

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e2398148b80071b824517dcfa09702ab6c41c82

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ Check: eventblast.tech
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT > LOOT-USDT.COM
!SNXPooL.com	482.000000000000000000 wSNX
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDT	N/A usd-drop.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
đŸŽ•	
5000 BUSD	N/A NFT Giveaway
UNI EVENT	N/A UNI
Onchain Gaias	N/A OnchainGaias

* USD values displayed at the time of transaction

Token	Balance
Bitinauts Pass	N/A MintPass
Polygon Plus Event	N/A PolyEvent.Plus
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 12:48:29	<u>0xa1d1c97ed303d05b2b6c bd05d58b35e0ba15b6fbad 8b3240f8566160efa9e060</u>	+ 900 \$ Check: eventblast.tech	✓
2	2024-03-15 21:34:45	<u>0xf9280863470ddae544af 5bdc6347fc9d8da41 b38d6be6dddb1846b2f3dc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-13 11:44:57	<u>0x061bbe25b1db4bebf494 08bf08cb9f3d990b19abf3 5f9977d5e056d074b6a838</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
4	2023-09-25 22:05:30	<u>0x660ab043ec5d52127ada 2b4edef3b8c43b7a045c27 03dccc51406ff9443845b0</u>	+ 482.00000000000000 0000 wSNX	✓
5	2023-07-15 03:02:33	<u>0xae1160d622ec3dd04848 a328edd57c9c7e14df8a9b 723aedf5b870179cd3713d</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 15:32:32	<u>0x1871239bc943ffd07c24 820cbc32180d76b92d0d52 9ed6e136f99e87da75077c</u>	- 1 OnchainGaias	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 15:32:08	<u>0x69126f0c9f0c694a9e11477c6b289e656b015903c684b147eac0c061cbfb5f0b</u>	+ 2 OnchainGaias	✓
3	2024-03-04 22:56:47	<u>0x86da38f25ceaa43931068efc44b0ece90a0b7b35857dd8e448132c0ae0b9f3c8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2023-12-17 18:06:45	<u>0xb31ba275207ab7adc8e5a0a1a81956b6578fc9647738474865632c6a20db6df7</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 18:05:31	<u>0xd07e488963c3e93246a8cb034b4f5e445ef1eb003076a4c41f3a34ba8ba7394a</u>	+ 1 1000usdc.org	✓
6	2023-11-29 05:24:54	<u>0x5cf3b4e442d06fb12914f2068d0a8dba16b6b91728686e8f85ff06ca4ec04133</u>	+ 1 com	✓
7	2023-11-15 02:00:29	<u>0xbc38aa7fac423669e634617175dd15b18ebf5c252b9c2682ba83acd97a307e3e</u>	+ 1 k	✓
8	2023-11-15 02:00:27	<u>0x41acd22692ab18410c5816725018b660f06eb0a50ab8480690e93306f4990f6e</u>	+ 1 et	✓
9	2023-11-14 06:37:36	<u>0x47b443d4574594feaf4fdbd6ca1580d675e1a1a69649c8682cec4513274d7cf0</u>	+ 1 Reward at tether.ma	✓
10	2023-11-14 06:37:04	<u>0x50606d54cd6586b46c9607dd859f6f2f7c027058b0976f9d722b6f12873f5322</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-08 06:33:22	<u>0xf43dd3707579587f3b93c14476b87684201a60818cd20391f5db61d56ced2680</u>	+ 1 Voucher	✓
12	2023-11-08 06:33:22	<u>0x28d44af1577d5d6daf649b6bf91070deae08c4d4529f243621f3ea2a5c7ba049</u>	+ 1 Voucher	✓
13	2023-11-08 06:32:00	<u>0xf29f7e98837627830cb2e920690955f45e9c4abdb76975fc43ad16abb931aa2a</u>	+ 1 op1.org	✓
14	2023-11-05 15:12:20	<u>0x313af482a4c43feb6b3af8239ea9e0e0383d8912c237c11eeba085269fba47f0</u>	+ 1 rop.xyz	✓
