

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x131a6b43f6e58f0bc4b7c50373fca7db8bde997f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
GSF	10,000 a refund
BLAST	10,000 op Code
!	891.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT > LOOT-USDT.COM
oucher)	1.000000000000000000 Claim by link: zirciut.art
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
stLINK	750.000000000000000000 claim rewards.
DOGS	17,500.000000000000000000 >

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
Â-	N/A usdwin.co
'	N/A NFT
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$ZRO Token at Layerzero.pl	N/A 1
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 02:05:14	<u>0xc6a83b85c6cc87f76da7 7f8924b0b3a7d4be2278e1 8003e0d8dfb715d78cb038</u>	+ 17,500.000000000000 0000000 >	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 09:44:32	<u>0xdc489eb16151b9245444702e1b7b30683a3e212ed10efd54906f4c09fa65daf4</u>	+ 927.0000000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-04 13:49:24	<u>0xab7e2cbcf245a04c12707a0e163170de7aaf77357e09295c3bb1f3fbfac1dbd1</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-04 07:13:58	<u>0x106083955836d5ce52eeac9bd292039f0c8b855b68ac9b62d007f70e483439fd</u>	+ 1 \$81,110 - UNIDEX.top	✓
5	2024-09-01 05:56:17	<u>0x7b403253ab0b15a609a7d4d4d5aa9afa48435ae8c6789fa9cf626d67af3a3df7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-24 13:07:46	<u>0xf1dbb5b0510c35e694eedaadb9b51a80ee9ee81a19a107b83f3f3ecf7eefade8</u>	+ 93,378.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-08-16 05:22:07	<u>0xe5f8d785bd56b55ef6f7133a93050839ff66b4378945e06d47d17313634c79ba</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
8	2024-05-12 00:50:52	<u>0x18bd85918a875db8eb9f0abf6662ce9e098d2e1835fbc3fdcd4e312c6514f18a</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-12 00:45:16	<u>0x9f23caf3b16b178cdc989489343b2e16d0684b41e3885e32c7419f03365454e8</u>	+ 1.0000000000000000 00 e	✓
10	2024-04-10 03:25:26	<u>0x57171da18c4b328a6919bae017a1cdfaf8e82d8f9c9bea0ee97b338d126152a4f</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 23:01:02	<u>0xc33e5ea1484b9a14630084474af5809370ba116fd2926ae939533652d8678061</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
12	2024-03-16 18:51:49	<u>0x4c4df4e81838f40af9cf f087773a4071f4e371e211b89f4189a0eec8e85a0beb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-15 17:55:37	<u>0x22a197f96ce13ec7e60c7d0339cf8558109bf7f7b56ca2d98f1cfef1d77bf957</u>	+ 500 op Code	✓
14	2024-03-12 07:19:34	<u>0x36e7f0cffc4cd86aa4bb230508538ad921e385701e983a0e1e397bb956fb4bc2</u>	+ 1,919,879.00000000 0000000000 KURO [www.kuroro.io]	✓
15	2024-03-11 21:18:03	<u>0x8a6b471e8246a8bd8754a5d7c5d6198ab1f8f9b9fee191705531a34227ea6add</u>	+ 500 op Code	✓
16	2024-03-11 21:17:41	<u>0xcb3e8909c6cf69c312f8bad18558153e79511c40fdddb6f4398911119a6fa9a8</u>	+ 5,000 a refund	✓
17	2024-03-10 12:59:58	<u>0x3252f4353f9a09f6f6a317175e76f69ecdcecad8f2d4178413805e17ef6dd66c</u>	+ 800 Swap on: wmatic-swap.com	✓
18	2024-01-18 10:26:10	<u>0x00815e5ef28f3e6dbcf6670f396d2cf1a4e74b60be1275c7f55deae5a649a9ea</u>	+ 750.00000000000000 0000 claim rewards.	✓
19	2024-01-11 03:18:10	<u>0xdc02af4e549f9fab6f01c511140379a4b3fc8741cc88a6a2e56a7e1c1ec20e2</u>	+ 4,250.000000000000 000000 claim rewards.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 19:25:13	<u>0x293d32ea3ff7363c36e19cf68c5f44fae459ea0f46c78575e5a3b98a53288864</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:31:35	<u>0x8af48badd6bdbf14f7f99af6c90cf04c595662c7fe5e3bb797e570210c88a8dd</u>	+ 1 1	✓
2	2024-08-20 14:31:55	<u>0xa189ab33fc8f2bc09bf76c0d8e512ae1458e7ab533645ef754275c50f39c87cf</u>	+ 1 1	✓
3	2024-08-16 05:22:41	<u>0x20f630444ffa0983e2666a72ece5d7e7a3b486fe51d49762a8e0ad80cd5ea27</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 05:22:39	<u>0xeab1688da7e8796fe3528edf9a1ba483c423f2bafbfb7a1af439f6162c1440b8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-06 10:16:54	<u>0xabfdc423f866a854d8a52a5061676ffa124dda516d25b96928fbb7f68b6ea3c9</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-06 10:16:36	<u>0x20eca3d530c3de347234bd5844d37b679910646bbc6172b2be063da0efca894f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-05-12 00:51:48	<u>0x1c00202cb1f4b4c6f533d2cec8fe2266e2fd70933778b409c9198fd1ba5753ff</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
