

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4046eb4dd2c0aad33f4c1563e6244a90751ec35e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT · ID · lootusdt.com
Param	10,000 URPLE TURTLE
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com :
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT · ID · lootusdt.com
!	891.000000000000000000 USD0 [www.usual.finance]
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!ZKsync	10,000.000000000000000000 ync.lat]
Airdrop at eth10.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Reward Club [Z69LiE19]	1 Reward Club [e5wnIHq7]
10 Collection	1 10 Collection
Airdrop at ethdencun.xyz	0 10 ETH
2ETH gift at lc.cx/lido	N/A 2ETH gift at lc.cx/lido
APE NFT TICKETS	N/A APE COIN
\$ shibariumnft.us \$	N/A SUGFRTFF
Polygon Plus Event	N/A PolyEvent.Plus
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
OpenSea Collections	N/A OPENSTORE
APE NFT TICKETS	N/A APE COIN
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 17:45:52	<u>0x7e8682ebe2b7712aa4f2</u> <u>86aee7bdda2354d82f3c83</u> <u>bd5e2892ff192dfe86b6bb</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 20:47:14	<u>0x01978b13f7a685c01921ab9ce0320ec3555eebd8008cdcc452e03563984c77cb</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-09-28 10:51:15	<u>0x93435a5d7a4c21b4f256fdf93dfd264615841ce27ca0f36d6cdf68d1a5e6acf9</u>	+ 14,000.000000000000 0000000 .	✓
4	2024-09-27 15:03:43	<u>0xb81cda86bb72f33eae0725f9786f2676eb8ebea0d945d98951edac30cfa77239</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com :	✓
5	2024-09-05 10:08:34	<u>0xae026063ac398a869695947f50eda00dd0ab0fdfe478ddd45b5a3f6d88991240</u>	+ 1,470.000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-08-24 12:59:20	<u>0xbf4683f34246ec04c303cb86d32e6f9d9489f10c789cfba65dd893317cf80057</u>	+ 53,746.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-06-12 22:30:45	<u>0xa945b092170ebf8d84078c27350d5b91bf3ce419ee315c74e1d097ad369ddf77</u>	+ 50,000 d.	✓
8	2024-05-04 05:02:23	<u>0x39e3ea101c72b6f4051406206bb47e7df62fff7eb8696eaba48e889925804d1e</u>	+ 4,761 IM	✓
9	2024-05-03 14:27:58	<u>0x2a72878e75d7ae93d56a4003d47f3fbec82ca8e664f0313f67f21ba8e1fc9128</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 16:41:26	<u>0x0bf0a6b1202d9410eb16f088127e6eebc55f7de43e86c0ce160645bb7ed15f2d</u>	+ 5,000 ards	✓
11	2024-04-19 17:30:49	<u>0xc27cdab0cc7968366950d5671910f0666acbf855d01d541dca15457b274c9d64</u>	+ 5,000 wards	✓
12	2024-04-16 16:09:35	<u>0x3981521a0f46f7730829e4bcd94fa0c1d48f8d861be158c458b37974843440fc</u>	+ 150 URPLE TURTLE	✓
13	2024-04-16 14:42:29	<u>0x64c011e30d60e9f0d2d32cae5d3431de6bb6ccb0a142a168d3326bb661d7da79</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
14	2024-03-29 22:13:27	<u>0xae4b576194efaad94beb157fed95c2bb79e7e5e38f863acaa06f8b1c144adbd2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
15	2024-03-29 22:12:59	<u>0x90aad30880aa7e71f12bfcd1ce491d8086763ef625c24ed414470e4cc73a6213</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
16	2024-03-26 23:35:02	<u>0x2fb54539c98d489010ea74bff8bf50ff595dc6208261b99da1ab8bbc3de2856e</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
17	2024-03-17 03:01:07	<u>0x0ab2ff6b1604c7318dc41e2b0bf46712f13cb3ab05b4b460e0b48a79bd011186</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-15 18:25:35	<u>0x01e2db0e549781cd3b6e863e99a4c03f1228c63bfd93faa3af526255b16cfb64</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 21:43:44	<u>0x88e4d7eb11e8e5a4fc1e589fccf8cb9f6dfbfb3ea95c3f4f124ec99e5ee5985f</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
