


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3f59970c1fe76df908263c7c920d9371416bd5e2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
oucher)	1.000000000000000000 Claim by link: zirciut.art
! Kuroro.io	2,004,172.000000000000000000 KURO
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
STN	10,000 \$ web3stein.io Claim AirDrop
BASE	250,000 Claim on: swap-based.com
The Saudi Meta Airdrop	1 TSMA
! !\$100,000 BONE #06	N/A Shiba Inu
\$1000 DAI	N/A DAI
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 FLOKI	N/A Voucher
\$-\$30000 BONE	N/A Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org
Heavy DEZUKI Collection	N/A Heavy DEZUKI Collection
5,000 BUSD	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:45:44	<u>0xb7fa04d7197983872c7a2455bacc48d3fd71e71543e34f450e1fa36ad2f76b3c</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-26 22:43:52	<u>0x24628aab3f96f6ad08ddcb0a70bf57bd5744a1c6c8f46bb9f6a00b8ca2f77004</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
3	2024-03-10 21:40:11	<u>0x3ff16bb8b31c84bdbc6ffb7b282693caebf61aba74a0484c502e117bee2b7542</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
4	2024-03-10 19:58:43	<u>0xb95881a30be7652d782987534140b3cd4d2632af8df69519cd6b312018c3b82e</u>	+ 3,401,070.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-29 10:41:01	<u>0x21a1e7dec36aca629388515ea207944414354f2dc65d0940ff5986439a070c47</u>	+ 989.0000000000000000 0000 wRDNT	✓
6	2023-01-13 17:08:05	<u>0x193e89f30ee48b3ae397f850e5fed5f18005d0ecc0b68387b17659efd29d8444</u>	+ 52.00 TheSandBox.PRO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 00:56:22	<u>0xae2690365a731e544e0063d0234fb03e3639c774c43a78b5deb73fbce11b9f95</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:43:03	<u>0x62d49b4c9d3da54602cd025653f9ed80150ea0dae47e9614a3967e4f286ee6d5</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-03-09 18:40:43	<u>0x7ab4378097e65c7936e719aa01346c9bdbd5213c4653707301551f325c2710e1</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2023-12-27 05:32:09	<u>0x27dbee3146d75e0c2ea19bf1ffa829950c189b8e65567e0b16593db50775408b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-20 00:24:06	<u>0x1174febc96c8808305f32a89bc0d099e0b79851c8f1ea9e4e50870fbeb8ff241</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 14:13:19	<u>0x946085cc1997e81f86cf</u> <u>2adc86b0df1bdb71f31591</u> <u>0935be899748536ef7b4a6</u>	+ 1 1000usdc.org	✓
6	2023-12-18 14:12:33	<u>0x07648e8f15b995c5b997</u> <u>85f8642290ede15affa37a</u> <u>150435cf37d2a0a4832008</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 14:05:41	<u>0xc6814d55664d4f96166f</u> <u>ab9268919a309b8ce74e2e</u> <u>4e63e2b6fc8f24ea777334</u>	+ 1 s.xyz	✓
8	2023-12-16 03:07:10	<u>0x1d2d9a6544886e589d67</u> <u>0dc8be0cc80d68a376204d</u> <u>4f53a9d0c2b3a16e3975e2</u>	+ 1 Reward at tether.ec	✓
9	2023-12-11 17:22:42	<u>0x2d3b6c42ffd918866ca0</u> <u>4933372f7d35b338661a73</u> <u>33ffc705ba2b6cbcd01f68</u>	+ 1 1000usdc.net	✓
10	2023-12-11 17:21:56	<u>0x35679e2dbdfd52a5e17f</u> <u>b247a50f6a54d53c7bf87b</u> <u>869d232e841205d3776f8b</u>	+ 1 2000usdt.link	✓
