

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60373fad603f332126b7f5b5fe78f362859762e3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!Ethena	5,000.000000000000000000 rewards
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksyon.one]
!ETHENZ	5,000 wards
oucher)	1.000000000000000000 Claim by link: zlrcait.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Airdrop at ethdencun.life	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
5,000 USDC	N/A NFT Voucher
1 stECDO	N/A LIDO Launch Pool Drop
5000 USDC	N/A NFT Giveaway Round
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A NFT
! \$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
'	N/A Reward at BoneWin.com
Airdrop at linkredeem.io	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:05:38	<u>0xc84696bd78296893e44e cb780d07cf7c93ef2d8410 16d99c600218dfb25cb4c7</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-05 12:49:51	<u>0x98bf9f8e61a9e4d7b479 e1c5fc7d504ab4eb63968f 432867e5e0544824b1cc21</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 12:17:08	<u>0xf7dfccf959c824fef4a8de0bd40b7ba89f281e0336c7ab3675fac1310c7e198e</u>	+ 2,231.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-04-24 10:43:22	<u>0xf650c76bb5f9f8511c5ee5a5e177498c5a029b3e38fb58fd5f1112db250352d0</u>	+ 5,657.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-24 05:01:22	<u>0x0a55fe1c7ce712d118ec7be584d77b2c7177fdf5cc584a8e6c5e0a3b7ce4b8da</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
6	2024-04-18 01:06:49	<u>0xde350639508bc068df21f335cf7727deca0af80252906c27827d82c453b9c741</u>	+ 5,000 wards	✓
7	2024-04-15 07:21:37	<u>0xddde0ae493465ab8f05d019a7bed7dc4dae47aa8e37978dec2291cd359e640a27</u>	+ 0.00000000000000050 00 rewards	✓
8	2024-04-14 12:48:16	<u>0xa949d804a165010bbccb3bebfc026d2dc4dccc4294725708ebb3cce88caf070</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-03 20:56:19	<u>0xfb3b582a41273c9924c74a8241065da3bcdf4851e848ea784cbe84bc75c7b231</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
10	2024-03-15 23:34:49	<u>0x9970c0a360dd825d8a15f2f842e8513251581d3dec18f0922d9e4d90cf9fc97b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-14 08:10:03	<u>0x54fb91e442720cdd4a1bae5b37437115c5c07f9873b4921e351c9f648ce9b45c</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 16:54:12	<u>0x7fa5d95180e7b32c7da508151b560732f5348bd7e1e67cf7744e036ef2efb3ee</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-13 09:18:56	<u>0xee6827d276e8b61bab138c52ee50c75db379075ffb634d647ac53afdfc333851</u>	+ 3,108,580.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-10 00:22:45	<u>0xee291e49577dda5fed6660ad97aa0ee023ddbaa0db03d07c429b333183f91f2</u>	+ 800 Swap on: wmatic-swap.com	✓
15	2024-02-13 06:04:00	<u>0xa1f6b42dd5f571465139b7953dba953d97c09484aa05495b1f2d3ba9c9b7d0bf</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:31:36	<u>0xbb01076cd4ead545d6059925ece96cb69e6a611016d571bf86d7a6b4dec469d8</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:09:06	<u>0x35e387f5a2a91fb60fc3edb8f6cf7bd70f43b1fb7ef338b0f6936136c8f1c945</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-05 06:56:27	<u>0x84eac98504dde071dc7260262fc4715cd151dfac5991083ecea9feb08b3a4617</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 14:10:56	<u>0x53fd43a36eca85b40b3122f0498978c82cb8c4c698896c8bc5691eb61a421d6e</u>	+ 1 NFT	✓
