

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3be709ec163ec763c5123955257936462211e1c0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
!SNXPool.com	518.750000000000000000 wSNX
USDT	10,000 \$USDT 0jLD•IDæâ-.lootusdt.com
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 op Code
! RETIK	375,880 Claim Airdrop [retikdrop.com]
BLAST	10,000 op Code
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 op Code
oucher)	1.000000000000000000 Claim by link: zirciut.art
Airdrop at ethdencun.click	0 10 ETH

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-26 22:45:40	<u>0x6680ddb955d90368dab923160f6651e6b673bb8e73c86801fd74b2c147fbf94a</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
5	2024-03-19 20:39:58	<u>0x7f99f22c8aa75af05cf92fe086b4fffe17769a1b2c88c87c0f05f406f50c8f69</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-16 08:49:17	<u>0x288a1bf92aa4d357903cb2ea842b8415eae69d834a14910e59e47cbcb6d2a86b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-15 18:05:56	<u>0x89851bca1021387c0a9d45be30a09e39d4bc902e7624751878584f3e2cd9e386</u>	+ 500 op Code	✓
8	2024-03-14 17:47:17	<u>0xb211032b191c7f1743abec71353743a852188b5bfabc59577693bf0d7dbc8d14</u>	+ 500 op Code	✓
9	2024-03-13 20:33:09	<u>0xbda551255a0abe4ec8fab0201a9c4d52cc5d326e02549b468ff595f9800d346b</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
10	2024-03-13 16:23:31	<u>0x67a58e899a52c61327f137db174f8a9bf1c6a669e834797a4aeebdfbca095ebd</u>	+ 500 op Code	✓
11	2024-03-05 18:44:51	<u>0xf80986b82e20253da7b451f7cd29fd829483e706519f3d81d967d47cb91e02f1</u>	+ 72,274.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-02-25 05:17:27	<u>0x2e31da8b99e3ae77c87b3b7a542bcf35766e8939a9e343ede8203a00077826d3</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-28 07:50:12	<u>0xa7d846b9f2820076c815309ffc5eb165a0ec42d156929fafd46ecbf31f68474f</u>	+ 518.75000000000000 0000 wSNX	✓
14	2023-08-18 18:04:35	<u>0x5bae5d1a398d9929b416eeda3a2d7ce08291d7e3ee27d593250e3145f81d3377</u>	+ 185,500.0000000000 00000000 wHEX	✓
15	2023-05-14 10:44:46	<u>0xe4a5070547d94b18d3c2f6b64f2b9eb44a8d1b466b70a2934586c16cd24223d6</u>	+ 959.00000000000000 0000 ool.store	✓
16	2023-04-25 08:50:06	<u>0x6b9bf11274a1418a409beeb50c8ee3f7183381f0c6baa086b32bcbb68bf8d71b</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:54:04	<u>0x3dbba95c217144a99308ec26d406f58d3e52cd105d56521362bc5f121e97eac5</u>	+ 1 10 Collection	✓
2	2024-03-13 13:22:18	<u>0x1f44f396f571000bcb20eee29a79b6b1c52b3715c10f656b867ec60a2d2df484</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:52:30	<u>0x6d7a3d993fc22444f6ede3240764b04038d3c66e7e656e90ead1fd76930cb35e</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 12:19:57	<u>0x78f1c0f8463c37e5b9ca15948bd0b21b677667a8215384bf8f60d5bd85f56d3b</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-07-05 12:19:57	<u>0x0ce139236ddbc4feead287e78ed4af32a970e883ca3efb0c9338946569a61496</u>	+ 1 Airdrop at 10bnb.org	✓
4	2024-05-29 04:47:10	<u>0x885e130bed7c33dbf2eaecef0c253893add9d01f716c69df85c49028a1415bc69</u>	+ 1 crone	✓
5	2024-05-10 20:58:58	<u>0xd4762f7fbcf28b79640e63327aab67a1ec2150136192754a68783fd4242e7a6</u>	+ 1 1	✓
6	2024-03-06 02:33:13	<u>0xc900080ae6526645b8bd6376088345a848feeaa95c3c02a260c76d632ff70c52</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
7	2023-11-23 07:09:38	<u>0x010b8d74e5dfe553f27b1875c6cdaef775ed86163d86d423a3116a31fe44aa02</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 10:33:11	<u>0x41dbbe132ff4a6351845479cb4f0d3309abc3ff4632ce356ea3c98659fedc4dd</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 15:34:20	<u>0xc16ab1d1aa447da3dd7742dbeba886f86a6a7683a13fe2cf814fcbadeace9fb7</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 00:20:24	<u>0xb7d9783d90c81d6ae6e45633336ed9df8e191de0ee796a214ffdacf6c033b2c7</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 11:18:52	<u>0x2d4d2e54182f65170e101d1c8391c2ee89cfee6ee47ca8525fc581dfae005b0e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-15 23:47:14	<u>0x2b237d321095d6d364f58b6920eb215ca72280ea4ace148b06d4047684b659c</u>	+ 1 usdt1000.xyz	✓
