


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf00b611f99fe609774c4197a4c92a289a2cd1a9b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HopUSDC.com	1,833.75 hUSDC
! Kuroro.gg	4,656,710.000000000000000000 KURO [www.kuroro.gg]
Acces Liquid-ether.com	1 rewards
Venom Foundation	1 Venom Foundation
Dunk Kicks Forge	N/A Dunk Kicks Forge
receivegift.org	N/A Claim 1000 USDC
1,000 USDT Reward	N/A dt.org
CIonex Coin	N/A CLONEX
\$2000 USDC	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Â-	N/A etherevent.co
\$5000 USDC Event	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
Trump Random Voucher	N/A TRV
USDT Airdrop	N/A 3000\$-USDT-Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:01:36	<u>0x497860ba81b59616338273fa767c1c026c1a2eff998eb41a96472cbd457da335</u>	+ 3,753,975.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-01-31 15:52:02	<u>0x06293a386aa47dc2247926ba7df31e982995a80c42202144dc0a9a5461aac987</u>	+ 1 rewards	✓
3	2023-03-14 19:48:23	<u>0x57d16dad7a47a73945f6f8b65c81b2ac25454eb51249fd68cb5da4fe984d4e65</u>	+ 1,833.75 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 05:35:57	<u>0xa7871b4914649e4d537513146744a564473f5eea43f23d78259ce8db08dfea7b</u>	+ 1 Venom Foundation	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:39:09	<u>0x4fc8dae5e0dfa67c64c125f459ec03b81d65fbe7d186ac097b8b9fc4c3c4b140</u>	+ 1 Airdrop at [3eth i%Ettop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-02 11:04:04	<u>0xa545eedbd7ffee473062</u> <u>3a5f3306896425db6a502b</u> <u>45460895f009aa7df68a4b</u>	- 1 CLONEX	✓
3	2024-03-02 11:03:46	<u>0xf3bdae4a95bff281add2</u> <u>837ca747d6c6485d91257a</u> <u>4b94f3444e6ce034b4ff37</u>	+ 2 CLONEX	✓
4	2024-03-02 10:57:01	<u>0x4788311fa5a5e1522a63</u> <u>68eae532177b023df72b9f</u> <u>ab9cc12c88c42155159f18</u>	- 1 CLONEX	✓
5	2024-03-02 10:56:47	<u>0x5e803d3f2001f8331f60</u> <u>b5109c9234141ad2d5c7f0</u> <u>4cf862e3d738b481e15aae</u>	+ 2 CLONEX	✓
6	2024-02-28 02:23:05	<u>0x692c23ad314bf4e0e6e8</u> <u>8e8c8f784fc0a8496640df</u> <u>8c2fd2730dd949600e1a54</u>	+ 1 Collabo Forge	✓
7	2024-02-24 16:37:22	<u>0x4278cfa69a71b65519e7</u> <u>58f2acb1696281537d1e0c</u> <u>f2e2906238c4a90b04f278</u>	+ 1 etherevent.co	✓
8	2024-02-23 13:38:31	<u>0xb0a08466c6e0dadaaeef</u> <u>b38640920870c3788b59d4</u> <u>dbe0e3dd716e465abdc007</u>	+ 1 Dunk Forge	✓
9	2024-02-20 22:51:05	<u>0x4bac36340af0279df2f2</u> <u>499b1ce090d72253332328</u> <u>e6ab6fe293298086858cee</u>	+ 1 etherevent.co	✓
10	2024-02-19 07:06:56	<u>0x01c53100ddb9272dccb</u> <u>c381c5641e263c562a1c90</u> <u>2a912fece907203b480af5</u>	+ 1 Cycles X	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 10:39:09	<u>0x6e528bc6a2c0d45612a6 b6caa56d7b8a15ea3ac080 e585ad99910d5694a99d93</u>	+ 1 Cycles Forge	✓
12	2024-02-04 03:20:29	<u>0x3a4d3749abdc4b7ab723 2d57ebbd35656de5f47d0c 50359979f84cf2003df27f</u>	+ 1 Dunk Kicks Forge	✓
13	2024-02-01 18:05:32	<u>0x8b154e018cf6adcd8a25 73748d5e7b63e66be103fa 329a9bd4f5cd441b033f76</u>	+ 1 2000usdc.org	✓
14	2024-01-31 22:58:27	<u>0x945117b464712ba1c6e7 b9cd2c3ba2d57b3488dd68 56ced8e839ccbd46a93785</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-31 18:13:28	<u>0x80ebe561278de29fc14a 12e5402e4879fbbbe34453 adb61d33df96b7cb1a554f</u>	+ 1 Claim 1000 USDC	✓
16	2024-01-12 12:08:14	<u>0xf7b6267ba84df2e11af5 912558f8cfbbd1e08db340 e9a0ca54874387d09a6a58</u>	+ 1 UL	✓
17	2023-12-07 13:04:34	<u>0xe2c1d689583cda89bf3e ff5dae2a7d770a995bd047 cc359bfb9f0f2b748cc7e2</u>	+ 1 \$5000USDC	✓