9	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
10	2024-04-23 21:23:07	<u>0x591d7a9f1998c28d2640480a8c350f71007e19972ec0f5c7058b35c6b8c02292</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-12 23:06:14	<u>0x2d2a8a802591e6d08183e10cc772dce67f80426800af7328bdd556576d44468a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-07 18:33:44	<u>0x4bbaa910f981585f714867d03da6a3944461b36070c9235ccc10f8075768a75c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-03 21:53:46	<u>0x0afa86ea770792456a5f27ab0fac41e5982d1d017867164e6b5e1fcb2a7a055e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-31 10:31:15	<u>0x3a59a4f6d81dcfc8a5ac3db07b109080280b2c4d00efc7dad8e38e2f3fcea20f</u>	+ 1 NFT	✓
15	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bc cdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
16	2024-03-08 22:36:03	<u>0xf1574da55830f90d182c54ea767d681659ea38c2289a01a40d7953b297c6c831</u>	+ 1 Airdrop at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-08 04:22:48	<u>0xb7fad099dc4fb36849f46411a0d451108458018e43efde9bf663f0063b0d0eda</u>	+ 1 USDT	✓
18	2024-03-01 22:23:40	<u>0xa967015711f72fa4914ab344205057f589d87f61c896ccece24640cb08bd8ae0</u>	+ 1 usdwin.co	✓
19	2024-02-17 04:30:27	<u>0x197c42e27cf1a820b0b49344f5f9a1fce7a9f57e5f6c96b6980c8c96f40591dc</u>	+ 1 NFT	✓
20	2024-02-06 21:29:42	<u>0x4096990657433a34c8eaea9222c0ed8c09f08bbfc94d3d9bbf407f8b6c3a24b6</u>	+ 1 NFT	✓
21	2024-01-30 20:20:36	<u>0x2a06ac19f95f9b0c9f5a067e211ee52cc3d94eb1e1acd1a0f5e745756ef36055</u>	+ 1 NFT	✓
22	2024-01-28 11:04:07	<u>0x84832ff850d287073d0c8fdc4ac66a98ea4dcd2f0e2a73e5faa260c6a363075c</u>	+ 1 Claim 1000 USDC	✓
23	2024-01-26 10:16:04	<u>0x556f102c6545ee11c1c03882ed8d140895fbbd7784f97237e1d3cec3b8166f56</u>	+ 1 nft	✓
24	2024-01-26 08:54:33	<u>0x0aad232486408a4bb467797cb03345431bd368d584c6a30f7bb62cf4a9d50bbe</u>	+ 1 ethevents.co	✓
25	2024-01-26 05:16:37	<u>0xfa40fd6413d404fbf0bf44fe00bf9b04e8263f14eea9f0de02a74e16f1dacee7</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-24 23:28:12	<u>0x94ea98f74e8c6f82d1f3b7c0772d615cccdeda577579538afa74cc25c004a5a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-23 13:54:24	<u>0x0cdcac3da94c0ab0b9a24fb9dc118233695100d905fc63cbb455a301b4acfb5d</u>	+ 1 ethevents.co	✓
28	2024-01-23 03:58:52	<u>0xcbe64dc44040096ff0efdb3a15975b93fcf1cdfab45d9555e8ea56968db260de</u>	+ 1 ethevents.co	✓
29	2024-01-17 07:16:14	<u>0xe86f40a8ad9c699e834980200a8fc44ebf7dc90bee5ddacb176c5122b74f062a</u>	+ 1 Ethers.finance NFT	✓
30	2024-01-12 20:35:24	<u>0x5634ea05c74101996e78b53e72c6481dc5c47ceefba526180a2013313d82607b</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-06 21:32:35	<u>0xbec85578c6b7db1e4f4cb29666d40cf7b7582d13a25374f8ddea2f890d52c4d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-03 00:18:41	<u>0x4da40b0fcdef75f96dc311db8ae46557be5006dcc7df50d23fcc9a3a84379626</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-22 12:28:51	<u>0xf9ba9740c6d4ab32a3fc3677803f3a4d43ee2d451bd7bb24502406ebe0a66c63</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-17 20:10:16	<u>0x8c4d857f983942564fb4d6cc158fd71dcc1ae858950570714f3a59636f5edbe3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-17 14:02:47	<u>0xaed93fee2837a3c56455</u> <u>977ead3c54e646e3ba6009</u> <u>3ca1cb97aafadf14d78655</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-15 22:17:23	<u>0x60e8c65b3f04a1d4ce52</u> <u>ac16d763244cb579cbf227</u> <u>1e405a8355571594ada7a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-11 14:13:51	<u>0x6f5c0d613e002dc25921</u> <u>244ed3bdeb1dd4f650e4ab</u> <u>3e2f30e3b8829713d1850e</u>	+ 1 2000usdt.link	✓
38	2023-12-11 14:13:51	<u>0xda5b817bd9987b6760ed</u> <u>e3293e7f89179b99d057ae</u> <u>3a715cc46c40676400f7fe</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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