20	2024-03-01 19:58:21	<u>0xc8803e819984046a6ca53f28968c747fe076b5557e019766e7c8540ea54ab1d1</u>	+ 5,000 are invited	✓
21	2024-03-01 19:55:22	<u>0x28359b1c1dad6f1ed24a977e48342b6a9ae6a76c92be48d0a27fa4ec4bb45f47</u>	+ 5,000 \$USDT ðjLð•Iðœâ-•lootusd t.com	✓
22	2024-02-28 06:07:11	<u>0x75bac9f876a57af72fe06a4eb350b89a6ef3a452a23f9add1828f025c51a003c</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
23	2024-02-20 22:09:20	<u>0x35aa000039d8994862a7b637b4473a390759e5da37f8eacef35ee328664e301b</u>	+ 3,000 rds!	✓
24	2024-02-20 18:50:01	<u>0x6a2774c74a11ac06ba3116381e02a2216a4bb65370851a137b24fb90da5c4391</u>	+ 5,000 \$USDT ðjLð•Iðœâ-•lootusd t.com	✓
25	2024-02-18 19:21:05	<u>0x13a6d891fbcfd04655b84d7f5f69d4d852c9c893a05eae99e5c25908c118db2c</u>	+ 1 !	✓
26	2024-02-16 21:12:12	<u>0xd02a366d78b03268d2d544e423704157ddf8e99468195799bebdd7074a99c98a</u>	+ 5,000 \$USDT ðjLð•Iðœâ-•lootusd t.com	✓
27	2023-11-11 16:26:31	<u>0x1c5b0b3ba0711caad1fa3b873a0a3d1e7075c206fd7278274e68408183c1622b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 12:06:22	<u>0x02a5a2c433daa9be9b6bd8df9afff33fdb5f52090c6edcb1538f793bff8db632</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
29	2023-07-14 11:51:10	<u>0x1defb0ae170719ad33d1a5c607e390d60a6629e0cb4174e56581912123d6fcd3</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 15:26:56	<u>0x04473155a6a7ab4e6608dd7e6d8b5e229eb0ac24d18e258078a4fd923e617df6</u>	+ 1 10 Collection	✓
2	2024-04-01 01:15:45	<u>0x14fd2959cf579d0bb37d6719c04a6f941dc4da9b97b5c9e65e9666887b3569c4</u>	+ 1 10 ETH	✓
3	2024-03-15 17:52:49	<u>0x89138e6778d1c0f4afd5eeeeba45764e6d032503970ad1fef00d68a98cb22b30</u>	+ 1 10 ETH	✓
4	2023-06-28 03:09:54	<u>0x93d8ea9f0dc1ba6d83029fbb70b17996f0b18018c8c2a50233b5cb0b3dc03f2e</u>	+ 1 Reward Club [e5wnIHq7]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 17:46:12	<u>0x0c8c29126a8121163045eeea926dabf80f3b4c9abb a2373f69485fb10f8036b1</u>	+ 1 2ETH gift at lc.cx/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 09:03:19	<u>0x75111519898ee472d1db81284ba90fcdf7f1eeca9c</u> <u>ede465a0ab85050fef2b6c</u>	+ 1 ðŸŽ•	✓
3	2024-05-03 14:28:26	<u>0xf303e18ad860ea011aa57dd91ad29616f9d2cbae57</u> <u>b8cd99ccfecf6b743351fa</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-22 11:57:38	<u>0xda67e7d04762c5118cc1f1435c9c76fc9a2a4a6549</u> <u>95101ba9f083a11aa0530e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-16 19:07:18	<u>0x7ebe9a629f1f1c4507b35d4cb63e0558b39a7a82bb</u> <u>0deada75529189316b7a8c</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-29 20:18:34	<u>0x01c5bd87b0b6c1e4cbce5200475dcf6ed424d0fc23</u> <u>ef9d7be230ce3db1144f0f</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 20:18:26	<u>0xa5ffa54549a19df7807942b2b09bf0d7070535760f</u> <u>e08a5e7294f1f883c33811</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-15 18:19:30	<u>0xe7e6fe4150d39878cd596b4eec08b7c0d8530f90a7</u> <u>d8009230a261cc3dec7518</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
9	2024-03-10 01:08:31	<u>0xe602bfb0c3803c8d4bbe88904777da1cef29654e60</u> <u>3b3291940391960e1eca9c</u>	+ 1 org	✓
