

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b099883f2535ed02c1d5dee56ca390d0e4b501f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IĐœâ--·lootusdt.com
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT Đ;LĐ•IĐœâ--·lootusdt.com
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
BLAST	10,000 op Code
Appsei.icu	15,000 SEI
! ETHENA	3,000 IM
USDT	10,000 \$USDT Đ;LĐ•IĐœâ--·lootusdt.com

Token	Balance
.dev	N/A .dev
-\$100,000 BONE	N/A Voucher
5000\$ CYBER	N/A NFTVoucher
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
200M SHIB	N/A NFT AIRDROP ROUND
! ! \$30,000 SHIB	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Voucher USDC Coin NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 18:55:06	<u>0xae5372f0c947d2e45ee523f72fdaa2b4eb03de92857c02fb9797771f49ac62e1</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-05-28 21:53:44	<u>0xdc2fb2af09a380f7ad48683f6efa5622b1b74718a5eb5c485c9d8c2074b74c8e</u>	+ 5,000 laim reward	✓
3	2024-05-18 07:21:23	<u>0xb455289b19d3acbdb8c188c746e349d458652a6e202d93a8fcbf921e38cd3f65</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 01:43:05	<u>0x022310265e47e7a7168b3753bfdc1e94d0574890f99d38131be15fac54408bf7</u>	+ 1.0000000000000000 00 e	✓
5	2024-03-26 22:36:36	<u>0x8f7b47faed071c538773aab653cdd35bedab34d7a46f2e491a54cd24ebfe7fb0</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
6	2024-03-22 16:46:50	<u>0xdf8adf4d4a102dab89e2df4b39220e58e2b7e36de6fcaa3539a7093dfa43ec62</u>	+ 4,578,460.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-21 17:20:42	<u>0x5ae2f79133952bd78ba222ade6df9205defb28b83bb08c781b92b5119f2da64f</u>	+ 399 MANTA GET pacificdrop.org	✓
8	2024-03-21 16:51:09	<u>0xd57bd55827b5046c3e2dd6c17aff70d4dc45ff24c605138d3b39a8c7812bf148</u>	+ 1 ETH Claim: ethcex.org	✓
9	2024-03-21 16:45:16	<u>0x3c31c119bd27668f031d26604b4b3e85098481a914acf827860163c5e52e13aa</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-18 23:49:01	<u>0xb74a79b22e28903b29dd32a889f7044269584eb5c25fc3bd865dc2a7f919731e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-17 04:38:50	<u>0x473b0399081d7887b1d1202c229770c015ba99338f7ed48569845edbdefdb8a0</u>	+ 500 op Code	✓
12	2024-03-02 00:43:24	<u>0x6ee6be7e03d36267c8389e21f3234b7df8e648f22e29bc3214194cd369e3a1d2</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 00:19:10	<u>0x56206f8cfe11e63999533dca0d811e879d0cd9327278904f0c6914d3d02c7922</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
14	2024-02-26 03:28:32	<u>0x2dfaa26581b055f438391de1a442e37e88466307292672c86c832e37317ef3a6</u>	+ 5,000 \$USDT Ð;LÐ•lÐæâ-•lootusd t.com	✓
15	2024-02-26 03:24:36	<u>0x00a0906c0a539915dab5140aed6df6a1260064e35ec1593140111d2e37849a00</u>	+ 5,000 S	✓