18	2023-11-04 17:00:32	<u>0xd681164a0b958d2d522f ecd2bb87c52c613b1ffe23 995d9f3e9eaf3aa456f977</u>	+ 1 Voucher	✓
19	2023-10-24 10:54:56	<u>0x20a329f7f874f09dd0d9 5e2c39ab016960b76414aa 12668e4263b468c6c99a02</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-04 13:59:13	<u>0x5310ded1fd2a5ef1ec159376bcae0e03dd187ba96dd1df7fcedf907853c39a20</u>	+ 1 https://boneshibe.com/	✓
21	2023-10-04 07:11:31	<u>0x2cb0e850ff56489b57deb6bc9e90b0dd633c18f5cb3d7cfd4d12017e57599c6a</u>	+ 1 TRV	✓
22	2023-10-04 01:22:21	<u>0xcd0e4c8dcbce4e18d9f5a162104254e7ee116af38854cc769a21bf9551d308f4</u>	+ 1 MNG	✓
23	2023-10-03 15:53:42	<u>0xdbdcd866f55c4532aac0a38c9fe8954decabc5f7dc6f9ac9bdfd1c223975ec0af</u>	+ 1 3000\$-USDT-Voucher	✓
24	2023-10-03 14:33:37	<u>0x3c324b21c1f05227bd6612206de61164568c26492269388e2674c8df406def05</u>	+ 1 Vouchers	✓
25	2023-10-03 14:33:21	<u>0xf8becf76d2787b2295d8a75f4f10f70e7ec9844d1f097db27a01362ec20cddc8</u>	+ 1 dt.org	✓
26	2023-10-03 14:33:17	<u>0x1782b4c9e3d17428fbbbe2c7bd43b70afac05bb94b830382bab8d0fc18cba4b5</u>	+ 1 usdt-drops.org	✓
27	2023-09-25 05:10:22	<u>0xee7101de8c6b7ed4ae7c60c139d3e757de1aa64a1ec6dc59c86834e891b3a44a</u>	+ 1 ALRDROP	✓
28	2023-09-18 09:25:35	<u>0x75fdd9cfe2b4920521b1e7b19cb9284b854c2d18590f632fb46d7d278f9e8a6a</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-18 01:41:01	<u>0x6d8d5532781dfbe4804f7ee3b39c31fafc3d179b4d63dae9fccca6b50621e00b6</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-17 10:34:38	<u>0x2cb7a1fe5b3869c764ec871d18699da4d92065ca87cc5f0b41030921826428fa</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
31	2023-09-13 09:11:08	<u>0xf7a778bab8e28ce6cdabfc5cdb40d719f272fc4b6e4996794cd80c4be7bc2ae6</u>	+ 1 Voucher	✓
32	2023-08-31 10:54:34	<u>0xbfcbc7bf8c83f1d68c6e2400136cbdfab280f929eec71e8732ef80e9138c95d2</u>	+ 1 drops-usdt.xyz	✓
33	2023-08-28 12:58:18	<u>0x872ecefba973cb9efe70d95e742568240fb3d88d29bdda11df14b34a7cdb171a</u>	+ 1 Voucher	✓
34	2023-08-27 04:22:18	<u>0xcfa1c1ff1c0d7a822facdd49a30408c88e03a1fca38843b5c17259cbf0522fa7</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 08:25:24	<u>0x56e3c59251a0a5a86f02fb4f6f7127d12a1f34d9c3779cb5b6cf697c9bdc0e63</u>	+ 1 NFTVoucher	✓
36	2023-08-23 23:15:20	<u>0x9fdad5af0a3848bfc48525738a203b3e686444cce5af048e0a46375273c8af</u>	+ 1 Lido DAO	✓
37	2023-08-07 08:22:56	<u>0xa80e206f0cb19eafca66b3adda7347ac50be973d787d6e6ed3c9b196fcb235a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-07 00:08:03	<u>0xd79435aacb8479eb2212</u> <u>f43b6a45411df0d37f38d8</u> <u>59fb777337202b5d15dca3</u>	+ 1 \$2000 USDT	✓
39	2023-07-27 11:58:54	<u>0x2a8d32420caca2d25d6c</u> <u>773d26ca2f17870097608d</u> <u>18460412b91b020d4d570f</u>	+ 1 swap-rewards.xyz	✓
40	2023-04-10 15:11:59	<u>0xa65695e43f8f2647fdda</u> <u>b3f93c06fd40f3beeb95a2</u> <u>fa76ec4ce6ced1efcb7aa7</u>	+ 1 LD	✓
41	2023-03-30 15:48:58	<u>0xbc7a01e757b168f42fe8</u> <u>e97ef23459d1ae3fcdd312</u> <u>2919f0837f7bfa8bb78407</u>	+ 1 TAKASHI MURAKAMI	✓
42	2023-02-10 01:51:00	<u>0xc245b89935429245deb9</u> <u>34c67e9658d32c395c1fc6</u> <u>9be7090955e77dd6ef99a7</u>	+ 1 The RTFKT MNLTH Limited Pass	✓
43	2023-02-07 16:05:30	<u>0x2a44ae2935f10310c017</u> <u>9eb9a621372320fb33a10c</u> <u>07913bf3dbdc3fca49166a</u>	+ 1 Mugler Special Angel Card	✓
44	2023-02-04 03:20:29	<u>0x101cf59923e3394af8c3</u> <u>f75714586ee8e2c52d3e19</u> <u>7598dfe11e1fb4116a7175</u>	+ 1 Meta RTFKT Memberships	✓

\* USD values displayed at the time of transaction

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