b79ca9704b3f4a5ae99674a0eb284f4efcfecb5304346722d16dc0fb016c6b8</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-16 16:06:33	<u>0xa96810f82c961853a9043b93f960b90a758f37700c538af6ae80d21a708e7736</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-15 16:15:41	<u>0xd3845b010f6f46b5b3af29b68eb548acc495fdb72a06a5128dfb433fc387fb25</u>	+ 1 Floki	✓
32	2023-10-07 11:07:15	<u>0x7b66419c6eadb707ad1168442aa27dcf9e8fef79d1eaea4202477f38da6fd06b</u>	+ 1 circleusdnft.com	✓
33	2023-09-27 19:19:05	<u>0x7956f3aa73d6a77bab46196450478515fa403a3546a0b634dfbe272635cae0f3</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 11:42:00	<u>0x287dfcb62b44660692522c5976f08fb2285cb8b1dd4203f4347f5681ebfd87ac</u>	+ 1 Shiba Inu	✓
35	2023-09-21 19:58:31	<u>0xcecb96333bfe551ee78f6b26dc2b03aa6dd94e7e1bc0e7bbd1facadb3f691d25</u>	+ 1 Voucher	✓
36	2023-09-21 02:50:38	<u>0x2ec8b84923a104d2ae098a17e42776ed84e38032afb78c996bb16fdfb1508962</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 22:26:44	<u>0x618c726786d599dad008c8024d7c1984329627031d8571de4f28a73ea134bce5</u>	+ 1 Voucher	✓
38	2023-09-19 05:46:33	<u>0x2f7fa8519fd954f1bec2912dfc9bba09ca9d48edc7799a5c43ef2f61c5923902</u>	+ 1 Voucher	✓
39	2023-09-17 18:59:31	<u>0xc352b74b469d6463b6d48c6f54ff96f9b7413035397d2eff251d167a2bacee7e</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 01:43:49	<u>0x9c352435a7e7562a7d3ae6ff758f185c64930887f63c345b3d700fbc4a350c57</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 18:24:48	<u>0xcfbe59c8a6522656a8aad15471cfcd17a9b655af9ff8bf22abe638fdbf756b86</u>	+ 1 Voucher	✓
42	2023-09-13 04:06:05	<u>0xe96d7fffc4ebb983147e63955a3af9676bcb2e075a6af25db55cf791c2f8c249</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 00:25:03	<u>0xf2949e5490a4937e6b2af29aca084192b3f1bc00e30a88154ecce24627366f5b</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-11 06:43:30	<u>0x359b840a046e0d346edd6f56230ac8e730c60412410f02898a4625f03d78f5a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 03:23:31	<u>0x05928f3d190b682d879b122c1614280e597153232caac012238aa56d623ddd14</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 01:32:40	<u>0xabf779f1709b7b38f6fe</u> <u>d1629647a93cdbe3c46834</u> <u>2fd5515eb578326e530ad0</u>	+ 1 NFT Voucher	✓
47	2023-09-08 23:05:59	<u>0xd12b450e872243d4b037</u> <u>1697f44ca584356b6c8afb</u> <u>db0bf03a15a33bcf07cc6c</u>	+ 1 Voucher	✓
48	2023-09-06 00:09:06	<u>0x3879c51c6dc74750384f</u> <u>5abfd39fcb955030516296</u> <u>5bb9e2fb49874513c538e4</u>	+ 1 ETH GIFT [0a6WLEIr]	✓
49	2023-09-05 04:00:05	<u>0xbab74847a54bd91433db</u> <u>3a399411d0179bc1f18cba</u> <u>38fefb7142f76ac1f185db</u>	+ 1 NFT Voucher	✓
50	2023-09-01 14:42:53	<u>0x656aeb6bbf4577a706c9</u> <u>259d3cd7c7283e5af3383b</u> <u>133693f96c1a8d80c5b3b0</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 01:42:31	<u>0xfef006f0b4ebedb01cfc</u> <u>d108f462432546a540d385</u> <u>1fbb20a274cb88a2deb86e</u>	+ 1 Voucher	✓
52	2023-08-30 04:43:23	<u>0x67503ace2af7308e1cd5</u> <u>a1ca6513b7bedce5e72b01</u> <u>a345d038feebcebfc26d1d</u>	+ 1 Voucher	✓
53	2023-08-29 00:11:04	<u>0x810513b56356d46eb7ff</u> <u>aa24e3f9c0f0cae0947f33</u> <u>06373182e8280dd0e4e026</u>	+ 1 Voucher	✓
54	2023-08-28 17:19:25	<u>0xc6c06749d6051757b7ab</u> <u>fdc8d54d9b52e5a7e4af26</u> <u>29d2d92d8b2436ea0bb011</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 09:27:59	<u>0xd7d33bff065305442998</u> <u>34c3bf95c1050434bdc1e8</u> <u>1b43004926f1586d98a163</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-27 07:27:24	<u>0xfd42452de20ae275c9c4</u> <u>b1964268e5527c8ad923cc</u> <u>6e7df3b656e126b90803e8</u>	+ 1 Voucher	✓
57	2023-08-27 06:15:55	<u>0x35c8a52679ffa66d716b</u> <u>e45a4309f7a66aedc49607</u> <u>e4ce676caf82f795eefa0a</u>	+ 1 Voucher	✓
