



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcf632b9e85a2cdf54bd6690a6bc11e77e9cdd005

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 web3stein.io Get 50\$ in ETH
MANTA	10,000 DROPTECH.XYZ AIRDROP
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT DjLD•IDæâ--lootusdt.com
\$DHT	7,500.000000000000000000 claim rewards.
oucher)	1.000000000000000000 Claim by link: zirciut.art
BLAST	10,000 \$ Check: blast-invite.me
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Airdrop at eth10.xyz	0 10 ETH
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%{net}]

* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT VOUCHER
Airdrop at usdtredeem.com	N/A USDT
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
	N/A Reward at BoneWin.com
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
5000 USDC Voucher	N/A claim.circleweekly.org
	N/A Reward at BoneWin.com
1000\$ REWARDS	N/A drop-rewards.xyz
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:38:58	<u>0x12ccdbd5c84f88ba1ec0 49bbd7a2a11836059a4561 ea5cee01695fc43dc85afd</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-18 22:02:28	<u>0x5686cd34d99980978e86 5368ec6e62034d364580b7 105a4601eaeac13a3f71ec</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 20:24:45	<u>0x0bac0b9bd7bb890c9e81 c49ca99386aca2f9dd4f6f 56e700bd5a676039939ae4</u>	+ 3,847,330.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 17:04:56	<u>0xc0905f93af113b4b97ed</u> <u>d440a3e63801b3816962d3</u> <u>2901a19dc26ef324970d44</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-16 16:49:00	<u>0x4c6c02c67149f9a4a358</u> <u>ff285419e5f4ac94739963</u> <u>6b35b65d241360a76c6e90</u>	+ 900 \$ Check: blast-invite.me	✓
6	2024-03-09 22:17:25	<u>0xf972349e5a4bab285288</u> <u>a7d79311ed85e31b0935c0</u> <u>eed7191de422397f705528</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-06 02:07:18	<u>0x31c7b31648870ef88f0c</u> <u>8f319f739cffb455661bac</u> <u>45e7a3ea0a6cd4f13dbafe</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
8	2024-03-06 02:06:54	<u>0xba3cb6057fc55d31a6dc</u> <u>2b13e3be5a8063580e2d52</u> <u>7de93dc5e7c6fca1ca3e93</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
9	2024-03-06 02:05:56	<u>0xccb5ae6072948b554794</u> <u>7597d7f1819ac3d0a9635c</u> <u>e2a97934236ea5e74cec9c</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
10	2024-02-28 04:28:06	<u>0x3315e6bc81b4536f563e</u> <u>5d55912f9cc90cc2e74b46</u> <u>63b35e74f76b389d058699</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-27 19:54:10	<u>0xfe01e881a78efb6c126b</u> <u>026e140584ca6bc7239564</u> <u>dce8fe6d1f978273ad1c7a</u>	+ 3,000 m rewards!	✓
12	2024-02-26 06:02:34	<u>0x87331e20de7924f6da5b</u> <u>26e49fed3279f1a701671e</u> <u>33d9c282349be2a4cb0304</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-26 06:00:22	<u>0x742ff71bf20e6949f562a5c3a1911c5c265d8c2d8aa1f04849a68b153f35778a</u>	+ 5,000 S	✓
14	2024-01-19 01:43:19	<u>0xaf3ehead67d25803e830d981e68b0d41e76206edfcff90782fc65ddbea41a319</u>	+ 7,500.000000000000 000000 claim rewards.	✓
15	2024-01-12 11:32:52	<u>0x0964d414c238420fcbc7e210b07ea0568a8e329827061e051cf1ffb6693cc65b</u>	+ 3.0000000000000000 00 PIG	✓
16	2023-08-15 09:48:15	<u>0xd678996d60be25ad2d968c1c225a23c8b1087453c4902a7385ead7344fa47371</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:50:33	<u>0x3d9b1b140476778c78b81b65dbd817fc4a3ce52e5b3adcfeb92e313aa1cb30af</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:19:53	<u>0xa70c2605cba8e7766dd8462ab8acdceddb7927599ee3aa8b00b32ff4c11f518e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 10:17:37	<u>0xcd72091d77fd052579a0df164ad22045a36b8238934bff3ddbe1cfe3b4b5100d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 23:52:39	<u>0xf2609a5ad6d28500341722ec64fa16809fc785a859caecf0575651a616cc8cb7</u>	+ 1 Airdrop	✓
