




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd362cb0520473263134692c2fbc2130e0a1fb5f8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KoUSD.xyz	227.3000000000000011369 d
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
HopUSDC.com	1,493.11 hUSDC
USDT	10,000 \$USDT > LOOT-USDT.COM 
TRUST WALLET MYSTERY BOX	1 rn.xyz
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
BLAST	10,000 op Code
USDT	10,000 \$USDT  airUSDT.net
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top

Token	Balance
	N/A Reward at Lido.fun
\$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$3000 USDT Airdrop dYdZ.	N/A 3000usdt.net
\$500M SHIB	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop dYdZ.	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
Airdrop at 3eth.org dYdZ.	N/A Airdrop at [3eth i%[Eorg]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 17:37:51	<u>0x8fd314fb88717b87d09765602b5f5d4c6eb345c98e041ddd0058ca46e0d912f</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-09-19 16:56:48	<u>0xcc9c612975c1f3ba6f41532499193687ecf24ce57526a69637ca322cccd5dd83</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-03-17 17:10:12	<u>0xaa44dd584e1dce6f337fca25d17fbb151623730d6c5e90079b7368ba41f6a2a6</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 23:40:50	<u>0x1e2d80e4d8123c36563e</u> <u>dd938fea2b542b1752ca06</u> <u>93e1d01834e0b0fd7314d3</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2024-03-11 21:31:51	<u>0x1e39b32c59e88b169b0d</u> <u>5876e68bee7b03f4117873</u> <u>b4a41995ea871775e27cf7</u>	+ 1,099,918.00000000 0000000000 KURO [www.kuroro.app]	✓
6	2024-03-05 23:59:11	<u>0xf40c17c61dca1c144bbb</u> <u>0f1ae86b01e69213b1370a</u> <u>c83d9d0b082aac66a728e9</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
7	2024-02-23 08:17:08	<u>0x31cf7eac0c4b811255d6</u> <u>0f0992da41ce99344d0e3f</u> <u>2fea3c4224e10b6bfb1283</u>	+ 79,309.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-20 21:43:11	<u>0x837a01ea790d08743eda</u> <u>ae1d0c7741f96de92bc982</u> <u>0e8522f87829ef851c317b</u>	+ 1 ds!	✓
9	2024-02-18 19:00:41	<u>0x59396f175ae7849390d5</u> <u>c441c2b5e42335543b2ce2</u> <u>5a7403236ede2dae9d5317</u>	+ 1 !	✓
10	2024-02-07 06:30:12	<u>0xbbd184c076d6b539b673</u> <u>7cbd2eb70b557f070799e3</u> <u>fd49e07a05b93f4ffd880e</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
11	2024-02-06 20:35:07	<u>0x3516c24864f2cdcd95c6</u> <u>c0121489c98a09ac025f1f</u> <u>50c4afba5fc3a925ff1e65</u>	+ 3,888.0000000000 000000 tps://applcoin.vip	✓
12	2024-01-17 06:26:26	<u>0xc3ea29c57404e86b73d1</u> <u>9169c09ef1b1f53b79aede</u> <u>22ab0bd6bb44a39bd8708d</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 01:38:52	<u>0x9582b3138a1686037f3b6a3e900c7897adbd88ec0dc0312d402d7bed5dc292f8</u>	+ 3 .SITE	✓
14	2024-01-04 12:37:07	<u>0x8c24aca142842828154d49296aae2e7df0f251e6634dcb342998a42c9edf2137</u>	+ 176.00000000000000000000 TONCrypto.io	✓
15	2024-01-03 13:36:04	<u>0xa9e742f41bc367f6a2aac3f62a98cf6b76aea077cac95894fece51ac6d329c553</u>	+ 425.00000000000000000000 TONCrypto.io	✓
16	2023-12-10 00:27:54	<u>0xbf21fbf3a62ea91812e2c2f238c630cc027cf6a668cc4cd47639ac6b91ee2d87</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓
17	2023-12-03 14:20:37	<u>0x94d14ec47324a06058148f353cd997b6e7ed12c95ad449846ce28149e5d0e7d9</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓
18	2023-11-12 10:54:57	<u>0x79325130667b0b731eefc78be9ec3102565310e8ad1031394b6530f8e117369c</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓
19	2023-11-05 20:53:24	<u>0xde58ff278c9c521f2ed206cf0807b6869f25bb64146ffcc958958955c3866dc0</u>	+ 6.0000000000000000000000 RAFFLE TICKET	✓
20	2023-08-23 09:59:32	<u>0x6bd9f7578ef32b3f4c3cc6fd603d81b59a41ae61aa7416990541369cd7cbb501</u>	+ 195,100.000000000000000000000000 WHEX	✓
21	2023-05-21 13:40:08	<u>0xd95b5dedd4fdcf27ec47290e62391fb657ea3c5f85ee2433e3043566e66dd33f</u>	+ 227.30000000000000011369 d	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-02 21:11:11	<u>0x357f89d36a8b263d781c</u> <u>f5088be2eb28dfd148466d</u> <u>74a8ef4406abf159906d94</u>	+ 1,493.11 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 17:29:57	<u>0x6e3e0b63cc1cd98d9304</u> <u>3b3cf16fd2dffecc8571db</u> <u>ea9e91a7b5b3ae1ee0981f</u>	+ 1]	✓
2	2024-08-28 06:56:33	<u>0x697d290c6809c6d4a8de</u> <u>a262ca56b7ec3ed38deca4</u> <u>828296056295697b16851c</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-03-23 23:48:40	<u>0xda1230e00aac7a1cce17</u> <u>72837a052e10e3e7b90c74</u> <u>6f0fbb11b23d22e9968e3f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 23:48:08	<u>0xc9d09184e467456a3dbf</u> <u>cdfefee1508f170dae96d1</u> <u>0d1735920fd7ef664e3b97</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-10 00:54:51	<u>0xd6891624819d794d1426</u> <u>f39f1088aaa1b177c22b87</u> <u>cf7d01ed308e88f475689d</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
6	2024-03-08 22:49:40	<u>0xe3a80c34711af6e6c534</u> <u>b5603130fb32f919c46fc9</u> <u>90becab673ec8307292975</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
7	2024-02-23 17:39:12	<u>0xdb10a5b97f7408941d3a</u> <u>cdc2f115d53fbc5612331c</u> <u>273204122a7f9b844ffc4d</u>	+ 1 Airdrop at [5eth i%Ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-16 05:15:20	<u>0x5c0f3fcb93bb7411406f9524100fbb721bb19cd77ef3ff92d37327783ee7240a</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-16 03:02:35	<u>0x8716d2e6689f5519c3196d693fb05ec8ffafc6ca3d59e1a7e3f488bb9c597d3d</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-01-03 04:45:57	<u>0x22783076c9d6389144335417c9601f4d6f6886e7552fbd6e739f914e1502dc98</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-27 05:19:57	<u>0xbfe0d466c5b6807164c971f50c4560a1af7c987c8bb606624ef7a964c8606291</u>	+ 1 2000usdc.cc	✓
12	2023-12-27 05:16:21	<u>0x0505c332d21521054284f131be5ef58c0014c6a71e64a8c1ce7c88fe472fb509</u>	+ 1 3000usdt.net	✓
13	2023-12-18 19:53:17	<u>0x1e82efa06f0d2ec84dd5e05f6ae2cde9150035f6e35e9f4cdc08611402009d86</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 16:17:45	<u>0x3ccf5e5764ae2a6dbf24090992c7619823402ee65640a3164bea42a7949337ac</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-07 05:05:21	<u>0x7171e4b0935017751492279e3731c5d8652eea96a0eb634e7587d17880aa849e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 21:59:44	<u>0x1ac4f7c73b7929488a65b635fd60b0bd7a51798a28a46a4dfb04a541c4662ada</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 21:55:44	<u>0x064ec9d8f82635481f5429f5aedb4f704549589040cd5a684b07e82384d45619</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-03 21:53:24	<u>0xb4682452110e46eb69e792a669bdd1fe47a3fd1d182d0ebedd827deb7843da22</u>	+ 1 https://use-usdt.xyz	✓
19	2023-12-02 12:15:18	<u>0xd710a85be4b5407ec0d66caa218637953dbbf808d6e9433252d9c4eb8577fe16</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 12:09:06	<u>0xb38208e6129203f1f26e3bbf78d5eec39686231b7a14c6275c6c9b3926e77945</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-01 17:38:33	<u>0xf55f3681878c2d2956ff5ef49b1f3cf74cc0d25bd94f3c5a308cbfb426088b8b</u>	+ 1 2000usdt.net	✓
