



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2188b41fd924b2e812d6f9d9ff9ff45cab83a70a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
DROP)	32.000000000000000000) to claim
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT  · lootusdt.com
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
1ETH Reward at [t.ly/weth]	N/A 1ETH Reward at [t.ly/weth]
15,000\$ SHIB	N/A NFT Voucher
	N/A
\$5ETH Reward	N/A Reward at ether.casa
receivegift.org	N/A Claim 1000 USDC
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
	N/A
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDT Airdrop	N/A op1.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:51:49	<u>0xc3fbf92bd845b9374dad3555fcd7754a748641ff7821a17d309cab14380750f6</u>	+ 89,886.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-09 03:15:41	<u>0x4b961ee28b11645e33a822bbceb21ecf5b64746e9b623ffef86f89160ce0b7f8</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-04-13 08:51:11	<u>0x29dd63b0f238f5a65f7173bd2e974b959deaab77d3b4fa644dae460cc0b5c9a3</u>	+ 4,685,824.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 01:35:05	<u>0xa8a009824c8c467ab236</u> <u>1fb5c5866111b3852234d7</u> <u>4a15aaa9f84292978609b5</u>	+ 250,000 Claim on: swap-based.com	✓
5	2024-04-08 03:53:14	<u>0xd7c2b7d301a02c158448</u> <u>73ae495a53c097660851c4</u> <u>c5a13a70a0f75fddf60b06</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-09 22:48:13	<u>0x92a8676107d7845daa4d</u> <u>caa1b55bed0e9835fab92c</u> <u>87be988df8c5bd1771a7d5</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-03 21:28:05	<u>0xb95abee83c6b5591f241</u> <u>ae3ce62f5e8b7a6f3b3c32</u> <u>a49506acbeb831b703c6ef</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
8	2024-02-25 07:09:47	<u>0x65c0a5a10dfb914d3bb7</u> <u>35dbeab5abafcc80e76475</u> <u>c3fa064392e0978241721d</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
9	2024-02-02 18:42:07	<u>0x487d14d4c75b82da11ea</u> <u>959389c8a36dea9d275f6a</u> <u>d2a2fe56678831a62497b6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 18:19:05	<u>0xc36fbb1c6d37410d9669</u> <u>8fcfd7ea8e203722d47f8f</u> <u>e2061bbcf39d52a9ab26aa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 21:03:42	<u>0x97524ef73a96bde20e0a</u> <u>ef30a43dba263d734b4a3f</u> <u>754535ce0c421f24583ce1</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2024-01-29 22:39:57	<u>0x8e53b53754be6cafb264</u> <u>2b0584eea5918470bc763d</u> <u>b2087729505d13027d319b</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 08:42:11	<u>0x414379c437a77d1cf4c54f94568fb62706dde3eb9ba6e19da8b27dbc25673410</u>	+ 7,803.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
14	2024-01-29 04:27:10	<u>0x34335fbde6e142e3d8ef94cf3463b509f722a0564221f455b0daae34449e9fc3</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
15	2023-10-18 16:03:57	<u>0xed5f2286f8f3548a1cd6f490152e2cd890479aa00d19d8e2edd14613bd9fe3eb</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 23:12:11	<u>0x170edc01d82c1748677bb62e018ac206bfb6771359245b3b1ef6e3a1cf37cc33</u>	+ 1 1ETH Reward at [t.ly/weth]	✓
2	2024-08-09 03:16:01	<u>0xca1e5aa4e372a07eb3df1cac676814426c666cd74632e13eb7be399f5c063b2e</u>	+ 1 δÿŽ•	✓
3	2024-08-09 03:15:45	<u>0xdfd92d0421942b69e9004a67a184446aa5990a11c966f847ee2da549e769cd99</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 03:15:29	<u>0x789502c7508b43b218dc62a0428ce73080595a7de09d59b6fb3eachbcc7ca692b</u>	+ 1 δÿŽ•	✓
5	2024-08-08 14:50:50	<u>0x35f1aad8f23902e70048833e490bd1c15f24972fa89e4d5083c04dca452d639d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-25 00:42:11	<u>0x986802790562b81eb7e04ae482b1138b1c02dcbe4224f5710ae1f21f75faac8b</u>	+ 1 hurry Up!	✓
7	2024-04-08 03:54:52	<u>0x1a6c54afbbf0884aac8f83790c57eac0cd0bec0fa285cb732fca06db3775d243</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-11 15:19:34	<u>0x11b0088c246e104a2b439161fe507f72cac725285678b457c917b30a2e2a2ce6</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-11 12:09:05	<u>0x642cec2ac7d60dec98716089cafb0e9ab004b41b6a1cc5fe3d4fae5ef6581e2b</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-03-01 18:12:24	<u>0x3bfd6d183aa1f217d87fc69bcad7d2fe778a9e72b7ae72e645829307cb3ac764</u>	+ 1 Claim 1000 USDC	✓
