


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1ad9b6a19f57361461fd57191dfe55e733f68b82

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ USDCpool.site	959.0000000000000000 ool.site
Acces Liquid-ether.com	27,227 rewards
@ jgusd.xyz	562.0000000000000000 rewards
\$ cusdcs.eth.li	1,390.0000000000000000 .li
! A-ZKF	72,046.0000000000000000 A-ZKF [www.zkfair.events]
# stETHERS.COM	1 rds
BLAST	10,000 op Code
\$ cBonus.xyz	518.0000000000000000 tps://cbonus.xyz

Token	Balance
ETHStation 1672780792710	1 ETHStation 1672780792710
NFT Mining	1 NFTM
UNI EVENT	N/A UNI
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Polygon Plus Event	N/A PolyEvent.Plus
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
dYdX Exchange Event	N/A dYdX Event
LIDO WHITELIST	N/A Lido DAO
UNI EVENT	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:06:45	<u>0xddf60d71c88006f977ce</u> <u>dca71479484bcd305ef860</u> <u>e8cc01b206fdf37a960e90</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-16 10:52:30	<u>0x4deaab45dbd887c4c425</u> <u>6778c6b9f3c43eef04dda</u> <u>5bea39b6417d12bd6ba113</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 21:26:52	<u>0x0622286f6cdd0a0361c628e66ddcc2fa3d4a829001a818a120d67c59cda45b15</u>	+ 500 op Code	✓
4	2024-03-14 20:26:28	<u>0x1ba6968d7876d17244ddf76cf970788b14cd5c82cf49f248389baeb879f1b106</u>	+ 4,698,541.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-02-08 07:41:40	<u>0x6a3fbbf12a0d6e2284aae374dcaaa16f324a42cec4cefcc2adfd5f7cd336dec</u>	+ 39,496.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-08 06:21:06	<u>0x26227da150692ae1364d8fd4b69a86754e9442cdc5d8a6535e647d13b1cbd594</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
7	2024-02-08 05:42:34	<u>0xf0c8b7f6f48c6a3d78b684c8ecc6abc872261bda036d8f801989a7a1a9637895</u>	+ 1 rds	✓
8	2024-01-17 04:30:13	<u>0x02347c763288032083df942f8a09e16ea302ca53e9aaae9389f72411966f7d3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-15 17:23:49	<u>0xfbcdae1ce738f67996d47d5fd4d69f3b43c8d384f256f6e3ff197583825c1922</u>	+ 1 rewards	✓
10	2024-01-15 17:23:41	<u>0x19540369037d2d60cd7be324c9b50686a5bb4aa0c1cfe0797d628fda1b88c191</u>	+ 1 rewards	✓
11	2024-01-15 17:23:39	<u>0x7e4c2c6b5cfed31f115e5ea8c0151954cd4e36f0f130ec537ba4419134efb46d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 07:49:18	<u>0x78d6b5496f1010c5613b20f41bb63fac1d271de900c5fa159fd4a85de2ddaac7</u>	+ 413.00000000000000 0000 TONCrypto.io	✓
13	2023-12-03 02:22:36	<u>0x030f568b62f492d16c511e8165c69f133f2298dc7a8dcceb5bfe9e93046854c1</u>	+ 5,000.000000000000 000000 laim rewards.	✓
14	2023-07-14 04:05:15	<u>0x100dfb1b84ee77aaf7ae17fa3b0f63531a6f22dc82d41628b48f000d851c22ac</u>	+ 1,390.000000000000 000000 .li	✓
