

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x72e1c997260badf2b89b849d39fa2941c6e8ace8

Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	3.550000 USDT  3.55 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BLAST	10,000 BONNBLAST.COM GET IT
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
MANTA	10,000 GET pacificdrop.org
!ETHENA	5,000 IM
BLAST	10,000 op Code
!SNXPool.com	902.179999999999949978 \$ sUSD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
\$1000 USDC Airdrop	N/A 1000usdc.net
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction





Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
\$2000 USDT Airdrop	N/A 2000usdt.top
3ETH Reward at airdropeth.lo1	N/A 3ETH Reward at airdropeth.lo1
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%Exyz]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 15:27:59	<u>0xf0b5760416e5c9461cad1edc69f91d599b977e49250bec5e1784145afc1378d6</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-28 14:24:30	<u>0x4f8d1664431fa66406e9831e1cc3b8113c69fc2adb969c2a587fc01bd57732a3</u>	+ 5,000 IM	✓
3	2024-04-07 10:11:46	<u>0x221fc67dd3cbde63e0c6dd8883153f3271f3f4a497b1c8bcb2d8a3ae17df8be4</u>	+ 5,000.000000000000 000000 laim reward	✓
4	2024-04-07 10:03:25	<u>0x54148a9cb6e857c71e7561c94581cc577316dc3aa0ba46b62efc9fc77b4a0275</u>	+ 2,089,894.00000000 0000000000 KURO [www.kuroro.gg]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-30 10:03:49	<u>0x6481d67fe6db8cadd33a</u> <u>a7dff76cd7a357d0232fce</u> <u>50ed476af7433c73bf9ce2</u>	+ 500 BONNBLAST.COM GET IT	✓
6	2024-03-18 19:44:28	<u>0xd9d4159d32d745a1f03a</u> <u>9789fea2275be3416557e1</u> <u>f5c582b0a780e26de28a2c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-18 06:45:35	<u>0x191fd7370b0308066fbb</u> <u>c1a72e21c72081ab60c6ca</u> <u>0ac85ed78c5b76941d0d21</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-18 06:39:39	<u>0xe7c302eb9f8a2b21816b</u> <u>248dd8ecdeb7f14140e0be</u> <u>49b42e3a09069720604c85</u>	+ 399 GET pacificdrop.org	✓
9	2024-03-18 06:17:37	<u>0x4dfdebb0ae19f9783e93</u> <u>5da8ab5c003034aed010c2</u> <u>40f924cd952d4cf6081fb7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-14 22:15:14	<u>0x8e8e1e542cc8a82490cc</u> <u>d4a4a54185735bd3b1b1e0</u> <u>9e1e8457f98521cedabd8e</u>	+ 500 op Code	✓
11	2024-02-02 18:09:50	<u>0xccef67b63c7be777064a</u> <u>7de60ca367a0584aead1b3</u> <u>aa4e51c779efa1b2836e74</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 19:06:02	<u>0x690cc4f020c2eed8d0f8</u> <u>22227e67e1d728ff4d516b</u> <u>752f25f97b2b7b8c524e77</u>	+ 1.0000000000000000 00 adar.site)	✓
13	2023-11-14 22:42:11	<u>0x96909be4b3d989699e62</u> <u>94725d95844f85d8f061d7</u> <u>6b76ec693b3a655ab94638</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-01 23:36:50	<u>0xb01fe37fe5c77d51d0e47cef531b99941114616f945eef4d2279cc2b8102a4a8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-10 20:22:16	<u>0x6bce66028009e931c5ccbfbfac5ebe838b178f864f0b310009f37e05a173c1961</u>	+ 902.17999999999994 9978 \$ sUSD	✓
16	2023-06-27 16:04:08	<u>0xe09d178b77c7f19fcebaca6abe10659e436f33ec70</u>	+ 0.930000 USDT  0.93 USD	✓
17	2023-06-26 23:06:31	<u>0x2808114837c5699cc3412aa66419516c87aab6c3d19da54a8a8efb1bb8aa7ab7</u>	+ 0.930000 USDT  0.93 USD	✓
18	2023-06-25 16:02:28	<u>0x3de3a467e79ff4a3614c49a51b75bd3f241f2df15fd5ce865566b858b2fea1cf</u>	+ 0.930000 USDT  0.93 USD	✓
