


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x99502f406b576c4facfcb87d16d4bb9619212711

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 op Code
Zcash	10,000 C
! ELIGIBLE	236.000000000000000000 TONCrypto.io
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! ACX	5,775.000000000000000000 ACX [via www.across.events]
! Kuroro.io	4,042,551.000000000000000000 KURO [www.kuroro.io]

Token	Balance
1,000 USDT Reward	N/A .net
\$5000 USDC Voucher	N/A Vouchers
500M \$SHIB	N/A NFT Voucher
1,000 USDT Reward	N/A s.com
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Giveaway Round
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:53:46	<u>0xf5989226c590f287d8ce9e99a6c962f37ee18466fd4ddd1c1da86894f19634c4</u>	+ 724,900 EN NOW	✓
2	2024-05-18 13:13:52	<u>0xe4d89606d08ffc07ff083493975a8ff2db2277680e4da862bb291025de95db99</u>	+ 2,308.000000000000000000000000 ACX [via www.across.events]	✓
3	2024-05-12 00:52:34	<u>0xe898989213af8d0c2be85baee0e13e51c8da165302bbe93f1a884476a9b45962</u>	+ 1.000000000000000000000000 e	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 00:47:14	<u>0x10a63a8c56c84b0c94e3</u> <u>bba43b9d22a2b026f77faf</u> <u>f22861d16c69886731fac1</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-12 00:13:05	<u>0x40fd753a9f970b233ac7</u> <u>2392f1c9aee959df3af233</u> <u>4a9796aa3d5670cbcb4fc0</u>	+ 1.0000000000000000 00 z	✓
6	2024-04-04 18:41:23	<u>0x096897d1bec532f3987b</u> <u>c7361ba4c7856554612320</u> <u>b6640049469a3fe711c4e0</u>	+ 1.0000000000000000 00 yz	✓
7	2024-03-23 20:12:17	<u>0x588acde5492cd142b9e1</u> <u>35c570f77429c77f816935</u> <u>d9ce1bbf2faf8c7b0beac4</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
8	2024-03-22 11:45:49	<u>0x6d3cc8210c95cb058ba1</u> <u>3c70f9857545e0e7d75c6c</u> <u>1befd2d02b2b4a5273b514</u>	+ 500 C	✓
9	2024-03-13 02:07:09	<u>0x93e0a2c3c7156eeaea8e</u> <u>9dc17f4b4dcb0c89b72e63</u> <u>a86c029fb2fb5fd06b5aee</u>	+ 500 op Code	✓
10	2024-03-13 02:06:51	<u>0xf584ef951f7be6313ce2</u> <u>d411a0e6b9f5f898886a0b</u> <u>71a7d78f12e55704c65b23</u>	+ 500 op Code	✓
11	2024-03-12 19:37:51	<u>0x5d3083aa8b450596315a</u> <u>a032ad261068c2554bb1a1</u> <u>a681491e6d0b89d0d2e934</u>	+ 5,000 e	✓
12	2024-03-12 19:22:20	<u>0xe0da83d7136f2726e442</u> <u>88792b674564b14dcf50da</u> <u>d1ae107396e9e047998439</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 09:45:20	<u>0xd83394f8c49d779018457676254958e96954e52be3ecd1fdb4c4c9ca1ecf197d</u>	+ 3,258,694.00000000 0000000000 KURO [www.kuroro.io]	✓
14	2024-03-03 20:50:37	<u>0x78ffd1c8fede8ec54680c529b9af5d5d053d04b8b32aee30b72caef1a39cd07</u>	+ 3,000 ards!	✓
15	2024-01-31 13:16:19	<u>0x5bd1fc8f05e4944aded8c2731f4fb4bc036fa4598fc13f8a44a7b565dbf6378</u>	+ 3,345.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
