

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:03 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf5f5cefc6fe11cde6374180502cc9edc24518e51

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
1,000 USDT Reward	N/A ds.org
5 stETH Event	N/A Vouchers
	N/A Reward at Lido.fun
!\$30,000 USDC VALUE	N/A Shiba Inu
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
! ! ! \$ 100,000 BONE	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
NFT Card	N/A \$BNFT
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A ards.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 13:12:30	<u>0x5d7c4a13d7205c3647df033811b7565792f59cbe3aab7f9ab28f750ec22ea5d3</u>	+ 4,111,509.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-20 17:49:18	<u>0x82e87206266aa1ca0e9057d8123a5b36c68c4063c22ed217cdb92051530604d1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 10:06:52	<u>0x498e09e38960e69f4e932d243aa849d171eef63403b0ef7504343c750d70c1d7</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-31 18:33:52	<u>0x9596ccc4983a55b47c60c1072ef8dca17ea2e8b3382886b7288122ad0630310b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-20 17:50:12	<u>0x883150135a4239d23f4adc763dd22ad1b3c8e9d684f9685f12d7288d9277bdbc</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2023-12-28 22:58:39	<u>0x600cf245691b92496beb55a36ce3fa2bcac139def50d5485ec8ac79ad265cecc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-20 23:17:31	<u>0x0824f5f7a3477a5376166d994a965bd3b1b42dbcfa beafb5caceaaace2cebfc44</u>	+ 1 1000usdc.org	✓
6	2023-12-20 23:17:31	<u>0x1ada7214c1a70346fc912937226356136e12306ee4dd72c551e3004d2a1bb6c1</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 08:24:32	<u>0x52e570fc123886a8abd6</u> <u>f49707a498cccb3b570abe</u> <u>1498e115c73faf4ef4452a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 08:20:54	<u>0x6f7fede44888e56eee66</u> <u>34aa5c6657298d7386195f</u> <u>d7eb348b68048d21e8ce84</u>	+ 1 2000usdt.link	✓
9	2023-12-06 08:20:46	<u>0xe431ff8e4c54bd92a5ea</u> <u>f4392b99c29e800e5287c3</u> <u>20a53ff18310bd54fcba0c</u>	+ 1 1000usdc.net	✓
10	2023-12-06 08:19:54	<u>0xe27897fba0fece5f2558</u> <u>a695fedd57c597f84dab5f</u> <u>9d908b53c0b1009442bf81</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 08:14:26	<u>0x2d84d9e38e4394adbe34</u> <u>edba6cda75894ab5e55177</u> <u>1e40ed21233cd9d2425110</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 07:58:10	<u>0x49f4ca5593ebe7703813</u> <u>af7c4b6b6991b80ea7fd38</u> <u>d8365e6d728e842ca7ee73</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-06 07:57:58	<u>0xe531a078b50632a24663</u> <u>e81df125819ac4f90db70a</u> <u>30ee1e3ab81fac41154d09</u>	+ 1 Reward at optimisum.re	✓