16	2024-02-20 19:35:15	<u>0x67765d3e806b3ca745bd07c26e79b3bca804c7f434293a50183c3d6906c166b</u>	+ 1 !	✓
17	2024-02-18 01:20:54	<u>0x6a20ad316b0ce1d528cf357efa73cd98ad82a81d40f08fd540e309de7614651d</u>	+ 5,000 \$USDT Ð;LÐ•lÐæâ-•lootusd t.com	✓
18	2024-02-13 07:03:05	<u>0x33a0307acf861acbc1ac63227e72443e9206d1a46823f4566a6a8bba825e0031</u>	+ 77,218.0000000000 000000 A-ZKF [www.zkfair.events]	✓
19	2024-02-09 18:43:05	<u>0xb721a1667f854d8a52933c41f10d8cd4d981218806e766a9b0820cf27b38b962</u>	+ 5,000 \$USDT Ð;LÐ•lÐæâ-•airUSDT .net	✓
20	2024-02-09 18:39:49	<u>0xf446393928816e13aab33fff3ab5b83b693a38fc2ba349ae7f2b6269e5982e94</u>	+ 1 rds	✓
21	2024-02-09 18:38:43	<u>0x3f348ec96140bd8e2105190dda36fedd8a061eb5cc11117797ec4ff9a5a70c4a</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 00:25:11	<u>0x0fccbde55f61280992f17e9ab768f78262426a34b8fbffc507672ea6d142222</u>	+ 1,299 SEI	✓
23	2023-08-21 20:14:30	<u>0xa60a7697d8a91d4fea62b8d2d6a6b7f79c498dfd9c4e06b30d9a71ca5c6cb3bf</u>	+ 158,250.000000000000000000000000 wHEX	✓
24	2023-08-15 19:27:28	<u>0xd28e5fcebbfc584bc3240a504a1b1e7bed6db7087ad5544699ad3bcf1d20d9c3</u>	+ 117.500000000000000000000000 LINKBonus.io - claim now	✓
25	2023-05-21 13:20:54	<u>0x635416b5816d56535b5564dee07c708343fdfea937366fd7b3fbed5d9345cfbd</u>	+ 227.300000000000000001 1369 rd	✓
26	2023-05-14 01:36:19	<u>0x1ca28663cba1d38959104b50dc74a1732c0e0dfc69d275e2752888fc8730f9aa</u>	+ 959.000000000000000000000000 ool.store	✓
27	2023-01-30 05:07:32	<u>0x86db6047baf3eab0468950884ecc393bf22f00a3ef9100e0c569faa8ca69e735</u>	+ 515.000000000000000000000000 tps://eusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 18:55:20	<u>0x9e5d17d743b4128a945def52ecab523e60ef7c81fc3f8051e7126714ccfcdd5a</u>	+ 1 .dev	✓
2	2024-08-18 18:55:04	<u>0xc4402ab04adec0a951b30c577c077adcd361071b1e40ca9e73896b5842d769a4</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 07:22:41	<u>0x8d70d92b0feddce1c75e1fdbc6f3d338fd988ca8d37ec2e841733c46934c21f2</u>	+ 1 -airdrop.net	✓
4	2024-05-18 07:21:39	<u>0xc10244151e0312af50504bbfbdb00415b4dfdbcc71062fe5555c5adac6f39f40</u>	+ 1 -airdrop.net	✓
5	2024-03-30 21:27:33	<u>0x67bf252429cfc900642a1859d7cf6ae3de169b993a75aa12a0eda7201fe4d53d</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 21:25:19	<u>0xc003f4cd08a86eaf6b2bec51a153ae3e8bb5048b18f80976f8a28aef56ee2649</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 13:08:17	<u>0x2817fe6a4eba41f8753d518cec597efb019059eaa75345c04d8c0aa31c2104b3</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 13:08:15	<u>0xf3c4f8b975a9f35d97d7406e686dad59cd261bc3d346d51f667e58f5da55f501</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-21 17:08:24	<u>0x6e8629fa992cb48377b6fa811015b643435141a43f5b8de2db92a0e6781ff333</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
