

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61404f2be6be3accc79ec67fdf31adba09445af6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
! MetaWin	4.000000000000000000 s
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
\$ USDCpool.live	959.000000000000000000 ool.live
☐	N/A Reward at usdt-nft.com
Polygon Event	N/A PolyEvent.io

* USD values displayed at the time of transaction

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
dYdX Event	N/A dYdXEvent.com
\$5000 USDT Airdrop	N/A 5000usdt.org
\$1000 USDT Airdrop	N/A cc
5000 USDC	N/A NFT Giveaway Round
REVOLUTION	N/A REVOLUTION
	N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:45:02	<u>0x2854bfec25adf683c2d3 fdaeac9e8b10e8e288ca3c c949b05ec413f421a089cc</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-03-16 22:19:40	<u>0x17dd69b6755dfa19af0e 15872785328926bc557da3 17f5b343e6955f003c7138</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 15:33:53	<u>0x3dab93932f7a069fbffd a638fd11c4f3764dca04cf dca9417bb2d08744c72942</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-16 15:11:05	<u>0x75582456faca69631e5f e99459ac0e8a6b18d4cf62 bdfa13f7556cdc33f0a667</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 12:52:04	<u>0x767eb4aef408dcfcf630273504633c52846d699f6d4cb3585f1730f13242d413</u>	+ 4,124,618.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-06 21:30:04	<u>0x411e272b6f7bcd0528e9e47615916f94a9527aa517cd0b9fd9540248a6a0f789</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-02-02 16:06:12	<u>0x9f10140558a96c31765b08a5e04ed5f0d1360c1c5ee14a45826bfc492e52b49f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 19:32:23	<u>0x55e0d04fd6a4227381af0df3e3cdc3d2ba729d7892b0bcf0e48c8ab1c356bf4b</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-31 13:21:47	<u>0x0f6c54ba38613ef6ec926c934cce8a13274b045d4f64cf3e2541b1e9b9141ec2</u>	+ 3,341.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
10	2024-01-31 11:52:26	<u>0x2f7790d1298b4f5dbb59e4c2b62db8d0dc051ad399bdc8dc5d7f9e0f9e8b3914</u>	+ 1 rewards	✓
11	2024-01-31 11:52:22	<u>0xe82a74d762ce0d775a02cfaebd3d1576b9f24fd950fb9c88e37b30b43fbd3b13</u>	+ 1 rewards	✓
12	2023-11-22 12:02:25	<u>0xebb1eb1050cf48604633c71c261739cc1498e7b06ca9a04ff7d5c30fe77e2fea</u>	+ 4.0000000000000000 00 s	✓
13	2023-05-14 10:40:44	<u>0xdb110bf8b15961f029ac3407f300f856de7cdf05bd817cc4126511fb91c7d6c4</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-25 08:48:30	<u>0xbcaeeefa9e59c9d40cfb1aaeec5d8f146fbf8356543f407d15c1a602048cc4e4e</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:46:42	<u>0x65a0e52d4a10609128622110c82cad106c39a3c21487d29d01680c38106bad9b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-03 04:52:44	<u>0xde31be73f937c239e27be98734a697a87e003f323b6b09bd424065789ad4ebcd</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 22:50:41	<u>0x52e034da838f3ad1d6017fe4ef88836d542b82fa9b456cbf7fc2ea5bda3b7e2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 21:27:14	<u>0xffac7b8aba611531615d888f68b3c9ba2f7141ecb3e1d920256d95c78b2eab25</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-17 04:10:06	<u>0x091a77795713bc897c280d450af535d25955efcfe453740d82f7d2e4ea54ea5d</u>	+ 1 ETH-EventAirdrop.com	✓
6	2024-03-04 11:31:02	<u>0x26cb008a66a650dd7f0a71df501a33f5e298b230aac228fc6fb286a44adfc7b6</u>	+ 1 Airdrop at [3eth i%[cc]	✓
