

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 20:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9f4f00afb719bd12a5a06c0014d5bdbbf935227</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! Kuroro.gg	1,933,134.000000000000000000 KURO [www.kuroro.gg]
0.5ETH REWARD	N/A \$LETH liquidether.org
TBBT.org	N/A TBBT.org
DxDex.io	N/A DxDex.io
SportX (PoS)	N/A SX
lido-drop.site	N/A wards
Meme Gone	N/A MEMEGONE
FlowDAO.io	N/A FlowDAO.io

Token	Balance
ucher)	N/A yz
1000\$ REWARDS	N/A token-rewards.xyz
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
\$100,000 BONE	N/A Voucher
	N/A Visit website claim SHIB
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$10000 Rewards	N/A USDLY.COM
	N/A Airdrop NFT Voucher
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-22 11:04:19	<u>0x4d092fe06bf3db1505e48634f0e32a1df25bf7dd99b484af7fd5af71ca70087c</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:09:53	<u>0x9a148e0899c9d4901cb1899250c0059b7190d0269dd1548dcc1819220626f0db</u>	+ 1.000000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 08:34:37	<u>0xc322c13fa70c646d5d1a</u> <u>ef1c7f66c9a15faae62c3c</u> <u>2c0ecf8e3dbdfd72cfc4bf</u>	+ 2,863,995.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-01-18 23:49:59	<u>0xf600b0b259a645966ada</u> <u>33374cebeeb87a79b159010</u> <u>773afc2a6a24c636f5cd2b</u>	+ 681,487,270.970375 06 MEMEGONE	✓
4	2024-01-14 21:53:03	<u>0x908f16bd0125758f224d</u> <u>be4ace1bec36fa17628211</u> <u>274160ce083bbf2fbf3c64</u>	+ 1,000 s	✓
5	2024-01-13 19:11:08	<u>0x956a2da661f8361e0c44</u> <u>86976998056ef236d14a86</u> <u>eff3009bc84a6a55fe9fa1</u>	+ 1 wards	✓
6	2023-12-29 21:26:13	<u>0xc80c22cfcb173c1aa306</u> <u>41f4207e07d4d41efe98db</u> <u>a45f021bdb5e93452a65a1</u>	+ 1 \$LETH liquidether.org	✓
7	2023-12-29 10:52:17	<u>0x04c36761e615e0f6a305</u> <u>f8159f19c43b2a4d3a44cc</u> <u>6dad8cd970396d86895589</u>	+ 1 liquidether.org	✓
8	2023-08-17 22:28:56	<u>0x35aafe16c346235aff8c</u> <u>5bbf143d7c912b85df8e6e</u> <u>ade63ddd8d16783467954f</u>	+ 188,250.0000000000 00000000 wHEX	✓
9	2022-11-28 20:36:12	<u>0x4774db3505dc035fbbb6</u> <u>42d147ab36e7f11fca76bd</u> <u>ac71b4ff332a54878e8bc6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
10	2022-11-25 12:30:06	<u>0x822c24382cea59e44328</u> <u>522c3c1b1c7b944c3d595c</u> <u>8320cbbec045f1e68010e4</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-15 12:07:22	<u>0xce1b74610eadc733b3dd</u> <u>4a2a8644739633a27b100c</u> <u>cb97fcd3d71ef62f9e14df</u>	+ 300,000.00000000 MNEP	✓
12	2021-11-14 06:27:44	<u>0x548432287137fcf528c4</u> <u>578a3ed844581d168ae699</u> <u>bca18d7ac97b9988fac71c</u>	+ 800,000.00000000 00000000 FlowDAO.io	✓
13	2021-09-23 10:42:56	<u>0xea629c8dab77ad2237b1</u> <u>fc6de8e586da980af8e3ce</u> <u>d764ca9ac6b7cc86bc2923</u>	+ 800,000.00000000 00000000 Dx Dex.io	✓
