

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x711cdef3b32eaff572c84b89998f1ed60a0f2005

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
GSF	10,000 a refund
oucher)	1.000000000000000000 Claim by link: zirciut.art
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT · ID · lootusdt.com
STRK	10,000 STRK.LIVE CLAIM HERE
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
BLAST	10,000 op Code
800 CAKE	N/A NFT AIRDROP ROUND
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN

* USD values displayed at the time of transaction

Token	Balance
UNI EVENT	N/A UniEvent.Plus
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
Uniswap NFT Event	N/A UniEvent.Plus
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
777 CAKE	N/A NFT Airdrop Round
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:00:22	<u>0xa6b0fc58198ca6623afc54a8ca792fd607899acc23c040c8d5bb07afac355176</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-19 17:31:06	<u>0xb4dca7b90a8d292818d49e9741e271337a5470da287adf85132f6ef80f988726</u>	+ 500 op Code	✓
3	2024-03-17 06:06:02	<u>0xc836e54c35ee88855a37acea344b683a8abc772c4bc64e9f9a9bf8e25768b4b1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 00:49:22	<u>0x64f7914305390160a9abd6fb14fa5d9a0e0eaa920c95046c73bc813042608481</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 23:50:00	<u>0xa2cb5dcf1fc3954838feb7858a9a7a72a6eeec3a63c9ca00601bfefea368ce2e</u>	+ 5,000 a refund	✓
6	2024-03-11 23:44:23	<u>0xbf695e4d4a0dfb07351b1f296ff602dddf63ce90adb97f66871de8e67d38732</u>	+ 500 op Code	✓
7	2024-03-04 22:30:52	<u>0xc5391fc3af43d26201bc4e4560b86a40be063677da63bd3b7fef37b2d65b73d1</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
8	2024-02-19 20:09:47	<u>0x6a39de83c11c816a274f40f3f16c7c9be60d5f434c2e62549f81f8b13baa9c9f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
9	2024-01-23 21:48:16	<u>0x6bdb7da11ad90c7e6a3154078f0f1f790eb7ad455a22392ddccc63c72e11862d</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:35:27	<u>0xcc8965cf30496a9f37143fd60866a3b8ca77cf53fcbaa1f5bc3b6721d7be7bf9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 10:34:28	<u>0x1dde71798c88560316f2f7179658b3747582da8d66ff975154a8d846c40d4269</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 10:32:40	<u>0xd32fa72e82136dbc586578e7a12c3e88dca6cbfc5b5ca6f7b4e36013f4e3ec81</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 23:28:35	<u>0x8e813e5bdd5629f127d0bab42263672570cc32b0f7d18896da47f65c7c35b333</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-03-07 21:51:13	<u>0x543f95a1ccbd44f54484921e79ed2e19cddb912926cb43937c0b650e7f4cf56d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-26 04:45:53	<u>0x6539795ac2ff92776ffb9c48aec2b7577536555fdc721d30b447c259f3a71d8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-25 23:20:45	<u>0x160a279bdb81c7c159f67a6bc790f4f0e94f875d43a02fc92d3b08213d5dc408</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-20 05:23:18	<u>0xc81ec4c99c6b52105ae865bbb6c838584e720dd4faebecabbd9f05d571345cfa</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-20 03:02:18	<u>0x1d542af5938f79f64e9b77995cfd663008974420a984c7f20d415cfc3edefa1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-24 00:24:31	<u>0x77d43607456e5297173a8fbccf439a9c098e13672ec38fff3d4be0f38541fe1c</u>	+ 1 1000usdc.top	✓
11	2024-01-24 00:22:31	<u>0x608fa88afa3bbc6fdadc205af2a7f8937046d609a68c721087fd822bcbc526a5</u>	+ 1 3000usdt.cc	✓
