


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xba9e7ac43d2fb7f4a87b21146f7a57db660a5919

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STRK	50.000000000000000000 Claim on: Starknet-Tokens.Net
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] /
! A-ZKF	31,715.000000000000000000 www.zkfair.events
# halving-btc.net	900,000,000 m your WBTC
!! USDT	4,000 rds
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lido-ethen.com {
Airdrop Platform Voucher	1.000000000000000000 pradar.space)

* USD values displayed at the time of transaction

Token	Balance
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
! ! \$30,000 SHIB	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
\$2ETH RewardðŸŽ•	N/A 2eth.org
Â-	N/A Reward at bonewin.com
\$1250 USDC	N/A \$1250 USDC
EigenLayer	N/A EGL
\$500M SHIB	N/A Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:51:03	<u>0x372a394bcd06466012a61875d549a0b8021c71c1cf5355433c90b630cd4e21ad</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-08-02 19:16:36	<u>0xf72c8cc37be43aeccd99b1f68f69f2bab41903c9795a013f7da926d3d5833391</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] /	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 14:09:14	<u>0x88a0b30d0b5a9e0ea648d24879e4101d9fbaa9c5f9434307108ac5369b5f98ea</u>	+ 13,371.05541000000 0847504 xyz/	✓
4	2024-06-03 14:08:24	<u>0x25d5897a8151ce6df90c5bfa8f24e03b69c89ac18d2cbfa224f63a3c5fc8fc5f</u>	+ 724,900 YOUR TOKENS	✓
5	2024-05-12 00:56:34	<u>0xeb6b1cb943e8283009db5b079f768f92547b0d73b6c634fae51436aba3705572</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-12 00:17:08	<u>0xd19df280af1a86c74c4252916812911330f1f034919e82da95a06a05581016f1</u>	+ 1.0000000000000000 00 z	✓
7	2024-05-06 03:22:33	<u>0x2f08e62a615ac63ce994457e49c704a4cd16157f2d3292a7c62ef8288dff9c2c</u>	+ 10 ward.	✓
8	2024-04-29 09:30:12	<u>0x317f9f4399116eca3b8f81df849807707b2fb4cee59940a69b90769264d98e45</u>	+ 5,000 ewards	✓
9	2024-04-27 07:25:01	<u>0x5c265b1f41125ad6403f5a5c5a6656c4637fd4327b112b43a7966e775c52b2df</u>	+ 2,284.000000000000 000000 ACX [via www.across.events]	✓
10	2024-04-25 09:37:32	<u>0x54b1679f522cc01236c5fb8e2ccac64f07b2d224d369abb1d34d8309d7011161</u>	+ 5,000 wards	✓
11	2024-04-22 00:54:22	<u>0xedabb3219a2b9c970a33ec20a3d9974357157ad55c66cef1b3b86c0f76fb72cf</u>	+ 100,000 m your WBTC	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 21:16:19	<u>0x5bb8c8ab52b15d19312396e35be4e57df4faf63cbc70ae3aa5e7407b483106db</u>	+ 5,000 rewards	✓
13	2024-04-09 05:29:45	<u>0xa8ae791c700c38789af27b8c0ce61dc24a0254a3c5344c276d4c86e4e2147b4d</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
14	2024-03-28 19:11:30	<u>0x385b6beb9bd949333be448c0947ed798ea7da534205e4e2e360a3ac7eb7eff3e</u>	+ 399 GET mantair.org ðŸŽ•	✓
15	2024-03-23 04:48:29	<u>0x220343170b17d4306804708ecee7dcfbdfef430e92e6a01df93c70c2a49f70ee</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