4	2024-03-21 01:46:49	<u>0x8fe41223f044bd73eac24db6251a66be6957737c0e48c10c607d782ad5cdf61e</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-21 01:39:55	<u>0x3cd12a7ae5a5d7ed4b04816556e1cf0047bcc43592b4d9e08d7bb564479c0089</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-16 16:42:04	<u>0x677bbbf9ae9adffa73756648027ab5016f7e501fc7693b4475b062280574958f</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-16 16:40:56	<u>0x994c62a5c836a09465e4db1d91a9c75cc971bd36fcbbe529df463905930ecc4</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-16 16:05:20	<u>0xb3d38f4e669836beac6f8cb4a25ef47b73bd6c1c42d21a10ad6a5b7b6d6641fd</u>	+ 1 USDT	✓
9	2024-03-11 17:11:43	<u>0x36415545fe21d8c6761a422e38d2ec8e18f4c77fbc5f02f2a07464a5859b1a38</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-03-06 17:57:49	<u>0x0142b26dcecf8ae84e794923faa58c3cfeec65496a1cef77e9f13aa283db7c43b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
11	2024-02-27 03:00:57	<u>0x28d3bf9456c6ec708063609acbf867d06375fdcb10335f20232730a02f9ca5f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 12:03:03	<u>0x762d599bc657215281bfcc974395e7bba5539b7e57330cda0d2e09950c98cdb5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-01-24 23:50:44	<u>0x34778a4ce6f2b39be203c37d093ee0d5feed7d28c0e275bc2b4de5b6d018f5cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 03:03:15	<u>0x5fdf2953c2b258b0b5a5928d3cbce8ce92b043dbda8104a9fbb2b1d2084ebfd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-30 21:15:58	<u>0xdaa46a8cde3074d5a68fec60ffbdb57f23b5bba5fab434156d2ec7b42c3efc2e</u>	+ 1 2000usdc.cc	✓
16	2023-12-30 21:15:58	<u>0x50229d01bd8e723b6b8a3a7847c494383188d69e308acdf73a621ce79d67ea7</u>	+ 1 3000usdt.net	✓
17	2023-12-27 19:50:04	<u>0xbd8add06e8f34fe01d8797eb28b3124739d04bd3647cea4e85fc4844a33964b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-16 05:28:34	<u>0x90799e4d551457ed7e9bdf56aae3471981fdb9327f360abfad660c320a719b82</u>	+ 1	✓
19	2023-12-11 09:35:28	<u>0xa1a52d1088bcdbd6a00416bbbb7b340d0b8c0ae03784a6b409d9ec8043a163d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 22:56:18	<u>0x3229d715eb079f25daeb6f3f0fe4cf9165b31a2263cccbf0357b670bc0e253ab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-09 10:25:25	<u>0x7f29e1000f23f444b633450640653fe90de6455f2eaf22e52fade58984693a2e</u>	+ 1 1000usdc.net	✓
22	2023-12-09 10:24:29	<u>0x8d3cc897ae7809f8e74bfc9b6573f4aa55c37149b2951c72ca0d1b785663c91a</u>	+ 1 2000usdt.link	✓
23	2023-12-05 07:32:19	<u>0x2d5c7ffe09e2f3c9fd565c9878b3874c11a31b581613043f4fdb6cdd057971f3</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 10:33:50	<u>0x28f9989ee76f05077793542b521468d20e8810cc09ccd95eac3dc98ce42119f8</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-19 21:25:18	<u>0xe8a5dceaf6d2ce27411ebcae125f543cf8b75a8058929e8cde94d2f2c922b78c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 12:45:16	<u>0x59561dfbf100fc19ebb6b97c53f30a913375c768a6e47e8d60ba9bb0e93a09d3</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-01 12:38:54	<u>0x2b01572bba7f7debd701ae4cf5166195c67d5246682e511153ded17944d15d26</u>	+ 1 \$1,000 TON	✓
28	2023-10-12 17:23:34	<u>0xbc3dc4c6f5fa74eab5f7c2d364b0f42f12231c69bf905568de1ad0dac7f2c2b8</u>	+ 1 Voucher	✓
29	2023-10-11 19:49:29	<u>0x6895c68cff48713e7bc58be17d601ba1843666ea561cc4162101207186a538c5</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-06 01:55:26	<u>0x6b40bfbafb56e0ec384a</u> <u>a0567e00c66b64e2e8b086</u> <u>99a6d43d8aa5023be63758</u>	+ 1 NFT AIRDROP	✓
31	2023-09-27 21:52:13	<u>0xf86ad47d7c4ff8956204</u> <u>32b154436fef87bc1b2bf</u> <u>ab963de437c302cfd7f1ad</u>	+ 1 Shiba Inu	✓
