

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63fe2782b8aaa98a31db4c99ec6be9a8a97b3bb3</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
GSF	10,000 a refund
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ qbonus.tech	925.000000000000000000 im reward
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
! USDT.	3,000 s!
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
1000\$ REWARDS	N/A token-rewards.xyz
Uni NFT Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
et	N/A et
5000 \$BUSD	N/A Voucher
BLUR SUMMER EVENT	N/A BlurEvent.io
LIDO NFT TICKETS	N/A LIDO NFT
🔗	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 10:22:32	<u>0x20f4ca13f4547fd4e9e7b52c35505fe96d434abaa547ff205f318e0c17aa94d8</u>	+ 5,000 ards	✓
2	2024-04-09 16:54:12	<u>0x271aa7aa88b6455d205ea91dc919e97be780127c08c6045fb96297dc5ca9e2aa</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-27 03:37:07	<u>0x7a48f987bdd0052e0a26bf022c2591519f2792f993141cdbff8d56abd8a680d9</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
4	2024-03-25 19:21:03	<u>0x70242c82cb1e1cd5902e48ae89814f506252a480629de74dcde99f55df877334</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 07:19:16	<u>0x1150c0dacc891d623593e4a30b43c58a8670b2f3ebec038ff6249ec653ca3c7</u>	+ 3,484,016.00000000 0000000000 KURO [www.kuroro.io]	✓
6	2024-03-11 21:34:46	<u>0xa5dd2b25b91131fab53bc98b9469e28d3f1b4f082c355ae9d88978106c0d15a2</u>	+ 500 op Code	✓
7	2024-03-11 21:34:46	<u>0xb5318a6f03e0e46fc1c3e2f0b3f559957cf88c1c5321def8df4ae78b8647c506</u>	+ 5,000 a refund	✓
8	2024-02-28 05:53:11	<u>0xcfb60122d72b1c2ea8c644b39dd4726372024ef8e12ed6ef4da3f243cd66563</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-20 20:55:32	<u>0xcdbe7aadac9b1ca896f9ceb61e8d9a9f20764cc1085da89f84c3eb8fa0ea4ad4</u>	+ 1 s!	✓
10	2024-02-18 18:28:03	<u>0xd2763ba02ac4e605f70057cc178e7c7438abb40f2295a5d4434217b118ceef67</u>	+ 1 !	✓
11	2024-02-14 18:56:09	<u>0x9a8c1026307b2401242da01a81d8d4f32cb5e5d45e316ec66390eb96de679f18</u>	+ 85,668.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-02-14 18:28:52	<u>0xe6431ed7b02155940b3f0913fd30607adaa63fecba7763e925bfb07f0b13330d</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
13	2024-01-10 12:33:25	<u>0x7480d1694121885c263f337315d8d1260bfe8806056bafa521a7b307ea518a52</u>	+ 338.000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-17 22:32:00	<u>0x6f7ed97727badbe6b1df7f24e8badbdd9ff54a0b3e30f2f0b92fa54955049315</u>	+ 188,250.0000000000 00000000 wHEX	✓
15	2023-07-14 05:45:27	<u>0x9b2a11be101c993032e817d360f38579639020880ad1f594e91ce33350efa38d</u>	+ 1,390.0000000000 000000 .li	✓