7	2024-02-27 08:58:06	<u>0x95fa28898c3b89ec0fa5c282539a164e775322eecebce12a7117159d1df642ea</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 08:08:05	<u>0x1326f5b596f69fcb70052de57d8db3636d143b09c95b5692371985de70243d18</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-01 10:12:12	<u>0x6b75d9a9a2f64be9d5cc95ffeb80c2398a0967804c73149deca3dcb8a24e0893</u>	+ 1 2000usdc.org	✓
10	2024-01-31 17:54:22	<u>0x37b84042fd8a4fd59a037c63050465565d4ea04048c9e764a0d22afcfcfb15c4e2</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-10 04:15:58	<u>0xe1a456197a2fd08db7fa188a5e114eb07ed6648518c68326998ea4f4930322da</u>	+ 1 5000usdt.org	✓
12	2024-01-10 03:46:49	<u>0x7577c7f53b710f5c7b7cf860b2f54754ee986ba7b233c35d45715e53cf3975bb</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-10 03:42:41	<u>0x7618c86b5fa7dacbf9891e8d4a8c877131d0fea99b04b8134f45a714ab1a0ac7</u>	+ 1 3000usdc.com	✓
14	2024-01-07 16:42:21	<u>0x073a373b49598f8449cb c254e9deb1db2626d9513dac3dd279b87a17969993bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-07 16:29:07	<u>0x90e21c46271ed335da33ee8927e13ec4ada3e9fad876ed0c9118ca32403d0f86</u>	+ 1 3000usdt.net	✓
16	2024-01-07 16:29:07	<u>0x74a1bade2187c24454235c93121b7e2da7f3776650e94d2107fa757cc51f8684</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-07 02:11:13	<u>0x81c1ed9e51eaff73834d</u> <u>e4fc6ebc1666849b63fb51</u> <u>1601a1f965a3de0edffbe5</u>	+ 1 2000usdt.link	✓
18	2023-12-07 02:10:27	<u>0x5b9637ccd373acbff0de</u> <u>f66a2a58f4d6dec8655554</u> <u>55499a6e4b12f6e26a72ad</u>	+ 1 1000usdc.net	✓
19	2023-12-07 01:08:23	<u>0x13bd73bf465d55f32273</u> <u>67be708e68264648794001</u> <u>d34bd87e950e6f06e49284</u>	+ 1 Reward at optimisum.re	✓
20	2023-11-29 06:04:35	<u>0x073a69ab92804657f42c</u> <u>f2c12d8bc5949891a280d6</u> <u>be467534a740f078f4ad35</u>	+ 1 com	✓
21	2023-11-21 13:21:47	<u>0x9a8b890a05673d85af54</u> <u>892c382bf6862ab9ea3ba0</u> <u>1505085f1401bf885da130</u>	+ 1 voucher	✓
22	2023-11-21 02:20:00	<u>0xe3036f8be5945dd4c394</u> <u>6ae53e3876d542c05c86e6</u> <u>e25799bfec0517d963a21b</u>	+ 1 usdc.vip	✓
23	2023-11-21 02:17:10	<u>0x41c9ca59359e2133bd57</u> <u>8895d5f1b7304c6150fe7f</u> <u>58b31e9385d3008933d815</u>	+ 1 cc	✓
24	2023-11-14 10:21:56	<u>0xe1766744486a75e4f8d6</u> <u>1e83dc03d1086a9c39f5e9</u> <u>3dcac2493b3a38d3b1990b</u>	+ 1 Reward at tether.ma	✓
25	2023-11-12 06:32:05	<u>0x1c6d4243bfb83152ad7a</u> <u>6b45df43cd98af9b2072a7</u> <u>13c2e5e80c8526ea074514</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 05:55:58	<u>0x2570f86d6bcd520afc4e21405992f4f7da2130f89cf3957e7b8f29edec4e6b93</u>	+ 1 Voucher	✓
27	2023-11-08 05:53:44	<u>0xb00209dd657fe3a4f384486bde9ac6aaa73628b79eed3b46c4dd244b9c410a81</u>	+ 1 op1.org	✓
28	2023-10-31 09:53:32	<u>0x6e45f1111c4de9fc87d2f49fd9c7748824847fbb2376af106a4143b6db6a8b23</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 12:25:55	<u>0xcdca5ec23c0a7c6aa6f10b9ba4deed06a08b202bf1330ccdc3750de86d8635e2</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-28 00:08:39	<u>0x375df680bb4c6d237b828327d73cf7212829a836b7909b84b81117de50fca729</u>	+ 1 LIDO NFT	✓
31	2023-09-26 15:44:29	<u>0xd6c857c0de4d5fb979bca48f3a8b086c523c104fbc b4607cd76e8b88cb515101</u>	+ 1 LIDO NFT	✓
32	2023-09-18 20:27:01	<u>0xb380b4eb33693e4501255ea912f6506c4a8abf2b2cc59eccf5a50917bf9e8cac</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-07 13:19:16	<u>0x2da3a2596861b62c31339b3b117f0912607178ab7e27f93342d01c968f50f365</u>	+ 1 OPTIMISM	✓
