

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4a5af3ef5bb4f238e2a4670ae00d80a361e1386b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MANTA	10,000 MANTA GET pacificdrop.org
\$ USDCpool.site	959.000000000000000000 ool.site
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
AeFX.io	800,000.000000000000000000 AeFX.io
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
~ jausd.site	227.3000000000000011369 rd
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
DAI Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
1inch Airdrop	1 NFT
\$5000 DAI	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! \$100,000 BONE	N/A Voucher
1000 DAI	N/A NFT Airdrop Round
\$1500 of 1INCH	N/A \$1INCH
	N/A Reward at BoneWin.com
5000 USDC Voucher	N/A claim.circlest.org
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:13:53	<u>0x6be70c1cc2807630df17 9ef429ed83a64502a020a2 040754ae0546613a83c9bf</u>	+ 1 App-oeth.com	✓
2	2024-04-03 20:55:23	<u>0xbc0caecb27e156a58b0c 4388c18ff7028981b82136 6c3d34122faa27038996da</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
3	2024-03-22 15:53:40	<u>0x9ca27f1f4d8efd7e2ec7 85778b33133b500f3aa9eb 4c5f851d959fd3b046d108</u>	+ 1,009,763.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 04:49:03	<u>0xf09d57cf7ebcf7c27c72732f038a5e028c085dd349775dc1044cc4bd28211b20d</u>	+ 399 MANTA GET pacificdrop.org	✓
5	2024-03-22 03:23:03	<u>0xd818d529b978de2d4cc3f1833fc70ed9faf3a2873e8593360c072b70246328a8</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
6	2024-03-22 03:20:35	<u>0x13d2538bf46aa61e1e111fb66df30e3f25a6d48548a152083c052e8c4404e2fb</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
7	2024-03-20 23:34:15	<u>0x47afe847ee772f76f3f6a0304cf14c4085d94788beb513f22c5dd87511811ccf</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-20 22:40:42	<u>0xeb4ca589bdb2bc94d29ba3263a3b6a961fe76bac388dcfc3e23ad15e346d39e4</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
9	2024-03-20 22:33:20	<u>0xd4310d7a0565420c1033068977bb02f1dee4237c94b6232ba2935b7142bc2fc2</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-02-18 08:44:33	<u>0x31a13246f74d6b8429b7748998dfa5028fd3dc9274840f70d6c9d22a73daa85b</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
11	2023-05-24 07:41:47	<u>0x5723748136fc9ebe7693a6aa80c4a5d2c6f43e1f6726159aaf0cd6394f174e7f</u>	+ 227.300000000000001 1369 rd	✓
12	2023-05-13 11:59:32	<u>0x063cca7cd0ba9ce3e1e5d202cfd1d6c4602dac4ee6a5a40c39a37253fbbb467b</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-25 03:22:51	<u>0x2ef033cc16f43d95487f428e5d155e6c66ff94902ade875e026b0f4fe6ebd506</u>	+ 518.00000000000000000000	✓
			0000	
			tps://rusd.site	
14	2021-11-14 18:15:20	<u>0xe8b1b09ed155635523837db128180c858aff1e4d94f543c48c6a40578ecf7e5e</u>	+ 800,000.00000000000000000000	✓
			00000000 AeFX.io	
15	2021-09-23 06:30:41	<u>0x3ab532cacd58baeaca6dc7210677d73ce558251b6d0f69223ccdf8c1b3059390</u>	+ 800,000.00000000000000000000	✓
			00000000 DxDex.io	
16	2021-07-04 04:44:49	<u>0x90a1724121b7b2d418f086a4167c7c2976e39a98218923b9519b1a34f42a456b</u>	+ 3,200.00000000000000000000	✓
			000000 VALX	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 20:52:22	<u>0x1955065357865be5fc548025c68c9eb9dbc8b4a530c1faaae77e5b1b2ee74169</u>	+ 1 NFT	✓
2	2023-05-30 08:42:30	<u>0x679b23f899ebace71bfc54bff8ed25c2703623ee169f0c4ff19461955f12cb48</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 23:19:01	<u>0x4680afd7a9f2ed5d09fb081c02cf9de46d7e2d7809d72f4c74b244f504314aa2</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 23:18:37	<u>0xf80a6ebc1a61c26a79cd eff5d2d9e64a2cd8b5aad3 4bc599023315102987c31e</u>	+ 1 1ETH at webeth.icu $\text{šŽ}•$	✓
