

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb0f52cb7363abb8c1a233b08f11fe69acf46c03

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
SCROLL	10,000,000 Claim: scrollnetworks.com
@ jgusd.xyz	562.000000000000000000 rewards
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
WMATIC	100,000,000 Swap on: wmatic-swap.com
Bonus	0.000000000000000000 BNS
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
The Sougen Genesis Ticket	1 The Sougen Genesis Ticket
EDNS	4 EDNS
EVOL Content	3 ECDrop1
smartdiving.game	1 smartdiving.game
yer NFTs	1 cvbnvbcn

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
Stoned Apes Community X	N/A Stoned Apes Community X
\$1000 EURC	N/A \$1000 EURC
	N/A Reward at BoneWin.com
-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 08:14:47	<u>0x68f415a6c67c56d4d8837a5ffdb61d20aead70fbe753a8658b91def000aed443</u>	+ 4,264,844.00000000 0000000000 KURO [www.kuroro.app]	✓
2	2024-03-09 19:11:47	<u>0xa065f3d846e97108a39c42afbc64b767ae3e1af35e1f99e0c0fc758918bf2ad6</u>	+ 2 Claim: scrollnetworks.com	✓
3	2024-03-09 01:24:21	<u>0x15fa1fe63bc4dc3ef84fb19b6b589d46e3d6765d12b0bc39a7a573fb4e5f2e53</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-24 18:43:44	<u>0x555724270c447bc7e626c478b0c4a9f975eb7f9173dc400a3c36f19c6530efdf</u>	+ 0.005000000000000000 00 BNS	✓
5	2023-07-24 18:43:44	<u>0x555724270c447bc7e626c478b0c4a9f975eb7f9173dc400a3c36f19c6530efdf</u>	- 0.000000000000000000 00 BNS	✓
6	2023-06-08 13:44:56	<u>0x1f80b4910932aba7dfdcdba11d6f8cff6731480f0b5b406b47f6ae7355a6e4c9</u>	+ 562.0000000000000000 0000 rewards	✓
7	2023-05-14 02:14:06	<u>0x85f5f651c844f351c4561d2d21eb53cfef2243d83e850f68a17bb60a5dc4203e</u>	+ 959.0000000000000000 0000 ool.cloud	✓
8	2023-01-30 05:46:02	<u>0x0957ea3bc4af3ff5ed60aae96927d8a11eed823df23cb356489ea1a73ce40107</u>	+ 515.0000000000000000 0000 tps://fusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-04 08:33:49	<u>0x3797807357d8fd4ee136bd807afcfaafe0485cb4b0fb9daf82031687352deb01</u>	+ 1 EDNS	✓
2	2022-12-08 03:35:03	<u>0xe0063f5984e1de11a07f313536700a89500163a50a2d4899710f522a0ba6373c</u>	+ 1 The Sougen Genesis Ticket	✓
3	2022-12-03 22:36:34	<u>0x2a678129851ddf682ecf4328f2bfa9f1b16a63258784c84c99cb3121ed4773e3</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-06 05:38:38	<u>0x4f5c440925419880d0d4</u> <u>204283556b4ddf6848fa94</u> <u>838beedfd67e043a0681c9</u>	+ 1 EDNS	✓
5	2022-07-05 17:29:43	<u>0x1b6a81942ce959822279</u> <u>cdef28631812eb8ba2474f</u> <u>52b4e870b1a1c7008c0409</u>	+ 1 EDNS	✓
6	2022-06-27 23:19:02	<u>0x4a8e2123b594518d44c3</u> <u>337e7c4af06469bfd22627</u> <u>244126fa3aaa2e613c010c</u>	+ 1 cvbnvbcn	✓
7	2022-06-03 20:43:50	<u>0xc040467cbb1fcc6b4c02</u> <u>dc9708cdcc9f3acbe4bcd9</u> <u>063157c7fe92529e733012</u>	+ 1 smartdiving.game	✓
