

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0f733d1d7e8f7288c2575016a99257b132ff3c3e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDæâ-.lootusdt.com</a>
Coinmap AI	N/A CMAI
\$ USDCpool.site	N/A ool.site
JTO	N/A im JTO rewards.
\$ rUSD.site	N/A tps://rusd.site
BLAST	N/A Claim on: Blast-Claim.io
Acces Liquid-ether.com	N/A rewards
! RETIK	N/A RDROP
ucher )	N/A yz
! Kuroro Beasts	N/A KURO [www.kuroro.gg]
Reward Club [33zMGmj0]	1 Reward Club [E9EvdLz7]
DAI Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672539835346	1 ETHStation 1672539835346
\$1000 EURC	N/A \$1000 EURC
4997	N/A 7
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
5000 BUSD	N/A NFT Voucher
Reward Club [04SDzkl4]	N/A Reward Club [vZfpNQzW]
OpenSea Collections	N/A OPENSTORE
\$1000 DAI	N/A DAI
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 TON	N/A \$1000 TON

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:37:30	<u>0xdd2760d5b32d3ae2fc76c58e74a67c33d44a70dca9c82c6c4a5569549eae036b</u>	+ 36,845 RDR0P	✓
2	2024-05-29 11:05:23	<u>0x6bd9ac2bbbab0f1ba45e8d92a36bc53d5b3ed7057d118f7e58756d6c8caa886d</u>	+ 1 CMAI	✓
3	2024-04-07 09:44:43	<u>0x4daf629f2a51e4256ea1007bbd4b575ca94fb5bdbe6f7de51d4401da990b69e9</u>	+ 2,063,776.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 22:45:41	<u>0x1ac79495b345d398674e</u> <u>f0c6d8a8cbb769576dbd45</u> <u>959f555b66e32bcbd2629b</u>	+ 1.0000000000000000 00 yz	✓
5	2024-02-18 01:50:48	<u>0x9e8ef273090a95e4c361</u> <u>40cdd71b4d2f87283e2745</u> <u>fc2f2e0eb05cc7e308ef09</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-18 01:44:38	<u>0x5aa3299cf25cf97bca08</u> <u>2d96a0c46b3800cda191b2</u> <u>f8731a0268e1aa1f4e1b88</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
7	2024-01-30 09:28:47	<u>0x25141fb120b64760ebd9</u> <u>5198513c22ac74e9c2df78</u> <u>7717f87622e8af57a26412</u>	+ 1 rewards	✓
8	2023-12-09 03:10:45	<u>0xebb41103df16e752ea0d</u> <u>f0a5a3ba9f55b7966d66c2</u> <u>674e54d470af0d463443b0</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
9	2023-05-13 12:00:00	<u>0x5346c602da2a7db5bcdd</u> <u>cd293190f1f1339bf83745</u> <u>e7ddc13306f8c875363c6b</u>	+ 959.00000000000000 0000 ool.site	✓
10	2023-01-25 03:25:29	<u>0x9825e0e16dfb42a171ab</u> <u>0a720b6cb5ce22d033dcfa</u> <u>70dff42baeb33ff04d788d</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 02:50:35	<u>0x480f195bfde58db306fa</u> <u>9eaa9ce10faf3db4f08395</u> <u>f19c400ae8dfd9b7242b74</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-24 09:30:03	<u>0x801816dac8c471c033ae</u> <u>dd2f1959b96b8ec7333105</u> <u>feff4fcd737b99c75d2577</u>	+ 1 Reward Club [E9EvdLz7]	✓
3	2023-01-01 02:24:01	<u>0x458bef8df4a79a54d29c</u> <u>2c5483b82848975e467a0e</u> <u>0fc223a81b7675e2646982</u>	+ 1 ETHStation 1672539835346	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:38:00	<u>0x2311693e18d774219c1e</u> <u>8a8147bb939df0da34349a</u> <u>3d46f49471dd4cbb888761</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
2	2024-07-02 08:38:00	<u>0x8e9f435d08204f789606</u> <u>a216575c7aae1fbdcB1703</u> <u>758da666a00f108cf1d0a9</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓
3	2024-05-10 22:17:28	<u>0xffff1aa8533f5b5005d08</u> <u>9d1a9cda08c4c0f8a817c8</u> <u>c3ebdc7647bf9745163021</u>	+ 1 7	✓
4	2024-05-04 02:21:01	<u>0x009539c734b7663a4606</u> <u>1cef353c299bccc2dba97f</u> <u>a18c47939d3037c919d4e0</u>	+ 1 -airdrop.org	✓