10	2024-03-17 12:28:02	<u>0x7b881e512cc1b67e6c149300ce8849a209fa966aca895bf0119eb1294c1016fc</u>	+ 1 ETH-EventAirdrop.com	✓
11	2024-03-04 06:06:00	<u>0xf3f7b20c86a4990f6bbcb146d066bb3313f707805aacb95834c9000e1b6403b0</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-23 17:03:56	<u>0xc1f4913f3ea9b879c5b3d5cd1d92af2b9d05fb42ca</u> <u>d89cb27904286728bd8573</u>	+ 1 Reward at [3000usdc i%[enet]	✓
13	2024-02-23 12:08:21	<u>0x1c06ebebe2aefb4bb0ae6f03fbb40360f4f43b65b0</u> <u>6e4e74b4524a08b794133d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-22 04:11:30	<u>0xc843f3e926a1ae150bc078c28bde81252571371fad</u> <u>45aeb8e6ecb64b79be799e</u>	+ 1 Liquid-tether.com	✓
15	2024-02-21 05:48:21	<u>0x769f8fef51e862f3661c24e50e30f585969efda0ec</u> <u>6b8097df15a21547b68be7</u>	+ 1 Liquid-tether.com	✓
16	2024-02-20 07:48:56	<u>0x2c031a6db1d0ed255330f868f01ba4c91db868e70b</u> <u>20372d22362b3b4beb8e5f</u>	+ 1 Liquid-tether.com	✓
17	2024-02-13 18:54:55	<u>0x30d36b9be817cd8461abfd511bf0706d0d2ee17cac</u> <u>cb344b2a5bffc74146ed8f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
18	2024-02-13 18:39:33	<u>0xa8a4f06ac78ad95ea718037ff6377bee6fc8cefb64</u> <u>fb4ac23d24c23115cc4659</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
19	2024-02-09 18:39:59	<u>0x72cdc2f7390c6fc018444f59ed225386344015d79c</u> <u>54dfb4f128713b2bb7742b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
20	2024-02-09 18:39:59	<u>0xee0d7719aa75fe57aa11fe7b6ceff77e2c1c51bb8e</u> <u>0c1db49a33e438426e1b92</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 22:10:26	<u>0x4613db91436d69d00644d398e8098ae422c689d2a9fe5542a3bffd590db76c15</u>	+ 1 LAV	✓
22	2024-01-11 23:17:49	<u>0x6e46865c0fd3ece1cc25a90ecfb1bbf7dcd85cd2afd86da38ac9ad491b51c61</u>	+ 1 get-rarible.com	✓
23	2024-01-11 07:57:17	<u>0x00efbcaf5bdce2f080bb94d417c52bf59e0ae1a9c868efda40c621ea7dde6f6d</u>	+ 1 5000usdt.org	✓
24	2024-01-11 07:57:15	<u>0xddc8c5546297d6ce8876b819bc01f428db627c88bc5edb78fe1b251273de302d</u>	+ 1 3000usdc.com	✓
25	2024-01-06 00:54:31	<u>0x1cf38ea4a24edf441df261b4d42bfebc0daad2dd6e0a4055ec56f78116fc7525</u>	+ 1 2000usdc.cc	✓
26	2024-01-06 00:53:33	<u>0x0dfcc36b6e5a532e3bb172b006f5d02acc5642a322986870ad28c1a0c83f4ac8</u>	+ 1 3000usdt.net	✓
27	2023-11-10 15:43:20	<u>0x26a9f890d00596f4a9839703ced7ad297b008eb83e0197f88d4eeaa43498d50a</u>	+ 1 p1.org	✓
28	2023-09-17 17:48:54	<u>0xe70828bc8c8996d8d0a7a0213f1e11900bd9e5684ee9c63b9efa3c839758dc01</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 23:01:12	<u>0x3c39b6c6dec79b0a4e2c7456c2e8b30042304b60d47531a7f2fdf766d471f8e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 04:21:26	<u>0x9d179fe15b269d209558087d8c33a4026e168d238e5049c8e0fad5fdb9777b45</u>	+ 1 NFT Airdrop	✓
