

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd059a5ce33c0e9800da6d0cf57db9a4c5a62af46

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•IDæâ-.lootusdt.com
MyLido.xyz	1 s
mylido.xyz	1 s
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 op Code
Zkash	10,000 ZIKTOKEN.COM-GET 100 ZEC
Lido-event.site	1 DO Giveaway!
\$1000 Rewards	N/A claim-usdt.info
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A NFT
	N/A Reward at tether.ec
☐	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
1 stECDO	N/A LIDO Launch Pool Drop
! ! !\$10000 stETH	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:36:19	<u>0xd82fd4e64a58af99b724a37fee9ce2e2a788b28961be479d90da35101355bc0d</u>	+ 2,225,591.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-27 08:17:53	<u>0xed7ab15e04bddc97f2deb4a1d5711d5a571fc56d22e8f52efaa0230a999aeee0</u>	+ 2,542,259.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-26 18:38:11	<u>0xb4f2cf014896f2488160ecb8d97426ccd6705c17d9a3201b830e706ced94f915</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
4	2024-03-26 09:14:58	<u>0xf553b8c697a108d7e03af23d0a8adf3c59cc7e65579b520dfd740adbc10c5287</u>	+ 7,350 op Code	✓
5	2024-02-25 04:57:53	<u>0xf516c06364cc95b882ef6b4e9c6dd2d83820d134d60c9653c06e0325772241c1</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
6	2024-01-16 20:10:29	<u>0x30aa11f8a2cff4309440e58ef670fea6d94d8514f39a68809a7196cce744d3a9</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 21:55:23	<u>0x1a6f67f8b12ce3f9bf530267c73d8458f11aaf8032040d42756414c29fbb12d</u>	+ 1,000 s	✓
8	2024-01-08 23:23:26	<u>0xfb028002ee9349a35e7f17e114635c07cbfb051b6fdc9f200376d465f2615e65</u>	+ 1 s	✓
9	2024-01-08 09:19:43	<u>0x0c72292a0572bdf910bd76b6cb26ba85f6d914ca4c3b89b1c8a0059ac862b0e0</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 20:54:00	<u>0x30e8d3a20f5529cda714cef5274c678f222e5fa3f1be5e652ca0c4f7c2244a51</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-21 16:09:03	<u>0x37489d3076364713c8ea37cea737d44e3d9e2099efa676bf365c4f0c2ee7dd33</u>	+ 1 NFT	✓
3	2024-04-03 02:26:01	<u>0x50b23cf9015fd4e0b98319904c779a3d36ff9351ed3a9956018fd36e65d2bde0</u>	+ 1 NFT	✓
4	2024-03-26 08:41:06	<u>0xf22d7201a0189a74ed3652ccb9339f3e33700dbb230e82d921b0d3dcbb539cf1</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 08:40:22	<u>0x41cdd144ddf0f01403df2e37f10084893f2bdfce6f1d0d460b5914973527e22e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 21:11:20	<u>0x1cfaf10a93371f80167333b8809567cc152051cec295857a6d50466068ee4eda</u>	+ 1 USDT	✓
7	2024-03-16 12:59:22	<u>0xa6e495476a0349ad5e5eb2eb53b4d2366a9a10bc4499a2e1914eb49a3b6b9715</u>	+ 1 USDT	✓
8	2024-03-16 12:30:40	<u>0x3f870d3ae634c950be795c417544c3485ad6c308fe8129f75d141dfebeb8d4ba</u>	+ 1 USDT	✓
9	2024-03-08 02:46:11	<u>0xbf31b43e4bfe36c28706baf524e7b64b10fd1874c0a37663d1345e016610b82f</u>	+ 1 USDT	✓
