

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbe937ac7b9641e03a85d34025860c3240f62903

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
GSF	10,000 a refund
BLAST	10,000 op Code
GSF	10,000 e
BLAST	10,000 op Code
BLAST	10,000 op Code
GSF	10,000 e
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%[Etop]
5000 USDC	N/A NFT Voucher

Token	Balance
5000 USDT	N/A NFT Giveaway Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$100,000 FLOKI	N/A Voucher
lindonft.net [ID NFT : 009]	N/A LNIN9
? and earn 1000 USDT	N/A ? and earn 1000 USDT
LIDO WHITELIST	N/A Lido DAO
\$1250 USDC	N/A \$1250 USDC
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:39:59	<u>0xba4ff6d58ef2d3804a775856664c8e20bbaa1ab01c624e39596a089b24f44102</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-03-13 00:32:49	<u>0xcdb10906fc0b2a27beb53abcc8eeb378668b19e35e9dbeceb7e05522bae29b3f</u>	+ 500 op Code	✓
3	2024-03-13 00:31:37	<u>0x41f83702caffceb4fa8d4680986993a3aba9806d13e917a5be731cdb77a01d04</u>	+ 500 op Code	✓
4	2024-03-12 23:59:26	<u>0xf2136bb7aa587caf6eefcdb2356a521d64427e9b8b51caea8d89776b6aa6867e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 23:59:26	<u>0x663b59fc58567db96a09d79e705e1cbb1e49f2342193601caf614902731d624</u>	+ 500 op Code	✓
6	2024-03-12 16:51:08	<u>0x2cc1a2ab173410c27a71dd1abf92ac346ccffefcc5b739b71f002b7bcce6ac48</u>	+ 5,000 e	✓
7	2024-03-12 16:51:00	<u>0xeb213bc6581229e7ae98736c3796f2a8343644500b75b1f3b52b818d0ec6afdc</u>	+ 500 op Code	✓
8	2024-03-12 13:23:10	<u>0x6688b64afb38c2fedfbd2768c68e63c9c237dc6cbae656c29d3c72be494a0844</u>	+ 5,000 e	✓
9	2024-03-12 13:23:02	<u>0x169c22aeb4360b180a32fef6f492ce1eab4312499d27a6ebbe460606ce88a673</u>	+ 500 op Code	✓
10	2024-03-12 09:33:16	<u>0x5d22b733dbba008fc89059231688a9ce97eb16a202e217dfa4546dbc8fe93246</u>	+ 3,569,238.00000000 0000000000 KURO [www.kuroro.io]	✓
11	2024-03-12 06:48:52	<u>0x5258393f2fe377fbd250e97c199206fc5eecb20f2e5a26f6bb3061e016c898ea</u>	+ 5,000 a refund	✓
12	2024-03-12 05:17:18	<u>0x61d8a172099fe3b5e12a977234bf669d0e214447ec000095eb6b078d96f74f3b</u>	+ 500 op Code	✓
13	2024-03-12 05:09:52	<u>0xb85bba2ad868ad045a61582cb5a0a709aeeec29d00ebc89933d7554409c928221</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 06:48:38	<u>0xc54fb3863fed16886be04fe22eb8ca169c8284b5c7ccb0085cb99465767dde5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 09:28:31	<u>0xbe6d49c1a21464ae63b08173d4c02c3829ac1b9106ec3ed6d1cb70e5e6b2d5f5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 08:00:21	<u>0xb17ece08205d8cc015dfd8c831551b38cc099912322faf60ec0ff7d0bc582299</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-18 07:49:40	<u>0x2ca227cf2fe96285a6842d3f2b9d8c4a66d783abf9a551ccd817096e477a1cfc</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-15 08:59:57	<u>0x96fdd89a387857c2445d5a095a9d39350b831050a654bb14a7e68c7a61b3ff51</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 16:23:25	<u>0x017783e03c8ea4550070b519bccca194a3779280b418c865d6e7a7cd69393f6fe</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-30 05:13:20	<u>0x80a0c2e7e18e9a6a0f1632ab066685252dbe974eba9656c085b6ad0b00a269de</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-16 17:18:31	<u>0xfbb496954a0d51aa599505456d4d89265280489384e81e9475791740cc344af7</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 11:57:28	<u>0xaf625c43cc2a705847d971867e4fd00d2274de84fbc46407bc631db78c478353</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 15:58:29	<u>0x7cc10f3210cd68b48c9f e539a73fc83337d1e064e1 923785576306194c8627f5</u>	+ 1 LIDO NFT	✓
