

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xcb8e602fa031fface702044761a9a6066065539f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
!SNXPool.com	818.000000000000000000 \$ sUSD
DROP)	32.000000000000000000 ) to claim
! 1000 USDT	1,000 aim reward
! USDT	4,000 RDS
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT...	3,000 !
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
WCAC	1 WCACNFT

Token	Balance
ChristmasApeGifts	1 ChristmasApeGifts
NFT Mining	1 NFTM
1000\$ REWARDS	N/A token-rewards.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
1000\$ Drop: drop-usd.me	N/A drop-usd.me
OpenSea Collections	N/A OPENSTORE
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 500usdc.live ðŸŽ•	N/A Reward at [500usdc i%[live]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:10:21	<u>0x4d4bd49ee287512ada9a a29f9947b20902923ac8e1 d2a3aa290988404208e2de</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 02:58:06	<u>0xe33e9975ceecadcc8d2e 8b7d4d60c7b081f9c8abef 040ab745ffb05642cd9277</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-20 22:05:32	<u>0x77ff7e5595e697fd5df1</u> <u>c19929da0ff9365f583d19</u> <u>b7863a9b80a8604ae4d6c4</u>	+ 3,000 rds!	✓
4	2024-02-18 19:16:23	<u>0xcf31c64e21546edb3710</u> <u>9a1d1381256778f75b80d7</u> <u>13b62db04113bdad4d8080</u>	+ 1 !	✓
5	2024-02-17 07:34:21	<u>0x313a52515fc31eaeef21</u> <u>dc63de261e7042e8f8b187</u> <u>418e3aaf883fa5c5f037ec</u>	+ 30,890.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
6	2024-02-11 21:42:05	<u>0x08ef63d5a2be0a47e58e</u> <u>414ec94f427988cc9f4ea1</u> <u>ab517525a20d13ad5b4119</u>	+ 1 rds	✓
7	2024-02-07 09:06:35	<u>0x7cf00e6a13ccf3c7346a</u> <u>976833ade6605a399a73db</u> <u>d285e386bd2199ba82d6aa</u>	+ 1 RDS	✓
8	2024-02-02 18:31:31	<u>0x24e060f1113d9e9b7fce</u> <u>21cf8ae623391b5854c98f</u> <u>6194d900eaa8250a477ece</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 20:43:21	<u>0xf8f81292070a794f63ed</u> <u>73d34c0c4a556fbb170277</u> <u>3566f5d793d756a2700774</u>	+ 1.0000000000000000 00 adar.site )	✓
10	2024-01-30 07:45:44	<u>0xeeda4634108c97f37846</u> <u>c338c40b3bbdd93d26ac97</u> <u>9b7029ad585e5bfe5a54f4</u>	+ 8,211.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
11	2024-01-29 22:38:05	<u>0xdf426f0da8e8b6f389d1</u> <u>abbd15af3826871cf48b5d</u> <u>cc5a963dd430837765ae51</u>	+ 32.0000000000000000 000 ) to claim	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 16:09:35	<u>0x9f8f7e8806329809e43996c82a237426e1bc12d71d27b08a317dba00d7631c1d</u>	+ 1 rewards	✓
13	2024-01-28 21:27:47	<u>0xa11d6d992e5e7f30fc443aec39e655bc9cf01717fe6e49f8b3fc82cb2d3c9205</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
14	2024-01-09 00:14:14	<u>0x70d6e475884dc9bf438f315a61954ecc05e47cb74200c8d8a69fcec63e62c5bb</u>	+ 1,000 aim reward	✓
15	2023-10-01 18:36:48	<u>0xd50f82443b49ed9208347800d7387da11b836f430cfa31cb36ae2bff54431344</u>	+ 818.00000000000000 0000 \$ sUSD	✓
16	2023-08-17 22:33:06	<u>0x287ff69d46f6bdb0c2cf3e77758c9ab38708a1ff1f5081b922af013a82e9343a</u>	+ 188,250.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-21 23:44:09	<u>0x9528afa46d4cbf92e9f911a771a0889bc67c789bb13b711fcd8714da8dbb43f3</u>	+ 1 ChristmasApeGifts	✓
