


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x29f0877dddbd50e2febb7d863bbf2ae45673e1af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ USDCpool.site	959.000000000000000000 ool.site
@ jkusd.site	562.000000000000000000 m rewards
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Arzona	0.001000 ARZ
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
iNFTspaceToken	500,000.000000000000000000 INS
BLAST	10,000 op Code
! Kuroro.gg	4,656,710.000000000000000000 KURO [www.kuroro.gg]
ARKHAM REWARDS	1 NFT
ARKHAM REWARDS	1 NFT

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A claim-usdt.info
USD Coin (PoS)	N/A USDC
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC Voucher	N/A claim.circleweekly.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5,000 USDT	N/A NFT Airdrop Round
\$--\$100,000 BONE	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
Ethers.finance NFT	N/A Ethers.finance NFT
5,000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:29:33	<u>0x5911b6675b9a55fe9c8d595747e5472371c047e6c6296e9b475dc9c42ea113c1</u>	+ 0.001000 ARZ	✓
2	2024-03-17 04:18:28	<u>0x12bc25fd57a64b7d25c0c1807f7af3f3d66a55c5f728f5d5a2b6514ca32cd15b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-15 12:53:50	<u>0x7ee71c4cfb07f6ac7cd34795a81b3495f2f1482a04a4b12da778bde9f92aca60</u>	+ 2,674,300.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 07:08:46	<u>0xfdb1f056e668b4e75e0d9521322eb07a6b57d697e443c75aa81404b78ddaa059</u>	+ 500 op Code	✓
5	2024-01-16 17:08:33	<u>0xb8ce67ca389616b5b1f46b9c34709e687379f8da2306f81918eecd85955bcd3d</u>	+ 1,250.000000000000000000000000 000000 claimusdc.io	✓
6	2023-08-07 22:26:22	<u>0x7e571510cf9404273298aac994523487d87850b94a3a6955cc583cfd7859a4a9</u>	+ 1,049.000000000000000000000000 000000 aim rewards	✓
7	2023-06-08 13:59:26	<u>0x5bfce5712f7faeac67aaf9db77bda3f388f3de34266c49583527de1facb38601</u>	+ 562.000000000000000000000000 0000 m rewards	✓
8	2023-05-13 10:32:19	<u>0xad5c5743e43242aab640de360d57d28eab0406a051af4fe0501668d590f64d31</u>	+ 959.000000000000000000000000 0000 ool.site	✓
9	2022-10-15 23:13:11	<u>0x7b8df7cf2952dea13ed1e5b94be0e348ad6c4f2b354980000e5ec5e6a02b6263</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓
10	2022-01-12 09:46:21	<u>0x3233a7bd75b626638c5af909368253712294658f89cdb0e2d26ba787cacadb56</u>	+ 500,000.000000000000000000000000 00000000 INS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 17:48:36	<u>0x64737140d33784af9e49ea2d3f9ee1b68fd98e8ed2cc92b9727592f6d7877b89</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-15 08:05:31	<u>0x91b86db22e712d38277f d8ee186a10f6612c287310 2982c860ebec856126eb1b</u>	+ 1 NFT	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:22:50	<u>0x0566e1c9c3f03d8d3f7d c3c7fc089f45733ce6c09b 42f8aab34a92f6c16ad53c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-15 20:56:19	<u>0x3246d92edb2aa9b05e4f 3533971ef9c8bfe91f0750 de3a2dd1d3c038d20e292e</u>	+ 1 usdwin.co	✓
3	2024-03-13 04:43:41	<u>0x15d420fbf269c701fdcb a30fe07103e5acdfe949d3 fbd22e1968b180273ad46a</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-01-26 12:17:54	<u>0x9b514580ec73c7107902 85c96a6d065476cb193c8b 88365aeb900a5b298c3ac7</u>	+ 1 ethevents.co	✓
5	2024-01-17 07:16:44	<u>0xf361b3118c4109dd0ce9 c601e001fa367ab20a29e6 c1e8e64f9219d7e5c94d64</u>	+ 1 Ethers.finance NFT	✓
6	2023-12-20 02:19:22	<u>0x511fff694bfff6a7c78ec4 1d299895d434b8d2a38be6 ec673cc04ee7a420cc926d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-27 12:39:20	<u>0x7b62562a53a1b4a82171 4258f549c3e8da33dfa343 0f1b54409f783c207c9c25</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-17 01:44:57	<u>0x014616fe5663331c57a6fad6882a75103cf7956b0ecfbc1091ea0ff766491ee6</u>	+ 1 claim-usdt.info	✓