14	2021-05-27 13:16:22	<u>0xfb0f6392b5c38f1dbe95</u> <u>a2078c93ff01f0d1adc042</u> <u>265340a64c0d29f62c7c0f</u>	- 5,905.0000000000 000000 SX	✓
15	2021-05-27 13:15:14	<u>0x067285aeba6d9c59e13c</u> <u>067402a79616222a95ea9a</u> <u>a9bf879f08a96cff7bb006</u>	+ 5,904.769952678536 355961 SX	✓
16	2021-05-22 11:05:01	<u>0x74eae6264a398c062679</u> <u>b2139aa39e7d8a4477567d</u> <u>6020f7fe0fbbe5aad41f31</u>	- 7,721.0000000000 000000 SX	✓
17	2021-05-22 11:03:46	<u>0x1b8bc459edc11e959556</u> <u>7bf11e517285d2c61c3888</u> <u>953d7ea849ad083fab00ca</u>	+ 7,721.714726524188 336043 SX	✓
18	2021-03-28 00:16:02	<u>0xa300fc0c2a7319df7af2</u> <u>10ced1b01ac09a14984af6</u> <u>0f3f305647f0375ce62886</u>	- 18,479.0000000000 000000 SX	✓
19	2021-03-28 00:15:16	<u>0x7d1019a0368151a8d61f</u> <u>fb2dcb1fd7e07df5709b06</u> <u>4978e9a21e2c17b73e82cf</u>	+ 18,479.12638580149 7235661 SX	✓

#	Date & time	Transaction Id	Amount	
20	2021-03-28 00:06:54	<u>0x32c81e0f0488433d8b280fb135e9520bab91b1d49ab3df65003cadee09a8b2ff</u>	- 5,000.000000000000 000000 SX	✓
21	2021-03-28 00:04:16	<u>0x855062e1463e2e791c23a86b146b96a9d44876f4d9f7a9801333be06790836cc</u>	+ 5,000.000000000000 000000 SX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 21:47:37	<u>0xd2c69e404efde61b7796cb37bc8ddcec484f49d08f21659ef6d6cc76673fbd42</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 21:47:05	<u>0xeed821dd04d7eab6c028110153b3d3dd1eaf2f31e5d8ba73291580a8b489ed6d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-11-23 08:43:28	<u>0x9830316d367c2ead76837f0088f9a26ddcbe8affc6828b341d16ba8aef613b21</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 15:01:26	<u>0xbc310896fffd28e990900083507a44befc65aa6ab39f162765684bf3a6bfe9a</u>	+ 1 Official Authorize credential	✓
5	2023-11-11 15:44:16	<u>0x3e647dc12ef261baa4b85a4fd804f90de5556118490ea6d086da059834fdc00d</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-09 17:46:59	<u>0xde52da08170335feeb192f2bf0568e7a86b457861d50fa50af3b15433b0c2482</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 20:02:59	<u>0x9085c6b45f68c022f03b82a768257bfd806089be0b7d4dd9b409da016f4b8b1a</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-24 23:33:43	<u>0x53e0775ea17341546d3e764216e2c7098d3aa2825841d588582afca111d87a76</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-16 16:41:58	<u>0xd895ad099a811c3ccbdd45ed8e842392217970e22ba8ac45312a571fa21ed76d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 11:42:07	<u>0x7cac4559631bdec83169c054cd726e51278940b999cef87edc300bdd6350f45d</u>	+ 1 circleusdnft.com	✓
11	2023-09-27 20:32:41	<u>0x4a99335ec0b0b0623d418da9645b87186bc46250edeae3657690f8ba27b5a3a0</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-21 20:37:19	<u>0x0eaff4fe197f6a33ab59de078710dec54e22160e5fced9db279974bd28848f5</u>	+ 1 Voucher	✓