2	2022-12-06 09:20:01	<u>0xd75a42b646a5357d331dd44571171762e552d92b0a1e0e762d2ee26dec8416e8</u>	+ 1 NFTM	✓
3	2022-10-31 20:46:44	<u>0xc02c17fb64d9317e196fe37b52039d124ec24d33415c5f53375d8023d71b8134</u>	+ 1 WCACNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:33:31	<u>0x41ada0da94bedced1f0832ec9937e4303f3e34c69c5c6483a602a63135d99ef1</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-05-08 18:57:15	<u>0xed49129fc355d3eb949543b7030448fbabb8ff54722941632f8ff28741b9c13d</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-15 00:16:11	<u>0x65e2482c20b1ea32792c9573b12bf4558babaf60ba4b0762c8a56984cdf7ea85</u>	+ 1 usdwin.co	✓
4	2024-03-07 23:07:18	<u>0x36a5f64ba8d47cff9b2a3734aae1e9d78de8134cad19e1ae71ce8ed34d6cfc97</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-03-04 02:39:25	<u>0x12031ee227ca92fc4ce9bee75a52a64ef18598b737ca0050dad8297308dc1621</u>	+ 1 Reward at [500usdc i%{live}]	✓
6	2024-02-18 21:00:44	<u>0x4cee552b7f98d4849eb56ea531dadaf4a066ec36b31da4daf3777c62094e1f99</u>	+ 1 NFT	✓
7	2024-02-16 18:56:22	<u>0xdd8ba88c9bdab8de9f39207939a0c5ee1671447bc4df78d49f1b06928252cc2d</u>	+ 1 Airdrop at [3eth i%{org}]	✓
8	2024-02-16 18:54:56	<u>0x537995464be0bbd72fc1f490cda374cbc6e8a9512e3b8dde75143c508c45214</u>	+ 1 Reward at [5000usdc i%{com}]	✓
9	2024-02-16 17:03:05	<u>0xe9706ea192b796b606b68c17fcfc5908bc03cbcb884da5de323de7d15b487c8c</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-11 21:41:57	<u>0xba8f959d1666838cb8ab0b1f89447d086f2b9c811e2cae3dad7d0585e41cf1e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-11 21:41:57	<u>0x054f456bd564d1ad4b1bba6a5a19d3d0d9da6fe0b2d8b0039b779d04c604cf39</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-01 00:38:13	<u>0x2a1acc7dc333788d9734c11de6510319a3ffa8ab85f5169f9e8559b6df290aee</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 20:34:35	<u>0xf8da1e68a0cbf0c0777f0fe3302fab2028d9efa7a1b9e745f6cc0fcc1dd0d30</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-29 08:15:21	<u>0x94848290536bf25f4e6ba64ee85b8f8122e2f84c3974eb369f8e7f0f5a3577cf</u>	+ 1 2000usdc.org	✓
15	2024-01-28 21:47:27	<u>0xed313b121f771fa0d97b3135a15e81994111ed9b1f3f0b304a095b227e6bd6f3</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-28 21:29:31	<u>0x5d2df0bed666c747c9c3e5390be9a102fe8f7fec7bedbfe0117037bc1e88de6</u>	+ 1 5000usdt.com	✓
17	2024-01-21 17:38:28	<u>0xbb0f0670d34737f0382c8f949c7787a1d71dc6451faf31bded387149c66e13a4</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-21 17:01:55	<u>0x5152187a7beb8e78f69166939507fbf7983d184f02e6d73f71620389c1e408ab</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 17:00:35	<u>0x78cfa0453f4f49a9ee2c5c847a3bde733777aa204461ef7679d0c3feff3f1ae5</u>	+ 1 3000usdt.cc	✓
20	2024-01-03 17:12:32	<u>0xbabcb9d934c1b4c733c636b0f7513d3ebbecbeeb3508fc265af9675f475a7f9e</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-03 17:05:41	<u>0xdfab492880c77e9312ad016768bdcedd38efa2326326e1dc3e2d5392e7252ada</u>	+ 1 Reward at usdcmint.com	✓