4	2024-04-19 19:22:43	<u>0xd220b3f35cbef2274f45893648ef37b78d7046b712e4d8b45d82d2d1f6e31ac4</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-14 11:39:08	<u>0x024b9633e37bddc69fb9b49e5ba013f7c1b0d767e08d1ff30fdb27cc561c4721</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-02 03:26:04	<u>0x2715e39c3b96e04d661b246fa5e621b274c2f32f979331f14c1d68375eb81d29</u>	+ 1 NFT	✓
7	2024-03-16 11:03:50	<u>0xefef352a7e786b1be69b64731756579bb5d77f9e5f7b3bd798fe30a3339c6bd84</u>	+ 1 USDT	✓
8	2024-03-13 05:13:41	<u>0x6a1c1253be40c3f115faebf414e39353893582d848e80e4fe17d67de38b4746a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-03-08 00:49:45	<u>0x688ef0275db5191b56d58123a47e217598db6667fba21c48d5b1aefbaa81c8dd</u>	+ 1 USDT	✓
10	2024-02-25 12:49:38	<u>0x5336114a6a9369299a312fdad1229c07e6145a6d34a93f8e3f9398a8bfa933c1</u>	+ 1 NFT	✓
11	2024-02-16 23:38:23	<u>0x0401e2ae7a338d40ecd2788b7831d79c0964e61329ddff881ad038aa44501fe3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 05:55:44	<u>0x997187c41726c9c9a533e8298197a4b56945e93bf77f6d8ecd34eeca7a4f1d69</u>	+ 1 Airdrop at [5eth i%[net]	✓
13	2024-02-13 05:55:44	<u>0x6fede7194f54efb3b5f4759442b06c1c93c17c2ff0f65926ed0b6d489cd0cbd1</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-01-31 05:45:09	<u>0x6dc9d62543684873f471a723d5bd4237e994bfc831f2e61b48912c06e2b1b842</u>	+ 1 NFT	✓
15	2024-01-26 23:48:37	<u>0x295249a5d0e33f17628e5f6b8b7dc732ce6286379e44f60142f9308637482562</u>	+ 1 nft	✓
16	2024-01-22 18:07:16	<u>0x11bea5a4de6279ae05d7a127adc61931526d1303d255711a9ce8d89f59099652</u>	+ 1 m rewards	✓
17	2024-01-22 15:08:22	<u>0x357f572350c0f64eb695b0426225a17dc7f87ef089c20cc79ab41e918f36fb04</u>	+ 1 ethevents.co	✓
18	2024-01-22 08:55:00	<u>0x78e09677f4b1b38fd1015e4c2e03ec351b068c93cf49977e7ec727d6c3af6986</u>	+ 1 m rewards	✓
19	2024-01-21 17:06:49	<u>0x31b22cd450d9ba06c5b51fd2e3f23f933559fb32f0cd14e64852867f5d4ef9c6</u>	+ 1 m rewards	✓
20	2024-01-21 12:18:09	<u>0xe133c3fa0da992f6765785a107a1a7264efcd15bce88bad93f1e091c066327db</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-19 18:34:52	<u>0xfb3f2b386d62a94f9f1b98ce19cd4e9b46aae144aad8c98fb6c1a88e0e24d50</u>	+ 1 m rewards	✓
22	2024-01-13 00:53:28	<u>0x727b3ada67d2aa39f55550f050db1903c78620e711e413610d8ee52cbc6061de</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-05 06:25:08	<u>0x4dae57dd04529b61104448d48e2cf369f0e76a834c1e4c74ea6041d9e4f70e00</u>	+ 1 3000usdt.net	✓
24	2024-01-05 06:15:14	<u>0x706aa4e067003789595c278e0ec5068f504358bd02f2baed2331a32dd75c24d1</u>	+ 1 2000usdc.cc	✓
