

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc881f5a09e1d36361c44075908a4516e2588bbb1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
BLAST	10,000 op Code
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM
oucher )	1.000000000000000000 Claim by link: zirciut.art
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
! Kuroro.gg	4,656,710.000000000000000000 KURO [www.kuroro.gg]
AstronomiaMeta	1 AstronomiaMeta
blur-io.com	1 blur-io.com
MiningSite 1683622233835	1 MiningSite 1683622233835

Token	Balance
ETHStation 1672779258684	1 ETHStation 1672779258684
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
dYdX Event	N/A dYdXEvent.com
Airdrop at 5000usdt.us <a href="#">ðŸŽ•</a>	N/A Airdrop at [5000usdt.us]
! \$100,000 BONE	N/A Voucher
Uniswap Airdrop	N/A UniEvent.Plus
Reward at 5000usdc.top <a href="#">ðŸŽ•</a>	N/A Reward at [5000usdc <a href="#">i%[Etop]</a> ]
Airdrop at <a href="#">3eth.top</a> <a href="#">ðŸŽ•</a>	N/A Airdrop at [ <a href="#">3eth <a href="#">i%[Etop]</a></a> ]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC Voucher	N/A <a href="#">claim.circleweekly.org</a>
\$500M SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:40:52	<a href="#">0xb1f0080979107765ccf6af997674ac3a8471a8ecba dee6584a25aa0f6bdd150a</a>	+ 1.0000000000000000 00 Claim by link: <a href="#">zirciut.art</a>	✓
2	2024-03-16 20:05:33	<a href="#">0x27bdc3110872345f5d604ade4bffe9cef648ddb885 747e746311df263f3551cd</a>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 16:22:13	<u>0x91e374903b8ba3dba41e0efe797f2cc7da5f894ad5815d5e7ef5a38630ab030e</u>	+ 500 op Code	✓
4	2024-03-15 12:34:58	<u>0x6826af32453c49c31f266891703a5dc81cb2e19754ad5dbde0e713b5988fee87</u>	+ 4,307,961.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-02-06 21:18:05	<u>0xed44746cd1da0a03686df4d1c9513334055db9e385d4575a017cdc1d38885a38</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2023-05-13 10:47:27	<u>0x4cdd50c56b0559485476073a5944d53f8222332cd011f97489f294780470426d</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:52:50	<u>0xcc7936efc70acbba3ccd9b9e3b56e73e0db0c722ff7a7b639865d1c6d66255e2</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-22 04:00:58	<u>0xcc69cdaf8bcb60f16aed3bf416f66585167ccc7b6bab0df2a98c46275ea5d00</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 08:50:39	<u>0x0f623df2bdb6123e6fb3664635b25e9dce08e4df2977f0eb5075f419cbd955d6</u>	+ 1 MiningSite 1683622233835	✓
2	2023-01-03 20:54:25	<u>0x83b082c19965f597a83a26ccf161bbb2ec28f03f1e048d2c90a00c970b1c654c</u>	+ 1 ETHStation 1672779258684	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-25 03:18:02	<u>0xe0d63a6c9d91fdc8185c 0713cdb01ec3f45905a787 1821df043da21975ab432f</u>	+ 1 AstronomiaMeta	✓
4	2022-11-01 01:00:38	<u>0x65a2fc289b59c8c2af3b f0caef46c2a21e48259319 16670d907272c9ccadcf35</u>	+ 1 blur-io.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:40:16	<u>0x883755709055bc3b3a34 5a2acdb11d6b10a4a6dab3 e963ba7f10cc97646fbe29</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 22:41:57	<u>0x495ba0fd1996e4a0f542 054dd9b2bcb36e9d556f82 4a9cec72a771a2406c2b42</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-15 00:27:43	<u>0x38a4b90c669b175d6169 9944595964fa7f84552a83 e841318a47bc7a38647ed2</u>	+ 1 Airdrop at [3eth i%ttop]	✓
4	2024-03-14 23:19:01	<u>0x99677b72d2b37a73aaf1 f34013da48b86d890da0ca b0862fd40f1e5e05e136a5</u>	+ 1 Reward at [5000usdc i%ttop]	✓
5	2023-11-22 03:21:31	<u>0x860ec4b6a0642da275c7 2b79a3e120acc71ad839f7 81b39e3c573ecc82926254</u>	+ 1 Official Authorize credential	✓
6	2023-11-11 00:27:24	<u>0xcc24c02912743a8f44d0 0fe804cace7cb3ec4cb658 c79303457b372b58f127df</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 22:49:33	<u>0x513a389c4986e4fb99c29288a2e3218ff3382e73fb6f6d2cc0d6aee7172020d7</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-16 17:10:55	<u>0x314d7b73fc4e8ebae8e5debd55049e4f13e6a1efe3c529d3036e83d17ed92253</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-10 12:10:29	<u>0xb286b764fb0dd8d89e5c1765c9bfcc0bc77d1796a94a627ff5560d5be1ee472c</u>	+ 1 Voucher	✓
