

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdfd06bf982881ce19a4a92df2dd5554a449667ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
! BRETT [BRETTBASED.VIP]	550,000 M AIRDROP
Acces Liquid-ether.com	1 rewards
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
!	1,133.000000000000000000 USD0 [www.usual.finance]

* USD values displayed at the time of transaction

Token	Balance
DOGS	17,000.000000000000000000 \$ YOUR DOGS ON:dogs-tokens.com /
Glacial Glimmer - Pengie Egg	1 EGG
NFTgrilapes	1 NFTgrilapes
Â-	N/A etherevent.co
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2000 USDC	N/A Voucher
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$MEME Airdrop	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
DeIabs \$GAME Rewards	N/A Pudgy
5000 BUSD Voucher	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:51:17	<u>0x6693de6c4e082adacc2a</u> <u>7a655aede83bbeb4867c54</u> <u>5855107913eea3669d26b2</u>	+ 1,401.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-18 03:53:47	<u>0xb9a323fe83bd2f5ec5a53f2cdc95fcc0c2c292cf2aaef3ae9dd5ebd7f0a3c670</u>	+ 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com /	✓
3	2024-06-14 18:18:24	<u>0x026ff71756b00e4b29e27ada8267736bac67936f80ba537965a71c9b6ca13404</u>	+ 550,000 M AIRDROP	✓
4	2024-03-27 01:32:46	<u>0xb60788ee5482753e0c68abbd81de75aac7dcd88a038772e6f6017102b8075924</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
5	2024-03-15 17:39:57	<u>0xfab3ff80700bc8be04eec4458ab387f8560edc9c5e8c5b13d6226b6014ec60a7</u>	+ 500 op Code	✓
6	2024-03-14 08:46:03	<u>0x6964df839fd3e2a2209fcda89d78d59cfade1bc9437ad98d2ba43a298aba6c35</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 03:34:06	<u>0xaee46f1cc81e095bffe47a0b5fa637f9c925711184698f0a938bc4a9d93dd420</u>	+ 500 op Code	✓
8	2024-03-13 09:18:56	<u>0xee6827d276e8b61bab138c52ee50c75db379075ffb634d647ac53afdfc333851</u>	+ 3,108,580.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-13 06:16:01	<u>0x85310a7e09b45a584b0ccdf58c3f1c9bdc07fe1b21663783552d05476e0659ae</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 07:41:29	<u>0x8831978404cd75ebad5f</u> <u>f3968fd5f50d28feeb944c</u> <u>84470de85fb6f8fa3c8d05</u>	+ 85,332.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-01-29 00:27:48	<u>0x9ddeb3024c50977c5777</u> <u>2cf90e26128ef461c2e086</u> <u>e848eb0c5c836afd976646</u>	+ 1 rewards	✓
12	2023-11-05 20:33:03	<u>0x748c4c748ac7aafe0c29</u> <u>ba01f3b9826043ac3d8768</u> <u>6166864217ced52726cf5a</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-01 23:20:51	<u>0xfc9221f564f93c00a89c</u> <u>e8d9c7187aa4e89176aba9</u> <u>434011ccdb6743df2377f6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 03:32:08	<u>0xee8c48ffb0323834255a</u> <u>4bb0fac2ab2929d238376e</u> <u>b767f31e94e2938bbb3a96</u>	+ 1 EGG	✓
2	2023-11-01 05:13:44	<u>0xc86d2dab79d5741636b4</u> <u>07c421f5ca9fa8c732345c</u> <u>0f0cc09d4b0667f6f9c256</u>	+ 1 NFTgrilapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 07:55:33	<u>0xe76900d225abb2bd8b03</u> <u>f49b2326092b21f03860a6</u> <u>a4b6552704a88e97d97f35</u>	+ 1 Opensea Wallet	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 20:01:52	<u>0xa7c88b8565fe043d3564dcb8715362ad564093ced627f8a4d68d4528332087c0</u>	+ 1 ?	✓
3	2024-05-11 09:42:37	<u>0x91a745a034352eb8fe2f6254642ddc2d98ae343c59ed31b7dd176782d61c23d3</u>	+ 1 Pudgy	✓