14	2023-12-06 07:56:38	<u>0xda8e922643bfc9c3309b</u> <u>4ea66b2dfe4f334647ea93</u> <u>a11fdee98ff1d4492114f1</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-06 07:30:48	<u>0xca5199b91c5deff8b818</u> <u>8648dc3c5ab2b7f1407679</u> <u>22983fcee79e351ac88ff7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-18 11:34:09	<u>0xf6e2391bfe71f90a07cb</u> <u>1a1e02c2150047c001b32d</u> <u>79bd13c707b66eb8619a58</u>	+ 1 yz	✓
17	2023-10-20 03:09:09	<u>0x38a5656f1289c7dc526e</u> <u>bd2ac8cfb33bc8c8c5dd0b</u> <u>4932077a03825f9d532af2</u>	+ 1 \$BNFT	✓
18	2023-10-14 16:26:33	<u>0x538a64e3a400417b6507</u> <u>3c911f7aedad8cfd2bb6fa</u> <u>e0ea24e70d9a35b69fcac5</u>	+ 1 Voucher	✓
19	2023-10-14 09:33:18	<u>0xec92dc314ed87f972ce6</u> <u>6efed9cf3bde2bf8c67c86</u> <u>e10df6aa27c59266c6b5fe</u>	+ 1 claim-usd.com	✓
20	2023-10-12 18:44:56	<u>0xeca48f133f564b3a2f00</u> <u>f785654c79e0c64a7bc8f6</u> <u>b31eeba0be54834d163758</u>	+ 1 Voucher	✓
21	2023-10-11 22:07:37	<u>0xdce8373aebb9f7afee90</u> <u>72bd6c655277f6ce9b85d3</u> <u>d5a65eea1e4b0d98c31930</u>	+ 1 yz	✓
22	2023-10-11 22:07:31	<u>0x7850f3d73d4086beba09</u> <u>9895483e4bbb9099fcd719</u> <u>0cfdd8a4b8bb5ec6312863</u>	+ 1 rg	✓
23	2023-10-04 12:09:48	<u>0xf81154d7dbbb3b2104e2</u> <u>4434734d5adb525b215c45</u> <u>41dacca5ea18a522fe5f32</u>	+ 1 NFT Airdrop	✓
24	2023-10-04 11:50:02	<u>0x60b175f8c1b5ccc95135</u> <u>5679a97d3239b26134a37d</u> <u>53e007b24fda0760d3a208</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-04 10:35:46	<u>0xc8506aa5b9ba9ea3f8b1f88f4440b4712d9fb7b72d47f5b2929b16cfa8ec4a92</u>	+ 1 .org	✓
26	2023-10-03 15:42:30	<u>0xcb8cb4cef31a29a579403f5849760c21cf52542ce28736b0b32909053a719358</u>	+ 1 dt.org	✓
27	2023-10-03 12:55:54	<u>0x11098bb48f8eeaa0eb917e8011dd43e8d2e9a504da6c271cbd1cbbdb5bc09180</u>	+ 1 dt.org	✓
28	2023-10-03 12:55:50	<u>0xb4a57ca7307270c614ad7cb067ce09c1d1a29eec8072a2f458970a1ea4620844</u>	+ 1 usdt-drops.org	✓
29	2023-10-03 12:55:46	<u>0xf8c81ea4ddbcbdbceaaae21807d38597ddd20ed90a8a0db7f1475a6d3eefdfbb2</u>	+ 1 Vouchers	✓
30	2023-10-02 21:11:46	<u>0x662d8122607692fd078f0ef0198deb44ea52484bc93d4492912d8940f0b0fe16</u>	+ 1 claim-usd.xyz	✓
31	2023-10-02 21:11:44	<u>0xd174029d74aaf8bc66880f34f99bc26ca811eb5adcdb72cc6822cca5690bdb0</u>	+ 1 ards.org	✓
32	2023-10-02 17:05:44	<u>0xf51f1765b4e285df09f40d3941ed66245a3645c395076d662119780c9d5e9104</u>	+ 1 ards.org	✓
33	2023-10-02 12:22:57	<u>0xb77f4f5be0fa8f75acdf69bb03a4104d36b88467c8483aaff7c787544a28509d</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-02 10:32:56	<u>0x30cc4568c7b036aa86f3 cb30879bd647b0af47c9bf 8c1bd38af59a199fd1dd01</u>	+ 1 ards.org	✓