10	2023-10-07 13:00:42	<u>0xd87792746cf430870df0f4c18bacd9d3ce92c46c9d7dc44d3cd694a3ea8dbe55</u>	+ 1 circleusdnft.com	✓
11	2023-09-27 18:11:26	<u>0x28e72e23268aa59986e29f915697b62d93a732b16c53ea0f593842517e04c7d6</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 10:28:41	<u>0x0e17509fa913e5472ef7de74ff4ae92a1e9ba70cbe0769e64f8cd5d1696d1520</u>	+ 1 Voucher	✓
13	2023-09-21 22:25:47	<u>0xf6247c17f920c00e46cdf1b268b3338da29ceb2fbdb2e2afccda8338697e56b</u>	+ 1 Voucher	✓
14	2023-09-18 02:10:09	<u>0x8acb1b301f78e583d68037d4ab93805f5d76fc492814e1ced13d34749f4240bb</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 15:09:11	<u>0x30c657412acc77ab5cb70f9203b1e867ffa965ad587d65e9a8539659783eedbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 02:16:37	<u>0x164d624c0acbb12d7773c9f31701e5437a79150a4b1fea4d27aa4a1ec3916930</u>	+ 1 Voucher	✓
17	2023-09-01 22:03:40	<u>0x60d3bf81a269c8343cfc162dd28c60a48b3b71eb7b35d894f50d5cf646f52a43</u>	+ 1 Voucher	✓
18	2023-08-31 23:57:54	<u>0x7210b56709acb016c28da5256171f46a3b71e20a8f62570813926753dff15e4c</u>	+ 1 Voucher	✓
19	2023-08-29 19:57:12	<u>0xb6514c85bc4bc0e35f7b1b51bf0da4f077aea005dc8dc12e3ccc81b3be79057a</u>	+ 1 Voucher	✓
20	2023-08-28 20:00:19	<u>0x1707c30b0ed9714a1e698c6ca03839d7032a6dfe9622b8bf52efd88c726a2b0d</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 01:40:53	<u>0x0fbdd703ae358b48717a3ef0936941cc3d4dc34949635935897c105325a9f7af</u>	+ 1 Voucher	✓
22	2023-08-27 20:16:13	<u>0x9b95d144ff238eaa99782ffcb10e3794564d5c29f153a2077afd56659e624d41</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-21 21:32:20	<u>0xdb8942807f3a6f7844e5d46839c125b4fdd466b3502e11de13b5fe2c2bf8f6ee</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-11 00:35:15	<u>0x9480ecea247930a854da5ea21c555014dfae099e947aeab2b623daadc45d0cc</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-10 20:21:26	<u>0x89f4106345728bb83163e4bfe5fbfe1bd8ff1b3e6657c2d0eba439d79e1a1e6e</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-09 15:07:00	<u>0xeff22dcd378bcb32357f4fb127e290e2d12b2d15c9fdc1283e8f784a37699b3b</u>	+ 1 dYdX Event	✓
27	2023-08-06 16:48:41	<u>0xbb41f4ed90154f8f07993ed13d8c41988b7d8f33975282e89e132deb03048785</u>	+ 1 STAX	✓
28	2023-08-05 22:16:57	<u>0xc61692d1d794d5fb686d5f347bf2d1153cfe9e1411ca9020477574eb79ee7b1</u>	+ 1 ARBITDROP.COM	✓
29	2023-08-03 23:39:54	<u>0x01c94db7fbabd39d5e8e0e2fac47e40f1e140f92dc6435e67884b38c07fd893a</u>	+ 1 Lido DAO	✓
30	2023-08-03 15:00:02	<u>0x23db045453f1d0fa8a34d739cc04f5d08896924e37b2ac13b67bcf51918fa352</u>	+ 1 STAX	✓
31	2023-08-02 13:10:48	<u>0x0aeb4aa5d2ac32fbdc8dc887ce4bdb350320cb35c8752d972ada19c724798a40</u>	+ 1 AVALANCE NETWORK	✓
32	2023-08-01 23:26:53	<u>0x858fe9a790cd193b5535f838db36f28a285a9dc8eb33fa8a47eb7b7a947f4288</u>	+ 1 FREESPIN	✓
33	2023-07-31 19:40:44	<u>0xcd414611a8b6269c258c8fe3c118320bef42e6778160a815b88071ea0206e148</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-29 15:29:32	<u>0xa88576b769d9d1f9aee8ce6dd16893384b3d9ac35bb638d5ee271e839a3ff0af</u>	+ 1 STAX	✓
35	2023-07-28 11:18:02	<u>0xa8b3b3d51b308bdbb42f0401bf5bde24af51c02f0fa15a52cef9b5469d6efb01</u>	+ 1 REVOLUTION	✓
36	2023-07-26 17:35:44	<u>0x4ca6d221bae070ecec96c519138b06a53bfe3ae0fa663c68d4395366010272e6</u>	+ 1 dYdX Event	✓
37	2023-07-23 14:54:06	<u>0x8b9c9cc6a2fca9b6a71defc77ff0935c15f4b5f781e90149c890496a3a338f44</u>	+ 1 dYdXEvent.com	✓
38	2023-07-23 10:11:16	<u>0xb63a76e63574ffa9b53bbe989f631d3ea20b750bbcc4cd2419b0906c6bc81df5</u>	+ 1 APE COIN	✓
39	2023-07-19 03:40:25	<u>0x82f37747d6da89167fc41461fe239afdd1291fe25db8d690bc41b266e39adc1c</u>	+ 1 UniEvent.Plus	✓
40	2023-07-18 04:18:53	<u>0x291a06d7a0cc1286f95a580b5acd7212cda047a0ae5aae140ee1ff7c3701dfd8</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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