

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 10:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xa55c6039e5353a3c3130b5325756c585e289ea64

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM 
STN	10,000 are invited
! AERO	3,160.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT  · lootusdt.com
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
! Kuroro.io	2,410,004.000000000000000000 KURO
!ETHENZ	5,000 wards
oucher)	1.000000000000000000 Claim by link: zlrvcuit.xyz
AstronomiaMeta	1 AstronomiaMeta
blur-io.com	1 blur-io.com

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672782881647	1 ETHStation 1672782881647
NFT Mining	1 NFTM
Airdrop at rewardbase.click	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
MiningSite 1683624973577	1 MiningSite 1683624973577
Airdrop at ethdencun.click	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
Airdrop at rewardeth.click	0 10 ETH
-airdrop.org	N/A -airdrop.org
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Polygon Plus Event	N/A PolyEvent.Plus
UNI EVENT	N/A UniEvent.Plus
5000 USDT	N/A NFT Voucher
MATIC BONUS	N/A PolyEvent.io
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[cc]

Token	Balance
5,000 BUSD	N/A NFT Airdrop Round
STELLAR EVENT	N/A XLM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:37:13	<u>0x53289fe0930341c82a162b7f1f76ac3ddd16d97322cd20089613eec56a43288f</u>	+ 1,898.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-05-30 08:28:25	<u>0xe243c57c8e6326a50b4fe48d18bd5d529484a1e11e68c45473363d45c9168b7f</u>	+ 745,900 YOUR TOKENS	✓
3	2024-04-18 01:48:49	<u>0x1198aef91c6362021e23b0063a68b0b00b063e1dc305e2aa81daf8a8a761665d</u>	+ 5,000 wards	✓
4	2024-04-15 08:40:40	<u>0xebd84c185ee53ecba6590925700268d08d597a07a856bfd19c2e2cd2ae5ee681</u>	+ 5,000 ewards	✓
5	2024-04-10 02:37:19	<u>0xf7ef247d1f96fa251e6642465bff3c32b6b8618f5cab4702cf243ff031f6be5c</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-03-27 02:05:56	<u>0xa9c4d7966695283c48a84a83cf32c3e5b1c3f5661620c45e0ec366aaa3e29be7</u>	+ 1.0000000000000000 00 Claim by link: zlrcauit.xyz	✓
7	2024-03-14 08:45:13	<u>0x6fb84f6d86e7416f8ec0bae98e63fdce7a1ea862a5340edabc465dda71c74936</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 06:15:45	<u>0x743443945c58df8d263914eb24219f1b6d8c5b398581070de852501d77790df5</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-10 19:43:16	<u>0x117fa42e9a721e18510ca93f33cf23d912fea5d6ac224d1782f4623ea09030ad</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-03-10 19:37:08	<u>0x10b7e86d6597c765f1c400822d26dd79add9b754c0cfb58c6c955110fceaa34a</u>	+ 500 op Code	✓
11	2024-03-09 20:28:23	<u>0x15f8ea1bbd78221b04353f6b16d47570bdcdb7004466100835ca63b69d011279</u>	+ 4,956,901.00000000 0000000000 KURO	✓
12	2024-03-01 22:18:36	<u>0x7f9a05ae40a8456b0f23a485c52568593ba53e87aea792165d75b8cacbeac3af</u>	+ 5,000 \$USDT ðŸŒ•IDœâ••lootusd t.com	✓
13	2024-03-01 22:14:18	<u>0xc2149b5f0e937efd55176f96f96cda74342b0fc51362def0d98ab5098e291f1b</u>	+ 5,000 are invited	✓
