


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcfd664d8f9d9a6662a713195e02d08da67e8bce2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
HEXPool.io	15,985.00 wHEX
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	10,000 op Code
HopUSDC.com	1,833.75 hUSDC
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
STRK	10,000 STRK.LIVE CLAIM HERE
USDT	10,000 \$USDT > LOOT-USDT.COM
MiningSite 1682067074707	1 MiningSite 1682067074707
bitrefillGetstarted10	1 SHOP

* USD values displayed at the time of transaction

Token	Balance
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
\$5000 USDT	N/A usd-drop.com
Airdrop at 3eth.top	N/A Airdrop at [3eth top]
\$1000 USDC Voucher	N/A com
5000 BUSD Voucher	N/A NFT Giveaway Round
	N/A Reward at tether.ec
CLAIM 500M SHIB	N/A NFT AIRDROP
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDT Voucher	N/A 2000usdt.icu
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 02:40:46	0xb3884cd5a607b9d05ab86fd02f34e652dd75b79e0a70d0871a758e63b22d264a	+ 5.0000000000000000 00 eth at [etheri.org]	✓
2	2024-08-02 06:06:59	0xc1b1df028df952969bce4801fe08b7d2fce4e462d428bc27dc810ecdc0a1e06c	+ 900.0000000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-03-15 02:23:19	0x047f757d68ca5231aecef3e213f2f635ae969b7cc2c32a5f0685453a8fe8ee59	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 04:38:58	<u>0xb4975ea5654cd8fc8630c0ae150caba57bc516dc31f80ec7a8eaf59c4de64380</u>	+ 500 op Code	✓
5	2024-03-14 04:28:06	<u>0xeaaf8797b9dc3e8391e3a1d3b2b5e4c53fa89bc22a2190c7c70da0323560f55a</u>	+ 360 STRK.LIVE CLAIM HERE	✓
6	2024-03-14 04:21:16	<u>0x54633669431ac1944744c776dfcf5d3a66fbdb8df8f003f86d9cbd7c0fc82bd6</u>	+ 360 STRK.LIVE CLAIM HERE	✓
7	2024-03-13 09:09:23	<u>0xe5267f98d604c1d698c9551bafc9ef3e641d507a8fd5002907f5b7e3ac724d36</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-13 01:52:23	<u>0x1d1e480b7500ee2073a413ebfb4849e9595db1e2d2714804574ba86301ecbb7b</u>	+ 500 op Code	✓
9	2024-03-13 01:50:11	<u>0xec46175c51c28c82ccc036cb09456e55247b229d5a5bd816a7b3aa947a11817e</u>	+ 500 op Code	✓
10	2024-03-12 19:22:28	<u>0x7c90eb48b4e209bd7147f3e36d2166312a6b122c07d13c4c8ecda4fe6604002d</u>	+ 5,000 e	✓
11	2024-03-12 19:08:45	<u>0x926b5dfa747589bd37cd23c1b86e30ecd4e29270b29eb92ba1d9bd43db8e364b</u>	+ 500 op Code	✓
12	2024-03-10 09:31:27	<u>0x8610b6dbef74651053593031ffe7d9584ef783e467f1eb74a4b6fce47e7f9c29</u>	+ 1,125,611.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-26 18:11:29	<u>0x36fac508334e019ad712a116ada9f3631a9821fdf58fe0c1d11d80ea2babd6a3</u>	+ 3,000 rds!	✓
14	2024-02-26 08:30:51	<u>0x3329ee2e079de3f6df3b89e6cf1837f99eeb7cd7bf3bcc7948daf71805814e4d</u>	+ 5,000 S	✓
15	2024-02-26 08:29:31	<u>0x82e48a4652f63c197500bbb3b4e85ff5687b2398971baac5f66c062ef662b262</u>	+ 3,000 im rewards!	✓
