

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42392eb3d462258c8339190f2bbe093a5423db13</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Base	1,700.000000000000000000 -bridge.xyz/
! USDT	1,000 lt.com
!! USDT	3,000 ds
! RENDER	8,940 Join Stake (renderstake.com)
! USDT	3,000 !
! A-ZKF	50,998.000000000000000000 A-ZKF [www.zkfair.events]
!TAIKO	1.000000000000000000 taiko.xyz
! LiquidETH [ethliquid.cc]	85,600 Access
oucher)	1.000000000000000000 Claim by link: zircult.xyz
APE NFT TICKETS	N/A APE COIN

Token	Balance
\$5000 USDC	N/A NFTVoucher
-drop.org	N/A -drop.org
\$1000 USDT Airdrop	N/A p1.org
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
ðŸŽ•	N/A Reward at usdt-nft.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
5000 BUSD	N/A NFT Giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 09:44:15	<u>0x9ddc4e9424a4f731f7b78a1e9b94f515d8e03dc31e3c980bf6c71a1c108c4f1c</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
2	2024-07-13 14:19:59	<u>0x43c58d45b06597fa3dfc09f6c886e874c0942527c16dad5043b30455fda345f5</u>	+ 1.0000000000000000 00 taiko.xyz	✓
3	2024-07-12 23:28:53	<u>0xae8056ec72fe9966046a266d1090816d14ae92aa148c0bd572643fac9f52d43</u>	+ 8,940 Join Stake (renderstake.com)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 19:54:09	<u>0xc15fb2c7ba045e5109b91d549d1de2ef5a3bc8aede067b924f807a2e361e31c</u>	+ 89,375 Access	✓
5	2024-05-23 19:40:09	<u>0x2a69fa3cc4d0aecf824b0820af902192f04bce6252cec57db5d2aaf4382f12a0</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-04-07 11:01:26	<u>0xc283bbb3e4b881ccae5f02c0d480b822ec940578ec7c95f293a86943e8ccd949</u>	+ 3,470,112.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-27 00:11:19	<u>0x7d1a45710681c112628078b4065521356e7cacd8265e84cfbac388f76def8150</u>	+ 1.0000000000000000 00 Claim by link: zircuit.xyz	✓
8	2024-03-08 09:15:00	<u>0xa7b8c17f365fbec42e5899f29bc9513740b15b5e2434152625d9b22eb7337cc9</u>	+ 79,262.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-20 19:19:16	<u>0xebfec90778a51687259eb37d3f4c8d4f2eb726efb0ea751898246a41f70a7b0e</u>	+ 1 !	✓
10	2024-02-06 07:08:37	<u>0x7e435c901e51e23e1ff39b2904e4bedf1bc7e1a815b58183d6bc01a33210fe6b</u>	+ 1 ds	✓
11	2024-01-31 02:31:22	<u>0xdf59138c27b3d6092245bc0ac155258ff2f1cada02b1cfd98bcb4c26d4af2df9</u>	+ 1 rewards	✓
12	2024-01-19 12:01:40	<u>0x67584a2a2ebe7d81c95b8a813e57bd6d17917b047060388631bbd27402e0b2f1</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-14 09:17:52	<u>0xe74bd9be3e1100fdfcde5def1406f8fade6096d211877d1f5eda29320b44571e</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 09:45:13	<u>0x58bedee50704249857ae385f6490bf5f2ee2407183a8e27892357a342a718bf</u>	+ 1 šŸŽ•	✓
2	2024-07-25 09:45:09	<u>0x5936be0024748385ca6bc45de1e30be0cac0b5e2e7dd0169f020a7a67ab7afe2</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓
3	2024-07-25 09:44:41	<u>0x567434d5c024ca2debca017b8b4a0e183a3ab1789ec4d7e24ee63737b1a4b01e</u>	+ 1]	✓
4	2024-07-25 09:44:25	<u>0xaf45d3bf645f2e498d9d7ae333fc583e8318d91be33d7612ef5b64631b6d5906</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