11	2023-12-06 06:46:02	<u>0xd147b8952751136f6904</u> <u>79570d4f8ee4b095430032</u> <u>2c5773285fbdaea8f4d52e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 14:07:02	<u>0x416745cc2e6bf967c18c</u> <u>5498b6460d71c07031f2e7</u> <u>5684e53b59a8aef6c2873f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 09:25:47	<u>0x3b63f017c814635c20eb</u> <u>1f8b62e5b1370a545f188c</u> <u>e7fc3b6d20e0aa99ceb73a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-18 07:44:03	<u>0x1749178da6a8786722f25265185426339bfd21055823b5f7b6e7306bbb81a726</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 08:57:27	<u>0x318e14706819c332ce556a853677a04d272f88d36637284be46945de667dcbe5</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-10 20:02:14	<u>0x23b315651c2ffc6d89d152372cd06126f88c8a2e2da61932d9779136aac01f33</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-05 16:21:27	<u>0x02b6e74cbd7a0e19799cf108da217d69200a684b5d8bc0ade0a41e8b202dce48</u>	+ 1 \$100,000,000 SHIB	✓
18	2023-10-30 05:12:44	<u>0xabdabb0d994805484a7885373b4c6bcf54c0f06e2ddaf5e92b494c70703433d2</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-28 15:39:26	<u>0x2b20b6b6c95c286a9828d6e800a92174e0c030089188dfb83b9ca07a942da223</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 00:36:17	<u>0xe2826f708ac1a26b02c7b12ec52838e08e2272b8e049d435aaf780c337e88566</u>	+ 1 VOUCHER	✓
21	2023-10-17 16:33:09	<u>0x30c686adffe71574a9dd6999a2c0b3a9dd4255162ca6edb8624163edcc991cd8</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-16 11:24:46	<u>0x074ed3d595cefae8b8bd91337c5aea72da1a898d530045c495daf52d80113572</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-08 07:56:18	<u>0x3059631a96eb7c7fea68</u> <u>11f0da16f794a90df93378</u> <u>ff81d34f8d1adb4c734621</u>	+ 1 Voucher	✓
24	2023-10-07 13:09:54	<u>0xd985e800d0db101cea8a</u> <u>9d21c8c2fc7b5dfe2f1946</u> <u>1c6103d4413b4dd3b7a085</u>	+ 1 Voucher	✓
25	2023-10-07 00:52:35	<u>0xbd8e259f90f3274419bc</u> <u>9f8a7be21e6d5b01d159d1</u> <u>6f91f10cbcb2f9e2b8e959</u>	+ 1 USDC VOUCHER	✓
26	2023-10-07 00:47:05	<u>0xdf09819e585cca21cb31</u> <u>970de7f3a387304beee74c</u> <u>75001d9ce2abf99b65b5c6</u>	+ 1 Vouchers	✓
27	2023-10-05 10:00:41	<u>0xa9f32d2993948eedab47</u> <u>46ff07acbf81c4e41d0b94</u> <u>23395ef4ed5ecda2b77ee7</u>	+ 1 Shiba Inu	✓
28	2023-10-02 03:12:16	<u>0x4c4c3e09bf9eaf52c20c</u> <u>db396a448be412d243e1cd</u> <u>03869097e908704da3dc8e</u>	+ 1 Shiba Inu	✓
29	2023-09-27 17:04:16	<u>0xe7deb0093348427235bf</u> <u>223192d0b9f2fdd454c289</u> <u>9042f032b9c8af0fff8641</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 11:55:18	<u>0x12afa4d02af1ab5d995e</u> <u>bd02c45ba98c7032465a42</u> <u>1470ae13c9576a63fa4f87</u>	+ 1 Shiba Inu	✓
31	2023-09-24 12:32:29	<u>0x7aa641663e74cd382ede</u> <u>ecc2df23bb1b7148a4d3b1</u> <u>59adce880f115dde71d7ee</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-23 07:50:22	<u>0x94b23b50418023afc5a6</u> <u>2df6443303e44f26926fdc</u> <u>96f2e451244d8f69bed75e</u>	+ 1 GOLD	✓
33	2023-09-21 02:53:10	<u>0x4b34e8184d38ba919277</u> <u>30e5b8a05382b6109ad1ee</u> <u>091beb787c48c14065e491</u>	+ 1 Voucher	✓