16	2024-02-24 19:22:11	<u>0x683ba8e7050f4a5c5dd87ebef2d2e2136d88ed4080dd7821e8e222f634fd36de</u>	+ 63,517.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-18 01:37:23	<u>0x3bf13dd5adf3f60478cd a68683117ab978848d90257be59421ac1e3ab2a202b0</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
18	2024-02-07 09:07:13	<u>0x1b137a893aa1a29a078ba29ae47940d00841697594f118a9573e7b1a272183d5</u>	+ 1 RDS	✓
19	2024-02-06 16:53:56	<u>0x5215b6b74aad31b303aafcaac9764b5ad9171e6650ef633388f72fb54a209037</u>	+ 1 rds	✓
20	2024-02-05 18:13:24	<u>0xe355a0c0a9e8e42986f8d5bee146257862613debf4d931f0818f89cbcf28e555</u>	+ 1 ds	✓
21	2024-02-02 20:50:54	<u>0x9b5eaaa9398872d1e1e28d2f8f20b4dd9917700366f0fecc3f292cf34bb2f9c7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 17:54:20	<u>0x9a030dae6df56742073d823e29eedb031bfade58aa0a001766b8848f4a5a6174</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-29 22:38:13	<u>0xa812b9cf28660b9185217abf47b971fd3a172c9ecd77beb22223846527407c0b</u>	+ 32.0000000000000000 000) to claim	✓
24	2024-01-28 21:50:18	<u>0xa2e8dc57cf02d5cf33eb5b77e5960fe210296d9e9be395fbad09f4b63a929e0a</u>	+ 1 rewards	✓
25	2024-01-28 21:49:39	<u>0x71fe7329848a402bc24fc0c41e776f60027865b3d7e7c4afe5656ff3026dbff8</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
26	2024-01-24 09:16:03	<u>0x51b8aa632185924f2bb0b0948f5e9763fc50a74a42c30203963d1ca14809ede6</u>	+ 5,180.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
27	2024-01-23 19:32:34	<u>0x11f6d924b49d946d01721d3e252b8e79fab48eb2359b723555fc5eb20d324c9a</u>	+ 1 rewards	✓
28	2024-01-23 19:31:56	<u>0xe374bca01bd72ab21925baa253f413cbd23a256f80bd74f96f3ecc2dd89aa3fd</u>	+ 1 rewards	✓
29	2023-12-09 03:10:13	<u>0x469d1129bbed2146add34e88ff79ddbcd315a0767d052b176051692fcefad1fb</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
30	2023-11-28 00:00:00	<u>0xe75b03696eea98dace53d0b664edaf9a8d7dac6efd04703d9f1376a0721dddf1</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-19 07:33:29	<u>0xf614ab6912e14a5379ae</u> <u>19d83bcf2cd360f4940160</u> <u>d72a250ce1f80f6b1f75db</u>	+ 227.30000000000001 1369 rd	✓
32	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc4</u> <u>8934a3eca789847f17f614</u> <u>b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
33	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe</u> <u>9e6fc7879b6fef3b41946d</u> <u>98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓
34	2023-04-05 19:50:24	<u>0xe507ab67f4cea919602e</u> <u>27d9d84c8652a0c20ef2b5</u> <u>3d7e435bae6d604cf2b887</u>	+ 15,985.00 wHEX	✓
35	2023-03-14 19:49:01	<u>0x08794208f8cfc5f678c</u> <u>3f37a05bb7077ea8c7e748</u> <u>33d5bae69b1b3fb67d762b</u>	+ 1,833.75 hUSDC	✓
36	2023-02-04 21:20:21	<u>0x03e2d45af5191212901b</u> <u>68b0b7d8db96208ad73105</u> <u>f1e40a9878ddaad343fda7</u>	+ 50.96 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 05:58:23	<u>0x50952ac8d23d24089d41</u> <u>d97e607bf8d20869d7968c</u> <u>3ef50f1009db6d19cb9926</u>	+ 1 SHOP	✓