16	2024-01-31 07:17:13	<u>0xf991106f3d8b027b8e34ba3d8dda5b17f7ecc0c70fedae70425854b37b4b18c9</u>	+ 1 rewards	✓
17	2024-01-31 07:16:47	<u>0x79e8bbafa9f99b4b7ef8e2071f68dd24cbb882859dddf339c5320e6abc0e5f5e</u>	+ 1 rewards	✓
18	2023-12-19 20:58:02	<u>0xd5dfe873aec1364a7126f851478274aabe1619e5ac151a07ca9c212f0c02d140</u>	+ 389.00000000000000 0000 TONCrypto.io	✓
19	2023-08-20 20:13:27	<u>0x5e9f4c0dc6c5e37b95b69a8a2819927d98b3e14b8d53a18b40eeda9d6e3ae622</u>	+ 178,500.0000000000 00000000 WHEX	✓
20	2023-07-14 10:51:57	<u>0x188c7f09fb0ba2c7e564af514696edcee5fbbcafa3c7b9c800b35cde5600f1ec</u>	+ 1,390.000000000000 000000 .li	✓
21	2023-05-18 15:12:04	<u>0x7e46541d79e0deda7576e9b98f16443ca9496642e3e6f772981c98a6f2495361</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:43:16	<u>0xe769c7006c69301f4b8c663f0325a44ef2569644f34409e758881d1cfc3ba2a3</u>	+ 1 e]	✓
2	2024-05-18 13:14:18	<u>0x701d981e047acfe580f5763c69b83277394c362c89bbdf4dc1e298f3208c284b</u>	+ 1 -airdrop.net	✓
3	2024-04-05 02:58:16	<u>0xeff36433316a6edb9a38c20d358db28a258a50abdd21241e0bd72d74bed811bb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-03 01:47:27	<u>0xd7c40cdead137c2a43efb8829e4cdb9787a9c7b615ff7dd3082604dba1febe9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 05:23:21	<u>0xa40e1cfb18bcffe320cd6c95589200cf8059166963d64b449ae1242c0d9b0e8a</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 05:21:21	<u>0xbfe23f74b9c4a929eaefe72882dd1cfb79eef80ba1e961caeeb842dad8c40f89</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-21 14:50:26	<u>0x5e419d6c2e934033f9b5279bf242e6003a034bcbb659987685211fb527e3ce0d</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
8	2024-03-10 16:57:23	<u>0x92c7a28f3547af0ce44e1e0f404d60eeb8f436418c54f86ab225458d99061522</u>	+ 1 Reward at [5000usdc i%Etopy]	✓
9	2024-03-04 05:38:59	<u>0x833457efd6bdcdc6694b3fcac9a750a57bac1c078024a18bd0fdb886d4b12eda</u>	+ 1 Airdrop at [3eth i%Ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 12:42:31	<u>0x6eba59cb6daf9727d1efc96229605738794ef267112fdebe4dfc9dde9c8fc02c</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-01 07:30:05	<u>0x64cdf53797456e2d408c2356b4f22a27567fe24032204318b28e10117eddb7ab</u>	+ 1 2000usdc.org	✓
12	2024-01-31 07:18:05	<u>0x45279bc8093468bf7321d6d2231b2b561342a5197dbd59ae2b9286a88afaa33c</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-19 02:21:59	<u>0x1582c5060b6a43915d35d361a72b1c4e6ed7a569389bd013561e9e66e72770d1</u>	+ 1 3000usdt.cc	✓
14	2024-01-19 02:19:49	<u>0x8588d2f9366d504e93b1bbb2d0c2ea5002f9536cf0418745445b46b79ac82317</u>	+ 1 1000usdc.top	✓
15	2023-12-17 10:34:47	<u>0xe20ed432f78ca35ba021dac3f4315c4b35ccfff9b94a5fc2873c178223a4bf65</u>	+ 1 1000usdc.org	✓
16	2023-12-17 10:32:43	<u>0x8d9747ce298dafd6bd2013dfc9cd16e087b1dbf538952eafa6bac41660e39bb4</u>	+ 1 2000usdt.icu	✓
