

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa0d6bf1b9b7bf95e2efe46cbd71f256e5d906370

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
BLAST	10,000 op Code
\$\$ KcUSD.xyz	227.3000000000000011369 d
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
\$ ousdc.site	925.000000000000000000 m reward
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! Kuroro.gg	1,572,869.000000000000000000 KURO [www.kuroro.gg]
AAVEPool.com	39.17 pAAVE
MANTA	10,000 GET pacificdrop.org
Airdrop at ethliq.xyz	0 5 ETH
Reward Club	1 Reward Club [Sm0Fc8BF] [q5cMzabD]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
1INCH EVENT e82hj2	N/A 2000 1INCH
\$-\$30000 BONE	N/A Voucher
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
! ! \$30,000 SHIB	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
☐	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 06:59:15	<u>0xaeb58016655cfba8bd8d</u> <u>e31ebe386987af9dc39b8c</u> <u>4d153bc8d1151219cec8e3</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
2	2024-04-05 21:13:48	<u>0xc9a8e38682cd3f3e295e</u> <u>bceb9ed543deef8e593cb6</u> <u>941ac935d64dd382fccd77</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-18 17:23:21	<u>0x9ea34b243c13237accac</u> <u>cf6244e6c3d5ef8714a6c6</u> <u>7762a62758fc7d1e3e2d08</u>	+ 1,395,614.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 21:22:28	<u>0x8dc14843dea56c5e2bf2</u> <u>ba2f33507a6e11c7b9529a</u> <u>d2c2fe1cc93e6df6b81024</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-17 18:22:40	<u>0xd27254c3bc0193c88306</u> <u>2952fdeb05eaf06dde5ee1</u> <u>cce05fde3dcc17b53dc4f2</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-15 13:26:16	<u>0x35d8044523d576303e33</u> <u>30fda54a2c9f8fa586491d</u> <u>00634ff3d429fe6cd13c74</u>	+ 500 op Code	✓
7	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae</u> <u>b77814d39982e10f255dba</u> <u>a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-01-15 11:21:33	<u>0xd4e8e65ad8744f881811</u> <u>d321466834c772bfbe34c6</u> <u>31c0431ddd7f7693a43bae</u>	+ 2.1000000000000000 89 PIG	✓
9	2023-05-18 15:13:18	<u>0x9648be92ba5424c227e5</u> <u>da43c83fa1dc8765fe3298</u> <u>bbac40732e64372bc4b1e4</u>	+ 227.300000000000001 1369 d	✓
10	2023-05-14 10:51:02	<u>0x3dddac3bff732a33ad5b</u> <u>e90273ae81cfe89c78b121</u> <u>df604810340173afee5b78</u>	+ 959.00000000000000 0000 ool.store	✓
11	2023-04-27 06:29:50	<u>0x7ae42759da39d0c6a3d4</u> <u>917191f4e81d8abd52c471</u> <u>3eb448b2f662d2ec33621f</u>	+ 925.00000000000000 0000 m reward	✓
12	2023-02-04 19:45:47	<u>0x7750c9daac127f162f31</u> <u>ec201bd72839d10b2875c4</u> <u>1bf7cdcc57f1dcba7739c9</u>	+ 39.17 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:17:47	<u>0x9b1e64bdb075533fc7c4 ce7827ac32ce880bed4f7a 0fb078f2b908253782dd88</u>	+ 1 5 ETH	✓
2	2023-07-12 23:04:53	<u>0x341cdb250ef692eed9ac ea5668164fc40127cc1949 aaf3d180d71bae346fbb30</u>	+ 1 Reward Club [Sm0Fc8BF]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 21:21:40	<u>0x2b07de75452db8a43756 c6167eace63d4a7a937f31 97887aa9a0b6d9b45d438b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-17 23:45:54	<u>0xb27465da41879c6b0827 58888fc6321113a3c142eb 3f397ad4380b99747918b1</u>	+ 1 https://lidostak.c om	✓