16	2024-03-16 08:49:17	<u>0x288a1bf92aa4d357903cb2ea842b8415eae69d834a14910e59e47cbcb6d2a86b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-15 16:08:13	<u>0x41ac3a678120950e57e76643b7c6c10140682358d5b9c338099428fc636d3e24</u>	+ 500 op Code	✓
18	2024-03-14 06:36:21	<u>0x56932381b5fac0014dd402205d849e1c97e15ea05b5a3eb1dad30732abcf9867</u>	+ 500 op Code	✓
19	2024-03-14 01:22:36	<u>0x0049a3230b657dafa911b89d2daff53c040f260e8cf16a58bd2a887fa939302c</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
20	2024-03-13 20:35:03	<u>0xbdda9c7e07fe1ee71bda9f68ad8f725b746dc585d51f8c92bcab7bc27ed07a51</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-13 19:03:55	<u>0x5d0b450dd3842fe0192598cafc9e8fa068e4b0737bfea5a840d661cb3e491b45</u>	+ 3,098,386.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2024-03-11 09:33:46	<u>0x676d9605d0591ee5748188f8fd52f089fad2a8de9d1812d7cf85350748bc2ea5</u>	+ 500 op Code	✓
23	2024-03-11 06:36:18	<u>0x5a67a8757a192912cf7ecd879c55048c9221edf392679a54c43ed10dee756eb</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
24	2024-03-10 13:22:44	<u>0x1955058a689dae1ca26537ae8965497fd7f31935ea3bf3d9134a227c5685639e</u>	+ 800 Swap on: wmatic-swap.com	✓
25	2024-03-06 03:00:38	<u>0x95aba6ef60d2008d5dd92fdcd8058367536a870c77649f9020c9c08bf34d4134</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
26	2024-03-06 03:00:04	<u>0x96e858dc60c471040a4c59b5ac2fad0c10e7264326ca683d62277b25049391b2</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
27	2024-03-03 19:55:07	<u>0x4eeaf82a7de817ef52835939ac175521bd9fba9f5c9c533fc99942268a0d523d</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
28	2024-02-29 09:42:21	<u>0xadc434b0cdd0983d2341a423158f3a9f17d3a9f08c22ea0e72877fce4c383b00</u>	+ 5,000 0 STN	✓
29	2024-02-25 08:52:35	<u>0x7c4029424209bc04c101fad5e27d009e7be9cba608938a8b596682b89a57b004</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-14 00:13:06	<u>0xa990c3db54c54e59ad15 b4822d7340e967186c715e ab6a5d39fdc660108f8341</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
31	2024-02-13 19:13:55	<u>0xb40020413886f413fec 9dc1d1996f8e68e417e56a 8b4cbb7afbfb1394510856</u>	+ 50.0000000000000000 000 Claim on: Starknet-Tokens.Ne t	✓
32	2024-02-08 08:16:05	<u>0x954d63d5db7de12a5138 9d446c275b68c31b618b16 49f78b5060af0cc458f581</u>	+ 1 rds	✓
33	2024-02-06 18:54:10	<u>0xbfece6b3e2bc4b09004d cfb87f9b829268a8474312 ff711711a832bb9aa909a1</u>	+ 1 rds	✓
34	2024-02-05 06:58:29	<u>0xcc40107ee611377e1528 08d91f69a0b9466309c167 090cfbf360196e36807f8d</u>	+ 70,147.000000000000 0000000 www.zkfair.events	✓
35	2024-02-05 06:12:56	<u>0xa9be0ec4f676d07e976e 2f81d307ba174e0f295b0e 614dd492c8077e39db81de</u>	+ 1 ds	✓
36	2024-02-05 03:41:24	<u>0xb0e04121197fa16fce2d 8ad7735b3876ffd3b6fa18 a3d371d6f05bdba583d2ed</u>	+ 1 rewards	✓
37	2024-02-02 18:00:02	<u>0x3f7fa8ddd7be70fea591 2ec4db839663207dd2b8a7 d5f6714ee422906d63af26</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