2	2023-04-21 08:51:28	<u>0xc2f8b307ac66aac814f2</u> <u>9173b7dcec3d7bbd02b660</u> <u>d3d82ad2f333caef8e6a77</u>	+ 1 MiningSite 1682067074707	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 16:41:58	<u>0xe0214e813ef9785f48e852e60d013cd462fb6f870b9c87baca308bc970a03bbb</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-02 02:05:01	<u>0x0fd762bd6c48c15550366978fe6408d892ff524e890a42f29d37401f5462327d</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-18 12:57:02	<u>0x1adf5ef128a4c22074db0de2c437926f56c4dc14f3d5093b28fe90deafa29933</u>	+ 1 5000\$	✓
4	2024-07-18 11:29:18	<u>0x53ec63f5363175584ee8e02e9c05feca72aa3c5ba4aadee92c5c691d7f694585</u>	+ 1 ðŸŽ•	✓
5	2024-07-18 11:29:14	<u>0xcc974bb958f75391b9dfacba6555cb81c1122a872b75ad050261a50cc916ced4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-03-10 02:51:05	<u>0xe992decf1009f018f4a182d576f0da3fc58eaaad7b51487a151685020c6ffea55</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-25 23:54:20	<u>0x0aec32829cd72ef364b42c0dde8805fb71c383694b737336b00236a2f43db113</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 22:17:11	<u>0x6a3fc757336307dcf62a08d48559bf86dc697c76e108df42118ddae609e4e068</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-01 00:58:54	<u>0x46ad9e0bf2fca12c4acac97876068c685ef0d4eebf e7d27da3531ad6435f8cab</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 08:36:31	<u>0x863cd545f9e9464c4668d0ba9afa8330457aaa092ff528ccd17c3210909a405b</u>	+ 1 2000usdc.org	✓
11	2024-01-28 21:49:43	<u>0xd12e079da9e9a3ede5a36cbdb3f0c6219eb5d847d046aad1d39b44261b4c72d</u>	+ 1 5000usdt.com	✓
12	2024-01-28 16:13:37	<u>0xdc9eb747f910c8366bd32882ffb375bde4b05a3413e04c1705a267469a755f41</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-24 05:41:35	<u>0xae2dfb1d4513e5e053bd376ed683505449f74daff81cd909880207e3f07ba3e9</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-23 21:10:12	<u>0x6f9e279d4ed8bf7d035328f07200fba0af7110f6632e3c944fcf808cdb300c78</u>	+ 1 3000usdt.cc	✓
15	2024-01-23 21:09:34	<u>0x29ce47c85d536ba0a81ac0ff8df43b992355f2c0a41ec7812b05b31fad03876a</u>	+ 1 1000usdc.top	✓
16	2024-01-19 10:37:38	<u>0x216fbb4014743da45120cf5cf45663bb390b80ffd34137fbdacdc7b0b9c346d5</u>	+ 1 ethevents.co	✓
17	2023-12-31 03:34:00	<u>0x366b0ff6d3a1c48bd086fd8db22cf6802552f0614cf4b628c429371bac41c2b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-20 03:19:12	<u>0x1e25e588f1b5f1096f1fb448d8aa62eade77cdf02d403606c61c900df6cae9</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-20 03:18:00	<u>0xcbad504ac2a344b5cfac3723ca9b4b179482e1f6271e6c44504c68d585bd50f7</u>	+ 1 2000usdt.icu	✓
20	2023-12-20 00:52:48	<u>0x08d4ca563580de1a5b8aa7ed908964719332fc8bd82b2dcf9d8d6fd65c0fbee</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-20 00:43:16	<u>0x598cf317c4fc4ff5fdcf0fe66557261a29b068a4b8594dd1fba4eb50cdacb1f6</u>	+ 1 s.xyz	✓