14	2024-02-28 06:05:31	<u>0x9c4ac58c4fec3116fa4dced67dde1deae048c1e638741d97fc222b5a95d7f36</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2024-02-22 08:14:35	<u>0x130fae7a0db43faed24e328fd5c71e7d25cc2b39c0e36418de1eed67851d67c6</u>	+ 42,904.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-20 19:35:25	<u>0x8e447e6b036e428fed31184c30b28f093e2141687efa4f86df569e4fec742166</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 22:58:06	<u>0x044c5f4f0bd0ae4d0e9c abd909a818bd66112a254e 9fc1b840219facbc6e8ec7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
18	2024-02-06 21:17:59	<u>0xc4b309a45bb86f3852fe 618b8f3bb9ce57242f44d7 fcc040ff90068733618398</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
19	2023-05-13 10:47:21	<u>0xebb6351e8f3de15ff186 d2ede47e98a9f49a793f40 6f0aa29a71e8df5dac89ee</u>	+ 959.000000000000 0000 ool.site	✓
20	2023-01-23 02:52:50	<u>0x94971361894a4aba6bd1 e1c085e9abb2b038b7d40b db8d2acf1e379b0305e848</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
21	2023-01-22 04:00:48	<u>0x6c142ebc441fca48e643 6d6c08868ae1025904a0ae 70549a4498b27c005b4cd9</u>	+ 518.000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:00:35	<u>0xba317c03ed5a2d58313e c394fe0ed56f9f36ace1a2 8fea4e38e67a2d257d844c</u>	+ 1 10 ETH	✓
2	2024-03-23 16:56:52	<u>0x81fc7d86c99dac250f99 583c695d7e625991cd6046 f3ad7a164c142515f3a95f</u>	+ 1 10 ETH	✓
3	2024-03-23 16:51:18	<u>0xf653efbea4f85b9e77c1 df9e3a374c26b0f9e7cebb 83c3af6f6b4cf60749a9b1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 20:57:20	<u>0x1009812ac2af743fdd7e3df975b92a28580d7898b5d89853b62d0eec1e404dfc</u>	+ 1 10 ETH	✓
5	2024-03-14 11:15:59	<u>0x40f0ea6a12a777532c8e91e092d08e95007c3c49267d03dd59d6b119a6a37450</u>	+ 1 10 ETH	✓
6	2024-03-11 19:18:12	<u>0xcf8c6240c167d3e8f2cf f9f248b0d575949d38012366555f4dc1c27e0efdfa80</u>	+ 1 10 ETH	✓
7	2023-05-09 09:36:20	<u>0x0dc57a678a88afeff389f5085a11a0448d9bbb9fba2df9ea424feba28b6a08b</u>	+ 1 MiningSite 1683624973577	✓
8	2023-01-09 10:55:58	<u>0x1336aa948d6c9005686f9878b5e69c74e7f5dc7960a6e595fa566535bc3d4c6c</u>	+ 1 NFTM	✓
9	2023-01-03 21:54:49	<u>0xbf12850e374e92fa3b5ea2b0bd90b19ecbbbcfd7916e3dc1beb7e37a9dbe6ad8</u>	+ 1 ETHStation 1672782881647	✓
10	2022-11-25 12:13:16	<u>0x42d0d8a739396208870f5e8cfdd115a43ac320a949860ee7befaa0b3982b56c5</u>	+ 1 AstronomiaMeta	✓
11	2022-10-31 11:15:54	<u>0x493578aec2bb2b9956ce89f9d052600a30a4c227707a67fce5f1abf20e037cba</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:54:25	<u>0xf7fbfe6503703eabc9aa66f184cf02bd812055608fbe9134dd0fe570d42a68eb</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:53:33	<u>0x9bee1ea172a9d40fed28c2f742923d09a417f5c7a4557ec0a47303209120aeec</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:52:49	<u>0xe0a764f27d38be76f8c8d2121963e98791cd4bddda5f0b9aa7e029ff23f3ab91</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:52:11	<u>0x33bb7672117ab20274567c2b1a5c22eee4d94602dc287381e3f713e383c2f85</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:51:55	<u>0x5c04cfbacb822df120819cb20721c57986c3ae11bcd54c8d53b6b9a16ce4a715</u>	+ 1 9550	✓
