

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc79664ac188d4da485d8bee3ed5a6931f3f74d01

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
! FYDE	64,612.000000000000000000 Fyde Points (Claim: www.fyde.cc)
MATICswap	14,500.000000000000000000 cel.app
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
m-usdt.xyz	5,090.000000000000000000 USDT
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
5000USDT.COM	2.000000000000000000 RAFFLE TICKET

* USD values displayed at the time of transaction

Token	Balance
NFTgrilsapes	1 NFTgrilsapes
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A org
	N/A Reward at BoneWin.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
	N/A Reward at tether.ec
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at optimism.re
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol ðŸŽ•
' '	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 02:29:34	<u>0xa20640f36425efdc5e064326ce9edbe355990deb665ed5142a8b8bd731e5d6fd</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-31 06:53:03	<u>0xd29f86ada2ca8f40bfa3405b0ec089032534fd60e1ad08c470babf6a2e4a9d7a</u>	+ 101,114.000000000000 000000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 14:52:51	<u>0xbe6712c4482ef06155007e7390c8a59aba2f92c875d303b707c2a76054f6994a</u>	+ 3,191.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-24 10:54:08	<u>0x2b24e21254ebd0ccec15857d4433faa9d5d8cbae08ac8fc2202dc51394024b4b</u>	+ 2,672.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-22 02:02:09	<u>0x347b57fc36fec3e8fc473a6bc5835b1ee93b4eda4f6cbb39b74217564611d394</u>	+ 987,921 M AIRDROP	✓
6	2024-06-08 07:32:29	<u>0x57ac2d54924fe3c8f73dec6047dbd6593e514a64bf0c1dcb2de4fa10df7e951b</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-06-07 10:33:07	<u>0xd4ec9da9f3df33ffbfdf4c0fc468d24069815aa2af6cef2f9303a4b1de0d071e1</u>	+ 2,101.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-17 23:18:52	<u>0x5be75157c0e4708bf750dcf0ad72bbd0ddd71fb95bb86949f2d4fe95d5fce05f</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-07 18:46:44	<u>0xffffcca18ee8a30594d3a3909706163e4929459154930f4cd0d7e929cfd2b57fa</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-05-03 22:42:21	<u>0xfca660f8163d231e63a8deeda08c83e081d73bfc3b6de658221f88fbe2720172</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 18:20:47	<u>0x919cf87a9d013011ef97 be17f4c353e0cd93c00c4f 6893309ae7827b14c148b8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-26 22:58:39	<u>0xca613aefa79710e627e4 ba6fb517f390563f071e28 67688b8bd4cffa76287708</u>	+ 5 Visit steth.cc to swap Reward	✓
13	2024-04-10 20:11:58	<u>0x5aabc01fbd0b5cdc48a2 553271c17c2ebd1e10c9ef 4b8f321b8df1a764ff94bf</u>	+ 1.0000000000000000 00 z/	✓
14	2024-03-17 02:25:41	<u>0x17279c4a96b903d6aea2 70e22bdd9da66a3d07da00 d5c4961db05f2c02f5f345</u>	+ 500 op Code	✓
15	2024-03-16 19:53:25	<u>0xd98b45aa6a4d2abafb25 509b84833fcbec16b95ef4 cdace1a8103fe76daff564</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-16 09:19:16	<u>0x79c3cc195fa98e7e2498 adbd7b892e538a201ba5e7 fa59a8eef7254c4db1546e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-15 18:24:32	<u>0x1d1308833095700b7145 1c271ad480fd9b32f8884c 99a5f933f79cab5f809c32</u>	+ 500 op Code	✓
18	2024-03-13 20:58:24	<u>0x03dd6ceae99109b88313 be38c2a687dfe607c56911 f3b1f0638325e068d89425</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
19	2024-03-13 19:11:15	<u>0xe258df16ccf83d9d6a3e 7a88ce7d3081f9667230fd 0cd54e77852460826b284d</u>	+ 4,487,124.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 07:06:37	<u>0xf7f26fdf4cb4dae510ab</u> <u>2470d5fcda352e866274b5</u> <u>fad7f691d619be5b183d54</u>	+ 5,090.000000000000 000000 USDT	✓
21	2023-12-12 03:43:20	<u>0x97eb1f1e9a872f184ab6</u> <u>08bb4cf9f77daaffa005fd</u> <u>746678b9c18c632c6f2e2e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-28 20:54:40	<u>0xc4fd3032bf63a3193efd</u> <u>139007400a65b1e46d960f</u> <u>cf6f1025904891dd754aec</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
