


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc5949be0fa5630e73937aa8479d266fb38f4f88

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT LIDO.ethereum.org
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
NOT Airdrop	6,500]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! RETIK	8,750 IRDROP
! ACX	2,814.000000000000000000 ACX [via www.across.events]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:50:48	<u>0xd51b2ac0b3b2a741b98b</u> <u>a5315e87b53245829ed591</u> <u>10040505cb2625f018f71c</u>	+ 6,500]	✓
2	2024-06-10 07:21:44	<u>0x30eadd209ea9db14967</u> <u>3caba8c95d43230050c09f</u> <u>abc2dd62d00c191faf886a</u>	+ 8,750 IRDROP	✓
3	2024-04-29 18:47:15	<u>0xf2da96cb839e93e0fabe</u> <u>81c6da38a20aad30209a69</u> <u>4b9c8d4145ce58f004bc94</u>	+ 1,741.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 03:16:18	<u>0x4fc6d251532aa1e55ebf3968b882c01a69fb2d3e435ad3a9a5e12f12cefb32b7</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-19 13:12:55	<u>0x1ee20b8c159f12094a937d847b0974cdb6f3433ed162b569d77678a75a677653</u>	+ 3,387,338.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-19 05:32:51	<u>0x94573e9fbcdb392ea69fc3d7bbbd3169e03181c72e091e1682dac4705e26ba53</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
8	2023-12-12 06:13:52	<u>0x128e8ce2751c24b4c53c3dbadccfc268dfef87af3d9278be3913e31aa2443451</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 12:57:07	<u>0xb6822880244c1eaf8b4580edd94c4dbb25d0b0b48e7ed7dc2cde5d90e706e618</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 12:57:05	<u>0x5fb3f1dd4725c984d5dcf9ea430a2220ec76c907b7d19c7bf7cc923078014bcf</u>	+ 1 ðŸŽ•	✓
3	2024-06-10 09:05:45	<u>0x1973bfe480e6796e6690ce16063992ab89e907acbf10aa3b02fecbea04fb0983</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 07:56:50	<u>0xd73384f32afbad24855c0e585651edfbb91b8ff432e4164624e1a594e0dd8b12</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-04-29 18:48:42	<u>0xa04da68806401d4b0834863601f464a3a8e30386efe8e6d62987441a13dfc591</u>	+ 1 com	✓
6	2024-04-29 15:52:15	<u>0x108f644dcf08776bb7790b8afd1eeca5ceb77363428900f6791571eca52ac06d</u>	+ 1 com	✓
7	2024-04-29 03:02:14	<u>0xaae6b73942126b5fb09a756c92be571806939fd80128545281164cd39ef8805c</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-20 02:04:38	<u>0x435a302da3c2a957f0928d2dad61b364e62619a3e0b498d81b9b8ad5d7bc500a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-09 21:29:05	<u>0x7d64508016c5cff72093c1b6d84392622339fe0b095c684a6375edf5c3b77a94</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-02-26 06:49:03	<u>0x152120975e9651e543bac9e49c7a0b05050425942983db9026c31f4ddb098baf</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-26 05:06:02	<u>0x303e3117b3c836ad430f3633dd367156dd2966020e90d1d6548d01bc6eec9135</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-14 01:43:57	<u>0x9827a6ef989c8d7d56298d507042e1114ab9ee112beba2f02bab3da0c8e7249f</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-14 01:30:53	<u>0x62371b6365eb99edeeea42c60bc1a109fdf4dfbac7ef68366fb842f521773515</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-01-09 19:21:46	<u>0x9274226db755d14328dedbafbf0cd9847e3e9c718f42970bb49fd9993299d1b6</u>	+ 1 5000usdt.org	✓
15	2024-01-09 18:22:49	<u>0x1c11345a183e53b9764d565cfce423e369784fb68e61a0c5b891d4a2b3013ffd</u>	+ 1 3000usdc.com	✓
16	2023-12-15 22:49:06	<u>0xe0426a558f290e9eac74c1835417d280b5ec4213d79a8a0fbab6b847b705e148</u>	+ 1 2000usdt.icu	✓
17	2023-12-15 22:49:06	<u>0xc3a892ab46428b376f6c00c78625e7ea52e9687ec1a7fe8075d3afac4e56a204</u>	+ 1 1000usdc.org	✓
18	2023-12-05 13:02:04	<u>0xa94b0d649c06a2eaf49b5317b4d357701a51fee85a088c3d263f8e0591f273ad</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 16:28:38	<u>0x3bb091e9079dd19a9f8100d2d1ac93c280bd5ae3cb8f69c21cebb64e68a74162</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 12:22:27	<u>0xf015cc322e009bfe3b44c153b36ac51d25aa7858ea8b878beb0a80d9bfa7befa</u>	+ 1 com	✓
21	2023-12-01 09:45:35	<u>0xf1cc2de8c4ebb35dab5c1a5a4f949b269339bf19dd5f81a873359190e39c72e4</u>	+ 1 2000usdt.top	✓

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