

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5a0ad9f18fed1e9871541057a0e9032ee7e1e0a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
! ENTRY !	3.000000000000000000 s
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
E T H - B O N U S E ³ N E T	20,000.000000000000000000 \$
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
USDT	10,000 \$USDT > LOOT-USDT.COM
oucher)	1.000000000000000000 Claim by link: zirciut.art
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
CLAIM 500M SHIB	N/A NFT AIRDROP
BLUR EVENT	N/A BlurEvent.io
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 AirDrop	N/A token-rewards.xyz
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:30:10	<u>0x3a0e47517b49fb930a055934f90e8b0531f0b11e9280638974380abae96a7c68</u>	+ 874.0000000000000000000000 USD0 [www.usual.finance]	✓
2	2024-06-13 18:49:28	<u>0x0b2ddea4078159b5ef917d14dba6bb3e1104f1e42a7d84ce60d1e478c6b5fbd3</u>	+ 2,494.0000000000000000000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 04:00:52	<u>0xc830f419ed30cc4ba9472ba72a4f92bc41f0a38d154b33ef1969e78dccf13608</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-02 14:52:11	<u>0x7e57b788b652f877f97e48d12ca7d535cf62a36a930e67d7c9f5fc7731237c51</u>	+ 2,805.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-30 11:30:43	<u>0x712bdd5d514f18b2a2ae07e7cfd78639e7144f042fe3a746b51f66247c11b1e1</u>	+ 745,900 YOUR TOKENS	✓
6	2024-03-26 23:31:44	<u>0x837213277a0054569cbe8fe4bebf9a7f0ee5300ac9b2bd4f83257d18388d4396</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
7	2024-03-22 17:32:20	<u>0x147df661d305cccccaae9c3e61ff359aebac9ddc5102664760e0848061db26ab</u>	+ 4,574,983.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-22 12:15:20	<u>0x31cc4da11062b6f356b18a1f879345ad1a1e61742e100350106d6afcb821f0de</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
9	2024-03-21 02:29:25	<u>0xfa1ee28e88ee61ace7b8e0ca64e0a23fffc195b397dc5cd492673cff0414fc9d</u>	+ 10,000.0000000000 0000000 \$	✓
10	2024-03-21 02:28:41	<u>0xaaa5d1bcc2801f2fa7805b1751af204d8d5ab197cc9fb29b8ee39b5900e974cb</u>	+ 10,000.0000000000 0000000 \$	✓
11	2024-03-16 21:50:23	<u>0x7416a30af18526e1b1225cb36bc11ee7208a424a51725b18e5a992d5f910f3ec</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 00:46:25	<u>0x06ecacd432a3f2c74c17 cbcfc1fe9520520cab2ff6 8dfe88365c5917cabe25fe</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
13	2023-12-14 22:44:18	<u>0x9581f4cdefa2bccf34b4 88fac3754ebf6354a25c67 1c96fa7889f834d4a3fdef</u>	+ 3.0000000000000000 00 s	✓
14	2023-12-09 22:10:21	<u>0xff7c2fb1183e89b76914 90a9dc31fcba0f2dd62edc 34865be9a49c176cf06c99</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-09 09:41:28	<u>0x070834b9bf7a3c16a38c dd5c6eaf4d36abe3fd5eaa 0e6b1c82748fd09fda68e8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-07 09:54:33	<u>0xa898d221f6e45a80cb16 c2f4b14bc48a7558b98a31 eb7e381cefc557adc200ad</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-04 14:02:59	<u>0x86ba66363b5a3e381bc3 00ca6836289d295d8e8828 8d74e631bd6c2f4edcbe77</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-03 11:44:43	<u>0x569274dea4373c5c6116 a94f4a7d747d98ce790c50 54940b41606f9e69428452</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-03 10:47:45	<u>0xda8e3e10fe689a2e2724 6adc0b7b60ca24af3ef166 8dc4555fc58b4deba56432</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-01 21:11:07	<u>0x86c0e0413254a15142b9 419d8898c315a9a8b064f4 1ed0b77f6c2acb95491153</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 13:30:02	<u>0x41e7e06a0a1fcc85ec2708a9f9ade5b5dcca5d38d4abaec1d683ece07072658</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-08-20 12:29:23	<u>0x072aa1fda5a57f07e69ed9bb13c17bc8ae81b7ec717515ed50bc3e5ae9bd0cea</u>	+ 172,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 10:18:02	<u>0x86f21f998e3ca726b34d64c62c31ac8fc6482a9c7094c4b61928e199bbda6aa0</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-06-25 00:53:45	<u>0x0c6f495c27e340d2baadc65f2f118b7c813b8fffeb9ce10bf04391b5fd411195</u>	+ 1 hurry Up!	✓
