




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa756997c777cf368d74c1a0802dc3bfab5880bba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT  ·airUSDT.net
USDT	10,000 \$USDT > LOOT-USDT.COM
! ELIGIBLE	267.000000000000000000 TONCrypto.io
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
USDT	10,000 \$USDT  ·airUSDT.net
!! USDT	3,000 ds
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
hwape_com	1 hwape_com

* USD values displayed at the time of transaction

Token	Balance
grilape	1 grilapenft
5.00 ETH by Base	N/A Chain Launch Raffle
'	N/A Reward at usdt-nft.com
5000 USDC Voucher	N/A claim.circleweekly.org
''	N/A Ordi Airdrop at ordi.exchange
''	N/A Ordi Airdrop at ordi.exchange
''	N/A SALT Airdrop at brines.exchange
Polygon Plus Event	N/A PolyEvent.Plus
APE NFT TICKETS	N/A APE COIN
'	N/A Visit usdtevent.co to claim nft
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 13:33:18	<u>0x6a51df4d4f41ceeb33aeb15c45be86801992d548163ec13ae01c217c2a755c18</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-03-16 21:46:19	<u>0xc3d836739da6929e14d4dbaa05db270e352562e06fddfcb68bc96099c267960b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 09:46:59	<u>0xdbcdb21e33de19c7516f2e0f0bb236b6d69148124b4e37ed05427b17fb9a8e118</u>	+ 1,461,346.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 13:32:46	<u>0x83258a7bcdb068a0d54443ae3cbd3c7c94fe76927d4fc48641b8c0a56037500f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
5	2024-02-07 21:48:44	<u>0x29fcd1ba58acf715e382874c4ba8ee1d0755636f301d2ddb34a997d14cc3d7cb</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-07 21:04:49	<u>0x075e808f9256378ca637e4a22b51933dca3088a73ddf7cf6617f915a7f44449</u>	+ 1 RDS	✓
7	2024-02-06 22:19:29	<u>0xcd07dbd7f99551c71d25565e5dbb6b4a1242ee08170ea7b1b5b7205283548d6e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-02-06 17:52:13	<u>0x74f46fd3cebaa52e2b6888c4153b2667be19cbb4d0ceb823112d44a4d7fae72e</u>	+ 1 rds	✓
9	2024-02-06 13:04:29	<u>0x48182738a2d6e5c1111155ec85bea6e6b5b055a2a56ae08a3b21245b3fd4e5fc</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-06 05:01:56	<u>0x3924eec0ca2f6055b3ccccead7158b5337f0a0aef0ae63c09afb7d4310b332cd9</u>	+ 1 ds	✓
11	2024-02-02 19:24:39	<u>0x049ce6c4565027786fb4e498e0c247c79958b71a0461aa4a2155cb4472f7a9b8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 18:52:36	<u>0xf3f242b19c152a62a7292dc5b1190221edd5bfff9f7b76e5620ace1dcfa069866</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 10:48:49	<u>0x8a2d3898354fb52e972b4b38105bdceacbff06d4f297e6b00a5f9a8a23f55b6d</u>	+ 3,063.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
14	2024-01-14 11:52:19	<u>0x47ca916f05ff495c0474f0a893a62f9f79d02ceeb09b279cc6a8e395afba08b7</u>	+ 408.000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 19:02:21	<u>0x8e363a204c32e4acb7de5f647942f294d37337d3e71d09afbe80d3c4e9f5bdb1</u>	+ 1 hwape_com	✓
2	2023-06-13 17:46:48	<u>0x2959010532b1e0954e96139843ce7defa65202af403334e0bb7e6c34b3e54b98</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:35:34	<u>0xf29d88206b31791b46601dcd478230aa3e3121dfdc e44c78a2b10a1ef34ec229</u>	+ 1 az]	✓