15	2023-10-28 23:22:32	<u>0x4b4aa6262b1ea9e122c911107fcc6c38f50afb07d91295853153e429961062b6</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-28 15:37:40	<u>0x3013732d9cb76ca4ccfbfddafb0c5d38e0629fd49517f602580259f89ad79f4c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 11:22:04	<u>0x698b64762ba2933d80279f585bb773c9e42f3ce61029f148959bb632eeb9461d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-11 20:37:11	<u>0x23950d536cd5b73b1ced66fc40bfbab32eb0b322f652810612f1cb56b18bf34f</u>	+ 1 Voucher	✓
19	2023-10-11 20:13:36	<u>0xa777607b0aeabc2645dcf0270c222295933962a3cdce1087a82dae87472a4077</u>	+ 1 https://usd-claim. xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-11 20:13:14	<u>0x1f81afec031b06e43d34</u> <u>bbb5f9d84ed1f95d56b7db</u> <u>3a9da5c5218dd2e5e3a5c9</u>	+ 1 rg	✓
21	2023-10-11 11:57:43	<u>0xb444e5ebf5e888a29e70</u> <u>2b1f20970aba0da70c905a</u> <u>1fe38c70b06f643a5cbda7</u>	+ 1 Voucher	✓
22	2023-10-10 17:58:39	<u>0xb153e3f0dd2a4106aa32</u> <u>5edb1809b6809c13311d0f</u> <u>1ab5ebe2635f886e591e22</u>	+ 1 usdt-1000.xyz	✓
23	2023-10-08 11:28:27	<u>0x80015517f51bf415d387</u> <u>a4ad3bfdd2c5615987ed70</u> <u>623e0abe7c80953838959d</u>	+ 1 Voucher	✓
24	2023-10-08 05:38:34	<u>0xb82ba8dfb0f115ae28de</u> <u>2e3163513dfeb490e1e823</u> <u>04101cde71ae546a445a17</u>	+ 1 get-usdt.cash	✓
25	2023-10-08 05:38:26	<u>0x03c1a435beefdf1427e0</u> <u>81b2fa279d007c0f634d7b</u> <u>249ba49132c3594f629cac</u>	+ 1 Vouchers	✓
26	2023-10-08 05:38:20	<u>0x93e2382427bd6f0b1f7f</u> <u>05de4920403eb8ae feae14</u> <u>bb63606524629d17e39a9b</u>	+ 1 Vouchers	✓
27	2023-10-08 05:38:16	<u>0x981d5b66f747715dcfad</u> <u>8c5307b9a3209fcf457cbf</u> <u>67b617033d9c59eb68e8bb</u>	+ 1 rds.net	✓
28	2023-10-03 09:03:01	<u>0xe04b9ad4b4b5f9dd0f9d</u> <u>0e9e78cf9c32dc3eb8f4be</u> <u>6f9eac36b9e1a02fa7f125</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-03 08:38:33	<u>0xa1efb68470b9d062fa1e719d0ae97b8e3288ff96b81ef6c823c73ccc549f54b9</u>	+ 1 dt.org	✓
30	2023-09-23 03:29:17	<u>0xbc1bdcc66b597e0e99f0b5cac05d1048323f03f38d3bfdad38a7f5d990cc757b</u>	+ 1 Uniswap giveaway	✓
31	2023-09-23 03:26:47	<u>0xf1293880b9ac2fa61c9a190380ec78f09ff67db34cf2d02ea25a14263248c756</u>	+ 1 NFT Giveaway	✓
32	2023-09-23 03:23:23	<u>0xfa5d54b5fcbc42c93f786ff156bdc076110f5bdabfdcd28ebb36ea0f255730950</u>	+ 1 NFT Airdrop	✓
33	2023-09-23 03:23:03	<u>0x6c8b216eaece21fc10d5d3a89a3671476b88c217f17230db11115afafcc030a1</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-23 03:22:57	<u>0x953b218d9da3ed9d415f18091cd742d3fd313d444a86d595481083335f637265</u>	+ 1 MintPass	✓
35	2023-09-23 03:22:31	<u>0xd94108840b6645350cffbd100dae251a53d121ce74716414d31e6668b4c33fd6</u>	+ 1 drop-usdt.me	✓
36	2023-09-17 17:25:16	<u>0xc7f3030febeb774e345b8f429657d6d5480a6113caa462b360c43cab399919b</u>	+ 1 NFT Giveaway Round	✓