3	2024-06-13 17:39:48	<u>0xf5e24308421bb8d85258953b408a2cc5e154249ea1cafb9bc4a354e038f38a3f</u>	+ 1 az]	✓
4	2024-06-01 21:44:56	<u>0x8f105a40d679d128ecd455f2b8fb2053f1634418d845e7ff478759365ae04d1b</u>	+ 1 e]	✓
5	2024-04-12 22:41:13	<u>0x34981d6d596b647d892644211b11827310c57333de519bafb118e5c64cb8f989</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-22 18:14:21	<u>0xdbca76db8e32d1738a07517139ce7021ffc3e83b08fadb1ae54d6d8bbc6710b6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-14 20:40:53	<u>0xc8fcf05d7e75e5dd1350</u> <u>bbf11870f8ea8a22577aa2</u> <u>7036787d2cbbc7f65fbf5c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-03-06 20:01:40	<u>0x4dc168336764feb8c89b</u> <u>a185d2ad78dcbd434c1b86</u> <u>9e5381b7136d0e715ec606</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
9	2023-12-17 04:40:13	<u>0x898672b780fd87bc22e5</u> <u>44a9b29fe1b5913fa90e60</u> <u>959a54d72c986ff3385142</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 23:43:50	<u>0x129a23792be7019b4dd2</u> <u>3447253f44cfe2f7b22c25</u> <u>14d22bfbb4269c157a3334</u>	+ 1 1000usdc.org	✓
11	2023-12-15 23:39:16	<u>0x8d6d834dc560c969a9a7</u> <u>4c99b232a9427934c7f547</u> <u>a4caf11289ea3f47cb2059</u>	+ 1 2000usdt.icu	✓
12	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301</u> <u>aae1dc7ad9ed1bd9618640</u> <u>a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 19:20:51	<u>0xbdd50fce22d0e78540a0</u> <u>38ec998e9446915eff83c9</u> <u>bb16fcb6faaa4d60c151b0</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-09 01:09:38	<u>0xdc8f9cd352e7217d7acd</u> <u>f93995eb76c464c9b6404e</u> <u>a44597a3216514f08e0841</u>	+ 1 1000usdc.net	✓
15	2023-12-09 01:08:10	<u>0x90a147a1e7c6641c8c9c</u> <u>4a20a7599118c97a43c8d8</u> <u>65b409a9c082800a5d6e22</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-08 17:54:30	<u>0xe4c19f04dac443bf8520</u> <u>1f7176c5b74d26f5349df7</u> <u>c7e764b23ca91e5649f1af</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-07 16:37:09	<u>0x0c3d66cbd99f7499f454</u> <u>3f3b0cba79af920c3ce9d7</u> <u>def211d3d96f485901ae1a</u>	+ 1 Reward at Lido.fun	✓
18	2023-11-23 08:00:26	<u>0x05cff8207bed5e259b8a</u> <u>b2670105cd2b5db5720021</u> <u>025b42bac7ec1f645534cd</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-10 22:35:50	<u>0xd96040f64f93f799c5d7</u> <u>dff0cbdfb7341cff3108b</u> <u>769ddf3dc2cf1f18c22ff3</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 11:27:29	<u>0x535d30500b54dcfa237c</u> <u>e23fde7fdcf68cc005f959</u> <u>b83d7ad2240b3a6e013bd2</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 17:06:07	<u>0xd97e707f3f26b7ddfe34</u> <u>a1b9d8e5dfcfd723fefbe</u> <u>12547b9ce79706eeebd10a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 18:34:02	<u>0xaea0b49eb86055356f1f</u> <u>ed4f543994076051f3eaa9</u> <u>5acdfa565b409e8160e9cf</u>	+ 1 Shiba Inu	✓
23	2023-10-03 05:29:17	<u>0xc62cb960f44f77ca0183</u> <u>6bf4517d24b58b83ea4736</u> <u>9b37332e36cacc78bc9831</u>	+ 1 NFT AIRDROP	✓
24	2023-09-27 19:39:33	<u>0x057c8779a39db3398e85</u> <u>3fd9ad4ab4d96740dbd803</u> <u>d5f8ef0a583e2789c2fc2e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 17:45:07	<u>0xbd5763fa0c1aac661e5c1b8f82eb2c517087aec5b216ec7775180f2b1279ac9d</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 07:51:11	<u>0xcb3eb18439c0763d3d1b53d93a500eebd0dcb0f35a308d03b5c72f1b69d6e7d0</u>	+ 1 Voucher	✓
