

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x97b96c1691ec0122763f9693c0ba2cc3d779fc5b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Coinmap AI	N/A CMAI
~ KbUSD.site	N/A rd
Acces Liquid-ether.com	N/A rewards
@SNXPool.com	N/A \$ sUSD
USDT	N/A W
! bitrock.to	N/A Staked Bitrock (www.bitrock.to)
HEXPool.io	N/A wHEX
! Kuroro.gg	N/A KURO [www.kuroro.gg]
BLAST	N/A rds
Decentraland MANA Airdrop	1 NFT
Polygon NFT Event	N/A PolyEvent.Plus

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UNI
	N/A ?
1,000 USDT Reward	N/A er.app
700M SHIB	N/A NFT Airdrop Round
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
REVOLUTION	N/A REVOLUTION

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 20:15:52	<u>0x2a569f96adfd87e5c206 ed0f15b5d6b61ece21e3f4 43a99c643102b439ed5b03</u>	+ 2,190.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-28 18:51:16	<u>0x77b6605e9f009e276cd4 00ad9f6a875b7d44397a6b b916bef8fe9e3c4ae8cc38</u>	+ 1 CMAI	✓
3	2024-03-27 02:55:32	<u>0xa38b300a965cb47f4458 623d8dbe6cec3fdb6077d 90d7c61d1bfba73511ff4e</u>	+ 2,000 W	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 21:38:44	<u>0xfa81329c1fc590a918b95c5c11ca56df7e1e87a862f10054366827df3446bc6f</u>	+ 7,350 rds	✓
5	2024-03-24 10:11:27	<u>0x669d4c06584d3045fc08f160876410801ea8b5c4789b4ecd39dc2108f887a279</u>	+ 3,271,337.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-01-30 07:47:34	<u>0x137c3ce9cacb7a6609c8912fbf8463ec08dbb0d26023b3248a26fc98d8d29d4b</u>	+ 3,351.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
7	2024-01-29 15:04:55	<u>0xfd35623606904c7f9c76347f53985df1b037321bd697e70614c0930255e407c2</u>	+ 1 rewards	✓
8	2024-01-08 22:09:04	<u>0xc09ebc1c80849bdf7a15bc8e47cd3417eb9bc974568556ff3508c034986ad3e4</u>	+ 122.00000000000000 0000 TONCrypto.io	✓
9	2023-09-29 17:11:53	<u>0x8c2eaadacc0220ada764e2379d1996480a5feb155b5ca9a82ba9ed807002a13d</u>	+ 751.85000000000002 2737 \$ sUSD	✓
10	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f956082a9df0a4671c8eef70877fe578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 WHEX	✓
11	2023-08-07 22:34:32	<u>0xec829df08545a8aca51345c258d5d473148383986fd341707e5a755f35825da6</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-05-19 07:37:29	<u>0xc3dded5ac2e010322a5a7dab7e5696dec7e6fe2341f399ae5d416b3fcef39941</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-14 11:02:54	<u>0x0366ad21792a61f284846a0d55f3b1b19b625d01256d847cda92318ceaf8be1e</u>	+ 959.0000000000000000 0000 ool.cloud	✓
14	2023-05-06 14:27:02	<u>0x4eea1a7ecd5e6019a00f1cb6b7aa140cd66a2478d58e06375b18d6c28d344934</u>	+ 16,020.00 WHEX	✓
15	2023-05-06 07:26:28	<u>0x1527b38961dcc899a6263f2b4e794ed1164148900667dce9cb33549a07283d5d</u>	+ 925.0000000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 02:29:26	<u>0x7b458cf2b99d30e1921107f6abba445fb9dc0fc02b05dda342a2a2c640a8cd2d</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:02:19	<u>0xc35a93f86157da2403cb1a22422136318ead9fb9a6df5470727cd89cb02cfed0</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-17 10:18:48	<u>0x7058840c0a40171ebeb0ba62da11a3bec617d7adc f860688641f6c9471c9aab</u>	+ 1 ?	✓