35	2023-10-01 20:34:07	<u>0x98019af2e95231aa018e 1ba911a7c3967669c32d35 66e93b34be43b32444953e</u>	+ 1 Vouchers	✓
36	2023-10-01 20:33:43	<u>0xef1badd9b56e4b5dfd7b 6f105ac5be1001611ca5dd ce959060c8d2e4f1f796be</u>	+ 1 ds.org	✓
37	2023-10-01 16:35:40	<u>0x8ef63876ac1f17b63344 d3734c415bff698122d9c0 8d1d7694566f9fdcefec3e</u>	+ 1 usd-drops.com	✓
38	2023-10-01 16:34:20	<u>0xeec05a00d13c2a1da347 0ef43db308403fea7c5cc0 79012b65fd3dd52e5f86a2</u>	+ 1 ds.org	✓
39	2023-10-01 11:39:00	<u>0xac878b0c528abdc0b6e0 23f10b414f0703632e2d7e c80b9ac37e204a5c6183ff</u>	+ 1 ds.org	✓
40	2023-10-01 09:58:37	<u>0x62e29e22751c903897e5 f07a3f3ec72591d935bf4a bcaab6ac0b927201c9e45c</u>	+ 1 ds.org	✓
41	2023-09-30 16:27:57	<u>0x75c4fea0c8de8b030d4f 81636d6d8d44249ea15705 0cdded730000a812188d9c7</u>	+ 1 ard.net	✓
42	2023-09-30 10:26:57	<u>0xdb150161a9c754de9d97 08ba9bf7ed15052546ab57 cc814380f6e252dceec6b4a</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-30 09:27:50	<u>0x593a610b0ea8a2378e8f e6508e6743539af55ae1d0 0e4def07c672513db2a867</u>	+ 1 ard.net	✓
44	2023-09-30 09:27:44	<u>0x635040ef7de791af57bb 2d11add0feff281f2b1e9d 8a1a48f7e683817f48733b</u>	+ 1 dropusdt.xyz	✓
45	2023-09-29 16:56:23	<u>0x404c19b7a5065ef0a75e 243a24efed1a6829edecac a5cc5e1439d540e05e1ad0</u>	+ 1 ards.org	✓
46	2023-09-29 15:56:42	<u>0xe577e95b35131166ebad 24fac04aed2c4bb5919699 ebd95f967a40cd412a25a1</u>	+ 1 ards.org	✓
47	2023-09-29 15:53:32	<u>0xeb1c5a6134270e5327ca 1097be106f506ef21217a7 7dd9d7b19950629c0153ef</u>	+ 1 usdtdrop.me	✓
48	2023-09-28 23:36:52	<u>0x3779947296bd557800cd d1f0c1011811a1ac754db5 73bd41092521e9300280e8</u>	+ 1 Voucher	✓
49	2023-09-28 21:11:24	<u>0x6a41a0909df8ca29c347 f93693d579fce7124ec74c b4eb4b9e9cf8126ef9cbd7</u>	+ 1 usdt-rewards.site	✓
50	2023-09-28 16:55:56	<u>0xf61ab3785f120a608e4d 89dfe8a69cab7a30ed261d e575dbd37ea535e62f9750</u>	+ 1 usdt-rewards.site	✓
51	2023-09-28 16:53:42	<u>0x12a7e7e2c66ab657cd94 b66cba5e1fce6120f73692 0656660bc05c8f88520c3b</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-27 13:02:49	<u>0xc0fc6ec3a22a8e7aab98725bc89461da7d5d7129b4a28dbb0b3c1d5201ecc89f</u>	+ 1 Shiba Inu	✓
53	2023-09-26 19:48:47	<u>0x1235a8b237eb3b44723d165c097aa0b59029d55b5271dadaed690fa63ccc230e</u>	+ 1 NFT Giveaway	✓
54	2023-09-26 19:41:21	<u>0xdef9ba3f2b8ccdea20cd87dfa054e5f58ac2568d32ea562b0ffb2391e0a533f5</u>	+ 1 NFT Airdrop	✓
55	2023-09-26 19:40:47	<u>0xb8508555a2c378d052ac6cd2d9e52db1688958c63c91f20a01f5672ef86c6ad3</u>	+ 1 NFT Airdrop	✓