22	2023-12-23 20:07:16	<u>0x51374542bf2378bb31d6800ed44dc02983605ad910a14c0d79790aca8c98e783</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-23 20:01:02	<u>0x1f118c61768913fc97fd3e4ba5672fc48243d39241035f1e42f40f47daea433b</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-23 19:45:12	<u>0x734fc8e7f9ba7d92825305f574e9572f530da25ea6b392d5d9e50878a4b1b889</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-23 13:35:50	<u>0x64f140e06eaf52ba30d264757d065291a7a4607d739859f2f682835e9789361f</u>	+ 1 3000usdt.net	✓
26	2023-12-23 11:55:53	<u>0x3e56bd51746e31f68fa991662e63613b3f9ac6716986fbfc6070e01828872989</u>	+ 1 2000usdc.cc	✓
27	2023-12-22 11:17:32	<u>0xc12a348ab8bcacf366ed8e37d8224a125f61d0c3de75061e05ec43fce54b0dfd5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 22:41:55	<u>0x58bf721aba058f32bbce60ff81e1f7a7d96807452357e66521b00961a58778e4</u>	+ 1 Voucher	✓
29	2023-10-05 20:36:11	<u>0x865f77bd2487c135178ea801a9489eebd46035dc27b76c525ce1fbf88a9037ee</u>	+ 1 tether.ac	✓
30	2023-10-05 20:11:04	<u>0x7d9f83b253ec640bb9f6a4c0269e02b41d5d066b184002329932096db654b301</u>	+ 1 Vouchers	✓
31	2023-10-05 20:10:56	<u>0xd113ad23f6d1aa32be04ed43a11b607ca6a9bcff09ef3a94b68ef3ad28a9a668</u>	+ 1 usd-drop.org	✓
32	2023-10-05 20:10:44	<u>0xa6453075fd24b2fb4f55994109c0126df506c75ac4c7af38d82d0427bdf5aa1f</u>	+ 1 Vouchers	✓
33	2023-09-30 00:22:38	<u>0x5f602af2a1f47eb70bc5dbf2808ab0de901a4663fc99d0f746856390f4811eb6</u>	+ 1 drop-usd.me	✓
34	2023-09-30 00:22:36	<u>0xcb5dcc9f1c543eba1f5f30b0777e898cd0ba89daec325910003ff10e5719e04</u>	+ 1 ards.org	✓
35	2023-09-23 20:56:54	<u>0x208713b28bf49f20942bbd2210522faa0e2e6f3070f86e722ed106399d3ba11e</u>	+ 1 Voucher	✓
36	2023-09-17 16:09:17	<u>0x365a17648a43d6956ca077e6937af3818dc6c76c6d8563052b58172c45f6e9d2</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-14 03:09:15	<u>0x9d514acf91b91240a73c469acdffcfa161fa08e99dd5288e9c63d9d60cc9afe9</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 06:03:49	<u>0x72eea2282e633de31c42d4ce0278a36d940ab1ec8cb9fb7b6bf926e2554c3da4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-08-27 00:59:28	<u>0x371f43459ac194e4e2ef03a420593d44e6863e3fda009c1a31bf0a247c65ef06</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 04:01:21	<u>0x737d928626a55a6934906990460f251c1b3b0e5f24315820b59eb0649d01dbab</u>	+ 1 NFTVoucher	✓
41	2023-08-18 22:08:45	<u>0x7ccbddd6fa815956cb6df9de3af6dc355aa85a9ada1f47554fff804c6114c5ff06</u>	+ 1 NFTVoucher	✓
42	2023-08-17 18:05:21	<u>0x0ce6000c59a183f4298acab27b7333b47d39549efae3d1a509f4f370bf27ea6</u>	+ 1 token-rewards.xyz	✓
43	2022-11-28 00:42:06	<u>0xd734ef0b871df8ed5ccca16fa2ca26ff8832a6ecdc3afd4adb4e57d53d9c1883</u>	+ 1 OPENSTORE	✓
44	2022-08-09 13:40:33	<u>0x6f527b38fbe441afabc4480cb100356d22c070dc4e758c942f3370d4a1350855</u>	+ 1 OPENSTORE	✓
45	2022-08-09 13:38:43	<u>0x6d7d7ae61b70ed8a58520313066e4fe807e104ae6aa9f4c94a73aee930e75c28</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-09 13:36:47	<u>0xc116f37ba1094fab6794</u> <u>2dd14961103a769bf8342c</u> <u>3337d82444571e229d6e95</u>	+ 1 OPENSTORE	✓
47	2022-08-09 13:36:39	<u>0xcc40e60c57098235ce90</u> <u>b904d010c03d50eafe2eb7</u> <u>266d192907e7618536bb76</u>	+ 1 OPENSTORE	✓
48	2022-08-06 18:04:49	<u>0x15c1dd97b2c061d76dcf</u> <u>736ca746db62200e9af406</u> <u>da416ce806d46551cef247</u>	+ 1	✓

\* USD values displayed at the time of transaction

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