

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0744fd1c8b459905ea0d9b9db5dbf3626219576d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
!ETHENA	5,000 ards
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
! ZKSYN.CO	50,000 d.
ETHENA	10,000 ETHENAFI.EU GET 
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$ LOOT-USDT.COM CLAIM
FDS AvatarRelatable	1 Avatar Relatable
FDS AvatarAbility	1 Avatar Ability

* USD values displayed at the time of transaction

Token	Balance
FDS AvatarPLUR	1 Avatar PLUR
FDS AvatarReputation	1 Avatar Reputation
FDS Avatar	1 Avatar
5.00 ETH by Base	N/A Chain Launch Raffle
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:25:33	<u>0x3a851cdd58189b543d810610bcfea2285b8900c2d4181de46cc90a59328a5336</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethena-v2.com	
2	2024-07-13 14:19:23	<u>0x6681b9ce29b72490c84956edff70a698d0b9f38a7493f48e67e1e40939b25d0e</u>	+ 1.0000000000000000 00 taiko.xyz	

#	Date & time	Transaction Id	Amount	
3	2024-07-13 14:19:13	<u>0x04980373918b02b5e7d4a1d7b19b13c6f4a88632da14855e5ce81216165f69f2</u>	+ 1.0000000000000000 00 taiko.xyz	✓
4	2024-07-13 09:24:50	<u>0x24301724f171eb550444ecbb283d9a4065818f86e84b406105b81680531701bb</u>	+ 8,940 Join Stake (renderstake.com)	✓
5	2024-06-13 11:24:44	<u>0xc8a36b33bfec6df57fde0fb2630488514e397727d410edb570ea843d6850b390</u>	+ 30,513 d.	✓
6	2024-06-13 02:24:53	<u>0x327a19492e22f64b126765f0faa01530f46547951dc549094f70f6a51ce2bbdd</u>	+ 30,513 d.	✓
7	2024-05-13 20:02:50	<u>0xd6f49fecef74aa72e53da4947c5b30b46e4bc6493f41e638dab7e9117c5ef280</u>	+ 500 AirDrop	✓
8	2024-05-10 10:19:10	<u>0x7d83a7ec44a455cf9c589756fae23383e72543b5e2a14c11469b10936310ea93</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
9	2024-05-10 10:18:10	<u>0xa835dc4fec974a351eb68c53b94530341b025cfc1fa9d27387a7c80a50585632</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
10	2024-05-03 08:27:48	<u>0x80516cf98de29ba1d059c497c88b8650e7ccca52a566bbce39581e2c0e50bd43</u>	+ 5,000 IM	✓
11	2024-05-02 20:01:26	<u>0x54c1095e38a2f125f3b11b6b7e93696a4a95272633ead360169d2d2c78fe70db</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 22:18:09	<u>0x4143538eadb525809a0e98cfe736db3ecc04d404647987ac1c8ca2e85a1aeba8</u>	+ 5,000 ards	✓
13	2024-04-22 11:04:46	<u>0xe976ec0d0b8e70b5366a105d4be5b9692b4932193efaf365c73e254b40ac128e</u>	+ 5,000 ards	✓
14	2024-04-17 21:14:52	<u>0x5e940d85b19b7be04a5571f045e72f9e8f82b0454da9b014acc61b5e3449b89f</u>	+ 5,000 wards	✓
15	2024-04-15 05:13:36	<u>0xc39b9edba7ca2ecf68272dea21092ce64eadbb3a21abdce7ded73d712010f623</u>	+ 5,000 rewards	✓
16	2024-04-14 20:52:09	<u>0xcf2202304d2700e6e11bcee4290a3bfd9075b7571cf8ace917533d2be1244f37</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
17	2024-04-10 20:08:36	<u>0x1920d6b3589c78995db17d46ca4b7455ec26386e5ed61b4f18aa1e1d8c56413c</u>	+ 1.0000000000000000 00 z/	✓
18	2024-04-06 05:17:50	<u>0x5233e84cb5e41f406a07ad5c8a577ccc9e38951532943a48e9294364ed244934</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
19	2024-03-16 08:10:48	<u>0xb92416004755b025e50c78fe65047e609493db1cf1560e7919dc20774a9c5ba2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
20	2024-03-14 21:56:12	<u>0x0742b9b6bb0ce00eb661471c5fa08168b8123deb40380fa1ff9159586b477953</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-14 09:08:23	<u>0xd7f206c81821968aea8a07f3e9aea13d596ffe95656a8a2a47e010c7bc4201d9</u>	+ 360 STRK.LIVE CLAIM HERE	✓