27	2023-09-26 15:48:15	<u>0x275b8c9b6c03605475a58631ca1e49a268d0e288170249eabc9c6d71861d9bcc</u>	+ 1 LIDO NFT	✓
28	2023-09-20 05:41:24	<u>0x6d6d6722ff38ba467f24e8a91b7c3f7c1c0d89f47fbbaf683f5181343c95d30</u>	+ 1 Voucher	✓
29	2023-09-17 16:31:28	<u>0xd1844818b5dc508d419e121c73ef9202379868d8256f23de7293f7cf3c93563</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 22:00:08	<u>0x85f522dd535543f743ada5bac81303b81cb2fccf4f4260bbfeb52bce488f575a</u>	+ 1 STYMFHC	✓
31	2023-09-14 01:25:51	<u>0x49173cd22b34860430dbbec927b60ccdb593c459e8fd2790cf8fcb1767378213</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 03:28:19	<u>0xc52f8bbc9dea07ad36e03d850328e5e4c59561376cf6cd28b8c7878664086401</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 21:58:29	<u>0xcc24bfee13406b7d68a12e1448211cabb162c74c2f95c1c2513362f9aediae064</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 15:55:53	<u>0x62c3200036dc34ef25c30f392b244d3c7aebdc8eee1e9131e53fbc4794ea2446</u>	+ 1 drop-usdt.com	✓
35	2023-09-10 10:17:54	<u>0x4107f3f8620804129e0677b516cb6894010e48f97185aa495ec38848f6c82fcb</u>	+ 1 NFT Voucher	✓
36	2023-09-10 00:49:26	<u>0x5d9beb463c0293a70b660877f215366df6a1fc118170c045f6dd2e70703fac6a</u>	+ 1 NFT AIRDROP	✓
37	2023-09-04 12:35:56	<u>0x0a8bea1fedfe51c43304456fc31c981b12dc2466a6e45d47f80be3d4f83b4163</u>	+ 1 Base Chain Raffle	✓
38	2023-09-03 12:25:38	<u>0x23dc47e8648a526742f0041b6dfe5f248d7ef8259f5d9ef7f1a2167d188494d2</u>	+ 1 NFT Airdrop	✓
39	2023-08-28 23:21:55	<u>0x8b3165c1ba1409acca03ed0ba2bc4bb020267bf4f4c80785cc6ac13f409ef5e6</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 08:36:57	<u>0xb454791be382bfa43e580862f7880daedc5769dc278de068ca2b65edab98b3c8</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-26 12:14:11	<u>0x18f087e29e6d70782587fdc2a4574098407321130d748cf094b66624d693222c</u>	+ 1 NFTVoucher	✓
42	2023-08-20 18:33:56	<u>0xa2150618bcadf65e44f5493d2ba1341051c309f3d8f508dc371e7571a445d9b0</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-20 18:03:38	<u>0xc4cd28d159e36796c57e</u> <u>10504d324411c25536c681</u> <u>56d7de267b7ab8fd4803a9</u>	+ 1 token-rewards.xyz	✓
44	2023-08-18 13:30:42	<u>0x62d60cfefa71e62f1614</u> <u>adfff3b5ebfb89b9404cd5</u> <u>e90a6758afd6e5429736b7</u>	+ 1 token-rewards.xyz	✓
45	2023-08-12 00:12:13	<u>0x95d82572c463aea198c8</u> <u>124e9bff897f5ec1da7067</u> <u>a8d88dac537e972305f74e</u>	+ 1 SUINIP	✓
46	2023-08-11 22:41:26	<u>0x4996cab96efd329d1ccc</u> <u>f9bbc7588619c33e7a41c4</u> <u>0f273a8318acd3f3f7876e</u>	+ 1 Lido DAO	✓
47	2023-08-02 11:17:31	<u>0x4db073d4cc0e3905f3ca</u> <u>cf4c274e3bc8df1260f896</u> <u>83a7f9362d8e5bec1a55e2</u>	+ 1 FREESPIN	✓
48	2023-07-28 13:45:07	<u>0x2141e6c41fd31930f207</u> <u>75019799c9e99720c1e088</u> <u>cde4a429a87d24d287e85d</u>	+ 1 REVOLUTION	✓
49	2023-07-23 09:33:07	<u>0x03a0d256e60ee3695195</u> <u>d25f60db47e373c4f2652c</u> <u>d17b00ce439f8408fb8e9b</u>	+ 1 APE COIN	✓
50	2023-07-19 12:26:08	<u>0xf754eb838e26f9253cac</u> <u>b67f0f7081cab777ff8f90</u> <u>4c505769da2576ced0d96c</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 14:13:54	<u>0xd48c33e2f9627a519ab0</u> <u>fe0d7fe77fb7f4c9b196ab</u> <u>593a7badb4622957aceb14</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-14 06:56:10	<u>0x9fca56e52e5e8da585d8</u> <u>2f1820f011ac4db974f3d5</u> <u>56ce73875414608ec88531</u>	+ 1 BlurEvent.io	✓
53	2023-07-05 05:20:43	<u>0x4b128e46ec58e68a4b14</u> <u>db3e74771f7a880aca821d</u> <u>e1a764b48f9bc3e63fc095</u>	+ 1 UNI	✓
54	2023-07-03 17:38:29	<u>0x8a61cb243ca30a588b2f</u> <u>d8446a47429c2dc1b6228e</u> <u>35623f32b6bdc2764f3870</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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