10	2024-02-29 22:50:21	<u>0xe5beae6eedcac227caa48e8361989572059e5c9578abd833c67b1f02926778</u>	+ 1 USDT	✓
11	2024-02-26 04:10:50	<u>0xe7d1e8b995d10f5f6ba36e14621a8e55b0b8d0729025de91930cf6c6e3755dec</u>	+ 1 Airdrop / Liquid-tether.com	✓
12	2024-02-25 14:31:07	<u>0xcd5e826134e0e7e97d665ca8d277e5bb61a03c586238ca283b43295d9ed08403</u>	+ 1 NFT	✓
13	2024-02-19 00:45:06	<u>0x5a050167c0e1879d20920edc3bfa113aacf0537fd4938ea8ed52ac72bc093a38</u>	+ 1 NFT	✓
14	2024-02-18 03:05:50	<u>0xa138651c0ae36334c305e908cbd215b3629be52d567dd2c4194aa525c964d06e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-17 02:07:39	<u>0x9ec98a1062e4e5075f438ee6ff9a9a215b4c670e6cd7f175c83b75de5118565a</u>	+ 1 NFT	✓
16	2024-02-03 17:39:53	<u>0x6e39be6cd38c7af287e581d82cbd7acba9ebb01863491d5a664680620175eced</u>	+ 1 NFT	✓
17	2024-02-03 05:08:44	<u>0x40f046aa737e7511f08d9f202f2618fa19258ec95838ebfb04d6a85b1a979b3f</u>	+ 1 NFT	✓
18	2024-01-31 07:11:03	<u>0x314e1ff547eb4c1f75ed8f68a05b2b22b6256e439ebd426d038a124ee4093e44</u>	+ 1 NFT	✓
19	2024-01-27 01:02:34	<u>0x016b093aec30957741c1a8a6493140dfcd7e903a812f34d05f32f467c4a9275a</u>	+ 1 nft	✓
20	2024-01-23 02:29:04	<u>0xae50b49a14ce6be4dd5898dd962ea0d8b5d7f7065d6fa81d9891494bf9f04a4c</u>	+ 1 ethevents.co	✓
21	2024-01-22 17:55:52	<u>0xc67764d14820f93ad846acc2adacbf2766fc0586016fe9d8ce7d0c73a785419f</u>	+ 1 m rewards	✓
22	2024-01-22 08:29:22	<u>0xf33e4b2d0372337ea7cb2212bd965d4a02a6203a721feac789f0ba708cd4fd93</u>	+ 1 m rewards	✓
23	2024-01-21 16:55:31	<u>0xc718af258b3fa35a55ae66c04a748a7c2c65ad83589d990576e3461a22f4f34d</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-21 12:06:55	<u>0x45132da1cc9535afe9cc</u> <u>64d6448bf169faeeb5edbc</u> <u>43e5a6cd5acb27b6b84ce9</u>	+ 1 m rewards	✓
25	2024-01-19 18:20:29	<u>0xf8eb7abd51d95921f032</u> <u>45534eb0599545c2baac7f</u> <u>b9e37a44ad17ca2bb856e5</u>	+ 1 m rewards	✓
26	2024-01-19 00:09:53	<u>0xbad6b0d3830cda35e5aa</u> <u>eec9eeb1bee6624a02696c</u> <u>5b892112ec1d760f254b54</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-18 06:25:25	<u>0x55bd17cba3eddbc91652</u> <u>1ac61e63a25e7c3be73132</u> <u>5832e0540429e9999f9c87</u>	+ 1 daolama.fi NFT	✓
28	2024-01-13 11:57:32	<u>0x43351c1dd57af793ff9e</u> <u>54e8417bfd0127ded45eee</u> <u>1dbb7b5a891d793dcafe05</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-13 03:05:55	<u>0xa77605bd9361618c32bc</u> <u>68be6df1afb9e5f99e8388</u> <u>ceac8a43f3b174d3ba734d</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-23 02:16:46	<u>0xc137960686257310d157</u> <u>f3da337f76505e1d2c4844</u> <u>dfd876ccea528ee947b492</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-21 00:39:11	<u>0x2c9d0abc86abdc31005c</u> <u>a6067957b8126fc2b13a2e</u> <u>b581fa9747dcca31f925a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-13 