


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3110ed1c0b133eec483ade55185c835d74b5eb96

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
VENOM	N/A ?claim
Mog Coin	N/A Claim on: mogcoins.net/?claim
\$ BellaFi.net	N/A BellaFi at https://bellafi.net
Airdrop Platform Voucher	N/A pradar.space)
Sponge	N/A SPONGE
APECOIN	N/A APE
USDT	N/A \$USDT Đ;LĐ•IĐœâ-·lootusdt.com
USDT	N/A \$USDT > LOOT-USDT.COM đŸŽ•
eth-voucher.site)	N/A teth-voucher.site
loyalclaim.io	1 LOYAL
LOYAL COIN AIRDROP	1 LOYAL

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
1INCH EVENT e82hj2	N/A 2000 1INCH
Lidonft.top [ID NFT :501]	N/A LTIN501
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Reward at BoneWin.com
!! \$30,000 SHIB	N/A Voucher
☐	N/A Claim at wormdrop.vip
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
2000 TON	N/A NFT Voucher
\$-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:40:48	<u>0x36837d889dc98046207b4eb0e3a8938a48fc54cedb00f82f2c7e2243b691e6a3</u>	+ 1 CMAI	✓
2	2024-05-26 13:01:05	<u>0xf652b42ac27a5b2cd4969b997221508e790281f85bd8c9e3eb20239b8e8808d7</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-15 15:15:16	<u>0xc8349ca98b1507b3fafd10a6b824de9fa4609f517abb597152481e6382d7563b</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 23:38:44	<u>0xf2c2c211d931ced7611291d1bf7227aab18ddecff9851cd2530c622361592c7c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-14 22:54:32	<u>0xda73fc15af162f9cbc394c7885a8f3fef71cb53eec4efc197ed7789779c5d4e6</u>	+ 100,000 ?claim	✓
6	2024-03-14 19:19:29	<u>0xfe3267a1a52a316d6226d43abaa329cc24d7feb46fb3fb986301067873b0df18</u>	+ 2,947,656.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-14 06:12:15	<u>0x292e76f2c80d399595828fc17c7889bdf9a2a8d8457b50f7e388c92a2dcd8e37</u>	+ 4,773,136.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-14 03:10:40	<u>0xdbf91e6d4e0f9fb2bd6de636c7633e5d4405caf5fe8ba3a6bb6d9ffecf0d935d</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-11 00:42:08	<u>0x10b650ea8e48552ac651a5bc6951cb682ed6cd30c4de6c26f6af33958d6de16f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2024-02-25 23:38:41	<u>0x55f9656f05103402b9e00ddde9216b8153d3cea7eb538fce05725afb94c8e546</u>	+ 5,000 \$USDT ðŸŒ•IDœ-•lootusd t.com	✓
11	2024-02-25 23:38:07	<u>0x84736bb0e171cbf6a3c912f0f177bded1510edc0593b6f401329e25bdd66165c</u>	+ 5,000 S	✓
12	2024-02-06 21:15:55	<u>0xaa57bde0a8123d2e873bfe4055730ed6220af13e52f9d2e2eb34be6a3a12e90a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 17:03:16	<u>0x3a13e4131fe9fb26a2bb74fce5b351485aa1bec7f12121e882dafce7f418c883</u>	+ 10.0000000000000000 000 SPONGE	✓
14	2024-02-02 16:26:22	<u>0xb46d4fb03543f7eb47e914822aaf09f076850eb085f9b515dec0868f549dd6cb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 12:06:34	<u>0x591baf8ac78442d49bec7576b3b86f4ea9f987d3e9aa85cd8b6116f505323609</u>	+ 1.0000000000000000 00 pradar.space)	✓