16	2023-05-14 10:40:12	<u>0x8bed660d11334c140d1848b298230a4da923485cec20bdedc5026193106f74f7</u>	+ 959.0000000000 0000 ool.live	✓
17	2023-04-25 08:46:38	<u>0x8ee0b39892de89cf5422721cf11fb56e90c198ecf9cbbb753856fba2ff0cf3e9</u>	+ 925.0000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 20:41:48	<u>0x79370fd1c5a8f29a7e607eb8ad8411a44b48f4e72f8e0af95188bab03f2e408</u>	+ 1 1000\$ Airdrop at t.ly/usd đŸŽ•	✓
2	2024-04-25 20:29:29	<u>0xe7ed0984fdd8e9255278b73f1130578ec5d2f05be2e4126e20fc03882e1914fb</u>	+ 1 et	✓
3	2024-04-10 04:57:42	<u>0xf574a6f11418e255f2af14e5617614669b28b59eda1e5014d61fcbc11fefbcc9</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 21:46:52	<u>0x39c81a878445b6e35af2665394e7c597c3a9b46be2a02bd3ec00be8791c6e044</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 21:46:20	<u>0x6dc8546eb8327882a0ba cba950b4ea45aab402a4f1 e6f4c94f42a28db5730065</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 16:54:34	<u>0x9798a765e5ea51d67491 54fe18492675df815e5a44 d59ac6cfd3268049a8acbb</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-09 02:04:07	<u>0x92b010cf7a8f06e51a84 32bf3013c21629ce04bd06 0658e0a8c9c694e575465f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-03-08 22:29:07	<u>0xbd43b5ca36f3b9ee0c68 7d6328552109b5379c1a38 e60a3923c4417413c89a2d</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
9	2024-02-18 23:03:12	<u>0xbaa896b251a6ba8fd35a 90732cbbf0f3394f849f4d 2b8d545ca0aff03f4a7ebd</u>	+ 1 NFT	✓
10	2024-02-17 20:43:22	<u>0x52e47a3f53f6160b6830 634bd562507bdd0c2223a4 6da62c45b417b598df264b</u>	+ 1 NFT	✓
11	2024-02-15 22:11:08	<u>0x0480a3fc3c4e727539b4 f450b9a93dd6b7147fe543 a7f6a4ca280822fa2f595d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-15 09:14:34	<u>0xf3ce9e64242c431550de 47121c236e5082b5981161 7c3af8d0570916806cb709</u>	+ 1 Reward at 5000usdc.com đŸŽ•	✓
13	2024-02-14 17:37:16	<u>0x1b7b38bb209b0d414b73 e76958ec1f48f50dc4259d 8b34796b2a32a5b907b017</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 23:35:02	<u>0xce70171d739ca1c0e6aab56b9bca253b564a592fdc2c34f4e1a2b00d196072b0</u>	+ 1 ethevents.co	✓
15	2024-01-09 23:01:56	<u>0x3cfc32cab64b1f1a1c49ed155a2692723a5cdc9c9a36b879aad330d15152fc9a</u>	+ 1 5000usdt.org	✓
16	2024-01-09 21:08:49	<u>0x8c05d54af4395d03579ecad786a460983c90f4749daa323496ad987364f72adb</u>	+ 1 3000usdc.com	✓
17	2024-01-09 18:08:09	<u>0x833d7382a9214fe213578a338dbe664236f7ce488fc164fa38d1ab8fa6a2c529</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 16:11:14	<u>0xae75a50027b740fb9a2881cedad5798367447e4c45b76a649f1cb3eaf13c186f</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-09 02:27:34	<u>0x76841e78d39ec7fa195015082fcc9cce244bce62a196238770b3abdf2f9bb676</u>	+ 1 2000usdt.link	✓