12	2023-12-26 21:54:03	<u>0x27327bbb40bf3b8faa3d77dc86880ac32a25bad9ab38f5869e14b172b201ddff</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-26 21:50:21	<u>0x177d5ba4a744b800e016 cb2a65669ed2b54ca98e68 f614bd3ab2fb05575c6444</u>	+ 1 3000usdt.net	✓
14	2023-12-19 22:34:51	<u>0x400f95f1dd11ff73e872 4305a2bdb151721c660d00 0c734b35947677a5b32965</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-05 12:42:00	<u>0x89f3d47925a5bd1e8c40 29db78cfdca2033715672d e79f757068be3bc38957fa</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-04 23:57:53	<u>0x40a55de8553bd121e8f4 9949c254829cd746f1da91 9de3fa1263775b5001c794</u>	+ 1 Reward at shibatoken.re	✓
17	2023-12-04 23:29:13	<u>0x859497268c74d022bfce 6269a97c7ff64113b65d67 6e949a670fb4733c4cab71</u>	+ 1 2000usdt.net	✓
18	2023-12-04 23:29:13	<u>0xfb1716b4835ec2bf799a 5a8d94ed7e97826250fc6b 54ee4a17d99f1e91a30536</u>	+ 1 1000usdc.org	✓
19	2023-11-19 17:14:07	<u>0x0c6225f91d81091d5552 30a11de4f4e0f146f63eec 149c18bc9af4cb117652cf</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-10 21:59:01	<u>0x69435108c351475916a2 7a671a95cfcbaec835754f ea005e37f7578b8ed81277</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-30 00:46:39	<u>0xda95350f661db62739da b382bc724e504a10492f23 2339d230691ae9afdd4c7c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
23	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
24	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
25	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
26	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
27	2023-10-06 05:35:53	<u>0xb94b05399db5b17528b69d8a21c07bd26faa7e9604cfef413ce5830f6187b463</u>	+ 1 Shiba Inu	✓
28	2023-10-05 23:08:21	<u>0x395d4b04da162e08aa0051877e8707ea2d558ce8eba2ee80acdee780f2545ced</u>	+ 1 Shiba Inu	✓
29	2023-09-27 17:37:15	<u>0xb088c96444cb409bd3fafe86c5f2ba88ec24f3dd09e6f0c82e7b0946c11b9039</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 19:50:12	<u>0xfabd28b909ff6941548b709525abb1c1daaecab6d5811ae4b48b35975e7fb053</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 00:14:22	<u>0x2e9f8c8673536288c14d</u> <u>a93da2936e52e29da44518</u> <u>b5297c8064c3dd0be8a661</u>	+ 1 Voucher	✓
32	2023-09-15 03:14:07	<u>0x4ab1b21f880ad1c0f6a5</u> <u>ccdb466507fb7bb9139871</u> <u>ca3886f59e77ceb2fa29a6</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-11 16:24:47	<u>0xb316ea2ed5b28d3e20a3</u> <u>a0163c9f904d06ddc4d025</u> <u>0445b71258ac1e07176a43</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-10 22:29:26	<u>0x94f27751714306555f77</u> <u>b13fb3163ad93515788004</u> <u>fb426af3235f55ce94ef7c</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-07 17:36:08	<u>0xee8d25981e1af4dbae14</u> <u>d382454b796bd850cc919f</u> <u>bc962081b80e7308a85167</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 05:36:27	<u>0xa1123d186c1979424c80</u> <u>317979194c2810a2c3e4ca</u> <u>3821b9aa408fc757175307</u>	+ 1 Voucher	✓
37	2023-09-06 21:10:39	<u>0xde61ccb1bb6fd8dbb6aa</u> <u>b3facf5f6fef9a3364ea70</u> <u>516b7bd99c6dacd6adec5e</u>	+ 1 STAX	✓
38	2023-09-04 19:05:22	<u>0x94789109c429ff6d1628</u> <u>7da3727b848422daf7cb35</u> <u>6c649bff7610c67f21449b</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-02 07:55:30	<u>0x49d900529ad1c99baa6b</u> <u>e8186261fedde56bb4c18e</u> <u>cfbadd47385a1e58b322fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-01 12:58:00	<u>0x3039840f6dcf001ac539c3c12e4deede4db8eaca98d5c44988a6e467b31d9fa8</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-01 02:48:51	<u>0x332cabf3a1869ebfe57107377a8d8e9460e4fb307f4352951e9bb3250d1eb48b</u>	+ 1 Voucher	✓