00:38:25	<u>0x1dee25bc27ec2742d50c</u> <u>df1e0b6acae9efaf172e7b</u> <u>b66553a2a764e7c0ecb54e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-10 11:22:16	<u>0xc724fec8d22a6f8cda452e8b96623d6fb4dfdb6d288853dacb7b59dcd5a49db0</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-09 20:49:32	<u>0xcf113dc09c310297a71281cd3a850df4d1758c10e7fbaca756a615d7af8d293f</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-06 06:34:52	<u>0x0ebb36b8c5e0912f69b8d9aca901f26ea90346d168ecd92fc0805640ac70183c</u>	+ 1 Claim 1000 USDC	✓
36	2023-12-06 02:30:51	<u>0x5073395bfc623a50afef28ab2e145a843b8809ea6a24a61cedc1da641f6b73a2</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 05:28:06	<u>0xbc32357e47e5daa4486af94a752c009d744df73d9e3c45a156d064536b627c0d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 22:46:03	<u>0xbc1df9670f650729beef975d17c9c8f14ce513b9ce3b727fbf0e0e711e00af3f</u>	+ 1 \$1,000 USDC Reward	✓
39	2023-12-01 10:34:45	<u>0x6545236c8bffb79d3eaa042432f3a1c18b9c4087f25186c4e273ba532fd22004</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-30 01:36:26	<u>0x9a9b9f26ea39df173cf4b74fe7dc8ab9a535e95ec5e3c2bcbff5b9a2024a34ce</u>	+ 1 com	✓
41	2023-11-30 01:35:40	<u>0xf274ba15ac43e44368137a5ab8aed38f95f18bc5afc072bb33912a6f07ea1cc4</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-27 09:23:51	<u>0xbf37eca98af9ed65bcac 4cd2548c88aa8b80d6e74a 0841250205997847c2ecd0</u>	+ 1 Reward at tether.ec	✓
43	2023-11-27 09:23:51	<u>0x1f10219eb94744804456 8230054d94e0567214007e 118de6ab2c6ea2144a5e3b</u>	+ 1 Reward at shibatokens.win	✓
44	2023-11-27 09:17:19	<u>0x878e6ccbb56593575881 e888cfebdbcd7fb69d5e73 48aa154d89756764e2ca3e</u>	+ 1 org	✓
45	2023-11-27 09:17:09	<u>0xb371f86f9815029a3344 6007c9f715590f77ef4d3b 191763d21271be09b89752</u>	+ 1 3000usdt.org	✓
46	2023-11-26 16:18:39	<u>0x86b3f73d84a1e15b20af 58d08b90e798e24a8b278e 04797669a095e1ea22f510</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-20 17:19:09	<u>0x060dcf3d4151a26c9b35 b380c4c16455938ec66dbc c394a4c685e34bd2d0842b</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-09 13:09:15	<u>0xfe511161dbe1f2006037 0fc2a849c086c7a34bcc25 5fb6dfcb671b076bc205f2</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-02 09:21:54	<u>0xe0db668fe057c87af680 e39985cace430cf41de176 e077f8f2a750e1f6129cc7</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-24 17:30:47	<u>0x57a59504401d38510e22 f9b92afd4056dbea780729 e90408e5c180df275b1d44</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d09397bcba3d1259b3f55a18d67713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓
52	2023-10-16 17:37:37	<u>0xf67ecdf936fd910d89a839bafec14f2b08e35c5a18147a852fd8166b39c6bf0</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-03 02:06:53	<u>0x3867f3aa5c53f62bb780876988ad4692280525850f24fdb56ec8f0ec9697cd5b</u>	+ 1 NFT AIRDROP	✓