37	2023-08-29 11:36:02	<u>0x30e78c3589fa4c241e7309a839df9cea40a7f2088ceb7fad63e4c7ff4f00f8aa</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 21:18:06	<u>0xec6eae6c9a359ccf15be</u> <u>2998bea7194125950b7849</u> <u>ccdbc16e86b89149386565</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 03:43:37	<u>0x79c59eec1f0778860867</u> <u>10bd6ed287849faa30e878</u> <u>103ab697dbf218a3a54daa</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-27 21:59:09	<u>0x6e0588fee75bfad43c91</u> <u>38aa8b6e65d8e91020e993</u> <u>bed49fda38bf9e05ee55db</u>	+ 1 claim.circleweekly .net	✓
41	2023-08-26 18:11:47	<u>0x550a86c9b02a1a3f37cb</u> <u>ce0d67acd8d0eb5b739a1a</u> <u>3a708bf36b3ad642126fd1</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-25 16:33:38	<u>0xfcd1daf56f93cdf1ac34</u> <u>62f50a1978ceab4ce1a471</u> <u>0b19ad00a6180b169f684c</u>	+ 1 NFTVoucher	✓
43	2023-08-12 18:46:23	<u>0x8524fa821ab52d95637b</u> <u>14f3f6eac38a99e34cdf80</u> <u>4ef19d5ac3dcab9ce3eea5</u>	+ 1 Base Airdrop	✓
44	2023-08-02 16:41:59	<u>0xf2ce12416e3da6e88451</u> <u>482fae6a062e3795670dac</u> <u>d8ec3e5505f7a031a1c0c6</u>	+ 1 AVALANCE NETWORK	✓
45	2023-08-02 06:35:49	<u>0x2e700718470aadfb162b</u> <u>24a30f82156aaeb3981b2c</u> <u>325ba3f7738f83d70548aa</u>	+ 1 FREESPIN	✓
46	2023-08-01 12:09:16	<u>0x5833ffd1d5968083ea66</u> <u>78bb525f62aae7b4075e5d</u> <u>ae0b220b63f23d26077881</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-01 08:43:15	<u>0xabc5b870c38de5e3993573bfe5cfc7f784603b0336ec67395a0a8632d2c4b556</u>	+ 1 ARBITDROP.COM	✓
48	2023-07-30 21:40:46	<u>0x46c32e12d3e78a965e747facd1bc49b6ba4248112c701d276fc6ec7fba0ee11c</u>	+ 1 APE COIN	✓
49	2023-07-28 13:55:05	<u>0x6f12855674346d5a12f9ce212aa5ba1c6bb3f78bdf42f99b50e231de1ca78e2b</u>	+ 1 REVOLUTION	✓
50	2023-07-25 21:11:23	<u>0x4e78265917327ed7012e3227a07b1380860dec4d2df9dbb8558ff4745af838be</u>	+ 1 USDC	✓
51	2023-07-23 09:29:51	<u>0x5e6388bc75827eeb21413338ac5eba9a5e4d4d28edfb26dbfc208aaaa2fa59e5</u>	+ 1 APE COIN	✓
52	2023-07-20 03:45:36	<u>0x05bf069ab235ab57590a93459c89fa030d3cdbbbf953170755739e6d55bdda0e</u>	+ 1 APE COIN	✓
53	2023-07-19 09:35:23	<u>0x805745ee7bcb47aecda028a70a478d9900d8a89be3c9d19fac9ad0952f1ba3ed</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 13:20:42	<u>0x799577e37174fb4e33e56a446c41bcad33c32794febcb27f10ac14d29eec3bd</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-05 03:33:57	<u>0x8714fec0e3781eecf17f39ca183c1cbcd3b9f9e68456611a865780ba07ed6a00</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-04 15:10:04	<u>0x70eeb0f892ac1d88dd254fdc17e58c33f108b44957c9173110822ecad7803086</u>	+ 1 APE COIN	✓
57	2023-07-03 06:48:17	<u>0x9328685c0a625db83581ac209afb78e02e853a97d0d385fd12f5772eca92bf50</u>	+ 1 BitCase.Org	✓
58	2023-07-01 17:57:27	<u>0x58ed33a8e42d53bc00fac40cbbce88bf4ae63d0ee652238fd9c932ba5a9ddf20</u>	+ 1 APE COIN	✓
59	2023-07-01 06:18:02	<u>0x1882164ce06dfaa7b0b3c4e0472467c1bc72afc8adf9cb43610f72a935ca968f</u>	+ 1 UniEvent.Plus	✓
60	2023-06-29 21:54:24	<u>0xb3383dcb3bc576fe391c10223117821d7dea9b11d1406233d84e7d1ccb0ab6eb</u>	+ 1 OPTIMISM	✓
61	2023-06-29 01:11:51	<u>0x98e8807cd95da9c20c0fb8cdc3b2aa7ae78345919c93785bd5b7776204c79094</u>	+ 1 OPTIMISM	✓
62	2023-06-24 04:25:46	<u>0xc6d6b69b84ff11a86643ea22f6cf51d2c4de398bc5846979cc742cbfdeacf502</u>	+ 1 PolyEvent.io	✓

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