3	2024-04-03 22:36:34	<u>0x45247eb1a9556c8f1b91 11e51983f971e84bca40ff 4171cf3c837de51f1dea95</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-20 22:23:50	<u>0x435516cd6ab544ce91dc 14ab8ab718e15703632f18 5fffb168efe2ceb81bd3a3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-02-01 01:02:56	<u>0x8ac844b2ae36f5e5252d 40015059962c918b6c66b9 476aa76f9e1727f206c596</u>	+ 1 aione-lab.pro	✓
6	2024-01-26 12:56:26	<u>0x1487d3f69943d164e1c9 ba0ee1a300e68d080468a9 64f17d56229c995e4a766f</u>	+ 1 ethevents.co	✓
7	2024-01-25 00:27:49	<u>0xc59772d6a7c1d6a436f9 7949d079cb71060d823916 aa1fa86f09fe47a166151e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-21 07:41:54	<u>0xc5be8024f30842c709a6 610df2e1d01e9ad20286a6 67ab11c341b30ec8e9973b</u>	+ 1 ethevents.co	✓
9	2024-01-20 00:19:24	<u>0x5caced4e350576bada27 8eb2261e43f11fcf5f698c 10af87f8153abb141a41cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 03:17:33	<u>0x670f5aeff0952bb953f9 69834d382a7387f76dc546 ef65e5852ae541798667b5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 20:14:05	<u>0xd7f5683002d3f33b79d3190a6a4efb9134e9726202013da6ddc77b9fe4263bec</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 19:30:16	<u>0x1b8f538d9389e10dc7e5f3988c223c05ad7aad4510ae8326a8d203d8d6759374</u>	+ 1 \$0xStuckTX	✓
13	2023-12-05 15:27:24	<u>0x8bc6b511b153e02f26d1b78be93fe6ef32782c58e40cd6b8f53f5b5902e9cbb1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 13:27:47	<u>0x10936ba99c747a3901363b5ca82919101106165e4df469732e51282399bc781b</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-04 01:21:25	<u>0xf9a640396ad3f2a826460d2f5b8e85f15257cc4b9cba22964968ce0b15f24ce</u>	+ 1 Reward at shibatoken.re	✓
16	2023-12-02 23:45:25	<u>0x752bede99f3d8761c1726a0916e515a248ed587f14ea7427eaa88afef2260e8a</u>	+ 1 Reward at dydx.win	✓
17	2023-12-01 11:36:45	<u>0x712b9c641b17572225ed14ff8e7c8898eb0102a2e3ace8aea34c83c7cd44923b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-12 07:24:46	<u>0x63f5393aa34627b8fbe9a29e6375e2c826aa75193a2dcb38fbb4dd43416a36d1</u>	+ 1 eigenlayer	✓
19	2023-11-07 09:25:43	<u>0x25bff2e78dac78f876740c6c26c042a08a73b9cbe0200704c9b622fd29757837</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-31 20:52:25	<u>0xc9c175f3971796b73c201b2ddf67c5e9b6f4807c3dc4e8c208763fae3e8a75f2</u>	+ 1 \$1,000 TON	✓
21	2023-10-31 20:49:23	<u>0xcc6c55457bc2d330bd367b4995f6e2a749959cebe1ac9bc4c8ccd4d3f89b2749</u>	+ 1 \$1,000 TON	✓
22	2023-10-31 05:54:03	<u>0x3904fc9e765e7da9cd57b99d213736e202a0676262b0c2b440b06915209eab0e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 14:00:47	<u>0x83455ca7d7f86dc4a676625ce66c306eb79dbe9de4cb214e4cec1b66fa779f1b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 22:50:12	<u>0x65a015e88449bf6b62f745c353941105ab3083dbde90d235284c0a6e1d89cfb0</u>	+ 1 VWIN	✓
25	2023-10-16 11:46:22	<u>0xc4a734a7b2a95d0d77979912909148f920747a36652ddc65b88e4d5c129f155f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-02 01:53:30	<u>0xe0c14bd79851315918a70d9fd5dabc5856fb57766778bf908b8abecb338f6f2a</u>	+ 1 Shiba Inu	✓
27	2023-09-29 17:36:49	<u>0x4a20573c8ece02aea01e591b0ee6b742e7d2959c023e7315d08eee500f638cbf</u>	+ 1 \$1000 EURC	✓
28	2023-09-20 00:19:20	<u>0xbf6cb7e5ce919a8946430c151d23756f2fbac99a29f87ae33c90800448990069</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-17 11:48:12	<u>0xd4fefbe367462357d9bf 2e3d617b76f03af8fc40b1 014b594f6fbbb21f2023ba</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
30	2023-09-16 09:45:41	<u>0x20ab54b039897450f854 61a4a9830bd817d6cec30a d8a7ae7e7e4d95d8c270c1</u>	+ 1 aim rewards	✓