54	2023-09-29 16:05:40	<u>0x91cebde4ceb7dc91482d6da4ac50bdcbf0ad967c69532f87637e9d8c2ca12ec9</u>	+ 1 Shiba Inu	✓
55	2023-09-27 21:12:03	<u>0xd11655f39202ead43fc8a6b62bf7286cd5cd1a2af5b00e620c6884c8285de539</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-22 13:34:22	<u>0x506abd0ba94501f0f577c81739191337f82fc754b70e3dd16fd2fd0223a2c27e</u>	+ 1 GOLD	✓
57	2023-09-22 00:47:54	<u>0x402741d5df388faaaa65dc980085ef493c52d02996620583c76a76d6c1d5eb9e</u>	+ 1 Voucher	✓
58	2023-09-17 22:48:49	<u>0x17c73ab1c7960867b279bbd40c5177a61c7dc914ba640372624971c93d7f0910</u>	+ 1 Voucher	✓
59	2023-09-14 20:47:02	<u>0x8f527a7524de9d77e0c42df05c10dd165deb3552fc0cedd8fabcac9521a2c685</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-13 21:27:18	<u>0x694f8e3db0eb82d9177c6784f117f9ad3a37e160b4b4b0b6067b9015df79f0b4</u>	+ 1 LIDO Launch Pool Drop	✓
61	2023-09-13 00:53:00	<u>0xf978aadf380a7f28b3d8ee2745e6ef2971b3afa72abc04414f1c3417af1ddc31</u>	+ 1 LIDO Launch Pool Drop	✓
62	2023-09-12 04:13:07	<u>0x049d41ffec1eef687ecc862680b157e4a45abaf31c6a3b3d0fd89c3789cfcff9</u>	+ 1 NFT Voucher	✓
63	2023-09-12 02:58:02	<u>0xf7eb79ac3e14a82e86f7a772890769cb75a7de08d40d66cc1153b7ede8c11cdb</u>	+ 1 LIDO Launch Pool Drop	✓
64	2023-09-09 00:22:08	<u>0x52ccfecbf3167469a5f6f52b46926241fceb49584807bcde0937890f2d03a31</u>	+ 1 LIDO Launch Pool Drop	✓
65	2023-09-08 19:28:21	<u>0x492fba543473b65d4211fda84d45abdb8cff05e0da58628392158f5794ded149</u>	+ 1 LIDO Launch Pool Drop	✓
66	2023-09-08 18:29:13	<u>0xa89215640d4820eadd3ac5e861c9dd9bc0170262db97dc1ab4ab93cd77ff5b20</u>	+ 1 NFT Voucher	✓
67	2023-09-07 21:03:06	<u>0xb474997bf7a26a88c2df320f7b33ce4c8c8c464449d1f785336a30ddf493f4aa</u>	+ 1 stETHR	✓
68	2023-09-07 09:55:07	<u>0xd0c90d259d2d9893770535636bd267980ead6f13f1091981437243d427996249</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-06 22:12:17	<u>0x17a2aa6ecb4634091e15</u> <u>b9a1eb65d05f239e0ce4a4</u> <u>7926031f44fefb471efc4c</u>	+ 1 VOUCHER	✓
70	2023-09-05 17:26:28	<u>0x2d7b743fdb2a5cea4a07</u> <u>1def37e2355f56feafee7f</u> <u>5ca1b5331fefaf13891fa8d</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-03 15:39:29	<u>0xdbc44a2d13af3b66c6c1</u> <u>65188480b655c030d18d0f</u> <u>81705681639d5631f5d7ae</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 07:24:00	<u>0x58aedc004b37e398ae66</u> <u>94ecadb2ba1b4a91f81d61</u> <u>92860c6e39fdc9a963186b</u>	+ 1 NFT Voucher	✓
73	2023-09-01 17:07:53	<u>0x127224f17abe2a424334</u> <u>6b9319b73841cb92cf9a52</u> <u>bf2967ce77d936713fc25c</u>	+ 1 NFT Airdrop Round	✓
74	2023-07-31 12:39:07	<u>0xcfaf186a8b553bd4e249</u> <u>423272ef4023d52e47bf38</u> <u>39901f70e7240a6a2388d4</u>	+ 1 AMLBot Scan	✓

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