56	2023-09-26 07:33:06	<u>0xfa93632a1cfca2ad2cf87466953b21765fd6fdfb98cf9ce4b55706c1ca81e0d2</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-25 15:52:52	<u>0xd9bb170aa0769d610a4380b6ddf39ab6104de1a0d35f8a957d1e558f61b5798c</u>	+ 1 drop-usd.me	✓
58	2023-09-22 23:34:28	<u>0xe87ad61c0f7f18f977733d898beec814190c4fa9ad000705e077917278feda97</u>	+ 1 Voucher	✓
59	2023-09-22 09:21:49	<u>0xbfdf5390f04bdbd128530ddd46bc60a97eaecc42272420b2b6b68ce9088e5f44</u>	+ 1 usdt-drops.me	✓
60	2023-09-21 22:15:29	<u>0xa6c1cc52633fe1c033459f3a46a9511b478392d56e7d12d26e223616ce3b8af1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-21 20:55:21	<u>0x0c00d5ecb91088ba0ec7103666898836a7e5e79fa77e6bac7046d383c0fad23c</u>	+ 1 usdt-drop.me	✓
62	2023-09-21 09:46:59	<u>0x8e7d509d4bfe8693f9564319da2043724986fec9bd5ef9601168cdec8c6afb06</u>	+ 1 NFT Airdrop	✓
63	2023-09-21 09:46:53	<u>0x178b788072a3ab8502c6f00bf5d578c557a02f96986187883c2d449ef675019f</u>	+ 1 NFT Airdrop	✓
64	2023-09-21 09:45:45	<u>0x519b49f68af0c6c5f866f72ec5a27936f3973a11e8b4c0c5fb24ed204f3eaa9b</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-21 04:16:30	<u>0x7529b3332523ecff4c8b6f5e1f4daf6c512c3fb7766bf636e2d6764f900573d1</u>	+ 1 Voucher	✓
66	2023-09-20 09:16:10	<u>0x2bf94b5aa30cb45377584033c983104e7a21cede97901f9ed9e804c6337ffc6b</u>	+ 1 usdt-rewards.me	✓
67	2023-09-19 06:11:07	<u>0xfd80ca9de3f7afd4ecf69efded5b9cbb8321071ba97fddb7cb05bcf30499000b</u>	+ 1 usd-rewards.me	✓
68	2023-09-19 00:08:48	<u>0xcd287fa1bebbb5adb2efc1b244aea23e8912ccbfb16676bcdcad5a1597d5ec16</u>	+ 1 NFT Airdrop	✓
69	2023-09-19 00:08:18	<u>0xb37f9658308dcc1a1948d46669946837387a8e3be3c99fa188ff0091b63151e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-18 07:23:43	<u>0x5498d7086ce47ac5c7d5c61bbb04f21967a1bf82e36bebcada7b7840f7a6e6fa</u>	+ 1 usd-reward.com	✓
71	2023-09-17 18:15:13	<u>0x0a00e384ce217d98ad6b1f9ecf7ac2d5f72ae57745efe4693ea4948e04cb24e0</u>	+ 1 Vouchers	✓
72	2023-09-17 18:15:01	<u>0xa28cfcaa36b6ebfd7bc8128dab0aae8f8fc2e2e41aa30da8f26a65d1e06b8ce3</u>	+ 1 Vouchers	✓
73	2023-09-17 13:17:34	<u>0xefcab53a6646e5c947ec1431cf9644609cefb6203efe54b18723c638dde8c4e8</u>	+ 1 usd-reward.com	✓
74	2023-09-01 20:37:59	<u>0xde48dafab9dbfc0a0ead1ed24639a5de8095064631622dd006a663d42081c6d6</u>	+ 1 Vouchers	✓
75	2023-09-01 20:37:21	<u>0x11f07bd6fef0b627f43dcfa31bdb35621ef5d6454c4b3e166815a5eb5799e6f7</u>	+ 1 usdt-reward.xyz	✓
76	2023-08-30 17:13:42	<u>0xc672c00e0746a0bd4d91dd1cdeb4515cf8c3357244eb15538df9a1df5ea7a438</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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