



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xc5177fedd2067a4797bffdae94e9417360d3e3c9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ iusdt.site	812.000000000000000000 m reward
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT  · airUSDT.net
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
Base	1,700.000000000000000000 -bridge.xyz/
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
~ KnUSD.site	227.30000000000000000011369 rd
! USDT	1,000 lt.com
! USDT....	3,000 !
WETH	5.000000000000000000 eth at [etheri.vip]

Token	Balance
Reward Club [SUzBKVi0]	1 Reward Club [0Yzfhfaa]
MiningSite 1683624302709	1 MiningSite 1683624302709
10 Collection	1 10 Collection
NFT Mining	1 NFTM
ETHStation 1672782873095	1 ETHStation 1672782873095
\$ shibariumnft.us \$	N/A SUGFRTFF
Lidonft.tech 137545675337	N/A LT13754567
BitCase FreeSpin Vouchers	N/A BitCase.Org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5000 USDT	N/A NFT Giveaway Round
AAVE NFT #952 ðŸŽ•	N/A NFT Airdrop at : ethnft.co ðŸŽ•
BitCase FREESPIN	N/A FREESPIN
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Uniswap Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
10	2024-02-18 21:23:44	<u>0x148e7230d514c8dcfe838fd660842a8afb8cf93794439f7d273dc28b817d88f0</u>	+ 1 !	✓
11	2024-02-14 19:34:59	<u>0x63b7fec4e3697adaf6b81cfada79555ecd662fe4521bfca3fa253f40f00f8523</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-11 22:37:54	<u>0xb0ca9052e654f0247f7221e4f75d403012bdf2e9b1038b2a75b7ac4daaccb769</u>	+ 1 !	✓
13	2024-02-09 14:13:59	<u>0x1cd1bbdf7177bf8e5ed4361b5b7ea79d46a5a9fcf35fdcf324fdafdb35ac9fb</u>	+ 71,944.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-09 13:14:03	<u>0x62c28f598276f68db4e55695215c59a14e0201d77ed5ca729db1fc4857b89eb8</u>	+ 5,000 \$USDT ðjLð·lðæ-·airUSDT .net	✓
15	2024-02-09 13:11:39	<u>0xcf6d5d5f6244fbb1d79e1ea787983e8b3974a1af5597abc0f20242cc0dca7f74</u>	+ 1 rds	✓
16	2024-01-24 09:19:13	<u>0xd3bb04a2d868874d27b1448dd6b37f5d77372f1aa834c6b42571eeb3e6ee94e0</u>	+ 2,904.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
17	2024-01-24 02:47:44	<u>0xb11e37a4e8ecd1ffffd7a814d9fec9013174dd357526a561e62b349beb26900</u>	+ 1 rewards	✓
18	2024-01-24 02:47:26	<u>0xeb7091d0bb1d7148b05259aa4c102b993764cd7e48c8c580cb70677c7d07fd6c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 12:30:23	<u>0xdab3c82c4ef7e99a22ada53ace5d9715c2b8d28f1a4ca57c7ced190d86e3c8b5</u>	+ 1 lt.com	✓
20	2023-05-21 13:36:54	<u>0x1522ec97eebe76a09a558389b1bea90829b2c3c18ffc050a2e601f1da8876237</u>	+ 227.30000000000001 1369 rd	✓
21	2023-05-14 03:42:19	<u>0xad28b62436714e4777f3ae6fe1de43890e7373bbaa9dd2c426b0cdfed760c606</u>	+ 959.00000000000000 0000 ool.cloud	✓
22	2023-01-30 07:19:18	<u>0x55e72e94c6f9eb2f5dd3d0cf8543942f29d3135cd9ad30eb3ae1976f661670eb</u>	+ 812.00000000000000 0000 m reward	✓
