


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb897d2dba51155735cfc39b79f3c47380efee6c</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
~ KnUSD.tech	N/A rd
@ jmusd.site	N/A m rewards
! Kuroro Beasts	N/A KURO [www.kuroro.app]
! USDT....	N/A !
# stETHERS.COM	N/A rds
! USDT..	N/A Visit telh.org to claim rewards!
! USDT.	N/A !
! A-ZKF	N/A A-ZKF [www.zkfair.events]
\$ USDCpool.store	N/A ool.store
grilape	1 grilapenft
hwape_com	1 hwape_com
NFT Mining	1 NFTM

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$1000 DAI	N/A DAI
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Giveaway Round
dYdX Event	N/A dYdXEvent.com
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
15,000\$ SHIB	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
BLUR SUMMER EVENT	N/A BlurEvent.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:46:21	<u>0x7263860e2852a666953094502277b4eb4ea727c026d6902d461b53c042781094</u>	+ 1 CMAI	✓
2	2024-03-11 21:08:05	<u>0x3378a2ae9d885773c4f5a8b1946f4a19f05acefc753d9903ce5b01d1de6cba6c</u>	+ 3,862,724.00000000 0000000000 KURO [www.kuroro.app]	✓
3	2024-02-18 21:18:06	<u>0x04f61f0a7c0337659bc1a3945de02d62e0083dbdf56f178daedd332ea6132304</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 19:29:53	<u>0x20bacfc7527b9bdebfbe</u> <u>1a06150a9e8dd20bb41ce1</u> <u>ffe1836187dfe3a17d5790</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-11 22:32:41	<u>0xcedbabc7cb8934248737</u> <u>0a32c0ca4a4c082898e45e</u> <u>482f4dfcd475fb5999a659</u>	+ 1 !	✓
6	2024-02-08 22:02:24	<u>0x4f0b6b619647d9a8c77a</u> <u>16d94f295da232f4c1657d</u> <u>9718f9d3ecf8f8df6db1e2</u>	+ 74,935.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-08 08:41:28	<u>0x39df938886e449c52629</u> <u>05cb66b9d9b1e2bb064750</u> <u>ad3535d79deef51b88dce5</u>	+ 1 rds	✓
8	2024-02-08 08:41:24	<u>0xba434c402e326ce60a08</u> <u>9c04106f7d61000d34fa7b</u> <u>f823e2e19a46c17570c6ba</u>	+ 1 rds	✓
9	2023-06-08 14:03:38	<u>0x387e8f3d747d92670b76</u> <u>019d91e9368d66d88f41b2</u> <u>663d763e841a878b3a4fda</u>	+ 562.00000000000000 0000 m rewards	✓
10	2023-05-21 13:38:26	<u>0x45cf45cd29747eb77e1c</u> <u>317549d8f46f1934bc3fcd</u> <u>a8f849e16bccd90ecca10d</u>	+ 227.30000000000001 1369 rd	✓
11	2023-05-14 00:43:26	<u>0x029c10b09551ef32d939</u> <u>15ce754e167b470c95848f</u> <u>5a3afca7d835c1f2a8c6ed</u>	+ 959.00000000000000 0000 ool.store	✓
12	2023-01-28 05:19:19	<u>0x05b538d91e4e6ea9c79b</u> <u>502eb05053edb508fcf14e</u> <u>dda01045b629ce741841ed</u>	+ 518.00000000000000 0000 tps://husd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 16:37:58	<u>0xcf833a8a0b37597b54ff</u> <u>0bfc4a8ce4c83a6489ad1b</u> <u>7b1975aa26eac3c15277ef</u>	+ 1 hwape_com	✓
2	2023-03-17 16:42:14	<u>0xd83fb2effee0db186529</u> <u>5ce19a5418f4b6df9d19c9</u> <u>45bb8d8edad867ae36dc89</u>	+ 1 grilapenft	✓