3	2024-03-15 18:41:13	<u>0x49eea476a40a47752670 4c4e77afdc08985e38d7c7 e43ce1115bcb59209ee796</u>	+ 1 usdwin.co	✓
4	2024-03-14 20:48:05	<u>0xa720d6703599aabf0020 93d230001495d124698e0b 04882fac7c57b6fa4e440a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-03-11 17:09:49	<u>0x1189103cba462df1b9dc f00c2485804ed3acf4dd55 b2d3550612ca0f80ef4c43</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-07 23:39:45	<u>0xdb5558fb37aa6c730d15 db01803789b8b0d8f22b38 fc20ec1f9b1e538f35e1de</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-23 17:13:38	<u>0xbaf131fdb72d2ed2c3bd72dce4e73c40c6e22fbabc724aa1cf88dd1a0699c8d4</u>	+ 1 Reward at [3000usdc i%[enet]	✓
8	2024-02-23 09:39:26	<u>0xd68c3cae8973759d01d2f45f8910aec5532d32abb9e5d9b23d1689981538e83f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-01-24 23:34:22	<u>0x22d95839c43f212c149a88b04f533a0eb81bf5513165d913a7f27f1edea97c15</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 02:53:01	<u>0x00f6895e13bc9f57ffb9b6f9001a7993305ce81dff108c191fea5529efa330cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 17:57:19	<u>0x20259ca4116181141050ad54048dc8e922610920c17691bf842384b5d07bb34c</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 15:17:59	<u>0xcd80364bb95aa3e942d6e43dfc052ffe95d02e176ee29deca6dc68ea1c883efd</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-11 09:48:34	<u>0x7f6558599e430b104a15d774bde44db7c427c8213c6670c582172499c4c5c58c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 00:18:33	<u>0x398d3d9e9aa5380529ffa6d8f525e340a06f5580ec7d09fafb957f44de0f3342</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 07:36:27	<u>0x1060d0408ff9c4b27f8c1015e9d00e7383e7e0deaa44fb994d14c91a05219090</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 17:31:06	<u>0xafcd25b64d0b5ce06a8f785f23ef4e79e066e26e29945d46c386d02a85f15be5</u>	+ 1 2000 1INCH	✓
18	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9ae603c2728c2e66507fcc5070784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 15:19:31	<u>0x60a838d5d800a7cbab8eb30566b945db124c1dee7d6fbb9a212f977c8c25279e</u>	+ 1 Official Authorize credential	✓
20	2023-11-20 10:37:32	<u>0x198eba0ad0d20017765130bb01aedf53f338043845ec784693e6029798ca05e6</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd84c185cd7bd0d472421bacd52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-18 12:47:44	<u>0xc6d7d3bc48eed465909fc10c4e0d8a172a3c8eccb6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-10 23:38:19	<u>0x81578b43c7237f192b059b9ce8db44ed84a7dba8bda8f9468f350a5b03070194</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 12:49:40	<u>0xd71eb1f603a26afbfa5e50efe09044376f485073444cdeabb796d163a7dcfc34</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-28 20:26:57	<u>0x5ab27b79d4be2a29d994</u> <u>ab1562f984fe2e663d6fce</u> <u>baae4318981e95969c5e8b</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-16 15:51:17	<u>0xa3bf3cd04f6e6355c58a</u> <u>6b9dca748223a1a8d7753f</u> <u>4493edc258960540178650</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb811</u> <u>12a9f0386ca699cef1b48e</u> <u>f3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