5	2024-04-03 11:35:51	<u>0xd1ae27e7a301a73c03d7</u> <u>2a10f8ea58a9a750c54e29</u> <u>cd7325ec4c411b8018e293</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-04 08:59:33	<u>0xec49bd28ba1dbe485e3d</u> <u>0585fc2b771741dafb28e4</u> <u>ee42bf77eeae89381aace3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 04:22:45	<u>0xa075a536d2998d98787c 4bd1c94ef0d0817fa797c7 f0e3cff607389a0308c41f</u>	+ 1 2000usdc.org	✓
8	2024-01-30 11:21:34	<u>0xe3f85e047a1a7f275875 87b8a476dd34c919186fbf 063bcae0618e099a38de54</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-26 08:50:03	<u>0x9422c54b967a69a4aae1 f873aafbfb26c3f51d4ad9 39dbbf19e1f543469321b2</u>	+ 1 ethevents.co	✓
10	2024-01-25 01:06:57	<u>0xd94470a8a70af06530d6 44d5c4dd93229590053c7b 8cc4f376409de879906afe</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 20:12:55	<u>0xafe16f183fbf308b6cff 0f198cab10b85865482aa 31e0a788b10b9db9e17dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-16 02:55:11	<u>0xd444ff22a40a1af2d977 da60e9037cd46e9cc1b4f6 3156ccd2908ea539e6508c</u>	+ 1 Reward at tether.ec	✓
13	2023-12-11 06:50:42	<u>0xca34924b9d93c6256488 870216458c990a86e48be8 06352c154b0039464e6700</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-05 15:25:16	<u>0xd6a408f6140819f4d600 d0db29edb20ba38ff572e6 e8eedf8e3d7c599a72ef82</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 13:17:03	<u>0x8ad04f2012a6faada2f6 dbba0254fef1d66eb01cc5 91fcf5e53a62c2e7f3406c</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 23:44:29	<u>0xa9f1b2877ef2e1adc0fb82178ad1a86f706c31f1a514ece10f28cbc5ce0783b1</u>	+ 1 Reward at dydx.win	✓
17	2023-12-01 11:33:59	<u>0xc50f3b866818c63cb2fd e19ca9c764c9bb2c127ea84a462ee075ff29460354a3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 11:01:34	<u>0xa16b41987deb85e8c7ea050a41cf1b0492bf6e8b933ed8ec0f17e4033ebfc306</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-12 07:22:29	<u>0x786fa960194068262416c05fd1ea596c49c832e987476cac87f0d5b3680ae6d0</u>	+ 1 eigenlayer	✓
20	2023-10-31 20:46:57	<u>0xb5556d48bb77166628e4f7ab5064a8ce89adfbfd2c30775cf747ae6192e783d3</u>	+ 1 \$1,000 TON	✓
21	2023-10-31 20:33:22	<u>0x5c0fd5467da6714719c8849cf90081a9ea7a10a49e74f89988333a4ff6dbe402</u>	+ 1 \$1,000 TON	✓
22	2023-10-29 13:48:57	<u>0x2f7e963efc2a0a233a59b838ff2d8fe9f4762b57e23600392b9fcf9392c69e26</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 11:38:28	<u>0x9eb2a7f1621dabccf1d7aed00f2d54ef1110a7fbb63c0c268701a6ca08b21ab8</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 22:49:24	<u>0xa139c75efcaf33453c24e5103ba5e3253ed860c8e732893f9798022837ef5d04</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-21 20:22:54	<u>0xc246976ab2171fac619b eea60f15879eb270130949 6690e31be89f5c1cc84bff</u>	+ 1 4	✓
26	2023-10-16 09:33:47	<u>0x0678897b1192ab7baf9e d0e31818ae4d3fcd8d8e51 9a739a23492f28d13e0ba5</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-29 17:28:53	<u>0xd690da5013d933fde016 e87ee72388738f8d078ff8 2f244da747f7d8ca155358</u>	+ 1 \$1000 EURC	✓
28	2023-09-20 00:06:18	<u>0x295ff88300ee2c441e9c 9208ff800af694d05bc0c0 03309de4e5f8c0697b94b5</u>	+ 1 Voucher	✓
29	2023-09-17 11:47:04	<u>0x2b4a69a0a62ce4449bbd d57bfb8680d98cf20034b 2571adea174ec435997e83</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
30	2023-09-16 09:44:51	<u>0x623d047b01bb87df768d 063080ab759f1ac343de91 0ab08d5baa708c3b412e0c</u>	+ 1 aim rewards	✓
31	2023-09-12 22:26:50	<u>0x22e9d12e55e19cf0ea63 ace0eb62d4e7e9332b3a0c eef95d48b4bf1b52d0b989</u>	+ 1 Voucher	✓
32	2023-09-11 07:09:11	<u>0xfeced0ca7e87940d9c88 b3f58523bb37296d732a08 b2a5135b8ea4dfeaead14f</u>	+ 1 NFT Voucher	✓