5	2024-07-12 23:28:57	<u>0x1c3267e70f064835104ca54cd00c8d0cf475ec618c6de9f56dfffb151f0e6e012</u>	+ 1 1ETH Reward at web3eth.lat šŸŽ•	✓
6	2024-07-12 23:28:53	<u>0x26ad9f2c462bd9511de4541eeec12bfaa93684d8b0603d6cd1068a96c0123459</u>	+ 1 Airdrop at 10bnb.cfd šŸŽ•	✓
7	2024-07-02 19:37:35	<u>0xf62bc4df98b7c7d6463124698e923da5aa51e92328960514ea5c232c9cd69448</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-02 19:37:05	<u>0x187c9573d909f815c79c aa110b6662dc3dc169dc45 adb0aaebb9d813cafcec43</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-02 19:36:21	<u>0xaab6c15e3f7c3e337593 d76a3975603d5004895512 4558895e13ceae3d489c9c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-05-23 19:56:27	<u>0x45c23742688c029af03b 90b6251dc70016da9ad2c0 caafd1fdb2e96d9ea71c7a</u>	+ 1 -drop.org	✓
11	2024-05-23 19:41:09	<u>0x96ca5c9b3c69ccffbdde 187cce2ebefc15e55c9a06 8bec73e3f052b7cafa0066</u>	+ 1 -drop.org	✓
12	2024-05-23 19:41:09	<u>0x96ca5c9b3c69ccffbdde 187cce2ebefc15e55c9a06 8bec73e3f052b7cafa0066</u>	+ 1 -drop.org	✓
13	2024-05-23 19:40:21	<u>0x2673d33348b6fd33bfef 0f613c95af1f7b781aa17e 60c1dd0e58f76e94d37d65</u>	+ 1 -drop.org	✓
14	2024-05-23 19:40:19	<u>0x371faf0f91da2eaadba8 37039164dc0fd8c35d7b46 c80408820a27897c3f23ba</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-04-14 04:44:30	<u>0xbe8b2904f042cce2fdb7 cf0b821461677eaf3ae903 86b67ec44199781ce5c144</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-05 00:28:23	<u>0x75a93e8e371d7fae0e72 eb16ee4c5275cc8a77e943 5fe6973673771bf0a0eb3d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-07 23:09:08	<u>0x2c5afe1c47a7f90e30514252e4af7e96b4c26192bbe944ac1c00348710ac876e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-23 21:15:11	<u>0x6d236ad067ed8fa668d1383c9e0c4c538e6644f443560d901abc97898b7abaab</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
19	2024-02-23 20:45:39	<u>0xae71c323c96e0e431830ee33cbaecbf7cfa2cf3cbd6717d89a6f34dc98cabfd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-19 19:34:12	<u>0x0e6819a96574da71fb41b0ba3d89b3dfab451c0ce442f8650fcac2a22bc327fa</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-19 17:14:01	<u>0xa895c9db3e4b8dda6dc99ed45a99a7236e9ba2585b73ea2e1758e3bd19da1ec</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-01-25 19:30:24	<u>0x947da4e3c3bc3580a89c38801d1961d13f49e783ea78774e0199c632e7297511</u>	+ 1 2000usdc.org	✓
23	2024-01-25 19:18:48	<u>0xbe3359250299d6e5e30a2201d59a59f3aa5e3a90ba99a0e48473aa105aab1c03</u>	+ 1 5000usdt.com	✓
24	2024-01-22 11:37:17	<u>0xbae8e94b9cb8d7e44169d9b7432636bdd30ca7229eb28c43c118e7d50ed705f2</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-18 10:42:28	<u>0x216d283d64de25e717ba8be8d351b35c41191441ffb1d1ef2ec2ab47d44726d5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 10:22:34	<u>0x9054d5fe53baaf72fbba</u> <u>979af6e08439c15cee4f13</u> <u>6f72febc8c85bfc9d43342</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 14:22:43	<u>0x7db144cf58dd44216217</u> <u>c7f51e56789f427c1f49b5</u> <u>3262b393903adf07555214</u>	+ 1 5000usdt.org	✓
