

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc0cbb6ddf05f8af69f6cd7528ba4eaaad3e283bd0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
! Kuroro.io	2,410,004.000000000000000000 KURO
USDT	10,000 \$USDT Ɔ;LƆ•LƆœâ-·airUSDT.net
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
oucher )	1.000000000000000000 Claim by link: zirciut.art
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
~ KjUSD.xyz	227.3000000000000011369 d
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop at ethdencun.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
GALA Airdrop	1 NFT
'	N/A Reward at usdt-nft.com
15,000\$ SHIB	N/A NFT Voucher
! ! \$100,000 BONE #01	N/A Shiba Inu
125M SHIB NFT Voucher	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:16:08	<u>0xa9ad98dc26b240d4f73226487183c68fbdba82ae061a9d131ede04c33c52f7f4</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-17 06:16:16	<u>0xdafade67da2f93b8656ae7385e50a3d16e3c62c1761d7c582da6235e651d52d52</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 10:46:26	<u>0x26ce94c18821f3b8db833105ff1cb891ecf829ea7f06a3bb8fca9edd76a2ec53</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 16:49:02	<u>0x289fb54092d20ac9f43197927f5efbc4d2d174846f87277c74ade8ff8a5bf33e</u>	+ 500 op Code	✓
5	2024-03-14 17:55:51	<u>0xea86d7163dfc4f41d489a88b0aa58d859ff06ffd0753afdcf7cf5231603c34b6</u>	+ 500 op Code	✓
6	2024-03-09 15:39:14	<u>0x735d85db823299fd2b984879992f8b778fdbcd08db0fcc1c1e5d4716f015194</u>	+ 3,311,021.00000000 0000000000 KURO	✓
7	2024-03-05 18:57:19	<u>0xd6d602b303338a98f2b93e69c934eee5cf9536bbc38fbd28a91bd383a8e52076</u>	+ 61,788.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2024-02-12 08:15:57	<u>0xea4e4a6220055a89ef5f3a5d54b2db80c2c601fe0beeeaaebbba4074387a36b6</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net	✓
9	2023-11-26 02:06:20	<u>0x5d5ffa9a21278a58b444fe6cad367a994adfb19302131e03d6aa803b3424ea61</u>	+ 5,000.0000000000 0000000 laim rewards	✓
10	2023-05-21 13:32:34	<u>0xf274f102dfb8cb2b6064fc40ba5749aac3660c11fbb1ad9ac7a23d10d0ebc7b2</u>	+ 227.30000000000001 1369 d	✓
11	2023-05-13 15:28:07	<u>0x4933b87ea9ea8f772c7706e6115cf3dd8e83e2afbd3373196c8f4762a937cde6</u>	+ 959.00000000000000 0000 ool.live	✓
12	2023-01-26 06:35:20	<u>0x16061888531a8abe10dbd11421f47334e498dc75a2f616078c08160adef8962c</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-23 11:19:38	<u>0x89303ef71c990438d4998f021ae80c650eedd277c3521e2073b18eabe1a22b19</u>	+ 102.84 AAVE	✓
14	2022-12-17 10:43:56	<u>0x65a3ecb5c6df6a1ab1fb6776b11457d53306eae624ae7bc379bb3fd5b7b4bb7c</u>	+ 200.00 BalancerV2.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 07:17:02	<u>0xf9a3a99715cd03e405782062bde974cf69a8fb89a70646bdb6027750f96ee511</u>	+ 1 10 ETH	✓
2	2023-07-09 03:58:09	<u>0xeafcfa534ba91873142857ca6ac8e87918e22f696e0631aba402a5900b371628</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 12:22:54	<u>0x4da5f6db68839db6bede6d7aa2d3114a3cbdebe1feb287bb856d92e86af50c52</u>	+ 1 USDT	✓
2	2024-03-12 20:32:56	<u>0x2093ccdb48ce0e9ddac476a45a63f9020df924bb8ac50e15d3ee339b12d7c219</u>	+ 1 usdwin.co	✓
3	2024-03-12 20:25:43	<u>0x8e279cb3c5f4327b24b5034c0e08a50190c2171872c68f5e58085912e466e41d</u>	+ 1 usdwin.co	✓



#	Date & time	Transaction Id	Amount	
13	2024-01-19 07:38:44	<u>0x5b47f0fe9a8d41e789c627b32a6eb9f7e4e09c099901b6c42268e04f687a6f22</u>	+ 1 Ethers.fi NFT	✓
