


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xad5380a86046f12e179c45823d9d981406cc6fa9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
~ KaUSD.tech	N/A rd
APECOIN	N/A APE
WMATIC	N/A Swap on: wmatic-swap.com
! Kuroro.gg	N/A KURO [www.kuroro.gg]
\$ vbonus.site	N/A im reward
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
Pigcoin	N/A PIG
oucher)	N/A Claim by link: zircult.xyz
\$ USDCpool.cloud	N/A ool.cloud
Pepe Airdrop	1 NFT
Airdrop at ethdencun.xyz	0 10 ETH

Token	Balance
10 000 USD FOR FREE	N/A AIRDROP
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
1,000 USDC Reward	N/A 1,000 USDC Reward
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
\$100% lidostak.com	N/A https://lidostak.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:48:53	<u>0x3ee84d3bf026d0629c6b54f3e7b1581d9f335b9f1065b98ff1ea3314e0077e37</u>	+ 1 CMAI	✓
2	2024-05-15 15:02:08	<u>0xa8de727a2348c9694ced1c3cf69001da34243e6aef663dc2353048aa54515910</u>	+ 1 APE	✓
3	2024-03-27 01:33:26	<u>0x0eddc09804eefde667afd02a322508f2b332baaddde1191dfde45fc2cd2d3f9c</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 10:10:01	<u>0x7541b29f7e2fb8608917</u> <u>44896ea22b6624c43e3e87</u> <u>c33812aad578e006100375</u>	+ 4,037,801.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-17 21:34:27	<u>0x94ac6bf55f05156a49a3</u> <u>98c269929e15e39e2f3c9a</u> <u>861b26a957f0fa276e7bba</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-09 22:31:11	<u>0xc634f9b3cf88f6b6f7a3</u> <u>55ecc4c0f1bd926cb0f184</u> <u>ba18bcddad220558cfc64</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-01-14 14:16:04	<u>0x030234dd4dad78e56450</u> <u>6581c8792debb72164dd81</u> <u>897851b195b9ea564e997f</u>	+ 1.0500000000000000 44 PIG	✓
8	2023-05-19 07:29:21	<u>0x8c672b576dca78a7cafd</u> <u>8d08229b5c1988847096aa</u> <u>b0a0cd87f4761a34c435a1</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 11:02:28	<u>0x6d20e90a573f5d25d820</u> <u>62f1471430415bde7c4ff6</u> <u>7dab17658e30f77c02d9df</u>	+ 959.00000000000000 0000 ool.cloud	✓
10	2023-05-06 07:25:08	<u>0x44445ce870e904b8b3a7</u> <u>86032423d523cc8f2578cc</u> <u>6c59815f64a4fef9ef1c89</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 20:06:17	<u>0xe9224ac683251532bf1e</u> <u>c68a2ed6a3c51f9ac7b73e</u> <u>5c86c94285559c6d817e0a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-30 23:58:08	<u>0x1a0e5cf96fdc051999346f065e61ad2ec055aa0dbc</u> <u>ef658bf392d35e69b35923</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 23:10:47	<u>0x942c347561a8bceff0570b64631669aad2bd30abcb</u> <u>b88f90629e04c2ac88efcf</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 23:10:39	<u>0xc9ae4981277408b9bbbc847f95ffe335eaf15bbf95</u> <u>9becbe2e5c3c20e85b9dca</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 09:48:13	<u>0x15ffd47065bd1072ef3604f64232805b3dc851cd9a</u> <u>827ede8dc53971653b5763</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
