

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe31d23749e0f3dc80605c5bb2324f6f3bdf6bd53

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 op Code
! Airdapp.net	1.000000000000000000 .net
BLAST	10,000 DROPHH.COM TAKE NOW
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
GSF	10,000 a refund
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
55,000,000 FLOKI	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Airdrop NFT Voucher
Â-	N/A usdwin.co
	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000 TON	N/A NFT Voucher
Lidonft.us [ID NFT : 610]	N/A LUIN610

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:52:55	<u>0x7f18f568a30a6b716c6458441e7850e56030f31d003dcbcd41d786b46cddc563</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-15 03:02:04	<u>0xbe6b11ad519ac8dd9801efc4fcdf6872e3b539fb7084fda253c961f486094baf</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-15 03:01:56	<u>0xfbba5f7e519d534c91168d79634e71265af30341200e7ccc6312dc68ebea47bf</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-06-05 19:40:59	<u>0x52510cef71677e873e32ca27b23a4df4c1478ef142623f2358c8e4aa30ed7f04</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 22:06:20	<u>0x955a8849622318874e78</u> <u>103c70bcf2535a9e5c2a7d</u> <u>492d42eb6bfa9517b77365</u>	+ 1.0000000000000000 00 yz	✓
6	2024-04-06 21:58:30	<u>0x5c23a9ac8c1e74e668ed</u> <u>b08ff179adb86d6a529d27</u> <u>dd17c123de36e933ce55c7</u>	+ 1.0000000000000000 00 yz	✓
7	2024-03-26 00:49:14	<u>0x3fa2a3b3818ea88b4e3c</u> <u>0354dc927e1bb9b70befaa</u> <u>b78e331afd093722be2d31</u>	+ 10,000.0000000000 0000000 \$	✓
8	2024-03-19 12:28:18	<u>0xbb89f0924dbfcbcd0f75</u> <u>cd6ef1d31e6cbf351c2a27</u> <u>38f22e0bf7b1077883e69f</u>	+ 2,120,637.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-19 01:18:54	<u>0x4421b2702c4d08d278c7</u> <u>b0c0611183c1b9b007a24c</u> <u>e5b68befd39f109e73b50d</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
10	2024-03-18 20:09:13	<u>0xd3da63cf5e81ca971f5f</u> <u>c0e6be371f60b72eab014a</u> <u>319ef48a324be538259353</u>	+ 399 GET pacificdrop.org	✓
11	2024-03-13 01:04:51	<u>0xd6713c4bfab98fb383d5</u> <u>53d2f0368b02492e0dec14</u> <u>6f19f80e0dec5b0b12a319</u>	+ 500 op Code	✓
12	2024-03-13 01:03:37	<u>0x9c9a01142439858883ef</u> <u>e720b1bcfad00adcd7c319</u> <u>3fc1960aa869bbb38c0f9b</u>	+ 500 op Code	✓
13	2024-03-12 18:23:46	<u>0xfe02a4658599ff03a596</u> <u>b9842ecbc54ff8a43490a2</u> <u>cbceb96d2efce0ac7a1315</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 18:22:04	<u>0x04f22bfacfb28e7db826e74a483677ef9bb7f0c10319d92236c6ffd98373f9ac</u>	+ 5,000 e	✓
15	2024-03-12 06:47:58	<u>0x57f126a502ab3cc6a4e34486fd53c9f2201dfcae85424d82101267003b7e112a</u>	+ 500 op Code	✓
16	2024-03-12 05:39:28	<u>0xefa12143e667ceb6dac2e0ca93f41ea31f9c77d9f2edf5e2b985f658aeb0965a</u>	+ 5,000 a refund	✓