31	2023-09-13 18:46:56	<u>0xbbff431a1f66293bdeb433375d7408863760ac3878513c24625dd8e196c21691</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 19:56:49	<u>0x7d0b60b1aa724490c160cd7c274f60eaeef35e95daba4e9c02a43816c310a219e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-08-29 20:25:46	<u>0xa8dfa2be594cdba5bcc31c26a84a6e36a3a925d619f540a360fac3e026941283</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 19:30:03	<u>0x2054161d2cb06ccd631fd29d20525d632130a76abd1fe329f9484b30243f74ee</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 15:38:38	<u>0xe60e5a4b5f01c29e05a9e6e00f0557faed6a40949d7a44c2e0c930ad14042320</u>	+ 1 Voucher	✓
36	2023-08-28 03:42:13	<u>0x628636014962f86b9010ef471031cf190044c912b5bca2ff0d57a423827d77b9</u>	+ 1 claim.circleweekly.net	✓
37	2023-08-27 19:16:26	<u>0x47827ae4de7ce67d56840a98a21c14b87b14ff6be1f30c9707af2b23c7505c3d</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-26 19:22:39	<u>0xc1917db2e7c9d03ff08ff880c863880f84a3433d954074be0cd8221058f01875</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-25 22:44:17	<u>0xe1008e6251ac7b04dd7a</u> <u>b512aafd459d4376f95c64</u> <u>2a67bcae639c2252271323</u>	+ 1 UNI-V3-POS	✓
40	2023-08-25 22:43:25	<u>0x4691e80e0b55631f8bd7</u> <u>dac490adcdc43ec5dc3453</u> <u>bb7536cddbcb4b69d7965e</u>	+ 1 drop-coins.xyz	✓
41	2023-08-25 19:40:48	<u>0xb577ff5a2fde551b293c</u> <u>aefcc10289e1b7f13f759b</u> <u>1208d8abe79e2227b3ddcb</u>	+ 1 NFTVoucher	✓
42	2023-08-25 06:53:22	<u>0xe396638762fb8986db9b</u> <u>a9c01c707bb169cc38e202</u> <u>5b0651859ecd5b3ba25c3a</u>	+ 1 Voucher	✓
43	2023-08-25 01:58:43	<u>0x47625498e5c348b1cac1</u> <u>adb658e01a587ba4d23358</u> <u>2e4192ae5c1c9069cee4e3</u>	+ 1 NFTVoucher	✓
44	2023-08-24 22:22:56	<u>0x1859af79cac6106d58a6</u> <u>f0b3309a31483b00941b9b</u> <u>92919a0154d8914d215821</u>	+ 1 Voucher	✓
45	2023-08-24 19:24:03	<u>0xce21a3764c9e8b0e476c</u> <u>75fc092a3990ee5b4404b1</u> <u>4107f4573e29b4fc1ced47</u>	+ 1 NFTVoucher	✓
46	2023-08-24 18:13:55	<u>0xcdd91c713ec6de1bcecc</u> <u>18a3c44ee0320ec8ab6d93</u> <u>0f4c856ce5cfea6fed998a</u>	+ 1 NFTVoucher	✓
47	2023-08-24 18:13:35	<u>0x6fbd51ef335ce7d9487d</u> <u>111893c5f9b4b79328963e</u> <u>4ea87d4671a00483a53f86</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-21 00:19:54	<u>0xb7ef5029ffff0314c451</u> <u>6bf830c579fe938cb0f18d</u> <u>94e43161ef8a82949960aa</u>	+ 1 token-rewards.xyz	✓
49	2023-08-14 21:38:15	<u>0x2425bc9de12f1388346b</u> <u>52be7ef9c2748a1daa0489</u> <u>d9ed4dc01a8528eee08503</u>	+ 1 drops-reward.xyz	✓
50	2023-08-14 18:59:06	<u>0x8cd7c7b6b92d7bf7aa68</u> <u>692830dc7eec1c1f29883f</u> <u>d6f152082811c823cb6887</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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