

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8762e19f78898b64e643b135091cb98a55569cfc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	44.07 pAAVE
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
#LINK	125.79999999999997158 LINKBonus.io - claim now
USDT	5,000 GET2KTETH.COM CLAIM 2000USDT
! USDT..	3,000 !
@SNXPool.com	1,022.950000000000045475 \$ sUSD
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
~ KeUSD.site	227.300000000000011369 rd
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]

* USD values displayed at the time of transaction

Token	Balance
LOYAL COIN AIRDROP	1 LOYAL
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
! ! \$30,000 SHIB	N/A Voucher
ðŸŽ•	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT	N/A \$2000 USDT
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
5000 USDC Voucher	N/A claim.circleweekly.org
-\$100,000 BONE	N/A Voucher
VOUCHER #27081	N/A liveusdt.site
\$500 AVAX PASS e83hj2	N/A AVAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:57:06	<u>0x675210522ae62a2dc77b5eb564154eba777b80b80ab6663cc2e76fac6fd00104</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:17:38	<u>0x94e02ea349c553715269a005a7e357a195e1f3ae3f3ec3ade85c3379a224d2bb</u>	+ 1.0000000000000000 00 z	✓
3	2024-03-25 06:26:49	<u>0x6a5b3e97f8dfbdcd73d89e690db4b18c8ed81a933246bc0449294c448021d8b4</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 06:20:51	<u>0x4f6322cf3a81c2ba0dcf71ad6e9e0ecc51a44461fa4f75dd0a1f2a0841c4bd04</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
5	2024-03-24 20:39:11	<u>0x61e92b62ef2357a475c2eea7926a138eb60ad7e5c41160cf7cea092222bb96e2</u>	+ 1,171,643.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-18 17:26:31	<u>0x6e6a8673f66c8d738334cf9ff1981daaf0b47f10c549307fcd0fccbbd0be1704</u>	+ 1 !	✓
7	2024-02-14 18:43:35	<u>0xce6b0f4c358842fce10fe8d8f684863a2b94160cfd e3fd7d55b3a793971352a5</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-08 08:54:20	<u>0xd613e6f3f4edb2b359bb61ba37900ddd8aa94000586dad72acee7e665d0007a</u>	+ 1 rds	✓
9	2024-02-05 15:25:31	<u>0x296e84da731794721b31608d19de156205d75754103a25b6173b5598e5f13f02</u>	+ 1 rewards	✓
10	2024-02-05 09:33:44	<u>0x147969a82e0e7c559940788bc60855f604c06852c049699ea4ce04328905962c</u>	+ 1 rewards	✓
11	2024-02-02 18:03:56	<u>0xe7e492826a0914fe16eaf5b1f6c944389e6997c3e91281bdf8157501bbccc506</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 10:52:36	<u>0xbc9ae910fc4e08fdc66813d454f15ed0a0f9b242cd bc1738401afd4dd3d7e44c</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 06:11:31	<u>0x47a64d930473766c998d7fa78e7db94dec0c9974e1d5571a3bbe62f40a9e7c0d</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
14	2023-08-16 09:57:29	<u>0x107662e319fdc43bae79f82249fea4c6f68d5972cadd9b198fbf70b45a198e3b</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
15	2023-05-19 07:44:57	<u>0x7a6a10d91e44973cd1ec5c1d2e52714c9aa536bc94772b2a1e8087566da09651</u>	+ 227.30000000000001 1369 rd	✓
