

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe3ddf03b20de5876ddc268ade659f8499c7cf6aa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
Acces Liquid-ether.com	27,227 rewards
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 rds
DxDex.io	800,000.000000000000000000 DxDex.io
STRK	10,000 Program
lido-drop.site	1 wards
Validator (PoS)	3,200.000000000000000000 VALX
! AIRDROP	396.000000000000000000 TONCrypto.io
Unstoppable Domains	2 UD
\$MANTA AIRDROP	N/A \$MANTA

\* USD values displayed at the time of transaction

Token	Balance
777 CAKE	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu
777 CAKE	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
800 CAKE	N/A NFT AIRDROP ROUND
ðŸ	N/A Beam Rewards at hexradar.com
! \$30,000 value	N/A GOLD
TRON EVENT	N/A TRX

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:16:38	<u>0x72d2eaa7d157917c35e106791e47726b01123fc54912f23a788917663e472121</u>	+ 2,489,807.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-27 21:27:40	<u>0xf4e76eb05c2c1a34227fe0e3306a879e26900f67774c5946d4a2b70b9d0ab630</u>	+ 7,350 rds	✓
3	2024-03-27 21:27:32	<u>0x9aea4ee021af16a7d9e881d9a8c8e55d193e1118b261b9b3780942f30784eee3</u>	+ 3,200 Program	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 09:43:51	<u>0x4f99ef4abf1e334bdf1b52743547072ab2cb4044ae</u> <u>f141bfe664fc016e182b77</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 18:52:48	<u>0x9030d94f3bb5452657d911eaddaed3c1d5059c40f9</u> <u>f299de8ce606974a8d8465</u>	+ 1 rewards	✓
6	2024-01-14 22:18:31	<u>0x53fb714bee04ed06b74938309c33288c3bfda16668</u> <u>523c3bc05dac899e6df11f</u>	+ 1,000 s	✓
7	2024-01-13 19:16:22	<u>0xae6dde3ac52f3c19fb0291a560adca5025d7fbc95</u> <u>02fbca4574050cc863ad40</u>	+ 1 wards	✓
8	2024-01-04 15:34:01	<u>0x5e07093187f34581c96e76bbdd4ce3a350b992c17c</u> <u>6fc65d9ba40192cbabad0e</u>	+ 1 liquidether.org	✓
9	2024-01-04 14:38:29	<u>0xbb27006f39ba23d98d2443eefc0a970a54cd43ff5a</u> <u>8bc91315262be85c9229</u>	+ 1 liquidether.org	✓
10	2023-12-29 09:11:10	<u>0x6ed93b961f635d3c85c1a3b240777bbdae6285de59</u> <u>b9327eca96757808937a87</u>	+ 482.00000000000000 0000 TONCrypto.io	✓
11	2021-11-14 20:48:39	<u>0xd56b2bafbeed89494b6bad7cf345b559681fd912dc</u> <u>6552a5090d6b924b186032</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-23 04:51:16	<u>0x1bb0b669c0aa575c1114269a7b2e75b6f62c897f26</u> <u>716f044ad0f85fa331f71a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-18 01:16:11	<u>0x7b5d97c5ac3b7332cebd5e682732785e834a2bdf5ca6f2cfe78fdef24de76a09</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-17 20:39:07	<u>0x80d5799fc7aacbf015fc9567b480d0fec1daef36d4b32dd27e5e8dafed0eda04</u>	+ 300,000.00000000 MNEP	✓
15	2021-07-15 20:23:56	<u>0x9de786ba5b212c2b93a643992ce198faaa45641799782215388945e8e83b9a0e</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-04 22:21:14	<u>0x66e89e0e0885a2a9a2bd32cac322612415bfb330f543e291506a6b1ecd70321e</u>	+ 1 UD	✓