34	2023-09-14 00:29:03	<u>0x342f49e00d3a0e81d1ac</u> <u>2656dea17dc52f16333f83</u> <u>49b7ca12dedf44890d35ae</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 18:39:34	<u>0x82336a737cf48ade49dd</u> <u>414bb32241acd0b7f38077</u> <u>7221e08046e8cdab92e1d9</u>	+ 1 Voucher	✓
36	2023-09-13 02:22:40	<u>0xe9ba4bf8192513808c93</u> <u>8eb51acb397b644399ba39</u> <u>c5455aaa57452e44379575</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-11 23:42:01	<u>0xa1baa3186f994f8e7943</u> <u>3dc3e624dada2970988d5a</u> <u>16630562c130e4d2dea81d</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-11 06:40:10	<u>0x807f88b0db6935bacd99</u> <u>081095f4d3ab55ef9ea778</u> <u>9068840a73eae6f1d6eaae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 01:35:42	<u>0xc10e70367ee7fe785851</u> <u>5e85e39082a895b8c8d5d2</u> <u>5ab32d9ba40a940f412813</u>	+ 1 NFT Voucher	✓
40	2023-09-09 23:27:57	<u>0xbd882e7c1b4f09988dc4</u> <u>d158e19a09f799774fc4c3</u> <u>8a389455c0b8f3b0866e10</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-09 20:34:16	<u>0x0068edea329206a5e9991a1710840c6d1212b015a82fd9d49c59e8b32e27b126</u>	+ 1 Voucher	✓
42	2023-09-06 16:28:57	<u>0x429c56de4cd8471a6e05b4d28d78b297aa7550270c92e04947d9e107dad020b0</u>	+ 1 NFT AIRDROP	✓
43	2023-09-06 16:28:23	<u>0xf01d021c539feaa099a5863d2d478f195e76aaff83f2e3f4ae7f76c628d7aabb</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-06 16:12:22	<u>0x20c818c3c979ff29f21bf1350b85213a243a77e3bb291dcfcfc0a8ddc099a075</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-06 13:05:25	<u>0xa47224fde19680d09150763b348b4d0d087005aec9092f38f217dadd17f25d55</u>	+ 1 get-usdt.xyz	✓
46	2023-09-05 03:33:55	<u>0x416a9448b21d6eef8daadb43e1dbb43d7f27b5299c15bf768a1f4cac55b6f88</u>	+ 1 NFT Voucher	✓
47	2023-09-03 21:31:52	<u>0x0bc6ef69f1a8bc7146a40a4cb020b7389b70584cbce6974c94f3b1621711f155</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-01 14:41:35	<u>0x7c98b3ed35f520dac837ad6cf22866675f4d890c7a860b3659e68e7f8a05f415</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-29 01:00:34	<u>0x668fbc69a5f1ecae870721a885c06a8d50e425bb1784d9b65dd3ffffb51dbc322</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-22 19:28:35	<u>0xde79415838c9f64db9c05aa1aaf48752beec38fb6f4f8a98d570a3d8d5595102</u>	+ 1 Voucher	✓
51	2023-08-21 23:38:29	<u>0xdd02284682dfec7c9a822becd7d722c8294929bb73dc68d33901ce371ddaf14a</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-18 22:20:01	<u>0x5caa0bc6c9c99d3828f57abdd167e31201f0c712e47c6990b2ef05af881fbc39</u>	+ 1 Voucher	✓
53	2023-08-18 03:27:31	<u>0xf0caf994c34677068f937202af1f0b1cfa36a22a5d9c33d88840d7b810f3e2cd</u>	+ 1 Voucher	✓
54	2023-08-14 03:07:32	<u>0x102b88991006c049eb29c849dd1e5e5840626b49156978356bf386cd9db9e6cc</u>	+ 1 Voucher	✓
55	2023-08-13 14:35:23	<u>0xba7708dbd702e364bee655b3b907fa30171c405616f5bc38cac1a1fa1a8b3fdd</u>	+ 1 Voucher	✓
56	2023-08-12 17:03:55	<u>0x6f1847064c46198c5d2cf8ea11721145158cd8c328e501dfeAAF5fd0c23b7a06</u>	+ 1 Voucher	✓
57	2023-08-12 04:00:58	<u>0xb4cd5c6ffdb5600f95c79c5e017d8f33a4f1dc301fba35f62357ba2d54f6bf3</u>	+ 1 \$1000 of SHIB	✓
58	2023-08-11 20:20:10	<u>0x1dfdb7a5d8bddb42a908d0dd7785d4ea6de7e3370486263d12a7a6da0f964bdf</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-11 19:55:02	<u>0x981bb7c31ddc9ca8a07e25eacfd3f36a3fc605630de637341cce2d9744fc6c84</u>	+ 1 Voucher	✓