22	2023-12-17 20:12:07	<u>0x105253bd46fac25e5a6b1d0dafc88cb1ef578ffe9db84eb135d34dc29fb0af96</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 06:15:03	<u>0x0c8eb09eadf46735b5d2d6aa9bbd8b3c880b17cf9dc0cb5e536b42ce95b45847</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-08 19:22:18	<u>0xf2d21813f7f7e2b9575108833748fc4459917dd533c5147858202448eec5e560</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-05 15:20:46	<u>0xcf4c671f87f2844fc1d909ec78ef4ac85f7f26d84587369298c8cd330d8cb7cc</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 13:15:45	<u>0x40fb52de8e4a2c2c11c0fb709ed5a3355ecc9cbf20f4bde940fd513be80b297</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-02 23:43:51	<u>0xbdb17aac5d423bc5df1c9f3d80b3b30f84849c75029cce360d2c7f11dfbee498</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 11:28:29	<u>0xaee4fe260f719b88bc9c 26be774dc85a1b12708b35 e0af92be3f07b8497505d5</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 07:19:18	<u>0xcf2401bc8ad576338a5c 3cffff4bd7e35430b57f53 59a094f5fc1a6676b1ed3d</u>	+ 1 com	✓
30	2023-12-01 05:30:58	<u>0x641e19448df164f991f1 744ff66b2b03aa503ccf48 846508d0ceaeb66ccefec9</u>	+ 1 2000usdt.top	✓
31	2023-11-30 02:35:59	<u>0x949434be8d71c1c6d447 cac606575cedf6e305e2ce 0a26a2eb4960eebb4ebe2a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-30 01:07:47	<u>0x8fb4e73760ff805ddeeb 5e0c259567766c5afeca30 73e353f0ffa48803221444</u>	+ 1 Reward at tether.ec	✓
33	2023-11-12 07:15:46	<u>0x4fc2d0eb89808beba6d3 2374f445ed0d0e21ee46db 80d0871819751598f7b573</u>	+ 1 eigenlayer	✓
34	2023-11-12 04:11:48	<u>0x27fbd3e49d0fb6863354 3e39dbad867debc0db13f1 3ffed25a9c51046cdc64ee</u>	+ 1 liveusdt.site	✓
35	2023-11-11 16:25:45	<u>0x9dc41c410656052a546a b5158ad919b50604b0508e 6b65aca9985729eefd204d</u>	+ 1 dt.org	✓
36	2023-10-30 15:22:35	<u>0x5856503eb971fa75e8f8 9f1ffbcde770f150989a03 ba2a3a5c31e749a4f6dbc7</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 15:22:13	<u>0x15f6d9f4eab6596e192c a950c3e6afb07278ceaf44 e7fcb7122bebfe8d879470</u>	+ 1 2000usdt.xyz	✓
38	2023-10-30 15:22:13	<u>0x55a14735a60baec73395 4e45a486fb798a1810766b a17bc2c705c6a49af52326</u>	+ 1 rop.net	✓
39	2023-10-30 15:22:11	<u>0xabcbe9af8ef7a899427f3 ebb84a02f9810b37abe67a 4db4446c099311205a6429</u>	+ 1 Voucher	✓
40	2023-10-30 15:21:59	<u>0x665c1405cdfcf3a0569e 5404268dbb9d97523a2ca4 b7fafca8a3945c703f5790</u>	+ 1 Voucher	✓
41	2023-10-16 17:28:05	<u>0x3bd5ba9c89f7f969cd4f c7c13bd14c8d2b42ec531a 6a0255330f0dbf6b3d468f</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-03 05:39:57	<u>0xf88b1d0af18810f98e2e 5edc573af9d66c27fab911 1cb86e4b468d89b865a1d4</u>	+ 1 NFT AIRDROP	✓
43	2023-10-03 04:51:23	<u>0xc7dc78df6e96ee7f343dd 7958765b0f7fc60826c5a7 30ebe33b1a19af12b14984</u>	+ 1 ards.org	✓
44	2023-10-03 04:49:45	<u>0xfdcd8e3317b96d876f32 d3efbe606faed99ee14ea0 7c4cba78a25f5518f158cc</u>	+ 1 usd-drop.com	✓