16	2024-01-22 14:38:53	<u>0x3e680c0c3d95bcefd015a98124bd9720a1cc09aa11975d8803b1b243d9b9b5e</u>	+ 3,537.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
17	2023-05-29 11:29:55	<u>0xe6ecd786f7ca4a2d2cdb18f75875585015ae8c532a0567b8d51778debda35dc8</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
18	2023-05-19 07:44:51	<u>0x6fee707902c0e33ffc021c7f51dc2b5b15bf97e4f511a8b8beabcca7c27a1b4c</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 10:03:49	<u>0xf87f6902e232500596e94ad43c66f27ab4af439bd99d1930b583877760f6639</u>	+ 1 LOYAL	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-03 05:54:37	<u>0x94bd8ae7118b59a4c9ae8a798b46dfadbabe76a36eaa0e67c90c0bea53dca7b1</u>	+ 1 LOYAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 01:03:15	<u>0xbe4f0c264f3925963125716c8fcc32da7fc053cd98f42f49e1811b5a0976d78d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-11 16:01:53	<u>0x6da177c895caaf1794e45517542acb81efc264ec415eade775087d84a634b13d</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-21 23:39:34	<u>0x18475abbc93c0664c88682f53249682ea214a7878891a9fb486a32ab1bddadc</u>	+ 1 3000usdt.cc	✓
4	2024-01-21 23:39:08	<u>0xbcee79c04e07c7c7e0323f69797b76f454c19b89a088766f20cf667999024e35</u>	+ 1 1000usdc.top	✓
5	2023-12-23 17:55:53	<u>0x85ea2e83dcaea8a6e4edaa02c54dcb32d692a15deb37ea846564fa024414890</u>	+ 1 3000usdt.net	✓
6	2023-12-23 17:16:46	<u>0x56bda036418fa91d663b9b5a9d598bbdc918e5b69b807b6611c3077ba827c62d</u>	+ 1 2000usdc.cc	✓
7	2023-12-14 12:04:47	<u>0x6c697e50158a96a9addde82c81512ac7127e2f9f142cab54b4785a9fcdc332fa</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-14 02:44:40	<u>0x690473393a02b6a510ae5fdaf74255204b43a3f89040f39736bb8ed2de384b94</u>	+ 1 org	✓
9	2023-12-13 20:50:44	<u>0xd44b264342accd6dec7fff8d761d01c47cdc15c1da3e29008061a04f8a6c6a22</u>	+ 1 org	✓
10	2023-12-13 13:58:01	<u>0x217b1aceeb9dcfd69584e31d0a99ffadea8f0dfe8d3c2bd2af4348f67fb69e1d</u>	+ 1 org	✓
11	2023-12-13 09:39:33	<u>0x31227bca06a7f8fa025eb1282b4c383ecfe86bcc4fd967a90d5938f8119425fe</u>	+ 1 org	✓
12	2023-12-13 01:16:01	<u>0x18f6160b74eb254168bb92eee2426252694e09c402fdb61314e8f8220f2a291e</u>	+ 1 1000usdc.net	✓
13	2023-12-13 01:15:19	<u>0x7a87357bf01bb0f60cb0574c94e350f927a92bd0cfb6a8e4db57731c71bc5012</u>	+ 1 2000usdt.link	✓
14	2023-12-12 23:55:35	<u>0x15ab273e8242e96f84d0a4f8394233244581c67403e3d56b4bdc60fcb9162de6</u>	+ 1 org	✓
15	2023-11-19 23:14:01	<u>0xf9d6dc8026ae4a961bace23c266e7c1e8d110eeb02c575949717fb092a5b2eb</u>	+ 1 Reward at BoneWin.com	✓
16	2023-10-27 02:00:32	<u>0x88d7b8ce6d173deadaf358f15cb6c5a820cd336e74b34984ce6f6431482cb68d</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 13:44:34	<u>0x42826bbac7c123abfc4d9ebb0a6e4e1cf2e11d5ba1faa9a512b3855035d5a014</u>	+ 1 Shiba Inu	✓
18	2023-09-28 19:28:13	<u>0x8ee094739893d385b51676c49ea4405015aa342d9f6621d050d762a640fba2d0</u>	+ 1 Shiba Inu	✓
19	2023-09-27 13:12:29	<u>0xb8caf523c3e73755fc4c03e911edff86fe6c9f3f33ef575d9adf1f86d517438a</u>	+ 1 Shiba Inu	✓