23	2023-11-27 11:47:23	<u>0xecab07b235fa75b90676</u> <u>15e65970480a31538130b1</u> <u>a78cc4f4c29ef93a7805b7</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
24	2023-11-27 09:16:53	<u>0xb20336299cef539997ac</u> <u>dfb84be4737e7acfc4cfb5</u> <u>65a5cd0851d75ab6d56e10</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
25	2023-11-23 13:48:08	<u>0x4540aa652b451ca0e51f</u> <u>b3920fd46c0f4d54061451</u> <u>ba2375ae7132a5a395714a</u>	+ 2.0000000000000000 00 s	✓
26	2023-11-22 12:35:59	<u>0x5ab264dddc9568f07b3a</u> <u>ba25f07dc36cc1584631f6</u> <u>c58f1e1b110b0fecb0f422</u>	+ 4.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 18:13:34	<u>0x57290d3b4209ea3e2196</u> <u>adbf2445bd7f639a50c3c7</u> <u>ec8178483e2ed980a1113e</u>	+ 1 NFTgrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 18:08:52	<u>0x2743f85ace3cf049420961d1a5042413a9e56c304a0e5b94b00ebadeaac82b83</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-30 18:08:50	<u>0x967b7b2ab23bf6667485f6980629adb196690cc6eaceff126d312f93548ded56</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-06-29 20:37:14	<u>0x67eacea72a0cd09ba8b42cc5f1aa87bb1c7c9c688ea5ea6e9016c1bed1ef6272</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
4	2024-06-26 12:51:28	<u>0x467ba80de8ddb37eed20d7167044588d53e5514852a2046b8ec9e6ab4820d56</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-26 12:51:22	<u>0xece7b8ffc41845375251f3075419cde4cd63640ff91e548732f6af986b174e45</u>	+ 1 ?	✓
6	2024-06-22 02:02:01	<u>0x4de764eb0343ed6e527aac2f7403662bf6317d1d1f328e72012a5cfe9bdc8064</u>	+ 1 ?	✓
7	2024-06-22 02:01:59	<u>0xaae0353970bacc1f5857127b15899b4613816a6d388e36b86e87354932d504d1</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
8	2024-06-06 16:24:33	<u>0x1231d0ac39cc4f744b8af940cfa38288070e1ced7838a474708d0d9fb32c86d2</u>	+ 1 g/polygon	✓
9	2024-06-06 16:19:17	<u>0xe5c536ef7a1c2d0209f5d4540cec68b5bba98430c3dddb72532c6395439a0d81</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 23:19:34	<u>0x59889dd1b4f05d11ef946bb25a68b8e6f6fa842003bfc94e6111fba06cc180d4</u>	+ 1 -airdrop.net	✓
11	2024-05-03 22:43:17	<u>0xbb93cc6642f005ff1dfd c9da83b4f158258dff7d296b054772be7c035738af9c</u>	+ 1 -airdrop.org	✓
12	2024-05-03 22:42:59	<u>0xa85e4e3fac263121aa08b521ef8bc66083f6224b73040ec919921d3f4656107a</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-26 22:55:55	<u>0xc5e60590b1538205c2298c442a39289ff1a3182739e0fbc3b5c6a896ea6f6f7</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-15 20:09:16	<u>0x7888e80ada2dff854c05a23a4f396b3213952965df fb048cf2794d905ebf18de</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-09 05:21:15	<u>0x28d4aa75ec080cfe91a153125bacb94cabbbd7bddc17256eeac329157c4da39a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-13 16:49:40	<u>0xb3de5a420c59bfebb792fc0ec25714395a4bcf125b5f629a7b4d668716c81e7d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
17	2023-12-27 03:34:04	<u>0x6424e654a566947a6904df5efa28642047dbe52bf75813a51db02a5fdb5cf152</u>	+ 1 2000usdc.cc	✓
18	2023-12-27 03:28:59	<u>0x904eec6b1aee4e14319dac2f8543aab1c1c12cc5f05d0c2928dd8bf3b230563c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 13:32:46	<u>0x43cbbeaf5761a36baca3fb7eda01afb4b0a069cb5e1d41d6a846f2172b40ab1c</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-12 23:56:19	<u>0x654ad91da21418941b1686c93925c2983ce75ffd2c6ebc9ae74b937204d3f936</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-12 22:39:45	<u>0x5b922424e9a2f1fb306c4ef8322be1f298f73032f34beeb4f1dc3e18bbc9aadd</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-12 22:23:09	<u>0x13de00fb43e44e48e48b9062f2dd219eac94986710c65329bfe106dbe48fdb93</u>	+ 1 org	✓