8	2021-11-26 11:27:38	<u>0x7fc6da3d94d9af0e48e5</u> <u>69fbbc4ecd05e0718ecf79</u> <u>60a76d6fc0befc016a8402</u>	+ 1 ECDrop1	✓
9	2021-11-26 11:27:38	<u>0x7fc6da3d94d9af0e48e5</u> <u>69fbbc4ecd05e0718ecf79</u> <u>60a76d6fc0befc016a8402</u>	+ 1 ECDrop1	✓
10	2021-11-26 11:27:38	<u>0x7fc6da3d94d9af0e48e5</u> <u>69fbbc4ecd05e0718ecf79</u> <u>60a76d6fc0befc016a8402</u>	+ 1 ECDrop1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 05:29:32	<u>0x28b6016086073c2abe1f</u> <u>7282687a2f178b1f0723bb</u> <u>00eaf24cc7322d07d45ceb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 05:52:12	<u>0xf48b93b125ffe0342041</u> <u>f71f418eca5b12d2698430</u> <u>170885edc79b7858512902</u>	+ 1 etherevent.co	✓
3	2024-02-23 20:04:35	<u>0xf9ac939342cdbe80bd53</u> <u>fc8202e1a538b295f4c8ee</u> <u>4f0542a37d55ca1ceabe1d</u>	+ 1 etherevent.co	✓
4	2023-12-19 00:30:19	<u>0x0f3a208f5b1b7ecc8932</u> <u>952923f3596d4ac6df2a81</u> <u>0f3698c59a32f74f9663ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 08:53:53	<u>0xec43dc531755276db418</u> <u>fba991d62522df48b4c3bc</u> <u>d54efe0f56afebb1612335</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-08 23:26:19	<u>0xb9a08761253419489555</u> <u>8089476ca2fd7ea372e4e0</u> <u>27460bd9c6c7d5257d9644</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 06:19:16	<u>0x022591b0ddbdbffd2b96</u> <u>081008eab0f2ab18954e61</u> <u>d2addc4a97eea5935401dc</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 20:02:55	<u>0x569f101a78fa84270d17</u> <u>35c930e687f498cffc0bcf</u> <u>3b47458e0bd1ce8d765ca3</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-03 20:04:47	<u>0x7d413e17f365b4b48b4d</u> <u>35923a2119946e9251052c</u> <u>21bad635c9f1e34ce7d0cf</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 07:23:42	<u>0x82cf0e4d4616f668adfc</u> <u>8b9c8c24c7b5c5b380a332</u> <u>e0527184d361a9a98f020c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-12 10:04:28	<u>0x72a4bf2d9bb97af4e465241f6fcf248961688b3fadb3e2387a44c8740f99ba42</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-10 19:18:06	<u>0x84cc59e97c38e868334f9361cc198932f34b01bdb3448419215d88efbb917558</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 17:16:27	<u>0xf95945561deec8112ea268be4dcfb69b315ae853c004e8b78eb202dbe739bfe1</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-14 21:05:32	<u>0x5f56018045c6b631617fc33f3add7d50b8beff2016100fd9b5032ba2a1064d61</u>	+ 1 usdt-1000.info	✓
15	2023-10-06 19:32:26	<u>0xb5a6d9b99d24fe2b113bc97d81bf5e2e0b88215b4782d64f53950811da9aa306</u>	+ 1 Shiba Inu	✓
16	2023-09-29 11:11:29	<u>0x310e18b84d08694bbcd6e3b770f809c91567438c1ee53835e17af9d197716c40</u>	+ 1 \$1000 EURC	✓