23	2023-01-21 11:20:34	<u>0x9d56152ed2940ea129461e8f3fec85fd2cc9c7eddd63152faa6500d7d71c458f</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 14:16:23	<u>0xc7490c77669e667841e85cc5dc71899cced4b6b81c4028b155c272efe3872b8f</u>	+ 1 10 Collection	✓
2	2023-06-28 03:20:16	<u>0x837b9d92f2a172d1820b13039b86118649daa9ba7512c2f1340250ac7819f6e6</u>	+ 1 Reward Club [0Yzfhfaa]	✓
3	2023-05-09 09:25:06	<u>0x2bda9267db424ae0b8478db47172b34c32f33ae8ba0c278c83e2f2663299cb49</u>	+ 1 MiningSite 1683624302709	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-03 21:54:39	<u>0x93036397ce23d7d9bf9e0bfad3ed0967caa6e4902198c639556437a2ccfb4e08</u>	+ 1 ETHStation 1672782873095	✓
5	2023-01-01 18:30:10	<u>0x42b4e8724e0051d26304cfba41633ade63f7dfeeb96811a5fd2f2ea43067ffc3</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 04:46:57	<u>0x189fc912ab95472c18b63af16df2b0d8760f657ff40117cd1a09b2521a91f905</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-07-23 11:38:25	<u>0x569b33066575024d919ca5048ce0d33efbfdc065c5eebc5ba78b5fe29d0c8f41</u>	+ 1 ROOST	✓
3	2024-07-23 11:38:09	<u>0x706f3ecc565152f2a1331a50fec9970a59adfff0ad159a1cd5b842b2ccc0f23c</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
4	2024-06-02 01:22:27	<u>0x43c74d98c6c0f738b0737e1fa8146eae88880cd7dd467852f8c51d1662bbeb0e</u>	+ 1 e]	✓
5	2024-04-19 18:51:34	<u>0x5ffa06330d4cda02b7767afd87856fb8a0830c4afe45ca9ee332c786c8f505e2</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-03 05:31:38	<u>0x9c9366afcc062cbeb114913a83edbf0e3748dc0d88daa3b49f16a61a5a42a8d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 19:02:07	<u>0x4fac60b5d1987a5152f0f45f24668ba918a37216ec7de045ee68acc5df2f1f01</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 19:01:47	<u>0x4268a835c223dcf53b8fc8b2d3a651bcd52db6f0a921f974bb89751f9af45103</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-09 13:11:43	<u>0xe58fda857fa50d71bd89024c9bbd4845d0bc58ca23265761adbfde0ee7573762</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-09 13:11:43	<u>0xec1aa1fabe048a232de64fd561be1981d753c9533b45c0a4a404610d009739c7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-25 00:50:24	<u>0x9970a05ce11c7c27b384d18691c6c38b494c406bc264052b81c236e7bc15a1af</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-20 00:43:21	<u>0x34a968968f407413b7e22780f2d1b88354021b61f47efe03f6f315271a426a19</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-19 04:22:57	<u>0xa7d30c7c3b04f16a813dc848d6032d03ca9769987638311cc76b3fe8bb224427</u>	+ 1 1000usdc.top	✓
14	2024-01-19 04:22:06	<u>0x9168d63e55561ffa122484724d85a236ef442b35ea0c690cbd243cc6804fd675</u>	+ 1 3000usdt.cc	✓
