

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda781549ebcd4e1efd9584388b825be50f8ea4f0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT · lootusdt.com
oucher)	1.000000000000000000 Claim by link: zirciut.art
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
#HEXPooL.net	188,250.000000000000000000 wHEX
! sUSD	650.000000000000000000 SNXPooL.com
5 ETH by Base	N/A NFTVoucher
\$1000 Rewards	N/A usd-rewards.me
2,000 USDT Reward	N/A op.net
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$1000 1INCH PASS e83hj2	N/A 1INCH
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:31:12	<u>0x2f28e62ac74b63b002521bee91123791dc0c99ab70f3bed74b383c29ab237585</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-19 13:35:01	<u>0x8ec7e889e0e5c2370c405734dfff170b84b1bc8df744cfec9a78ec846e21e4f2</u>	+ 3,464,223.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-02-28 04:58:29	<u>0x2df1609727a67f9b0b64c73f030effa886f7a165f2c7d31832605a0997668fce</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-18 19:43:51	<u>0xe1d83dc1853225e493cd37af472bde9619456b4257193a0cc36313a80c6ed70d</u>	+ 1 !	✓
5	2024-02-17 14:16:09	<u>0x45577d52a42c8b401987edc5521a19c6496454fbb7f1fdc46f870407badc93fc</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-10-13 09:45:31	<u>0x2d2b79da68a600fac5c328150d5030ee77a6793e79a98254493137b9b6c6b26c</u>	+ 650.00000000000000 0000 SNXPooL.com	✓
7	2023-08-17 22:41:38	<u>0x17f0a28cd6ab685460fb0475a5c0bba2aef31c97161968cca031a49b28ecfff8</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:17:25	<u>0xae241c60039bb35d0fe5ee93361cc79d4ed04dc794790d61d9ffdc4d7a1c4503</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-10 08:17:21	<u>0x3b9a973f9aa7dfbcda051d38b5dd5ab7cea6ab869e27e962f2288a674eaa0a26</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-03-19 10:05:18	<u>0xe4ccc6982db515ac3dda973f49f8e1768b1c0813259e44270ace92de43daa5c7</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-18 01:12:57	<u>0x0ff4b34031d19c297ec53a3e228750568bcc1953ab9b149b2d96f3138493ee68</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-18 01:11:57	<u>0x299035deec6a967ee6237a3cea9d5794a8e57c82919162a15a9182a16715be54</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-17 14:03:39	<u>0x830ae679e2fdae711be3235f9484abd072e2d8dc2cd97afb240ec49f227ff82b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 13:51:49	<u>0xa0f28da7d3a65e4d098f14b78b7c9ec7ea505e71b00f782e7401d0116fb1bfb</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
8	2024-02-17 13:45:09	<u>0x701e6db2bc3513268106d9b191dbe21b32dd10651f1cc6b605e8b10b521a313c</u>	+ 1 Reward at bonewin.com	✓
9	2023-11-06 09:56:40	<u>0xb08960b20810ad965d9f58ae05f8f90d12dd7884df96dead6d7a8cb269e86f60</u>	+ 1 Voucher	✓
10	2023-11-06 09:56:36	<u>0x05f948f3933da5791eb151c190c4614a44d8eef07fe36213c94a53a8408d5773</u>	+ 1 rop.xyz	✓
11	2023-11-04 05:02:54	<u>0xfe91633d2095bfc35eebc04be477a3bc07484932a4be86c83310238aae3730ee</u>	+ 1 op.org	✓
12	2023-11-04 05:02:46	<u>0x41c13acb0bd259a6a00e42787377f406d49076bb481df3f3a3af4232d52be0f2</u>	+ 1 100,000 \$MEME	✓
13	2023-11-02 10:22:25	<u>0x461ef8b88e4c96664413e96e99b137b1d8139ee13aeea4f1a2386d790dbb1c14</u>	+ 1 op.org	✓