16	2023-01-25 20:38:07	<u>0x1bd4e3050b966748c29a71164dccf1bbca53064aae2c2605ead8eda9d27b4a92</u>	+ 44.07 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 09:45:11	<u>0x857e9032547af0c5fbcd7fc8b0c55caef52b008e75e23c2369dec84c5841bed3</u>	+ 1 LOYAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:42:37	<u>0x09d2f55c2d5a9d74b9220094386e14de1ffd07e7ac5204d31eb59b733426024a</u>	+ 1 hurry Up!	✓
2	2024-05-12 00:18:37	<u>0x3673ae3970618a13b9a46204c67ceaf3b0d2b191c9632b66a5d0fa83f0264abd</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 19:05:18	<u>0x89fb06c53a8cb2be77284c684b29cb413f01b7e457dd721ebde49f99a802d500</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 18:59:06	<u>0x40b3c7d7405838a11c29b11e2de3bfce879d8cf23fbefef8b11b13f6eb557299</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 22:43:23	<u>0x0e96b05cb621ebbfbd78febfeccc8de28ab49c34c570ea52369cced197589484</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 22:42:57	<u>0x347481c3985e2662249ea5a83900d9a960f205cc1ad33f9d18c0e77ab8e414bc</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-25 20:08:09	<u>0x828d6fa8ee3f665d833e91761446122855bb3a96fd381cf862bf00ea6d193859</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 18:55:54	<u>0xd7348a692f47d95795852f60292d45c56272ddc6e7fac8250e552ea417b7a1cc</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-18 10:12:17	<u>0x47925c7432cbfa0d48459915fe3434f37ce7598c0da58d45a992aa3811b303e4</u>	+ 1 NFT	✓
10	2024-02-18 09:40:03	<u>0x23ebc4a9ac8ee6aa501e38117a17e815c853831e074b6f6133cad3cc18da57fe</u>	+ 1 NFT	✓
11	2024-02-18 09:18:29	<u>0x6a7dd7258f5efb9104067a1bb82267d7b19f383bcf87c8f969485eb9059475ef</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 20:08:23	<u>0xa7f0cfd130c09ed95fbf63731150c483e0b415a4297f06ccb1d384cedfd895c7</u>	+ 1 Reward at [5000usdc i%{ecom]	✓
13	2024-02-05 18:50:40	<u>0x4b7f0aaa3ebd75fe4c2ed45b1732227cda4f76a2dcba66af34d80b8ad915d83f</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-05 18:37:44	<u>0x0f6d70f2d8580a8d29bbf072328e61ff173f9a965d4babe5d7c2bd30cff706da</u>	+ 1 3000usdt.xyz	✓
15	2024-02-05 15:35:07	<u>0x97b98c7c62c8beadf23bc4cbd34679f642bf8d08b49848cc8464d8b24789db66</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-05 09:36:34	<u>0x8986385b8cf21e326e565c1c5242563528480723169fee71cb7c8a3109195f2a</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-21 13:26:36	<u>0xea003ed28f0d80dbc1afd000a437032f59fcec7bbce6f8fe62ff4ca9f1e3344a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-19 22:59:06	<u>0x3d3307ce89c5c320067f4c374301f82d84b53d743e2b19a3e3d5535c9c2884ab</u>	+ 1 1000usdc.top	✓
19	2024-01-19 22:59:00	<u>0x844549d2bb93d7cd7d57da277c638b287785c45a5db5e2411b50795bd61a26c0</u>	+ 1 3000usdt.cc	✓