17	2023-09-21 02:53:50	<u>0x55b4d94a18073165e1dd aa4bd696e25b2a49943975 15cbe04cf2e82e8ed3423f</u>	+ 1 Voucher	✓
18	2023-09-17 22:37:25	<u>0x70cf83db4145a9cca0b2 d6a4c5ee65703b00eaa8b0 f7e5b7546ab5137d19ee3d</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 00:31:47	<u>0x331f477bd006410aa45c c51ecf557c200272853f84 a2b631965625efe316e953</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 18:39:48	<u>0x7ad1ed37824e1ee232de 2c4f92cfcf83e3e28444df b38db19c95a13be320c65b</u>	+ 1 Voucher	✓
21	2023-09-13 02:25:14	<u>0x5572c2ff0def13d7b3c4 48503903061dab2c7cc813 f07144692b7d1ff5ce8c32</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 00:49:26	<u>0x356177877fe718c693e4 04a3dc8675146d9594a852 d3a60bf6592a2ae22188e3</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-11 06:45:26	<u>0xe8f37b5b57ba95768371 fb9e3692f542bbb1903dfd bdf55f5d8bbb65500f07ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 03:11:59	<u>0xa3f96f33da30e117c61e 1911a7fdfc75c333fc44f4 a9a27e58f2b7c6fd69b3f6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 01:38:14	<u>0x9018650a1dbfd081e31b8986354b7c1963ca8e89a07810c6f0f2e80b4e5cd541</u>	+ 1 NFT Voucher	✓
26	2023-09-05 04:08:33	<u>0x388ac4732a758206eadad19dae971c1ebaf05370cf3834a4ce8fdcb5dc726f0</u>	+ 1 NFT Voucher	✓
27	2023-09-03 20:18:27	<u>0xc153f3f0bcb2948201958b56f472fb86aaeae85c073b98152e09c3b797ebdb37</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-01 14:43:15	<u>0xc467d26c58163ef7b9ebf15e1de1f2966e25e15f7be1131e5247e278075586d0</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-29 01:10:17	<u>0xe7f0af0f5262b16b71e721ef3304b1ad2a677dbf2ec2e1f3a76c320a5540f0ae</u>	+ 1 Voucher	✓
30	2023-08-22 18:15:14	<u>0x8cea70205b36f527d9154c0e22a82fe39ab82dc8be1333c094dc12229768997f</u>	+ 1 Voucher	✓
31	2023-08-14 03:09:06	<u>0x0b1867d1d3310643db542173b4268618ab89f3f6631160c5e5798a82b3bd2039</u>	+ 1 Voucher	✓
32	2023-08-12 17:29:09	<u>0x66fb5229e742d3550f674becded3fa550e54cc576e8910f6dd1cca03b396cfbc</u>	+ 1 Voucher	✓
33	2023-08-12 04:03:56	<u>0x32e209267fe612cbe21e202882388f697a5610bd322f64d24abdd818c38fc833</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-11 22:50:20	<u>0xdfa211d45bf65d96ce75a6fd0c746918329d35c1de2d6f3c4ec3de61bd665d0c</u>	+ 1 Lido DAO	✓
35	2023-08-10 22:33:19	<u>0xdb0e51366d5bbaa9c1d4a72b2b385072400065407dc5f9f36ce98db04a6c1078</u>	+ 1 Voucher	✓
36	2023-08-08 20:23:27	<u>0x7d3e12b09be384a18464ecef8d055f7a72785b628ffed7ece6c5b8af7ca21926</u>	+ 1 \$1250 USDC	✓
37	2023-07-29 22:35:11	<u>0xba374d645b48edaa00518db529084188c22c52bbcb03c9d6763dfa2764aabb70</u>	+ 1 \$COMP	✓
38	2023-07-21 22:06:04	<u>0xf6f2644311a429065daa4646497e3c9b5cfbc3633cc1f78ff8d7e5a2a222b309</u>	+ 1 \$2000 USDT	✓
39	2023-06-28 02:09:17	<u>0x171005715199cabe0cbe0cb89cf5ab8adb8e2504419cfe8ede4b6cd7d8d251247</u>	+ 1 LNIN9	✓
40	2023-05-30 01:03:42	<u>0x94bae773033555094ece32f8c795edf50ca91dd014fd9bd3bacd2974480ea439</u>	+ 1 LUIN601	✓
41	2023-02-25 00:54:19	<u>0x7af19186e9d39bedc9ca96b9691627bfff9e678a469f71a331796c78e8d261c2</u>	+ 1 RARI	✓
42	2023-02-24 16:15:07	<u>0x26149c73519e88f6c03d49d5cdb5de273c491737bf126c25552b580e2519ece0</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
43	2023-02-24 00:35:41	<u>0x2dfe5b42dad838ddc198</u> <u>9c3220682cbc65dda2276e</u> <u>baf0b5e1b40ca8af160fdd</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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