3	2023-01-09 17:51:13	<u>0x219bfb053f97dca4121f</u> <u>733e78a3400b03f76bcc04</u> <u>a69fa771e972dfe20a7d2d</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 03:49:54	<u>0x2d6fbb6fb12390837add</u> <u>d390b327081e9235d3aa5f</u> <u>5b5af36321d4066f42bb06</u>	+ 1 OPENSTORE	✓
2	2024-04-13 16:04:35	<u>0xa6e4b08f5d923ed485c5</u> <u>895bd3b6365f0bf09f6615</u> <u>61b38d52a2f5248b4728f2</u>	+ 1 Seize Memes	✓
3	2024-03-30 08:25:51	<u>0xaeb7099f8348b74d55d0</u> <u>ae5e77bdf25dbe6628d1b5</u> <u>5907dfe9f39d4ab1111f6a</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 08:25:33	<u>0xc1d22087389e54f27b0f</u> <u>ffbb8a0081e01f2e9c4213</u> <u>a0e3e2706404e0e680a892</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-11 11:37:25	<u>0xede682ee12e63100bd8d</u> <u>a72d47bbc44e89cf23af6d</u> <u>84e2013d7dcb45e694597f</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 09:00:55	<u>0x994773d8352e94f84b207d1c6a0036ac870a80808a2d74a763ac885b14644d7d</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-08 08:41:36	<u>0xcd240d7342edb0812900a211298ba5dae2172acd92544dbdb1da057aa8e8dd85</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-08 08:41:32	<u>0x892ca526cc6c7db4ceacb428e65428207990180d80abce3cb061654c6fe2e33b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-01 05:23:38	<u>0x608ab6546bea0a5724cd1c744f3e88054ed9a6312ea920fd047beff3864dee24</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-26 00:42:03	<u>0x4d195d5097b2284de0d22e25d659241d88951e2ae2ae6dfe249e685c01d61f38</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-23 04:41:00	<u>0xc371f76d349df05ba76d84ed504972380dc3202e4105c6a74403194c650d740f</u>	+ 1 3000usdt.net	✓
12	2023-12-23 04:04:56	<u>0xe76b05a530f9f032111251d585fe42011711909b3080f6efb9dfd82bd6cc2f18</u>	+ 1 2000usdc.cc	✓
13	2023-12-21 08:52:11	<u>0x3cdd08810ed061d783208fae7d2f8bd4b4b77dd7cd93c234df87fb67e9923f2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-10-29 22:09:59	<u>0xe587f462064cbb5191ef81991e159c63643b824db8440e748c1d6b038ce21659</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 17:53:45	<u>0x38a4d3d73ed43eb3e2072308b7f114ec5a5559e706375336d6fd383ea5631f98</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-02 10:16:11	<u>0xdb7ee81ec140b2dcb79cca8427dc238a39b3fc39acd520ed7a9489a62edc42c8</u>	+ 1 ards.org	✓
17	2023-09-26 00:43:51	<u>0x12261c6c0eff3d7f43e8f7ef76f92ee83f61b54d7539f6f67ac39bf253503cf8</u>	+ 1 LIDO NFT	✓
18	2023-09-23 20:25:44	<u>0x471a677c7da342cc175b2031c2beb262a47a217cfadd96bab0216bcca9917cd</u>	+ 1 Voucher	✓
19	2023-09-17 17:36:22	<u>0xf2f6fa57ebff1b1044b0dfa8ed87bfc1caafff0f5f653bc89420c1c0ab1e6f34</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 19:13:40	<u>0xb40b7d98c00d0456193cb3915a00ff6a4484087e20d01fd56dc653280de2d205</u>	+ 1 NFT Airdrop	✓
21	2023-09-11 17:43:31	<u>0x45c7f20dbb56cbe7f952e4a2dccc94cabd5d2dd825376e1b1b4fa2a7a34b61b5</u>	+ 1 Voucher	✓