32	2023-09-26 12:03:32	<u>0xef175c7947b29df69a1c</u> <u>1dd65ffa9fa86232f08379</u> <u>e137e929b5733dea696663</u>	+ 1 AIRDROP	✓
33	2023-09-18 00:34:59	<u>0x32e5d73778994fd010d8</u> <u>aec2fc586ae80044475449</u> <u>69b9ee0b3e9be926f0b819</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 13:40:37	<u>0x045fa54cab17b22c6f1a</u> <u>0c1eca2fe91d14c049b7c5</u> <u>4b7b3927100e4d9cc332f0</u>	+ 1 NFT VOUCHER	✓
35	2023-09-13 23:01:10	<u>0x44293c97ade44f7823c0</u> <u>52eaf38088ce757b8f3abd</u> <u>ee94cc64d70647fcd44ef2</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 12:25:27	<u>0xc5711fff471a37bf3bc61</u> <u>9153c30b622b65af562446</u> <u>6467664766a6f81bc74b7f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-12 10:31:28	<u>0xc17687197a878e47b22d</u> <u>8f7fe8fa10e94e3b774a67</u> <u>94c73b93398aa9e085d6ec</u>	+ 1 NFT Voucher	✓
38	2023-09-11 17:18:45	<u>0x865921b917e8e2647af6</u> <u>919e875a7b9bbcc275c768</u> <u>7d44b5fc136da09d8a9f7d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 04:49:46	<u>0xc0eeb1761296ec920ed52f23e323c6b0b17894d30f03d59510a2a286259920b3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 01:38:14	<u>0x9018650a1dbfd081e31b8986354b7c1963ca8e89a07810c6f0f2e80b4e5cd541</u>	+ 1 NFT Voucher	✓
41	2023-09-07 09:54:35	<u>0x1c6297adceb75988ea71dd0bd3da2d36e92d0d256396443ce7f2d204fcba6622</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 04:09:23	<u>0x00de5823882a20b277a48a1ec92c0493a3d4e13cef72f1965d70c9133d98bae0</u>	+ 1 NFT Voucher	✓
43	2023-09-03 22:24:39	<u>0x80828a22c973a0972634523b3044192c54ba53f86ae590a71514107fc94c9c70</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-02 17:55:52	<u>0x3756d9111fc0e3c498283d6402542c2011bd1861d09c6bdf5939a47b5a01f8e</u>	+ 1 NFT Voucher	✓
45	2023-08-30 03:29:11	<u>0xa137ec2cdb84f575cf1daed7d5d4ce03520a107adb e489f993c2246a7af8059c</u>	+ 1 Voucher	✓
46	2023-08-29 21:10:40	<u>0x3b06a96c656cf93a39e25e86c0c8f46e9567352239a61776185ca4cb342dbd11</u>	+ 1 Voucher	✓
47	2023-08-28 22:12:38	<u>0x1fc33158b6d0591a6e3ef3b0976076f6e16577f01576ed1133421aca5ffe96eb</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 07:30:42	<u>0x3ab930526eb42e827a856f634d9d1411d68f96dbbe0db171dac5d9c4bfc01fca</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-27 20:19:03	<u>0xc5d8e93aad7f8a960a65384f7e2db17122eb6f073cde19759805a3f524c1fe33</u>	+ 1 Voucher	✓
50	2023-08-27 00:50:28	<u>0x03962bd7654e490dd2a255bf0c0f4a2ce62378d0d18dd0904f5eb4bdcff9035b</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 03:50:26	<u>0x6ab7df49d3e937fc2b5f73f96def1cb9258133d4de65937eab016875f1bc7946</u>	+ 1 NFTVoucher	✓
52	2023-08-26 01:35:55	<u>0xc28e11d8bdd04294a7a2f0668f563459b902fd85c40f3428759355212efef17f</u>	+ 1 \$-\$-\$1099 DAI	✓
53	2023-08-17 21:30:28	<u>0x6da4993586869d63682fa3a4979ef9e59ff4c90ef032e2e0c9a982ac839fe2a8</u>	+ 1 Voucher	✓
54	2023-08-14 18:18:31	<u>0xf63e50cb0258c335f95128346edefdb7d5bed18eb7b5aa03531eadc9de3accc</u>	+ 1 drops-reward.xyz	✓
55	2023-08-13 19:27:23	<u>0x90c645e983f3972d942138189d395da89c8672138f6d6e94bd8e2a9015611afc</u>	+ 1 Voucher	✓
56	2023-08-13 19:10:39	<u>0x97293fd2f7c28fac61986e5d678aec0f987eb25f6481a86eeb1ce9ee5c4a0e88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-13 16:23:12	<u>0x7b015528cf7bee69de92</u> <u>1fc361f33231a84a2867f9</u> <u>051b69317a0c1f4052c9f6</u>	+ 1 RARI	✓
58	2023-08-13 04:10:48	<u>0x78433b45fe7e9cc0213e</u> <u>044db95787e78fe57bd2d3</u> <u>da72a6965043fdb172bee2</u>	+ 1	✓
59	2023-08-13 04:10:44	<u>0x186bdcd80566e8654b09</u> <u>2ca9585e538c3950891d95</u> <u>05b5f80a1a6e6da1c4cfa7</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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