17	2023-09-27 21:36:47	<u>0x99d00acd99b4035bf086cd00a560377c237340135a</u> <u>ae21ec0dbc726991a3b8c1</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 16:56:22	<u>0x92b1fb79f3c2ec2c9f0ce6552ab24ab92e7b61124e508e07a798570a993f84b1</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 13:20:48	<u>0x217a935f62f03d95a3545ed16e93f0a444bc3ef1426fa877b0592749ad6d9f43</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 01:48:58	<u>0xacc24e1ab6f49788168d7b07009bb1709faa99a4bcfdfc07203bc99cb53360be</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-23 18:02:08	<u>0xc3f3f79c03cd614405fad719d0f086d87e1eaf7170df0391c25012f5db7081ce1</u>	+ 1 Voucher	✓
22	2023-09-20 02:36:47	<u>0xbd70643766b98c3b7ea5e193b82192c41d7fa67999dd4d380f0f7bde3357e9bd</u>	+ 1 Voucher	✓
23	2023-09-18 20:18:59	<u>0xe18087102433a892c688cc0771d582866213ebb4b74687ac928fac214b336d50</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 15:41:07	<u>0x5ee04846698b94401de2777686d2c739f6691092e818e3117311c5d9f64ce4d5</u>	+ 1 claim nft	✓
25	2023-09-16 00:24:00	<u>0x6cbe21a422317a15d2f98343720eb185073efaa18974d49513cfe02f7f63f3ae</u>	+ 1 Voucher	✓
26	2023-09-14 23:31:06	<u>0xcd7d7a3b0e1b2be5ab7f8c5db6716eab68aea0f8582d5d5211ea6073e28f140</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 03:48:22	<u>0x12f9c6062fe87e1461162d8bec2092d795c421c5fa0b252bc1a78e4d3df007a2</u>	+ 1 Voucher	✓
28	2023-09-12 17:24:23	<u>0x5567c93190832c7763a0a4ca02059c2821c287e343412f9fc1032fd4fae0e23a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 07:29:06	<u>0x540c5a4c634278d22a976becdf8fad71a618beb832eea762927e8fa252e4dcf1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-07 06:59:42	<u>0x2124978d1c24791cac8c718095a462d80004bb8733366ec11329ecdd470360dc</u>	+ 1 Voucher	✓
31	2023-09-07 05:49:13	<u>0xe91e67f643b3280d469e8e2c14a56b7279e7ecc96c3635b65e8511a572b908f2</u>	+ 1 Voucher	✓
32	2023-08-31 20:34:33	<u>0xa1717b added5f29dd589cd2936d4e3589a7158ee67c5af0ff0f75b3fa0d4670568</u>	+ 1 Voucher	✓
33	2023-08-30 02:12:02	<u>0x051f25017c93a8fe33a50d805a3c3a2213d7dcbb0d14e26972f6fb94e1a17478</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 22:40:32	<u>0x50db944be4c3f37b5ca6c283151534eb784cbe5670b05aa1ca6b727f9924b64d</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 08:04:02	<u>0xa22fcaf0199ca18771164c5a9322c5afc5ebf8fb83eee763b20cbeed797d7962</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-28 05:05:16	<u>0x3c60870efaa16b8efc43c4e3f20f9e2dc11af6fc5baf44bea459b3eb518862e2</u>	+ 1 claim.circleweekly .net	✓
37	2023-08-26 19:47:15	<u>0x24f4a2936ff103dc9dd1e07bce653376536a0c95e19a62b67ee30ef1cc0faf55</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-25 20:16:04	<u>0x9f286c6f647c61cf3dd23629db4ff57c05116cf0404e505acccf45a86431c60a</u>	+ 1 NFTVoucher	✓
39	2023-08-25 12:26:28	<u>0xb084aa893a6993bf194c77155450b0f2f3939be002139efaa97dcf7fd9e58dd3</u>	+ 1 Voucher	✓
40	2023-08-23 23:28:08	<u>0xf3438d9f61c50ed1182fafee63545c26c93fcfbaa05e1f398aed0afa75a87260</u>	+ 1 Lido DAO	✓