2	2024-04-11 19:30:37	<u>0xd6294b6f0c94e4e1e24b567744bdbfdca991ab53449449f6dac597efeb65c5b1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-16 02:38:09	<u>0xf66712d797c31c036e22bbe96819a2520afc654c0d0282c212e366ac315df959</u>	+ 1 Airdrop at [3eth i%{top]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 03:30:27	<u>0x6cbbf88d9022c7b344ab aabdf7bce43d710f08c9af 941de87a1e735d402cc87f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-07 03:29:33	<u>0xd26e6c90bfa32c84e544 ef03a63877f6cde3ebc10f 701671c07e6de8b1757894</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-03 20:48:33	<u>0xd6316ffbf89c875328ff 856163f51865a552b235eb fba01e89a7e25af8ce8371</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 19:10:59	<u>0x232cb907776faf3f7222 7911e07928c551d8c36215 7a7a03aa428bf68e958f84</u>	+ 1 2000usdc.net	✓
8	2024-02-03 17:42:01	<u>0x84ab0042e96a43dfb0a4 7fcfdefd36dd877a5273f8 5ec639b906588f3e1ba0e8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-02-03 15:19:41	<u>0xa72f6f37d321644acd7b c184b131501c35b7213bb7 97539d59aed1b0aac63c4f</u>	+ 1 Dinosty	✓
10	2024-02-01 05:52:53	<u>0x44f8194d0177ac8eb135 71373ef17e5504ac3951ce aacd7a17232dbbd85b238b</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-26 01:48:09	<u>0xb3a68dad15fa39f176ca f06d59604b33bfb63e9f0a 5061ac96a85bf20267bc53</u>	+ 1 2000usdc.org	✓
12	2024-01-26 01:37:05	<u>0xdc176622b9c70dbcb84 e6e7b95a175ecaf68f159f 994f46aeb8c703b52c9875</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 09:28:27	<u>0xc80486b62f5df028b3a937969d80c68cc5d0060d70f13fd56c88744e0e4e2ba6</u>	+ 1 dinosty.org	✓
14	2024-01-11 23:38:44	<u>0xd7fc51502d86c0cd493d08df2cfb46fb683c767c521c3ca63016549c55ae2f95</u>	+ 1 \$DAM	✓
15	2024-01-10 11:38:16	<u>0xb41a2fd5e0dd22563aef449273e073fd9afd4bc4c56279c1f6b779bb142165d0</u>	+ 1 3000usdc.com	✓
16	2024-01-10 11:38:16	<u>0x6cdfdc87aa830549e1b86402f98087cee3985960a2131c8ebf251aa200fa26e0</u>	+ 1 5000usdt.org	✓
17	2024-01-10 07:24:09	<u>0x5fdb469a0c2cb7bc884429c6e28db88eaff0103fa0d87c1536b5fa25442b12e4</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-07 14:12:55	<u>0x4e84bba2fef18eaf36647ebe1c803ced8db6101e746cc61b622da85bfa5fdb04</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-07 13:57:33	<u>0x5d5d39c559b14e841392d0b8a2c7e2f1297ee82ea023fa758f80bb1d5daaa22d</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-07 13:48:57	<u>0xa8418a62d9b481e1483f2e0b9e262f961704d61178ac650233b3315469042a43</u>	+ 1 3000usdt.net	✓
21	2024-01-07 13:48:47	<u>0x295dde1533ca0025f95b0a9a4096520281ee84b28ad1730df7e6a0d02fc4661d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-23 16:34:30	<u>0x15791c3fec1cbfad172e6f12eaf4605dda899e429000fc567c6acd41c5cefe22</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-23 15:44:10	<u>0x5f81078396a9f001a67df5cb40c330f41a21a019295ebb6ce33373fc77c84d0b</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
24	2023-12-23 14:53:46	<u>0xea5d49866d9de74738eef895003a764bfe3cb594d46d047b7d81ce7e0b92d2a7</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-23 07:37:43	<u>0x55a933d0dac5a30511efccb52261307cfff4fc06ec35587a72bda5cdc9ba82e1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-23 04:50:01	<u>0x7deaeafc6b8577825ec1c4d910b19fcab416506f023c01c411e1a7a65e9c68b9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