15	2023-06-08 13:37:38	<u>0x78f85489cb201cb321485216f4a62e7a9a81e0ef75d06ac24ee224ea94b6332f</u>	+ 562.00000000000000 0000 rewards	✓
16	2023-05-13 10:47:01	<u>0x30375fe2e27541dd94f3393545c989964335945c75a8a043e8575f7d68bfffb05</u>	+ 959.00000000000000 0000 ool.site	✓
17	2023-01-23 02:47:20	<u>0xde95dd974545150efce6913ca91d9e4a6c71780db5808760fb2930717b6d0a85</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:19:57	<u>0x75e0f814073adf6d199062a734070733f4a045a7bf5079379456d1eb9efb492f</u>	+ 1 ETHStation 1672780792710	✓
2	2022-12-30 22:22:14	<u>0x82044677c15860eb8210765c8e66b0322f8a114d276505c2f26848b7b91243e1</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 08:27:58	<u>0xdbe970219dd0fa74ef26f946caa9fdc5616ffa9eb26ccbd655360b40d6210ce8</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-05-11 07:35:38	<u>0x41f92bf8939d764dc04857026acbb34113f9e7e94f578dcefce12de18aab4291</u>	+ 1 3	✓
3	2024-04-24 09:45:14	<u>0xcb7b471c2dd72ce5473616986fd5833a8d5faa9954d18f05282546c6a52de2b4</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-14 18:35:09	<u>0xf37683340ea57c3659fc8763f252022ff4ca1369b25f7a5e82f69e7e243f42e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-08 05:44:38	<u>0x0841bcfbe520b9e4fd7dce9c40ae17cf01e64aa533a7c9692c38ae0d84ffb849</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-08 05:44:38	<u>0x643b059f39f5ecf03af5bfdfae3e17d8460de05f25cbab3e03c8c49300f11513</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-06 23:11:10	<u>0x168783bf6a866cbaa6a226f3fe20ca234cda5c201890b6c876fb4c4719264aa4</u>	+ 1 NFT	✓
8	2024-01-13 07:32:12	<u>0x592fb143fc6df9f7b37459b930d2717cb337787de8a5cc0e6679f2131b3b3c08</u>	+ 1 3000usdt.cc	✓
9	2024-01-13 07:31:34	<u>0xae4faf67dcf458bcf237aa966ae53d69a0a14daffe1e8f1ac0ca93678cabe05ef</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-03 01:35:25	<u>0xa16616e42bf137a29bf91c4d38c509ac93b91bf566e3491201cac23bc5bbb8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 22:56:18	<u>0xdfe8b3672b5021ed8b8c9601d5a0f21402947da5936c5313df5d826223eea3f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-15 17:13:20	<u>0x973aba03dce2fe7da56da5b9e9d97af506e68e7b878d316f33f24c2c98d6d234</u>	+ 1 2000usdt.link	✓
13	2023-12-15 17:10:48	<u>0x47ad0a00418619a48221f7587c3a32be969ec6ec32f82ca178abf0c5ca13c7c7</u>	+ 1 1000usdc.net	✓
14	2023-12-15 08:26:06	<u>0x3885c09347d4edfca930ccd28037ba6dfedfa9a26a1a2167080037ece95e9025</u>	+ 1 net	✓
15	2023-11-09 04:32:32	<u>0xe3f054cb2ba27c32e044197d24044bdb2049132619c69dfc78a85193690570ca</u>	+ 1 p1.org	✓