6	2024-04-10 17:30:10	<u>0x64f829d39b9ab0904bfaa1ff2a01360a8c826753cac2fdb274c8eaeb7ff79e4b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 18:32:00	<u>0x4a8b4f4002d4ae60f1bc87ed9280097578ed2fa7cc2defa37575348de05421ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 18:30:24	<u>0x2d3901fb7e883067f4d21e6e50ddf20411ffbadd0f3617855eab7caba405dc18</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 16:23:43	<u>0x47028fed78435490750f4acece4dc631f1a55cce1c629e30d4a9982b1178de6b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 23:58:09	<u>0x910c44623bdb5901e57f a9f3bdc75ee4cb4f9c0e26 6188e1f74f281344130a66</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 17:16:25	<u>0x2fbd71813ec61d541d4b 7e709f77cb9e2a63a23ff3 8bff5c5f5b2020ee35ce90</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-22 04:31:11	<u>0xf62b5c0259254f444f0a 9c8d073dec9caf0554191b ca272a9a8d3a28f82d3598</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-22 04:30:01	<u>0x0a399faa2831753bbc44 2ab7a77990fd7d20dda21e 1dd38668f9c9deb52eecd4</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-21 20:59:00	<u>0xff49ed5e9dab07548911 7db3c1ec46973730c74bad 8a927d0579931e67a7b661</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
15	2024-03-04 05:56:22	<u>0x490b757b52e286e926c5 51ee02b804edc88ce59336 080c2891c1ccae5d492817</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
16	2024-02-28 21:10:11	<u>0xeec6cdfad843bfe58b53 11f3ee5d46bda11f317ab1 b580b4e024a597a8163efe</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
17	2024-02-20 07:58:19	<u>0x4b2c801e5c2f0b21ed5e 113980892812d6e5f54d7d 4328e479ff5b90b10448ac</u>	+ 1 Liquid-tether.com	✓
18	2024-02-20 07:00:57	<u>0x277939eff1a627ba72cc bdf fa3d66ac28f085b6b09 159b10e28462252ca29129</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 04:44:39	<u>0x41d21260031bb43fae77 bcbc8e66631496f89c8a12 cc86aaa11d4601b397d38c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2023-11-10 18:09:24	<u>0x017ab68206383f4ca15b b9b66f057319edf852ffb5 6563d660cd325dba1a0daa</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 16:00:51	<u>0x5e1d889b4b19dc85bb83 fa73689ee59590ee435e80 e60d39235f9367c71d8926</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 15:26:43	<u>0xf51b0c0173a68bc903a1 9cb1cd04655f2e4e14371f c41484527d02ba5d6a47dd</u>	+ 1 Shiba Inu	✓
23	2023-09-27 16:46:27	<u>0x242699e9a5e2af0d8f7b f982687fc4cd162dc4892f 09f8b26c6ad8ed6eda6678</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 23:44:07	<u>0xdb14af9cb606fd4ae6c 561deccc296fb46540b601 251af6ff3777ad1f0c4f3b</u>	+ 1 LIDO NFT	✓
