

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x96fbea29138bfdbc7ccf932e400766bf05b92d66

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
\$ sbonus.tech	925.000000000000000000 im reward
ZÑ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Cookie	0.000036350317900000 CKIE
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
!Ethena	5,000 rewards
!ETHENA	5,000 ards
! Kuroro.gg	1,449,192.000000000000000000 KURO [www.kuroro.gg]
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX

Token	Balance
REVOLUTION	N/A REVOLUTION
Airdrop at 3000usdt.info 8YŽ•	N/A Airdrop at [3000usdti%Einfo]
Uniswap Summer Event	N/A UniEvent.Plus
\$5000 USDC	N/A NFTVoucher
dYdX Exchange Event	N/A dYdX Event
!!1,99 ETH POS REWARDS	N/A NFT
LIDO WHITELIST	N/A Lido DAO
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 15:07:08	<u>0x935e9c9f5d6672260526 9d3adc88f760b3276bc8ed 24e04eb76708e59c6346c9</u>	+ 5,000 ards	✓
2	2024-04-21 21:41:23	<u>0x93c6ff42535000680c87 fd64587a7b25437e987b90 8b27721c362792630ad98f</u>	+ 5,000 rewards	✓
3	2024-04-21 04:16:03	<u>0x11ca5dc098693a571cec ff891ac3abc6da8980d340 8bed0032224406cc051eaa</u>	+ 5,000 ards	✓
4	2024-04-14 06:03:31	<u>0x59bcb39218e459140548 14924804455b1f5461d739 1f5b810961e44391ac3fa6</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 16:02:03	<u>0xa16b6f1aea83d421e1f8372bf67b0e3f9266f7dd724c736a81a8461cbe385794</u>	+ 500 op Code	✓
6	2024-03-23 09:50:29	<u>0x566226a95b96263fa9c40d12cfcd851d0c2351032298cc218bd2f18db8f57247</u>	+ 2,460,540.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-22 21:25:59	<u>0x8b2c0234142c9ec8daab720982b88242becccc6f160e2e353b7da9e5bfc99b08</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
8	2023-07-14 11:26:04	<u>0x75ead75262670ef432a9b4506dcece3709f8ffcd099ed2bca2cd3ca95b54d24a</u>	+ 1,390.000000000000 000000 .li	✓
9	2023-05-14 10:51:34	<u>0x2352bac3bb26f3c3e855dba6a7c1732a25ecc56f0ae4e1e6f28770fa27b0de4d</u>	+ 959.000000000000 0000 ool.store	✓
10	2023-05-06 07:13:26	<u>0x12ef31f8d5623141685d667ae13fd437eaddeb67264014012b13ca45128cfd58</u>	+ 925.000000000000 0000 im reward	✓
11	2022-04-29 02:09:14	<u>0x9146aeb9ce6e9af37b2667ef0315592c558be1e18ede8f79b7eb713e9df66a3b</u>	+ 0.0000195172965000 00 CKIE	✓
12	2022-04-28 04:56:43	<u>0x8898f2efee26c0377ef7979c89d8137d497f342e2b74af4c91dc130ca2dbe033</u>	+ 0.0000168330214000 00 CKIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:11:23	<u>0xf1bfb5778638fde174e6fdaff0a2ec3f0bba37dc9f90eb2bc268f54afa6d769</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-31 18:45:30	<u>0xbae73f2c6786602785939eb4a39ca3bf3b56056e2db4988333d6b90eaf71af90</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-22 19:54:01	<u>0x773fc2ca20fbcfc5f5aacf3abe5972e9dc3f62363c729750bd1e13dcebdf2620</u>	+ 1 Airdrop at [3000usdti%[info]	✓
4	2024-03-22 19:53:09	<u>0xceed1aaef96eacd30f7ceb42a6d555e81818f704826b527182161a4d164f5e11</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
5	2023-11-22 15:16:19	<u>0xda1822cda7c3b1e40ab4c171aeb2c734d10f806069c6eb6cf3219e2d5109c745</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 20:50:29	<u>0x46d74ccf23be7f53378169c03576e58369a7eeafd781f0114f050c34117cf45a</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-25 09:36:37	<u>0xa2246cf2135cfc3bf4b4dd518bb6af84cd1bfc2ab2881cff4f380738ee1ece45</u>	+ 1 Voucher	✓
8	2023-10-23 19:44:18	<u>0x93ac537296f879cfdbd8ad1faca90d18a147035590ef4f168af3fecdc15c2a0b</u>	+ 1 NFT	✓