38	2024-02-02 16:47:34	<u>0x661246a3aba6b9a7f83a d7557483c829ff6c5cacf3 17806b26f3b35364bb8a8b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-31 12:20:46	<u>0xc4367715cd1631a703253542fb9d49c7be2507be3be35d101307f422ee34ed0a</u>	+ 1.0000000000000000 00 pradar.space)	✓
40	2024-01-29 22:47:44	<u>0xe312289c76253575f27da5984b153d809a76fac1d74d20b3e145260ddf3331ea</u>	+ 32.0000000000000000 000) to claim	✓
41	2024-01-26 10:13:30	<u>0x9e9d04f1885db421f1a6b65d20fcdd89bd59ecd4e9a4531784f949c8b190a97b</u>	+ 4,630.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
42	2024-01-25 01:53:09	<u>0x3d4a7d98aae35a60712e9f488e5bb44db942a9466f3b4433c80962d8c2787480</u>	+ 1 rewards	✓
43	2024-01-25 01:53:03	<u>0x515f5b817bfed8a2359274d7ff11af38ce0827213ff4a44040dda3d9ac232464</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:25:25	<u>0x2e3dfcf8a9694b20f00bc0f27af559eae9e46fac1226ba4d75f2942d38f2a5a</u>	+ 1 ?	✓
2	2024-06-26 06:24:53	<u>0xebbfc365a0c8be7deeb05cc360659e4e4737fe55d0ee6fa6c056bc78e8e3e43d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-03 14:08:00	<u>0xa8ec5d5ad9332c48996f509bcd2c558b5159d71e129e5d58bd0e653af819e024</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 14:45:23	<u>0xb0d2f2fb005602899e2c db911c8a938a0a1a8f2c6b 252ba9259b4be95fdc5262</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-26 03:48:46	<u>0x06c86cd7e9dbcb3fb765 1b22945fbf46bf3416258b d6f540bc04377a263ec4b9</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-15 04:25:25	<u>0x9c4c2378408215e191a6 03196bf5da054791f3b8aa 4a2676fe03778469ea35ec</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-07 18:12:32	<u>0x986b44ac769235ff633e 14e10a488434e4e91ae834 17380a835826faa3651842</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-03 11:04:14	<u>0x114f61f9c72648cdbe07 f55e19faedf0850d659f01 0a7382084fff9158edfd61</u>	+ 1 Reward at bonewin.com	✓
9	2024-04-02 20:07:24	<u>0xd5dc5dd280fc09c4ad78 6ab12f4f0d35b204a2fca6 af0994ae9a56e8b6b65a19</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-18 01:55:42	<u>0x44c043631c1d4893dbfa d6542729e986db0d8a8bf9 cf51b14f3f5706cbf8b18a</u>	+ 1 https://lidostak.com	✓
11	2024-03-12 02:22:22	<u>0xf7dc422e028286f72660 c4930743c5e09222f06e63 2f5533104f7fc3ee83e24d</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
12	2024-03-04 22:44:29	<u>0x7072cb3e86a2734c51f4 39c271ba05de01f3767cfa 92553a0d63f412cc8275a6</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 10:24:38	<u>0x8c66d0429128f4b580c8b3d3ed8613cb3de24357d88c0bb175f64ac763faed</u>	+ 1 USDT	✓
14	2024-02-24 12:44:28	<u>0xbf833d0bb23a945d3f8c7782fe657fc717880c3eb351001967c7b2c604f3a563</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-22 05:25:30	<u>0x1ebdf7eac613708f23286eef3624f260e1f8ea68b9b6863d92f6390b4123a3c0</u>	+ 1 Liquid-tether.com	✓