17	2024-03-12 05:01:51	<u>0xf4b19c85c69f5e34cae948d77782855223112f213f97fcf1cb068c8b82f9cbba</u>	+ 500 op Code	✓
18	2023-08-29 10:42:21	<u>0x1ade3a20a2f1bbfeb7ddcbbb4301d2e5f6f8b53188e2adf8d17ece0f320dd114</u>	+ 989.00000000000000 0000 wRDNT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 17:12:44	<u>0x33b07bf411f3eef16567785eacaae00b5752bec5bed5795fbc5978d199caca0d</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-06-05 19:41:09	<u>0x16d81abdd446397a14a915700f99e19fbaf8de26ef443dc1461d9e70c5c6ee7c</u>	+ 1 op.org	✓
3	2024-03-24 19:49:58	<u>0x348fbe34edc22a60d759d91563e68c4ca0696b8fbe9fc54dc96ed36582e028ad</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 19:49:18	<u>0x8208821a41e1e92d5db2a77ae8de06cf04e4a5eb166387f9d60b815dd4e0568b</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-17 01:50:10	<u>0xb4da7f66ba6b594ef429bd3de5f5941db9562257097b11c741d77465676522ab</u>	+ 1 https://lidostak.com	✓
6	2024-03-15 20:24:42	<u>0x7c9215d31e562966c194e57e807fbeafee68ceb0fe619366d383dab34de1dfa3</u>	+ 1 usdwin.co	✓
7	2024-03-07 22:59:10	<u>0xf5f07946643329833b653e041d6b164a0777a060b28d3f6394425b8824a0d675</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-04 11:36:38	<u>0x59d9a91eea413085be13a89995f1af4689f684903de478604fc135a1e063bc35</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2023-12-27 05:33:41	<u>0x534da043a8ae8328e98d885158e51d49290b86e30587140c0f4ce9a7f4c7cc7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-20 00:25:48	<u>0x2b11cb4c82af370959859ea4798137108f5ac36e3d4e9cf4f0dc5a698a3ee2cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 17:59:21	<u>0x1117e1e87cf3cd0f4d639b4d765730bf36d889a2e3b692dfc9da7221dd8d7675</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 15:19:31	<u>0xb447437c056483489908c2c1d0e1040b964254963640f24ea9ecfd1286391081</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-16 03:07:46	<u>0x470f2ee884738916c54c e2ae26524832a66be8f6fb f39751eda164a5c8b5f98b</u>	+ 1 Reward at tether.ec	✓
14	2023-12-07 00:21:17	<u>0x7dab0ba184d604015998 5c7c776beaf129af97264a e867d8232fcfb609b06531</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 06:48:38	<u>0xc54fb3863fed16886be0 4fe22eb8ca169c8284b5c7 ccb0085cb99465767dde5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 09:27:13	<u>0x70ef80ce673a7070492d c7bda0ac404d9d7aab181c fa6a37f3713652b0508b5d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 15:19:37	<u>0x5f0fc6f98315670e8799 d2fe5f9be6120e3eb8bcb 6cc43cc4d9023408feaf40</u>	+ 1 Official Authorize credential	✓
18	2023-11-22 02:27:09	<u>0x7a3c2e14a40f7b003697 25b592506f808b29e4aeb1 c9aa1aac014ffccaf7547d</u>	+ 1 Official Authorize credential	✓