31	2023-09-14 20:02:22	<u>0xc49791e1aa9072e3abe6 c7b7bf3b78260e885e73bf 0cdec448ce820177c6f9e4</u>	+ 1 Voucher	✓
32	2023-09-12 22:27:14	<u>0xf6008a251b2d7b2d3d1f 1d3077f3c472c8621e2f89 b78050af61e9e1fff7c144</u>	+ 1 Voucher	✓
33	2023-09-11 05:09:42	<u>0x896c17efa33de0c0154e 8ae45db0aecbcecdfdfb0 01a1ba0ac59db9503b06af</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-09 12:41:28	<u>0xcdbd2543d39ca6cb1ded 8004f34017bbdd40b32a27 a08aa1323f2faf8145cf38</u>	+ 1 VEN	✓
35	2023-09-09 01:14:31	<u>0x8a1c7c3d6ea1f2327653 703d5f1e187598dac95830 bd2b45eec27c6eebe40aea</u>	+ 1 NFT Voucher	✓
36	2023-09-07 11:54:13	<u>0x88d13a7f927db83d9726 03cc55d60b201bb7e9c2f6 a6232cd90a83130e2f98d6</u>	+ 1 ORB	✓
37	2023-09-06 22:20:11	<u>0x7636a0b35e634e00db41 2369270232247ba1a1d899 fc83d131597aa8e02abc97</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-06 19:52:24	<u>0x26fd7fb18f429125530e3c93eafb2e62c40baab243006451867811697f6030c3</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 20:32:20	<u>0x0f0e3353716bef1d5432024c2b982eec13d477c60e6ad4df55aec55541de8926</u>	+ 1 NFT Voucher	✓
40	2023-09-05 03:36:45	<u>0xb9f2336d98e24f391a32e6fe7a5b734b5a708d62690030abe9cfe5900f14b460</u>	+ 1 NFT Voucher	✓
41	2023-09-04 16:55:00	<u>0x052dbdabf78f840ffba4bdb0720bdfd6257a889f56eb35f23499de38d9424dd3</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 19:36:46	<u>0x1b97d9d8dc09664fb09b30df0f8903919738855714f9456c21e5b20173ee3fbb</u>	+ 1 Voucher	✓
43	2023-08-31 04:44:50	<u>0xa79046c5192d60dab9ff62b2fc02b8c38faa37e8424963f60f310b2bfd57f12</u>	+ 1 Voucher	✓
44	2023-08-30 18:11:00	<u>0x6edc4b6f96f5f5e9ed6ba907eeb75f4c7f18e0993bdb0735ea55ea00f6a959f</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 05:38:21	<u>0x73686ae5edb8fc5199057315ae36d3cc8748f9d6790b26b8155853385bea5c78</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-28 17:03:33	<u>0x209574404ae315d6b8c1cd9b9d369bc8ca52d8e7edff832d02fd850565af1594</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 16:36:02	<u>0x7c8a1e2775c5ad1db781857af5efd938a4003943d3033d664dbe545a8e542b76</u>	+ 1 Voucher	✓
48	2023-08-26 21:53:05	<u>0x012adbb2990c8fd79a1aa2008260699df5c5c74519c21ec5fe6a969cc6f3bca0</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 23:21:53	<u>0x328ab9b46feed3b7c109499d3ed76cf110fe6c246dc39abaa4e5a49d5b628dbe</u>	+ 1 NFTVoucher	✓
50	2023-08-24 23:57:32	<u>0x8d206f40c2a4f898a94a49ebdf0ae571090168675f70b638086eeba19a5d945f</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-17 01:59:47	<u>0xe4dda9b9b27199ceabb965983bbee5ed08cd40c42ab27275f74d55961a5de2b0</u>	+ 1 \$1499 USDC	✓
52	2023-08-14 21:41:25	<u>0x301b6a99e347060417911c10f71c4079c65f3112a3aa11aa04ff6128b2f9bbba</u>	+ 1 \$1250 LINK	✓
53	2023-08-11 17:29:34	<u>0x59423640a14dba116c186001986dfb49d4fb7bb945937f045cd8f8d7dc63201c</u>	+ 1 Lido DAO	✓
54	2023-08-09 02:44:43	<u>0xc8a2438fc7dc5601f4799b4c52e6b79941caf67420487fe85b39ba1b2b47a930</u>	+ 1 \$1250 USDC	✓
55	2023-08-07 17:29:42	<u>0x2f4789fcdecb588734b6667978de01cbe5daf9329340ed2730801deabd105a2c</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-04 00:39:43	<u>0xe6ec42bbf9b0dd1c2043de1324e3e734c4de79432bcaf92ada1e219b1fc97099</u>	+ 1 \$1INCH	✓
57	2023-08-01 01:55:21	<u>0x5589c67d0dd4c967f045fb51cafffb9ab3513a76c291b204d587172e3ed9b2fd</u>	+ 1 \$2000 ETH	✓
58	2023-07-22 15:13:07	<u>0xc7ee09b798617fdfb415501647cae4e58161836104cf3d74af6f85ed090b425f</u>	+ 1 \$1000 USDC	✓
59	2023-07-22 13:36:08	<u>0x6d0eee536a8a4307a8c58e596ea6c7f85895628add6eb18fb41dc27ce6f2cb78</u>	+ 1 \$2000 USDT	✓
60	2023-07-19 18:57:28	<u>0xdcf00be640a1a92ba2066f225a0abbfd8180a40552da65f97f863263215a0ded</u>	+ 1 1ETH	✓

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