20	2024-01-07 14:22:12	<u>0x60a29d6ea467f36629ab12bfba17ed74ff8f0fe25aaa7d54d93987d792fde588</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-07 10:46:54	<u>0x006f508e37eedc3c1c17836d13b77ccc47b7179d901f679e6cb17d444f8349a4</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-07 10:45:42	<u>0xf2731b6bbacfa7676c94b2003afbe8a746cc3fa86a18a9a683117db00c14cc8d</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-17 14:00:25	<u>0x377bc1d1e4dfc3b1288ce1bb269079b60716aadf03ed4501703aaeba0dbd397f</u>	+ 1 1000usdc.org	✓
24	2023-12-17 13:59:47	<u>0xaa93e47d8f32e4f9638983a0a23b6cf19fe99790c2a656d346b734d2fb62f893</u>	+ 1 2000usdt.icu	✓
25	2023-12-13 21:33:19	<u>0xc8ae4a80eb0a70e9fb54c24591c859051db3707c825fa7ecb39593dbf0f735cd</u>	+ 1	✓
26	2023-12-13 13:31:28	<u>0xa0ecda870297fcac979907b93f692e0d4338b1ee939fec7703e9b4fab05f6405</u>	+ 1 org	✓
27	2023-12-12 22:31:15	<u>0xc3a9336207e010d03fea8c58345795a51da7419427129882c0fc478fa1e5739</u>	+ 1 org	✓
28	2023-12-11 20:28:22	<u>0x3f9004c938827d9b59c456b61b0d0c36038eed9e8b1eeb247d91a2c1b5e27790</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-11 18:59:50	<u>0x2cc84d65e63eed4aaa54a6172125e81a61965bd8ad595e4f2182804a727f3b6d</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-11 18:53:02	<u>0x9843cd81cb4369a70770</u> <u>968b5fb098deb931559061</u> <u>59a7f9929ca6909ca053d4</u>	+ 1 2000usdt.link	✓
31	2023-12-11 18:51:50	<u>0x992ffa1aca23e989f7a3</u> <u>b0da512ecb4c06c85b8317</u> <u>9c755a3de44897cfb1139b</u>	+ 1 1000usdc.net	✓
32	2023-11-17 13:18:28	<u>0xbea1d767ade4bd825c02</u> <u>ac4e47bae46c37aa51c531</u> <u>c3cc74780de2f2f287a716</u>	+ 1 NFT Voucher	✓
33	2023-11-11 20:11:28	<u>0x7a7ff3a72e16c0fe1256</u> <u>796159f2ff28b1d521ce1f</u> <u>688ac583f59394669175b1</u>	+ 1 liveusdt.site	✓
34	2023-10-07 15:44:27	<u>0x96c442b68334d218b89e</u> <u>ba7ac7eba8cf631bf59dbf</u> <u>f4348d19629735ed0cd689</u>	+ 1 Shiba Inu	✓
35	2023-10-03 02:58:57	<u>0x13e2a87e950599797ac5</u> <u>295abf6ab8572bbb486271</u> <u>96629e5664cb4dcac1040d</u>	+ 1 USDC VOUCHER	✓
36	2023-09-22 19:57:18	<u>0x63056318534342623704</u> <u>99a98ba7410890a11f284d</u> <u>80bd546b63103698a21eb4</u>	+ 1	✓
37	2023-09-14 16:26:25	<u>0x34dfefb32f71836b3129</u> <u>6e2786636d8cda77000ed0</u> <u>9352d06d159380ff383440</u>	+ 1 STYMFHC	✓
38	2023-09-14 02:38:44	<u>0x2a3dbe2e07422de9c32b</u> <u>92f56eb66083c104d634e4</u> <u>1366fabbb5cf7878d445ac</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 21:36:44	<u>0x08c435cff5ef6d071feb</u> <u>30cd6dbcbca3d6bff07f90</u> <u>9fb9db8fea9e8e10919319</u>	+ 1 Voucher	✓
40	2023-09-13 05:15:17	<u>0x733ae45798ade1ad5139</u> <u>8a3129d044401a736d296d</u> <u>4e1dff68aa42aa4341cdbf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 01:14:56	<u>0xb9bd917f4841eca633eb</u> <u>f6c2400909502f0fc7b757</u> <u>eb9b67a1b5354ef9b2e968</u>	+ 1 NFT Voucher	✓
42	2023-09-10 01:05:46	<u>0xae3ca8783554b1cbaf95</u> <u>6e41e9593b1e0d996ba5e9</u> <u>5d19e1b3f85814d0777277</u>	+ 1 Vouchers	✓
43	2023-09-10 01:05:14	<u>0x059915d7e0485de4b689</u> <u>392c251236f236227a5dbb</u> <u>561d2850c1b24a6e5f32a8</u>	+ 1 Vouchers	✓