17	2023-12-15 08:25:28	<u>0x154926765fbd2bf7fe016ca2e2256032ec3a0028abec5c593d8626ec3263b85a</u>	+ 1 net	✓
18	2023-12-09 10:24:29	<u>0x96f1f13550e79e8a0c4aa25bdbcc55a2fede423658121c3503c7be093e3adc6a</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 10:24:29	<u>0x8d3cc897ae7809f8e74bfc9b6573f4aa55c37149b2951c72ca0d1b785663c91a</u>	+ 1 2000usdt.link	✓
20	2023-10-23 02:17:06	<u>0x68dcde9e67879ffbf96aebf65650973d10c74c7f8d05deacf1a8f109ec782100</u>	+ 1 .net	✓
21	2023-10-20 09:20:43	<u>0xbf2039872329436893b034ddc2179481c5a42ecd269b087c4cfb0e5bcfc69c15</u>	+ 1 s.org	✓
22	2023-10-19 12:00:34	<u>0x72238f3957d34c64c3c54814614080cc0a501fb74941f4a3dd171dc49e754811</u>	+ 1 s.com	✓
23	2023-10-18 12:21:31	<u>0xa1293922157d9297031fcbb68451087d3e2d7b6ee2777e0259a7551aa8c51a2f</u>	+ 1 usdt-reward.info	✓
24	2023-10-18 12:21:25	<u>0xa4cf14b69bb3315a7895a83801801e784d19f9b18f5c656c2c0b5afb51c7061</u>	+ 1 et	✓
25	2023-10-17 19:12:46	<u>0x8a2d24738231e8f4437c8ea66966bfa4a7e5b3bb2989fb0e996b9968aafe1548</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-16 15:37:47	<u>0x96dbe62abce7fda662349ced2a75eab0c56e2dd9979d94dcafdb9a691a4aed01</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-15 15:50:42	<u>0x07c6d0d3c04a0e7f208e38e927c8f8b77a37900930533811bf3ecc6d2cb637a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 13:55:33	<u>0x39cf4b2489c91019ef179e1017bf5b7d054738d03a92bcb90e20690d73ba2bda</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-10-13 22:55:33	<u>0xa5f877029da469163d3a4767e4cfd2f78690145c999ed6353978b163d40db348</u>	+ 1 Voucher	✓
30	2023-10-10 14:23:11	<u>0x2aad00fa76e3c1a38502ec2a56884263e301e9a22843b0835048a7b4fd042bf3</u>	+ 1 Voucher	✓
31	2023-10-08 09:33:37	<u>0x7fe4a893613107fa81c73feceebbd3f6b7289d36c22086612a73b96428cfa6f3</u>	+ 1 rds.net	✓
32	2023-10-07 17:07:48	<u>0x49de5cdb4d33cf8c8afdbd082b0f5e1234054cff62dc502493fd7f37f14eef33</u>	+ 1 Shiba Inu	✓
33	2023-10-07 08:16:40	<u>0x520d1cb76bb521351af855c37457321ee3e4127419a5ed0e33874eb155c73199</u>	+ 1 rg	✓
34	2023-10-02 13:10:33	<u>0xdbf842a7ed08957de782103316194003849e73d03c4bc501d73a24cfa192363c</u>	+ 1 drops-usd.xyz	✓
35	2023-10-02 13:10:01	<u>0x8789f40a2433b55b7659b41724061cb1eb2cf97b7b1735e8608daec91dd19f6e</u>	+ 1 ards.org	✓
36	2023-10-02 13:09:49	<u>0xa887864685693309040c206631f2374c01a46bb3632fe4520c58162755c91ad5</u>	+ 1 USDCLY.COM	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-02 09:24:32	<u>0x8ff17f2d79b5c4013550</u> <u>f0ff7e8ba8ea8cfb3605a2</u> <u>96a067e0a77986c3bc5012</u>	+ 1 drops-usd.xyz	✓
38	2023-10-02 09:24:12	<u>0xe0e95f3775a21443e969</u> <u>0d6d1639ba73ebe53a1148</u> <u>bb9adb0746bb6d2362e0e2</u>	+ 1 ards.org	✓
39	2023-09-28 13:15:15	<u>0xe1e344bd26ae3326d3c7</u> <u>8c65470b4b0204e176abce</u> <u>3f13a1e8c9ff3b9cc59635</u>	+ 1 Shiba Inu	✓