14	2024-01-18 23:56:03	<u>0x342c50aa71edd4b5d307085a9c6d1c33a9cec0ba02fdd9d6fc778b5893d6adc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-15 07:52:08	<u>0x2c27e460125865072c0c4e9ca1b2db89073cd3ea4d9ef278d80c15eeac19647f</u>	+ 1 Reth.fi Genesis NFT	✓
16	2024-01-15 03:51:38	<u>0xd41c10cc9471951cffcd95b14bf236aab7c07ded566a13d1385231e32b5acd33</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-01 10:45:41	<u>0x66e0509f15240f6969f20fd095ead38a05261c9adae5810e4bd06f571134a006</u>	+ 1 2000usdc.cc	✓
18	2024-01-01 10:37:54	<u>0x070549cfaa5410c73aaa370f1d90918f8400af2010508eb646e60edc6dbb455f</u>	+ 1 3000usdt.net	✓
19	2023-12-30 23:37:19	<u>0xc075a115ff753e223d282c528c624e78be2291fa1e5b318c6cf5ce04e0dd3de7</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-29 09:35:14	<u>0xb38f4aab89f784f06598a9729a6b830fda3c34d8b3b38c7cbcc497826858f01f</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-22 00:14:49	<u>0xf941e8a207bda3b418dafd9d2120ea6edf7ee344e93360e6653175519f68b1d6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-13 01:23:17	<u>0x4a6ace6b33a954b348124244505ad0a000de797ac1965fa28f489187c1227236</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-12 23:56:13	<u>0x9c17772056a07b8581c286c1310d9ce51eedac32713f9e4bef222d3b666aee2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 10:13:09	<u>0x6b8eaab289d4821961f0ba711691fcc4a6b0fb9784a978ba208a72203a3b222d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-06 01:58:59	<u>0x07fe6e6daf81a82b13ea95a2e4db913b24174ccf1b61eaf977fc45dda7ce0bf1</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 23:28:47	<u>0x28f6697199e196791ae70238ee870771427d39ee1409a8d1fe0bd9b8e82f5e14</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-03 19:33:57	<u>0xa01e616ec0bf6429a88ca4159c56f029d6959bc19a034729c8852ac63bde71b0</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-17 12:09:25	<u>0x1ad0d46fa2891695d49ee0a85e80a62e2eecfae7b790642b6a8abe6b8b13492b</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-08 09:55:10	<u>0x0e7f4f57992ab7c046f9330d6b564e612ff3778ec853b32004d7ae08f0f4816e</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 10:10:04	<u>0x6ba2d009ea7dd8d18197333469bbc5bf57108c2ffb3e2e9076ffadb08be1a0d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-01 09:49:41	<u>0x1d0f69d1444ec1989cdf 9a0552ccbe0847bbc9ba72 9970d867ca89a2213c8ee8</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-01 09:25:07	<u>0xc7c2f5435be641b57de1 682c6256a3c1502fb4fce2 9392dc2fd01dc50b32510d</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 15:47:03	<u>0xcd6baae0b942451e8104 6e0e45644466e0fb56564b b00e0e051b88c8430611e7</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 10:42:17	<u>0xe10e9ec6b8d4dc9d4edc 7d2367118c922351b46ac2 ffe21e860342d27955fe78</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 08:06:04	<u>0x48daaa7e50d96bbe8687 10652698547ab73251893b f8f9454703385cd23d8ce9</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 12:25:29	<u>0xed058a930c6eeb1d092d 5128bccec93c791f08c267 5568135e4f452f70fa6f6a</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 09:56:04	<u>0xec36e11a343a27635762 c58e3a7b175377c7e58e6a ea4e0d4c494f032a6d465b</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 20:55:09	<u>0x1985af27ce8bf3518266 fe52b5be3be123047f064a 2d3aceebf863dbc8d4ea4e</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 18:28:29	<u>0x87c47111eb4a4e6bf9d7 0ecd0bde3de08d5a3111f2 96ec498821f1e3b518c81c</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