13	2023-09-20 15:59:31	<u>0xe6b53cda9e7a70ac08b5fd7d7cf37225a185f0f30d970fddc36cd4961c6e9e1f</u>	+ 1 USDLY.COM	✓
14	2023-09-19 06:25:09	<u>0x98646b33cafa65598ebc0ab3870d754a731532ab9d14a2874a99260751c74d1f</u>	+ 1 Voucher	✓
15	2023-09-18 01:33:19	<u>0x79f7dd46c90af54decb4ed45de81aae37495fba799299a9ce89c93b159361b89</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 02:55:23	<u>0xc77a121eaa156aa3250d4f7555adf929d772023a121fad0ecedb05731c0a2459</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 20:21:16	<u>0xc8eb5a045e3685609e2fd818727b1ef025074ae4c5f51d9ab95e0c8fd942b3a2</u>	+ 1 Voucher	✓
18	2023-09-13 05:42:44	<u>0xf397e788616c32e66671dd4c9fc63335068c750a3fc70855343730fa623342f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-11 07:47:28	<u>0x83014d3e868df994039fbeb967c059f2f650d5b2c8d2b516bbf321d5de8d4b13</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-03 20:46:42	<u>0xffed2fe1440927ac0d15c417f8cb71caf25a04f3da0ccc9250e1c4f1ed174786</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-01 05:03:41	<u>0xc76b80fef7851d8c13501e2e7eab370320f01b84c01064596d5ec93444b1bbc5</u>	+ 1 Voucher	✓
22	2023-08-30 02:28:16	<u>0x67e720ff816e08ab7cf8a9cd31088c2ebab4ea2767c63c9b6813e78dfcb62e04</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-29 20:07:08	<u>0xb7fa0450ffd2646c40c4807b7afef8f6552204498cc0b68d365d432b274055ba</u>	+ 1 Voucher	✓
24	2023-08-28 10:19:20	<u>0xa56b11101b3894aef6a8e0057ca936e8484bba5e73c2f01ef98b0ae668439f54</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 05:24:46	<u>0x39e7fe686942efbddb2d</u> <u>aa0006491a7d1893cf976d</u> <u>ee88ca3f3fef703c13018b</u>	+ 1 claim.circleweekly .net	✓
26	2023-08-28 04:40:28	<u>0x3ef85ac804288aa8f51d</u> <u>d0e2720feac832b1168077</u> <u>1dd4834824f3107976b921</u>	+ 1 Voucher	✓
27	2023-08-26 19:54:15	<u>0xf4323677b828a010b4fd</u> <u>21e7354e67cbcd99e18f2c</u> <u>3f245358027d32030b8127</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-25 20:23:48	<u>0x6c1e9857dcd98afa06e2</u> <u>fac717bdb1616093f17bbc</u> <u>d9ad624ad5e9104ab66314</u>	+ 1 NFTVoucher	✓
29	2023-08-22 14:09:23	<u>0x1e289a5862bf3dfd89e4</u> <u>48f0c2d0f4215aff48f233</u> <u>2c46bb2fb492ede489036a</u>	+ 1 NFTVoucher	✓
30	2023-08-22 14:06:15	<u>0xf67ce667ceef88554237</u> <u>9f4a5ae5ac229bbe218317</u> <u>83c69e8210c00d20c260f4</u>	+ 1 usd-drop.xyz	✓
31	2023-08-19 07:31:36	<u>0xbbf5fc9f16519c983f3f</u> <u>3a681e0c2adaf1fe404ea7</u> <u>aeae97d8c485eed2e4d3e6</u>	+ 1 NFTVoucher	✓
32	2023-08-18 02:45:35	<u>0x983c7d24d239be51a027</u> <u>5a75647d51e8c34781157f</u> <u>510b207d159b76ac9055c6</u>	+ 1 NFTVoucher	✓
33	2023-08-17 19:55:57	<u>0xc7bb44e0d50aa8725a4b</u> <u>e5af55e5d57d3e4d788ad0</u> <u>6589f712a146ae46305f0e</u>	+ 1 token-rewards.xyz	✓

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