16	2023-10-27 12:01:40	<u>0x0c342f5fd62dd2effcf1ebf45396111455597709601f32f11aa3bed604538c89</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-19 06:09:28	<u>0x0a5964534a40da1bb924918c795a1b8bf1efbc150eecb6d7deaad87439e6f5e7</u>	+ 1 usdt-rewards.info	✓
18	2023-10-19 06:09:18	<u>0x0394c833cb4ba7ade01694aa1bc07bb03348dca013a03fa9e4072e75fbbacce</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 06:09:10	<u>0x71105dbcb205c0cd180b091aa18f86ed442ed0bc2680d45e52dad21929d26611</u>	+ 1 Voucher	✓
20	2023-10-19 06:09:10	<u>0xc4acf3b37a88b275bf6dd8758e0b99c9e168147c84f90bbfd0e9ab541ffd7d5f</u>	+ 1 tether.ac	✓
21	2023-10-06 17:16:40	<u>0xf422c4d45c6ce42334391b48f081940734ef89ec80a17582abfe9028b478f732</u>	+ 1 Voucher	✓
22	2023-10-06 11:24:55	<u>0x38a2ebde3102914cad35e4beee69fb331c996a21f95f8e4f2016f0acdea538b4</u>	+ 1 USDC VOUCHER	✓
23	2023-10-06 11:21:39	<u>0x2d055c23e3c5ba8b9222751727089e03d2ef0c0d27f19c21baf2b3944c866fc6</u>	+ 1 dropusd.xyz	✓
24	2023-10-06 11:21:25	<u>0x6cf7f3a81c48db1fb64615756cf0f9dcf37a08fa0bf5ea715956863cf227dd51</u>	+ 1 .net	✓
25	2023-10-05 11:39:06	<u>0x8adbc9e456de997c4948347fc1d05c06c5c9eb9aa184fe895af01f9cef8bd284</u>	+ 1 NFT Airdrop	✓
26	2023-10-05 11:38:50	<u>0x2d413e97cf9a1b196bf76713bbb198c2f4475e2b383f57326b1a5715c5fe09b2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-05 11:37:54	<u>0x40e87f13a6cfb4d4cb3990120cb501768dd103f8a0adc7867d448f5af0349e34</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 11:37:02	<u>0xb244056eb065bcc8ef71529737d46d8ca799345801d82743e4c85ef21ac850eb</u>	+ 1 drop-1000.me	✓
29	2023-10-05 11:36:00	<u>0xac63d7e498cf2b4ec5ad0c491889377a91aff02b88f4f63f56f0345a2b18157e</u>	+ 1 Claim at usd-drop.com	✓
30	2023-09-26 00:48:03	<u>0x38090c5952e6acecc369f22c37566ff15a697e64a747c22633bf71ea684b9192</u>	+ 1 LIDO NFT	✓
31	2023-09-18 00:20:26	<u>0x6a3341b728cfce951e3ce8d45bf0abdde299c79e5120c79df9fd26ad0cfb0e8a</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 16:30:00	<u>0x4e877f236482f670212a01f17bed8faf2af236e68e7226f0de17a4df969b4482</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 21:39:20	<u>0xd418db48c961b0d9cbf34ba5776103769924e67ca95a3d4c47582b7e2b14dad6</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 21:27:33	<u>0x86b74e01fb17e3f9dda0f8438746c6fde593591fb0bcfd6c64eec710d0764764</u>	+ 1 NFT Voucher	✓
35	2023-09-07 13:22:08	<u>0x198568f9c25adefd6e49dfffb782e8e0b9d410d8be3002d4724a77443fcc769b4</u>	+ 1 OPTIMISM	✓
36	2023-09-06 20:44:41	<u>0x16cd9efdcc6170d4d14386b4f5df25b7755ac569973621a5948312e525dd36d0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 05:35:17	<u>0xbbee3b7c58504f112130e5517f7bc321dff3dc4767f6c1ff4dd2ede3e888e91b</u>	+ 1 ETH GIFT [kEkaQjt7]	✓
38	2023-08-29 21:07:14	<u>0x4765b256f5761167f7cc6b1c87332c137d6eacba325acca6f74084de9779ce38</u>	+ 1 ETH GIFT [ytCzxYV7]	✓