20	2023-12-09 02:27:02	<u>0x2aaae13b1c41798d9ed4a50a4deea86957779ea6363295024e51574b7792190b</u>	+ 1 1000usdc.net	✓
21	2023-10-31 10:02:32	<u>0xde60ba670206f30f4a6f5a406e3fe563a4b9f7b0bc1da2ce1d5914a7d69cf99</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 12:32:33	<u>0x9b2dc0f15f63ad309c21cf11cfa891ba3871b641735b18d99a98efc67ca6c3c5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-03 03:51:49	<u>0x5f0c5ea27a6bcc1cc910</u> <u>4a9ddf5ece8125e2436964</u> <u>07480e37e07ddaa18cda73</u>	+ 1 NFT AIRDROP	✓
24	2023-09-28 00:28:37	<u>0xb8cbd04d223f8a7befa9</u> <u>35b3e52045583bcbe6f30a</u> <u>bd2c8b9c627c798ee8a8fc</u>	+ 1 LIDO NFT	✓
25	2023-09-26 13:35:06	<u>0xebc8a3bbdb3bac58cd65</u> <u>2685f35207c0aff84538a7</u> <u>fc3e205ec9f719168fb9c3</u>	+ 1 LIDO NFT	✓
26	2023-09-26 01:00:20	<u>0x36ac320055890015eddb</u> <u>2d2855b87b998353974736</u> <u>6329610e6b35c6aa04edff</u>	+ 1 LIDO NFT	✓
27	2023-09-20 02:36:23	<u>0x69ba1a9bd0fde950d45a</u> <u>0599ad4c603165639a2dab</u> <u>580da5b3af585b080172e9</u>	+ 1 Voucher	✓
28	2023-09-18 15:58:41	<u>0xe29258784e3945556e84</u> <u>72aa8169bbf41f72c3fbbc</u> <u>92846ba4532cfdb4e93c91</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-13 17:54:38	<u>0xabd2b9a5ca55c2edaf10</u> <u>e7aeadc2da7a3907e3108c</u> <u>1f28f9c41d39ed799d3b3e</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 21:12:43	<u>0xc1b8641679d870270d49</u> <u>1b7ba4ed7bc34c3fd0c074</u> <u>ec4b32dcbf32e3bbbee8e4</u>	+ 1 NFT Voucher	✓
31	2023-09-11 17:18:07	<u>0x4ac5d023ef1176fa0d11</u> <u>64131a394611a0a1152183</u> <u>71c48f66a60ddda6ae9834</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 01:02:42	<u>0x81a4e6dafb2c6a83161a</u> <u>edcefdafa578b6b261194b</u> <u>377eb9b861c8fe0df854de</u>	+ 1 NFT Voucher	✓
33	2023-09-07 13:23:04	<u>0x034cfa51b80887d4cd0c</u> <u>79243edfcfdf710c2fe796</u> <u>5f404ecf9f7127af3a66c8</u>	+ 1 OPTIMISM	✓
34	2023-09-06 20:25:19	<u>0x0c5678c2b28f552726b4</u> <u>29975ee648cd880a1e1119</u> <u>e6ed0343a0b8b3336f7b5b</u>	+ 1 STAX	✓
35	2023-09-05 00:50:14	<u>0x011548b2e7283746b59c</u> <u>e1366ea876a2ff33f4cf52</u> <u>31d99968eb144416a90167</u>	+ 1 NFT Voucher	✓
36	2023-08-29 13:13:57	<u>0xa528d691dc4d6d775fe1</u> <u>ca969ea545b3f029bcc870</u> <u>b94f68b8427acbaaf4f0ba</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 23:09:17	<u>0x8fdc29142689dcde0e23</u> <u>69d1d97f45e4eaeff7a50d</u> <u>65045405d5d2b415941dae</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 12:05:07	<u>0x04760d81044067f3b8b7</u> <u>6c4eaae346f95f73ae3137</u> <u>d2c157bd911f145f2156c9</u>	+ 1 Lido DAO	✓