10	2024-03-08 20:52:24	<u>0x7e70d843d7eda912f4f8af980dac48127b8eb859b5</u> <u>b7c4ec375ab167802247c9</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-04 05:51:12	<u>0x0f046a0d2592633533eb cee58034bb2cf2e562674b 9a3564c807a9a40bc97b3f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-23 17:14:02	<u>0x8e93885a203effddd443 395f834d6268d6404beff2 75b7e1342b8f0e53f7001c</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
13	2024-02-23 12:16:19	<u>0x92f98798d4e61aff1c97 f79c707f9e320418ace44d cb9dd512c1ac8208b9ad85</u>	+ 1 Airdrop	✓
14	2024-02-17 14:51:44	<u>0x476f4c2dbb819e84f1de 962dbecd6894caaba695cf a327d445be146b678a2f9c</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-17 09:42:15	<u>0x90c461d8ca5e926aef64 b88c2c4860101da2b7b299 d32c7d99c373e934eda9c7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-17 02:26:48	<u>0x0312ffd4dba9c0319b33 40146b541e9642d3da6c6e d3dff31208317c8a9d76b1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-16 20:49:33	<u>0x1a1947b0d61d7aff96c2 1c4080caabbecdc53948b1 26c1857155287d6b9968ef</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-06 20:51:31	<u>0x6c46e24a69861cb70da8 045a91b50259a44b8e116a 9ad5543e9e5cde8efb730e</u>	+ 1 NFT	✓
19	2023-11-15 02:47:59	<u>0x391f5c0a8b4e7b88748d 94c87609a83a32a8045b15 1b61cafb64f8d526a2156b</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-10 00:10:00	<u>0xd172bcec3ac4d9fd2e1a83c1b478e5786e40f5beefd478a8cb3ae56d579a8c1b</u>	+ 1 p1.org	✓
21	2023-11-04 16:32:31	<u>0x03f0e1c733d3fead6d249f35e79920346358f57bce12695f5b0b6b7b7994849f</u>	+ 1 Voucher	✓
22	2023-10-27 13:27:42	<u>0x64e30561ffa2c10d99d0748171a97f2feb3fccf385b0d4ece3af6c75e52e89e8</u>	+ 1 \$BNFT	✓
23	2023-09-25 17:13:06	<u>0x9350bda86b0e98f18544c45f1a82ec66bb11a0ffa06cc531404811cacbd282f9</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
24	2023-09-17 16:17:40	<u>0x8ce15db3141461a1a82fbff594cd412443b19666b6f6e424f2b190bcf33b0d6a</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 17:13:35	<u>0xe257391b9a5f76322a6d5a01f9c68fea6c33240e4f16772d0664d7f95898f567</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 22:31:44	<u>0xf3d7ea5371a27a9d01cd0f4dfb9c1c7ed62feaa0beae417647818fee1991e1bd</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 16:18:59	<u>0x8ff12eaa2c9527d32880e9d6498d8eafcbf5068009ff522a4226e43fb2d554c1</u>	+ 1 \$\$AIRDROP-NFT\$\$	✓
28	2023-09-11 22:13:05	<u>0xf359f78a0d7088e4e870ae869a5a83c56976c8cbb94cad4a25d0198423143a57</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 20:57:52	<u>0xa4a59708fdf7d08f296a8d060a17b3c2ce8f643abe697bba3b8571f62f5c6c88</u>	+ 1 NFT VOUCHER	✓
30	2023-09-05 12:21:44	<u>0x8b3db33d043ce19af23c4b96f3c3ebbcdca9de5976b22ec62fdc08967174b325</u>	+ 1 Base Chain Raffle	✓
31	2023-09-05 12:18:58	<u>0x6e614055a7c678bc9e09afd7b737369fa1b0e1f36793c5b033962306c091d3f4</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 12:18:42	<u>0x8627154292ecea09bf43fe142dff043d3b23ff4ab5c03fe8c4a7ffbaa12772</u>	+ 1 Vouchers	✓
33	2023-09-05 12:18:36	<u>0xb52bcabc7fa8b9ec21b1c75c927be6cf0d6b199f25cf5b9ce09ad4210909ed3a</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 12:18:30	<u>0x736c260aecabc04c43a5478cd8291c31ae2234f77373f56b920888da5b2ad959</u>	+ 1 NFT Voucher	✓
35	2023-09-05 12:17:54	<u>0x19593590fa6fc22f95b67ff7d6d1e1c0cc040d4d1f960cc4c2b35217d2fa7d04</u>	+ 1 Vouchers	✓
36	2023-09-05 12:17:34	<u>0xdb6625e7d0edc86682d74b0f1d51cb5131da2e4fccbe14fea876a7e472f0881d</u>	+ 1 2000-usdt.xyz	✓