3	2024-03-24 09:10:23	<u>0x531dcdabe1bbe7c27684e4b3362da7db30b05f0ade b404e3a63bfce7d6a180c1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 09:09:39	<u>0x6b1adafadc39e1c8a2bd bb013557901d4d81807b26 69e191295a2768e24fa23e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-27 07:29:20	<u>0x82762e972aef67d07fc7 dabc44caab101d1630ef74 debd4859bf33597bd1c5e2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 06:48:58	<u>0xbeca3c086449208ed74a 52f6c901460498174c61fe acd02fdfaa248308352ca7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-01 23:28:56	<u>0x4fc298406e98787e93d2 da69b6d8b205bcd144be0d 99a846bd88e2d5b6029941</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 10:28:57	<u>0xeb03e1d1acfefcccf39b 4d958fae90856dfe2b8c4e 9eab1cca26dd8591e84e89</u>	+ 1 2000usdc.org	✓
9	2024-01-29 18:36:06	<u>0x9bd99472540ee9e03392 1f9a627343a9ff8480a3a5 d5a7db469089ca3325693b</u>	+ 1 5000usdt.com	✓
10	2024-01-08 16:04:01	<u>0xd76780410aa5c364cf5b d0e1abbda0c21360013a59 a20adbe1ecaee8bf9db2fb</u>	+ 1 3000usdt.net	✓
11	2024-01-08 15:51:58	<u>0x70c8ba770ecd2a7cec2f 60573b8a23de7ffdf2b1bd acacb477b7515f3c0f5c6e</u>	+ 1 2000usdc.org	✓
12	2023-12-12 23:48:51	<u>0x5021587b154279a71f41 f37076fb42e43ad01c8979 03ebd8ef95ddea29851a45</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 23:34:37	<u>0x18bd1a759be924f5d7ac8dbd58a747757779918c5737e5310ebe223621af747d</u>	+ 1 1000usdc.net	✓
14	2023-12-12 23:34:29	<u>0x4779f1aedd6b3a851ff47b254dcc39fc9bd9f7486291fae14832c0ed263b30ed</u>	+ 1 2000usdt.link	✓
15	2023-10-24 06:10:45	<u>0xf4b34be97e2a8dd9039102e836d2f0d29c8c6bcae2a9978a783f13004142ce92</u>	+ 1 2000usdt.com	✓
16	2023-10-24 05:51:00	<u>0x410663b8426d0848184508b2fb7fd4075a0d40867232269603fa237f9a24e783</u>	+ 1 Voucher	✓
17	2023-10-24 05:50:38	<u>0x06e3ee0cdfa7df8af90776966d7b4944988615202b449b64b92737d19b47a3dd</u>	+ 1 er.app	✓
18	2023-10-24 05:50:18	<u>0x4745f32812f1793b69f68f2cae4bfc038dfe87e182ea37021a6fe57ccf241a7f</u>	+ 1 dropusdt.info	✓
19	2023-10-21 20:44:13	<u>0x6c5dbdabbfce10f78345e47c42f01b5fa7abfc0a203b70d72240c6c4b833e05d</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-21 20:43:41	<u>0x281a6bb873f6a7740a752643acb4dec6614f49891938fb8b122b0efcdfb5f265</u>	+ 1 Voucher	✓
21	2023-10-21 20:43:41	<u>0xf76ced954ecea4d868ba71a212190c8a25b263039d3c2df3706a3080608b7dd4</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 15:18:47	<u>0xb9139254a9c3168cd6e13221581e47fc7972baed0de09a087af1ad904d2adbab</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 23:16:39	<u>0x2a29f51cf230c62300d9234d1ea4d69d14901191d5b7f125a522c98d416776e3</u>	+ 1 Voucher	✓
24	2023-10-13 20:40:32	<u>0x819a47d7080443b53b283d4c5763602faa54b7d493545e177a5f665ccc465a0c</u>	+ 1 claimusdt.org	✓
25	2023-09-28 12:56:19	<u>0x072acc6c4d914ba5156d6280aec4cab2d8c2a5b8c78b32cba878ea90e1403373</u>	+ 1 NFT Giveaway	✓
26	2023-09-28 12:56:03	<u>0xdc6204c8c3a9878f3038830387a237ac081bbffdcc9cd1a9de2300f9c867a8ee</u>	+ 1 NFT Airdrop	✓
27	2023-09-28 12:51:57	<u>0x9eaf7b2e7d66e035ecbd b12e49fecdcf02b05dab2b05b4260a3d71d6c5a88bec</u>	+ 1 NFT Airdrop	✓
28	2023-09-28 12:51:29	<u>0xa2e7729500a5395494725aca143fd4fec232a3f0adf5b3b18b1f85f4fa75a291</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-28 12:50:53	<u>0x8c5105f18b967dc53635da82768d248c91dd30405b599d301b958e1b0faeaecc</u>	+ 1 usdt-rewards.site	✓