9	2023-10-16 15:17:01	<u>0x0be89713b74b11fb03a0a8fe3954e0f04da4f825a20a2068f117bb6bfb0df0b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 12:08:43	<u>0x536b5ded006f4a695f5b83fe070fd063b0b68bf232f19ab315ec8de85f149a43</u>	+ 1 circleusdnft.com	✓
11	2023-09-27 20:57:35	<u>0xf84d1156a29ef8ba490ea3534ded482a4e69a0bb1bdd6f0184ac5feb02d9fca3</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 14:35:06	<u>0xcb3ea9d7276963a0ff0251f46b858fe0841225a145eaebbb4323bde7970f488e</u>	+ 1 LIDO NFT	✓
13	2023-09-26 12:55:36	<u>0x6928fa36e6d2c199106f728c476ce1d5bedc89dff8d3baf355b8d6598b280bf2</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 01:14:50	<u>0xe7d64da7f38a3a19f423ec47ccf84349d98b16f2ca8cc849f600fe31ba7bd109</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 00:50:43	<u>0x650b60c082d92baf75124ebde07410c5abb765eec7e6bc56af5bd3fa0bd5f422</u>	+ 1 LIDO NFT	✓
16	2023-09-21 21:10:29	<u>0x5f5365141cdbfac64eb31c328d0ef3a1bffd963689fc4f0ae8d74b892ba67406</u>	+ 1 Voucher	✓
17	2023-09-20 15:59:43	<u>0x0c006d85d8cee27481c3a2e4461a0b0f91610983685148a4e32b9361a4cd5e2c</u>	+ 1 USDLY.COM	✓
18	2023-09-19 06:25:09	<u>0x98646b33cafa65598ebc0ab3870d754a731532ab9d14a2874a99260751c74d1f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 18:39:13	<u>0x60b85ea7a386edec29879e02c43e1e94e0c65eb249bc55856c7b8babfeba45f8</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-11 07:46:21	<u>0xd9e6c13db600a900fa254b1c73190b53ad6e1fa29d1ec81c2af4c927f0ddf44c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-08 00:40:33	<u>0x7ee74314968b60da7f08986ff578f0594b06f99528f560cbc27b642ce0fbd81e</u>	+ 1 NFT Voucher	✓
22	2023-09-07 13:32:54	<u>0xdb993327b286c6d01c2b6a6f781370301b795f2f59b353f0b450c050c656c90a</u>	+ 1 OPTIMISM	✓
23	2023-08-28 20:56:50	<u>0x90f1ae7eb3eea70e4f27a0a21e3640be6c5be9618b770e6a5de59668e716f631</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 12:13:35	<u>0x94e8f9e001ec87b3280ad0e3eff2c27c3da26e1e052b8e841037644c3060738a</u>	+ 1 Lido DAO	✓
25	2023-08-28 02:05:15	<u>0x7d753a3fa5a2d9d40478b02b6ddf0fbc22097ff6856e6b697f074b4825544b4e</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 15:51:20	<u>0x56d5814104a22344dbe4c599a9f439510ed0be88df2bb8732a1931b1d7293c7</u>	+ 1 NFTVoucher	✓
27	2023-08-21 21:34:58	<u>0x800843c679327ce9243f130708efb92694c268d05c99eaf1fcb5b8241e14e909</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 02:03:26	<u>0xeea8c88f372cd082527572a1d36a2e64aa68a2dbdef4ebe49d1dd97e656102c</u>	+ 2,000 Lido DAO	✓
29	2023-08-11 00:39:21	<u>0xd3afcd765d376e04c19cdb33ee1ea6df31faf9a274b04aa3eac37374a4a7ddd</u>	+ 1 STAX	✓
30	2023-08-10 20:28:16	<u>0xcdcb1bb740486be51e46885a589b9f09a9ca9074e54e3aa3d31682dfe979507c</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-10 07:55:35	<u>0xe2fe5b104b3a02b80f2d0bf83e39803c8d2dfa8b68df2169d5d1e91e5225d537</u>	+ 1 DAI	✓
32	2023-08-09 15:10:58	<u>0x63091f4038ab5c71716ee17ce79d521ed6f801386f937075b86979bc92ab13</u>	+ 1 dYdX Event	✓
33	2023-08-06 16:55:37	<u>0xe0027661bb2eb63002e4f908cb632a0f557eeced3c4c58c621a278d05db2c652</u>	+ 1 STAX	✓
34	2023-08-05 22:23:46	<u>0xc44d1b296b7bb05494ac7b9f956c9ef079bf3699911a0367314fab3934463d6f</u>	+ 1 ARBITDROP.COM	✓
35	2023-08-04 00:08:50	<u>0x09bb10ca06fc55457d78377412b76f7ea9d9d9c1d0206aa0a77ee0a6620e746b</u>	+ 1 Lido DAO	✓
36	2023-08-03 15:04:27	<u>0xdce24f6ca4af7df49db5113f71c8db72e0ee16a7d05431b348bb35985adde6df</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 13:02:33	<u>0x72ca045008f3363e88d883520b60793077561c7ba639170c5b1530a66d7abb8d</u>	+ 1 AVALANCE NETWORK	✓