19	2023-06-18 02:03:05	<u>0xc78732fc7c66a937f9279f7fa1ea8b010961d3ffaf5d06b383bd2ef176813e59</u>	+ 0.760000 USDT  0.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:46:38	<u>0xc82ce47d89eb03ca7c2d278b8bc43d41539a3864552e6ada2e9e3a372bca9345</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-18 09:46:36	<u>0x2d6cd4bb77241f9c3b75616657ccc7d74b237fe06ea71ffc3f94237545cee7a0</u>	+ 1 Blast Box https://blast-open .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 15:28:01	<u>0xb82308a36da21f2577d746497291bfe7eec17a7141c6c6c87da8485a5c43d895</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-17 15:27:21	<u>0xa97e87a28b6d9e1f5f32c0a74e2e56d45226f84246129e1d675a9b74b2ff94fd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-30 22:40:53	<u>0x105ab0427a9b6fa4691c7cc3d943e7fe66e282579377a49b69997c36911101b0</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
6	2024-07-30 22:40:31	<u>0xa96bf892a58f303b5da950c286d1354ccd3cab28a6175781d2d2eb4db4f8813b</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
7	2024-07-30 15:08:04	<u>0x1b566530024581279820195ce1d9f7e580cdbaf201d8ee8f9bfee9c14c269950</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
8	2024-07-30 15:07:30	<u>0xc15a9a21f4a4c35312eaf5dc3b2c68691ffe0305fd0a2294334ca1241d073c1d</u>	+ 1 ðŸŽ•	✓
9	2024-04-04 01:14:10	<u>0xd93fcee4da2e0af51a6a3738737dae4f3b2f2345db9174f1245e72e405703f31</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 02:54:49	<u>0xa2fbb21be2e28cf887dfde811d2fdf6fb219925c77d5d0f853da01a30295caf3</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-25 02:54:35	<u>0x8764e29ee7d4edc8b22c21f4ea880d8f535dab887f9138eab9f3664cbb41f832</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-21 07:52:04	<u>0x704692d1256f9c3d5b2163f5cd30d1c900aa6621c7e3837f95110ee8d8508c27</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-04 11:14:32	<u>0x2256cabe692985bb939020aa5ae556d212df9848a3377aeb0e3f6229d43f7234</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
14	2024-01-04 13:44:06	<u>0x663c1279e2d92f3d016f2eedcc6582e0b938b785a0775ca531da24db2be08b37</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-25 01:14:11	<u>0xa1371b9a3413c61f31a7deac3298b96b21ff4007ab29af7b160f5a1cd5126c79</u>	+ 1 3000usdt.net	✓
16	2023-12-25 00:40:44	<u>0xfddca3c728a2d1e23823d58311823b6a1b7ec5364c056c43b647c607ca35f396</u>	+ 1 2000usdc.cc	✓
17	2023-12-09 17:52:54	<u>0x74b429d1a96c4cf82fa6da05d65adb98e5c73cc92071663a47097e98534212d3</u>	+ 1 1000usdc.net	✓
18	2023-12-09 17:38:15	<u>0x7cbdc84faa70dcd6442435d7ca927eb8d46d0a37ba95be54c9ebde9fe2c97f56</u>	+ 1 2000usdt.link	✓
19	2023-11-29 15:47:23	<u>0xef83ebb1a4b9666c35ad94c7ec2c27972e05453da5340eb77ddc9f20bc9d21a5</u>	+ 1 com	✓
20	2023-11-29 04:29:07	<u>0x42d747949bfccc630186d25b9903cf3fe77273f4420df7c66ba8280a2641d801</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-28 21:48:57	<u>0xdd83e34a0ed2556b75d796daefa9da75aca153b9ef608afc376ff5ab4f6bdcff</u>	+ 1 com	✓
22	2023-11-28 08:23:40	<u>0x5d1932d4d56da12e34f8be6befdd64a4d8c9ab1236bbd522c7ba77223f3afd9e</u>	+ 1 org	✓
23	2023-11-28 08:23:24	<u>0xb6020427702917b9bac2f4428d3bc7e6a404442def9e49d4cc188d8a45954b8c</u>	+ 1 3000usdt.org	✓
24	2023-11-12 21:05:32	<u>0x05386a31277c80c8bc2cb8c40c0c359b299b0e4ac9f07cbbbbdfef4338586bdc3</u>	+ 1 dt.xyz	✓
25	2023-11-11 15:23:32	<u>0xbd7138a9e180bf9433f174553cfad9c95aca30b11e0804f7cf57fa11280d99d3</u>	+ 1 dt.org	✓
26	2023-11-01 16:48:57	<u>0x86b351b7129271ac79cf84f2236abdd4d30d160eef8ddb469460daf834090e8</u>	+ 1 op.net	✓
27	2023-11-01 16:48:53	<u>0x406801da0be4d2125bdc8d215aeb779d9994508bca8c58d4836b6eb46ccdfb4</u>	+ 1 2000usdt.cc	✓
28	2023-11-01 00:35:03	<u>0xf1bf85962cc24e62273a6e3613f2b060300f47d31c8b066cd297d25fc68c5ed3</u>	+ 1 Voucher	✓