30	2023-09-28 12:48:13	<u>0xd9c2e7f8b4d757b168ff148b2618dcdf430b40f9b7c1795567dc7bdae6c36814</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-26 00:50:19	<u>0x1af776252591f8c1ff1054cde2512a8ffeb56abf7bd028d26c2792aeb6ce889</u>	+ 1 LIDO NFT	✓
32	2023-09-17 17:45:46	<u>0xe5d7fd0c6aaa22d7abf79112e54b786fdd61f313a7d61ae78ddf0f4e66e01cf4</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 04:56:32	<u>0x974b08323319e3e421640464ad29bcaa3f33fa645c261bffe03c758f0432873</u>	+ 1 NFT Airdrop	✓
34	2023-09-13 19:40:48	<u>0xb2f6d426383843e6ad7a23e3f45c63513670637d6f7df1681dce258b0edbfaf9</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 22:19:55	<u>0xc2cc9995e8b85587acb1413374f68b300756ac7b957d6be04ca8ba8f3c7b9d6d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-06 20:28:39	<u>0xc3197db3db91a9dafa27a1557cc3d53769266e915af458c4b6aebe941fd6d8f3</u>	+ 1 STAX	✓
37	2023-08-28 21:09:46	<u>0x2444dbcba76bf503b377a08af2b31ee5b796b02e7241abf51a1afcc517871914</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 03:23:31	<u>0x91f06746d995938c54b95d40c26e435baf29430c7c185bfc20ca943492c57759</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-26 23:40:58	<u>0x6228d4058593481649ef1af443e26a8b42d87b75d91509da8d453c199c3d5bed</u>	+ 1 claim.circleweekly.com	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-26 02:37:19	<u>0xe7e637f63f287f0e8394</u> <u>be9afb2979da5c38441ff9</u> <u>06c8abdfab163fc207678e</u>	+ 1 NFTVoucher	✓
41	2023-08-21 22:21:21	<u>0x762273915d2d7b5eb851</u> <u>d4b88c5b421548319d692d</u> <u>9ebe85cb9fc95fa964da7f</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-17 09:08:41	<u>0xf4df78f487f4e9527d35</u> <u>b5ee655bd55fc1685a8f03</u> <u>a5c0993368b8810cf18cf2</u>	+ 1 drop-reward.xyz	✓
43	2023-08-11 20:25:48	<u>0x87816d3b5b783c71c501</u> <u>f0451e099268e46b621544</u> <u>5a5ce5f14aa15dd53c073c</u>	+ 1 NFTNotify	✓
44	2023-08-11 20:05:00	<u>0x6a0c1146dd028fc45916</u> <u>1a28ffff5e23904b75a14d</u> <u>15a50ff4db17431370e545</u>	+ 1 USDT	✓
45	2023-08-11 00:20:10	<u>0x617f4407bdfcbe5634fd</u> <u>9566524508505db97c3bbd</u> <u>7d69975ca99a139c04b5df</u>	+ 1 STAX	✓
46	2023-08-10 21:53:17	<u>0xf20c4ff50a1c9c040c5c</u> <u>320741c5f946c32d7f0e47</u> <u>fee70da44cffc4333b821d</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-09 16:26:18	<u>0xf5a0cdb088fa4cc6f5e3</u> <u>b1a2b26a90f250081b958f</u> <u>5681f9265ddd172963d7e9</u>	+ 1 dYdX Event	✓
48	2023-08-06 17:50:52	<u>0xddbf4352f67cd5f55515</u> <u>78eb99912d1735ed18ce19</u> <u>99225a3416ed30b92c4b27</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-03 14:39:47	<u>0x6d1e9e110e6f0e4515b7b91512355ec44d890cb1e7275d96d3e95b2268418285</u>	+ 1 STAX	✓
50	2023-08-02 15:51:55	<u>0xe88d9087cbf27eec5f57e02a9de36bfeed1e8f0fb56b6e5f35b0fbfd2190260</u>	+ 1 AVALANCE NETWORK	✓
51	2023-08-02 03:03:32	<u>0x78b4a4466ea5db4c56bca11d5b0e50c86f7b0da6d30db8ac75e3836eddbca241</u>	+ 1 FREESPIN	✓
52	2023-07-31 22:50:20	<u>0x249bf88e38a7806442e9e8fccd2d84ddc145bdd2d6c2510a3082a4251591377a</u>	+ 1 APE COIN	✓
