

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2f4343351fb9647975a2d8c3f1918305985c3d15

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,000 wards
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USDT	10,000 \$USDT  · ID  · lootusdt.com
n	1.000000000000000000 oBNB
DxDex.io	800,000.000000000000000000 DxDex.io
! Kuroro.gg	2,610,018.000000000000000000 KURO [www.kuroro.gg]
ucher)	1.000000000000000000 yz
Airdrop at ethliq.xyz	0 5 ETH
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A circleusdnft.com
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000 BUSD	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:15:54	<u>0xa705758254a89e3f60e55c2d9dadb504dc0304fd4925ddcd85986aa4587fc3f4</u>	+ 11,500 R TOKENS	✓
2	2024-05-24 01:53:40	<u>0xf80457e3464d26a6b9bf742f2cc7012b08f056214db8a700b86ad849052b3cde</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
3	2024-04-25 08:36:03	<u>0x646fa6e4bd07919699a8d12d5dc8a89ceb5aa5616af7ff196c8bb05af0552a29</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 22:43:55	<u>0x9264c01759682e20cfe9 b525a13d4a4a5c652accfa ec132abed4c1b75013699e</u>	+ 1.0000000000000000 00 yz	✓
5	2024-04-05 22:00:29	<u>0x326849149d782cb67b49 5ec8c9d83610f20e6bfa5d bbda9d7b7cc72a6754f42c</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-31 10:25:19	<u>0x0b2663d1efa344b7cf71 29ff7a4b278e0554b22126 384234c38064aee684c43b</u>	+ 3,478,695.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-29 02:38:28	<u>0x6d95cfd3dd1dc5ddfea8 5392c3ee0285e64140e538 bd843a82a15b373ac2e8c4</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-02-16 02:53:31	<u>0x66905c36923abd6af3f1 81cdadba114d99663987be c0cbb1a9888cdb008aaa44</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
9	2021-11-14 13:54:36	<u>0x9471475491ae492dc368 d926065424753756fa2843 7cd23c0600275524c16757</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 09:27:47	<u>0x1e800c2b87527e8cedff 39bd49ef7b3e2cd1f4263b fcd07349f084ed5b89d923</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
11	2021-07-25 11:51:58	<u>0x0b613c714874f24bd993 5feffc0abc0f530a474c1e 1ed1a2e65560f255854eab</u>	+ 1 auto-stake.com	✓
12	2021-06-07 21:27:01	<u>0xa07e8bc170cce2b0644d c9f356b5a5161bcf8d886c 75462b4b0f3f5e4f85b5e5</u>	+ 1.0000000000000000 00 oBNB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:48:31	<u>0x22b4cea31036a22d7d3457a2262bbdeacfee0004179eefcc8e49bb6a8de8111e</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:59:50	<u>0x05e125cb309ac1136c2b694877d713e060b2706a82324825858b1d0bc4901d6f</u>	+ 1 -drop.org	✓
2	2024-05-24 01:58:52	<u>0x35ca186d4f56e31b8bac0875192bb62b32b584ad5be3c064ab3fa7ed623dcc49</u>	+ 1 -drop.org	✓
3	2024-05-24 01:58:38	<u>0x421e703eb171d5537acd9a074388cd239e0dd830f9cd2dbd4883ce9d02ae5ead</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-24 01:54:18	<u>0x662844496ce284400906c6688978ebbd3a1caa5541be7678d9e5834d35601b54</u>	+ 1 -drop.org	✓
5	2024-04-07 01:45:29	<u>0xf1e5513a803c3ea54e7f30890e6c1142e16bc9fd6b46014f04e68be10f3158</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 23:39:19	<u>0x27e47d3dd59bcac77e5636715564890c6c59a2aa0cb132f979da5e55935831a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 01:51:46	<u>0x2ec87c8ab48d0344195260675c1da8e95a444a17d3de9b8e07f8b3d9c76b9983</u>	+ 1 5ETH Reward at [geteth.us]	✓

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#	Date & time	Transaction Id	Amount	