22	2023-09-08 01:44:29	<u>0x6c7a4f7dbdb234ef04d691b125e644e7e5ca0443293cef633e0b8e946634f1a3</u>	+ 1 NFT Voucher	✓
23	2023-09-07 13:29:20	<u>0x388acdadc371b874a65b551a68ed377712ffadf50237ffb1a387d96b57c1852f</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 12:09:59	<u>0x248022e6bc710b221946c5ef7177073fd5e23c206e78144e3f3dbf98a0233a</u>	+ 1 Lido DAO	✓
25	2023-08-26 13:34:38	<u>0x5e61bd9dfa28a4ac4ad8cccf9eb0910cddf3c6217cb07e4a6c11abd0bdb939af</u>	+ 1 NFTVoucher	✓
26	2023-08-23 22:30:42	<u>0xcc36b8f462bbaaa69d10f02e5e9becfd3d4fda73c727e0b1393d56aa69a7c70e</u>	+ 1 Lido DAO	✓
27	2023-08-21 20:23:44	<u>0xbdf01ed9578932fe086e318b8ce60fc66179522ffe6e53a254d1795c97e89e19</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-11 15:45:40	<u>0x293528d23a9931731dfc35ca7dad2cba77cf32a2f76833534abea2f332a521</u>	+ 1 DAI	✓
29	2023-08-11 04:09:03	<u>0x1c25fae63677fe22a4e5bc448d5063675554486f99f7cd071c75868990fd2d9d</u>	+ 1 rewards-1000.xyz	✓
30	2023-08-10 23:17:39	<u>0x9f905f42955ce2233609696428217b06c9366bb42e66e2d743aff417095d87c7</u>	+ 1 STAX	✓
31	2023-08-10 19:15:12	<u>0x6ff24094398cbb20330f2b72a2fc198834cec618be0e06a491ef92d2340317fd</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-06 15:59:48	<u>0xe5790e2adf381bbc5fd31bf8d976a6465aa305841a2f8f702434d012258844a3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-05 21:17:23	<u>0x7b2b0f242310f9d4a8f8db</u> <u>e923676a857f530215eed</u> <u>917fd25e587f09d506b7</u>	+ 1 ARBITDROP.COM	✓
34	2023-08-03 14:14:59	<u>0x60952e0e72913c1f6a27f</u> <u>ebb0ab9e9503286c6e7fd</u> <u>d39b66b131a4874a1e1dfe</u>	+ 1 STAX	✓
35	2023-08-02 05:16:58	<u>0x348c3d71493124bb47e20</u> <u>0ed2546c248320f3cb3e2</u> <u>26188b83db7eab512cbd87</u>	+ 1 FREESPIN	✓
36	2023-07-31 20:35:21	<u>0xebf0d78c60099b042c2c8</u> <u>a3ae7cb6bea7392dbec3d</u> <u>0e06a98dafa5226384f6c0</u>	+ 1 STAX	✓
37	2023-07-29 16:13:27	<u>0x4d0965cfbcfd35fb51d77</u> <u>68694116e9228c0ae0f4a</u> <u>cd3f8475140c2f61207394</u>	+ 1 STAX	✓
38	2023-07-28 12:04:28	<u>0xfb1571f11a34ea39932e5</u> <u>8e4e5cbaf305c7f5be453</u> <u>1cdedfc8f2fd9eb0c9931a</u>	+ 1 REVOLUTION	✓
39	2023-07-26 18:24:36	<u>0x9db28a9eaf9574e6cd1e1</u> <u>589a442d39e683df7d5f3</u> <u>a6b7756b49e4171302222b</u>	+ 1 dYdX Event	✓
40	2023-07-23 15:41:01	<u>0x7ff9e382f2df59786cff7</u> <u>3bac841070dfb1dd5bdf5</u> <u>76b81067b0fa92069a23f9</u>	+ 1 dYdXEvent.com	✓
41	2023-07-23 09:00:37	<u>0x241923c5f1eff4bad8f42</u> <u>9dca000a866f7825bbc93</u> <u>0093016b5eda869d0eb407</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-20 04:29:55	<u>0xfd3c75240064991932b0</u> <u>40a44bd48d290c5188df4f</u> <u>042aa1cfa42ac497e984df</u>	+ 1 APE COIN	✓
43	2023-07-19 08:14:49	<u>0xebcd02bb498cb67c7da3</u> <u>7f0303d976738733e7b786</u> <u>9cb5b1d4535fb893c854c1</u>	+ 1 UniEvent.Plus	✓
