


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb21ea1be0c9f42f0fc20138f230f25c29b9d3af6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT 0jL0•I0æâ--•lootusdt.com
! USDT	3,000 !
Airdrop https://zlrcauit.xyz/	1.000000000000000000 z/
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Polygon Plus Event	N/A PolyEvent.Plus
15,000\$ SHIB	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
BitCase FreeSpin Vouchers	N/A BitCase.Org
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:08:20	<u>0x6f0dcb6b28b7bfd908da79415471b38a623003c946d9c457041d9d3f77220d9e</u>	+ 1.000000000000000000 00 z/	✓
2	2024-04-07 10:59:26	<u>0x1fb264674c202738000023d5cc48ea451bed5b6259f68b6cbe921ffbb459d66f</u>	+ 2,185,715.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-02-20 19:10:25	<u>0xa57c16b0064238d262f6a5572f1712562fc0d5a3a087ffa2fac4b2f001e8fcba</u>	+ 1 !	✓
4	2024-02-19 01:26:46	<u>0xba438cc37867a8e080183f806a10066a9638e6610ef23c35d1efc7c6a75c8462</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
5	2023-08-07 22:36:22	<u>0xc9f4daf563bd5f7f377ff9c1b83d2f14b266bfc4e6c4ad532505ccb59538c4e3</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:36:08	<u>0x50a09142a5a66cda1a9d6fafcca8868dfe7428fe7fe6538588809c6742c2f718</u>	+ 1 4	✓
2	2024-04-22 19:49:48	<u>0x627459206233d8fd86e7dbc57803726d9e42cbc6ed78b2e6b0c86fc78bee40cc</u>	+ 1 NFT	✓
3	2024-04-05 00:03:27	<u>0x6be1fdc546dc850eb350cf30ba27201874fb7f6962e3c8d0a227c42ce79d6f0f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 04:40:53	<u>0x30bb23d5b31b019bffa0b7cba07ae448721fd2f455dd619c012f8e457f47eb757</u>	+ 1 NFT	✓
5	2024-03-16 22:00:44	<u>0xc769049563638f47a990df7f1dfd9d1d2d4180c2eae49c7c97210aaf354e6c86</u>	+ 1 USDT	✓
6	2024-02-17 22:36:51	<u>0x279fac2939cd65dd318a1de30460ceaf85d82c7bcd0825bfff544f4ec3dfd281</u>	+ 1 NFT	✓
7	2024-01-31 01:55:08	<u>0x2a690065e9215f25af65f9eb2841274329325bb65aea747a8f4e9bb4c8a763f6</u>	+ 1 NFT	✓
8	2024-01-26 19:58:19	<u>0x7a38961cd483e0547e61c5b76527ebbf6beedc7b4d874f0cecbe56edd8f28610</u>	+ 1 nft	✓
9	2024-01-26 02:57:01	<u>0xe3021e262653c7128ce6fd1067fe9db79458d82ad27e0612d7a4652094645278</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 04:07:26	<u>0xadde771577d669cef73e</u> <u>be0eb8f7b3836d935cf115</u> <u>35658d2a16fc7d7717cca6</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 10:45:49	<u>0x18133d0b70e04938dabb</u> <u>565719851d1570494fedf6</u> <u>ca4bffe68f9c4acabbe330</u>	+ 1 ethevents.co	✓
12	2024-01-13 02:29:34	<u>0x34748e1566989f515d8e</u> <u>829f2ae58aec92a7e7443</u> <u>f310128418f2b44daa78da</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-11 00:41:43	<u>0x225a330ba3ddb76c072e</u> <u>7fffdc212c57fc8f7d043d</u> <u>66119128112c06d100cae4</u>	+ 1 5000usdt.org	✓
14	2024-01-11 00:41:43	<u>0xe17a27eeb03d017d63a9</u> <u>ce1a9e9af63650b4041241</u> <u>097fdf4f140ed67c917cc0</u>	+ 1 3000usdc.com	✓
15	2024-01-07 07:37:43	<u>0xdcae6081a72acb96a206</u> <u>a58e9b379a15dd2287456a</u> <u>adbb35ab6847850a5935f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 13:33:37	<u>0x2cec6ad2b8fc0f43222a</u> <u>d90c72b8294faa86b414e3</u> <u>5d71c7aa04a267fd628f50</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 03:32:21	<u>0xf6121b8b867c899fbb11</u> <u>a3ae20e6142afc542d36b9</u> <u>d7f7fb312ba9ba655de87a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 14:50:39	<u>0x6e4498f3420ab1b80b92</u> <u>dce90b0dfbe8eee82f6d39</u> <u>7bb266e29d3af9222e66ad</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 14:49:41	<u>0x55cab3e940064b63d081945eafe8db27de09199aa32d4d0ed8de915b477bd6d6</u>	+ 1 1000usdc.net	✓
20	2023-12-10 14:49:37	<u>0x8b28039e84744081d466d0a8c210c8cfc67f2317d2cc49374dd0848459f6dc3d</u>	+ 1 2000usdt.link	✓
21	2023-11-26 21:46:29	<u>0xcf4c11566218613c81683f381935829b0617a5fdc49fe7ebbe31190eb55f19ec</u>	+ 1 org	✓
22	2023-11-26 21:25:52	<u>0x8188f63868358b88baa1224d89dd3d1867ff5b3100b3d565041f5cfcec145fed</u>	+ 1 3000usdt.org	✓
