

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x858d5a0e1492b24d8762abf2e3b55d990a36aca3

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT > LOOT-USDT.COM
!ETHENA	5,000 ards
!Ethena	5,000 rewards
!! USDT	3,500 rds
! USDT.	3,000 ds!
oucher)	1.000000000000000000 Claim by link: zirciut.art
h8qCZ0Z	14,500.000000000000000000 Z0Z
!ETHENA	5,000 wards
! USDT...	3,000 !
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
10 Collection	1 10 Collection
10 Collection	1 10 Collection
dYdX Event	N/A dYdXEvent.com

#	Date & time	Transaction Id	Amount	
4	2024-04-25 11:41:58	<u>0x4830813bccb517766de4 fbe2b0338e3cc5ee6c2e9d 7b7cbbac3dc61f4420cf31</u>	+ 5,000 ards	✓
5	2024-04-22 10:22:46	<u>0x20b076615cbea17a0f81 e74fa01174dd5c22915cd2 08c48200c6cd4124626910</u>	+ 5,000 ards	✓
6	2024-04-17 20:46:09	<u>0x812a11161eb8ae58f977 a78151fe2581ba6421959b b8a957681608639ec5f590</u>	+ 5,000 wards	✓
7	2024-04-14 17:02:59	<u>0x286ad65ae58a27339a51 5cf543b869235e1c3c31c0 c7b0f1ba7a6063269dc979</u>	+ 5,000 rewards	✓
8	2024-04-10 07:08:14	<u>0xff3c0e1aaaadf68475c0 2875d98ac64c543fe94c25 f73b6223a8dfc3a612899c</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
9	2024-03-26 23:29:52	<u>0x9bc6f862f66b955a3e0a 96da590e899956ea4822c9 d962837ce7763ed75556f1</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
10	2024-03-16 23:51:06	<u>0x2eb5125c7a60784d4e0e bd4070d36f648bec7c0038 1a243d2e8a7773645be323</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-14 20:30:28	<u>0x6677296681e5b34e3078 498ed69924c65f77562690 3933ccb669ab1755d534c4</u>	+ 4,022,693.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-14 18:04:37	<u>0x21fff1c1b600771f078c 5616ea347754bdca017d99 11c1b7199f7bcf10d90105</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 04:58:49	<u>0x852172d29ba1094f07af3b25cec5bfb4a09577752085b3024b76ff69e9efe4fb</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
14	2024-02-20 21:24:47	<u>0x2eaf96523bd77a0d8035e0c2c0dcafe34f1523eda856398830681bee882e1ade</u>	+ 1 ds!	✓
15	2024-02-18 18:41:31	<u>0xaf421c8b3dff9764533434a66bfff091c2227974c893f00270f66432596fab9ba</u>	+ 1 !	✓
16	2024-02-08 09:14:45	<u>0x9a911cff7b09fe038ec229389136fb6e8cc2daaa5a30d883d3c6ec13b94dc18f</u>	+ 1 rds	✓
17	2024-02-06 19:21:55	<u>0x83b3b50dbd738a43d8b51150f835b55670ee93777e186a6dd44c1bfa20f7631f</u>	+ 1 rds	✓
18	2024-02-06 08:52:51	<u>0xfc0815cf0a29dc19f00872b54a33c2a7c553e8838039c01ff26fae7285bed9eb</u>	+ 46,213.000000000000 0000000 www.zkfair.events	✓
19	2023-12-29 08:48:19	<u>0x269a864e7b7651fbd580eea83080d729675657cc1b71eb5b1b4f5f98623c64d1</u>	+ 85.0000000000000000 000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 14:20:21	<u>0xd006220b33ae56d2676241ea6e773e13157cecd7e4141638dabb524cc5d0391d</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-05 23:09:33	<u>0x08718d8a4590177bfc4f0a03ce7edd6fe54739f6bf9d177d251b6ec41799982b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 14:18:57	<u>0xf6cf2a9a91f836fd36194a61d90fda4cb7b5ed1fbc71f5b233ba0f32e2c09326</u>	+ 1 .xyz	✓