40	2023-10-17 13:19:45	<u>0x05cb3c33e2be4adb3d9b187aa8bc9e227da9fae44c0f5a967609a71ba313a4b2</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-16 16:57:09	<u>0x7a56a0973d79f25b467da5ae0a227a8ad386880f5f978d8ce88705baf9fb1044</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-04 02:21:08	<u>0x295d600333c8efe2b950edffdb26afeb7aaccd704f354ef115a8f66a9ae5c56e</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
43	2023-10-03 05:05:19	<u>0xb4b3da5f106bdb7f6f5a43732acb84a52b2e9bb4f3a024fa7f3abdbbb3293b42</u>	+ 1 NFT AIRDROP	✓
44	2023-09-30 12:03:23	<u>0x47fc1dad69a6a5a5f38a220aa98ea8163e09aab18321ad61493a06f760cce6e8</u>	+ 1 Shiba Inu	✓
45	2023-09-28 17:18:44	<u>0xa9745666f6a6df4062c93b42be4961b69b8ec8aa59ac4e66bdc2ac035fc2a1c4</u>	+ 1 Shiba Inu	✓
46	2023-09-24 09:37:56	<u>0x8458917698ab93e530a98552a0d5e60edea320198e744d498a9e7f226d9dd2c7</u>	+ 1 Shiba Inu	✓
47	2023-09-20 12:59:34	<u>0x5df20beeb0fd72bf0831101d86644b954cc7ad7eea510e1e944c0a5155221df7</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-18 02:15:49	<u>0x1d0a07a8fe99c557ddb45440b6e0d1c319facf35429a0efd0fc891fe7f5847d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 21:23:39	<u>0x6d07f11e3c09237ae8be</u> <u>04ed142b2c806918f0cf62</u> <u>762779811e01f0994ebe88</u>	+ 1 aim rewards	✓
50	2023-09-13 21:05:12	<u>0x21513381aa7b92312caa</u> <u>c03b0be36f9ce9790f866d</u> <u>e1da78d1340c5c3df295b1</u>	+ 1 Voucher	✓
51	2023-09-13 01:08:50	<u>0x85517d603aa54cf105b8</u> <u>5cd43b43f0b884c505446d</u> <u>3c2c2ee690990d6c84482d</u>	+ 1 NFT Airdrop	✓
52	2023-09-12 23:00:52	<u>0x633c582e94bc31b4c943</u> <u>0630d06f7ee759067261a7</u> <u>965a3574dc5599296bb254</u>	+ 1 NFT #515/1000	✓
53	2023-09-12 12:40:21	<u>0x0fef6a394add9ff13f4b</u> <u>a4b28c546f2c66a66cf0c8</u> <u>b7aa66fa85f5a12bbfd690</u>	+ 1 NFT Voucher	✓
54	2023-09-12 04:27:47	<u>0x41a12f26d2a5806880f3</u> <u>6a77f882cf3fd5718c56c7</u> <u>c4abb5ec16f8ad424340bf</u>	+ 1 NFT Airdrop	✓
55	2023-09-11 02:34:54	<u>0xbf237d74720eb9e4b9b1</u> <u>ccd0c4c5a96735db4367b8</u> <u>c50bc10aa746bdf0ea111</u>	+ 1 NFT Voucher	✓
56	2023-09-10 23:37:17	<u>0x52477292c327e1bcfeba</u> <u>eb3f1a5e084d8318c8b54e</u> <u>bde5e3748dbcc020f317f3</u>	+ 1 NFT Airdrop	✓
57	2023-09-10 05:03:31	<u>0x0e4a25d63c0b77eb4fd5</u> <u>e8fc76d3445c0c2b8d3989</u> <u>40157b2aeab37568bff064</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-08 13:20:11	<u>0x9edaa935e6b5e45193c91539306dfc7aa6362523d8abdf3830611a6bb2818ef9</u>	+ 1 NFT Voucher	✓
59	2023-09-08 00:34:43	<u>0x107da1cef7d75c3e1d0e2243369aa39f1e9336f5fe4efbf9f52372b42fd6f004</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-07 10:35:39	<u>0x04c45a4b854358cb92bc28e7e67ac9a30d08b46c8ceeb7a908f164e821ae1111</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 22:45:45	<u>0xc43db85d380b0b68a3df809dcc5d71263e790f3e3e2789c8749519723e7025dd</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 02:03:35	<u>0x103df492348d27ce4baa16fbf4cca303eca8436ab179d20bbf84069c0f087588</u>	+ 1 Voucher	✓
63	2023-09-05 19:14:50	<u>0x8c2275d59f88db8f3f2af76d119e86a20ae7dc367a3d8d1dab29d369f02df5ae</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-05 19:07:28	<u>0xc9089d304bb967689c1787a49e772775d8a4fc00bd2f01c770562a59861e9898</u>	+ 1 NFT Voucher	✓