8	2024-03-29 01:51:32	<u>0xfdba3018fb83ef98c7405801a7be5467f33994f06f8d499a6c8665c5b1c82601</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-07 01:41:52	<u>0x15539d75ca7ebe4969565c95a299a8660acc82c511d15ee94a9b35783d45ce12</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-26 16:55:54	<u>0xd226ed7dd490d8c3aabb38f6c63aba9e15f5dc6e432cdc6beea8173fbb0cabb6</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-26 10:43:16	<u>0xb7685d9b1b0b89299181ace224c662d8c491baf3573f7dabbbbe76d080a47ae0</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-01-04 13:10:10	<u>0xee8116ba6047d5c4f841964e43bc51d468b1ba00b64e83fc84599a8e4827a224</u>	+ 1 3000usdt.net	✓
13	2024-01-04 13:08:52	<u>0x512277f53a13081fb4aba4f73644ffde36243fda60775ec83a0464a3471f5387</u>	+ 1 2000usdc.cc	✓
14	2023-12-19 20:40:41	<u>0xb1edda99168bf77fff817b513910e5d7e45ba5a0547dc736e6ef4fa24e7b0063</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 22:06:49	<u>0x59df48c4f94cee8dd98ae37941392112e85b5befa9388448c09e723815aff1e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 14:27:32	<u>0x61912d8cb4253301947ff679658bf38c101439e3cb7d6819cac419fce11bc84e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 17:52:06	<u>0xb8058a6e88474728f0de14c64f8603d757c87b445bcd770cab71035c4e0caaa0</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-11-22 01:25:52	<u>0xafdf970327814e75c4e9bce5f3aef1ed6e6955fd5f247e7ae13571920dc31828</u>	+ 1 Official Authorize credential	✓
19	2023-11-12 12:38:44	<u>0x0175c60f1f6c8991a22902e5570baf2dbc8d5b0f93a3ed38bf8c981beb4a77fa</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-10 21:22:52	<u>0x28ed0e21311491453923c620be1a38e1536264c26e03a66f51a7a2b0e9ede655</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 01:48:56	<u>0xefa961b58d5b2f681583bc33159c2883e7dd463b16b3c382344df828eeaa5bf4</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
23	2023-10-26 12:11:39	<u>0x2d324e82f99c330e72ce023a4cf19de21f54b12c1f8fc1d0faf9ed4c1d93415f</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
25	2023-10-25 19:55:23	<u>0x7cebe7d40dc76f5a211d9af868f73a09553a90bb469415ed59072383e45acd0a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04f a3e7314d532fcf1f4a7854 e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
27	2023-10-23 00:19:55	<u>0x23388510f716387b3d17 5c94480cebab02531e4ea2 c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
28	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4 890f544c246fdcad650d22 11254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
29	2023-10-09 17:07:38	<u>0x50059b5eb5801efc6f29 7a521e6f586b4fd65dc89b dbfaa62ada830146ec8f96</u>	+ 1 circleusdnft.com	✓
30	2023-10-09 16:59:54	<u>0x1b2d694fce7825f46106 bc990785c3435d05e12722 eaddcf2c66cefed40dcbd3</u>	+ 1 Voucher	✓
31	2023-10-08 11:07:55	<u>0x1abc4be87add52d0759e c0080ee9548f56a1b4cb21 f66c88ebc620331efde8ab</u>	+ 1 Voucher	✓
32	2023-09-27 17:25:27	<u>0xc677802ec8411e58a156 9b32145332a955df3ed426 572fcb8d6a1b7aa522bf8d</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-23 17:09:50	<u>0xb29c12b00cbb0dc0dcd9 47ea98d874fae5451586b3 0277c8bb53567a74b54677</u>	+ 1 GOLD	✓
34	2023-09-20 16:39:19	<u>0xef63432faeaf0354999b 63c9911ce468ae1ce90d04 4712249aaca08849e7dbaa</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 12:34:15	<u>0x13ef8f9f84279da9467b ac09937ec70848e76926f5 78841d3674b90b7a7575b6</u>	+ 1 Voucher	✓
36	2023-09-15 22:20:02	<u>0xb9d6647d6a26d7452eae 7068d4bc2275ed2f9bda3c 2f4db272b6ded3aa2274a8</u>	+ 1 Voucher	✓
37	2023-09-15 03:07:41	<u>0xd601ac6d1f8f20fc3afe c7cac53b8bcbb966b84856 8be4a0e5595bccb0f8c529</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-15 01:55:11	<u>0x7be52f559e015820efe6 b99e85beac797c9f9c7c46 0909513abc3c148544aa30</u>	+ 1 Voucher	✓