25	2023-09-17 15:58:19	<u>0x62e37e1a24b2bd71b97d 501f5aae86d03b5da1fc74 4f6a57350af16079b29290</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 19:12:22	<u>0x5918098c9c5a52d1db58 a44110b6a9ab472e421363 51db1a2dfbb313fa31d74f</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 15:50:13	<u>0x7495d04fd2b5ac343c7d 0a44f3504e4ebd4966fc8b 98e0700d126311b021de3e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 00:46:12	<u>0xd9fa93b869252c1f84f2a2664f7ac610a91be20a75d77d331e724cd33889410e</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 01:12:20	<u>0xa3a4e8587136ee5a38ad376f1af12268ce651328ac5dc4ae59663d205b563317</u>	+ 1 NFT Voucher	✓
30	2023-09-07 03:19:40	<u>0x6cf1d7cb9b189099d9189024ff60b410f3ba425d23905548b47af28b44cccebc</u>	+ 1 Voucher	✓
31	2023-09-05 21:58:04	<u>0x347a2410241c7c50d0eb8bd9bdd23d8c7b627cc787f0276bd866185a71c560eb</u>	+ 1 NFT Voucher	✓
32	2023-09-01 23:54:40	<u>0xab3dbe3446e9dc9a75027d124c8175cd307a0866cbfefc41947422e171acba9d</u>	+ 1 Voucher	✓
33	2023-08-10 19:53:59	<u>0x5fd044b59968f48a6ae632cb9f5f523e8fb31b091e1898d3287edfc1a8b41fd6</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-05 21:56:53	<u>0x8e45f9c9b6c1d89e47f253851b5f34ab692242b456ba2729c3104baf3f1b27a8</u>	+ 1 ARBITDROP.COM	✓
35	2023-08-02 06:59:40	<u>0x6899eb1f953fa3ce4f0172f710eb32eb444216da09f58b5c200f71b91f5356f9</u>	+ 1 FREESPIN	✓
36	2023-07-28 21:05:38	<u>0xe50ed69c8adf74d538a90ecdc02b9cfd5b6932ca6f4bcaa9cfbd254aa1d72baa</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-24 22:25:13	<u>0x6f1f0f59bbfabe8a65045669e1c8fd2eeee17c7952afc77e241139053af38c09</u>	+ 1 XLM	✓
38	2023-07-19 10:49:44	<u>0x71725dc6cce178669ca4189cf194878b69c55e3d94950365f5d4d6ea293f8cb3</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 13:44:52	<u>0xe19600188c92c9bddf02241143a33f9efa63fbbb989deb13c4c2958090e281d</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-15 09:45:07	<u>0xf22d0bfa95d65bc3ef81a8839073a857cc08115f3e7b585026ec2de8345ef5d6</u>	+ 1 BlurEvent.io	✓
41	2023-07-10 03:49:33	<u>0x8fc8ee0f927c5b5ab84b9dc814851376354844aafd837b2a1deb1dfef98ab6c6</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 05:27:01	<u>0x5a86dc9a1cdba849662d0126764206c9090baaf38866188edc2661570453d2fe</u>	+ 1 UniEvent.Plus	✓
43	2023-07-04 03:03:07	<u>0xdc4e98eac98910175270ecd69125b9d300a6c00dda45937344395169d6fcf8e5</u>	+ 1 APE COIN	✓
44	2023-07-04 01:15:23	<u>0x236d70f841d01536244bab30d5772e4ceece6e1101ef8129346d0762d378addc</u>	+ 1 APE COIN	✓
45	2023-06-29 00:02:08	<u>0x4eaeda6a1031caacb41582ed034cad1a76d111786ebf5d26a34a79b305e779ac</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-25 05:07:29	<u>0x6f7d8163e8904dc9c32a79179772493528bcef64068c576d87fc825ec749afdb</u>	+ 1 OPTIMISM	✓
47	2023-06-25 03:07:15	<u>0x7bfc2c0f26cc8cad08529237b4db3a30492fac2e2627ffdfd8c96a6bb9d32a17</u>	+ 1 PolyEvent.io	✓
48	2023-06-20 18:49:07	<u>0x2e9b0bba690086c5bd1b28fb660413b1d9d1db0d91cd9d43088cd01292096664</u>	+ 1 OPTIMISM	✓
49	2023-06-17 18:56:42	<u>0x7c928076e170b5fdbf7c3a03c2d47bb753f46d8bb34b1e9f4c1614f351536317</u>	+ 1 OPTIMISM	✓
50	2023-06-15 03:49:30	<u>0x4642a97b13c7d39843c39695ef3f12753c2b4e75d60ee931b62f3ad2bbf52dca</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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