28	2023-10-11 10:41:17	<u>0x2b735731eab8784404e2</u> <u>b5afc4ab9359be3ac6fdaf</u> <u>73ccb6a2eabde60da66508</u>	+ 1 Voucher	✓
29	2023-10-08 09:58:17	<u>0x3b624e38113e7304773f</u> <u>ceeea2c9c459e6a2a6dcac</u> <u>a65dab26b4bbca2f89aad1</u>	+ 1 Voucher	✓
30	2023-10-07 11:48:53	<u>0xdec357f3a1807fb6724f</u> <u>5c33dcb0784cca55dd74fd</u> <u>17fbe851d329d4071e762d</u>	+ 1 circleusdnft.com	✓
31	2023-10-06 01:53:46	<u>0xb51e4fa943b2bab9b676</u> <u>2fb2590a3dfb169e9012fd</u> <u>bacc9d064c119ba4a04b8d</u>	+ 1 NFT AIRDROP	✓
32	2023-10-04 09:11:51	<u>0x45280d21a2b6f74aa954</u> <u>ceb8fffa4c01a8cb7130b8</u> <u>905a24ad570d07fae23bd2</u>	+ 1 Shiba Inu	✓
33	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643a</u> <u>e531d2ae27cb36f90efea8</u> <u>a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 17:57:08	<u>0xd0d335dc78b306c7298c489fa4c6d6633ad100262bd6906aa3f763e62502e71a</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 11:35:28	<u>0x6f4acbfb6ec37df0cf1ee0218738fe28c192cbcd740bd455029c105b5c20181</u>	+ 1 Shiba Inu	✓
36	2023-09-26 05:51:55	<u>0xf55483b7a9bf9b26fa9977ddf4c7d5764cc6cb10158bb15afcc009e94895132e</u>	+ 1 ALRDR0P	✓
37	2023-09-23 20:53:11	<u>0x02a2b37e32038d55e3f920eac45176e1d25ab3805a23a32f067930bb45166981</u>	+ 1 Voucher	✓
38	2023-09-21 20:38:17	<u>0x60c222764dd1b16929e4e5ed910ff9c809cd2bd5f148fac83cddb977f523899c</u>	+ 1 Voucher	✓
39	2023-09-18 01:26:43	<u>0x29a22a99fa399956cd045fe1a322a49dd6575e3c7cc4dc48dd70286987527c3b</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-15 14:26:33	<u>0x08eb49245e1e0319157b968be5ce23e1544427789646739b8aa6279285051a9c</u>	+ 1 Voucher	✓
41	2023-09-15 13:39:07	<u>0x7dca58c82e2b362aacdb8a3a86b749153e48b3e5158972081f5e9b3030232915</u>	+ 1 NFT VOUCHER	✓
42	2023-09-15 01:09:38	<u>0xd50506d2fba903fccad9ead0a2e0c6fd2f7f400f54c151d2de251583690e3cd2</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 20:50:18	<u>0x473a5daef8c2da13efa19a1e27f860857db1b20ed9df7e0b0f30a165222aa51c</u>	+ 1 Voucher	✓
44	2023-09-11 04:47:22	<u>0xbbc0839fe6b584a99f1d08a4f81f13ea878700d694264ebd34d1c31c6e15aa1f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 15:25:04	<u>0x4c4232deb3fb8afa9943b8b7f199639adfc9cd5931ecfff8e1d253733101a826</u>	+ 1 NFT Voucher	✓
46	2023-09-10 01:35:34	<u>0x880329b082414c06f50e456f580d9b483114a4cc09b9e2acbc581dad7d752015</u>	+ 1 NFT Voucher	✓
47	2023-09-07 09:52:43	<u>0x2ec826b2e46eb65253136fc056582eb1a44636f508618c49523ef4514fa7f98c</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 09:32:23	<u>0x483e329263904093c58e4aa76ef502961fec56a933a780328d41601e5b884ad4</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-05 03:58:09	<u>0xc00a4e1542ef6f3486ec7e39db693085aea949be283d5793ff0167190c94dde6</u>	+ 1 NFT Voucher	✓
50	2023-09-02 17:50:32	<u>0xf9f77c217d1f4dfffb8c63470c91580df5972ba58c4547bcfd88567c2ea2e218c</u>	+ 1 NFT Voucher	✓