22	2024-03-13 09:12:39	<u>0xcdcfb45b30c98bd80f97510881564df2dc97bf75209b660f1b58ee747cc5d67d</u>	+ 2,106,065.00000000 0000000000 KURO [www.kuroro.gg]	✓
23	2024-03-13 06:15:07	<u>0x122dcc3e6eeca36eab9bf411adb26a8c802037ddb16c10c394544f1ed083ce2</u>	+ 500 op Code	✓
24	2024-03-13 05:56:04	<u>0x2ee4ce7379706893ee9f46e5c59c47c9eac3744fe6de50a48baaa384c756905c</u>	+ 500 op Code	✓
25	2023-07-16 21:57:55	<u>0x6883baee223dd0ab6c8785cd6957501a0364cfedd5957770a4a5b73ac2a1b19e</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 13:23:23	<u>0x619dc63a38e70660b362e104df510e42cd27d8f5207436eebbb032d2d5dbcc2d</u>	+ 1 Avatar	✓
2	2022-03-03 13:23:23	<u>0x619dc63a38e70660b362e104df510e42cd27d8f5207436eebbb032d2d5dbcc2d</u>	+ 1 Avatar Relatable	✓
3	2022-03-03 13:23:23	<u>0x619dc63a38e70660b362e104df510e42cd27d8f5207436eebbb032d2d5dbcc2d</u>	+ 1 Avatar PLUR	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-03 13:23:23	<u>0x619dc63a38e70660b362e104df510e42cd27d8f5207436eebbb032d2d5dbcc2d</u>	+ 1 Avatar Reputation	✓
5	2022-03-03 13:23:23	<u>0x619dc63a38e70660b362e104df510e42cd27d8f5207436eebbb032d2d5dbcc2d</u>	+ 1 Avatar Ability	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:25:38	<u>0x371570779503d67964e0dd16f36da75b284a66e422f71f51037447eaaa047a72</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-13 09:24:50	<u>0xa4f4a1dcd544a9eef719e31aeefb573cd76814ca2798551ae085460a8c345a8c</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-05-04 12:58:43	<u>0xcb7fa0a1a1e656b47349c2192f80639415dd78f8345a5c2035b7472d955c79a5</u>	+ 1 -airdrop.org	✓
4	2024-04-13 11:38:15	<u>0xcbc25580b7ddf492c8d569cc1957338b22933ffd05a5ee9e47a1e141838a1a9c</u>	+ 1 Reward at [3000usdc.us]	✓
5	2024-04-05 20:14:06	<u>0xc5b3a6cf083e0b024f4ada730a5cf444ec7295da42bb2eaff5f233ce7d9b5380</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-12 18:40:40	<u>0xf3d83ab47fd9dfd8aefa05ebb407d99c1da0057aff8af3b61d0a9a4d81f926e5</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-18 11:40:49	<u>0x5132f158109fb876ee552e0962bd54348ff1a00380c88012c8f7a09dd9425567</u>	+ 1 yz	✓
8	2023-11-13 07:10:34	<u>0x29fd3f6e2c5bc258878db1446b99225294725e53784c2468fb9f15f2df0461f1</u>	+ 1 t.xyz	✓
9	2023-10-27 11:14:23	<u>0xe660ec197557517658fce21fe6a56cd9350a5c63e3b9a2951d6e446bd839be60</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 09:04:42	<u>0xa2560d4b43c1708adb396d8c50c40fb2e13dacd296554bc5b7bbb2f4a007ebf2</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-05 08:46:26	<u>0x36120c8477f70fd6858c84db6566b2e98629342efe63f36736473e20453cb139</u>	+ 1 NFT Giveaway	✓
12	2023-10-05 08:45:56	<u>0xef15cb99462e26feccbd7c7622b653b73206e6aee79fc0c116278b30b0f0ce49</u>	+ 1 NFT Airdrop	✓
13	2023-10-05 08:45:18	<u>0x7d23392cf997b7a2519515f612a9eb9cfa292cdc0a3af0a515dd44d925568f89</u>	+ 1 NFT Airdrop	✓
14	2023-10-05 05:56:19	<u>0x610fedc8bc8a3fdde86923f9ac7fa75c67ac8cfcfb7f7c30a3445c641fdd5c2f</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-20 21:32:17	<u>0xb36a5681f87536648408af863061385e2663c4c525d20b528f0bb3fe1c997642</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-17 16:33:22	<u>0x81779da0596f3b9c82a6 fddfa5cadfc268f5679a72 c761203d8c12b743a3fe6a</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 12:48:43	<u>0xe20119387cc0761f55a1 14ecbc61037537274d806b f81b96ecf13d257eeb4019</u>	+ 1 usdt-reward.com	✓
18	2023-09-06 21:03:53	<u>0x5d85473c18f72349fb80 c2c063987e39e9c238e043 809df6ae3bdc9d2c0b2ee3</u>	+ 1 STAX	✓