37	2023-08-28 21:04:00	<u>0x7c52d326d5cf6094a24badbe2594c92b2774a86ae6ba19bf3f7350621f9288a6</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 03:11:27	<u>0x5adba73706063b4718ae</u> <u>29bda569101f7599ac434d</u> <u>aa5062853fbe7c36004145</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-26 13:14:20	<u>0x6b0edcbdd459cb84e93a</u> <u>b606db112c8a4b7203244c</u> <u>9bf5f7b91a3bff46a3057a</u>	+ 1 NFTVoucher	✓
40	2023-08-14 00:15:04	<u>0xba0d6774240fb86fb8d4</u> <u>a4e69f613930c80a39f04d</u> <u>6b471cdab7bd0f7d9cdf69</u>	+ 1 SUGFRTFF	✓
41	2023-08-12 06:37:54	<u>0x74190c5c5c74359e10a7</u> <u>a0a6d3cd3443f24f8154a1</u> <u>af7a393abe52e1a00739c3</u>	+ 1 NFTNotify	✓
42	2023-08-02 16:20:26	<u>0x95a5397d4f3717257626</u> <u>655a1b3be60d3cf9d33f22</u> <u>fbe7834a635dff35894769</u>	+ 1 AVALANCE NETWORK	✓
43	2023-08-02 05:29:57	<u>0x331304974a4f1d4b2ab5</u> <u>ef8e45110184bcb8237e00</u> <u>e050cd2c67a5062553f001</u>	+ 1 FREESPIN	✓
44	2023-08-01 11:31:37	<u>0x0fada9ebef1c6a417967</u> <u>9cd8156081bfc026c6b07f</u> <u>b0c1687c14635f2762e01e</u>	+ 1 APE COIN	✓
45	2023-07-30 17:28:28	<u>0x9825f70f59e9d1fa5dca</u> <u>23d7ca1cc7d7d8c43174b6</u> <u>39ad4e426b8b656efb4111</u>	+ 1 SNbari	✓
46	2023-07-29 12:04:34	<u>0x7cb3c5f6ed62f6ec5828</u> <u>344e1e0afb4a7826d5e6b9</u> <u>7ed2a19f24fc57629a93ae</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-29 12:03:46	<u>0xaaff063aa2ad7c1a0ef6f74f8fa818d5aee5a3dd7b6a0040b36b1bdc041f2dafd</u>	+ 1 VOUCHER	✓
48	2023-07-28 14:00:25	<u>0x6770df913c3ee41a08385b0702c9d005d6787163276f0c17c786e7b17b7ba9db</u>	+ 1 REVOLUTION	✓
49	2023-07-25 06:53:37	<u>0x639714a52efaaafd4043f7fc68fa051f1208f715b810b72bd688d545cd0b72e3</u>	+ 1 APE COIN	✓
50	2023-07-21 07:51:57	<u>0x0779e3186e9094c1d4a640e6c6c91f3e78bd04afa35c2d891919bf5ef4d2d912</u>	+ 1 ARBITDROP.NET	✓
51	2023-07-19 08:25:43	<u>0x2a9241d96ffb7c701e2781109016b8b3aad2e6cf678db1843876b12069ea261e</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 12:03:48	<u>0x5131ccf77d8810424cbc37b67800de6b2563423f3ac8d9d0c4d548995c1aa095</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-13 14:18:22	<u>0x64f64cd34ff7af9f6c12bf87a38482b711f53529c5529c08508a0f4c8b1d46e8</u>	+ 1 BlurEvent.io	✓
54	2023-07-09 23:56:52	<u>0xd0a01437a2e4af993c95db2ce4e69fa4548250c267bcb6174b40a3be6d76392c</u>	+ 1 UniEvent.Plus	✓
55	2023-07-08 03:17:16	<u>0x7d6ef223161f2a0efda3c00cd7f2d7f65fe718c58df721b40fbe2e4de2187c9c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-05 03:23:23	<u>0xe455c2763212f0cf6691e7785f1bdac95f68fdb1c4e161cb5e6145fae0a01c84</u>	+ 1 UNI	✓
57	2023-07-03 06:36:21	<u>0x49d772de4e2b8d6164f16cb322c67a824cc91884c1144f1724f3a828bfff12b8</u>	+ 1 BitCase.Org	✓
58	2023-07-01 06:12:20	<u>0x1ddcd6c11c81ca4e5b1de9b789c1f940ec17a5e28ed940ab3f404132a4946a1b</u>	+ 1 UniEvent.Plus	✓
59	2023-06-26 21:35:30	<u>0x42cf141c67480412ffdc472793fffccfa8a32ef17a51390f6a5821a924fa0ddd</u>	+ 1 EventUNI.Net	✓
60	2023-06-24 04:28:30	<u>0x05483300ec6e4b50aa52d4a0532b15f110ee3bdc02436b4a148000ffd6b9f303</u>	+ 1 PolyEvent.io	✓
61	2023-06-22 01:21:08	<u>0x437ffd3f6a67127bc75feac32568fde1d1fafdaf772d7994e05cf55178400020</u>	+ 1 UniEvent.Info	✓
62	2023-05-10 18:11:43	<u>0x4b4e97fdb4a4b76fbbd5993f3017461aa08c70ecc737f23c3751dbfceb2fe240</u>	+ 1 LUIN302	✓
63	2023-01-20 13:46:45	<u>0x246c3d2ff28feee33a49c7acf78909f7056ad78de95c4038ac9064a67f212d23</u>	+ 1 OPENSTORE	✓

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