51	2023-09-01 05:06:59	<u>0x990aa330111e9de4beb15a671bb1b54a61538a2565206e59627cff14ee77abc8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-30 03:44:21	<u>0xf5dfddfccab850fd4f73a7297aea177808d1051935b95108d66338d4c7825fa1</u>	+ 1 Voucher	✓
53	2023-08-28 04:55:20	<u>0xdb558207eff6f36f0ce9d84d73567de7df8af9fc33e66f2bb9e44a901947f8a7</u>	+ 1 Voucher	✓
54	2023-08-27 21:15:46	<u>0x6aad3aac95a4bb7f022bf8d453db15df012484be847bf73640797baa982ed798</u>	+ 1 Voucher	✓
55	2023-08-26 22:43:20	<u>0xf104294e8a348421aa87fc08c381f37e88bc39143ceb8cc8732b8a08ae7d0581</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 01:37:45	<u>0xf7f7830f361e7538a6f3b3cd4021fa456a8a31a35da1fa7ee3f9f99de41b3fa5</u>	+ 1 \$-\$-\$1099 DAI	✓
57	2023-08-26 01:03:53	<u>0xc53710bfccf4003ac2bc569c8465e079e96bfebfc995b997c97b21318f3b1582</u>	+ 1 NFTVoucher	✓
58	2023-08-17 21:33:52	<u>0xc1b723fafdbb20fd7231bd7a75b58aaa758353ce090404c176948c73179baa6f</u>	+ 1 Voucher	✓
59	2023-08-13 19:02:17	<u>0x230f49fb1cf984e8366aa9769bf4bb25550ca730c2e52e370e5ffb2207af4ee0</u>	+ 1 Voucher	✓
60	2023-08-13 18:22:31	<u>0xa36281c09d010146e5f33382b86d95bcd4124b5d620e60e2c212c54d63db229c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-12 21:47:14	<u>0xbae24b9c66da91526788</u> <u>57785de46bf937202b078</u> <u>76d1d8e32e1418487d7b21</u>	+ 1 Base Airdrop	✓
62	2023-08-12 05:05:06	<u>0x32f5d9f83b14c38ed89f</u> <u>4450cf8311673420f5ad15</u> <u>e27ce3233466700da27c8f</u>	+ 1 Voucher	✓
63	2023-08-12 02:50:42	<u>0x6adf31066f28ed0f7323</u> <u>009a05b9fc49da963d04c8</u> <u>f2f2c433def1aac27a0d5c</u>	+ 1 \$1000 of SHIB	✓
64	2023-08-11 20:09:28	<u>0xf93c98ad9f475f69a4d8</u> <u>2a084d367a1c9d510c7697</u> <u>bafc4e693a15102af883b1</u>	+ 1 Lido DAO	✓
65	2023-08-10 19:31:19	<u>0x40fab899dcaa200eb5c3</u> <u>af74c3c1e4701a9b7e4091</u> <u>e0bbaba9ff340268d9ab7d</u>	+ 1 \$1000	✓
66	2023-08-08 22:12:58	<u>0x1a0f668d686c2e9af3eb</u> <u>cd21385400e16d69dc5e56</u> <u>d529a687df7f2fc67c5c83</u>	+ 1 \$1250 USDC	✓
67	2023-08-03 22:11:50	<u>0xba41cbd05dbd7901543d</u> <u>17c96b6a52a73587f004c6</u> <u>3772afdf6f9ceefb8f971c</u>	+ 1 \$PEPE	✓
68	2023-07-29 19:26:10	<u>0x6540f8145d7e7909c354</u> <u>046cc70d3d1280b95baef6</u> <u>f5b727d8c9020275109f4d</u>	+ 1 \$COMP	✓
69	2023-07-28 15:57:41	<u>0xe8490ed5f07a157aa6ab</u> <u>45e53ce2b022bd2bd75b51</u> <u>151eb34926af21370658f7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-27 21:33:45	<u>0xcdc0394312bc43bd5986e36272f8833f3ed823b88563475cf7d76f0c3d4f384b</u>	+ 1 \$1250 USDC	✓
71	2023-07-21 21:40:18	<u>0x992b5182f7f38df5f022d12a39c3aeb18a05ec8301dd73ee9dddd79844f00ed7</u>	+ 1 \$2000 USDT	✓
72	2023-07-18 00:20:52	<u>0x7b228492e419a17e734a708c0368195a0443b3e767873c0eefc8c8c22ca6ff8b</u>	+ 1 1ETH	✓
73	2023-07-11 22:40:54	<u>0x804e65d89a3c626187de88b4fd146ff8aa5d5e953ad44afdd7949b589ff6989a</u>	+ 1 USDC	✓
74	2023-07-04 20:54:56	<u>0x36941c4c2d3fee07a77397026a2e4b730561083682bc15ddf1d159a253f68a76</u>	+ 1 APE COIN	✓
75	2023-06-17 18:53:30	<u>0x84f5ba4ec66d9d75f31e67b620fe916e6514ff1db0fddc9fa4c42030c6be8446</u>	+ 1 OPTIMISM	✓

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