65	2023-09-04 18:52:56	<u>0xb186bea2f8c552b2b98af3541c797cab02f7e5aeb223cbc066dcbfadba96403f</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 18:43:19	<u>0x3fca5b5b6f32a32a19f9e86bf7714b8fff888c14cd38c51c377e5e3513153e87</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-03 16:54:54	<u>0x77f82568e0a6198da858a2096f69316867dce6237b7a4880a3e37fe1c48fd105</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 18:40:30	<u>0x1fae29ff3f37ea3a500b54014568c52f4782e47133ea81a8b5694a089b321989</u>	+ 1 NFT Voucher	✓
69	2023-08-29 18:58:24	<u>0x32167f6417fd9bce6bde17b69b447bd739584dc7ff6c78eb022ddc7fdc58e20c</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-28 17:31:12	<u>0x1e0fe15c13387ac18ed7627b8c74014e090381e90fc587fd4648c7b551e1bb3f</u>	+ 1 claim.circlest.org	✓
71	2023-08-28 05:11:08	<u>0xc5a816c1056fd0714fc59bcd9f7bc17e52eb123f596ae1e4fe7bc79feb1034c4</u>	+ 1 Voucher	✓
72	2023-08-26 22:23:20	<u>0xb85da2acdc7eaace99c1f9e5911ef1f0f72b121d92846dca2d45d367880d7382</u>	+ 1 claim.circleweekly.com	✓
73	2023-08-26 00:54:41	<u>0x6e82ec6968967063db4daa4d3c4d57dc371634157ea683af5b25f1da0e53e2a2</u>	+ 1 \$-\$-\$1099 DAI	✓
74	2023-08-26 00:12:57	<u>0x46493cbf5d09b5277738ae4f3ae79e8155c571239132949aa9e59f92b7f236f4</u>	+ 1 NFTVoucher	✓
75	2023-08-24 07:59:22	<u>0x43e836c59d6561193ab724663ab0847824c47c248065c735fb1c60ae308830e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-15 04:21:33	<u>0xd04af8df20fcbd6f58958b3c98867ce5654067aedebe2ce68e334cfd8a7a563d</u>	+ 1 \$1250 LINK	✓
77	2023-08-09 19:56:08	<u>0xfe2ac35ba88103c2ba7538398799476abe4394c53003ecf16b12c944f5fddc37</u>	+ 1 \$1250 USDC	✓
78	2023-08-03 20:58:37	<u>0x5c704150b6d19cbc200dd2eab2f4f025f1e1c5e0a0a4a526d8d6d9a9ab7ec87d</u>	+ 1 \$GALA 50000	✓
79	2023-08-02 01:28:39	<u>0x5048d77462eb3f03b566ea6680079a5a89f75116186c2441905488c583646baa</u>	+ 1 FREESPIN	✓
80	2023-07-28 17:35:36	<u>0x299b0f8d28844c596686ea44401a6b0427820937823ab3e492db5fb780962a36</u>	+ 1 REVOLUTION	✓
81	2023-07-27 21:01:33	<u>0x3b1984ed9bf543b7522ae98af5f257bb1930415c995e441c9465bcecdbab6028</u>	+ 1 \$1250 USDC	✓
82	2023-07-22 00:48:09	<u>0x9ba0604d2a8511035a11342f6a85c3d06836ae141eb77edc40869ce86933cf3d</u>	+ 1 \$2000 USDT	✓
83	2023-07-19 05:54:59	<u>0x8becdc7e4f4e1607a1b9bcc27ac4174148e0894c4c158e9ea91d5b8da7c76aab</u>	+ 1 UniEvent.Plus	✓
84	2023-07-18 03:27:49	<u>0x8e7870a4aca1c04d7a7447ba6cb10fcdd7fe87273106fbd293e58e68f56bf063</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-17 01:22:23	<u>0x3d985b1b735a57b0ecfe</u> <u>24b87083454ecb219a684c</u> <u>9c2cb326e6cae8f44cca9b</u>	+ 1 \$1000 USDC	✓
86	2023-07-16 09:12:47	<u>0xf36027322609566a846c</u> <u>4f0ec15118d3b86550fa34</u> <u>76782788cdbd0f1aada74b</u>	+ 1 PolyEvent.Plus	✓
87	2023-07-04 18:36:04	<u>0x84df839e36d1a6e05a78</u> <u>dcafc4728dfbc34033a91</u> <u>212c5f31b0a80ba5a7917b</u>	+ 1 APE COIN	✓
88	2023-06-18 17:56:46	<u>0xd4bb7cc6bc9ee739da3b</u> <u>614ce1836910a9a693e4bf</u> <u>c9bb03c284438d9f6e4186</u>	+ 1 OPTIMISM	✓
89	2023-06-16 13:57:38	<u>0xcc29cd675382df6b956e</u> <u>b843a4f61b292c5f527b6d</u> <u>06904a7b80cd7d5244ee2c</u>	+ 1 UNISDROP.io	✓
90	2023-06-14 09:48:22	<u>0x219683ba6eb966303871</u> <u>442e55453a5fe5a788e02a</u> <u>df29548c9a3e3d6db4d719</u>	+ 1 TulipArt Airdrop	✓
91	2023-06-05 01:14:11	<u>0x6bad21492d4b07dc2b82</u> <u>79a7e6fd19884623de9fc3</u> <u>f32dcaffdcb79cbf183888</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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