22	2023-12-01 15:59:44	<u>0xd80202142790bc411b53e0f468dc16ed884082e2bc5e0311d9c873d2b404c741</u>	+ 1 1000usdc.org	✓
23	2023-11-22 15:03:40	<u>0xb9e0cc29bb7a09960267854f3c21bbda19d070a522b9ae152ac90eec2b90f1a4</u>	+ 1 Official Authorize credential	✓
24	2023-11-22 02:26:57	<u>0x53b392897b84cca210cf10836bfdee74ff1f824795fe01536a6b390dac9903fb</u>	+ 1 Official Authorize credential	✓
25	2023-11-20 04:10:58	<u>0x29b664bf2e618a9a611e04a68fcfb5ed7e351f35d0b1731dc1ade8aec7968862</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-18 09:15:30	<u>0xc3d29305477875a597cf eaed1353908bd986f61aba c28f690396795d81989dfb</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-15 09:13:21	<u>0x574ba4669629db319aa2 d0daedda1d58195a6b7432 cd1d9b4aaaa235811bd759</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-12 04:16:46	<u>0x28b9e906bf18c7b92307 2856fb49715a25114696e5 b89c722b38d082ad077b78</u>	+ 1 liveusdt.site	✓
29	2023-11-11 18:51:07	<u>0xf525006c45b4292fc2c7 746523c0f63da5193a2401 329c9b77987737a7d1859e</u>	+ 1 Voucher	✓
30	2023-11-11 18:51:05	<u>0x8950c5b024bf3dc63cfc 117d425ea3bf15849dcc3b 99a311322b5996894f9388</u>	+ 1 dt.org	✓
31	2023-11-10 22:17:37	<u>0x86c5abba996c15551f4a 88aac57e461fc5e7bffc68 d0b5b2a4633c58fa641783</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 19:29:42	<u>0xf08daca66eeee6b529cc 7ba86396ff35770de2c13b 7b7747bc0ea9320b2c6f9d</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-07 16:23:08	<u>0xb45bcd29c1d151a01148 d52241e88d97e8074212e4 9239989d71134b41ae1a00</u>	+ 1 Voucher	✓
34	2023-11-07 14:09:22	<u>0x81fdad182927792a098f baf267fbedb9805035936e fafb4ecebf9c5c494508f0</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-07 14:09:16	<u>0xb154f11d7d95427c0f0948a8ed602d58c5e6f37e4f63f5e26f6055c5a1eacf4b</u>	+ 1 Voucher	✓
36	2023-11-03 18:49:28	<u>0x2c41bcce09ca0e40d9b8ded7a1b4cd5c1aee5897d7f460d0e91e5108b966ddf6</u>	+ 1 op.org	✓
37	2023-11-03 18:49:12	<u>0x807599e10ada9e64308b71022c636806e7388ab4d4e4ac3a5eeb4283fe538f1a</u>	+ 1 Voucher	✓
38	2023-11-03 18:49:10	<u>0xdbd2c165dc37540eefc7ed708706c1503086d6c5cf d99753aa70086114b5c6d4</u>	+ 1 Voucher	✓
39	2023-11-02 10:03:31	<u>0x101cd6175530eea28f66d84283d09afce4a7ffc78cd050e8c722d0935d22d847</u>	+ 1 op.org	✓
40	2023-10-28 20:59:07	<u>0xc28623564ccffc0f93a82cbd488963e59d4b1168fd32a8deac42ac0edd34843a</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-16 17:40:51	<u>0xd73d283558a374e88e2240bd834cb81a276c8766d6f71acfff554fe03dc5f1d8</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-12 06:41:33	<u>0xee83ce614a52630d36309ef04499ecfbd4eed955e10b60448c529e207f40b420</u>	+ 1 Voucher	✓
43	2023-10-11 12:28:32	<u>0x1119e22777b8094fc5f52147fba450af212e4564da5fff3a6e515131046cbef2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-10 13:42:51	<u>0x1ba0ab1d4a074c5ee053fa58c09146bf8bc18f69e6edde749f2db4dcc2a4bcf7</u>	+ 1 Voucher	✓
45	2023-10-08 17:36:20	<u>0xe5b6798a64a5f44d22d2c20fba0f19baf12787e685f3262d2ec02d43f571fe24</u>	+ 1 Voucher	✓
46	2023-10-07 12:29:17	<u>0x1ce6637a1cdf581a124e8502adc9b46d129d3a1a59934b93a1d51a21ed418b52</u>	+ 1 circleusdnft.com	✓
47	2023-09-27 20:51:31	<u>0x3eb15a1cfdcfa0dff96a3a9da3bb2d9925c162470aebf2f88b8f4747769b0ddf</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 17:40:11	<u>0xc52fb18a6bf555a6a3d60d1c580e43d6b9328ea522ffa2514caaeb8a0b6ab66b</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 06:58:33	<u>0x66dee6eed742f62510a962190ecceee855473f06a5d8cfb7d8d1e0263772cacc</u>	+ 1 Voucher	✓