29	2023-11-01 00:18:13	<u>0x3166c9841e81c04bc8320425cb4eebe883635231877e7fa6ec6aea7eccae0fba</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-01 00:17:55	<u>0x278e56477283a2147d9f713f15ef69595ba02db30612348cafab5e8f962027e8</u>	+ 1 Voucher	✓
31	2023-11-01 00:17:53	<u>0x3d30af6bd6c9fce96ff80170977ae23e2f9988fc378fd0489fb91d0005dd0f52</u>	+ 1 Voucher	✓
32	2023-11-01 00:17:45	<u>0xf3851186b09c87ddb67d4b8bff0e558c1f8c7e6731dbdb30cdf7dce1562ff21b</u>	+ 1 Voucher	✓
33	2023-10-17 16:56:57	<u>0xd5fc8cad4b09e65c848189b004e53559de8df94c8b279e3a9b918ee6828084d1</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-17 13:18:29	<u>0x33f84cdf4f6d79c64ef0949e94c271f82affdff14c6aac900d86690ec3c2fe63</u>	+ 1 1000usdt.info	✓
35	2023-10-17 13:18:15	<u>0x8a7985c21222123bfa37091bff7fc17ecf43a881176f50e173d8a7f162ac8a09</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-17 13:18:03	<u>0xd167cbf01603f6832716f936fc0bd1ba395397a0766558a2e444b56c5e936b32</u>	+ 1 Voucher	✓
37	2023-10-17 13:18:01	<u>0x2194547a1b7d11861f3d42100f8d0d98715657df8099c4934cc388be8e9ebfff</u>	+ 1 tether.yt	✓
38	2023-10-09 21:38:22	<u>0xb523260225242a98ad29a242d21773f0c2f8ccb70078a4cd7f0890ebc11f57bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-09 12:53:53	<u>0x2a81b0114787c179a0918e31f030b58b389e46536ef8339aa51a47dfd489a017</u>	+ 1 drop-usd.me	✓
40	2023-10-09 12:53:23	<u>0xbaa6e1f4e22b5ced9dd1601a0eb6fe18ae2062c0dafa81f6f7b5b8b2b8a6018</u>	+ 1 tether.cx	✓
41	2023-09-16 15:16:53	<u>0x42dd70a61380705c0322c52371d0ed92d6a38318be0b14c6c3d71ed5dd83827e</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 16:20:49	<u>0x04360e3c89ee57770903c3c4f28e2a9da618575e317e38119a4e0bdf39a59909</u>	+ 1 usdt-claim.xyz	✓
43	2023-09-13 04:06:21	<u>0xa490bff98487dadeec4401a67bd9808a4f7f4649027106d6191414d1de3a50b5</u>	+ 1 claim-usdt.com	✓
44	2023-09-12 11:17:02	<u>0x1877eb9a9adeea824115ee511e75d2116349429cd46c1f5e36be2c1fdd210b4a</u>	+ 1 NFT Voucher	✓
45	2023-09-12 03:14:58	<u>0x5fe9a246f34a26e3e8c6159dbe6d63af9842166809061e538a122bedd198786f</u>	+ 1 NFT Voucher	✓
46	2023-09-11 03:38:20	<u>0x40f0ef5d9e876ec543f8ddc03dcb10f561c61c41ec6a256587c6d691632f799a</u>	+ 1 Uniswap giveaway	✓
47	2023-09-11 03:38:08	<u>0x9f96a1a591a31b2946950c5c83287a67c2cc526e469e5acfa8effb6a65c68cf9</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 03:36:26	<u>0x34f2ffa805d8b37ed44d b19f3005247546204343af 43b358b4900b8090e967bc</u>	+ 1 Base Chain Raffle	✓
49	2023-09-11 03:36:04	<u>0x8d08826026cf1033c17f c72dcda632f377f6c960e0 d61534d19306290a8bef51</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-11 03:35:22	<u>0xdebefd0efb479c5fd8bb 1159fd898bb2c36404e9f9 022107c91c27f5c967d370</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-11 03:33:40	<u>0x3fcf74a5fb9da2bf6b49 e5becaad6effc57ee52705 72d39f0a5d7e15e59c5fae</u>	+ 1 LIDO Drop	✓
52	2023-09-11 03:30:46	<u>0x2cdb6e190f7723a7eced 4c9c8c4ffdd216fc298e44 da3e1764e447f6d85b715d</u>	+ 1 NFT VOUCHER	✓
53	2023-09-11 03:30:08	<u>0x43d22ecdab4a4a9518cd 940d55ffaafc018913d51c8 4becb2d99299ebb69fdb51</u>	+ 1 drops-usdc.com	✓
54	2023-09-04 12:28:56	<u>0x8614876631fc835b28b9 b2a56bd43489ce0576fed8 e15ebbc64f091762f18299</u>	+ 1 Base Chain Raffle	✓
55	2023-08-26 22:41:44	<u>0xe82613d78b232343ee81 02e4fdeb4266df837acf88 2b984a6095429ef9b0419a</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-26 01:02:01	<u>0xc00177623e1d0bc058c2 30812ce6a5342c219b2213 4842c91dad54b42a0e0f25</u>	+ 1 NFTVoucher	✓

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