


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb380be7127ea8eaa8869c9089046a0fc301ca81

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Zkash	10,000 ZIKTOKEN.COM-AIRDROP100 ZEC
Zcash	10,000 ZIKTOKEN.COM-AIRDROP 174 ZEC
ETH	10,000 ETH Claim: ethcex.org
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!ETHENA	5,000 wards
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
! AAVE	7,864 TOKENS
NFT Mining	1 NFTM
UNISWAP EVENT	N/A UniEvent.Info

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
LIDO NFT TICKETS	N/A LIDO NFT
LIDO WHITELIST	N/A Lido DAO
LIDO WHITELIST	N/A Lido DAO
com	N/A com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UniEvent.Plus
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
com	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 09:57:43	<u>0x4ac72697e96fa14b8210d650f0bd90e6021fab653cbcd1660bfbe543419204a</u>	+ 5,000 S	✓
2	2024-05-09 14:18:44	<u>0x2e56e43eb8c44428bb5308c427ee23341aeb3256d7e360ff26c0c48c239a1</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-05-09 14:18:18	<u>0x39b8aa7cf3bf8d18719658210f37a7c6425604dd056a8f59dbce43f909e8e059</u>	+ 860 TOKENS	✓
4	2024-05-01 19:17:27	<u>0xe9fb7418f54378653d5e0569aa668d811bdeb6a5a6e176ae7c0c9812fef6741a</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 22:03:21	<u>0xd24252afe4d7093f5bc29224d127b0e8905d6b0e44993fe815da7d08c26f31e1</u>	+ 1,500.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-18 11:13:46	<u>0xda8cb11dea34f69586ca385d8ceed51ed1fbad7aef772e21be8e8e303cafbc84</u>	+ 5,000 wards	✓
7	2024-04-15 07:45:16	<u>0x6ec7d5e68dc2ebd51311a9858653242fe23c1d88cb0ccd78c124b2837624082</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-12 17:11:50	<u>0x94a986a76003d00014ac22d1fe7244eb392995f25a81bdfbd9412a5a35adc87e</u>	+ 150 W	✓
9	2024-04-07 18:45:46	<u>0x5f541d3b848edbb7e6024dd581d94fb7d48b83421a699396d00a4f5084371376</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
10	2024-03-29 17:17:02	<u>0x35db48c8693851f24548390c9a51190da1b874b4f046107ca6604934d3c20cae</u>	+ 3,000 ewards!	✓
11	2024-03-22 17:21:34	<u>0xb6e1ca0abb8888b7b0ef f2ed02f9f28522118dded648d16216f96b58a1945314</u>	+ 1,025,284.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-22 11:28:36	<u>0x8e4057ab728f2c1a13fc f596708f1efdb24ef55bbbffd29659ad9b1c51309eb7</u>	+ 500 ZIKTOKEN.COM-AIRDRO P100 ZEC	✓
13	2024-03-22 09:08:48	<u>0xba2b467de36222917f850b57f6b593161d5652f8a86770b2a585d4285166b38e</u>	+ 1 ETH Claim: ethcex.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-22 09:03:16	<u>0x250a9b8ef3dd93e62fc3b52904603bac7e5989a4b9332c4d3033f99e3e5584ae</u>	+ 500 op Code	✓
15	2024-03-22 08:33:55	<u>0xf696adeca357a3f2133cc7a191174b008837d0160e3b5d7b21c8cebafcf141</u>	+ 500 ZIKTOKEN.COM-AIRDR OP 174 ZEC	✓
16	2023-07-15 03:10:05	<u>0x6f9e16a7e18cb69f0166cf840c15c60c802ffed7e51e4217b9580846577745fd</u>	+ 1,390.000000000000 000000 .li	✓
17	2023-05-21 13:25:24	<u>0x63b437c270669458e6c618639911e6b0d7a23557f249e4cb72b8dc7c3e42af28</u>	+ 227.30000000000001 1369 rd	✓
18	2023-05-14 02:14:30	<u>0xf4e4e2070234e0f465c4c9dc609fd24bb12392e932ecb18cc603e165dd875de4</u>	+ 959.00000000000000 0000 ool.cloud	✓
19	2023-01-30 05:56:38	<u>0x5194e33f0cdd60b8d6e488b35157b6c0e88ae02fe10f87bb1184e900bfd32dd6</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:36:56	<u>0xbf63d5e19df3971b99aab7f7f63b113187a1ba8fb35c7c871f17d7eea10f9fb2</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 09:58:17	<u>0x0d438425284d2ff4a43d09f22ad65cfa907626e85b13f1123c9fa2b3177b14a5</u>	+ 1 -airdrop.org	✓