58	2023-08-27 05:49:52	<u>0xe4166c979e9bd725e4e2</u> <u>70a5fda720e36a00621a70</u> <u>50fb59f4d49b011f558a7e</u>	+ 1 Voucher	✓
59	2023-08-27 04:43:40	<u>0x1d3d81c95617f2f8e9f9</u> <u>a61f6d07bc9bcd69188d0f</u> <u>31d20a40d81810f0339ec8</u>	+ 1 Voucher	✓
60	2023-08-26 22:10:40	<u>0x53aa2af4a549d15fbc89</u> <u>aa9aab4fcc1f8a194aa8a6</u> <u>a8c0cd6ac84d47132bc399</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-25 23:50:09	<u>0x4a2fbbfc83ec4d2dd542</u> <u>ca7e586ae47a70eef7f3b7</u> <u>638c47effff61d2fa754b9</u>	+ 1 NFTVoucher	✓
62	2023-08-22 20:41:24	<u>0x221eb8f0254dbfa6e280</u> <u>a49c04bf6e51fa01d64bf8</u> <u>d4e510364fd8355028cb32</u>	+ 1 Voucher	✓
63	2023-08-18 00:07:21	<u>0x5e214164ea2a1c1f55cc</u> <u>9ff318c60e99d0dfb9d42e</u> <u>5248b200a6ce3325912738</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-16 01:31:21	<u>0x2534310da24309f7df39c82ea75ee268b40078749dfff51e5199d92c5cda38d8</u>	+ 1 Voucher	✓
65	2023-08-14 20:03:35	<u>0xa90fae85dd6d56f3a1cca854881b285822e3d538af135923eebae4861a633099</u>	+ 1 Voucher	✓
66	2023-08-14 02:57:06	<u>0x9bed23036c748ed9f0eb653abc228ac117b8709c9d315eee826f3fb677de146d</u>	+ 1 Voucher	✓
67	2023-08-13 14:20:05	<u>0x4f3c6961322886d62d11d6b4ef45598a3fcb2479ff4762682580a717fcf2e66d</u>	+ 1 Voucher	✓
68	2023-08-12 20:30:22	<u>0x51e699752d53ed79c479241e5253d364ba72d6af62747dbb4014737b143a17d4</u>	+ 1 Voucher	✓
69	2023-08-12 18:10:49	<u>0x4b1ab12098737c7c2b5d2850e5448a5d04a249281650647a487cc8f39632251f</u>	+ 1 Voucher	✓
70	2023-08-12 12:49:35	<u>0xd661c68efbaee05cfa8fd4463d3e2fa06da427d390e600df802397be1ec276dc</u>	+ 1 Voucher	✓
71	2023-08-12 03:49:42	<u>0x059c6b239799309c754057f9b13bad40f205477b3e6b659bd79b4ec47fe86f79</u>	+ 1 \$1000 of SHIB	✓
72	2023-08-12 01:42:37	<u>0x512b0babacf2095ed92b12d6d3c77099a31c7f1654210e08d86403f12043b538</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-09 22:17:14	<u>0x01850d54c81329f5199c</u> <u>c28467e5c7e94fb567e221</u> <u>c1d4641c2849e6251c8998</u>	+ 1 Voucher	✓
74	2023-08-08 20:04:07	<u>0x891538f0e597e9aa8134</u> <u>97237525efb035763d8cad</u> <u>678835742667e1068a9119</u>	+ 1 \$1250 USDC	✓
75	2023-08-02 11:12:05	<u>0xa2c846729a6da7b5b2b7</u> <u>64c415f7747cc8de13a53c</u> <u>7d81884f96880f99ce0beb</u>	+ 1 FREESPIN	✓
76	2023-07-29 22:22:11	<u>0x7a289870b5a660bf584f</u> <u>2ad8d0e494867ac9764315</u> <u>5b37722962c1f9735450ce</u>	+ 1 \$COMP	✓
77	2023-07-28 14:30:11	<u>0xad98e731e6207215bd8f</u> <u>bb6eb4817eee295f577874</u> <u>3852affb1f95a6d1ce6ec6</u>	+ 1 REVOLUTION	✓
78	2023-07-26 09:21:14	<u>0x12d66171f976f15ce9d4</u> <u>a6b3bea3e9e9a1efbf97f1</u> <u>64229a9c7b3477ca08a8d3</u>	+ 1 Reward Club [XjWcf8bt]	✓
79	2023-07-21 21:54:54	<u>0x542c3ef7f3bfb7bd3c48</u> <u>cc55702b8f3d591d7f5d2e</u> <u>aa2fbf306a6d44bb75887f</u>	+ 1 \$2000 USDT	✓
80	2023-07-19 11:14:04	<u>0x23def847d1cef616898f</u> <u>56f0d62c182e9dd5238eef</u> <u>1b882362eb6a62338c1c9e</u>	+ 1 UniEvent.Plus	✓
81	2023-07-17 01:07:34	<u>0xa770fbec35e80f92a29d</u> <u>0425258a8bc4ad9a0417b6</u> <u>f1c32328cf5095403450ae</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-16 14:08:26	<u>0x09c783eb95955753ee8c</u> <u>d478a3bead9c50a93bd99f</u> <u>a33707d5196251f297fdfe</u>	+ 1 PolyEvent.Plus	✓
83	2023-07-14 06:28:24	<u>0x1a37f27b86fa3d198908</u> <u>32b53616c56808b1216e44</u> <u>f6654ce70fb75d3bed1d37</u>	+ 1 BlurEvent.io	✓
84	2023-07-12 00:18:35	<u>0x68acf34cb3094bcdf2f5</u> <u>0e9f73c6ed89f677688cdb</u> <u>16a84bc84849aaa97db893</u>	+ 1 USDC	✓
85	2023-06-27 02:38:17	<u>0xd4910b5c6c23e5034a48</u> <u>d032608a303696298ee6c3</u> <u>760b834aa76164d32c68cd</u>	+ 1 LNIN9	✓

* USD values displayed at the time of transaction

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