


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbee1500a2fcab995558cf0cca86b986b06f7cce4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
! Kuroro.gg	4,656,710.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM
ApyMatic.net	N/A Claim Reward
15,000\$ SHIB	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
The High Apes Club - World Pass	N/A THCWP
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
Powerfull MetaPass	N/A Powerfull MetaPass
Eth Spaceships (Origin)	N/A Eth Spaceships (Origin)

\* USD values displayed at the time of transaction

Token	Balance
2000\$ USDC	N/A Voucher
Big RTFKT Podx Collection	N/A Big RTFKT Podx Collection

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 17:35:23	<u>0x929918daacb23c65eac8fa1002a01f60f20bc15086608b65e1fc9393edf7576d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-15 21:03:44	<u>0xa718e537a226e2d0038406b443e5416b1623b72dddc30c51ae652add10c4932c</u>	+ 4,656,710.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-15 18:25:06	<u>0xfc17b889c8e6e14f22c16aa5d399e42df5d82e82ac90339c8d396bc9a4d65d6</u>	+ 500 op Code	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:49:52	<u>0x6cafbc4346cfd8acd1141f4f58e6175ace3bea85c17db1acd72e7f7359d09ba</u>	+ 1 -drop.net	✓
2	2024-05-27 15:48:52	<u>0x7e911b5eebbaa16d53046c1207f9f0c5a6882da4133fa09f4dc39ae1e02c4a51</u>	+ 1 -drop.net	✓
3	2024-05-27 15:48:08	<u>0xa98c2528b2f3d75af02d0db6b62ca80f1283ccb6d1bc6806eab87f4dc563c39</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 17:08:15	<u>0x434f41ed1e5c46fda526dfcebdb072e22fb8db2edf982051d009aee8afb9d490</u>	+ 1 -airdrop.org	✓
5	2024-05-11 17:07:05	<u>0x6518d17d364c2e7f302e3cec79356df114e1a582ca5ac26357addff1c70c4025</u>	+ 1 -airdrop.org	✓
6	2024-05-11 17:05:17	<u>0x1abb2aab1d2e2316c23cd3d4e89865c89220ab1d8f216cf7b31b0c9d5d01234f</u>	+ 1 -airdrop.org	✓
7	2024-04-13 16:03:27	<u>0x80067d258a1fc72e11751c545ea6fa8850c1f483f6b5cd3ea30d5fcfe8181709</u>	+ 1 Seize Memes	✓
8	2024-03-27 11:10:00	<u>0xb83492119cc8d11d6cac93f2139626db27fadcbc1b4a1fb332e48b03da6b9f25</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 04:17:25	<u>0xd5a50c6b7a8fd2f9e2a57e114b960992fa61f08f8b6d4062f6bbbe15d864192a</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-16 02:29:31	<u>0x164ee78fb4abe3d1e89df0809d0c99dca865d23b6a7116545ebb4496f263336f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-01 06:15:07	<u>0xda4a9da58a83c5ecfb5ca8887c94e2b4ce48691970ee230f05ca2932c4e08c02</u>	+ 1 Claim 1000 USDC	✓
12	2024-01-12 23:07:53	<u>0x64e57b017212d70b4f2f5296b01490aea26bfc7af222d6611d70448b3e566ff8</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-12 23:07:51	<u>0x92dad631504861d866c3028122bc670a2125feb48da66b775d56b99edd4905df</u>	+ 1 1000usdc.top	✓
14	2023-12-26 03:41:39	<u>0xeb56052f5a5e4081e9450edc688e5f4a8d67a9dfbb3e6318a02890a90d81c86f</u>	+ 1 2000usdc.cc	✓