25	2023-12-23 02:26:53	<u>0x369235f61718d9f25364657a5d03fb6d09248ecea83133f50e561a1ed8afe462</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 02:31:12	<u>0xc9150d87764849588ee12e956588a9447d6978126c1a91718caf5e6f1efecfa6</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 07:39:17	<u>0xc58ff0661145f5cb347f5388c2bb8cde2cfacc34090a0f82841718a965e1e674</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-10 05:31:39	<u>0x331cd850020894187d2ba49d45e248948e1e212848827f8c9c3b3c6bbe68a473</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-09 17:57:32	<u>0x3059d4d0224b9ed2baf96dd54f4b01daf3a166ae9864dafaf1f5593f5923f8e4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-07 11:17:05	<u>0x7cca2a22f2336f462a641e3ad57fa6db6a39f95d936355eedbfd5392bf8647a2</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-05 08:29:16	<u>0x16f822ec789b6ca6966ba6128844e5bf698f1284cc7d2e2e694b3a08438baaa5</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 07:32:30	<u>0x877daa690b5b016c8a9de70e99aa26db7b6b379e5a987028e1982e0973999218</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-14 22:04:41	<u>0x7488df3393602a235763325c91e2f61d2e78b7a0a3212445f324bfd74e5dca5a</u>	+ 1 1000 BLUR Reward	✓
34	2023-10-28 23:40:57	<u>0xf5bfa6f7be962447c6730d39c5cd95f3f8216310786c93158c5a43fcd7f24ed4</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-24 17:26:17	<u>0x4dfba41776384b114adc4681bf910906d577f271ae729a48277cb84cf95ceed</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-11 07:15:40	<u>0x5d8fdc6bcd7131ebe6106c5d9b1d1200496d9f47063c4ae151930fde1427e078</u>	+ 1 Voucher	✓
37	2023-10-06 21:15:34	<u>0x60375a6672aa1a5ce8e8514cdadcecc9377fe5de40efc694b69e00cd3e0ad19d</u>	+ 1 Shiba Inu	✓
38	2023-10-03 01:58:17	<u>0xa995ac7c45cf07ef045a43600c64dec97f26032f8770e663aec781f187428c4d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-29 16:25:12	<u>0x525312b5a8d924e312850d8243566e2d867119d37882edcb4e5738b34754e2ba</u>	+ 1 Shiba Inu	✓
40	2023-09-23 18:17:42	<u>0xd538a8fb94c5b3e4f4799af5ab579770a391237acc49240b5189619e9eee14d6</u>	+ 1 Voucher	✓
41	2023-09-22 14:02:56	<u>0xcccb05269008b447da6cd0d76030a46eafdcba484cd9dea95cb37456571b2b95</u>	+ 1 GOLD	✓
42	2023-09-22 00:43:44	<u>0xabe717ff1319fc4ccab93eda525fe22aa9b46525746dbc1efa23a14d8eba3e0b</u>	+ 1 Voucher	✓
43	2023-09-21 23:59:00	<u>0xc8bac8d9370a93fe56e76e9cf9cb7fe8f4d0382d780f8cf24e15ab97b494ab14</u>	+ 1 Voucher	✓
44	2023-09-18 20:15:05	<u>0xf0bf7452dfcf9ccafea63442ed10c25a0caf1ed450bb72f4d2a1697f15c16415</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-17 22:44:29	<u>0xeb29ef02952b4a8424c975d6792ff97d2ed4276e72129711b3a53c347f3219c2</u>	+ 1 Voucher	✓
46	2023-09-14 22:35:42	<u>0x9ce928d72f2113090f2175f0cafc35cba78bf010ef21227f8dc322e27a26306e</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-14 20:42:44	<u>0x8991cf3cb6bc4dad01b32843688b4cd63eb7643dbad3a9341ee41008460eeddc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 20:56:42	<u>0xba69723cf42095ba5dfe01cf370fba697867101f04047eaa2f554411eece14d</u>	+ 1 LIDO Launch Pool Drop	✓
49	2023-09-13 00:47:08	<u>0x70d52c39e183da30f7bbe81bb0600bdef787881ac4ffaf12f742e8b23f64bd29</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 23:47:24	<u>0x10a50f6067960ce40e6a323bc41ef47d3ed8fef373b8c5998ff3fd29edfe63ed</u>	+ 1 LIDO Launch Pool Drop	✓
51	2023-09-12 03:52:07	<u>0x13ca3c90d5c3f17092949245a3e89979a6b72df6ef81e1b9ba5ce868d67258d5</u>	+ 1 NFT Voucher	✓
52	2023-09-12 01:48:22	<u>0xb24e702c0d596493176d4df198ae5cd804c195afc50a495a57d038febd3f75b6</u>	+ 1 LIDO Launch Pool Drop	✓