23	2023-10-16 16:22:25	<u>0x62196d59ec3c398ea4f814fcd2a7b76267205f2a1f9e702bc7facd8efad1847b</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 21:43:08	<u>0x672080488c130cbd2468d0d5cb1c22266f361c3953675af8fda24e10a0cf3065</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 13:30:40	<u>0x25e1cef7890015813d66725aa7c40e6b4d28e8f8903b3d7cf3eae8ae570c22c2</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 02:01:26	<u>0x16ddd9c0ed80bf29645a154b5a464e813282fdd987a50d75762e42c202066cb0</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-14 20:19:56	<u>0x84328c5456b3467ef24df360036c3f2c931a5a6b1016744ebb99b64f20f84109</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 16:04:13	<u>0xda00665131103d68a7586508d269f9d0dcfe0e2787a5ce645334d03df516bab5</u>	+ 1 Uniswap giveaway	✓
29	2023-09-14 16:04:01	<u>0xc46e632306dba22294da174bca657737506e23a69efe9433ceaf96511dcf8107</u>	+ 1 Base Chain Raffle	✓
30	2023-09-14 16:03:39	<u>0x639e4f3e664d19c5c676440fb9605f495ca6e1b03d36aece9e51e082e4fa19b6</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-14 16:03:03	<u>0xb29dadd066918aeb9dc50b8abaa3d1bc0fd57b8239ca0caab87f586083ca927c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-14 16:01:41	<u>0x8a534533b5d1d008b267c92aecc823bbab5e6c5da94d638275a94f7fb6ad98b6</u>	+ 1 LIDO Drop	✓
33	2023-09-14 15:56:25	<u>0xe53b8eade4a283e05daf6c0706d9b5936fa59d59d9b4cec8cea01b7a7584cc8c</u>	+ 1 NFT VOUCHER	✓
34	2023-09-08 01:12:56	<u>0x4a9e3b05ff6ae6e34ecba91e757ca4e0dc70be4a425ec3174fe8cbb76b283b8b</u>	+ 1 NFT Voucher	✓
35	2023-08-30 05:01:30	<u>0xeeef589bbb29edf703c31aff307905edc0a802f83a9763a47f56208ed8a876f98</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 16:20:20	<u>0x2a8753f0e6bd11e22dedac73474617d0b47e903f246738c8c50e465124afc9a2</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 21:20:27	<u>0xfdc9b874f9cf9c64fbac</u> <u>5b58d5493dfa3575b2fa37</u> <u>f5da153e4eeda3d18e6934</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-25 22:15:47	<u>0x4537f8a3412fcdc8d28f</u> <u>0347e9088bb9664d99a2ee</u> <u>f6ed2440b9a0eaec361007</u>	+ 1 NFTVoucher	✓
39	2023-08-21 20:41:08	<u>0x220e8bafc2b62fd6ea91</u> <u>0ba829312765a33e8decf2</u> <u>1efa9464348c2113e0734e</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-10 19:32:37	<u>0x9439a9ba39d1960d6bbb</u> <u>19dee345d08668c9353957</u> <u>69ab0466d71a128cab6453</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-06 16:28:55	<u>0x693d860c4cf06a10fb52</u> <u>21e1edf1b478e9ee685445</u> <u>75b105fc888a07f28b9377</u>	+ 1 STAX	✓
42	2023-08-05 21:35:13	<u>0x05e2e29110c05146d7b7</u> <u>2a2a7f44e3af9316bd8eb2</u> <u>71df051aad4f4c9d122757</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-02 06:52:20	<u>0x76a288a07a38bb090a0b</u> <u>9f7a26dea25a1dbdcad50c</u> <u>08f15261030fa33c7635ac</u>	+ 1 FREESPIN	✓
44	2023-07-29 16:28:37	<u>0xcf8b4368907e728d45b5</u> <u>24f06a49041af3b79f758a</u> <u>64cb9ba857aca734410b6a</u>	+ 1 STAX	✓
45	2023-07-28 15:15:24	<u>0x2b7d55f6b334905208e5</u> <u>04d8bf70ea4ec6b547f5b4</u> <u>b073e79600d9a61ced93a8</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-23 15:56:49	<u>0x731975e763033ab818840ddb129c17d5d22f1efbee8093ee2760d01458febb91</u>	+ 1 dYdXEvent.com	✓
47	2023-07-19 10:43:04	<u>0x53f11780fa29f9ae2783882177ec7fb4193d0f6e3f31c9fab466e2ddef210e0f</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 13:34:10	<u>0xeac1d20baf03a84f4d2cf4ad2244e17e00cd554e889f705de360950b9b920047</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-10 02:44:32	<u>0xa7df7d1e602c79ae6d3ca872bb5dce7d7b9dfb46a999017d87b5f7c17facd82f</u>	+ 1 UniEvent.Plus	✓
50	2023-07-08 04:50:55	<u>0xea324cf4428d1e5221c7eed0ccaed04b65901f8f52b49606c39df52f11fc6e46</u>	+ 1 UniEvent.Plus	✓
51	2023-07-05 03:55:45	<u>0x4f98a98bc321c99cef92e1385047cfd4dbafb3d0dd1a7aef44789a02afdbfb81</u>	+ 1 UNI	✓
52	2023-07-03 12:57:31	<u>0xcba4cbc6d91ad4a146f1e9c359f753bbc9a37531959ea3693cad576a20dedbc</u>	+ 1 BitCase.Org	✓
53	2023-06-24 05:32:28	<u>0x5ac2ca3a3b9d7f60fec7effdcf265aa416ac58c860ea14bef954fc57ed8bff9d</u>	+ 1 PolyEvent.io	✓
54	2023-06-17 10:23:41	<u>0x1dc650ff8270bca7e8e159361bd4fd108f7601b0cca7a7f3e5f37972444432fd</u>	+ 1 TulipArt Airdrop	✓

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