11	2024-02-01 07:21:35	<u>0x477608eab492ecbbe2cf7dbb4f56c607ed51345c9e830591c636f919a8f97e06</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 19:17:04	<u>0xfaa765122ace4587046e330871b82003377803e02b678900b6479af85cd4b62c</u>	+ 1 2000usdc.org	✓
13	2024-01-29 04:27:38	<u>0x1a01729d34b17339c147eba6dc7f8623f18c72aa3745fdd56ef8f1ed6168c5ff</u>	+ 1 5000usdt.com	✓
14	2024-01-09 11:11:59	<u>0x5c81c311274e33460dfe94fc73c09dee5ea779e3e90452adb391f50f3432da6c</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 09:49:52	<u>0xd6326aa2b2b958232cc68c1897fd0ec580a92ec2f9fcbc77a07e6ddf0d680717</u>	+ 1 3000usdc.com	✓
16	2024-01-04 13:58:30	<u>0xfb17a63c9def74b05947834b8ada24bbb34708434b407e02b83eb3035ca04732</u>	+ 1 3000usdt.net	✓
17	2024-01-04 13:56:00	<u>0x4d190c005753c4aac097d020a8d76734b146dbcac80c3db14b1d57f7a4716a0c</u>	+ 1 2000usdc.cc	✓
18	2023-11-20 05:16:52	<u>0xd9c17c5e8c81a947be360db83464f5ed5d0bf32d61f7076a9220287c90b8b4b2</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 23:35:39	<u>0x75d069919feff2e240384cdf0d827b8b863701332dc14007ab9bc5e337efbee7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-08 21:26:43	<u>0x376b4a32f94fdbbfacba49bdbc3f0523fa37215681a65bfbca1a2d7cd64968df</u>	+ 1 op1.org	✓
21	2023-10-28 23:40:57	<u>0xf5bfa6f7be962447c6730d39c5cd95f3f8216310786c93158c5a43fcd7f24ed4</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-25 16:29:32	<u>0x72cf2e38b105dd9ebd1b976912c81b5a3838e25ed9410ffba38b472edfc3d295</u>	+ 1 VWIN	✓
23	2023-10-17 19:17:54	<u>0xd414c7146abb59060d725def7a60ffdb7e5b852597f6c742ff5e0f97556eb9f2</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 16:19:39	<u>0x7d82507204a7612bb97f234a6a2052d6da8f32ad673862c9f993a331250bf0dd</u>	+ 1 ALRDR0P	✓
25	2023-10-17 15:11:10	<u>0x0910e2c615ecc4db97317316493bcb6097b3887812f4b9ba1425d3458f754cfe</u>	+ 1 ALRDR0P	✓
26	2023-10-17 14:32:40	<u>0xc02d6c9d07524e8002188c1645f1e655bca18233e194ce506f8052cff79b5e5c</u>	+ 1 tether.yt	✓
27	2023-10-17 14:30:30	<u>0x1a758c28e70c0b211ba245382ac0e21f05c86b9b9ea4fdb9e1a09ea72f91d6b2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-10-17 14:30:12	<u>0x9634c258831c3a92ddf5c282e8d557c11ba846d13f1440a8a11a6ece4deab8a5</u>	+ 1 Voucher	✓
29	2023-10-07 13:42:18	<u>0x4c4eae7a00a60efc8c49ab1b2cd72ecd3ab8bc55cb50f6364bf1aab4a801a29e</u>	+ 1 Shiba Inu	✓
30	2023-09-27 13:07:35	<u>0xf56c737be2676d9f7957cb62a425ae3db6ceb97e89b3db175e79e6853b310880</u>	+ 1 Shiba Inu	✓
31	2023-09-25 11:15:58	<u>0x514202426c92d7cbc0bb22532483a9ba88bd5609943a545641a7fc75137eb53a</u>	+ 1 Shiba Inu	✓
32	2023-09-18 16:58:25	<u>0x9051754f34464cec25338776b1cd71770ef0d94d31b6490ffbcf87b0721f378d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 08:26:38	<u>0xcdef8f49ab013b910664</u> <u>c4ce8f95f4d295248a554f</u> <u>17d2682b99377091468006</u>	+ 1 NFT Voucher	✓
34	2023-09-10 01:16:16	<u>0xa1dc38cef27a7dff977c</u> <u>dd53f255d8d3acb6ad815b</u> <u>82536e70b0a11c067fba6d</u>	+ 1 NFT Voucher	✓
35	2023-09-09 23:39:51	<u>0xe898a1b3b4b732d03859</u> <u>6fdc62977e5c54f968593b</u> <u>a8fda07974f86f692d8139</u>	+ 1 NFT Voucher	✓
36	2023-09-09 20:59:01	<u>0x3949bd03edc3fe02cf81</u> <u>58ef16ff8a5229abc28b87</u> <u>ef176bcef6e8e4827067e1</u>	+ 1 NFT Voucher	✓
37	2023-07-22 01:21:36	<u>0xf6401de724e868a0d6f4</u> <u>de7af9ffeb7f343883cfc1</u> <u>46c9afc070dddafc59af17</u>	+ 1 \$2000 USDT	✓
38	2023-05-23 08:48:21	<u>0x8a437e77c9fc01f2bff6</u> <u>04adb92ac0ddcbe5390f3</u> <u>cb688697e63c32b6ffc881</u>	+ 1 RARI	✓
39	2023-05-18 19:51:53	<u>0xf6ca8cde268115fc7775</u> <u>15bde27f4f57d80369b7a1</u> <u>e55a32598c59177c04a03d</u>	+ 1	✓

* USD values displayed at the time of transaction

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