39	2023-09-07 03:41:32	<u>0xe13d0ac239be504f545c 42d46b66fa662cd51a34a2 202d94e1e56843eb922195</u>	+ 1 Voucher	✓
40	2023-09-07 01:52:57	<u>0x280bf9b06e416c4e7682 5567099207e4d7c67d96bb 4483404608400fc895f486</u>	+ 1 Voucher	✓
41	2023-09-06 21:10:27	<u>0xd63141e8a7908b04e686 5f036e47b642af1fa3ec22 260b8d7aa98cc27d6e2cbb</u>	+ 1 STAX	✓
42	2023-09-01 12:50:02	<u>0xda3dcd02cf5a9b15ee82 6aca2c9de56cb98c465990 445e1256ec9a2dd8ed3dc6</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 03:54:43	<u>0x4d948c3fee31b874988c 2f8c9252a43f4479f37d11 1059af5582b9db1f12e9c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 02:41:36	<u>0x47db42e36b7f441c9fbc</u> <u>09220a4f4d7321520b3df2</u> <u>5eb536c0acea067e7bb095</u>	+ 1 Voucher	✓
45	2023-08-25 00:32:57	<u>0xf96c31e3fef4943c3736</u> <u>682212262520ad1ba4df67</u> <u>748adc4763f7f67872b28a</u>	+ 1 Voucher	✓
46	2023-08-24 22:49:32	<u>0x4eb06ad26eb44b15c38e</u> <u>921d7b236df29b24f9754b</u> <u>f22b03bf48de07b5227cf2</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-21 22:55:47	<u>0x361d69aad4cec9e354bc</u> <u>41d96cceb59621691e5b3d</u> <u>db075230970de1e9dab1e2</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-21 02:16:27	<u>0xef1002d065517742e45c</u> <u>a678a169b5e3a9729a92a5</u> <u>2aa7de000287660176a7d6</u>	+ 1 Voucher	✓
49	2023-08-17 20:32:58	<u>0xf0ce0fcf629e3a2a0f49</u> <u>5433143149eb9239cd6dc2</u> <u>de541f406af4f8fcb371b</u>	+ 1 USDT	✓
50	2023-08-10 23:31:50	<u>0x913a33f73facb264ee5e</u> <u>993660bd7e3470a84693f3</u> <u>926d4d5cc2fb67f48b6bd2</u>	+ 1 STAX	✓
51	2023-08-10 21:59:55	<u>0x015974390bdba0dc30b7</u> <u>5cb8f160650e3ae5fabb6b</u> <u>67025e73c0ea678dbb4ef2</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 16:41:54	<u>0x5c1a574bf0536df3a234</u> <u>8c92c82540f1fe5e3866a9</u> <u>059b5951701a45162bd24e</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-06 18:02:25	<u>0x633ffc39f347e9fd917e7b1cc8f50c1b2ebe19f15cf400236bcf60161512682f</u>	+ 1 STAX	✓
54	2023-08-03 13:34:13	<u>0x3dace66c7378b3b667ce62de804bf23a6bd4add2a8e20dc0791a8af24c8b9921</u>	+ 1 STAX	✓
55	2023-08-01 23:26:53	<u>0x858fe9a790cd193b5535f838db36f28a285a9dc8eb33fa8a47eb7b7a947f4288</u>	+ 1 FREESPIN	✓
56	2023-07-31 15:14:45	<u>0x08dc768822259b8ed4a0224cb9d5146e3753c1fa9d36e111a9637dca21aaa930</u>	+ 1 STAX	✓
57	2023-07-29 12:24:55	<u>0xf4437f88ba2be51d31317e8320818c316f56dec5df0fba386f74179ae255a53</u>	+ 1 STAX	✓
58	2023-07-29 11:08:22	<u>0xb18a2de4e991223f1453de345923a3e69b13a657bde11f69cd20b2e26fc69d4e</u>	+ 1 STAX	✓
59	2023-07-28 12:25:10	<u>0x3bc5528cf7400abd9a902f3e58a1110ed30bff0e54ed6037fec9889780e8fd2e</u>	+ 1 REVOLUTION	✓
60	2023-07-27 08:27:55	<u>0x1b12e37b698ac63829032d3c1aab9766b1f6a483dce8649e5bd5236245f90d56</u>	+ 1 ARBITDROP.COM	✓
61	2023-07-26 16:27:05	<u>0xceb4b9d4d61c426a0e0ca62d1ce3b1226232e2d68ca06bc21efde1c5bb49170</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-23 13:30:00	<u>0x9a944b698987d87d7cde</u> <u>df11144a936c429c5aa568</u> <u>b7aaef6567ea5cff011f2c</u>	+ 1 dYdXEvent.com	✓
63	2023-07-19 03:40:25	<u>0x82f37747d6da89167fc4</u> <u>1461fe239afdd1291fe25d</u> <u>b8d690bc41b266e39adc1c</u>	+ 1 UniEvent.Plus	✓
64	2023-07-18 05:59:05	<u>0x376cbb265bd019ea8f6d</u> <u>6a51ec55a77e2751e7772b</u> <u>cabb2edc5b97206e7da46a</u>	+ 1 UniEvent.Plus	✓
65	2023-06-08 12:28:13	<u>0x0d1c4cdb4b21a44f7db1</u> <u>cbd0914cfd97d31c71dad</u> <u>ab7f4bb7c2aae0b253bc08</u>	+ 1 OPTIMISM	✓

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