27	2023-12-23 03:23:44	<u>0xd9de033ba58486a68c8fb85595cb36ac35e834c93847544efac6148a2ac01486</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-22 16:03:33	<u>0xb8e3298bbfa7174a2bad7802bb9b95bb4fbea83eaa5b7c77ca4cb6d333fcb6b5</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-22 14:42:38	<u>0xf158b7509d0163d35f308ddfcc8f092093883cb0eb4043e3b09d73a7a1c6876</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-10-06 22:55:31	<u>0xfcb9c972c3ffaeaf1a7de58ccc02ef02d89e98d349855a0642312eaa51429b55</u>	+ 1 CryptoTab Official Drop No.2	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-18 20:19:21	<u>0x03a21445febde59eb62d d1eaaae32443f2179625c8 0bdbfc3d32aee6c9a4ef7c</u>	+ 1 NFT Giveaway Round	✓
32	2023-08-29 21:11:44	<u>0xc33ffe14f9d53d703434 4e1bbeef6620b242accb8a 3f0762b6ea74f0eac831e0</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 09:37:15	<u>0xd8cf3a239df500066313 db8173ab0a3813ff61d6f5 49af421865592a5276ceee</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-28 04:28:38	<u>0xff8dc9317869611c9e7a 4caca188b362325db37657 6f13df1b0f4f9845d8c75e</u>	+ 1 claim.circleweekly .net	✓
35	2023-08-26 19:33:15	<u>0xc090039d6f2fbbe11f02 055d3bd4e97f59ea870b01 00122bd4bc6ee3b28cf1a8</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 20:00:46	<u>0x22f6341299da46e7baec 0dd8978b5dbf2c276191c1 93b36bbd4a714d0b6b89c1</u>	+ 1 NFTVoucher	✓
37	2023-08-02 15:16:35	<u>0x7c3e9e6bd135e5d12413 85586f802ff614bc7b0e38 9a8b743a1b590291fe8307</u>	+ 1 AVALANCE NETWORK	✓
38	2023-08-02 10:49:01	<u>0x0500f5d6a5a2921fc867 7f15800ca2aa31572fb102 58cb107bdefa23e062d0a</u>	+ 1 FREESPIN	✓
39	2023-08-01 12:06:04	<u>0x4ec42b4fd76cc90be238 168a672ded1ee3e74a8480 e6d7c5760d537e304d2c93</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-28 13:50:39	<u>0x2206177e088bafb70bd440f7ec8cabae8e2187799e8f535f095f99ec6d2b4185</u>	+ 1 REVOLUTION	✓
41	2023-07-23 08:18:45	<u>0x6fb5b04b46e7bca79ee9cef03b3e93c2f544850f82ce7f7f2558671d30c71893</u>	+ 1 APE COIN	✓
42	2023-07-20 04:23:41	<u>0x6644a2916f830131ceee8456351bed08f3357a03f327bc0485d88e6cf08953c9</u>	+ 1 APE COIN	✓
43	2023-07-19 10:54:20	<u>0x89d80da718b20bef22b453ef1d3a2bdc592c39f46e28a99f18deae447ba06be</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 13:48:54	<u>0x2234f20fcd2bd54aa06e7f8bb5924616c4238b3fb369bf61600755fc24a9f8a6</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-04 22:31:57	<u>0x26c29a019e23e3a1a69db3f0d7357b93a228c6b13ff926310f8530522b04b189</u>	+ 1 APE COIN	✓
46	2023-07-03 00:37:35	<u>0xa68d84a2e148d6e0c8725ce0f5bbd17c0d3253971061fb4690f6a17a5f6d2957</u>	+ 1 APE COIN	✓
47	2023-07-01 19:11:35	<u>0xf0cc650b5029d4396adf6b2d6dace22671ab20298579bb57b1ccb6e55c155bc2</u>	+ 1 APE COIN	✓
48	2023-06-25 04:30:15	<u>0x34a184ecb1334025e87bf83f376657e988b083584d1ec421104f0df61778e805</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-19 23:13:50	<u>0x85de637d97d00c9cb62f</u> <u>3d603d00401cb0d3de4a74</u> <u>207add9379c81ae6f7842f</u>	+ 1 OPTIMISM	✓

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