14	2023-10-31 12:03:21	<u>0xf03a11f988420dbddc717299d44aabdf39e0945d57c2ddb67a827be981f6bce7</u>	+ 1 shib-rewards.xyz	✓
15	2023-10-31 12:03:11	<u>0xde347964f97539b371dc4385d92397e69eeb1722931e36f64874445173ebfdfe</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 12:03:09	<u>0xfc0ed8abfc5ba5866b70 fc9eb37250dc1b15c804bf 7feca72d11170b032a9de3</u>	+ 1 op.net	✓
17	2023-10-17 18:05:37	<u>0x7c7ca17361471e3f5df0 e4b23a6c1e949fd9ccb91c 1413f3ec78e0d6831a2447</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-12 20:09:20	<u>0xbade3ab46ec37f20abc3 c9234b9a10db669bdf2c77 7d93cf670f25ef3239f4cf</u>	+ 1 Voucher	✓
19	2023-10-12 14:12:46	<u>0x6379f996244714e11a98 694b7d8432511f7cbca854 3b22af3878bc1fc51261fb</u>	+ 1 usdt-1000.xyz/	✓
20	2023-10-11 05:08:36	<u>0xee23446ecb555165221f 8db2a848ff62bf749d965c d07a672d91edfa9b5c40c0</u>	+ 1 1000-usd.xyz	✓
21	2023-10-11 05:08:30	<u>0x500282a76f5c8acd283e 9f4c0a56fa2935adf26323 6e35b97330d7f6f8edf804</u>	+ 1 com	✓
22	2023-09-20 00:36:08	<u>0x1a9e730f27c36204b5be 147b3158cdfc22b051374b 8610fba7bee9d2d2c6235e</u>	+ 1 Vouchers	✓
23	2023-09-19 23:58:24	<u>0xe92a461d5e71ad49be4c 90fbb591f93ab30d6a3d02 672d8f006101b26808c8cb</u>	+ 1 usd-rewards.me	✓
24	2023-09-17 16:01:09	<u>0x061737ad36651588f320 1b3b0dd9945f6871cd1bee 1a3cf751331906d7afdaa5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 22:35:24	<u>0x0e37aaa89c551fd06fc1 cebca979f704f134f57ef7 27f8585722572924460bc6</u>	+ 1 NFT VOUCHER	✓
26	2023-09-14 18:58:34	<u>0x9395d50166d934511de0 811b9f3cf422ce989f3c14 4c8532818e19d0c49b33f2</u>	+ 1 Voucher	✓
27	2023-09-14 01:14:15	<u>0xa66fd849365ee2599a86 231519132e96157704579e 033584497060d3c76c7f0d</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 03:13:11	<u>0x38ddc55cecb6f5cd56d3 12de2d67685de09b4403fd 2a8d19ff5b545a3fe6c431</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-08-28 22:11:06	<u>0xc5a4421a127cf21431c4 6ede7fa31ac9ab30ad2e09 5f64c323b17cf0b44749e4</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 07:28:08	<u>0x8186500a5cfbe9e17e46 945c0c26998fd755fc423e 2ed299e813c6d5749d740b</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-27 03:23:25	<u>0x598088905830404071f8 e41ae2127b088db0f1654f 13213814085dcfedcbe35c</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 06:59:36	<u>0x62190078bd532dbab879 2dbc9c469b6f107759ecc7 b8ec672eb8b2072b86a80e</u>	+ 1 NFTVoucher	✓
33	2023-08-19 22:10:35	<u>0x4dd78f925ea5db2cb46b 0149e8b8cf7ce71ba2e39b a01c4e99035fc8afe1c505</u>	+ 1 1INCH	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-19 07:01:00	<u>0x1dd0f85917babc09d8fa</u> <u>4dba4892daa99196f86008</u> <u>f2455b8d6bae823733cc99</u>	+ 1 NFTVoucher	✓
35	2023-08-17 14:21:31	<u>0x27c6ca06c0617bb426f0</u> <u>e147cf745658cd9bfc143e</u> <u>20b61334089fc224312ba0</u>	+ 1 token-rewards.xyz	✓
36	2023-08-16 09:38:07	<u>0x826dd85ec57bd4c0bfa8</u> <u>91ff8bd8f7798922fcb479</u> <u>54d6356eba8301665ee704</u>	+ 1 drops-reward.xyz	✓
37	2023-08-11 02:30:06	<u>0x8a6eb1f6e899493c4515</u> <u>9296fc7a6d8107ba71dca6</u> <u>84541b621b64b768f8bdf0</u>	+ 1 rewards-1000.xyz	✓

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