20	2023-09-25 11:17:54	<u>0xf1e2e7bcbc8adcf771fb0834947cf25eea1488e8547d47daa0bf0926f888d9de</u>	+ 1 Shiba Inu	✓
21	2023-09-18 16:54:25	<u>0x58f0be8ab811ccbd8a4364f8d16af039b9abf8019d92b4278a9c0ed862147a8f</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-17 11:02:42	<u>0x8bbec4119192995520bc1f2dda98a9a05c4465b56d4ef81bad06b50537d77a45</u>	+ 1 NFT	✓
23	2023-09-16 23:54:56	<u>0xc011769a1a3ba434aab3c6cab052182a7ca1384bfadb9359a26497712c46a96</u>	+ 1 Voucher	✓
24	2023-09-13 21:34:20	<u>0x2c44bcaa03eae73c49b4a3d087cc9dff9ee04c302909c7eb5ab36dd204cd82dc</u>	+ 1 Voucher	✓
25	2023-09-12 11:41:12	<u>0x6a65d2c1f8360c9e636672a55f2d5786de9e679b48f336b9b5ad401b0e74fda1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 09:36:21	<u>0xa9932cf7adbd2393d8eb</u> <u>4d5a087197a118ec70d157</u> <u>54f287a63cbd747bbe17ec</u>	+ 1 NFT Voucher	✓
27	2023-09-11 04:32:49	<u>0xd9bb11675f5d94d3e9ac</u> <u>d03671165d21a4e86ec634</u> <u>2736aa48b65531ec5fa7ae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-09 20:53:07	<u>0x685f832f815a8859ab87</u> <u>30bb284fa4ccef1be238bb</u> <u>ad6e0bfcccd3fe7c260b48</u>	+ 1 NFT Voucher	✓
29	2023-09-08 20:59:18	<u>0xa52f02d87058d2d4dcb3</u> <u>0b9823102a22e425b2f951</u> <u>7ef819d48758d97994b73e</u>	+ 1 NFT Voucher	✓
30	2023-09-05 05:05:49	<u>0xedd8678988c1bf5803aa</u> <u>53fb32aadec670b69db8fe</u> <u>26c4dc277d433e3bca9601</u>	+ 1 NFT Voucher	✓
31	2023-09-05 04:53:33	<u>0xff57d8a170ad5b9032e2</u> <u>ad3a35afe9b889f316b43c</u> <u>12e1a2ddb7bdda1d8903a6</u>	+ 1 claim-busd.xyz	✓
32	2023-08-29 11:01:59	<u>0x4061c6d441de2938654c</u> <u>edfa42636a05921fa9bbd3</u> <u>150f5394396b7268af2c0e</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 22:15:10	<u>0xe3523c5ac105f6339b1f</u> <u>00169cffba9cb7a4519c78</u> <u>0163fd939afc78c38d67a9</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 07:38:34	<u>0x1ec6b1ae3a885070f2f5</u> <u>1f0761b407e8b63b5751db</u> <u>66360a918e29d4dbe89b1e</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 20:50:06	<u>0x8602323a42866365e8823c73d047fd5244774df6b3968f5d1ab300b27a8c1464</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-26 17:55:07	<u>0x452b1562f5b1ea01ad4a27df8922d834d8acab0d9c86ee2b418bff5c4ae879c0</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 15:32:18	<u>0xcef246d6aeae2eb047f72bf8f8861759e77e719dce4c28170400f95c20912155</u>	+ 1 NFTVoucher	✓
38	2023-08-14 09:37:27	<u>0x8f18ca39810aa5a80bd1a9d89f0ae24482ba6c8d1691b6dece6c9ad00bd13a89</u>	+ 1 Voucher	✓
39	2023-08-12 22:53:19	<u>0x311ca008d3edaccfab989bf61e7e80726c19b8f72714f3cc651b1648228f6bc4</u>	+ 1 \$1000 of SHIB	✓
40	2023-07-22 01:23:50	<u>0x4482b96cd51e992d6f046fb01ca19b9190a5edb7215ff94c18e8c23f1404bd9b</u>	+ 1 \$2000 USDT	✓
41	2023-07-21 00:48:39	<u>0xa5d69c1b086e975002d669a172886e763ed3674a8170f2eb2f19453e2a54b77c</u>	+ 1 1ETH	✓
42	2023-05-26 10:07:10	<u>0x949cfac745ba24bef8882075409fa2ca86d48cc28e6bda80ad27526718d9b594</u>	+ 1 LTIN501	✓

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