

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x63e8473c3c6f63197d12e1521d1e4c568bb2d6ff

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
! BLAST	3,000 ards!
Wild Goat Coin	500.000000 WGC
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
0	5,000 COM
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
# stETHERS.COM	1 rds
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
'	N/A NFT

Token	Balance
5000 USDT	N/A NFT Airdrop Round
0	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5,000 USDT	N/A NFT Airdrop Round
\$1000 DROP	N/A drop-rewards.org
'	N/A Reward at BoneWin.com
Uni NFT Event	N/A UniEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:26:54	<u><a href="#">0x82dae9004a393969ebc4542782b5fae6714892f0033951ace18cb3a66484bad8</a></u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:24:46	<u><a href="#">0xff45975974d051466511061f7ce164348ca3350a0b9b751e63e73deb353a1a29</a></u>	+ 500.000000 WGC	✓
3	2024-06-10 17:19:57	<u><a href="#">0x2466b15d51608ff4a70abb58c96875ec3ed58cbb485c04dffffea0c877414165</a></u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
4	2024-06-03 06:10:13	<u><a href="#">0x26dac3017144c735ed7fd32b4b0b2b5e63c4b99891c97ae5ee914711d1d77e1a</a></u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 11:19:24	<u>0xf5a38644bafdcae88e37a56773c43defc32ae7025f1eefbf8394bef612a6049</u>	+ 5,000 COM	✓
6	2024-03-20 20:28:29	<u>0xb339f0502e3a8f8a75e3131dbc024345d0dfbd8e803032b465915438664d818c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-20 20:27:13	<u>0xb4cc4d55202960c6451c005676b50156ef0f8715c66183b965f44efdc91097f5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-20 20:25:07	<u>0xd94fcf863a28d5f7148e59c5a2d92d43dcbcbe37f8f3fa170b15555a8f695f33</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-20 20:20:51	<u>0xb0618fda78346fe8ce5be1eee6f521260bd164e31edd2ea65c4d555d3d95e761</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-20 20:12:55	<u>0xc4e4844da8c0a5b197a687ee26229d0b0583b05f7d2bec587e66330d82f1f4c4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-16 15:17:45	<u>0xe9990703d95183dbc95123fced6e3415f8cd53c290c973949bebd9c9744e9683</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-16 15:13:05	<u>0xe0ecf729428823c4f4181e0a766a446da36b2b76a77ecbe01835c2d7b13c2a81</u>	+ 2,566,984.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-16 14:03:56	<u>0x2eec7652aec362481ce120470927bb3806f2b070244d494cb06702b1d3583fb9</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 22:23:59	<u>0xc7154a8fe3bc86ee9cf9629821535c85b34fa1bb5c61375c569fc2c1669343cd</u>	+ 800 Swap on: wmatic-swap.com	✓
15	2024-03-03 20:27:47	<u>0x99906c80e54bbf60a524801af73452a362b4adc56df350f9e2c83c3bbd3178fb</u>	+ 3,000 ards!	✓
16	2024-03-02 08:34:30	<u>0x1e9a391083b9c09203f49eb069546e7294ec685d854b0187f3ddd373c717431f</u>	+ 73,563.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
17	2024-03-02 05:41:49	<u>0xdca67db802aefe66c31d3cac8a1641e8ed682acf12e57a4e9afe3cdf61e111ba</u>	+ 5,000 are invited	✓
18	2024-02-09 07:09:01	<u>0xbdb4d7ed26da69ac883065c0088a7375f2e99607af81d409d30db9cef16ba65e</u>	+ 5,000 \$USDT ðjLD·lDæâ-·airUSDT .net	✓
19	2024-02-09 03:36:53	<u>0x27ec783a6cb657524ecfe08aa79a3682d7b7b5cb9fe1acc90d2bf08e86953d2b</u>	+ 1 rds	✓