16	2024-02-17 16:43:37	<u>0x44ec5cdd39850373a097e0c232576f6a39803724fcb22f62204a46b18516ca6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-17 04:28:39	<u>0xb774bcc4d03747abcec4b04aa034b6c512faad92abfbc495a5fc55c3130cbb7a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-05 03:29:36	<u>0x2f02feb689b731d94baf4b3d1ae7fb64f1a69c157545b831aacd4569679defd1</u>	+ 1 2000usdc.net	✓
19	2024-02-05 01:41:37	<u>0xe207199d41fd6dad5ae01e2309eb3602943d447e75964759c36778b0329b8e94</u>	+ 1 2eth.org	✓
20	2024-02-05 00:02:03	<u>0x005046c4468f7b13cee0f9255cd674dd0fe397fe27aaec9a03c8b081c5ef5087</u>	+ 1 3000usdt.xyz	✓
21	2024-02-04 13:46:04	<u>0xa8f84cf98978833198566e7cee30abdd509f064e0ed8670881fd1366d58af6e7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-28 16:25:49	<u>0x1911485ff4d51cf50ac121a9b1e527a235c18345acd975ede4baa9f95d693537</u>	+ 1 Claim 1000 USDC	✓
23	2024-01-26 09:36:46	<u>0x63ff730cd5fb1ff06d0b8fe42afc7f88fe92f3c326caa30ba0cab3c34f488b9a</u>	+ 1 2000usdc.org	✓
24	2024-01-26 09:28:40	<u>0xa9f2a386a566e3e84c6024c11ee66b307492d50d61ae18e7811ed7eee67be854</u>	+ 1 5000usdt.com	✓
25	2024-01-21 13:04:32	<u>0xe0227366f2b6a7733fbcf210553e16f88887d3e1425916e633f3c3bf40747ee9</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-21 13:01:08	<u>0x4b1ed7b9f8e8c9143e99d717350640c69a530e3484da626edec68137437577d1</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-08 17:17:45	<u>0x26347abf340da6faafd19b35aaf29b66e4f58a220d0b39fa86b62a057e61cc24</u>	+ 1 3000usdt.net	✓
28	2024-01-08 17:05:25	<u>0x97c390c70923f8563ae156c2b57fa272bc4e5d0475afed80b99c714935c46393</u>	+ 1 2000usdc.org	✓
29	2024-01-08 13:49:53	<u>0x24d1b642cf9e1c2280551bc26a08aa9b5e39bf896b757dce2cedadefca97e0d9</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-17 14:31:54	<u>0x8e42f05d5e89ac893748c4d519cde2761018fdca4702ae8fbe5672fb415aa372</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-09 10:51:47	<u>0x73611f59deab581eaa987cf06080b70ee2acfc40fcd43a1e403bd2ab65c2aa3</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 12:16:28	<u>0xeb2979c539e4cdc93b6c2026fde9c32112a182ddf14f280d242e5b66b02f73ed</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 23:21:34	<u>0x24b9ee03fe196e55373fb2bb08ead39e366400cddabc6ada59e308ca959d5df</u>	+ 1 Reward at dydx.win	✓
34	2023-12-01 10:42:46	<u>0x3beac312b13c7d503736305dc101518b4514fce4ba42c10769d197284d21552e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-02 08:40:21	<u>0x7386122516c8e7c6d7813eb44e58fe7e0f381e993af0b13917853b29a99a0dc8</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-31 18:56:37	<u>0x320e0815073e967c99c0755488af896eaf9a03210f6d5a36efa18e8d8ff0f062</u>	+ 1 \$1,000 TON	✓
37	2023-10-25 11:09:49	<u>0xe430b5d41af0bf44b3cf4f70dfeddfc0269162a615ab202596ff81d0a01dfb33</u>	+ 1 VWIN	✓
38	2023-10-16 16:43:22	<u>0x658393d3f80d0626cf4a9015c3079c7cfde15db6fa276ff03c53e827459acf97</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-10 15:59:35	<u>0x2e7489d1d09335aa0564e9bf145c1271b22c2e91a8d4645526cb09827887fcf0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-08 14:14:16	<u>0x65ff3a172704853b607e9bebc981c5c354a6e719fb6c307c7ccceababa0e2ae7</u>	+ 1 Voucher	✓