4	2024-03-18 01:22:52	<u>0x47a95e1053e966c9a08d1273237649edc81ccdd488</u> <u>423b3010abea6b33daccaf</u>	+ 1 https://lidostak.com	✓
5	2024-03-17 19:56:49	<u>0xbcd527c81ae6b94ff624bb081362fa8f3b18fb398c</u> <u>29cd978e69f1ca7c2c8a57</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-03-16 15:51:08	<u>0x3c5b00601158802ffb0bf4d11c835e9115852e3290</u> <u>1aa61490debf6ac89a2c0b</u>	+ 1 USDT	✓
7	2024-01-24 23:39:04	<u>0x6a1104b9a678e8ba7bf513fa4d8c1e4fb3760a306f</u> <u>370cbb19a7fa6099e08c04</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 02:57:13	<u>0x5ccbb4dd6a24c14392c646377fb484b05a778204e7963994be0327058a419fa7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 09:39:56	<u>0x03c880a57789727dd9b2360392c95328341bb4ca820a18b51b1c3c55fa9721df</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 22:54:56	<u>0xbf71f60b0adc589193362b9a7114c6a96a2c1d56646ac97ba77ad2c048ea8614</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 07:20:49	<u>0x2abd220ff6d45720379f19d2ede5e4685f23e8257451b84f1482aeb874a6d2bd</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 06:46:12	<u>0x9eab9bc0f4daf1445e1edaf5270c8446cbfcaabed57e76d7d0f390a3eb6b453b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 10:30:22	<u>0xe1f9478e139b87a2d45ed7c8c2a0ced00b809d1236604c29dbdaab18896c4282</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-19 21:24:06	<u>0x4cf4ba1c35f38ead4e044ccd2162f038780f9ac7f718383a473c3869adc0fe68</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 12:44:56	<u>0x275a21a0845e6155ba841c91ee9c513c0ed6bd247a7ecb724b2307417840187a</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-01 12:33:50	<u>0x46b80277bfc353fadd65e0194d01a4118ba23131c4926fec766a5f3be6d93662</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 17:22:36	<u>0x9a630ba080e524e8a94b</u> <u>f4bef5311985b8558f757c</u> <u>ff946f3095f38af9209132</u>	+ 1 Voucher	✓
18	2023-10-06 01:54:20	<u>0x77331d0ae0c8a77249ae</u> <u>2a46c5b112605c7d6f22f3</u> <u>e261614e0c166929085115</u>	+ 1 NFT AIRDROP	✓
19	2023-09-27 21:50:45	<u>0xa32a0aa45aa664bb8e9f</u> <u>7f2742dfa654f55d6bf747</u> <u>5f907a6da0b0fc666e4d01</u>	+ 1 Shiba Inu	✓
20	2023-09-26 07:01:55	<u>0xb0d3403b4ff12ed70ba3</u> <u>009f2493d5a228ccd6a420</u> <u>a00f68712c776ec04941dd</u>	+ 1 AIRDROP	✓
21	2023-09-17 17:15:26	<u>0x88a3e164a0a0d5d16df2</u> <u>b1dab4c10fa46a85853f5c</u> <u>231ac68eee214e720e727c</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 13:39:49	<u>0xfcf75d7f33eccc4423e2</u> <u>93e707e8fa13f6cebb558b</u> <u>ac6975c66fc7a19c9759f0</u>	+ 1 NFT VOUCHER	✓
23	2023-09-11 04:47:30	<u>0x7dd43870bb65fa60c868</u> <u>88545e798dc5a83d09c71d</u> <u>2eb66fde6fdc2544bde15c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 01:36:18	<u>0x06b12bb818480e4a82d4</u> <u>0d367a7cdf256bc9254bfc</u> <u>03905cf56982309ca9574b</u>	+ 1 NFT Voucher	✓