53	2023-09-11 04:21:45	<u>0xc2a48e4bf9ef4bc6f0056dab008481e94b129ab5d53b5e2f9756448921f880c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-09 11:46:31	<u>0xd13468dd36af374d9324d999eb85f0ff5bc24ae811fa72896142d154f384b0d5</u>	+ 1 NFT Voucher	✓
55	2023-09-09 10:50:56	<u>0x42c1a806f985a9aa9d274a241762c5bd76feb87184cf466c189c1ef2fe3db013</u>	+ 1 Voucher	✓
56	2023-09-09 00:11:26	<u>0x36cbb38e46f3542f8fec23164d9298cc07e9736638bf97666108c9eb62a81a3</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 23:09:51	<u>0x4d2af48ec6b4d26466ec</u> <u>aecac893ca6c67176340d5</u> <u>d8289b00886239f5e47aee</u>	+ 1 NFT Voucher	✓
58	2023-09-08 20:51:28	<u>0x03d053b82f1e12a5871c</u> <u>3e6fdfbfc36157eccc8833</u> <u>b10c44119a9eecdca692ff</u>	+ 1 NFT Voucher	✓
59	2023-09-08 19:19:16	<u>0x9e8cf4598a44808ff508</u> <u>1cb45d605a30cc9c9f92db</u> <u>cc6549df7150be7c0debfe</u>	+ 1 LIDO Launch Pool Drop	✓
60	2023-09-08 17:41:25	<u>0x7d509248cd6e26b7f0e7</u> <u>c624dc1d79d930f41219a6</u> <u>04cae8434f5db9ccad4572</u>	+ 1 NFT Voucher	✓
61	2023-09-07 17:57:31	<u>0xe2b27e3c9d4dd979332e</u> <u>d290274505f094a2baeb7b</u> <u>0bb33afb9cfb165d95866a</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 21:18:27	<u>0x709f28274632bd80eeb9</u> <u>6e03c0927f9a46ad670d6a</u> <u>7705429b89b90f4b330dcb</u>	+ 1 VOUCHER	✓
63	2023-09-06 20:02:22	<u>0xcbc3e6dbea9c3326f59d</u> <u>e5c358abd793f99fd1e636</u> <u>5ec1c213dd8eb45f1b009f</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 17:12:08	<u>0x6efdbac73930e2ca872c</u> <u>08bf80f2e341a60c7689af</u> <u>65552fc2a9032f08ce67bc</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 21:53:45	<u>0x8073efd1399c6a6f2f04</u> <u>650d200a703391b20f9889</u> <u>dbb54f7ad91a693d0ab329</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-03 15:33:21	<u>0x3b1d3dbd303764c28b8793c8a4313e102eeff5d7229773040f2c1744e253ceb</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 13:59:20	<u>0xd205cf6162707443b269106f99b647a1ab05978cfd766bf85b811539c5d37ff5</u>	+ 1 Voucher	✓
68	2023-09-03 07:35:41	<u>0x4a6b7a70c2329db7ffe3b74dce3f175a3c8be386e8a2d6c0a2092373a4305733</u>	+ 1 Voucher	✓
69	2023-09-02 07:08:28	<u>0x1d83195c871376dceb4119148b6837b84c6a19abe3d331b21f27643f54180b85</u>	+ 1 NFT Voucher	✓
70	2023-09-01 19:13:40	<u>0xb06a02660f8aca8dd66806ed7248a9aded0daf9eeb8d65d6df99834a4328af5d</u>	+ 1 Voucher	✓
71	2023-09-01 17:03:17	<u>0x71e22f942099ae89d895cba5461b404f76a6d56de8937aaf2ec6eb3633fd3956</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-01 12:43:38	<u>0x4ee86af077ed36bdede7c545ecc1da282a736c6fa93c6e7e903ab716ece61f9f</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-26 20:35:13	<u>0x0ff25192544ac6c5b685988509dacca9c3892640b243244a854cbce050f6f7a0</u>	+ 1 Voucher	✓
74	2023-08-19 02:16:26	<u>0x6d6904adb79fff9e81dfad58c430282d319d9da66a98d739957265c164509390</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-07 01:16:19	<u>0x8b4c0bb795b2ccb7fdd0</u> <u>a5a1fc7fa09a77451ac5c2</u> <u>c89f148fc01fa0f83b7264</u>	+ 1 \$2000 USDT	✓
76	2023-08-01 03:13:18	<u>0x4bd5eb24d0a14d64eb8c</u> <u>a3fee98e06f0c8bb2868a4</u> <u>abf5996788849e94709e57</u>	+ 1 AVAX	✓

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