53	2023-07-31 16:33:46	<u>0xba54fd8c82e1f411ac197050e31a70536fced60e9f3b00f32e8c450327912966</u>	+ 1 STAX	✓
54	2023-07-31 00:00:38	<u>0x5f61e8d8be51d9481879c4e7bfa18020338b9c518213ef7cb13c85adaf83f442</u>	+ 1 APE COIN	✓
55	2023-07-29 13:52:00	<u>0x538aabd353af3df08c37c95480a31983594f96bd28c0cec0cf047f3895c2805b</u>	+ 1 STAX	✓
56	2023-07-28 10:42:22	<u>0x6e81848783b89361cdc95b584928ec10f4db17ba98cd77a15fcdd868793fa8a4</u>	+ 1 REVOLUTION	✓
57	2023-07-26 17:00:54	<u>0xa67706396b127d0dae96cef44b68afe7e8f20254f062c60c19793a896a7b37b3</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-23 14:35:10	<u>0x0035c6aa128dc1e9d63665f9d3a5e9ffdabb2333246ee9c22d08eb930050fec3</u>	+ 1 dYdXEvent.com	✓
59	2023-07-23 09:10:49	<u>0xaf39d28f901f1da3758379b9803fc83055ff8169e002766371dea6a0eaa1b25c</u>	+ 1 APE COIN	✓
60	2023-07-20 04:41:23	<u>0x41b23c91323bcb20695f6ab52a897ecbc502fb74893f8c8288a8d301a78ef6fe</u>	+ 1 APE COIN	✓
61	2023-07-19 07:43:24	<u>0x5e1d199905cfabc4b68238d911e30f0d6cd1146228a4e17d596e8d2b5e8db5d9</u>	+ 1 UniEvent.Plus	✓
62	2023-07-18 04:13:13	<u>0xb829c7fbd128b30cf7e126caeabc67ac30f487ab5660fff045620cbb1276981d</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 11:11:55	<u>0xe4fcf7e1fcb5672b5c650aad39243b566fb1a7682125d0533d16c534b8fba2c</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-15 08:21:30	<u>0xae24ccb747e130b4828e28c9f71e7d8784099e72061c8a73ad48e100307de487</u>	+ 1 BlurEvent.io	✓
65	2023-07-10 00:17:48	<u>0xc7b46a814ce806d05d87e451b9f36af0420b1c8a3c2d17df2cac397c7b9fdac6</u>	+ 1 UniEvent.Plus	✓
66	2023-07-08 03:26:48	<u>0xe206313fea64b9058532337d4bb5c7cf2c47399779f394f30c707e1127a3f764</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-05 03:08:33	<u>0xb29ea61deea7a09b5337c81f34f48e2cf444658be353abaeb976c2546f8c9e61</u>	+ 1 UNI	✓
68	2023-07-04 00:44:03	<u>0xe3a40df798d997acd019e328e71f712cf66b92da148c9b9fccd1a2462fd86eac</u>	+ 1 APE COIN	✓
69	2023-07-03 06:11:57	<u>0x32a29c8f7aa633189b6f877e1afb76ae261e46e751b367a2dfec766750c65ad6</u>	+ 1 BitCase.Org	✓
70	2023-07-01 20:52:22	<u>0x060ac30ff63138640d9dcaf8361d7c6124857526dc007f295d503e8e925137fd</u>	+ 1 APE COIN	✓
71	2023-07-01 05:18:05	<u>0xdfb15a5b1753db1a5d6ffafee529365498ab3d458040c7d2336bc2a9dd25bc1d</u>	+ 1 UniEvent.Plus	✓
72	2023-06-29 22:13:18	<u>0x787a4b44aa2607e665f858287fa07b24869f2fca00a7ba3a0bdedf35bf36f806</u>	+ 1 OPTIMISM	✓
73	2023-06-26 22:41:53	<u>0x4ed2aff8c9272a68a7f0b9f1560303b066c637d7ee3598b9f4db3a4eeb814c4c</u>	+ 1 EventUNI.Net	✓
74	2023-06-24 22:20:11	<u>0x277dee06aa8132d3dfd8e35ca57d7e2e2d60463af71dbb11d3e26d923a0255db</u>	+ 1 OPTIMISM	✓
75	2023-06-24 22:00:40	<u>0x13a32e01733d044c58fff31929dd604d43c5e3591726c1fd9499354875f562d0</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-24 04:52:26	<u>0x1be599bfd6d8066c75bb</u> <u>35f080a777ba4eef62270f</u> <u>9c75a36b7169b385a9eedc</u>	+ 1 PolyEvent.io	✓
77	2023-06-23 18:40:14	<u>0x51e0c8ff7be992e3c4de</u> <u>60ea8ff4c10adc97d6f018</u> <u>5e0c044bf20cd7a9d7e252</u>	+ 1 LUIIN7	✓
78	2023-06-16 02:46:30	<u>0x47fc257165c9e19d75c7</u> <u>085da5ebc2a5e6f560bb04</u> <u>401903ee532e4bddb4dca8</u>	+ 1 UNISDR0P.io	✓

\* USD values displayed at the time of transaction

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