


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc311c9aa6aae71798f8b270be25e8f435987dfce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT  · lootusdt.com
USDC	10,000 100USDCDROP.COM CLAIM NOW
0.5 ETH REWARD	N/A StakeEther.co
AliquidEth.com	N/A Claim Reward
DROPARIUM.XYZ VOUCHER	N/A yz
# stETHERS.COM	N/A rds
Gemradar.site	N/A Gemradar.site)
BLAST	N/A op Code
! USDT..	N/A Visit telh.org to claim rewards!
Airdrop at rewardbase.xyz	0 10 ETH
'	N/A Reward at Lido.fun

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at optimisum.re
Â-	N/A usdwin.co
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A Reward at BoneWin.com
receivegift.org	N/A Claim 1000 USDC
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:54:27	<u>0xe73154a736c198c61ce4 e80885177d3b50b5313930 6245b785f851a1a8d951b4</u>	+ 100 100USDCDROP.COM CLAIM NOW	✓
2	2024-03-18 21:51:33	<u>0x35133234ab0a0c2fd1a6 2d6f0dfb20dace37be683e 8dc7f683bb43f9517b0226</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-17 13:35:10	<u>0x271e00041e37367aa700 376f3fbe282495bf5faadf d1fe782253a0477b5a7370</u>	+ 3,848,429.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 07:57:06	<u>0xa9b6fdfb691710189f7f a4ec664a1dca727155f994 e20c280e515f57ee5ec6e6</u>	+ 2,346,984.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-17 05:55:01	<u>0xf397e6f0b59cedcb58e8 7746fe4df9aea8e2aeb9d6 2483340c50bd7db227ecb7</u>	+ 500 op Code	✓
6	2024-03-17 01:50:52	<u>0xd4a87ab2573505ef0d23 005072ccea1dc2d97f887 ed91eea9771afdba690970</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-17 01:44:22	<u>0x21d2273b8f28a36cb3e5 066d9efb806b1edb7b5f09 38045cba95572a1f32d2e8</u>	+ 500 op Code	✓
8	2024-03-08 21:55:17	<u>0xeba9973eb39ba85c848c 1a5157972b87e6d7205e9b 9fbdc0aaff3712a9362c8a</u>	+ 1 StakeEther.co	✓
9	2024-02-25 21:32:18	<u>0xc73f182856ae8f23c994 dd867462d5fcc271798b17 d5fc0650e552290e04984d</u>	+ 3,000 ds!	✓
10	2024-02-24 02:46:03	<u>0xf24a1bc0a047f493f52e c8e4ad6c86e85e5b68fb83 706a31a103bb20d309e3bb</u>	+ 1.0000000000000000 00 yz	✓
11	2024-02-17 01:58:54	<u>0xcf4ffe6b92ba0ec5fd88 7f8457e783c0ff33217c2f f5d930d5e4ac5ad5b0ff3f</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
12	2024-02-14 21:50:35	<u>0xe7fa831d942cb4e8a70b 192a77474caf484ab063fc 2a2a418a67410f12182f72</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 21:32:19	<u>0x1881fc2547d61e17cfb0f98215727a07955cbbc036e7ec11190abb35a7ec0166</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
14	2024-02-12 00:42:56	<u>0xb90e59e3d1459cd6f1cb0c3d5c2ff5f1bca88e29bd94dd0b6e33acb7ca87b3b0</u>	+ 1 !	✓
15	2024-02-10 01:52:00	<u>0x70b71993c765a0b2cbab82658177b41aedb9b963328b5c896801c7c4be7651b0</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
16	2024-02-09 07:09:01	<u>0xbdb4d7ed26da69ac883065c0088a7375f2e99607af81d409d30db9cef16ba65e</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
17	2024-02-08 22:03:26	<u>0xd982329bde84c8f17717325b054171340147d506761d7952e04fc53058ed845b</u>	+ 62,913.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-08 10:47:46	<u>0x78422e9f64cdf9f9a0f329c8e1ae7bcc91f0a1780dd0b2f2cc3af9a05242aa99</u>	+ 1 rds	✓
19	2024-02-08 10:47:38	<u>0x863fab72579f9df92f5d6528296d9be02cb800c07daff8243d1877cbeaa459c0</u>	+ 1 rds	✓
20	2024-01-24 09:09:01	<u>0x9170cedaa3dce5c9bdfc344d920c5a59a5a5d53605601bb2c0a470bf8109224c</u>	+ 9,976.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
21	2023-12-27 08:52:47	<u>0xb5669c653defade78cc8c0bee1e45faa1ccf249c46649678e07f767cbae09086</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-25 22:28:04	<u>0x64306d292a8d70a912ef5961b19c2bdfb9e53aa5afe0ba5184678ecff06c539</u>	+ 1 Claim Reward	✓
23	2023-12-14 15:53:33	<u>0xb0c6f6726a5b807e4b1d5d2ad9ef613b189d36ab41f4547f952da811a9d4ea34</u>	+ 1.0000000000000000 00 5000USDT	✓