2	2021-11-16 23:37:42	<u>0x6e84f9699c0c942dde94b4dfb9e5c1577ae9c8d5f15f4074b643fa7fb4c51ebf</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:21:16	<u>0x85c13957186fdbfa1e92392c5b2598eb5f5b6f5c4e17aa9a812fab39c99f58a5</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-27 23:55:25	<u>0x8cffbb222f15fe7674b39488a9df7d78b7ed274b2300ec8b4a3e1cb99448f619</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 23:13:25	<u>0x44e8b3dd8a330f4adab0d8aa7d56871ff2b6734cfc212b58b135a6413e2a210e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-01-18 20:15:12	<u>0x40161ed3d9d9344df5de4e07ed3320279f23080bd42d2662cba7d21b8ffc83af</u>	+ 1 \$MANTA	✓
5	2024-01-16 18:54:10	<u>0xa620d2fd352c0f494d2b7d6e173a892c1eca0f20fcd012e5aaa1a90678845525</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-16 18:52:42	<u>0xd33d6cd99b76bf6c9b01117ef23eb583117288b0c29859a9fb6e397dd433be6c</u>	+ 1 1000usdc.top	✓
7	2024-01-16 18:52:42	<u>0x7511db733704214d9984945ba492bcf8bb9d45a97bfc1db3128b93c94b17aa84</u>	+ 1 3000usdt.cc	✓
8	2023-12-23 21:16:57	<u>0x0e941d1cf65d9cad96fbf0f758632827b9ae8bd7a264d521e2923d5829d17ec9</u>	+ 1 3000usdt.net	✓
9	2023-12-23 20:49:48	<u>0x3531489a037b48b819521eafaaf405c58bfd9870b7a56220931ce6cf8f127594</u>	+ 1 2000usdc.cc	✓
10	2023-11-02 09:13:23	<u>0x115bd2a54089bdeb7d6e33a4a372019c6084889e73966a66f92463e51f08735f</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-16 18:10:15	<u>0xa1d72861c7bf96852f789c863f482d79067bcbcf7791ed6f6274c9b129603c68</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 13:33:05	<u>0xbe7f32c5f1984865ca3853d6148a9e99caf8ab520a00318d9d9f929c733f195b</u>	+ 1 circleusdnft.com	✓
13	2023-10-02 22:16:37	<u>0x4e8ab2a313083764ed430a06eb8623a3f156705087bf58bf5cf725db98055249</u>	+ 1 Shiba Inu	✓
14	2023-09-27 23:29:42	<u>0x371bc3c02368a9073b9efd764787701be67b817e92fbb766afad85a44b4b9c13</u>	+ 1 Shiba Inu	✓
15	2023-09-27 08:25:53	<u>0xb999371faff4a6b63b9f893f0111e1c432337543f5a85d8e04bb3fd14a3a984e</u>	+ 1 Voucher	✓
16	2023-09-23 10:07:01	<u>0x982098c158acde910f44d5181ff03ad2276f1fc6927af5d0148477c54f75220b</u>	+ 1 GOLD	✓
17	2023-09-21 23:47:41	<u>0x63b3205839406392fbc4497d1950aff930c25756b275fc70eebb7bf26d41a3f9</u>	+ 1 Voucher	✓
18	2023-09-17 16:30:02	<u>0xde9d1c047daf195c49d210b139af7520721578f8412519a4593992d629f1ad8d</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-11 18:11:21	<u>0x8c7aaa844f687f257f5ca74d4b957048f6adcc04bb705a9c3bce66bc95896a96</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 13:00:13	<u>0x70b9abbf4b4927791bde496c046a0fa5cd0b54c7e95a439ac8057540147cbc27</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 19:12:27	<u>0x08c1f3e95fed32adce77 25a4bebc7381cc9ca09f17 cfe5479507a75c01c6bfc3</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 20:29:10	<u>0x623b796dbd3e986fe001 dc06a407969268ab112430 1e5e41c7bd669cccbe68ed</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-02 09:06:07	<u>0x25a42b926f54076e7b9b 1f63322df021c6c571e229 0815dc1a7a3f1f586b87a1</u>	+ 1 NFT Voucher	✓
24	2023-08-31 18:54:49	<u>0xffdb15bf456be91fd3f7 568e023ec39931fe20c631 bf178d87436018e1557185</u>	+ 1 NFT Airdrop Round	✓
25	2023-07-22 16:39:51	<u>0x09105c6d6e74efb07de9 af389fc275ee76134478d5 9fb38b8b8ce93630e8bf61</u>	+ 1 TRX	✓
26	2023-07-22 15:21:49	<u>0xc965ccedc658a96a6b25 b2b3b128c27f7b996142bc 229b911194ad3ab4162613</u>	+ 1 \$1000 USDC	✓
27	2023-06-23 01:15:58	<u>0xf96d3da4cb0ad371f193 29a22b4db280657e98a8ef c64df00f7edb022c440632</u>	+ 1 LBIN2	✓

\* USD values displayed at the time of transaction

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