19	2023-11-20 04:14:04	<u>0x74c10c7ee8d6ea30274b d905243bc343e63047c7a0 e5f63bc737030378ccf1e9</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 08:00:21	<u>0xb17ece08205d8cc015df ddc831551b38cc09991232 2faf60ec0ff7d0bc582299</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-18 07:49:40	<u>0x2ca227cf2fe96285a684 2d3f2b9d8c4a66d783abf9 a551ccd817096e477a1cfc</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-15 08:59:29	<u>0x62fc33e294f2c54ab2321093070785120101469f6590244546144818472c578f</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-05 16:23:17	<u>0x616919285162818ba959db0d8a460b468800c3468ca2bbaea3668730e0224c16</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-10-30 05:13:20	<u>0x80a0c2e7e18e9a6a0f1632ab066685252dbe974eba9656c085b6ad0b00a269de</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-28 20:27:09	<u>0xb011efc7f51033f3564627b1610b920d613fb781792a71467848aa58b25047d8</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-26 13:25:44	<u>0x514d894a38b5543e2eab0b276caab087944952a30692e90ff2e3ce300faba101</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 22:05:28	<u>0xa04b42abaed3abd792bc58a64b15d5bb2ffcc0b0f5bfa8d450acf9217c1b9e50</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-11 10:44:17	<u>0x80b9dd945563e086b1524798c7a1166fcea26446cfccf6c492c842948ee6abaf</u>	+ 1 Voucher	✓
29	2023-10-10 11:53:46	<u>0x6d521d419ef9d87ec6d2a7c383fedbe07b7181f33dcccc08fd56e355a60b8ff2</u>	+ 1 Voucher	✓
30	2023-10-07 11:49:05	<u>0x1b3dd8a5f2b6918b4c69e7e7d23a54dc568ccf6e8b76a2fd94dbce9f02428193</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 11:41:42	<u>0x957076679231a872997a</u> <u>d448fec5a4cc721d9229a6</u> <u>8fbf6049bdb665bc285b4e</u>	+ 1 Voucher	✓
32	2023-09-27 11:37:46	<u>0xfceeeec44f2fb80206be</u> <u>51dc24667500d05713419d</u> <u>6f15ce385b838c12262145</u>	+ 1 Shiba Inu	✓
33	2023-09-22 14:15:50	<u>0xed491e93f3e5f9b68d8f</u> <u>926f782c820e187bb47679</u> <u>fe6f3f78ebc9afa125bfd9</u>	+ 1 NFT	✓
34	2023-09-21 20:38:23	<u>0x3c835acb1146ae1b1bb5</u> <u>7f6f989682580c506e80b1</u> <u>ca99c1f2d2b3859e6aae8f</u>	+ 1 Voucher	✓
35	2023-09-21 02:53:50	<u>0x55b4d94a18073165e1dd</u> <u>aa4bd696e25b2a49943975</u> <u>15cbe04cf2e82e8ed3423f</u>	+ 1 Voucher	✓
36	2023-09-20 03:12:34	<u>0x7f45bcd5ed79c2795dd7</u> <u>f47b39de17b66f3dc6e4dc</u> <u>10655a88b30bf47a56089c</u>	+ 1 Voucher	✓
37	2023-09-19 17:16:23	<u>0x894df92f88f7c069e964</u> <u>7826a4333f03adebfb94f8</u> <u>0f4ecec926f90d47498450</u>	+ 1 Voucher	✓
38	2023-09-18 01:00:36	<u>0x799d8c018140fc57250d</u> <u>a16f5b211b81426d536746</u> <u>c243adc4d56e7f008440fb</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 09:08:41	<u>0xdc1f80c49ac0f36cdd49</u> <u>fb1529453d774f9fdfb42</u> <u>485870c9941e77c63141bf</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-14 03:58:06	<u>0xaf01d07deef4a716bc7f f3ea981f49987f4cf08ffb 883c7f7f534b199e9423a4</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 18:39:48	<u>0x7ad1ed37824e1ee232de 2c4f92cfcf83e3e28444df b38db19c95a13be320c65b</u>	+ 1 Voucher	✓
