

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc74700b9283b69792174dace03923004ea7f48c1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM 
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
STN	10,000 \$ web3stein.io Claim AirDrop
STN	10,000 0 STN
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
Airdrop at ethliq.top	0 10 ETH

Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%{link}]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%{ecc}]
	N/A
\$1000 USDT Airdrop	N/A p1.org
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:59:08	<u>0x2952afc0de7451d7bae2</u> <u>1f6ea53b1e059a57233677</u> <u>9bfe884f5d24f188b2082f</u>	+ 14,500.000000000000 0000000 eL.app)	

#	Date & time	Transaction Id	Amount	
2	2024-03-27 18:34:45	<u>0x5be518d72361bf6bfff5d</u> <u>a5ec3f2da61daa8b5eb38b</u> <u>92dd9f888f958b9ae07728</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
3	2024-03-26 23:57:55	<u>0xe6642c6c5153fa12834b</u> <u>76c5b92b96c840b2661930</u> <u>5872e216ffe32664e6f858</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-03-23 03:54:03	<u>0x8367f2c50d877cdee9de</u> <u>9e3a356edbc69ee7371325</u> <u>bb259c3f2d8640fb50cd5f</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
5	2024-03-16 12:42:42	<u>0x5619b3c241e9d0854b20</u> <u>ca79005a8b44cc13271231</u> <u>ae586b2237ab9d1ef0a7b2</u>	+ 500 op Code	✓
6	2024-03-15 23:44:41	<u>0xe66b8b398c9bdfbc820a</u> <u>887e4008b40dd32c5cb49f</u> <u>19cd2abddb3fcccc52566e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 08:02:03	<u>0xc92799737f5fea08029d</u> <u>a2740b1acef4949b23fe0d</u> <u>47cb7fe6931b3d8c994e9b</u>	+ 500 op Code	✓
8	2024-03-14 03:09:26	<u>0xc65d0ae3ff17744099f4</u> <u>6fa06c6ddc2cca62afaa2f</u> <u>8b8e80101bb64eec657804</u>	+ 500 op Code	✓
9	2024-03-13 16:56:24	<u>0xd28f01a8f86bfe6d8d57</u> <u>20dc06bbca8d0fb2cd7c0d</u> <u>caca4a3bc522db01749f05</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
10	2024-03-13 16:41:24	<u>0xedc35cec7f012a55edd8</u> <u>9842d47ca99dbd9a2cdef8</u> <u>456a834b12e921b56c449e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 07:51:21	<u>0xe0b7b5ba4dc1108e792debed336ce00cf0f9d273033db3277f515cfc28d4b822</u>	+ 500 op Code	✓
12	2024-03-11 08:13:47	<u>0x136fcb123b80520078877028c2c11b4a2c7617abaf2564aaac792060f6ec6e7a</u>	+ 2,049,889.00000000 0000000000 KURO [www.kuroro.app]	✓
13	2024-03-11 06:45:35	<u>0x8a46d57c0736d41c3141f9fc99a4cd09c3debd815d7c22167f23c1b2d5860a18</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
14	2024-02-28 22:06:53	<u>0x9665d568f57e9245c104e37a9175998cbe04b1a5a710f8217a9f43b7cf0fda08</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-28 03:27:32	<u>0xd881bbec42968dba1f25ea1857b494cf44d30843e718f4b478a4f111ef5fbf15</u>	+ 5,000 0 STN	✓
16	2024-02-28 03:25:50	<u>0x993256ed7ef42161d006b2859b3b55236f1e501ea79e60e67208ae9c40d6d255</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
17	2023-11-11 17:36:13	<u>0x3a918f8a83eefd25e8d4b13effdd56f186f6d62c4507063d88b030fbc9e58b57</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 03:42:37	<u>0xfd0ddd3011b2087792d7d3a4bbb26ca85358918c1558fa20ca8c921da961a750</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:17:39	<u>0x5a29550df999a89604f9a7e0253fc3347eed51265d649c89b468754aa4fc631e</u>	+ 1 ðŸŽ•	✓
2	2024-04-11 22:42:58	<u>0x5159824778cb65c8778386c24ac4ae3cde4f6dc827525dfea348a1336f0df65c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-30 12:07:36	<u>0x3f24d957713a4bdab32ad34361cad166b032b6fddcf1b85c663c7a8629d22b80</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 11:53:38	<u>0xdfa9c9009763670898b8acd08e02fb5bd2743a637a7dc2a0fb14afd3190b707b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 01:53:14	<u>0x36b7cfa8b1ca44f0b8ad45d744f605072b595c1ba3ba4b4f8b8d266f01a9ea50</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 01:51:14	<u>0xf3606ad40139672d973460766080de6b5cb551db8bee72a356a76c3bed6ad99</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 02:04:04	<u>0x37720cdb6d51d9f253f15305e5598b4016f940a93957fed08c09bb0689065f84</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-22 17:51:59	<u>0x0321676d0991d71d964d9d82b8ad19ac80a3a17e93635705ef4f7351ab3550bb</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-08 07:15:53	<u>0xda867e8f5e7b694817726f9670e88ebfab1b6e8df43e50be43a3d7bffc54d8b</u>	+ 1 Reward at [5000usdc i%[cc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-06 20:43:32	<u>0x25ef6365b2cbb70a358e36696939cf635b257de44ca54a0e1b5e42dfc182aa89</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-03-01 03:19:22	<u>0x9c96f946f4caf0160e2374758ac765d36fc403538d6f5b055ef02b5f504b3e3d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-28 04:05:49	<u>0xfd343eaa7ea7ce89ec3774e1ece8e08412e8b9dbbc989fdab5fa14ece4a65108</u>	+ 1 Airdrop at [3000usdt i%[Link]	✓
13	2024-01-20 04:13:37	<u>0xa0cf173a60665a98e3ddb8372ce068a2cadd3f00c055fbbbed608be9d7c2351ab</u>	+ 1 1000usdc.top	✓
14	2024-01-20 04:13:27	<u>0x5515174124c3dadfa08783966c5d8f0dbdc6337b5e298285b1603d9c0821afe2</u>	+ 1 3000usdt.cc	✓
15	2024-01-03 22:03:05	<u>0x591a75e9f8bfc06834e051e843021140b25621220fec2390d14f0bb0eae5e68b</u>	+ 1	✓
16	2023-11-10 17:00:58	<u>0x9de1f08744a3c81df86565adeee2cdecabc10290ff5550585720f9f9411765844</u>	+ 1 p1.org	✓

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