2	2024-05-09 14:18:22	<u>0x2221412c3c8430ef1a53dd07c0b97cf907f5475f7480e3723d62641e53d8008c</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-29 12:07:27	<u>0xbe09c1d903313010cff0be482fb3e2efeb7e77ada54975488538813f8e4f187d</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-28 17:35:56	<u>0x6749d1f3857ed55a4cf972a779aa3a294fce24ec7dd2025d73b18b278fd8445d</u>	+ 1 com	✓
5	2024-04-28 15:47:05	<u>0x26e855a5ad55365669fe05b3d95c71ea573d83ab7e35c02b668b88037db8a2cc</u>	+ 1 com	✓
6	2024-04-28 15:45:17	<u>0x9ab1ad00a06dabae10f51fb8ddeccb1f2f46ec192901f4e78d341edd78a2b5a8</u>	+ 1 com	✓
7	2024-04-28 15:41:45	<u>0xf61674e1002d6a144f30c717e335648891bfa88ccfd09b58d52c1b84022bd29b</u>	+ 1 com	✓
8	2024-04-28 02:04:46	<u>0x1adf2afbe23ed6633c301aa49e00cd1c46f1eedc686acbf7602ea57a83321884</u>	+ 1 com	✓
9	2024-04-15 11:02:58	<u>0xc893381db964ffcf584e8b98f5bfff1de6c12694c1f2a2b79b7f545a706b37272</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 17:51:20	<u>0xee78d45917abdb1fe9e5253677601f4229d59686ef8901d1731f69ca8df39695</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-25 12:07:25	<u>0x45c22647ac0b2878fdc423269b4bd85f20b6c228a81f212fff110016fd85f2333</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-25 12:07:05	<u>0xb55fd5b57581b6e5a814022f7bbe69767f6f45039bed7baf5d1db1b5f0697d28</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-22 17:40:39	<u>0x28ad943c89423da5226698ce4e26f65f25a65dc913b99559e241ebecc6ccd9b5</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2023-12-26 12:54:35	<u>0x41ea48fd8ef3343390902fd9154c6127727eff5bf88551762ef35b499a756c18</u>	+ 1 2000usdc.cc	✓
15	2023-12-26 12:52:43	<u>0xf90f34dc1e89b88518415dbd896aadd80fa80bc3b0413e199c389c3ec3fff3f5</u>	+ 1 3000usdt.net	✓
16	2023-10-25 13:06:24	<u>0x8d04380f9ba73182c944ab07f96a298f93bc222ccd267baa5783def4924a39f0</u>	+ 1 er.app	✓
17	2023-10-25 13:06:10	<u>0xd16ada2479e9de641c71c93a5f8443564fc0270d5ab9b0b93898d31dea2b9e6a</u>	+ 1 5000usdt.com	✓
18	2023-10-16 16:44:14	<u>0x6ffe687736f5bf2deafa2982716af81aa8984565cc36e814ff0c046725d9414b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 14:41:54	<u>0x8ab816120ce7c2cfd8ac1f23e084620d68443bb78d65a1012efa97b2b848b58f</u>	+ 1 LIDO NFT	✓
20	2023-09-26 13:06:28	<u>0xc87a03b32027ec909522b4d115e3f3e222549fe8218ff8ea0914ac8ff8ec46d6</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:31:22	<u>0x06fd7536c9d592fba97242aeebe3199f23997a789cd15250d68ad4e791439bad</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 01:07:18	<u>0x9be45a75863d49a5f6b9253948bf5351af8bbaa1f88c085bed06214657f4e8c9</u>	+ 1 LIDO NFT	✓
23	2023-09-23 15:48:50	<u>0xfb948110093a890f6a4e1c575211fff661ca33b89218f987707dbe92055d61b5</u>	+ 1 drops-usdt.me	✓
24	2023-09-17 16:34:52	<u>0xe81072e2eb50740f10fec143176df61e78590810474f3a1d0da6f2e4bc6d90c</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-08 01:23:08	<u>0xd640df76cc665f092c5cccfa8e7bb68513ff0c9b45c4cd6cd8ca5d67af8a5333</u>	+ 1 NFT Voucher	✓
26	2023-09-06 20:47:43	<u>0xb83e6a6f403640e3e5ce0f49057a529fe2defd1b7d185f562e5d6599063dae10</u>	+ 1 STAX	✓
27	2023-09-04 05:35:08	<u>0x380afed6a6889c8006a50bca5713a8cfae02359148d83c7c0e8485690bf92393</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 09:47:11	<u>0xb2388c61ea9810c541ba a312602a1a66d21e0f986d 82306e674483b6494674a8</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-27 02:49:10	<u>0x974592f28d1c18aca305 1ef6739df86ac6e02c9d09 d63ee3bf84dde9ff374266</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 06:18:52	<u>0x8260326509ec5f5eba8b f9e2a4c938e3bc2cf39aec e4f90e6b443f6c8203e951</u>	+ 1 NFTVoucher	✓