24	2023-12-03 02:06:46	<u>0x852cc590e2fc0cbfab7d80811884fc9e8735e3b06f6eed5d2b1029267877b7d</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:44:51	<u>0x481c8654b637fd7b3219bdcc98d37337182b2bc87751b66f444760e235df468d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:49:39	<u>0x76a439563979e809badf1112f8ed8dd384d656ee3a8d97a381aab166f7595f02</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-03-24 14:43:37	<u>0x2769373a39824801a1904fc17f373d95efac78583eab194fbae51be3e741f3e7</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 14:42:47	<u>0x440bb8d3b9c89ef366836a930bdc1453887d6f086c2311f4236d0fd803f74bfff</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 20:44:52	<u>0x108e6f3cdd351fb2f3c5f216b28ba7dc4f3339a0960ef47aec2754b95300785d</u>	+ 1 usdwin.co	✓
5	2024-02-18 15:50:57	<u>0x3c11891a7f9e693dcbd7a42ad94cf0c48f5ef3f6095bf10c356e9c9fcf93e712</u>	+ 1 NFT	✓
6	2024-02-18 14:19:32	<u>0xc1f4ccd745416dffdcc678aef7a1357802fd704d6c78d0b7d8d7198f2cf047e8</u>	+ 1 NFT	✓
7	2024-02-12 22:30:08	<u>0x4bf63939b6e8f13c4ff43ec281a40c918786a7886cd9472242ae584650391518</u>	+ 1 EigenLayer airdrop	✓
8	2024-02-08 10:49:04	<u>0xae891c86102e7cbbf7601e155d8082321d5e4bb7fff760e213778e023f4079</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-08 10:48:32	<u>0xc3c1bfc803d304f30424e9b562cfd1d8c8167b2188a59f83792f639e6275b668</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-08 10:48:32	<u>0xa14943813c1a93a0afe6495af869331e61df8a54591ad611eecd920a7de4f807</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-01-28 14:05:08	<u>0x0331dfc74bb69812301d5abb79ba76e86e71fff63cb836e2fc53e3c32f72085d</u>	+ 1 Claim 1000 USDC	✓
12	2024-01-23 10:01:15	<u>0x066527e77bbd255447fb951428157e9fd6c6e9068757595bd94ef5694dcf13ac</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 09:19:09	<u>0x49899f9a84be346b0d3b644f559997b1d1c5d1a73e8be51ea60e2feb800a372e</u>	+ 1 ethevents.co	✓
14	2024-01-19 07:37:30	<u>0xf5cbcd3fa5b0565ff5ede9990fa8061b8f9ed3464ebd971f777c47aaf0cea4e5</u>	+ 1 Ethers.fi NFT	✓
15	2024-01-18 10:10:12	<u>0x0019f768c487e712fdef6448a79d8f0d15be15b84c520a2f232a25ee293d084a</u>	+ 1 1000usdc.top	✓
16	2024-01-18 10:10:10	<u>0xe0b93ae1ce20c0022121e18caebf7aec9a8cc8c48b5da5df19c14fdbf8fa1965</u>	+ 1 3000usdt.cc	✓
17	2024-01-15 08:00:50	<u>0xf17f443d375d1063f09558f6b5dcd00fee56a3a85c6719c82c0522d1fbefe7c8</u>	+ 1 Reth.fi Genesis NFT	✓
18	2023-12-15 20:45:31	<u>0x9c701f8e5ef2ff1ca27eec13ac3e6715ead95aa78fcc507cd76f9c009db39acf</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-12 11:58:44	<u>0x0e535b4c34530bdf5cc2bef922bfb8c756fe7857ac3bba779bb8a8c27199a2fd</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-11 12:44:49	<u>0x8c661c590369ebec4e599b900ca523a4c577ec2878577ead8485a9028716bebd</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-11 12:42:37	<u>0xc3addcadc950b82ae626d9fda858b0fe92047aaa8cbf7632b9d62b2dc6e3d447</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-11 12:42:37	<u>0xc2a6abed7d019fc054b6 0682d3f27620676602b52a 54ba9e1e5b92fe6bc31551</u>	+ 1 2000usdt.link	✓
23	2023-12-11 06:19:01	<u>0xfcc45c6de011dc44dff1 23fd2da5cbcd7c834a1d40 757c6596ccefafe1f2774c</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-09 00:30:19	<u>0xcbb830102bbcebb8f2ce 9832cbadedb7a388d5d518 d1f596146373b4b3b070e5</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 08:52:08	<u>0x86c6928714e08a56b50c b63d59a4cb592674c6df79 87a90fdb788965f012e41a</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 12:44:50	<u>0xef7c22444efaef579b36 f68d0ecb8681d9f0c2dad7 4677f47a650bebbca9e677</u>	+ 1 Reward at shibatoken.re	✓
27	2023-12-01 13:13:12	<u>0x39356ce4c70bfcce312c e51881c842fb271c60ffd4 86ffda5a0281069140db8b</u>	+ 1 Reward at optimisum.re	✓

* USD values displayed at the time of transaction

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