38	2023-08-02 03:15:50	<u>0xbc0fa42b8affceac4a5faea58e5f44b5728cf1ab3376cccf381cc7fa1e750400</u>	+ 1 FREESPIN	✓
39	2023-07-31 19:45:28	<u>0x5f26cdd386efc7f70c96c9c505ac321256827267d5a6cd0e8738ad26232b1d4e</u>	+ 1 STAX	✓
40	2023-07-31 12:38:31	<u>0x3ffbf6c728dbcac01b1102f56eee6ea12e5263aee5bc2e90fcc7662b35ced841</u>	+ 1 AMLBot Scan	✓
41	2023-07-29 15:34:24	<u>0x2a9fd1a25b968878e90baa20c4f3c26a1aab5c3798aad5fbec318410691a581e</u>	+ 1 STAX	✓
42	2023-07-28 11:23:30	<u>0x811b2c24b5e875e115d4af9d3ef4caf1ca9e762de05aa06d6f8c95487232f7fe</u>	+ 1 REVOLUTION	✓
43	2023-07-26 17:41:28	<u>0x054b62441beb835731af0317d5749a11e98ceb8bd0362c7f2a6c2208d2de4eec</u>	+ 1 dYdX Event	✓
44	2023-07-23 15:00:28	<u>0xc0bcd0b5f59cfcaa18584474aa24f8734e2157fc67be93ed2c0d92dd5d621983</u>	+ 1 dYdXEvent.com	✓
45	2023-07-23 08:03:18	<u>0xf0ce1bedc53f845874060fff42f9d69d730d6fa4a27ead0b73033235cce0a205</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-20 04:49:25	<u>0x532ecd0b8338e820caf7 b408b570c15201f3a3f95e c544c8eaeb7305795175bf</u>	+ 1 APE COIN	✓
47	2023-07-19 07:59:43	<u>0x6c4eda18daf84b84ee03 0677515cfd4506dfd78a3e 719f1cacfdb5e1e42e38ff</u>	+ 1 UniEvent.Plus	✓
48	2023-07-18 04:28:18	<u>0x419530d1b65bffffd5afc 559d619c7a15b600b5b8f4 5066f4263178011ec665a8</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 11:22:53	<u>0xa7bda66079974c36c311 7a5d0bbe4bf936108cffc4 4fc22c69354d0a91d2982c</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-13 15:26:24	<u>0x8acf797f180f917d29cd 434235b536ed56eeb4fcc1 b7c2a201a107aea714e4a5</u>	+ 1 BlurEvent.io	✓
51	2023-07-10 02:07:43	<u>0x4fc76c8d9533173aa7da ee22da635ad32330ee8fb9 afa00da00f2e25c27faa74</u>	+ 1 UniEvent.Plus	✓
52	2023-07-08 04:26:17	<u>0x22539f0ceba333e862ea 74819277d0c35d02b99911 49f60ff97b65a0e5ded197</u>	+ 1 UniEvent.Plus	✓
53	2023-07-05 03:22:29	<u>0x5127d0713757a8636c59 79b46ccb1a98a89a620f82 0c6f86a50c6698cc397b5a</u>	+ 1 UNI	✓
54	2023-07-04 00:44:25	<u>0x8c27f57a32b56230ec45 c8492a4730609da8210d75 a4cf98cd3e9dad4904d577</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-03 12:37:53	<u>0x971d25f5f017ccaef237470fe9a1d0958a46ea060b666dcb86a60c27a027d5f3</u>	+ 1 BitCase.Org	✓
56	2023-07-01 20:58:50	<u>0x282b94ca5460249b0402bec0e037ca10ac0095ec005300e4649f12a3f5a2ff1e</u>	+ 1 APE COIN	✓
57	2023-07-01 05:22:55	<u>0x914550f9d1e00cac0a481eb3240651cdf4da5a49175cd97420a7425396025f87</u>	+ 1 UniEvent.Plus	✓
58	2023-06-29 00:50:57	<u>0xf6db47b11fd4d43dcdcb6c5452ac0f502ea73518ff6998ab8186b601659237d4b</u>	+ 1 OPTIMISM	✓
59	2023-06-24 22:21:29	<u>0xcf11af59f9aa0a0103469eb683861e79750b61c66f972b3c1a1e803eaf1138e9</u>	+ 1 OPTIMISM	✓
60	2023-06-24 21:58:46	<u>0x5e0f560389bbed1a296fdb178ee4af6b353c0caa3eab47356d970b0ac1d36c7</u>	+ 1 OPTIMISM	✓
61	2023-06-24 05:01:12	<u>0x7dc875da10c192906dca7ca8e38a3ffbe1449009332fafc65d2c48812c55c243</u>	+ 1 PolyEvent.io	✓
62	2023-06-22 18:23:47	<u>0x2ec10e7fc77cf3dbdd9d4ecc9857a64e79bcee325d8c1b61af69ed078f75b9c0</u>	+ 1 ARBIDROP.INFO	✓
63	2023-06-21 06:22:23	<u>0x0ecde09873429f4da5c561653dcc632948255003d7e7a5494d8ef0e2b62eeb20</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-12 17:21:48	<u>0xea8ff2155b8c254b7cad</u> <u>2d077f5c0dadf7f787dc44</u> <u>0f470519694cff5c3e064d</u>	+ 1 OPENSTORE	✓
65	2022-05-07 14:53:07	<u>0xb40e087ba156cc9dc139</u> <u>4e61dac6ae672e00ed0cde</u> <u>a102b263e8352e174769f5</u>	+ 1 BULLPLdLL	✓

* USD values displayed at the time of transaction

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