41	2023-10-02 17:37:11	<u>0xf2d35912010da044d3391045c9c5c781afaa99b47643cd3d62f8befd9865ddbd</u>	+ 1 Shiba Inu	✓
42	2023-10-02 07:15:24	<u>0x005e300e19f75d301495e76c1233096278c79d690049a0498fb4879f6ca5bbb2</u>	+ 1 Shiba Inu	✓
43	2023-09-30 20:26:43	<u>0x245fc045b973bfa0242fce09842f2dbae6e11315302b0a2335b6a1a8fc57d45d</u>	+ 1 VEN	✓
44	2023-09-30 09:48:49	<u>0xe3aacc34e02d4f64e382e41d56019adb72c2d73493855b288f800e0e628fb495</u>	+ 1 \$1000 EURC	✓
45	2023-09-26 13:52:08	<u>0x9e5022092e5dbc664497d8e1bb81f6bb582446df7d173ddb74e87858d0c08bef</u>	+ 1 LIDO NFT	✓
46	2023-09-25 08:08:13	<u>0x9bbf9b7d56c6aa7b7f22960210e1f38d3449fd88d1d31940ee2421a4c50a352d</u>	+ 1 Voucher	✓
47	2023-09-18 05:27:03	<u>0xbd83e9633e189d8c6bb3244417f55fa41db67ff00e671ffe20c7b75009fc9565</u>	+ 1 EGL	✓
48	2023-09-16 01:55:53	<u>0xf6530e7ea86bbb02aa5f95d35dc60398fdbfc810c2922d5e91fcf5b3bc13fd89</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 17:49:08	<u>0x61be1bef4412af6f177f1ea714022be9e4f5ef5426cfd3a4909df87fc5f51a2f</u>	+ 1 Voucher	✓
50	2023-09-12 05:19:44	<u>0xf7b8f82b8c5e86ba4fada8d5c2004dc2c9593112b785c666bcdf2e8d3c61b1da</u>	+ 1 NFT Voucher	✓
51	2023-09-10 17:03:46	<u>0x32161886ed0132ab70dcbb116445ee68834a593e4a7d29b35df737e742e8ece3</u>	+ 1 Voucher	✓
52	2023-09-07 11:38:41	<u>0x56f824c3ff02f45c0d0338dc8aee3371d22443b26a0db6cde79ea55ec20e1a21</u>	+ 1 NFT Airdrop	✓
53	2023-09-01 12:32:54	<u>0xb32b1003c73b05fb56900d7255da09e547eaa104f54d17105041301a82fef1f6</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-29 02:04:29	<u>0x2cddfee76f3ab6692b926613b9e05fece405924d1d3d8f18f3e975cca2640c70</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-20 16:01:05	<u>0x3be9881a4d2a6470336bd4556301f0028b0eb44fe2bf670f2f3ac55b7270542e</u>	+ 1 Voucher	✓
56	2023-08-17 02:57:15	<u>0xf972b84003f73d33ed448cb00d261ad213ed2940dfd8ff67b36483031c0293d7</u>	+ 1 \$1499 USDC	✓
57	2023-08-11 23:28:04	<u>0x8e50549bfd5331c9e8201245b3b4a50e85be3c8afe0922afbc62e0a472bfcd6</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-09 03:32:41	<u>0x29487ef4d65b8cbfdd238a010e294780109ba599b0af3fd9c2ae35f5c0014797</u>	+ 1 \$1250 USDC	✓
59	2023-08-05 04:37:41	<u>0x0c8cd09132d3c934df417284bcce4ec91064500b01780813b26848933e0f1ac4</u>	+ 1 \$1500 USDC	✓
60	2023-08-03 17:37:19	<u>0xa595aeb23c3ec83509682c4c2959d2e2772ccab1133e8e11d799f4633dc08265</u>	+ 1 EGL	✓
61	2023-07-31 22:28:12	<u>0x5749e99c5733a75a681810183cf09deeb5acca0130b49cf0010a92c07df3e63c</u>	+ 1 \$2000 ETH	✓
62	2023-07-22 15:19:19	<u>0x3e7c2034dc02cba6c931356bc76c39b70896fc6885205f0be5305ff99964e184</u>	+ 1 \$1000 USDC	✓
63	2023-07-19 21:41:10	<u>0x9f613774fe1ffbbe1134bc6fa954973988de1b550f1e3a93f7df172dd8de6df8</u>	+ 1 1ETH	✓
64	2023-07-19 21:31:20	<u>0x64f0c1c198df9b738196c7b28dd356db9da5dc400c2c9b9d74217ec595c2bd5d</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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