31	2023-08-21 20:57:43	<u>0x7071a4164b42a623086b 45a1693ef959a81ef867ff f3affb4c677f9301c607aa</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-15 02:10:40	<u>0x85f9cd11bd08176a8400 4be02f1d898f39bc4ba496 2d6762a20b289ec6c3c9d6</u>	+ 2,000 Lido DAO	✓
33	2023-08-11 01:37:36	<u>0x77b48208e4c7be848c7e 27e961763f50e01151a337 0504fff5be33a88d92f3c9</u>	+ 1 STAX	✓
34	2023-08-10 20:55:48	<u>0xc66e663ae8ffc67a206f 501b3ca82489d93b21f552 ca2690a80ccbfcf34dc4c</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-09 15:53:22	<u>0x2572dd0d6af4f49c3776 0de37e5d2316ea1b9be32a 1cf944e30c885a7b05f76b</u>	+ 1 dYdX Event	✓
36	2023-08-06 15:50:56	<u>0xed429fdc58ecb92fa277 3db9aae955eaf6784c9314 061097eae791029e951038</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-06 00:01:23	<u>0x09df914f71e2570fa182</u> <u>0aeba5efdcf82b3596547e</u> <u>93a804bc92b8e5cd173b04</u>	+ 1 Lido DAO	✓
38	2023-08-05 22:50:52	<u>0x729bc082f944a29ccb62</u> <u>182b49c46d2a2670227f48</u> <u>f081426e783cf4ff603f8a</u>	+ 1 ARBITDROP.COM	✓
39	2023-08-04 21:06:11	<u>0x82c48b7ab0aa39bb4ab4</u> <u>6d21500ebe8c0f917cb44b</u> <u>ae75222e32fee851224aa5</u>	+ 1 Voucher	✓
40	2023-08-04 01:18:03	<u>0x88551cb124985f4d3bbc</u> <u>b53f2ab2aa3f53f1498577</u> <u>b19b96117a297ee5beda53</u>	+ 1 Lido DAO	✓
41	2023-08-03 14:06:53	<u>0xd4f21334807aa3d91290</u> <u>e23b43c5fa00c767bbec0e</u> <u>f281f119f5ab7f4868ef49</u>	+ 1 STAX	✓
42	2023-08-02 05:19:18	<u>0xeb31a12bad40162e6ed0</u> <u>64f4e21dc63af548c0d22f</u> <u>a35b7aa7cc39dd23748e89</u>	+ 1 FREESPIN	✓
43	2023-07-31 20:27:21	<u>0x2d80e9662c88cbeb18ac</u> <u>1bcaf2272b5ebc93a90f2c</u> <u>3d1f527bc34698b6f9d485</u>	+ 1 STAX	✓
44	2023-07-29 16:05:41	<u>0xda73367a36f3a4cdc5a5</u> <u>2e2a24fa879d641dfea3f4</u> <u>a354684aee0bd3e3ac4aaa</u>	+ 1 STAX	✓
45	2023-07-28 11:53:47	<u>0x9e8fcb7c06260aeadc15</u> <u>6170e420677b50bb58a9e1</u> <u>05e8b4dda6f3092512ec2b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-26 18:06:20	<u>0x04b420f21e12d38534cb 6991b788815da0d08c84de 0c8178fc055d3bdefd135b</u>	+ 1 dYdX Event	✓
47	2023-07-23 15:32:20	<u>0xf68398eb91150249fa1b e9004c1fc073ba414a7bb7 0fe4657945b42af47c9144</u>	+ 1 dYdXEvent.com	✓
48	2023-07-23 10:17:32	<u>0x3a6d42136b93cf06293b 3ae117b9a17213e2c7601e a34ce37b9b9432c94ff299</u>	+ 1 APE COIN	✓
49	2023-07-20 03:41:56	<u>0x26814bb31857372e83db 4790a2d1a8c066295b63ef 31ad81ed4eee74b37668f4</u>	+ 1 APE COIN	✓
50	2023-07-19 08:16:33	<u>0x655d0f559841f1dc2363 47b343ee8b87d8ea3841ba cdc2b2846e318144c64221</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 05:11:09	<u>0x05d3fde32885fe78072a f31efa202614d6caa92ddf de8e214d57640267b2cde4</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 11:54:54	<u>0xc7a01d993156925b7f56 74e16b6214465268685ac7 160366c74c5d2580014007</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-14 08:23:59	<u>0x991b98f23bfdec919330 78ee1eeda0d0d235741148 e7b24471a18020337fd664</u>	+ 1 BlurEvent.io	✓
54	2023-07-10 01:05:53	<u>0x126abf5d94b151e1308b 538558d4d8f15d2d085a3f 38664e246ede76ed01cb21</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-08 03:55:37	<u>0x147c47821e0bbb2da8a18363866fe71fd11ff3e8216bf0b5818d83a137e4f6e4</u>	+ 1 UniEvent.Plus	✓
56	2023-07-04 22:24:01	<u>0x1bd6236b2352e540d2a1356455f24c84b8080ab09cd72ee41166287cb506ec44</u>	+ 1 APE COIN	✓
57	2023-07-01 17:53:20	<u>0xc2c189146dfffa1d3e6552a07c5df8df02415915af147df362225d8d8cdf5165d</u>	+ 1 APE COIN	✓
58	2023-06-28 10:08:56	<u>0x9778c9b041d8d02e0d0e01a27d466e5054e6d17a3ea3587b0773ce278c322439</u>	+ 1 ARBITDROP.NET	✓
59	2023-06-22 00:55:58	<u>0x2f9d3e0b05d34928d07333793916e43766745e7adb43a207ed411dc783b6632d</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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