60	2023-08-11 00:54:15	<u>0xab73f6c1cf6813a2c5b0a1a493ae158165e6185bd1d96d6d4511778e09b3a32a</u>	+ 1 STAX	✓
61	2023-08-10 22:21:43	<u>0xf232336805217caefbf55fb8c214177040a7110a2653d2c4dffef45fa40d1598</u>	+ 1 Voucher	✓
62	2023-08-10 21:31:08	<u>0xb62e0b871acaa1ff693b6c5b03e4e6b0bdfa9f867411f89bb7fc1adadf44b5d2</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-09 17:08:06	<u>0x1baf811c639ec8e8d556d32a97d0c38c644b2a7dab8af4c6883f028b7142ceaf</u>	+ 1 dYdX Event	✓
64	2023-08-09 16:17:04	<u>0xa134728b323fba06a7fd08f9648268a67f5a92b0f8d07772f07ae9ec1ecd0613</u>	+ 1 DAI	✓
65	2023-08-08 20:21:45	<u>0x3b2182eacec7b5db047a9624e2e81b7f37082296aa7ce0f21a9e8213b6ac1339</u>	+ 1 \$1250 USDC	✓
66	2023-08-06 17:30:09	<u>0x7c849787921d93471702cecdd1e1d76a235548f8644d53bf985e858f0699f4c4</u>	+ 1 STAX	✓
67	2023-08-02 10:08:25	<u>0x4cfdfe0422918629d2577d70377a09f234299e6c96f24dc1f52d25a03ed198</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-29 22:33:19	<u>0x077576a3288e83dc76a7531c6b1ae5cb16f481b409d2d02689ee6d9143644bcf</u>	+ 1 \$COMP	✓
69	2023-07-28 14:04:03	<u>0x8800341d62c55b340b7ebb3a76497a3e293ea74ee2fee147e236e932c90af692</u>	+ 1 REVOLUTION	✓
70	2023-07-23 14:16:35	<u>0x971a3ac4afec56019231cdcd5453b1c1badfa765e3dcd87d7f447285cfb1f5fe</u>	+ 1 dYdXEvent.com	✓
71	2023-07-21 22:04:20	<u>0xf6b6da16df0e252b3514e52744420e664a4ba39f2ac4e1ca304e0f5dc3b6d680</u>	+ 1 \$2000 USDT	✓
72	2023-07-19 12:59:47	<u>0xc1edd113ee74c4b8029f12c0db0815a03062d51ffb6d6abe4794a9bc3add83</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 14:53:48	<u>0x3af4c2a24809fe47273f648c2ef918a64225ff2cc856e1f6c67df7d22aab0b52</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-05 03:55:33	<u>0xff1743c87d0d91deb3839526fead273685ddfb0a701706efc3cce34ef014aca8</u>	+ 1 UNI	✓
75	2023-07-03 22:33:04	<u>0xe0805551bf372fc53a07ca439888baa0b217081bf968e55ac0912ac73163fd49</u>	+ 1 BitCase.Org	✓
76	2023-06-28 01:18:09	<u>0x2f206fa90d320c7776fd744b303a8946e1a936b2d80bf529187a86609a59dc15</u>	+ 1 LNIN9	✓

#	Date & time	Transaction Id	Amount	
77	2022-12-28 11:51:26	<u>0xc8303cd18d058cda474261a2aba27d97895098bec2054fa121470c6f215da808</u>	- 1 Stoned Apes Community P	✓
78	2022-08-30 07:04:02	<u>0x844ff9c650ad373d973536789ac9dc981d42aa785cf218657a8e770010157c9e</u>	+ 1 Sad APE Keys	✓
79	2022-08-27 10:10:56	<u>0xf789591cfbd1d847f20dcb39daf0145f1a14d65c36dd9ee94086e89f6ade9746</u>	+ 1 Powerfull Beasties Club	✓
80	2022-08-26 11:32:29	<u>0x2c70e5b2d450f86285bd3c7520a14bff5246387506dba1f792248c693ed9abca</u>	+ 1 Powerfull DEZUKI Items	✓
81	2022-08-25 11:04:37	<u>0x8a8d89f8a65d1bb481f8ffc90c127867cf0e491932e5a8388f72629752f3a40e</u>	+ 1 Heavy DEZUKI Collection	✓
82	2022-05-16 20:54:47	<u>0x208fd0bd4b9ccf1c9c797a03a93a2ad3f26fb6998648e2f8b5adb98b4ca6e211</u>	+ 1 BULLIES	✓
83	2022-05-08 18:00:29	<u>0x9a5a4eb1900a9250c26a4188b1acb80fa6debd18d8855a4863391c0ca724c71b</u>	+ 1 BULLPLLL	✓
84	2022-05-01 01:58:12	<u>0x7ccd4f1cac1e3495562854100266123e247a45a428b6ca8c852f28e469fe2d35</u>	+ 1 FALYERDSV	✓

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