15	2023-12-26 03:41:39	<u>0xf1c893daa369d63532e79cb26f506bbebd1f698e011b116ce1526e41a0c0c127</u>	+ 1 3000usdt.net	✓
16	2023-12-09 23:43:17	<u>0x9823ef541e195933152331b61be739968f5ed0ccf65b5600081e9f12b17655ad</u>	+ 1 Claim Reward	✓
17	2023-11-23 08:45:22	<u>0xc5c1b915f42c2d088c10cd40ca4a1859976287726043dc0dc70d301122c4503b</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 17:54:31	<u>0xcb9eebba0b80f396fbdafd615399e2c20cb045f8c7ccb7b23a01dabe8999b898</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 21:39:09	<u>0xda2b013e92f7b6e457a6962cb1cbd8828718f4acc2a8671e3c745b2ca7ccf751</u>	+ 1 drop-usdt.cc	✓
20	2023-10-16 16:52:12	<u>0xdf2439adfd258f52ebd1079f4c28eec6dbfb895a5a475528b95ae6510193de42</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 20:33:43	<u>0x320d34e8341ab6f977228b03b25009767ca826f9c372ca4e1dc845f58897f428</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 12:40:04	<u>0x2fd6fb81ba9759a1d694f192d27c95ddcd3a517c67d7b68be8a928e5d63ef39b</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 00:47:05	<u>0x934fd4e8bcead51dee7877b506ad3d1aeaa5823737a7c30eb521b195f0e3978b</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-18 01:57:19	<u>0x2dc05e612b472a56a400d07c8df9fdb4e08b5e290ec1b0110d0632cedb9dadbd</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-11 17:04:19	<u>0x513699afa16ad5964f035a44b39471de81104a041a503750a010f51a65f9cb6f</u>	+ 1 Voucher	✓
26	2023-09-08 00:32:03	<u>0xb541e2ac42e8c145b4d57b383ab28a4b1f7b4b21846d926e85f7cc81e2e8e397</u>	+ 1 NFT Voucher	✓
27	2023-09-06 21:46:31	<u>0x0e64f339767d13ec11a642eec3f5761c8fdd194444d2d4384983318cbc1dae72</u>	+ 1 STAX	✓
28	2023-08-31 00:30:28	<u>0x56bf4cc6d3d5775b633cd56e34be8fcd7b8e1baa46aa74d9178a24fb6e9fb3b8</u>	+ 1 usdcoin-claim.net	✓
29	2023-08-30 02:52:16	<u>0xbf441d168b68cbca12bb2d72efa9b06364b10e4d4d10b926647b63080e0f2c9c</u>	+ 1 drop-usdt.xyz	✓
30	2023-08-28 20:31:22	<u>0x8fe49f3ed8481f1d5a90d3047de4676856d06cb98d0fe83a6c864a5e8fd28ff8</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-27 22:43:53	<u>0xea1308995944aeb9ce1d8cf9198f3f501d27e978e07c016fe3d0426d5d0e19db</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-23 22:57:52	<u>0x898229a43d3b07682cb71021de67f64e9b624efc7db1e81fb09dcfaa092eb578</u>	+ 1 Lido DAO	✓
33	2023-08-07 08:56:18	<u>0xc4ba617ee626e1079af8697d36ee71206d1ba50168630c0851d3c637a577a790</u>	+ 1 Voucher	✓
34	2023-08-07 00:15:03	<u>0x4245e5987afcb6d95f635fe5513b5b93b4a962311653bb7ac63d80aecf3e5f47</u>	+ 1 \$2000 USDT	✓
35	2023-07-27 08:19:59	<u>0x555cc4ae128671dcbfdb2014d20059e661adcfc9926c16f48f9ca9b7407d284a</u>	+ 1 swap-rewards.xyz	✓
36	2023-07-26 10:36:09	<u>0x06c332ddb96954419d234078150bbc174345294af191a120b7e45468a3818761</u>	+ 1 LG	✓
37	2023-07-17 02:51:15	<u>0x60de89590e8aa5221207e250b3e3e82d3be68d8a404264fed4846bcdacc45341</u>	+ 1 \$1000 USDC	✓
38	2023-06-12 17:18:55	<u>0x51c04316bed3bb334b6f70ec96eca63ec7825307411fe377d715104f27c751d6</u>	+ 1 TulipArt Airdrop	✓