39	2023-08-28 12:04:13	<u>0xf76ebb4b1c5ad36deeb75a1b982546beca8143ae2e00e4d50590cd49447fa84f</u>	+ 1 Lido DAO	✓
40	2023-08-28 09:47:29	<u>0x968482be1a9bdb107f98282696cfb340ad52b86425229904349c837c0fd15277</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-27 01:19:26	<u>0xdc241068c26eeae68143706963a9a1014d3aef497581494ec86c1b5b3bf807a0</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 04:25:14	<u>0x966ffac934198ec021b58ae1e084a86081728c90bd ec35b31835c0d0d28452e2</u>	+ 1 NFTVoucher	✓
43	2023-08-21 22:50:39	<u>0x84ef76ef9b4b57b8ddf29b2cecffc1b0cb1760945d110d41a3b766c9cf669c59</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-11 01:27:30	<u>0x9d12c0f118099fd211842535a6388b5a005eb040e650d2a09c63f215c70a57c2</u>	+ 1 STAX	✓
45	2023-08-10 23:07:53	<u>0xe7e8b93b18f88fa03210dfe159326ba66e04346e6ae46e1858baade654042e12</u>	+ 1 Reward Club [8Re6FR4k]	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-10 20:43:02	<u>0x36d782f403e586a177815a44d4959be58a209d5d30febada23e0e0b5c5ae22dc</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-10 07:57:35	<u>0xc3c6ab1694d8e20fd630c43c02173a5b5d0353c21e14b7783c6d69323da76ab0</u>	+ 1 DAI	✓
48	2023-08-09 15:41:42	<u>0xd1322344d168c8aa9b1a7480e6dd71480a67663cef20dc87a37997378238ab03</u>	+ 1 dYdX Event	✓
49	2023-08-07 05:05:37	<u>0x3b59d3faf4ba2fabf648f19e99bad941553bfc7def f59f3a363eb944b7fae9ec</u>	+ 1 1000-rewards.xyz	✓
50	2023-08-06 17:10:16	<u>0xfdfdb027ed927b6854da991602e25fdeaa5b43b09a363bd1cb879b5833386936</u>	+ 1 STAX	✓
51	2023-08-05 22:37:50	<u>0x03d0989c20c5f99d840a3cbf3b1cfff02f616a0d313f2b403ce2e2140a11e825</u>	+ 1 ARBITDROP.COM	✓
52	2023-08-03 13:56:39	<u>0x9183ca8fb7165ce8d679ae655d4a2ae70e694f108939dab349dc8c978eb33ca1</u>	+ 1 STAX	✓
53	2023-08-02 05:38:13	<u>0x4eef85dbd7a2bd51fb15cc44a8bd15011e885dee1931ecff8b648c20a360efb4</u>	+ 1 FREESPIN	✓
54	2023-08-01 12:46:32	<u>0xe56459b66b8c57e8e8a120118a3575b50330080d7c8bb3d7b9ae2ac302563712</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-31 19:56:08	<u>0x3146ed075638af4e23cf</u> <u>edd8afe468a1b35209d4b4</u> <u>be8bacf10e6f78f5254eb6</u>	+ 1 STAX	✓
56	2023-07-29 15:45:12	<u>0xe810f6f99623048331f7</u> <u>8cf2f333cf2806c0a6948c</u> <u>34d23ed7b4dc612fdd994e</u>	+ 1 STAX	✓
57	2023-07-28 11:35:47	<u>0x3e2c0405d7994801b80d</u> <u>9a70b440c654fc68e86f34</u> <u>8d0e3ffbc0ecadd3c57cb0</u>	+ 1 REVOLUTION	✓
58	2023-07-27 13:18:14	<u>0x160e2186408acdc74057</u> <u>92adb22396c829b6d6ce17</u> <u>39a33390f42fc85f07b3b4</u>	+ 1 DAI	✓
59	2023-07-26 17:53:20	<u>0x5f69ec2db1c9e7c45313</u> <u>e4a5a4218dbb90bb23fa83</u> <u>8ebe7f5cc2e8a39f50e470</u>	+ 1 dYdX Event	✓