39	2023-08-28 08:26:17	<u>0x2ba7caf082258262239c</u> <u>76753d8242dc5ae3d854ee</u> <u>c7d5a437644c88406072b3</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-28 02:47:07	<u>0xd84bae488e139a36f6b2</u> <u>7129b597adacdfa1d09bac</u> <u>76061558204817503ec566</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 19:02:11	<u>0xa4623e8c8bd536bf9b11</u> <u>2bcefd0b8134946b8460f2</u> <u>8f54d2e326463e3ea9624b</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-25 18:55:58	<u>0x1eaa90001bf175ce2eaa</u> <u>2d5aeeab9b3bf4b57f3026</u> <u>582688eebc49ceeb77bc1e</u>	+ 1 NFTVoucher	✓
43	2023-08-21 22:12:51	<u>0x6ac2ddac7759c9513910</u> <u>0e9e3fa4bbd4bfae58e7b9</u> <u>f16b67a7096fb8106657af</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-19 11:33:47	<u>0xbb4ebfab6a98ac61b74</u> <u>7b95a215aadbf9aa682d0b</u> <u>ad6ec7abeab502bdbe36cd</u>	+ 1 NFTVoucher	✓
45	2023-08-19 10:16:47	<u>0x56ddcb6f12b61a544552</u> <u>c97c42b7f819e8e04a4f40</u> <u>104f289df0b5793fe29d9b</u>	+ 1 USDT	✓
46	2023-08-17 17:47:37	<u>0x23b64303c5c3d5872020</u> <u>ae6c7fb3a6100d7781ff09</u> <u>e99b20abee1ea9379c1b84</u>	+ 1 token-rewards.xyz	✓
47	2023-08-15 02:03:16	<u>0xdb17bfb7405f908a1bc9</u> <u>f6feb23c99208a78c246af</u> <u>720bc7079765331d1a5a23</u>	+ 2,000 Lido DAO	✓
48	2023-08-11 23:11:00	<u>0x4fd3d591cefebda31ea8</u> <u>3cc4d34dec043c3f74b088</u> <u>6b0ac5e3e19816cdd9f5f4</u>	+ 1 Lido DAO	✓
49	2023-08-11 00:11:14	<u>0xdca70217dbd4b52a750d</u> <u>329b64a1bf86661e3f8514</u> <u>a9bfa8efdf26d2463063be</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-10 19:42:25	<u>0xf13ec1fdab8d5b3c0283d196bbb102a5c66e556275905628b807ec6b8f3d1ccc</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-09 16:18:04	<u>0x5211475f277f7471c640b06d89752690fdb28b25e3466ad3d5f1cca172204dda</u>	+ 1 dYdX Event	✓
52	2023-08-06 16:38:53	<u>0xec81076d26c727ea50d6690c56cdfb1cdca32f919e9033446e8727955849de25</u>	+ 1 STAX	✓
53	2023-08-05 21:44:49	<u>0xacfd4ded47d9119efd2d4311c5648cf67348483c6b364cb0f0c68d7f1f88cb04</u>	+ 1 ARBITDROP.COM	✓
54	2023-08-04 00:07:52	<u>0xaf351dc31f9e65742c2cc2e8aacc581c9c9c194ea60322c8883f5556e9907689</u>	+ 1 Lido DAO	✓
55	2023-08-03 15:46:15	<u>0xec2e13bd6b04d95326c7fd5c4d6a302fb9fcaccd9b9a0253335c83bc2090b801</u>	+ 1 STAX	✓
56	2023-08-02 15:47:55	<u>0x8048d953a4e6128a26e034c222c7c0fa6e5f739d5e5a700952f747819ded3faf</u>	+ 1 AVALANCE NETWORK	✓
57	2023-08-02 05:28:13	<u>0xb029a28bae900da565e04a87c163bbac5653c8e71c8519dc2c665ed476b5bdde</u>	+ 1 FREESPIN	✓
58	2023-07-31 16:19:28	<u>0xda768ca18d4f17328dd4d3008c799946da4277ecd9b3bbbfcbafbceb3fd68fe</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-29 13:29:10	<u>0x5b1413fe36248b087926728e69a5f78b8fa84882372f67c0a0371fc996d75f8f</u>	+ 1 STAX	✓
60	2023-07-28 14:00:09	<u>0x50a38237b93fe25e4b77c8c227f5ca0ef16d7fdb12eb2d39150ab4e2db26811b</u>	+ 1 REVOLUTION	✓
