

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdfaa361ab5b8fe165ceb4e6aab22ff9b1d3c1761

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ZKSYN.CO	50,000 d.
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT > LOOT-USDT.COM
@SNXPool.com	751.850000000000022737 \$ sUSD
STRK	10,000 STRK.LIVE CLAIM HERE
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]
NFT Mining	1 NFTM
5000 USDC	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards	N/A 1000-usd.me
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
Polygon Plus Event	N/A PolyEvent.Plus
\$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$30,000 SHIB	N/A Shiba Inu
UNISWAP EVENT	N/A UniEvent.Info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:02:45	<u>0xc810e977d845de509aa2912b588a818431f09dfe05709473479ca626318bf1be</u>	+ 30,513 d.	✓
2	2024-03-16 07:25:17	<u>0x7bce5c848501a49d3e67a46c950254a1303fdbf819b7c1bdb7235060267c41a5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 20:19:07	<u>0x54ad74d852841ae6302f8faee51fbc4f76fc3687629dd3e00c3f7c29fd6821c3</u>	+ 2,879,600.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-14 08:32:07	<u>0x03e62a9d42c72781f10bbfd6ec2efdfb9efe78b8a39dc706a8a40bd361ee71e5</u>	+ 360 STRK.LIVE CLAIM HERE	✓
5	2023-11-27 21:20:20	<u>0x8d0a86d9461de475acd0bcafac4d783d9f34460ea707c1562eec380c5a57baaf</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-29 17:33:31	<u>0x0677d45891da14d8813a1bf88104b691cbdc7e9a0d7e33e2c21816589ce24d0</u>	+ 751.85000000000002 2737 \$ sUSD	✓
7	2023-07-14 11:59:00	<u>0x8785397657bd0c5149af7688d4c5c7e32b8ea2d7d515fb30655bfef34ceec286</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 12:40:48	<u>0xadf7a2a43666c5fbc4361838a8713786c49d0739a5f4e4a5dad73deff931fbd</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:30:55	<u>0xac993f0ecb44aabed137e0e07d5f5ed82b8abb6b2823650679530fa27613c4f8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-03-14 09:30:09	<u>0x8bfc6129099d001967325cac555d08208a14f917274238bb913b331632ac94a4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2023-11-23 07:20:46	<u>0xf094a32c4382c7ef503988a9c83717dd747ccd08be9be4530172ac390b138068</u>	+ 1 .app	✓
4	2023-11-23 07:20:36	<u>0x995d0c6eb36e47af7d998177a218462fd9cdcdf33fbefe222468a7ee1ce5feeb</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-23 07:20:28	<u>0x8fc3cae3d3695e7d763c</u> <u>d999307db4346683ac5407</u> <u>fef30241a86016a694e81c</u>	+ 1 Voucher	✓
6	2023-11-18 06:58:11	<u>0x9a0e0f52f6ca2631d534</u> <u>900e992c62c260c8b89baa</u> <u>ec5ad3fa50336af4c1b0d6</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-10 14:15:57	<u>0x1dc805aa8ef18d282250</u> <u>c04143a3172de5a2e2cbfe</u> <u>057ca6123aa52f7969bca5</u>	+ 1 \$1,000 TON	✓
8	2023-10-28 23:28:00	<u>0x7ffefbc3bf66e1c8727c</u> <u>72a81e4633c5bfc5b76301</u> <u>03a8817c8211d49e29dcb7</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-28 12:54:01	<u>0x686f1f623f291dab8ec8</u> <u>c93dc4b353a351ce24e0a6</u> <u>545236e10499dfccf3eec4</u>	+ 1 Shiba Inu	✓
10	2023-09-28 09:10:00	<u>0xefb0ae8b2ee213c6c7df</u> <u>d0051377b3d3d94b16982a</u> <u>b15fb884a8edae0d1c6948</u>	+ 1 NFT Giveaway	✓
11	2023-09-28 09:09:32	<u>0x8b91b601e418eb60a847</u> <u>c6dcb342767391b7596e7f</u> <u>0e62aa9bf0e5324d26938a</u>	+ 1 usdt-rewards.site	✓
12	2023-09-28 09:09:26	<u>0x70197ec2b510cc862b86</u> <u>05ef6c10779d48449bc8fa</u> <u>c7308df3dfc9b88c524c3b</u>	+ 1 NFT Airdrop	✓