4	2024-04-13 14:32:19	<u>0x4e89509045852b31bfdc a1b2ec5791c0d2909b801d9a914170c88ad408b43fa7</u>	+ 1 De Pack	✓
5	2024-03-04 10:29:34	<u>0x56f1cf4b55152a771f2c3630b58287e6d11ecccfb b5242c021999612e75eeb8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-23 20:44:41	<u>0x444522ad9ac62a1eb3c0afa04ee69ea40b39a1977194e1c7ffe2acc51bf2480f</u>	+ 1 etherevent.co	✓
7	2024-02-03 21:52:06	<u>0x2f54124607e18db2215d06ee82dfb4fed2d90007e16f3e91c15c00f69b80a9af</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 20:04:33	<u>0xbc109f8dc0a2950ecfff0f8583e58ea137b3d4515684e7cf8f1c5dcc19669a84</u>	+ 1 2000usdc.net	✓
9	2024-02-03 18:43:18	<u>0x6e21e54e96ad4d19fd824fe16ae5219dce65b00e5c76926e6c17f2b81b0ba3e8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-02-01 03:08:39	<u>0xdf3f1d8d4b37692e405423107a819ad82b8f6e344ff1b31480567556a4fceff</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 11:01:56	<u>0x61e330be8e927e3496f83b1dca70865fcc6d4b3ceda96198def524634f091d5e</u>	+ 1 2000usdc.org	✓
12	2024-01-29 00:23:04	<u>0x4d62056d4bcf7e9ab8835bec3d128c4ae99f7d8a7d44542a7cc95912ef50b9d2</u>	+ 1 5000usdt.com	✓
13	2023-12-04 00:37:29	<u>0xd975f5402cb4052b859368644cc961534c187658b77d058b6a9ec676b8f6c18a</u>	+ 1 1000usdc.org	✓
14	2023-12-04 00:37:17	<u>0x43e16e104afe25504e571ab9eb10f4477c1f8e2b3a0c8d78d62860580bab9e7b</u>	+ 1 2000usdt.net	✓
15	2023-11-19 22:23:26	<u>0x7119307d3d6065dccf643330513e0c2cb5e60c230bc98f480270ffc889fb4307</u>	+ 1 yz	✓
16	2023-11-19 22:22:46	<u>0xf95cf2c661c62851aaded190a409612035f0ad9fdf5d479490e53b902a4e98b6</u>	+ 1 ro	✓
17	2023-11-04 17:19:20	<u>0x37f971807d662986c7072b310def0ef86f4a9d0de824be6d6bb3577d39303536</u>	+ 1 Voucher	✓
18	2023-11-04 01:54:23	<u>0xe298d4b8578a7a4ca1e7b558f8be63b439948df75aceee27e126a77454aa6fbe</u>	+ 1 op.org	✓
19	2023-11-04 01:54:01	<u>0x909f2305a98a7af3c84ab13ab61c7cc38a686152cb7a796794bea5f7d4da6232</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-01 05:02:15	<u>0x7842604c61f223c2b86bd9dccc09b526ff654fd4cc1db82dd296dac76d2dc237</u>	+ 1 rewards	✓
21	2023-11-01 05:01:47	<u>0x2b949606ed3cec5d99488c9a65115d4c6d2648b895ae4345406f2ba7c03ca17a</u>	+ 1 Voucher	✓
22	2023-11-01 05:01:33	<u>0x1a7c518d9add8d5b436d2ea4ca2d28d9e549b65269bfa74582e7458a2cb2c43c</u>	+ 1 Voucher	✓
23	2023-11-01 05:00:11	<u>0x52f6613dcf862d276487b0ddfa8b6565275de32f1f0a5e90aba9fcc36bd1cb72</u>	+ 1 Voucher	✓
24	2023-11-01 04:56:05	<u>0xe40acd9bae3394855cc4db875c2001fb8e5b40c5a511a2c0a4ac30676e81a8cc</u>	+ 1 drop-rewards.org	✓
25	2023-10-31 07:24:39	<u>0xb45c9706b3566f9ac5fd6ced4d72adc9a431e570556f3ba3ebe06c8f54acf3f6</u>	+ 1 rewards	✓
26	2023-10-31 07:24:11	<u>0x40aeb6f12d9ed01224ab81366ce5080e35e455c12e98cf265d0ba3d25fed05d2</u>	+ 1 drop-bone.xyz	✓
27	2023-09-18 00:18:36	<u>0xd2aff013da8fbcae980ec98b75c04e356e5d6b21ac57d7ed71eb483a5e2777dc</u>	+ 1 NFT Giveaway Round	✓
28	2023-08-28 09:55:37	<u>0x2eae1d75f26c0ad62fcfb136904787318eac55ade56dcadb13a6b7fd12760200</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-23 22:30:54	<u>0x167b4983215bae1fe3b1</u> <u>3cc31e9b02d17b4c901ebb</u> <u>102552a0daa376fb33b07b</u>	+ 1 Lido DAO	✓
30	2023-08-07 00:27:57	<u>0x46bba1ffe4f29368ba93</u> <u>6194aaab876a91150203b0</u> <u>d856040613ab55208a9cff</u>	+ 1 \$2000 USDT	✓

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