40	2023-09-27 22:12:44	<u>0x493796f967e6b9604f23</u> <u>01c387169a0628d0ac2f25</u> <u>c2febc62b25d299c9f3c58</u>	+ 1 Shiba Inu	✓
41	2023-09-24 11:18:19	<u>0x9e2c3fc1f9bde3e5ee74</u> <u>569159890e9dd96420c846</u> <u>8df57b8ea32fe8d4528918</u>	+ 1 GOLD	✓
42	2023-09-19 23:50:16	<u>0x8c7ad8ab285dfa0a7bf5</u> <u>9a41582139d27fce0cb380</u> <u>f8a0117e4ae10713c5d515</u>	+ 1 Voucher	✓
43	2023-09-17 18:18:33	<u>0xb92159114432a6982cab</u> <u>7b5b4da3bfe7c8e609099b</u> <u>121acab3c391a2a4a588df</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 15:27:37	<u>0xc2433fde35d504568ee3</u> <u>1aeac78a38aa2fc00ee73a</u> <u>f3e1217b3e23a696484179</u>	+ 1 Voucher	✓
45	2023-09-14 01:42:21	<u>0x503839c943ee79113463</u> <u>9fec693f86795ac5f9681c</u> <u>63802d00fe8da53b6d193a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 04:04:03	<u>0x37dcc0e37c1efc342da8</u> <u>2b145a459a78341ebb2dd0</u> <u>156a37914c059404ac9602</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 14:30:12	<u>0xae70021d4fff03202512</u> <u>b3816f7154693f58bae60c</u> <u>3121efbf949040909b6f47</u>	+ 1 NFT Voucher	✓
48	2023-09-12 13:27:38	<u>0xfd563cf85cfb28036f10</u> <u>4f20fc8536a64aeb0d3ef</u> <u>4c37669c06af3ebc5690d7</u>	+ 1 Voucher	✓
49	2023-09-07 02:54:03	<u>0x96de65d608ff7df627e3</u> <u>f1151c9d3b83dfea3d7534</u> <u>7d5d4f3b82c004e38c8199</u>	+ 1 NFT Voucher	✓
50	2023-09-07 02:47:43	<u>0x7facb54b3c9b12fa4dba</u> <u>75b7b87dcc5c85cbbe3dde</u> <u>d435161933ea42b943ce20</u>	+ 1 NFT Voucher	✓
51	2023-09-07 02:47:35	<u>0x78e09bc04d954b87d481</u> <u>b2976291d3bf6ea7e17063</u> <u>1690a1ea7e350cf1ef1554</u>	+ 1 Voucher	✓
52	2023-09-05 19:43:40	<u>0xefae9117f235f3c37901</u> <u>d1576ece62b156e0b6f0b4</u> <u>c1e358a1bdd4d9698623c2</u>	+ 1 NFT Voucher	✓
53	2023-09-05 19:40:36	<u>0xd89037bf629b569d89b4</u> <u>74ad7a0d9c2f709d189cf4</u> <u>48afeb3ee7e884921647ab</u>	+ 1 NFT VOUCHER	✓
54	2023-09-04 12:45:18	<u>0x8b346120c6a7773876df</u> <u>09054fa5d90f874ab7a5c2</u> <u>9598979eda178af01c9509</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 11:03:48	<u>0xc6bd098439d59e21f8b362bd6516fe1435297d6f0615b0f9ef016053b96938e1</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 03:29:52	<u>0xc3ec498f8cb2a350cccd889a2109c7349906b0f094d643a9d831daefdec64802</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 03:28:42	<u>0xa06bb345ab7a82dfbd022d75a067bc27bc8a60b49cbe57d921a80c541342c350</u>	+ 1 Vouchers	✓
58	2023-09-04 03:28:38	<u>0x1e2899f3b5b957c802d658b5740fc0e8709f9da0be650cbf9e2ea16b1f396f27</u>	+ 1 coin-drop.xyz	✓
59	2023-08-31 19:04:17	<u>0x27736f8e2c2a18fe827f410cc9c5725155515810d4997b55d5491c40452a36fd</u>	+ 1 Weekly Giveaways	✓
60	2023-08-31 06:54:47	<u>0xf4743f32fe81f5c46742b8f8a1e82ff4c7cc8fdc375fbfcc79a5575e31bf5536</u>	+ 1 drop-usdt.xyz	✓