42	2023-08-31 18:23:16	<u>0xc5457073e02f61f2e569d0118b53eb8887d1264fc7d3f2c8527493fdf623bba9</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-29 11:59:39	<u>0x2b596505e7bd488858ea7ef5f0fd0c1fcf2f0ef0f60010e284ecf8948ebbe88e</u>	+ 1 Voucher	✓
44	2023-08-21 23:14:53	<u>0x848bb0a88a82783b424ee0ec48419c968d542004ce168a1fe8edff3e6e25f9c7</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-21 01:42:21	<u>0x0bd5e4504e9be0e51e285d08df6cfc7db3cf72b9e6140084e1e5c056fba2a899</u>	+ 1 Voucher	✓
46	2023-08-15 01:36:14	<u>0x228f222a01ed31648a683b7fdf26b3368e88caa6162799f4729392d03beb9729</u>	+ 1 Voucher	✓
47	2023-08-11 16:51:41	<u>0x0c3d29cb9cbec7e40d344b19fd87129d0c2e308025c3bed32d03490be14d78ec</u>	+ 1 Lido DAO	✓
48	2023-08-10 23:41:52	<u>0x98c317fc7bb90ca69a5d721f2d0090f94804e58d458305682653399cec189956</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-10 22:16:48	<u>0xc1d2a75e0ecac1d1437bdf9bb64224842046b254e44f84fcf7455571cbcea22d</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-09 16:54:10	<u>0x6301d1b2b7d9cd8c76988100f0091893bc4e312c5b636e58a87fbb1e1bb44bd0</u>	+ 1 dYdX Event	✓
51	2023-08-06 18:19:17	<u>0x7a38f92f2327b3024ac4f976b94197a9f37bf11443f7424ad33dad9ee686a98d</u>	+ 1 STAX	✓
52	2023-08-03 13:45:39	<u>0x526d4ddd2f61efd7da9f426b4186f860f0cb897deb99f809e393e3be894419a6</u>	+ 1 STAX	✓
53	2023-08-03 07:06:11	<u>0x766be10e479eea026abdab757a7c673679dd90c38b9594f8be7602797e331e9a</u>	+ 1 ARBITDROP.COM	✓
54	2023-08-02 10:26:06	<u>0x8b8221d7159433b70e9308a6295199bb101db1d68f8dd37d152fd1d4004749e6</u>	+ 1 FREESPIN	✓
55	2023-07-31 15:30:27	<u>0xba016f812ba92f94ab5351643f259a3ba7a963d810dc5fb0e99e749bf5fb56f0</u>	+ 1 STAX	✓
56	2023-07-29 12:41:38	<u>0x46bce7536bec40edc4ce5988a1f0c7962fe81811fe0315f027e6d4d929e48c4a</u>	+ 1 STAX	✓
57	2023-07-28 14:48:42	<u>0x3fc8c1ffffb920b8e3594b9ba7d3e93827a07aee7868a4ad82cb58bec23a0bcfa</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-26 16:36:23	<u>0xb416cde3ad42642c81cd ecee6786bd1f99cc358f60 a8033d14c82bde0d58386d</u>	+ 1 dYdX Event	✓
59	2023-07-23 13:44:54	<u>0x1d41beea0ea92aa34e6b e23d636c459cc55a0a5e8d 61fa7ee0b32c99d93f22f8</u>	+ 1 dYdXEvent.com	✓
60	2023-07-19 14:02:56	<u>0xdcc3eb1976ece6d8bd4b d254da9686ab6e550bb911 4357358195e4074b87843b</u>	+ 1 UniEvent.Plus	✓
61	2023-07-18 06:04:07	<u>0xf451c78c0d8b28a8c640 c43f06a6235d277f5a6030 4125cb0955f0b6e3da08e3</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 15:09:13	<u>0x6b515316c21f8b052b5f fe74a1bc5297dedd630794 1fe6468f74dfcb6955583a</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-10 04:47:18	<u>0xf8ecb6af9f1f39a1a22a 1baca8a85ae95adc928ee9 4760461430217b81a5dd06</u>	+ 1 UniEvent.Plus	✓
64	2023-07-08 06:04:31	<u>0x709c7489acdbe9311125 026e425df965d13e1a2e78 dd0cf8192871b0f57b15d1</u>	+ 1 UniEvent.Plus	✓
65	2023-07-05 04:16:33	<u>0x5febf389d0dabb7e293d 417b3ff24b3c6846380954 c9399f54bdd89186ac8b46</u>	+ 1 UNI	✓
66	2023-07-03 23:02:26	<u>0x3927cb3c01ac7b9be5c0 5864135c9f3816b5979a4d c2d7beed3519cb14212234</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-01 05:50:37	<u>0x90ed22c3edd3a20d016d</u> <u>16e9a75e95ea6688cab098</u> <u>56567ed9f067bf6f137295</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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