20	2024-01-11 10:03:46	<u>0xbbcb0944f3d8d892e3fda2c55cdb96cc53616e7a19afcad8919b5fc4868fd37e</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:59:18	<u>0xf51e93701d126023ea4fe1e804f139962a408a1da0a2eeb7eb25ca6b826b50db</u>	+ 1 5	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 13:46:32	<u>0x91954181b4482ff25ae83be76b57e953c0b92173d80c3706cd97e62f6d0fd1a3</u>	+ 1 NFT	✓
3	2024-04-03 04:57:05	<u>0x7349e91efd34b77c24d0334e621d5f75abc590d68eeac1567c8135e07f9cefdf</u>	+ 1 NFT	✓
4	2024-03-20 18:32:33	<u>0x045db0fb2511d34ac3e8d7743670d4ea7f9b2b42174641998d1e4a1c0038ddd9</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
5	2024-03-11 17:13:05	<u>0xb849a2f7894d1de2b22cb13907d54ccf1d91a64c82bde1a58f8de313cfd6cd39</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-05 02:40:21	<u>0x7b2249fcb27bb3047ec928951ff905cb2d47beea0cf1814bb6510fb1dc58fe51</u>	+ 1 Reward at usdcmint.com	✓
7	2024-03-04 06:34:38	<u>0x75fcacf05655c9185638760aa1dd021e10d8f12da79b3f14583f00551376c19d</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
8	2024-02-09 03:36:55	<u>0x75b9f34b6c0890aa356ebcc53badbca2159e873301416a03ca851b36cf50a301</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-09 03:12:16	<u>0xb22f59c9e4113ec5eaf90a17b3901de31bb94d92374aece84aef08b5ad1674ba</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
10	2024-02-09 03:12:10	<u>0xc297426442d6b6f5c8e564fdbbc8da798acc656ec78c5e7efb31f9eabb245e4cb</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 00:38:49	<u>0x0fce8dc3f33cd2075b8e d7c6527507dffabeb6c4e2 cba7d9842b17806aefbf84</u>	+ 1 aione-lab.pro	✓
12	2024-02-01 08:23:57	<u>0x541886237526e910f98c d6c4b3b7bb1aec9d212876 10e8747e7041fdfae3379c</u>	+ 1 NFT	✓
13	2024-01-26 15:41:24	<u>0x5ae3856d15596d3f2ea0 dd47fb79266770114ed5b1 5bfceb235e3887c4de28cc</u>	+ 1 ethevents.co	✓
14	2024-01-18 06:28:33	<u>0xd19eb49c9209c951aa42 4ef99430b5f97138f28d05 b5a2bfcdb4f3b2f0e5188a</u>	+ 1 daolama.fi NFT	✓
15	2024-01-14 23:34:40	<u>0x96643f92131ab607aeb6 1ada19243a6f1da8270f64 01281b77bb1d23fa92396f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 12:06:14	<u>0xa27596ccb0b69173e80a 931d4d682342123b508640 e1966ff4b67c229553a37a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-04 23:22:03	<u>0x9ad2b502d2dd2b037b34 6b6c67909646afc24137d9 e75f28d4f1443cb85fa1b6</u>	+ 1 3000usdt.net	✓
18	2024-01-04 23:21:01	<u>0x020e08bbabbc0adb2a86 82980f5673cb5a4266efaa ce818dc0651fa37e99d496</u>	+ 1 2000usdc.cc	✓
19	2023-12-30 23:55:17	<u>0x662a4d2c7bed53e0790b 4ad1bbf55771250c6e7a34 4bb7f5bf29c53f4114a26e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-24 06:13:03	<u>0x301c57f6ee611b6aad54fb00f282f50708582e69bfe5e31e5a5aece56613230d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
21	2023-12-23 18:17:08	<u>0x5d3f3f45b7643d0f00390a72bd9e5fe2bf4509803f77234c49bf9881c5822de2</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-10 21:46:46	<u>0x5973d9282409727ab33d2ed87ddc6e2da48e7f14c0171d9bf83c1624e57d90a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-10 05:45:22	<u>0xf0bdf2e0f9984fea79046035c312e1b807877cbd0bc9ec8926d41d22422af2e8</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-09 18:06:48	