61	2023-07-27 09:09:36	<u>0x22f7386003c176f57e830392853b78a6d674d956492af6892fb63dbd2306d81c</u>	+ 1 \$2000 USDT	✓
62	2023-07-25 07:14:29	<u>0x29903e0fc161e2f840bb19c1f7fc9e1d3dfb0671614b695c0287ba12a0f44449</u>	+ 1 APE COIN	✓
63	2023-07-23 16:06:15	<u>0xddde751ad57961a3a5837fd363264ac484cf571a8fad7bb82386501c8e2d067eb</u>	+ 1 dYdXEvent.com	✓
64	2023-07-20 05:34:59	<u>0xd5f5e4f7ac4a88afcda5bbd02ad867a22d91136edc653ec431535276b0405369</u>	+ 1 APE COIN	✓
65	2023-07-19 08:24:21	<u>0x330ee8cf7473dae9641efc63bea40ea185eee49b0819afbf7ebad4023888b7ab</u>	+ 1 UniEvent.Plus	✓
66	2023-07-16 12:02:16	<u>0x716bf9ac4952ec3bf4ab6e38538013e8fd97e38219d2680fcc78d6795e27c664</u>	+ 1 PolyEvent.Plus	✓
67	2023-07-15 09:26:13	<u>0x500bed7a63240050584e23e6a175b05eeead716cd028d1e2fac0ac2fb4263b9</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-10 03:12:07	<u>0x77a7c363883055a6284668f3e2b91a5b3d59f13f9a3dfee875b22536feae2335</u>	+ 1 UniEvent.Plus	✓
69	2023-07-08 05:03:39	<u>0x3f388eabd4e110ce2e14856a6ebc2924831f782312d232ed26c63313c4f6b099</u>	+ 1 UniEvent.Plus	✓
70	2023-07-05 04:23:25	<u>0x6bfde5397c7675a9723a3d9a6f84defe99f951b141b2fca29d7d24dda9f6088d</u>	+ 1 UNI	✓
71	2023-07-04 03:05:21	<u>0x0764377bcc2b123c9f666a906e00a1ee9ba86048ff15907bd1561e7dddecdb63</u>	+ 1 APE COIN	✓
72	2023-07-04 00:55:35	<u>0x05d23473410bc1d04154007bf3f0b84d961b9b44738696eb973e68d65c0a356c</u>	+ 1 APE COIN	✓
73	2023-07-03 12:15:17	<u>0xbc50d047e18f00bddcee4d9e8625c890013d273aecbdb4c716e63e0723b43f71</u>	+ 1 BitCase.Org	✓
74	2023-07-02 02:40:48	<u>0x322da825ce889159c2a1c59e6bfdd42784a40c971e2a8f233168a27947cff8ff</u>	+ 1 APE COIN	✓
75	2023-06-29 00:05:20	<u>0xc9b160bdebeb88d0a07021b881b039185db74b766df0b885c45f934cc1ee22f2</u>	+ 1 OPTIMISM	✓
76	2023-06-26 23:03:46	<u>0x8c5e7eceddd587ce9b18f7e88c77548559fa662357df42b08c2662ead56f0b98</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
77	2023-06-25 05:13:03	<u>0xe46af5e9f02b2bd15a54</u> <u>efbd4a9f89a8b6d683cfa2</u> <u>0bb4d062662a0319f8e5b9</u>	+ 1 OPTIMISM	✓
78	2023-06-25 04:42:03	<u>0xaf20b639f38f7d2f586b</u> <u>6668902ee3f98e613c7133</u> <u>5de7a4c3efbd6c05f48b81</u>	+ 1 PolyEvent.io	✓
79	2023-06-22 01:17:08	<u>0x8984fa848481fe046636</u> <u>0fe9c4687fed4d624c7da1</u> <u>e4f2dd0ca802bf37039269</u>	+ 1 UniEvent.Info	✓
80	2023-06-20 18:36:57	<u>0xb5931a2a0e49f33cb49e</u> <u>0be713a4838d72ec712b4e</u> <u>ca8738e737ec046c467746</u>	+ 1 OPTIMISM	✓
81	2023-06-14 22:48:15	<u>0x00d92b0d0448b7dcfb4c</u> <u>923740272e9060890e0d66</u> <u>53faf62876bde16a476e94</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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