42	2023-09-13 07:05:03	<u>0x4319a71cef1420877f9a 552585bdd0ecaa2f8031c5 1eccb328499a5da5e70b5c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 00:58:18	<u>0xf8848e7ff89a3b64c2a7 cfc056c04f9fcb88b5671d 289c7463cca305ff23bc4f</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-11 06:46:08	<u>0x8fbcc988bdd6ac3039a5 b40903ec6e419e8863ba19 b30b946d4d95af5cc4cf8c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 01:37:58	<u>0x41528205bc5792fc1215 7197775a5a05b8e7df4fc0 2907841aa4f47c81e9d142</u>	+ 1 NFT Voucher	✓
46	2023-09-05 04:18:33	<u>0x320ec636012e69d0d177 86f4f18aa4ea2dbf2ecfdc 4c682027eb5ad66f10738b</u>	+ 1 NFT Voucher	✓
47	2023-09-05 04:14:31	<u>0x20f46c3dfca7b52a588c 544039371304bbfc467281 ce35fd69f78ccbb19e8df2</u>	+ 1 NFT Voucher	✓
48	2023-09-03 22:34:05	<u>0x9c0cbcae96dbf756c3fb 8d1c751fb222b156be85c6 5961dc2525a85fc288d2a3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-01 14:43:35	<u>0x0e5c14f1dfd93bbbe2d68702172cd4242e74d06262d47f6bee6eb6b4f529af41</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 16:24:32	<u>0x00a261da3180ef77d6fe313bc50ab4c546a8b9ad4abb0b827bdd86c0b8795104</u>	+ 1 Voucher	✓
51	2023-08-29 01:09:41	<u>0xe980203f718ed9c193b0b76aadd5933e3cf2f6c90777affc9e5106e60ad6c6bd</u>	+ 1 Voucher	✓
52	2023-08-28 05:36:00	<u>0x2b45ee724024739c29ebfa80c2451dd45d0ffbe973bf2ba04e79b276ae68fa33</u>	+ 1 Voucher	✓
53	2023-08-27 17:42:02	<u>0x1d87582f2abfbdda3486b2b8ce69c43cd0184dab5a559c8d4881bb8b67fa87a9</u>	+ 1 Voucher	✓
54	2023-08-22 18:16:14	<u>0x42a0766e7b5008816a8d8d6ee4dcca4305f1200d0afbfbfd8f4137d951203058d</u>	+ 1 Voucher	✓
55	2023-08-14 03:08:54	<u>0x8d2c29c7c77f69dac79b06cde4aeb1bdeb3959ded8f9c6b7b90b6112e2a02d18</u>	+ 1 Voucher	✓
56	2023-08-12 17:28:43	<u>0x5f1971d93ba42bb8943767a33ff02bbf5691d4f913b54dbf0b87fe4e40c99797</u>	+ 1 Voucher	✓
57	2023-08-12 04:03:54	<u>0xbdd362b1eb6af7310218ec4fe0bd74cd8dcdeac9616124a9842052f1337de48e</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-10 22:32:59	<u>0xa83f6e69cdb18e083a2c c8cc1488c18257f2dc92d9 50501f20e37d21352c0de8</u>	+ 1 Voucher	✓
59	2023-08-08 20:23:23	<u>0xfcbea9153a64a3dd9528 5735bc945a1c60b574cc2a 989b25723c4988af5ec380</u>	+ 1 \$1250 USDC	✓
60	2023-08-07 01:41:13	<u>0x512207d58ff7877a88c7 5b9d259a860f054a9ccab6 1cc8b5a0ed6307601eda2a</u>	+ 1 \$2000 USDT	✓
61	2023-07-29 22:35:03	<u>0x1703e1186865e0cda335 ad0c9394266f3a58d77866 796559ea8c503c73bfceb6</u>	+ 1 \$COMP	✓
62	2023-07-21 22:05:54	<u>0x29e89b064496e0ffd796 13be0d5f92be66f8afd709 09bf2b2c75756caf99c395</u>	+ 1 \$2000 USDT	✓
63	2023-07-18 00:22:04	<u>0x2598e69537bd574c5e59 d91d9d63740d7c10bac645 9e5948bf02ff6a4a35030f</u>	+ 1 1ETH	✓
64	2023-05-30 00:36:43	<u>0xadab066efbdae4a573c1 b182f52b1511678c05ebf3 bdbdfb4ec2bcd6d0c403ea</u>	+ 1 LUIN610	✓
65	2023-01-13 01:44:34	<u>0x43ca95b143d7ca56f7df 707ab03b74e30baf5542fe d02c4e32bfd888620cc7a</u>	+ 1 RARI	✓

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