34	2023-08-28 12:01:41	<u>0xde5e0a3b3ebd314b3188dcd5b04574b534ac68d8faf656da62a9c7401388030d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 10:18:06	<u>0x6f8e20f50bf80477574e</u> <u>c64bd6552a22b2e35a3543</u> <u>73392b11fac3cb796dcf8a</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-21 20:42:47	<u>0xfe206b576c5a86f71a3d</u> <u>c8b1d1961851278475d637</u> <u>f94d526c5cb03751169891</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-11 22:37:16	<u>0xf21840d70dfe01f4e83d</u> <u>e3890a72da9941f2cdd9bb</u> <u>94a7e0346594e9767c62d4</u>	+ 1 Lido DAO	✓
38	2023-08-10 19:33:59	<u>0xf404f1c2b2ed9b3e3a67</u> <u>482b7a762a29a1cf8a423f</u> <u>e6b38e42029a08db679793</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 17:11:40	<u>0xb5056b70b8e27f7b98c4</u> <u>385ac20520c45c30852ecc</u> <u>d154128f5f05a5b36ef6bb</u>	+ 1 DAI	✓
40	2023-08-06 16:30:15	<u>0x616e5619cceb136368c6</u> <u>94e5a4c8d535014f912d91</u> <u>df514b5cb5bed55277d183</u>	+ 1 STAX	✓
41	2023-08-05 21:36:39	<u>0x8f24559625ea46b3ca0f</u> <u>e766d599c760e35331d03d</u> <u>3acaa6abb80cd2ffdb2468</u>	+ 1 ARBITDROP.COM	✓
42	2023-08-03 23:55:44	<u>0x27eed41480361a2d7883</u> <u>dd6a4142272d4ad9df9a82</u> <u>cec431b89dfd0d417d7e8b</u>	+ 1 Lido DAO	✓
43	2023-08-02 03:16:10	<u>0xee3fc8a946892081a249</u> <u>6423606fb0a9178fe79c84</u> <u>d9f3a6242be6cade9206de</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-29 16:30:03	<u>0x158b5a083677479db10bd157260dfec4abc7d08a2277ded8b0c8813a455b8bc9</u>	+ 1 STAX	✓
45	2023-07-28 18:35:47	<u>0x2fea5cf2c91966b3d2610847d5f4a6d3fcd5a77a7154e8a419ef9932d0f16b89</u>	+ 1 REVOLUTION	✓
46	2023-07-23 15:58:33	<u>0xd43f151d0a1ba3b9f5afb46267f5fb2d341f9fafde0490dc7402aca0bf09a7be</u>	+ 1 dYdXEvent.com	✓
47	2023-07-23 08:45:23	<u>0x54e651ea97f80012700ce4e2ca6a1d839c23bffd30a464bf0491c3589ccd16f5</u>	+ 1 APE COIN	✓
48	2023-07-20 05:16:53	<u>0x4c8726bdde9bfb67d81027db1aaac563b02a4195239daee3fd60dc22f2c4acef</u>	+ 1 APE COIN	✓
49	2023-07-19 08:00:21	<u>0x355368e28f5cfeb8a818c0f20678fa98e6d6226c06d8ae4203d9697412155430</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 11:23:14	<u>0xac9162f3ec162632c4d7ab36abb5fa47bf05e73e340e93b6f84c813591ad25a7</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-15 09:22:25	<u>0x97be6a118563e0c5fb94b145ba58b8e8a768405a391420df0c8ee5cdfa84b43</u>	+ 1 BlurEvent.io	✓
52	2023-07-10 02:49:37	<u>0xec9cdc551dced28fa2a94aad997a7f858c62bbfd6baee0ff7b897a8d5b60c02f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-08 04:52:39	<u>0x014f9efac08a1f084cbc81cb8e3bb1e386f5f2c1a375debcfc0d2d437f976bbe</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 04:00:25	<u>0xa9604eb2385f6b3bd0f7540f6c0d03dffba48ffae8616b636c2ee1d1a88cb183</u>	+ 1 UNI	✓
55	2023-07-04 02:58:47	<u>0x75a4f39c991e3ca4638fda6fdd2b654443b4d5bfc03951d640e62919519c2958</u>	+ 1 APE COIN	✓
56	2023-07-03 12:59:31	<u>0x00bf832e96eaae51ff5da776c863fb3d8af4afd413e3330391a9ea5926803a71</u>	+ 1 BitCase.Org	✓
57	2023-07-02 02:20:08	<u>0xa1abc9abf09f69010c1c5f66210054bb016224f8fe66aa6f754c174f50ace63f</u>	+ 1 APE COIN	✓
58	2023-06-29 21:12:33	<u>0x4cab0fe775765af5089011fa00596668889901c8aefe9c21b9f17c0144169834</u>	+ 1 OPTIMISM	✓
59	2023-06-24 05:35:49	<u>0x545941a0b12cb39e1860a0493a783f30e9504499063644f6f9d69b33db112f6d</u>	+ 1 PolyEvent.io	✓
60	2023-06-22 19:20:00	<u>0x4cf4f2aba9ef37febc70e2744613b0202880028520251c892ee7912f8f4928cf</u>	+ 1 ARBIDROP.INFO	✓
61	2023-06-14 22:38:27	<u>0xf4f9bd855c75765fdb74f6969e9796bec1ec0dff8363131c33f802723467141</u>	+ 1 TulipArt Airdrop	✓

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