

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xdd812700e4b479f1138fe62f912a343c679d8c72

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
GSF	10,000 a refund
\$ lusdc.xyz	515.000000000000000000 tps://lusdc.xyz
BLAST	10,000 op Code
USDT	10,000 USDT www.5000usdt.info
! Kuroro.io	4,042,551.000000000000000000 KURO [www.kuroro.io]
m-usdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [cQF0S5Wa]	1 Reward Club [ro222qi5]
ETHStation 1672540203811	1 ETHStation 1672540203811
\$100% lidostak.com	N/A https://lidostak.com

Token	Balance
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%0top]
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
! ! ! \$ 100,000 BONE	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:02:26	<u>0x60cce16cf035d43abbb75b218656b5356eadc48f0037498905615bb110c2bb9f</u>	+ 5,000 USDT www.5000usdt.info	✓
2	2024-03-12 07:19:34	<u>0x36e7f0cffc4cd86aa4bb230508538ad921e385701e983a0e1e397bb956fb4bc2</u>	+ 1,919,879.00000000 0000000000 KURO [www.kuroro.io]	✓
3	2024-03-11 21:19:51	<u>0x595b2882e20a1c864a824d3efad3e545587d8687df230b4ee9199b4ac9e155ec</u>	+ 5,000 a refund	✓
4	2024-03-11 21:19:31	<u>0x3ae1e488575bfab7b6c21d8eb48d34cd12a1ebf8683b7db37219ef2d083df9a8</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 07:15:36	<u>0x75eda751830573200d3c1dfc81e144b4286ad605b5fa0299dea1fa61f176dea7</u>	+ 5,090.000000000000 000000 USDT	✓
6	2023-05-14 04:48:19	<u>0x0f98fd017a7a31ae413e21f49f1418475e3ed0409eb3ef08386dc034ae9ec9e2</u>	+ 959.000000000000 0000 ool.cloud	✓
7	2023-02-03 20:07:54	<u>0x06d213a48974969199bac278af70ab1aad0323b091f1a67c138f3dfd82f7c849</u>	+ 515.000000000000 0000 tps://lusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:12:14	<u>0x9d3c7ab18006bb94194e16e05e3133889225d2c0c85180b828403f44aba62bf6</u>	+ 1 Reward Club [ro222qi5]	✓
2	2023-01-01 02:30:09	<u>0x5749fe67075497aa1f3d6347e95c5014ec281d79824e49de091a631bd97919f0</u>	+ 1 ETHStation 1672540203811	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:18:28	<u>0x09fb3667c97e0e81e0c724550bb03a0c967bf1769a841f6f26e0ac72c040a37a</u>	+ 1 https://lidostak.com	✓
2	2024-03-11 21:09:23	<u>0xa41a4249f28402d165cd204d0fc55436589a48ee96aeff14cebffd2c3dd58b2</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 06:16:45	<u>0x91236d934e8f1fcda7e2da4e1c8908a2afc58e3057c3ebfa1a2b4b2386bed3fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-23 08:03:48	<u>0x81ad36c140495d66a1f63a5226e7adb1249b94fe52e098e314858267388eb759</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-22 14:04:32	<u>0x3e931d54bc0304e8668f4c4ed03d42cdc6c802069e13322d392d2ce69231607</u>	+ 1 Official Authorize credential	✓
6	2023-11-02 11:32:29	<u>0x952cb2c6f2d76e062b234b0e17000433880dfc1ba41abd833b4d165b9d4a1350</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 12:29:46	<u>0x014daa2aaa7f2b69e9830261740c646d15d62a654af56de9a2218aa994f81580</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-24 21:42:28	<u>0x5d8fd876b764e0d39f868234395897255806175d67481fc145de2dfb53140d2e</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-16 17:56:53	<u>0x6ff82536859ef3b3f496e48967364f97684f3515da52be1ca0b803166642447e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 11:09:21	<u>0xbc9c04c3bcf61cea56a17696b6b4d2eb4d981084045a9958a7316d86590b1adb</u>	+ 1 circleusdnft.com	✓
11	2023-10-05 22:13:11	<u>0x08294f5edc63c616b8659322ac8da02a298f2dd5ee22f0c46f29c7b77ff92666</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 19:43:25	<u>0xe54545117c382f161808 b9e0a141b0acc945353a1a 95c7c0e25b0444f1769d9a</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 20:02:13	<u>0xe006d41552b74429b9b6 f0df1cd97e124c135338a2 1fdb905b4e074397ab876f</u>	+ 1 Voucher	✓
14	2023-09-20 07:54:37	<u>0xb5645b3144994ab8e4c7 a858301375008b5d1e0292 e915bb3c9ad58fd85e2151</u>	+ 1 Voucher	✓
15	2023-09-13 18:41:10	<u>0x0a57f0fcec9a3d308899 daa293b0c13fcb1f1b206c 592b56b637afa0f421e5e4</u>	+ 1 Voucher	✓
16	2023-09-06 09:28:54	<u>0xc8d788cc8000ec1a4928 ac0483afffad4407ede9f0 6fd9905073775b3b6eaca8</u>	+ 1 Voucher	✓
17	2023-09-02 06:57:14	<u>0x53f79315342dfb2ae3e6 4c5ab5c572233986b0b549 6fe31f3467d19cec7e1776</u>	+ 1 Voucher	✓
18	2023-09-01 02:58:33	<u>0x6020bf882a9b3095b074 a255718d45b32cafe77190 f0bf906819ab3c1920b5c5</u>	+ 1 Voucher	✓
19	2023-08-26 23:36:30	<u>0x86d82440636e3af9a483 cff97b5fe813a3ea5a98b4 5c77e66e9f60b1b535f37a</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 02:31:25	<u>0x258ec367b5ac3e6ef20f 79620a01e7a38a63a5b504 4f8abdbc1bda6415ac1ba5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-11 17:38:52	<u>0x0e7b4703dd799224e587</u> <u>f26076bb0809f1312d8b12</u> <u>0a318820d5334825593102</u>	+ 1 NFT Notify	✓
22	2023-07-20 23:57:40	<u>0x6659d6375c875d802576</u> <u>8415c04bc0edc187391008</u> <u>2692f468e6577a1c5fd1d0</u>	+ 1 1ETH	✓
23	2023-06-17 13:38:29	<u>0xeaa2760a62e68f52f80b</u> <u>c44db305012b651b7a7076</u> <u>a5e55deba7073acfb5945b</u>	+ 1 LBIN2	✓

* USD values displayed at the time of transaction

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