13	2023-09-27 17:50:07	<u>0x8810d200fb387a246e250d1c36678927fefc9efe3a94224fdc4c1e043e81c4af</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 14:58:49	<u>0x14d5c3343f090810b5fc49dd51d0f45550229aff4e2048eed3a3eba1af3d2d85</u>	+ 1 NFT Giveaway	✓
15	2023-09-27 14:58:13	<u>0x84db5a051e4eb81ae39544a1b20a8d5d077a9fe2f16dee34d9ecb46437d05a33</u>	+ 1 NFT Airdrop	✓
16	2023-09-27 14:57:39	<u>0x9f9a84dc0d4231a4c801707f953d8a2a27b2276286f79b959065788e5e104dce</u>	+ 1 NFT Airdrop	✓
17	2023-09-27 14:57:15	<u>0x63c7e1058466227722937f50d734b280ecad1c3d3f36aeb72ff0fdf0ac9c9f6</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 14:56:37	<u>0x3801aeaf1d299b3dceb3280ee52f5f4a14b12cbe9eb708a009cee3ca90fd8fe1</u>	+ 1 drop-usd.me	✓
19	2023-09-26 11:23:30	<u>0x850db112dafea9f8f28682e4086bee226b104f3a2931f65a3aeba845c68cb818</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-25 22:54:27	<u>0xf76b5c2d55b74887bd0b b6e06144fe49672131a873 f66eee57254f3f28f6855f</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-17 17:03:00	<u>0xcb1daa67623f69251e3d ffb3823ad15192b781df06 10b46f92eb45d89e8f338d</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 18:55:52	<u>0x9f8e1d77e147432f78da 3a47ecbef224e8517aea71 85ce14b3560cf749d0b59b</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 20:23:45	<u>0x9a2eed5d54702fdf724f 91876b7c92a83d91d50fd2 23b41c584446038ef347f7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 05:29:45	<u>0xf7b5ac0de94973f03bc4 51789dc44f07a051c544b6 f84b17d227a28eb99021e5</u>	+ 1 drop-usdc.com	✓
25	2023-09-10 05:29:31	<u>0xcee02eefc99afbfeac5c 9a05eb9e363a8058acd77d de73e0019548cd55bf897b</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 05:29:17	<u>0x5218b06c0d645d2a031d b2972ce71de0bd107c7bfe 5a85da1a7b4363aed11176</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 05:27:35	<u>0x1c028c0116ae9ae0e24a 8b04093efd2b327833f4f3 32ece4319413257dd9e9f3</u>	+ 1 drop-usdc.com	✓
28	2023-09-10 05:27:19	<u>0xb87bb0203c650f9d37c9 a53add0808dfaeaa5894fd 49e3c898f456a26bb04f70</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 05:27:07	<u>0xcfa28b9aa3272bafed25</u> <u>f932ad26cfeafc05af535b</u> <u>1ac7b2fbf52e1370408747</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 05:20:13	<u>0x5f7875ebe45f3ef86431</u> <u>71a201d356a1acee0d4478</u> <u>bbf98547e3139c18957593</u>	+ 1 drop-usdc.com	✓
31	2023-09-06 20:25:33	<u>0x3edc820a76f6cbc7ee84</u> <u>bbeefd7cc93aeacd8d3f76</u> <u>1d0cac2965970e3e19dfdc</u>	+ 1 STAX	✓
32	2023-08-29 11:47:03	<u>0x6916bd4ae1d60c7ecc94</u> <u>068081bd8b3a89e384d5e1</u> <u>58b0a606f8166274041b50</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 20:45:12	<u>0xc041ad622d917da78710</u> <u>3135fd748ed6de7c8996d4</u> <u>1c5bdadf67d22511d432ed</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-27 23:32:48	<u>0x931f981e692d8e34969d</u> <u>340aa65e2247968f4c3d88</u> <u>6b75153cf0f401821e088f</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-27 22:14:46	<u>0x11fc65cdb2cd65625484</u> <u>8548aef4fb6a2b9831df31</u> <u>3da35bb1406e4de7362a67</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-26 18:18:49	<u>0xff5b246bff94885aee84</u> <u>db170632b0f53d4a37d6d3</u> <u>bb82e762aaa436dbdd29e3</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 16:51:05	<u>0xb6601a6cbf2dd6d304a5</u> <u>74f2a36795ac13e13f8fdd</u> <u>cdfc4301b2ce4ee62d3471</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-21 23:21:13	<u>0x95799e5ec3c0dde8f66c8ebb95aaad29e4e1927211a49212f19b9b317806d68d</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-18 10:38:48	<u>0x98ba6ee796c681b10e405182ecf89855f73f5e6651da48ecc8db0d0d7168c71c</u>	+ 1 token-rewards.xyz	✓
40	2023-08-13 01:09:51	<u>0xa701e79d6cac4eed9f88f7833a27ffa75315d9c8fad9751f482030eab98a8991</u>	+ 1 dYdX Event	✓
41	2023-08-13 01:00:09	<u>0x4b4b2a9999f1ce8a578436eed1d529a358e21a3ae3a77089f540dd0364d442f6</u>	+ 1 STAX	✓
42	2023-06-14 19:11:21	<u>0x95d413f8417e32c369b8bb3c1bb2c981c5dc9c3121c7c99e56efae3ed86c811f</u>	+ 1 TulipArt Airdrop	✓

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