9	2023-10-16 10:41:02	<u>0x440ac374902d2e9722fe7ebacf786eba827d2151192d438dbe378152e22fccb1</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-28 06:59:02	<u>0xe7a1ae0770fab5e8910892193c9d90c9b68069720ecf1d12d6e77d0275dd2365</u>	+ 1 Shiba Inu	✓
11	2023-09-27 20:58:51	<u>0x0c65923a8c173df67b61488c884df6c59fb4ecef4507c2f06ffcc36f6975ec1f</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:57:22	<u>0x6f9e84ad42921d27a553b55485f222d99b5b3606bb76b8068fdede9058f29f5</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 01:16:52	<u>0xe8a729bb08d68eda885e7499304b818960175d03bfca456503a9a3f97fabbee</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-25 23:51:21	<u>0xef301f3aade62626a41e4e192828ff23b64ea7b4958628904d1e67ebfba81</u>	+ 1 LIDO NFT	✓
15	2023-09-17 16:28:02	<u>0x64e0aa58287a9a69e3987d9071b7917258795d4eee52b53ba8a26610401b34c6</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 14:42:29	<u>0x00f67ee8dc266af35fadba0f128ebdea72b1d3f7832350a1706c463aa5cd74d6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 22:33:08	<u>0x2be7ca72d3dc1a0f846e aec9551ebd74d1cfcc41ee 633261ebde49a5771d42ea</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 03:56:11	<u>0x323304fa90f0b6553baf a1edf0f09fd76ce159c255 b440de8ccdc0ae3baa5a8a</u>	+ 1 NFT Voucher	✓
19	2023-09-07 14:11:29	<u>0x7568dc32de5661d79767 a9f364246941563107b148 b7472f98ad2548ec1df0a2</u>	+ 1 OPTIMISM	✓
20	2023-09-05 06:03:59	<u>0x445ce5cb8486c5235353 ea5ce70379b2a1880bf6b2 1a1868ab2095196f6f45e2</u>	+ 1 NFT Voucher	✓
21	2023-09-05 05:07:11	<u>0xea5cf77dd3f86eb73a90 86ee2ed58d7c3d8a606d83 36d35ce8a4c4f53c10b88e</u>	+ 1 claim-busd.xyz	✓
22	2023-09-05 02:42:53	<u>0xafd58946ccfb608103f1 d70cb333371f6dfc00e8a4 0a0c5a5570c31627693c78</u>	+ 1 USDC	✓
23	2023-09-05 02:11:43	<u>0xcba2d27db86aeb54c8e3 86d970421d06232307fa72 ae81fc733f92a9e34c0ca0</u>	+ 1 USDC	✓
24	2023-09-03 22:30:35	<u>0x208276c72d3b3be923de d7a912dcca822592fc64fb 45b141cd28fec87288fe1e</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-01 15:34:13	<u>0x0cd2331e63081bebf7bc bb2f06e6b30b815bf0cc0a 7df84e1b901a4806a2f204</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 15:31:36	<u>0x456b4ac4aefa70707df8e4eead14c9136296a9b85f5ebcfded36bea17b8613bd</u>	+ 1 Voucher	✓
27	2023-08-28 23:38:56	<u>0x218d331349c303038490e93cf2ca6a5dfae456163c9475729218f12714160c61</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 11:26:41	<u>0x58fa572b709561443df39c4675924cecc6c38d8d6b8f8d4597ce86d3d18e6810</u>	+ 1 Lido DAO	✓
29	2023-08-28 08:48:49	<u>0xee90324c1dab7e81fff25d6c0ee1ded6f78f65f4b0c6537decb7d1a8c8a4af0c</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-26 23:04:14	<u>0x29f206cb068f68b6173b9329f4d2b0e71b019282fa2ed5a9403993f8472dba61</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 01:43:19	<u>0x33f010c617f68eeb808ba1b261d1f44512b3a564206e6520cb90073a56bc86ab</u>	+ 1 NFTVoucher	✓
32	2023-08-25 19:45:18	<u>0x9156d1620d709d0c9a3b0e21d2418dddd503a39ad40299f73f42326d746ab6de</u>	+ 1 \$5000 USDC	✓
33	2023-08-24 15:16:55	<u>0xfffc72b6f447263b0f27bff8c4f42708e0e6a3499c1ced05b40977664053bf981</u>	+ 1 Voucher	✓
34	2023-08-24 14:42:17	<u>0xcd4562398f6e5f552311f96d5df19d50c4af5eb292eec79b9d54f09f2558323d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-10 02:38:13	<u>0x4149efa2b851335f0298</u> <u>9167df19b069bf7b162e53</u> <u>7c6fdfc59fc1aa3b21e11f</u>	+ 1 NFTVoucher	✓
36	2023-07-04 01:21:37	<u>0xa50f341ce4953815e8e0</u> <u>bf661f631e0dbdaf4f1838</u> <u>2581837522bf2228e648fa</u>	+ 1 APE COIN	✓
37	2023-06-29 00:42:59	<u>0x31ed36438c7b9a411278</u> <u>48048acc3746ba0ba11bcf</u> <u>6e1cf419aa567a39877f0d</u>	+ 1 OPTIMISM	✓
38	2023-06-25 04:48:19	<u>0x366aeeebd30cd0b16e0b</u> <u>aaa3641d1a743a1fa1f450</u> <u>060b04f0212860b9eea51f</u>	+ 1 OPTIMISM	✓

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