28	2024-01-09 12:55:16	<u>0xb8382f3fabebd578d0b5</u> <u>10a1cda6cc12fdbfedc380</u> <u>8df6e977222f2e2e3ab569</u>	+ 1 3000usdc.com	✓
29	2023-12-17 20:44:18	<u>0x26e784ff635712752156</u> <u>c3adbc8973b4538cf97c6</u> <u>759a4fbac0fe3f1904328b</u>	+ 1 1000usdc.org	✓
30	2023-12-17 20:43:48	<u>0x0180020bcd012b4f802d</u> <u>04f4c248a4d67d35ffe303</u> <u>e643226c8eec35fd1b330b</u>	+ 1 2000usdt.icu	✓
31	2023-11-17 06:14:50	<u>0x854da015e6cc714bbe3a</u> <u>4ea6bd3a7b3c9a1660643c</u> <u>2374773b8f4012693733ba</u>	+ 1 ro	✓
32	2023-11-09 07:13:47	<u>0x02b5c8981b577568fb67</u> <u>1af5cea7caf13be214f97a</u> <u>8131571005f49419c630a4</u>	+ 1 p1.org	✓
33	2023-10-06 15:21:13	<u>0xe89c515233eab3c3086b</u> <u>637eb729118a0e4248b4a1</u> <u>b598b1ef6ce8bd9c27fddf</u>	+ 1 .net	✓
34	2023-10-06 15:21:07	<u>0xdd6b55b703dfafb071b2</u> <u>d5d1066832a1554128b64a</u> <u>60f8cee1671dc1d1736543</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 19:22:09	<u>0xb0a2b6d8215671e52aa56bcc94be1f57ecf5d5834c38b3e1b1290ddf5cde5781</u>	+ 1 NFT Giveaway	✓
36	2023-10-02 11:22:12	<u>0x4b2d32a204b377ad0adf6c2be402702af777949066f9e11ef1133ea7b73478bb</u>	+ 1 NFT Airdrop	✓
37	2023-10-02 11:21:30	<u>0xb1b3a43250c4bc38c34d171f81938879b95634f8a098e90d4f2de90ae8b959a8</u>	+ 1 NFT Airdrop	✓
38	2023-10-02 10:13:43	<u>0x788b5bf68750ac8e01416d2a19bd4742fd4ab9a088873dbb360ff9a5a058106a</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-02 06:40:34	<u>0x772a12fbb062cfc329e621691d4af4542213feba1c2362cb5ca6b8c6f34e430d</u>	+ 1 drops-usd.xyz	✓
40	2023-09-28 00:25:29	<u>0xdcdb62f901c98021f95cc698138c7d175fc7de53b901a7229696d3976555fa6b</u>	+ 1 LIDO NFT	✓
41	2023-09-03 02:25:31	<u>0xfb8b6828c811242aafec796ca60c6c2a09e79d0170c2a68fc99bbaa98139b862</u>	+ 1 VOUCHER	✓
42	2023-08-30 04:35:13	<u>0x117411fba95ed3f758625e36e5626eed5e9d3aa35c1521404a2ea39b30b8e44b</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 15:50:22	<u>0x549bbfd6bba4a3003eca954b4b1f88d19d6d17e055facf1cdbb79f5a30b71eba</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 21:06:09	<u>0x2ef36e87d63e56fdb32b ab0db1576a878b84a78bbc a22d9568c06653111ebbf0</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-25 21:51:17	<u>0x7945dfe6886f0c58a24f 526d3d039a115aea1b870e dcffa6108a7e58d7292339</u>	+ 1 NFTVoucher	✓
46	2023-08-12 08:39:05	<u>0x766297ae6a9e97a8039e 16184ff14c334094d0309c 17eaf3dc2afb0c818b9bbf</u>	+ 1 NFT Notify	✓
47	2023-08-01 10:56:08	<u>0x3bc74b75cd74443bba6f 85551dff33356459761717 b62de97df3f8fd77c0be58</u>	+ 1 APE COIN	✓
48	2023-07-25 07:32:34	<u>0xf45b12337c5e0e7f4ba6 6b97a3e6484888afe290ea bb15373acc27a330da1d16</u>	+ 1 APE COIN	✓
49	2023-07-20 05:32:15	<u>0xd7718269d676bef6e57f e68995f2ee5007988af6f2 0a957f682fc8203d2770a2</u>	+ 1 APE COIN	✓
50	2023-07-02 02:37:26	<u>0x3cc091ed886ade3af921 5a721ce09403b5aaa8df1c 051769782e5d72da71730a</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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