<u>0xb03dd5133ff6ea24b9bb8b3f3f5ec918bbc64cdf6d824feae0aed4eae198308e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 20:07:52	<u>0x88b7f6d8ba45bfd87197746776560448f115b34ecea9ce9569dbe63e5136677f</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-05 23:50:20	<u>0x6b1850e810c2563bf4f6089c8b62ec3cdebe51e4e3124bb37a9257e33a2e1d85</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 21:23:43	<u>0x0523aba29af7b9ad752a37f662e185dd8d0b8ce8d333f4fe9d08fd4f5b7e6dd5</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-01 08:37:49	<u>0x4ce518557393ea4231a6d7930e4256740d138a81bfd604eebe3ec40b1a30849</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 06:44:04	<u>0x93019db6b623836a371b023d5dc398109d76f038a3ebefd3bd84c5b5623a6b51</u>	+ 1 2000usdt.top	✓
30	2023-11-29 15:54:27	<u>0xa4b15b344cc9a469e4e22a3b1bba8bb13931c23757d25c5adc15325088ea01ee</u>	+ 1 com	✓
31	2023-11-28 09:52:11	<u>0xe7114e544c3370e2112b2c017c25f4b37d9d389097dfd4db903ec07f83dc924d</u>	+ 1 2000usdt.top	✓
32	2023-11-27 18:21:55	<u>0x3ba789d9895182af943c379c285f5b9934fb42cbb88b7912f54228c8ce079c56</u>	+ 1 org	✓
33	2023-11-27 18:21:13	<u>0x261f9584bf3ed38e24f2d461b689d96379704b064bc01ba5a359b3d7cb12e948</u>	+ 1 3000usdt.org	✓
34	2023-11-23 08:30:08	<u>0xdf63b4095fc21ab22ed239b362fcfb7ce5d6465e38882eb16011ba98686b9aa</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 12:00:26	<u>0x9a736eb4b97280f2ac2077b41b3d25ba1e2ab930fc7446c5b0204ffdfb7a11e3</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-01 14:21:59	<u>0x8e84aea0429e5a0bcec94da448edfef970ba4e3b8917aa6ceb5865bcd9c469f</u>	+ 1 op.net	✓
37	2023-11-01 14:19:35	<u>0xf9f24514ea937150921b852c24ab93443e9856ddd7c7ac2e72668b94b3e15c36</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-01 14:19:27	<u>0x803b53e4f1699cf3f6be</u> <u>afbae73ea8f64073ae9c46</u> <u>2ff4c42b15aef751e85baf</u>	+ 1 Voucher	✓
39	2023-11-01 14:19:13	<u>0xb446148b3fa2929328b5</u> <u>ab1a74806ed4169213c2ce</u> <u>958b30bda21734bd3688a7</u>	+ 1 2000usdt.cc	✓
40	2023-10-31 10:02:12	<u>0x91d330c3ebddb72cee42</u> <u>c887b635142f59bca54258</u> <u>508134a416e4e2c3ba49a4</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-16 12:32:17	<u>0x01b95f75c56ed1a48cdb</u> <u>c8af1abd634fbd521ccb58</u> <u>05a0c880125d76124e708b</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 23:53:23	<u>0xf72a21b1e1c20a9137d3</u> <u>2e0e03798d1768c93ff0b7</u> <u>ba8d37a5de8e9126a73fac</u>	+ 1 LIDO NFT	✓
43	2023-09-27 20:16:49	<u>0xaaafb18814e34ae45bde2</u> <u>53d4a320b39d897b381829</u> <u>6f88ad5a72aef3bd289bfc</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 12:30:44	<u>0x690deb67bb572d7df4d4</u> <u>0069f3e362cdd953658169</u> <u>dbd3fe934ae23d3f95dc9f</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 00:28:56	<u>0xe0d80072d956711ea0c6</u> <u>38c18ac008431c5ab414ad</u> <u>499c3b7cf0225b98b3e559</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-25 23:52:47	<u>0x41774a2c359fd947203e</u> <u>a995946e5bf86743cb93d6</u> <u>f1d3ea2205069af849443f</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 14:11:41	<u>0x4d1fff63003b3fc46ed9f109c787bc574739a2f74d16278a497d58d222144c86e</u>	+ 1 OPTIMISM	✓
48	2023-08-28 11:26:53	<u>0xaf6baf6f17becc8e541ac4051b6396ab59c89d02ebe19bcd6e8f2b7c5afc169d</u>	+ 1 Lido DAO	✓