60	2023-07-25 07:46:48	<u>0xa8a1343cd2f98b2cd2a5</u> <u>0493a6c2afe4d7f8a57b7d</u> <u>894fc8146b505343d10664</u>	+ 1 APE COIN	✓
61	2023-07-23 15:13:59	<u>0x0ecb3e61634458ff5896</u> <u>dad6a849ea8c5db4b4adab</u> <u>d94e1b65f9d2011add9e8b</u>	+ 1 dYdXEvent.com	✓
62	2023-07-20 04:37:49	<u>0xd0af2e2627bc982c0268</u> <u>1b24c647b3287f3c8b8374</u> <u>9c4c3709cd667639369f84</u>	+ 1 APE COIN	✓
63	2023-07-19 08:33:37	<u>0x60626f94779ae54c3184</u> <u>3fc4ad34dc87c5e8b06ce4</u> <u>69941d7132e42d994f5b29</u>	+ 1 UniEvent.Plus	✓

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64	2023-07-18 04:56:15	<u>0x9db4d22363318e301d7119588a1f377fe92390164865bc9d54e419f9e014cf49</u>	+ 1 UniEvent.Plus	✓
65	2023-07-16 12:11:18	<u>0x30491c50221e1f0b0ef482c91460e1e47e238656034d046b00c3d22b9ded5744</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-14 06:26:30	<u>0x99d3644c4b9068f7e7c09d550110d8237d68a899bbc09f61fdcc2c62f7e7fca0</u>	+ 1 BlurEvent.io	✓
67	2023-07-09 23:55:00	<u>0xe841634b2d134193fce06ba45740a1cc85e324868d6c36628fd58cdfa981d30c</u>	+ 1 UniEvent.Plus	✓
68	2023-07-08 03:16:08	<u>0x1c262648b2d647b78db37b6b59434ef8cb646b78e0b24be1624772984248d9d2</u>	+ 1 UniEvent.Plus	✓
69	2023-07-05 03:05:34	<u>0x29a97e7954d11c7dc387b0057c872b1aa86d7ec229a34720b9317489a40bf7c1</u>	+ 1 UNI	✓
70	2023-07-04 00:41:55	<u>0x10af0bb05127046bb6f3a6106317181203a2b33db150185756a99a27b89ab12d</u>	+ 1 APE COIN	✓
71	2023-07-03 06:08:33	<u>0xa439e091c76ad7d49beb5e23c2a676795ebad5a3b5537da17b0a02f5d3c4452c</u>	+ 1 BitCase.Org	✓
72	2023-07-01 19:28:15	<u>0xbaab263b31064c7653dc8ff790c4469812abef56f5c246730fb53581abc75797</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-01 05:14:11	<u>0xc85c3b98e0727d624474</u> <u>430e4816d3af20a3db9d97</u> <u>f6b05663d52edd30ec9093</u>	+ 1 UniEvent.Plus	✓
74	2023-06-29 00:02:22	<u>0x2c6b6301706897db66b8</u> <u>914ed4422c05d1a59cafb5</u> <u>59b624abe1897d66ff59ca</u>	+ 1 OPTIMISM	✓
75	2023-06-26 22:04:49	<u>0xb4a198b0e08aee95c6be</u> <u>a2c239d7f02dc98557ccb6</u> <u>9a5e3ee3cb85a39fa746c1</u>	+ 1 EventUNI.Net	✓
76	2023-06-24 22:10:51	<u>0xb26d29d80c29d8e079bd</u> <u>45d7bb8e124a6708c42714</u> <u>d8bb31bf35203a62d1af8f</u>	+ 1 OPTIMISM	✓
77	2023-06-24 04:45:35	<u>0x52f485132201d3d1052f</u> <u>7a6553b345f78f196b29be</u> <u>088d1f4083c12b0d70e93e</u>	+ 1 PolyEvent.io	✓
78	2023-06-22 01:41:36	<u>0xdd2f16e3a5c555774e24</u> <u>fa3f245b9d2f212af9c797</u> <u>4979a32664418fa395ba96</u>	+ 1 UniEvent.Info	✓
79	2023-06-14 16:29:16	<u>0x87185feb60c83c7bba04</u> <u>ab3a1a08627c3c8ebd7a0e</u> <u>443d06e8392c6450c87a43</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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