45	2023-10-03 03:00:57	<u>0xf4c28263dae3cce2e046 a46341110a10c7e9287ce5 26e48a85728dfe09baad55</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-02 17:52:04	<u>0xb24ea5fc35866dcd2b50ff45e80422f1196c83646d7cab5a7bb7d33387d1b61c</u>	+ 1 drops-usd.xyz	✓
47	2023-10-02 17:51:40	<u>0xfeb0ad93f2e6c182021dd5e5a4843b43484ed486ac7d4325c4d8f414f15ed0a4</u>	+ 1 ards.org	✓
48	2023-09-18 02:34:31	<u>0x3e33424c5959e80832d20deba2d6e13b8e6c0afd51550ad6d854f51a232c7a69</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-14 05:29:30	<u>0xc99a445522a573993ecee3181e72a737f72cf9d304f4f24ef92cb0189e086a26</u>	+ 1 NFT Airdrop	✓
50	2023-08-28 21:19:16	<u>0x2a95c848e0f6bbacf7743358ca0456547a29d291fcf9dbf4df919c8a66c0c85f</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 03:49:51	<u>0xa6a13a97fb64e95778a7dcc0adb4f79d57fa8b7ac1ba6fe6edfe7dabb8a951a4</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-06 00:24:49	<u>0xc9622b57f92c3839558ab21faa46d3dbbead6892417af965bf7586e4c051801e</u>	+ 1 Lido DAO	✓
53	2023-08-02 05:45:35	<u>0x20085168ad760578844dfb26d941a2158f269fcd0abbde03dc5a603e3c85e0db</u>	+ 1 FREESPIN	✓
54	2023-07-28 17:32:46	<u>0x2fe5caff2ec3f4e69bc98d8f3012df2c8010d2ea1bc5e9d251b5f1b33eefd5e5</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-23 10:11:16	<u>0xb63a76e63574ffa9b53b be989f631d3ea20b750bbc c4cd2419b0906c6bc81df5</u>	+ 1 APE COIN	✓
56	2023-07-20 03:48:04	<u>0x5d08447aee7f81998326 f8a51f03bf4aaa3ea5681a 654ca9cd2789bff79ce352</u>	+ 1 APE COIN	✓
57	2023-07-19 08:48:25	<u>0x4a556d2be436de77cc84 19cec69c556d4a515034a8 723757199f455fa8012b73</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 12:17:58	<u>0x213320dee0b26e20c9c1 6b821e07277e992b59c2ae d57f13d1386758052b51a5</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-14 08:27:03	<u>0x10b008fd0ca9ad81e1d2 9f0bd0e821dba8f5952258 b956d74e71aa70fba35cd2</u>	+ 1 BlurEvent.io	✓
60	2023-07-04 03:19:43	<u>0xc957063f0bebb9382538 28a0da46afaf3827c15e14 9ab94b22dc44e1563f8006</u>	+ 1 APE COIN	✓
61	2023-07-01 18:01:19	<u>0xe9c4925dbcf09d6d51ab 580ce861189da3a0d18f58 4ace658c7e3c2251fb07c8</u>	+ 1 APE COIN	✓
62	2023-06-29 00:50:29	<u>0x0a7259acdb7d4b8c9819 19b168004fe803e6cc26c4 9f12937368ddb86da12ded</u>	+ 1 OPTIMISM	✓
63	2023-06-26 22:07:32	<u>0xd83e296cc5a9a1aadb7f 391c0b3d51892aa36edccb eab59c7b94d5225545b4d4</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-25 06:58:43	<u>0x0bb0bac83f9b66454447</u> <u>5e479803a6e1f98ac79b15</u> <u>e129940ea24c43ff257006</u>	+ 1 ARBIDROP.INFO	✓
65	2023-06-25 02:42:54	<u>0x215249e2ab6cfb1ac2db</u> <u>dd55fd7963fbaaea56c0d0</u> <u>b3a677d26f02659167c577</u>	+ 1 PolyEvent.io	✓
66	2023-06-13 16:54:43	<u>0xd89b16e71fb58abdf6c8</u> <u>bf63e024d62eb7104ca8de</u> <u>59b89b69c07dcf62ec86aa</u>	+ 1 TulipArt Airdrop	✓
67	2023-06-03 23:57:09	<u>0xf381f1d815c3cf1e1a56</u> <u>f47aa3f31cc45cd5300cb1</u> <u>2c96c891e4733a47185664</u>	+ 1 LTIN713	✓

* USD values displayed at the time of transaction

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