15	2023-09-17 22:58:26	<u>0xf24356dde397493a90f79495e4395f076c0f8221550965bf802509f6d5583f49</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 15:00:09	<u>0xfde17f5636b132aacd8502ad3570a861c17b523383133e95aa21f56009454305</u>	+ 1 NFT Airdrop	✓
17	2023-08-28 20:59:08	<u>0x2b872a6046c79c6bcbba8c64318b19e6fc761d21b45701d2335eead596e9f94d</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 02:33:27	<u>0xa1809af3d5874fddc4fa5998d34440febfbf031b7d9e8085a8edebf26e2f2352</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-26 23:23:48	<u>0x33862b9ce5f9d553552ba8144959e20993dc0c587b6f45da0dab141df9e7f727</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 02:19:55	<u>0x8af9ef29920ce564fe8b79f736fed50dce8ea56ec006eee6292e90fa54578f26</u>	+ 1 NFTVoucher	✓
21	2023-08-14 00:16:10	<u>0x2340d4ce9646b66fdea2fcacceddb5ff1417fbafd6c4f9040653ac212ab59aba</u>	+ 1 SUGFRTFF	✓
22	2023-08-03 18:59:47	<u>0x9f8c8ecbf6a90854e5cd810be031182d3ddfd74ebf3d4b3e1e78ea1e96797d68</u>	+ 1 DAI	✓
23	2023-08-02 14:35:07	<u>0xbdad5f57fd3ab4b0ec5c75248a1ccc8309e9748d61c4b4bcf159b98ebe9ff734</u>	+ 1 AVALANCE NETWORK	✓
24	2023-08-02 01:16:59	<u>0xbfbaaf415505a45110db5209783def95f454134e000f105ac1d6892e1510ecaf</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-01 10:48:56	<u>0xe66dc39ccb7a9c6e7f85</u> <u>066ba4c0b2af14439bdada</u> <u>a2ebfce9c4b07442c63996</u>	+ 1 APE COIN	✓
26	2023-07-30 21:46:32	<u>0xaf879e086e6aaae1b5d5</u> <u>298e2e8b6dad0949f79e0d</u> <u>aea2385da8c8663f50c8b7</u>	+ 1 APE COIN	✓
27	2023-07-30 17:30:55	<u>0xb4d6317276cefc27dcc4</u> <u>ecac9f25887e3648cac472</u> <u>213f7eb4dea886fd589c9f</u>	+ 1 SNbari	✓
28	2023-07-29 23:00:11	<u>0x46d0cf73f67088bbcf9</u> <u>317a1580f52884869b4185</u> <u>73e6a5a50bc45acaf1fa09</u>	+ 1 ARBITDROP.COM	✓
29	2023-07-28 17:57:36	<u>0xad44a6bcae067c196bdc</u> <u>0a70ded8ba88322ef01511</u> <u>6d892770da699e9a113682</u>	+ 1 REVOLUTION	✓
30	2023-07-23 07:39:32	<u>0x154e06c7d646dc3b9bd6</u> <u>ba8ca8ed076aac5d8a2534</u> <u>14a9cd4fa6cc0fd4a72c7d</u>	+ 1 APE COIN	✓
31	2023-07-20 04:08:57	<u>0x34a75edf263398a8ec10</u> <u>347b642ae03f32e6c622d1</u> <u>943053402310b6c2ab05df</u>	+ 1 APE COIN	✓
32	2023-07-19 05:17:31	<u>0x386bf36db573af0daeb7</u> <u>9cc9a02fe9f5e2a243cdd5</u> <u>d93bfed5008c02c818d8ad</u>	+ 1 UniEvent.Plus	✓
33	2023-07-18 04:44:56	<u>0x2f1794504f2c38fd6e26</u> <u>27dc80befeead743ada92a</u> <u>44b412905c0a6069292664</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-16 09:01:25	<u>0xad3b2f73af024a5384e1542a66c79f49a8fb92fc46c595c80764719e2b468086</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-13 15:24:30	<u>0x9cb7716f8311a451b136195c867bf08a42c580e438e463e675934268c978715b</u>	+ 1 BlurEvent.io	✓
36	2023-07-09 23:55:00	<u>0xe841634b2d134193fce06ba45740a1cc85e324868d6c36628fd58cdfa981d30c</u>	+ 1 UniEvent.Plus	✓