2	2024-08-15 14:18:53	<u>0xba5b962a4130e6e6558865e03df393321200673bb654dab904d710441ab45f77</u>	+ 1 .xyz	✓
3	2024-08-05 23:45:51	<u>0x029f795d767504e710d373926f33c9d1c608028f83376c748bc51a4b99477893</u>	+ 1 KDS99	✓
4	2024-08-05 23:03:01	<u>0x37ade65f1c00f2afcf0651c61d2d8dfc861b9acce8518f2356863b0aa818ecd1</u>	+ 1 KDS99	✓
5	2024-07-10 16:52:26	<u>0x92f6cdc966175bcebbd9aa7fa831864c1a04c5fbb1129af5ceb99578ea1782ee</u>	+ 1 ds	✓
6	2024-04-10 18:58:22	<u>0x6e55cc2f960c62659ff45f57c08c9c5e4fec5fa2b4d732f401a1ca8efc9000e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-14 23:47:09	<u>0x5f9d4635cf7ec0d94f7337e16197d7ea73155abcfaeb7ca6086ee9e0ea6fc8e3</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-15 19:37:53	<u>0x6b311f6a5d17fadc122e5761f9e16e1252957248991ee2537153792920cb0847</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
9	2024-02-15 16:46:23	<u>0x253ffc1662d6eb0d71e4806ac104b71315684021a89328441368cbe3f879cbd4</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
10	2024-02-05 23:42:13	<u>0xcfc05b2835ce6ed1cf6ef483c1b04d954add27f212eaafa3069f6062e9063ccb</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 22:20:31	<u>0x51641de39d2f55a778c67bcd2ebd5ff74a72ec81469dfa46659f6d1512d654fb</u>	+ 1 3000usdt.xyz	✓
12	2024-01-18 10:55:30	<u>0xc6bde0a48fda54736f57e0f0578c5d3afac0bbbd564608bce8a780bb88efdb40</u>	+ 1 \$MANTA	✓
13	2024-01-08 06:12:31	<u>0x8f488f29ca7a81e2e40c54e0bc5e0efdc930cce7e9c5534546bebf96deb78144</u>	+ 1 3000usdt.net	✓
14	2024-01-08 05:58:59	<u>0xf3e1fd2290035646b5c63f326eef9c1f684798647fbb1f82fe696d8566aa1d84</u>	+ 1 2000usdc.org	✓
15	2024-01-01 00:58:45	<u>0x0d489d7ee49a521cec710c0bcd8ff7eb2c2ec73034c05ef2d8b5107c68939325</u>	+ 1 2000usdc.cc	✓
16	2024-01-01 00:51:39	<u>0xf6be1d72871fc1c1ff52c985cde75c57e76187465c52c0368b822504901eae06</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-28 23:01:41	<u>0xa0dae8713b732a8fd06fe0f9b6e9296cf3ba00d5847d9e205f92c41c19727e1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-23 08:21:56	<u>0x4cf37cf231a494ff507209105de0e47fbdf877315306a61225ec9124fdf2c855</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-07 23:14:11	<u>0x7a959c96ae79233bc1029a99b69658cb0be933fc562f966e337d37d5e4a71a30</u>	+ 1 Voucher	✓
20	2023-11-07 23:14:09	<u>0x7928a76d13d8e9ff05dbce14f2e610d480f3bc1596f108c79126406541c6514c</u>	+ 1 uk	✓