44	2023-09-10 01:01:20	<u>0x99f1ca1b48e455e57423</u> <u>3b4e8356b14f6d4beed91c</u> <u>e13e1b0276ce0a6da59357</u>	+ 1 drop-usdc.com	✓
45	2023-09-09 23:38:27	<u>0xc1831f6a9e379baf10ad</u> <u>106c88c7e3e274f5bcdccc</u> <u>ccf8a825546f31e41a828b</u>	+ 1 NFT Voucher	✓
46	2023-09-09 20:57:47	<u>0x9aadfa940f6d6aaedc8b</u> <u>1ba4f83f415fc945b14396</u> <u>4d8f48742a52d67b1775e3</u>	+ 1 NFT Voucher	✓
47	2023-09-07 11:43:57	<u>0xee17b0ba17fa056efc9e</u> <u>6a55c24efdad1846ceaf22</u> <u>9594918daa07d5b877ffdf</u>	+ 1 \$100,000 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-29 06:41:25	<u>0x3c16d52c069a455e29709102400ca1353877d9d9f1b88f71a17988521c201558</u>	+ 1 Voucher	✓
49	2023-08-28 23:53:26	<u>0x6cc6a13ac4782e0a77f5c098df6c517eed70af67524f517ae8e4f4a5c8253c36</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 09:00:19	<u>0xe1b7268710d5ee0756648dd31edad80421c611a187cb51fdbef3cddf0f4af2e6</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-27 01:06:20	<u>0x39fafb3bce705f51a07ed50b294d21f72a810ffa4c445b34d763311818506e4e</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-26 04:09:59	<u>0x0aaed589a217259c66ec00eea494a95875676bfd07a7b8fb865bd6c8c6754d2e</u>	+ 1 NFTVoucher	✓
53	2023-08-21 04:34:53	<u>0xd2895301f5c558e8ea1341d7c362bb3ac99139ee4f41aff3177c671203527cdc</u>	+ 1 AVAX	✓
54	2023-08-19 07:13:52	<u>0x5ffcf4c2070e84dae393785bebcd4a2539254a5c674aeba230ff29f5baebf3e9</u>	+ 1 NFTVoucher	✓
55	2023-08-14 09:39:53	<u>0xef06559343b955dee885b9a4e11ff6af8282e7aa2c076fe6452dadce22f6f7db</u>	+ 1 Voucher	✓
56	2023-08-13 10:08:44	<u>0x267f50e226fe51d4362357b22b36345526f70a2394a890bbab145a75dcce8aaf</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-11 23:56:42	<u>0x4516ba7e584f1c93d23a8f4c1d1a5244cdc7b2b4adacb66c0a8a4ad9c6d18c0a</u>	+ 1 SUINIP	✓
58	2023-08-11 04:48:10	<u>0xd91ae4c41d647ccb28378259c42d4124693df874f51126c026481f3f91a351f3</u>	+ 1 NFTVoucher	✓
59	2023-08-08 02:03:16	<u>0xcd983818d3b3fd3953a8c9ea0a69be96ac8c3a35362e4da103a9511ed851bef9</u>	+ 1 \$2000 USDT	✓
60	2023-08-07 20:29:14	<u>0x44608ba3d8f5339a38fd18259c964d3948d25d0688681a0dc3a2db8406a5a34e</u>	+ 1 1000-rewards.xyz	✓
61	2023-08-06 05:03:01	<u>0x95ca2cc0de84408be87ad219d7bc5667d267a6f6f576c8bcc7dd390f8751737c</u>	+ 1 1000-rewards.xyz	✓
62	2023-07-22 16:50:11	<u>0x6c4e2c3d60b0daaa71aae66e1e8654a10987bfbaada4bb84dc76c5e52c7105e9</u>	+ 1 DOT	✓
63	2023-07-04 01:32:47	<u>0x51c5fc708e5f662faab5546054c83ea5abcff37bb206def7cb9c0b1bb5518f46</u>	+ 1 LNIN9	✓
64	2023-05-28 20:02:18	<u>0x4ff6bb1d46b7781195169947d150f27d719ac85233c40076cf2569e12aa56221</u>	+ 1	✓
65	2023-05-26 17:40:11	<u>0x4ca8745827dabb4149274fe94869d580fe46cede005751062715748545f31e0a</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-10 20:49:04	<u>0x43d0206d836432b56808</u> <u>1d9f8ae2664ef8ecb8658a</u> <u>923b3115369c0c08dcee00</u>	+ 1	✓

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