50	2023-09-23 20:33:20	<u>0xc2f09f5abc5be66901209d5298a6c1639554e150fb7eaa39b4ccdab104b6c931</u>	+ 1 Voucher	✓
51	2023-09-21 21:33:04	<u>0x9af8bc25671013b954c1fd33f07b03d70ecfbaf320cc5f841e0a5a3dee69293f</u>	+ 1 Voucher	✓
52	2023-09-20 00:19:00	<u>0x5382b5987d2c4a586a0aa6145041b3027959d9aa9ad0b0ca15de335c77951a04</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-19 06:27:29	<u>0x1bc8ae33189b5a75ca2667248b543ff3436e819c812606244dfe3ce029c12e0c</u>	+ 1 Voucher	✓
54	2023-09-17 23:51:46	<u>0xff42a86d6a87986d4e0113198eaf7f16a89ebf7425da1c0ba396ba1a5e161f44</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-15 15:16:49	<u>0xa4fd00bdc60ae9959767da2a5b193b2ad8896342700ab0c503ec73d2e5b316ef</u>	+ 1 Voucher	✓
56	2023-09-14 01:11:15	<u>0x83664c61886f66d65081e2c91d585c7b1e378a1a87424bbe2c5c99ccba060763</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 03:09:18	<u>0x5f29fdf48e7e262c8b3bc585149d2bd4f603497d7092cd88e0c2824f938728cd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-11 04:08:05	<u>0xcf2500187dcd694a8a31a7727f36cbec467ca31cd6c8cebb6ea3af5b8ee39d34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-10 16:25:50	<u>0x40c08967acbfad6ffc65724e45ad1e2a92aa71a7baff62cccd27bca61eebf0e</u>	+ 1 NFT Voucher	✓
60	2023-09-07 02:39:24	<u>0xd8a80d66f3f0347fa487c69d8b9988ffd89ec6edd931d5b6125560c2b86fb32b</u>	+ 1 Voucher	✓
61	2023-09-05 10:59:40	<u>0xfb5c429ee50d9e275b42baf300d873f59f1127f987e782415e5a17dc37d34621</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 00:36:18	<u>0x8974267205bd1604b77f9eaefb856fee7325b824d1183d222ed54f076d316e27</u>	+ 1 Voucher	✓
63	2023-08-30 03:55:27	<u>0x015cf23b8e1e23e42f6c1d67b40082040692a302cf28d04231db5a14d68a6513</u>	+ 1 Voucher	✓
64	2023-08-29 21:32:53	<u>0xf5806074a8330888b0faed0e19cbf5a5ee4b33785e0cda2bf4dbaca5ead62a92</u>	+ 1 Voucher	✓
65	2023-08-28 23:34:13	<u>0x6a4a47e20bdd0bc462e72657d7cf8b89b91bfcf2fe5709a50a30c97d958e1487</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 08:45:39	<u>0x980b8ab3471abffa9becb3757c45587318c077ce7243ae5c81a41ff78ea3ad5b</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-27 19:10:39	<u>0x9da4d35f185a299c01e168cf729bf0a20c9af62e5670a630829bacc3ad2a017e</u>	+ 1 \$1099 USDC	✓
68	2023-08-27 18:52:16	<u>0xcc0f4f1d28d754a182e973fd51d578030493c930c434bd19cf39ae1c76d71186</u>	+ 1 \$1099 USDC	✓
69	2023-08-27 17:36:20	<u>0x7f320b11f9cd2551c3e843efdf4d92e57236be471b08db22dd28fc184e5410fd</u>	+ 1 drop-circle.xyz	✓
70	2023-08-27 17:16:05	<u>0xfe7da1a6f119cdf874c1a31ade026e3f35078cc1467a6f8749313e3b9066e022</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-27 03:30:29	<u>0x23a3e63b25a4b386c4fe306d4f336f9e76c2759dc28de5e820b3aedb0b16a076</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-26 07:06:48	<u>0x1b02413d66bdcb9a1488610b30e3af21e795ab333d3c713891619ce11f9a93cd</u>	+ 1 NFTVoucher	✓
73	2023-08-22 20:13:35	<u>0x39871f7ccbd828555c09e9565899fa718b88af637594a994b53d929dda07e96d</u>	+ 1 NFTVoucher	✓
74	2023-08-22 20:12:23	<u>0x3687391dea4445a9a149f3f4b7311f9e1192986ec2ee6c62fdf4f98d70a3a9f6</u>	+ 1 usd-drop.xyz	✓
75	2023-06-10 19:54:43	<u>0x04dbb3e2fda924f470d8ca667a0e1fa1e31147810172fb53e9c1190af52456c2</u>	+ 1 OPTIMISM	✓
76	2023-06-08 11:45:39	<u>0xdf0be7d882657c1e7a3605567b1a0be441340e9c1577d10f1ff443fbf93c2610</u>	+ 1 OPTIMISM	✓
77	2023-06-05 01:13:47	<u>0xc0941392d9a934381a9f8c2d7a615b0270822944cc</u> <u>efb76185a29ad287fdbd2b</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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