19	2023-08-30 08:58:47	<u>0x3b78020620aa96bbb51a 243eac7426b0f48a3b7ad1 d6e65c61772cd5d5b65857</u>	+ 1 Weekly Giveaways	✓
20	2023-08-30 05:03:57	<u>0x8b959f79be3d3dc183ad 09c0db05aed9b48e8e9d92 754e83ad3dc2f50c67da6b</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 20:41:30	<u>0x48553bbb9ef3b64d9e4d 3880c8ee333280549d3ffe 2d32af7182e4c4a8b53a19</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 16:23:50	<u>0x71f18e4a90f1e016c730 47e92516df1bc84c154661 da3a9797cd6d75ad9b9743</u>	+ 1 claim.circlest.org	✓
23	2023-08-27 23:23:52	<u>0x9cf2b42f0452a3bcb9ba e6ad3f9e64a7e3473c0649 9aef4bc8ba028fd9d25c49</u>	+ 1 claim.circleweekly .org	✓
24	2023-08-26 21:22:41	<u>0xd0b5eb25daddea0f10f5 10d5d2c62e0fd5b7e18398 fb26eeb2e259067bd559c4</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-25 22:18:29	<u>0x5ac8d6b2ee27c8ef05db</u> <u>4258c69eb087162e58ba05</u> <u>84e08aa1707c8b64e5aefd</u>	+ 1 NFTVoucher	✓
26	2023-08-21 21:21:36	<u>0x45490208cae956267e0c</u> <u>861688788c34657a36a33a</u> <u>6ef72b3589338a13bc13db</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-12 00:32:07	<u>0x539ffc61806fb0385ec7</u> <u>62762d9fd090f33ee11e64</u> <u>f535537987fd341366aa11</u>	+ 1 NFT Notify	✓
28	2023-08-11 00:21:36	<u>0x80626e6d4a162d94c42a</u> <u>b85645eb72e49f8f058e83</u> <u>0c1116c582ffc9549d9f35</u>	+ 1 STAX	✓
29	2023-08-10 20:14:14	<u>0xcb610892e3cfa325d104</u> <u>416a2c1c8f5759b181d459</u> <u>a39d4df591370544ccc847</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-09 16:27:44	<u>0xbd610e978bcc4b5c94de</u> <u>d96c5d482d23cdf3acd2a</u> <u>928f999e17101e8a6ca791</u>	+ 1 dYdX Event	✓
31	2023-08-06 16:40:59	<u>0xbc19aff346d272f50eb4</u> <u>64d20ad9af2d503542b0b3</u> <u>a3ba43251fc7d93852da18</u>	+ 1 STAX	✓
32	2023-08-05 22:09:32	<u>0xf97117679e387e900d68</u> <u>7a364bca637844d3f8edb2</u> <u>b20416c79d72fec3ac729b</u>	+ 1 ARBITDROP.COM	✓
33	2023-08-04 00:11:44	<u>0x4ec563da24bd0c9e5593</u> <u>5e30964358b1557e494484</u> <u>38b0ae557b893d2134102d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-03 14:42:19	<u>0xe1ffab8dc1c2b5d13bb334d27e72ee45164dbb88209304ffd8ce2ab5fdf35d0f</u>	+ 1 STAX	✓
35	2023-08-02 13:16:18	<u>0x51ca824df9bbd6cbaf8f639524edfaded957f6d3d634f6d5a0ea57bbce547a49</u>	+ 1 AVALANCE NETWORK	✓
36	2023-08-01 23:32:16	<u>0x457d7e00f6703c29199bdeec87fe14c65b56e7e6248940cdc70f868097ebfe3d</u>	+ 1 FREESPIN	✓
37	2023-07-31 19:22:52	<u>0xd32b9c3db8963df35da9558293c9ac99a0478637976b41ba34f286864d4a6363</u>	+ 1 STAX	✓
38	2023-07-29 13:54:52	<u>0xe04aa21ae2c7c33d95e503362e97cef89e1d14e62b9152a70564cba092aa31a4</u>	+ 1 STAX	✓
39	2023-07-28 10:46:18	<u>0x6fe10a458252015655bbe8069c0b92774d4b66d64d3681d2e87108273e0396ab</u>	+ 1 REVOLUTION	✓
40	2023-07-26 17:04:30	<u>0x1508ff21550e3771c7ca331f4adb99b9d55cf756a39547faa2b4d16c42e96003</u>	+ 1 dYdX Event	✓
41	2023-07-23 14:47:12	<u>0x552a2e846cb3fa7f5faa39b24e177b6649aee5e3d6f0a626117e2c69b6c319ec</u>	+ 1 dYdXEvent.com	✓
42	2023-07-23 10:41:36	<u>0xbda4f38d5ab7bf85271e6f2c4b23092fe28a5d53c5f1e34afdbf460f331aaa3c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-19 03:45:51	<u>0x574d55342e839313505e</u> <u>04b7953a7e82081151ffe0</u> <u>be7a6a16e098b8aac6149d</u>	+ 1 UniEvent.Plus	✓
44	2023-07-18 04:04:36	<u>0x57f911f5da96ee8e79b3</u> <u>12daf1e7b0f15fe30a02e5</u> <u>27f89d97decf46c5c9e770</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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