39	2023-03-30 21:26:45	<u>0xf011b2f8e175c6f5cedf487772e70491fdbef0231016552db5045c56c393a2aa</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-28 11:51:32	<u>0x70813bf983c54f06bed3bb271f3b53c6cf07503bb8ce5e5256a102242e599ab7</u>	- 1 Stoned Apes Officials X	✓
41	2022-09-01 02:58:14	<u>0x8d582b9cd1cb4ef92fdda55f90e6afbee2c1e8eae24db81dba47e7961b5cf48b</u>	+ 1 Left Gold Dao	✓
42	2022-08-31 16:02:22	<u>0xf535ae1195806095202da3f83f2539a6561a6be6627da6f30f19500e1d7c5d53</u>	+ 1 n	✓
43	2022-08-27 09:51:12	<u>0xfc3f50b0bcf084657101451e9f69a14e530c4dd5226d3020abd1a4a7be9333b7</u>	+ 1 Black Beasties Club	✓
44	2022-08-24 14:23:20	<u>0x116862f7eef05533d17286df689ea35cc9bf3e3c20e14edcf684786c79f150a8</u>	+ 1 Collections	✓
45	2022-08-23 00:21:18	<u>0x9ed32919a426278c08576ede4f33de5de049b2df5aca25e14d467b9c6521f62f</u>	+ 1 Slim Meta-Pass	✓
46	2022-08-22 08:30:12	<u>0x2a8cba05b2f2b1a25dc1bed87e8a88aa3464cad01939d1a36d9decc4e67b7478</u>	+ 1 Powerfull MetaPass	✓
47	2022-08-19 14:29:02	<u>0xcaf9ab7ce5f8acf51380562be76eb7e6a21e24c789d17941a111db7964dfd14d</u>	+ 1 First NftSpin Origin	✓
48	2022-08-18 12:35:48	<u>0xafb94e8da9d339f1634c90e39da4283511f3ff3a98220d1ce2fae72a88238c94</u>	+ 1 Eth Spaceships (Origin)	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-18 12:18:50	<u>0x68a03eee6f093b377a18</u> <u>faf49878c4d6ceb78bcf27</u> <u>ae4a029f086f75967106b8</u>	+ 1 Eth Spaceships (Origin)	✓
50	2022-08-11 09:09:29	<u>0xbb90c07cf9037bc0c4c2</u> <u>046774ecd18eb4596af8ea</u> <u>3b03eb8839ac4551229fdd</u>	+ 1 Limited AdventureLand X	✓
51	2022-08-10 15:57:09	<u>0x3a10c924e24bc94052e1</u> <u>5aa5ee3518917c828c887c</u> <u>b38ed6bd4bf646abee9114</u>	+ 1 Big RTFKT Podx Collection	✓
52	2022-08-08 15:47:36	<u>0xa3bb3849b0dc83c55784</u> <u>3b25a2fb16114bca6791cf</u> <u>9ba6edb70553e70cf840b5</u>	+ 1 Incredible Ascended NFT Official	✓
53	2022-08-05 00:52:31	<u>0x9f7a53c5d34bfffef57be</u> <u>7eb1dbf5d3bfb6e258f259</u> <u>85a186042589bdaef60a8</u>	+ 1 Track SuperFarms	✓
54	2022-08-04 03:12:25	<u>0xcfb137577e37124ed6e3</u> <u>2b5fcf8abceb57420ec00d</u> <u>b4215e96b177a80d697a05</u>	+ 1 Colonists Original	✓
55	2022-08-01 13:33:32	<u>0x5560b679c39e442d93e4</u> <u>158e28eb7fe3c3af6c8278</u> <u>af6a5bf7d4eaf9dc578709</u>	+ 1 Hidden APE Isalnd Lab	✓
56	2022-08-01 03:11:34	<u>0x602f2f9e59eb13c03326</u> <u>88f94c41282588d73f0b64</u> <u>a1d2ac9a4fd7abdf6d427b</u>	+ 1 Red APE Isalnd Collectioin	✓
57	2022-03-13 11:43:30	<u>0xa192028628ce6ea2494e</u> <u>af2782dc766ee446fc7e0c</u> <u>f151cfb142cf8418127696</u>	+ 1 THCP	✓



#	Date & time	Transaction Id	Amount	
58	2022-03-06 15:42:59	<u>0xbdd0d478c95796822c2b</u> <u>6fda2d8fd5ff7096551b5d</u> <u>28529dc2ab0edf8cbd46c9</u>	+ 1 THCWP	✓
59	2022-02-26 11:52:41	<u>0x1bf106e21be2eed456a3</u> <u>969707fa76dc9db83e60fb</u> <u>e88c082800a141cccddb5</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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