44	2023-07-18 05:29:27	<u>0x6ac62502ffc4ce155e83</u> <u>120319dba50049c8fc3b83</u> <u>34061edf878c06e17ee433</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 11:52:36	<u>0x6e4ba506e80765f4e3ad</u> <u>d497dc714d9411ecd749dc</u> <u>6ab4129105e6f16ef6aeb6</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-15 09:40:03	<u>0xd70e0bfd2c008ed4487b</u> <u>e871719fd76b017ee91d43</u> <u>6112b5d13e1d87a8fe4c84</u>	+ 1 BlurEvent.io	✓
47	2023-07-10 01:50:25	<u>0x6ac8a03cb4b4309346bd</u> <u>0fe3f3b8f3fd2e92ce02a3</u> <u>f8a1a86e74a0a98444b063</u>	+ 1 UniEvent.Plus	✓
48	2023-07-08 04:17:04	<u>0x6cb880c4395205e5992f</u> <u>338ab2f9a459225a712b6c</u> <u>900e1719f71486cd4ec86f</u>	+ 1 UniEvent.Plus	✓
49	2023-07-05 03:00:52	<u>0x2fa31f63f340a4d8a60b</u> <u>7cb582ab49d616434288c9</u> <u>c0246e856eaf9556ff250c</u>	+ 1 UNI	✓
50	2023-07-04 00:37:27	<u>0x97c2f4044502bcc98e36</u> <u>39f65615b49461f311a3e7</u> <u>c545dc4820f7107e0ec005</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-03 06:03:25	<u>0x19cf6b57c124fa400e805fac6d2ef8838012dcd6a75553f3f1800aed3bcae37b</u>	+ 1 BitCase.Org	✓
52	2023-07-01 19:18:43	<u>0xebf3886c37013f8f70a94e99a692eecd591cf9d643f8d090240593a2b9d56999</u>	+ 1 APE COIN	✓
53	2023-07-01 06:45:10	<u>0x640d2a437171956990a8c62499217f486746c52b75affe9fb3767cbc3e6ca357</u>	+ 1 UniEvent.Plus	✓
54	2023-06-29 00:41:27	<u>0x4625c2c1ddc4484a8ab3c9e42ba807c836435c7f679d3a96f44fb164a59bcfd7</u>	+ 1 OPTIMISM	✓
55	2023-06-24 04:32:11	<u>0xe31ebdc9df7a82a16df6c78259d6d288f97e3822d288dbd81451b2f14c1b5c42</u>	+ 1 PolyEvent.io	✓
56	2023-06-22 00:49:04	<u>0xb1a1cdea27d61cf25939aeefdc7323090cdca8d633c66cdb6921edbf0f87c0a5</u>	+ 1 UniEvent.Info	✓
57	2023-06-14 05:19:06	<u>0x3544b2717773ddf3203a8cd9a5018b80a3a7b794eaea27f4a438ecc44804ee03</u>	+ 1 TulipArt Airdrop	✓
58	2023-03-30 23:58:39	<u>0x127b6343ce654c344273485c4923c9a850fbaa7eb093c8651d9d36d26eeacd95</u>	+ 1 y 6529	✓
59	2023-03-07 06:53:36	<u>0x8fc5d8e858cc5fb3028bf7e981307c59682a7b13d59a7b2b789267418ddf4c4a</u>	+ 1 PLANETICS	✓

#	Date & time	Transaction Id	Amount	
60	2023-02-15 03:21:54	<u>0x5656d03da21db40bfc2da130c24ae5fe9d82c2aefa980f0e17729f655f0572e</u>	+ 1 ETHMAIL	✓
61	2023-02-02 06:54:22	<u>0xb7fd3abd8bbefa69200a84e7a898d32042e1baa09bc91afc38e6bbb62cd68daf</u>	+ 1 The Memes by 6529 Officials Pass	✓
62	2023-01-31 11:31:54	<u>0x35dcf27db58cdd53c65193c969d00e51b5426a69744b98f9dfe7d015cdc22a06</u>	+ 1 PG	✓
63	2023-01-17 06:22:13	<u>0xd3fa9af2c545dc84786ec5cacdb6acd1d18c193ccfade737373aba745c61c85f</u>	+ 1 Last MagicEggs Cards	✓
64	2023-01-17 02:34:23	<u>0x20464acb8fe5d4f5ef5478410a7313376ed498674b18810c1edd298d807acae6</u>	- 1 The Kubz Official Pass	✓
65	2023-01-14 03:22:48	<u>0xc4068daa0d197d249e11c6554856a5b7e0b16662a8928d4efedaf6d72898b054</u>	- 1 The ProjectFox Gift Box Official	✓

* USD values displayed at the time of transaction

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