33	2023-09-11 04:55:08	<u>0x073625446a4d8af62af3 b966a4809b0a9adf8a51c8 40187b8c0f79fc67eb8939</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 01:07:33	<u>0x6d5b8b717b0fee1afd89505fd94d714c9ec7daec321e4b9fa2fdcac1e3d7653b</u>	+ 1 NFT Voucher	✓
35	2023-09-09 00:56:43	<u>0x034b8de990b04ae5f673a7257ca6fa3a73f0399bed7b7d1966d32264e1ea8487</u>	+ 1 NFT Voucher	✓
36	2023-09-06 22:11:21	<u>0xf67bd2a2a96dc3efe775ab34a94f59f22aea9a72fc560cc136f62f2da71cf3c2</u>	+ 1 \$1000 TON	✓
37	2023-09-06 19:21:46	<u>0x4892c252d72fbddc9a26ccb5d44fde9dafded2a47d14242aa668a94d0fb6a6fb</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 16:21:52	<u>0xc6d86937d0a6fbb11cd085fcf12fa0880becb04b3fcfae8128b43a9a9fa9c297</u>	+ 1 NFT Voucher	✓
39	2023-09-04 16:18:12	<u>0x8e71200de489864d11c7b124e4e50d63cec855ecb6f0b09c2750344fd03e8f2d</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-02 17:41:58	<u>0x0692c50a843c52f6cac935bf0e9f9ea10708aabe4cc252297dbf8b8cf8681254</u>	+ 1 NFT Voucher	✓
41	2023-08-31 19:29:08	<u>0xd604ad1c7679d5f971a2e41f1b0fcd65a0ad0ca4c1cfea05d8303dd7bbcc4270</u>	+ 1 Voucher	✓
42	2023-08-31 04:39:16	<u>0x89d00dcd83cce40d9100eba8e87063c3fcb30264b0f447d2fd401b1774de1a25</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
43	2023-08-31 02:31:22	<u>0x488e2b6ad41fbed0698c357b4291157da6a3b56e82cfcd1b63a07f1e0555a635</u>	+ 1 Voucher	✓
44	2023-08-30 18:04:29	<u>0x19c1845f5ae23dae91661ad197a438a5c1bde8a33d8431101a5fc31e2df8ad67</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 16:04:29	<u>0x9df56353c2b4489af389b048fb302b9ee33e85adf3cf7a53db7e9edb3983148f</u>	+ 1 ETH GIFT [ZkafHGzP]	✓
46	2023-08-30 14:14:14	<u>0x21e8c0e7dcc2566e243010d61e6085c41d77cf3f7073ab261424392110b926d8</u>	+ 1 ETH GIFT [7u5YSfN3]	✓
47	2023-08-28 16:04:10	<u>0x852eff9aebcedd84f20c603a79b1c7e3d5261b8e0262364f8f8347ff39e6a903</u>	+ 1 Voucher	✓
48	2023-08-26 14:37:04	<u>0x106501526d476db6643ad3fdb7d0896df2a3c520bd325eb3d0f679a26b537d74</u>	+ 1 NFTVoucher	✓
49	2023-08-24 23:49:42	<u>0x6b6874ec15bb7cd23183a1cd58940c2c7df2ae506935158a6d17f546f62720b7</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-24 23:41:04	<u>0x5b243eaff8b0e3a2c50c0f7bd54910aec6d28175901b36b9e669cd1336f6a67</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-17 01:53:37	<u>0xa9e329fa7fc775881e6b78fb87863e66c7fbd06049a221f7d64e877c9aebb990</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-14 21:39:07	<u>0xd4c083e0b8a72a97ec916efe61b81b4d23f5ac56869620ba101b3fae2e114f30</u>	+ 1 \$1250 LINK	✓
53	2023-08-09 02:40:19	<u>0x4505f73e200692811bbc58181e7e02c1afcd15c0ebebb6d9ef9b8b1ab50d5300</u>	+ 1 \$1250 USDC	✓
54	2023-08-07 17:25:36	<u>0x7cecac15fbd4c9b7e3b037a7236eac72d3f105ade799ca2f146875ecad4c8944</u>	+ 1 DAI	✓
55	2023-07-27 12:59:18	<u>0x34e0f8eb042862142e63cbb6c8d09ad022c499f6b505b4079d3852519a41d8a6</u>	+ 1 DAI	✓
56	2023-07-25 12:12:39	<u>0x52e9fccce09d5cd97b5eb149c47134fbb298b3e098b2eaac1d4f2a8e0abcf01f</u>	+ 1 Reward Club [vZfpNQzW]	✓
57	2023-07-24 22:07:27	<u>0x1679c24d2e3fccfd6bc36b25438c99a0b786134cceb6a8841b0e08446e1569dc</u>	+ 1 DAI	✓
58	2023-07-23 22:40:22	<u>0xe76b110c6cf6b47fe059aaa03c9b95a173f96b1421c27221071f80a69aff9583</u>	+ 1 \$COMP	✓
59	2023-07-22 13:31:46	<u>0x88b84504d94df2ba6740d20e47b9803cb8643aab00eb1ed863bc32fff79af7f9</u>	+ 1 \$2000 USDT	✓
60	2023-07-19 18:55:26	<u>0x96ed49122fe49b11c478c3dc03dd70906c022fc530dde800f0b95aedf3de6f4a</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
61	2022-03-23 17:46:10	<u>0x687749a503edbd73b579</u> <u>602053f1266a36b4bede47</u> <u>7fc75a935f1d75f27a4a02</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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