41	2023-08-18 19:26:44	<u>0x688f89e24503e0401872261aaf618ad7e572f2918889767a2dd67444165fe3db</u>	+ 1 \$1099 USDC	✓
42	2023-08-07 08:55:18	<u>0x5c7910b357d60aef209f8f7e91421a2fe8ec896a71c810c8dafa40f342faa232</u>	+ 1 Voucher	✓
43	2023-08-07 00:10:23	<u>0x319db9a54f896d48e126b6e4f80b6178a575728f4c7a3aa2347df829475fd5e3</u>	+ 1 \$2000 USDT	✓
44	2023-07-27 08:19:59	<u>0x555cc4ae128671dcbfdb2014d20059e661adcfc9926c16f48f9ca9b7407d284a</u>	+ 1 swap-rewards.xyz	✓
45	2023-07-26 15:47:21	<u>0x18ff066de9022d99ec6f326c134b092978a5325e989c6b0b05aa1456dbf448d8</u>	+ 1 OPENSTORE	✓
46	2023-07-26 10:32:31	<u>0x03a0647fb9a3cf77c013b2a529b5be12a800d81f78249795ffbbd8a915bb489b</u>	+ 1 LG	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-17 02:50:53	<u>0x7672d38bbbd7a2378b28</u> <u>172493212c4e3a99601a13</u> <u>6e68e4709d0f3b58feb54c</u>	+ 1 \$1000 USDC	✓
48	2023-03-30 21:53:02	<u>0xb9ba2689470262df47aa</u> <u>95e432ce3802acd390f421</u> <u>20e19e53e8cd220305db5e</u>	+ 1 by Kaleb Johnston	✓
49	2023-02-14 04:11:35	<u>0x09a6f2c4ac9f9eb1edb2</u> <u>23752c898b4876ceb3787b</u> <u>15208a17b9d026b9392a99</u>	+ 1 ETHMAIL	✓
50	2023-01-21 05:48:44	<u>0x2a7941906ff08eced74b</u> <u>77aa4adfa3a616e0ecfdee</u> <u>99c6a50551f622abbfab00</u>	+ 1 OPENSTORE	✓
51	2023-01-17 10:42:56	<u>0xd26d0ee2607683e9d96c</u> <u>0403451b0ecbc271529770</u> <u>fc503308bce00bee554e39</u>	- 1 The Troublemaker Collection	✓
52	2023-01-07 14:41:04	<u>0x1aaa6dcf4c65efb0a639</u> <u>24d0ec1ba6d55cbc25d1d0</u> <u>28fcca1ab37e851bf1fa1e</u>	- 1 The Chainzoku Limited	✓
53	2022-12-28 11:55:14	<u>0xbf77503fd6f63f2ce772</u> <u>9260dbaf1c03d49aedd7ba</u> <u>762f5b33d9ba874d79fb0c</u>	+ 1 Stoned Apes Community X	✓
54	2022-12-22 12:47:28	<u>0xe570788ba189caf012e6</u> <u>fbf905dd7550fe325c2572</u> <u>7bc48d67e509d9577513a7</u>	+ 1 d00u2ou	✓
55	2022-12-06 08:40:54	<u>0xf3c29cc77579c496bd3d</u> <u>25d1d164615005f28f8f62</u> <u>9d0f07d800f998a25e9681</u>	+ 1 PG	✓

#	Date & time	Transaction Id	Amount	
56	2022-09-01 03:09:08	<u>0x11164c7500aadfe504278d16a83caf91dac89d024d14c6f2e8d8c40be8f18639</u>	+ 1 Middle Gold Dao	✓
57	2022-08-31 16:01:52	<u>0x85cfe75fbfe59df154bfff943d8ee5054501321a64b0576fc8c6ebe2a21c74e88</u>	+ 1 n	✓
58	2022-08-27 10:25:28	<u>0x6892341ccae8b53cf5134bb34785aec7a9327cd39c141d3c2aeb0f0ed99d612b</u>	+ 1 Force Beasties Club	✓
59	2022-08-24 14:22:52	<u>0xa32d272ead584166fac6d522b9363257314229357ea877706e2ed8949a4b140c</u>	+ 1 Collections	✓
60	2022-08-23 11:22:50	<u>0xeaccb22d906a51ae2e2d67916f1078f7bbef87719ab22553f5a91f79ab1ef65d</u>	+ 1 The PixelGenii Official	✓
61	2022-08-23 00:20:36	<u>0x7c08c1a0909fe91cf3a69d41274c01294bb824ed823853f71d304f5f0c5a3177</u>	+ 1 Slim Meta-Pass	✓
62	2022-08-22 08:28:18	<u>0xea9723f32cfad5f953a9069f20ffed436e1ca2439e630918c134235b509f0a10</u>	+ 1 Powerfull MetaPass	✓