13	2023-09-28 09:07:40	<u>0x4d624ed00470ab52195f</u> <u>36f8f2b853cc69af1ab4c9</u> <u>b0dd633ce83906cc616fee</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-28 09:07:08	<u>0x0111cec1e12c5454caf75e0583796eef8474fe01ebeab661f39e73e1fac16e74</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-28 09:06:12	<u>0xadc72776bb5f50734c56951b87ef4eba480f6e22cfff74e1e22f3ca560651f5fe</u>	+ 1 1000-usd.me	✓
16	2023-09-27 22:32:57	<u>0x1c36364cecc388837961a6dc4b39a4d40a6890649dedc1fe2572c65af42acb28</u>	+ 1 Shiba Inu	✓
17	2023-09-26 13:57:40	<u>0xd240e2238a7e871e59ef4eb2e8ae7624d178886f515e3d10206ebe38d4a35882</u>	+ 1 LIDO NFT	✓
18	2023-09-19 06:02:39	<u>0xdb14c12100c07c1065062a83fbae9591e86e4bfca471c30c4a0d1c0059646796</u>	+ 1 Voucher	✓
19	2023-09-18 19:59:15	<u>0x355934fe4a46877d4e50d18a2f5c6219bf94992f241fd5334852cbbacd0e5d89</u>	+ 1 NFT Giveaway Round	✓
20	2023-08-31 22:39:24	<u>0x78a7d5650448e55c64715d491da200c4dbb77ea623f6b2c801013ca4c12a01f9</u>	+ 1 Voucher	✓
21	2023-08-30 04:35:49	<u>0x96e6ced448ae04c56ae68a5d746907df6cbf295779589653130e7ab99a2b7526</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 21:40:50	<u>0x0c19f802e939fc18ba02f04b1104c3ac6f75cabe175f88f83b111da45c146c74</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 15:53:00	<u>0x5776f60d9c22c807c582</u> <u>cf56a94939aea5e7abbf3</u> <u>f8c69efecc4996dbdbd05b</u>	+ 1 claim.circlest.org	✓
24	2023-08-28 05:03:32	<u>0x2a17fd723d9e1ba868a7</u> <u>889beee4bc661f3c5fe89f</u> <u>bbebef9abfc837bd314f1</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-26 21:06:57	<u>0x4b2dccceb8002037170e</u> <u>d66fef56d7c49ff79339ed</u> <u>df6205611a9fa8f7e3ff7a</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 21:52:07	<u>0x6a19fb848946329ba8b9</u> <u>1a7c664ffa7cf589585d00</u> <u>c145f3c4670511b7c3f66a</u>	+ 1 NFTVoucher	✓
27	2023-08-16 01:40:06	<u>0x6b07aed778a41ef807c1</u> <u>5f7cc2387290358d4dd256</u> <u>23828e37c6cfaa2754377a</u>	+ 1 Voucher	✓
28	2023-08-11 23:32:08	<u>0xcf7b6a671fb20b43d96d</u> <u>5951032e433363e424bcf8</u> <u>b9da20f1e74a64859abc1a</u>	+ 1 Lido DAO	✓
29	2023-08-02 06:19:02	<u>0x5aa0c9b6189f6071219f</u> <u>960ebd9ac5af2ab27b176b</u> <u>95564b862e895989626891</u>	+ 1 FREESPIN	✓
30	2023-07-28 13:47:25	<u>0xc8f9a1cefb6f8a9463f4</u> <u>c39a6908b30609df10922e</u> <u>729f795a1162d660f170f9</u>	+ 1 REVOLUTION	✓
31	2023-07-23 08:58:43	<u>0x23bdb8f6ce046110dc5e</u> <u>07f816bc91eb66cc130af6</u> <u>dab89a265f4bf6c5797032</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-20 04:37:17	<u>0x1bd5e43d9983104259eb a1d3490247a382565cc5f9 65143070209ec0ad6e5867</u>	+ 1 APE COIN	✓
33	2023-07-19 09:20:03	<u>0x82126ed8213335da79f9 489b30b63ba9861ce325aa eadca0007c5d90de2e0df5</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 13:06:14	<u>0xd3496a99bbaad2fd6853 b9d54dd9c175cb124fa833 e9e3f279351bf11acb3e45</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-12 19:39:38	<u>0x11597d0eebf79f6c0973 d7102843527ee5a97b88e2 33c2b04a1be983e561213d</u>	+ 1 USDC	✓
36	2023-07-04 23:01:46	<u>0x81afb9805876d4af80f3 daeffd3d87279eea1bbb89 437c55957e9cf0f1977e0c</u>	+ 1 APE COIN	✓
37	2023-07-01 19:27:15	<u>0xbab3ba20d11099189b25 b00294fb43b0ea33e42a70 962258f6aec06f44264273</u>	+ 1 APE COIN	✓
38	2023-06-23 04:44:49	<u>0x1da367c6744c4d46cf7a 77d07323deab0f6a578efb fdca60a066e3e3e08c16a0</u>	+ 1 UniEvent.Info	✓

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