

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd032f50161686fcc9c972f1b9fe37b16f4a85538

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 op Code
\$DAI 1000	N/A NFT(REWARD)
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[Ecc]
Uni NFT Event	N/A UniEvent.Plus
1.2827 cbETH	N/A Base Airdrop
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-1000.info
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org
5,000 USDC Voucher	N/A Circle Weekly Giveaways
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:05:18	<u>0xf0072b4a995b3d5e8207c0798ec778d9dfe60d8fa7b5a86a69e1c0a768f3e6e8</u>	+ 5,000 \$USDT > LOOT-USDT.COM ǎŸŽ•	✓
2	2024-03-13 09:26:24	<u>0x6b1f40532fe0f5a14a60155a725b5aba9c6ff94f498977b296726ad613dc9133</u>	+ 1,779,197.000000000000000000 KURO [www.kuroro.gg]	✓
3	2024-03-13 06:35:22	<u>0xbfc1ca76fe15e22af4dafadceeb8b9d3f05ab416fd923316b0718fcaabdf6146</u>	+ 500 op Code	✓
4	2023-08-07 22:38:56	<u>0xa78f6ff84b135191a459f622345e8a901525ca48e1c3897ad832ca5f27fcee8e</u>	+ 1,049.000000000000000000000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:55:17	<u>0x918d68fea6b8ca1bc3e211c7c470e23ea10b38b499bbd6e7868b0a3d21d735e0</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 09:53:15	<u>0x1061595d98793c02d6b076d33bcb4a5cb2de39c1a1407cc10f951eecd8700705</u>	+ 1 fees.org	✓
3	2024-01-04 07:41:47	<u>0x68104a9a84f22911d1c2c19abbe64f6ab11004f5e5dd23e92c646745560dfb31</u>	+ 1 2000usdc.cc	✓
4	2024-01-04 07:31:47	<u>0x9903ba79111042a889ee185e21bd566b9dab63b4bdc8e00e2d92132af3e81d86</u>	+ 1 3000usdt.net	✓
5	2023-12-14 17:54:40	<u>0xbd1a15dc259f813b07acc5e7f0624a7c53d84afdd9f45046f0bb7f1afb056884</u>	+ 1 2000usdt.link	✓
6	2023-12-14 17:50:54	<u>0xe56b545ec715fd3db36d46257dfa100f356d2bfaf4047a270651a5d2a7e7b591</u>	+ 1 1000usdc.net	✓
7	2023-10-17 18:41:59	<u>0x0fb84d6b1cf9a2ec1254740d2d2d36543e17b215ad28bb81e18c456cc35e4597</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-16 17:37:31	<u>0x9ffa9e411533e6b37ce27abb18822c2f6e76bf2973e68c62f0b861a5e689de24</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-15 15:22:06	<u>0xc847215fae4807f631187170b7571d5f24e4817da04bdc92f4546808647f72d4</u>	+ 1 Voucher	✓
10	2023-10-15 03:22:29	<u>0x738e5b3f6b91d01f18960a5c54792766179b2dbd3443b6e4d4e3e49bc47e4637</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-27 21:29:53	<u>0x3e1387af9a8d29fa7d757ac4ceb82c72caaf6ad692141cef125fba6dc7756d3e</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 15:45:47	<u>0x9f4e24717651189a0d46af5d5d4b6c924078b9819c56085f2c3695f49d0cc2d1</u>	+ 1 LIDO NFT	✓
13	2023-09-26 13:19:16	<u>0x1fa5fc1669b35cf75bc2651107804be1d6a178355269a0a3afa907053661dd5c</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 01:45:02	<u>0x0d43d1225fdec644e2ac604fa0a46e10880d79e1986d6c95029c6d389a92be89</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-03 21:36:04	<u>0x255daf4ad5af7f396eb40b615659f7f0bd26122ca08332a54dd9d201ab8b1264</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-27 03:15:53	<u>0xa74f71a087c1b9b65e3b6a1573ae956bdba881a69dbf6f7985472242add0de60</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 06:50:24	<u>0xff00652832645ced119d9931f8b06075f30e5fa51b610acae3ec3a023f08c3ed</u>	+ 1 NFTVoucher	✓
18	2023-08-12 13:51:29	<u>0xebe0bbd1bb7b6891847851d285265a6e94d7ce5bdd62121656a0c8a5fc0e7b</u>	+ 1 Base Airdrop	✓
19	2023-08-11 22:38:40	<u>0x4cb48e8806ab04f0872ccd64236e086e84ba0676a8a0dc39bc123dec3c540fda</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-10 19:42:25	<u>0xf13ec1fdab8d5b3c0283d196bbb102a5c66e556275905628b807ec6b8f3d1ccc</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-10 17:22:58	<u>0x4fb2049586992fc75503d73ee68a881c905c1e4aed e95aef56db609bd5514dc1</u>	+ 1 DAI	✓
22	2023-08-06 16:39:03	<u>0xd8fe843e2b97e1649cc404f9e62d9ab181b8b8bbd1f945b9e0fc76bed7e8f385</u>	+ 1 STAX	✓
23	2023-08-05 21:44:49	<u>0xacfd4ded47d9119efd2d4311c5648cf67348483c6b364cb0f0c68d7f1f88cb04</u>	+ 1 ARBITDROP.COM	✓
24	2023-08-02 09:57:53	<u>0x4d4514a0286bf4ab80047279bee2d36ae4223d79cb13f523703600e7f266a1e5</u>	+ 1 FREESPIN	✓
25	2023-07-28 12:51:11	<u>0xc27c5751ab1b5a00efa2c0bf6d8402151af9ab83779d58627f513d6657b2ca8e</u>	+ 1 REVOLUTION	✓
26	2023-07-27 08:52:36	<u>0xb982a9d046d423a97f3a1d75180afaf3715a40c4f635d7ad0d9e5d21a45e9efc</u>	+ 1 NFT(REWARD)	✓
27	2023-07-23 16:06:15	<u>0xddde751ad57961a3a5837fd363264ac484cf571a8fad7bb82386501c8e2d067eb</u>	+ 1 dYdXEvent.com	✓
28	2023-07-19 12:49:40	<u>0xd57cda48fb323f9de4149a33697a170ae622ab72a18ae8163243a111a6900759</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-16 14:43:28	<u>0x6d493c74f2ed7f86d236</u> <u>4e654db67f671ff8f45f63</u> <u>3a3a56df716c3ed15b9540</u>	+ 1 PolyEvent.Plus	✓
30	2023-07-10 03:12:17	<u>0xe7724a3c96cc27ce1743</u> <u>69faf9173a97190f96f8f4</u> <u>a7df94d9f0f4441cd85e7f</u>	+ 1 UniEvent.Plus	✓
31	2023-07-08 05:03:39	<u>0x3f388eabd4e110ce2e14</u> <u>856a6ebc2924831f782312</u> <u>d232ed26c63313c4f6b099</u>	+ 1 UniEvent.Plus	✓
32	2023-07-05 04:23:41	<u>0xf46fcedcb9e21aed8b97</u> <u>74c77a5038869a464fe955</u> <u>112693033425201684bf29</u>	+ 1 UNI	✓
33	2023-07-03 12:15:27	<u>0x35ece3797d9eb7725a6a</u> <u>d990af9ac124a2c5d96f39</u> <u>970be89f3f13d1ff8993e6</u>	+ 1 BitCase.Org	✓

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