37	2023-07-08 03:16:08	<u>0x1c262648b2d647b78db37b6b59434ef8cb646b78e0b24be1624772984248d9d2</u>	+ 1 UniEvent.Plus	✓
38	2023-07-05 03:25:25	<u>0xfc8d3de53e7bf23ad4efddee4dde0df9459c360c6aadee4e4cf1e67d58770623c</u>	+ 1 UNI	✓
39	2023-07-04 22:20:23	<u>0x9d4a065a969787d0e466a0b11ff5ceb87b3ae5d1b29718413aaafe167f47c503</u>	+ 1 APE COIN	✓
40	2023-07-04 18:58:40	<u>0x0a1e08d26e1d56f6a333cc7bcdd20ca3d467cd057cef0f6a8fc0b3f89c30374f</u>	+ 1 APE COIN	✓
41	2023-07-03 06:38:37	<u>0x6e02cb14bc67de72b2def7e209c175553d20e99c9443da5d3d7502707e35ee6a</u>	+ 1 BitCase.Org	✓
42	2023-07-01 18:53:20	<u>0x9ac3e9f45bf638e8336a1735535b947aeceb83f8819b424f3057f4944f3ad5d2</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-01 06:34:53	<u>0x1512acebc63a7896d46f5e46e7161c0d924497e6bd75fe65b644c243d61e828b</u>	+ 1 UniEvent.Plus	✓
44	2023-06-26 21:42:24	<u>0xb57d26334fd50338da8a153cd4da8928fadf6b7092a15ce4a187f1554471489d</u>	+ 1 EventUNI.Net	✓
45	2023-06-24 16:36:42	<u>0x5c7d1a3a5ba9948812f4c16ecfa55d6d99037ce2dfa70093fc4ee4c91fc0bbaa</u>	+ 1 PolyEvent.Info	✓
46	2023-06-24 04:32:27	<u>0xed090c3bf844eb18c7da31faca86ca530e13a0517f96acec53d3e8f83dbecc44</u>	+ 1 PolyEvent.io	✓
47	2023-06-18 19:05:29	<u>0x1c048ac63f5b36489b80635e2a92eb3892e653d121875363c18bd15623a4602f</u>	+ 1 OPTIMISM	✓
48	2023-06-15 02:27:53	<u>0x74daf118b9ea968456fbf16da93915aae372ad2f7ebcf184a6c4ac7b196e8cae</u>	+ 1 UnisDropi0	✓
49	2023-06-14 16:22:44	<u>0xe06b5fe88cc2335ccea921220c786443b6d59da1ad060a904dbe1ea20f34485</u>	+ 1 USDT	✓
50	2023-06-13 00:25:11	<u>0x24b8c86a42964cdb8879f38b6c55854576adbf98f1eb9bfdca3892b997eac783</u>	+ 1 POLYDROP.INFO	✓
51	2023-06-12 17:56:17	<u>0x66691f2439428f0d9119f71c2c1940b559d3501a19df17c90d2749394052242f</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-04 02:23:48	<u>0x1c458c58993b776ef468</u> <u>f8ba4b9079fef3561401bf</u> <u>505bbc8dfa7243b5b6350a</u>	+ 1 MATIC.FAN	✓
53	2023-06-03 04:00:54	<u>0x4c38f8b76928d86a2ad5</u> <u>aea06f846cb278f7f3dc45</u> <u>342518eb68d80564bbe190</u>	+ 1 OPTIMISM	✓
54	2023-05-31 09:15:08	<u>0x319e8929b41f016d4162</u> <u>66c71e926aa4fc20fd284c</u> <u>a331093e20aeeb59981bab</u>	+ 1 NativePunk Official	✓
55	2023-04-22 04:30:55	<u>0xb6108d8f8cde4062d090</u> <u>cb50a32d62085b6d8bc060</u> <u>f1a9563c2f2cdd5e69e1b7</u>	+ 1 LOIN103	✓
56	2023-04-09 17:12:46	<u>0xbe110f93cf0ba706f316</u> <u>72927798389f6e82df1393</u> <u>6011fa1f3361cfb87ac55b</u>	+ 1 LNIN102	✓
57	2023-04-04 07:55:43	<u>0x1333902e22a9e4dd2921</u> <u>487e646d0a5518f082c10c</u> <u>640ec2fab0e9a54aaa25ce</u>	+ 1 LT13754567	✓
58	2023-04-01 23:54:21	<u>0x4e78c388215f39006ab2</u> <u>334e7b5bf7d889cd7cf51c</u> <u>5694b3e3ca8f47f5b7cc14</u>	+ 1 LT13754567	✓

* USD values displayed at the time of transaction

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