49	2023-08-21 20:34:04	<u>0x2fe5fdda7ead22f08d433f37a0970f2e7044c759609bdf772dd01262a2376d43</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-10 19:26:02	<u>0x2f71e5ba2f50b35202126f197cb8c9be1624e991c563d581d33b7de73aa877ca</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-10 19:01:38	<u>0xd8b2d06b4cca97616e9b8c52d6c7fdc61f7f96119cbfaaed0cc840dfef5bf711</u>	+ 1 DAI	✓
52	2023-08-06 16:22:39	<u>0xf06d92f3b2e9edc88e84091c4efc66f7f1ac6ad3b87079a4012276fad1d25cde</u>	+ 1 STAX	✓
53	2023-08-05 21:28:37	<u>0xf652226e26b9c7d621b7292910e6647271f344cc41dc984b34768cecb739de2a</u>	+ 1 ARBITDROP.COM	✓
54	2023-08-03 23:48:00	<u>0xc53ef505620048c111ea9529e8b5708f339ff2ff8389a044a1482e821ca4e39d</u>	+ 1 Lido DAO	✓
55	2023-08-02 06:48:14	<u>0xc5569e1605ba0b09cfca8da8b0bceba619562e7225bf13015e993a49d0f43bfc</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-29 16:23:23	<u>0x742aeb864efa30fb0adb c9909a570b9431651a8b45 23a0edee25e20f259b76c9</u>	+ 1 STAX	✓
57	2023-07-28 17:39:42	<u>0x34e120a9ac9bb8099822 d1f465f323b5212408b02e 009a118be8b4130315e82e</u>	+ 1 \$2000 USDT	✓
58	2023-07-28 15:26:56	<u>0xc5b5c90959276756521d c3353ab3aaaf480a7e2458 5cc18f3c34bb9e0d8a1a85</u>	+ 1 REVOLUTION	✓
59	2023-07-23 15:51:33	<u>0x204b2f59bb3c073c6456 010303c1cbefb48b525f13 a9cb9cb56583c36b0a6448</u>	+ 1 dYdXEvent.com	✓
60	2023-07-23 07:19:40	<u>0xc2376726690120f42e86 6f56e5f09663d4a4e35df3 19f1c0d9c31526bb614d3c</u>	+ 1 APE COIN	✓
61	2023-07-20 05:03:57	<u>0xeb8674706bc807601f72 fa59a3e430430f86faf7c9 28b4c7ce6afb643033ce09</u>	+ 1 APE COIN	✓
62	2023-07-19 10:39:02	<u>0xd738b596565fc7dde672 861af737267b17c4462662 85842d37b9a880b61af59c</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 13:30:40	<u>0x0c55955ad48311826060 d3a669efac57220ab7bd9b 31cea813fa8f709427b4cb</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-10 02:23:23	<u>0xa17e940360200afdcb0f f468cf291a543b560c2e81 cad268183b38bb7cdc8f27</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-08 04:33:47	<u>0x636c27d0e357fa8235d9d75a83661d2e1719fa27786c7d2ac3a1d71a22c7308a</u>	+ 1 UniEvent.Plus	✓
66	2023-07-05 03:37:39	<u>0xff0e3deeb06d64c7c179613a1d4b2d4d9eb5a3e0436d06e697eae993e1d93e86</u>	+ 1 UNI	✓
67	2023-07-04 01:23:25	<u>0x871c24a379498a0e130ab28f8cc6795f9affbfed68ebb858f4c9b3f05b66236f</u>	+ 1 APE COIN	✓
68	2023-07-03 12:47:33	<u>0xef558283ba92e2590ace78c6e94d04fac3aa7dae37fa8852878422f0d7fabb97</u>	+ 1 BitCase.Org	✓
69	2023-07-01 21:42:14	<u>0x44fc82a86b53216f31b4cd7c15570229c86e048dab25df081ca1e0f60b7d9dab</u>	+ 1 APE COIN	✓
70	2023-07-01 05:32:15	<u>0x72f8fe807838441af46820a9a697de6e1b667651156a9e52f9f6cd8132fc12a5</u>	+ 1 UniEvent.Plus	✓
71	2023-06-29 21:11:20	<u>0x41e2525104676162e356e0d5105dbb69b10cf27d0327de68de3d671a2180de4f</u>	+ 1 OPTIMISM	✓
72	2023-06-25 04:51:17	<u>0xbc4643e4be297205abe33bc7a97d4358f702cd083b4a53c08e30a72270f046aa</u>	+ 1 OPTIMISM	✓
73	2023-06-24 05:16:11	<u>0xe96c8f5c748d87d3964efa617ae740ed7e213abf189e59d2fabe31314ddad2fc</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount
74	2023-06-14 22:48:27	<u>0x8a71263188f7f6bd9182</u> <u>c6270c1577c3cd6b34e0e8</u> <u>929262f002f16714b4399b</u>	+ 1 TulipArt Airdrop ✓

\* USD values displayed at the time of transaction

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