61	2023-08-29 12:01:17	<u>0xc31d88289b149057495a7aac9c4b3a139812b42aac</u> <u>ea9f5eb1ae493520b3d8ed</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-28 21:07:32	<u>0x1d1a69974d10c3d641efe3a2c3b20d8447160872e907d3d097dfd4568a63a2ab</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-28 03:13:05	<u>0xce3f38c78045b82725ddbce70fe80cf768ea855cb31397c582187b706ba46e8e</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 22:40:53	<u>0x9082f07adb77e8e6b5a0ca3cc363c7b86612e9a4314c5e572d4513976399051d</u>	+ 1 claim.circleweekly .net	✓
65	2023-08-26 18:29:02	<u>0x2a720b66312211e2964380ade2b7ebf338d1537d3a16546825817f48364e0341</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-25 17:17:51	<u>0xf2ae2d364984d99c3c248676d4b7f33e64ef819422acdd4c334f9cfb2fa5a6a7</u>	+ 1 NFTVoucher	✓
67	2023-08-20 12:38:53	<u>0x12ec3f2a8636b62144717c5c10cf40ad50deb91c0d9203793618142d3d5370dc</u>	+ 1 club-rewards.xyz	✓
68	2023-08-20 12:19:11	<u>0xc5a81edae620e9e9384a803f07d94819cc8ebbc783e690e5378cc02bfcc50393</u>	+ 1 club-rewards.xyz	✓
69	2023-08-16 15:37:14	<u>0x9ff0d908ed60ccbc44ae2abb12a22a8c6b7c17c3fba22caa7a302e6f6fdfaf73</u>	+ 1 Voucher	✓
70	2023-08-16 02:48:08	<u>0x977f89c0185549cead69da27e4374bb81deade42ed5c4058cc289d1535ba574</u>	+ 1 Voucher	✓
71	2023-08-15 01:55:54	<u>0xd63f3269b899a544c9b54c288909fc63b6e003035ec4d5b24524f59538b44afe</u>	+ 1 Voucher	✓
72	2023-08-14 09:54:48	<u>0x7404a6b960962d6fcbe9e4c426e496dc88ab618e10d84fd2bca01d5a35524f20</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-02 15:58:42	<u>0x12b501701a82e7cb202c4b2aa409627fe1aae840b2993b48e9c51271cc3c85c5</u>	+ 1 AVALANCE NETWORK	✓
74	2023-08-02 11:22:45	<u>0xf744f21605e6f48b56335e18055e61b886ceb3dae371bb09c270a0198c2b3eef</u>	+ 1 FREESPIN	✓
75	2023-07-28 21:09:26	<u>0x7f0029ae927fda9a7130a839d285fbc06d460fde6fb0e46d60a5162cdd3fa394</u>	+ 1 REVOLUTION	✓
76	2023-07-20 03:41:12	<u>0x559070042ebc3f02e3346323e5d39fdc9e4411cb17be3b143f2d21551932f8e2</u>	+ 1 APE COIN	✓
77	2023-07-19 12:30:54	<u>0xcc0444ff3116e86d1495fe4981dd3b925820da3f50cbbb084d6b0bcbe7abb80</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 14:18:42	<u>0x901be2669c3f6cf7edf451b496bff7e12c021f4803c5b98e943cd6c49269dc0b</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-14 08:23:35	<u>0x4f79cfb3da87fbc4610b4f3cf715a524893b12577bb81abc09c52632af64f65b</u>	+ 1 BlurEvent.io	✓
80	2023-07-04 22:17:19	<u>0x9772b003af6d439b303a761577ef0faa34fa6e3dff e703fc0e5c0272c5df69f8</u>	+ 1 APE COIN	✓
81	2023-07-01 17:52:18	<u>0xea463b92161687f79d39d0eafd36ba5a8b7f7653b6efb002a16da6eb8e3cea0b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-01 06:14:12	<u>0xa7e825a2e940499783ce</u> <u>8cde7ec39c0c826f5c4a84</u> <u>e3710dd360d9a7de91ab8d</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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