63	2022-08-19 14:28:26	<u>0xd73700c5353d2ca8f3c8f64348b87db2536b76989adf385d9502d6a130c93639</u>	+ 1 First NftSpin Origin	✓
64	2022-08-18 13:18:33	<u>0xf5debef6d771418481dc6716fa5703d1ea9b38e18cf264c96d9909c07b3ed81</u>	+ 1 Eth Spaceships - Origins	✓

#	Date & time	Transaction Id	Amount	
65	2022-08-14 12:12:23	<u>0xb6778ca81f1b59fda6711ac8cb5ffbf006fbadad184891685b075cc9939f1e33</u>	+ 1 The Nftiff Access Pass Origin	✓
66	2022-08-11 09:09:01	<u>0x891c7a335d96c6eb4b360c6ad6b9acdd492b1e8ec604469b819af8fc8650fe7e</u>	+ 1 Limited AdventureLand X	✓
67	2022-08-10 15:56:41	<u>0x135f77b99fbb753b30a4b706ddbbb7f473882e81f7168f474fb608b125df8378</u>	+ 1 Big RTFKT Podx Collection	✓
68	2022-08-08 15:47:04	<u>0x27f8add9f720dc55609471f13860a5bb5764783649029872bcee3b3a779b0ae5</u>	+ 1 Incredible Ascended NFT Official	✓
69	2022-08-04 03:11:55	<u>0x4598119963e9992358495624c87c485ef4c764bedb139dbc09184233ffce7e9e</u>	+ 1 Colonists Original	✓
70	2022-08-01 13:33:01	<u>0x459be031870ed9dce8bfbef51cf6e6ae68e654f359360558f4caa7b1d9a92c3</u>	+ 1 Hidden APE Isalnd Lab	✓
71	2022-08-01 03:11:08	<u>0xe5103ad6d5a961d37ede3be3e82228c3d257e9f0474e5df8170d1e80358a7191</u>	+ 1 Red APE Isalnd Collectioin	✓
72	2022-06-03 00:50:27	<u>0xae6b84044b085abe9bdb e0f6c8c0e64dc605ef5cc886ef3b8c95830c7d08250f</u>	+ 1 FlyerBullyApress	✓
73	2022-06-02 23:11:43	<u>0x8b587043142533255f5f1b034910c055ae74b2a184e5df58102a9e8f66b57f3d</u>	+ 1 FlyerBullyApresss	✓

#	Date & time	Transaction Id	Amount	
74	2022-05-17 02:35:50	<u>0x063cfcf50b98d354a9d9</u> <u>3bba38bd46208f4a998197</u> <u>74ef97bb9740197bf2ca03</u>	+ 1 BULLIES	✓
75	2022-05-08 13:52:40	<u>0x771eea579e0445176905</u> <u>8cf4d872771eda24509c57</u> <u>8fd2b7d974b782d71d9611</u>	+ 1 BULLPLLL	✓
76	2022-03-27 19:25:43	<u>0x0a2c837b1c5034a826ee</u> <u>d0fd14f8fdbd0d6927162b</u> <u>34823f22e7bbb922f1900a</u>	+ 1 OPENSTORE	✓
77	2022-03-09 18:14:34	<u>0x4ac7529a032a0276da66</u> <u>4e27d7824d032ee77ff6da</u> <u>edcbeb73e803d615e6d61d</u>	+ 1 THCWP	✓
78	2022-02-26 20:36:15	<u>0xd105d43e26b1fdfadf14</u> <u>0b21146fea318b6433cf36</u> <u>ffdfbfd5cddbda2632f6c6</u>	+ 1 THCWP	✓
79	2022-02-26 08:24:45	<u>0x912a430b7a2c621c2649</u> <u>c4e79f2be3cb557a26491d</u> <u>b61398c25a5ada4363aaef</u>	+ 1	✓
80	2021-11-13 10:53:19	<u>0x3a9546d9633d9c58de41</u> <u>5b39e4f43b921e3e5a5297</u> <u>fabe2c7951a93478a684b3</u>	+ 1 OPENSTORE	✓
81	2021-11-13 09:37:12	<u>0x1f3f7c3c52b0a2749a77</u> <u>c21085ba9b52cf3f069dac</u> <u>3a9a64426e2fdca18cabd1</u>	+ 1 OPENSTORE	✓
82	2021-11-13 09:36:28	<u>0xec375c51b51c9f765296</u> <u>d22365117df312b1585de2</u> <u>02757d674636b456601cdd</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-23 03:38:31	<u>0x897a4659b87b33d152ad</u> <u>09c0b3f18d7605d45f3399</u> <u>321d9a8d5723ad1950549f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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