23	2023-12-12 18:26:39	<u>0xfbbd49bf2aafa31f1c47d5b909cf9f1bdf3c3309e10c61214210c244d3668946</u>	+ 1 org	✓
24	2023-12-12 14:51:58	<u>0x12c8e1375eb36c3119658ca9ab4415302b78fd15118c80cc99c6accff63e767f</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-11 23:05:41	<u>0xf656ca925e28c16b4ccc94be66d894cd6efc75b8330c6117ec7ea98b9aa84bd0</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-10 20:25:02	<u>0xa673c973ae0430fbc3f384233977278cf986262ba3246bdbeab83cd3a2b7299a</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-07 16:35:33	<u>0xef2e063c3214f46ec81ece8f770fa3502c065569fdbdfe9fb23c5013e0ce4d22</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 22:56:52	<u>0x3e1eeda06fa62eb6fb60 07b6f856d7ccfa82028b5d e0a49de6fb84b356d60e09</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-05 18:10:28	<u>0xd3bf00340f5c28e5d71c eab538b0d80f34e21b9382 914afb5bc8205586f10504</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 15:54:52	<u>0x10c9cc0e1b726a2b35a8 f48b82f2791605076eb0cc 77546231f5f9af41b1308f</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 00:32:55	<u>0xbb601eaa282192e6e77e e9869c2cff58672c467dd8 3f9da7ca5f125c237dec7a</u>	+ 1 Reward at shibatoken.re	✓
32	2023-12-04 00:32:55	<u>0xbb601eaa282192e6e77e e9869c2cff58672c467dd8 3f9da7ca5f125c237dec7a</u>	+ 1 Reward at shibatoken.re	✓
33	2023-12-04 00:24:27	<u>0x8901f7df72b30e355075 e6b3f20a4b48cc4ee8054a 540437d31dc55eee80e9d2</u>	+ 1 Reward at shibatoken.re	✓
34	2023-12-04 00:24:27	<u>0x8901f7df72b30e355075 e6b3f20a4b48cc4ee8054a 540437d31dc55eee80e9d2</u>	+ 1 Reward at shibatoken.re	✓
35	2023-12-03 15:52:13	<u>0xcf33497689072d646c25 85a693b975f825c4505a6e fccc235617d101ad47c98c</u>	+ 1 https://use-usdt.x yz	✓
36	2023-12-03 02:37:15	<u>0xa7828a123a439479db1c ca9efffddb173e3b70a0f8 47b20ea7e4fc22a76038dd</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 04:27:15	<u>0x747979d4aea37579deb554d963ce2a3f60f8656a7fd8f548e30ad01397e3734e</u>	+ 1 com	✓
38	2023-12-01 04:27:13	<u>0x9047db84cc57d137599741890dca714e86715c3be44c63b152583e01e6f39f88</u>	+ 1 2000usdt.top	✓
39	2023-12-01 03:39:09	<u>0xec19af502e35cec667d2150903dd91248f4ba6f4b9e8fef02467c7e9193804b</u>	+ 1 Reward at optimisum.re	✓
40	2023-11-28 10:25:26	<u>0xe12118744d9dbf8b157f392674f86cd62886b1b14f5f9397d2d55aaf1392a5c</u>	+ 1 2000usdt.top	✓
41	2023-11-27 04:43:09	<u>0xe2428a0aa2c9667fbaf904bd8fad8fcd662989ca56b70d448b8281d6c6e4987a</u>	+ 1 Reward at shibatokens.win	✓
42	2023-11-27 04:43:03	<u>0x7c71091ca63b1851439f51f6eb684c68658fdde3f9c30b2b2d7e52c05ff46ef6</u>	+ 1 Reward at tether.ec	✓
43	2023-11-25 08:21:07	<u>0x575768e993509ac8f49ea2f8dccb46062e6e1add3b6bd8635780ebafd7b4c928</u>	+ 1 3000usdt.org	✓
44	2023-11-25 07:12:26	<u>0xf2224d90e8085084633f789cf518057d9dc26ebe4e3fcb7d1e92d890f10bbbf6</u>	+ 1 org	✓
45	2023-11-22 15:30:51	<u>0x8cdfafa7f70320eb80c6b96f211d2d642e47546c2f3d4d6b1d9c3620030872aa9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 15:30:33	<u>0xd5036e38409493f09536</u> <u>ae59696e978bf5afee5686</u> <u>ce961d04976aba31d44d35</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 00:23:51	<u>0x74bdd79d7e498028a2cd</u> <u>1e4b717f9513cca1ac2cdb</u> <u>cd49f3d7b0a7400a4b4125</u>	+ 1 r NFT.	✓
48	2023-11-21 19:43:25	<u>0x4609b1540ebb80b52438</u> <u>f1414d3c1bf8459f685942</u> <u>e52fc995dc465f8a6da3f3</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-21 19:39:58	<u>0xb747086495217e02bb4b</u> <u>d86fc5179a4681c93c29ac</u> <u>c706985771823f370f644a</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-21 16:28:02	<u>0xc83cf30742cf9658433a</u> <u>646c700fc8e36c084fce5b</u> <u>f8b8fd84d5ddc9701c6bb1</u>	+ 1 yz	✓
51	2023-11-21 16:26:46	<u>0x5a63a6ba52fe455bb47e</u> <u>4bc557a6d29509ff3c86c7</u> <u>4aba66c3bf97493e439297</u>	+ 1 cc	✓

* USD values displayed at the time of transaction

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