25	2023-09-07 09:53:25	<u>0x4edb5cbaf37007f8af28</u> <u>cd04649fea115816f0b2d6</u> <u>773d621f87bb044e966c92</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 04:01:21	<u>0x7e52a9052111143ca67f1e1de0fcda12c0c16692b6c04557c719561f44d8c017</u>	+ 1 NFT Voucher	✓
27	2023-09-02 17:51:32	<u>0xc29f366112463c41b4300ac674e9d022fc8cf50a8d7f6b452518397579a96afc</u>	+ 1 NFT Voucher	✓
28	2023-08-30 03:24:19	<u>0x9c03af4a572a2117e9f94b446bec14acbc457edec776843c5a664030ba0f29b6</u>	+ 1 Voucher	✓
29	2023-08-27 20:06:44	<u>0x662adecb25a017a9bb2b76831465ed46d85cccde0c0e2133c8854685cb7d1fd3</u>	+ 1 Voucher	✓
30	2023-08-27 20:05:50	<u>0xa8382227b491a4a1f2ef4fb978ccccca7954a80d7caa805ca47b16d3bbe6f52</u>	+ 1 Voucher	✓
31	2023-08-27 03:26:57	<u>0x540dfe2f688066bbd89b91bc85a97634a9c511281797b742a059ae9343d115da</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 07:02:36	<u>0xa1c357e4b136a6a4498dd0925adeeb94f814a54806266fe239c1575979281d54</u>	+ 1 NFTVoucher	✓
33	2023-08-26 01:34:53	<u>0xeb7897299c51c768f5a8dcff133210049654575fb4d92c92fff2835aba95fdac</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-17 21:28:58	<u>0xbd8c0926c047680d4e8d44e39eb533181bbcf35bc8cf5dd3c0875e256cf0feb9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-15 22:02:23	<u>0xc7bc5aabc1331794b20e308f0803bef0c2cfd787b9e9e1d793fefc0ff666e765</u>	+ 1 Voucher	✓
36	2023-08-13 18:58:15	<u>0x3f2e69b51f90b4840ba0441ac985ce02c008771e2813e5642cca22f8aa89543b</u>	+ 1 Voucher	✓
37	2023-08-13 18:08:25	<u>0xfbefc8d657c8f3645f31c2585cc44a83b7a98a66d9b930102a8b01f13783e75c</u>	+ 1 Voucher	✓
38	2023-08-12 02:49:32	<u>0xad9517426cb23653a04a1d9ef5de987f2c7112c0f78ebd4d2d1ec7286575d404</u>	+ 1 \$1000 of SHIB	✓
39	2023-08-10 19:33:33	<u>0x07c9bd14c0f51a31069d8ec5907cfc091e20ff7d000511e23c3744258dd5524f</u>	+ 1 \$1000	✓
40	2023-08-08 22:05:40	<u>0xd9ab73720c1438bb7048a25e15700ea44c8d950abd3e0ab2ace2e75f063b2464</u>	+ 1 \$1250 USDC	✓
41	2023-08-03 22:03:48	<u>0x09d707c508987de0820ce92c36b5862568a4cd6a80f8f758b3f52760bc237dc4</u>	+ 1 \$PEPE	✓
42	2023-07-29 19:22:56	<u>0x9b949515c08da2b35a7efacbc1e68e878d4c3ab480c245c2f926535f9823a33f</u>	+ 1 \$COMP	✓
43	2023-07-28 12:47:13	<u>0x293da0a7cbacf42dd3d77ea50297a108b30dca04a68bbb7ed2b4b1bd9aa0e139</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-27 21:29:53	<u>0x0388863ab37fd3999d0f</u> <u>206ca821d99cc1a2ede485</u> <u>32120c71afa0236627b93d</u>	+ 1 \$1250 USDC	✓
45	2023-07-25 04:53:44	<u>0xff8714a2a84bc26466a7</u> <u>20d07c3607e5b7b5f55aef</u> <u>5e74046e92e05b8341a7aa</u>	+ 1 L00TB0T	✓
46	2023-07-21 21:33:08	<u>0xcf520092d8f7cd1a57af</u> <u>f377de9f3df7ed62f1dced</u> <u>30e271eb06c18663f77f50</u>	+ 1 \$2000 USDT	✓
47	2023-07-18 02:52:22	<u>0x7c1c9d343e67cf0c0400</u> <u>c2bf1af3efca66f0579049</u> <u>07cf050eac9a8939dd326b</u>	+ 1 1ETH	✓
48	2023-07-11 22:34:53	<u>0xb39fb9e3e071a0db5dab</u> <u>4a5bbb5b8e440bfb6b2574</u> <u>533b0f20e45c59d6cee81a</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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