21	2023-11-02 11:52:08	<u>0x89895c5327e7aec8e714b9f9447700ea222380ea28c7b6e03c6766c3d85cb276</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 14:39:27	<u>0x69304a95c0d9167358fc4a34aa995b70d0824f6650c75606002b2a3098742d3d</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 20:11:13	<u>0x060c4a226b3d8c5c4173b830c258cc7d5f647236b6bf1f7be0ce75e265458b8d</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:25:12	<u>0x72ccd042f4a47117529e20cd15ce288368ef62d320da1b9444438f2bc971efa3</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 00:18:51	<u>0x12bfaaa344748345a49c4c290ebaf2462ee52d7542e1e749ebd0f734ad9473b1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-21 21:26:54	<u>0xcdf41a56e7c659688e244f4aa7a42d32ba3cd82f9f96243315049c26b28d1608</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-11 00:28:08	<u>0x1ded54737685cea79b938960f0cd1df907e7c1a89f07a0c20bc71adbefc593ac</u>	+ 1 STAX	✓
28	2023-08-10 21:56:05	<u>0xfdd0a2267bc140fbdaea857e1b658e433d74b48e6a6c058bab348f13f1b51c46</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-09 15:00:00	<u>0x49d459e9728ae1baeb29d899ca3719d717bc28b31ff4e89bc5f0927319a7e655</u>	+ 1 dYdX Event	✓
30	2023-08-06 17:54:18	<u>0xb0cc3535d911da931a66674e4045f9be1609747227d9c21e83c19d72aa9a6735</u>	+ 1 STAX	✓
31	2023-08-03 14:51:16	<u>0x0a36e40b8700d7fa5c028ee6db72908fc113d31f9249baeabadba8477e0466c2</u>	+ 1 STAX	✓
32	2023-08-02 14:00:09	<u>0xaaaf96fcbe004e57ff89bdb0876c4985c13a7b6f79c83a2a551b28eeb39e7a2d9</u>	+ 1 AVALANCE NETWORK	✓
33	2023-08-01 23:29:35	<u>0x6b530ee674261a344f8c3f050fc79940a04cb2adef a958721905fef46e3c2670</u>	+ 1 FREESPIN	✓
34	2023-08-01 12:07:50	<u>0xe526dfd3ef9433f39bd641e090290ae9a1ab93b2cc5a1661833ed5986965fc1a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-31 19:32:12	<u>0x8ae0b96700a061984767</u> <u>a918a9fb9d4d5ad7e0e630</u> <u>7a40dcd0a68a259d415046</u>	+ 1 STAX	✓
36	2023-07-31 00:49:11	<u>0x39ee6774e949213fcd62</u> <u>bafe1e3a93cd778075bc22</u> <u>df82800f05ddc0bbcb4d6c</u>	+ 1 APE COIN	✓
37	2023-07-29 15:20:12	<u>0x4e9dae7ce401f3067f15</u> <u>31c2d4561b78e696cb488f</u> <u>2b3150c3daf8ebf9aa1fc2</u>	+ 1 STAX	✓
38	2023-07-28 11:06:54	<u>0xf9bec8244bfc291aef1e</u> <u>38e41a2d3aa2a38dd3f179</u> <u>d02c618deb2fab95bc8eea</u>	+ 1 REVOLUTION	✓
39	2023-07-27 05:55:45	<u>0x1362bbfd475085acd9bc</u> <u>e23d840387eb1a03f1f25e</u> <u>67ec5f5d9c60f719e42072</u>	+ 1 \$2000 USDT	✓
40	2023-07-26 17:18:04	<u>0x8e746ad6f242baaa9952</u> <u>6c9af76114550e0a24fbf5</u> <u>762ed0c30b847a848b606f</u>	+ 1 dYdX Event	✓
41	2023-07-23 14:37:44	<u>0xe407bd69c2bd27ab7342</u> <u>cc20d26a6d6ab136661ff0</u> <u>70cf07926740a6743cc27d</u>	+ 1 dYdXEvent.com	✓
42	2023-07-23 08:45:23	<u>0x54e651ea97f80012700c</u> <u>e4e2ca6a1d839c23bffd30</u> <u>a464bf0491c3589ccd16f5</u>	+ 1 APE COIN	✓
43	2023-07-19 03:42:46	<u>0x5084edfc12a952a72423</u> <u>af225445f278cba38d30cd</u> <u>8a775b9596eb5f21f4893e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-18 04:46:12	<u>0xddbe8d4a955ddaafc2c54</u> <u>1d4280ccd4e04ec6737911</u> <u>2ad4240d5dfdc04a53621a</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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