

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd2c20cbcb04a97388f484afbfedb90dcbe08b92b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
@SNXPooL.com	558.000000000000000000 wSNX
! ZKSYN.CO	50,000 d.
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
MATIC	14,500.000000000000000000 .vercel.app)
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
Galaxy OAT	1 OAT
10 Collection	1 10 Collection
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
SHIBANU	N/A SHIBANU

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
UNI NFT EVENT	N/A UNI
claims-roostcoin.com	N/A R00ST
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
5000 BUSD	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers
Polygon Event	N/A PolyEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 08:17:16	<u>0x6ff1676149dfe45ab0a444868c692ab466148a891b8f50134eb74dfa2a2bb712</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-07-14 13:12:05	<u>0x0ce1dce47f55ea8a7721302709eefa22fe6259eb9499ab1793a493e177008cdb</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-06-13 00:56:15	<u>0x6fcd1e810045eb35dfe795f1bdd4df6d9847b16afa9ebc1947b92eddba6cf6a8</u>	+ 30,513 d.	✓
4	2024-04-04 17:47:39	<u>0xff4d5b9d1301970cba0db5a13b2759d7620416fdd5514fdf533ba17ed37732ed</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
5	2024-03-16 08:49:17	<u>0x288a1bf92aa4d357903cb2ea842b8415eae69d834a14910e59e47cbcb6d2a86b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 20:33:19	<u>0x18ccc3fc306f832faf4a</u> <u>caf42defdc7c08b174b430</u> <u>27adf95de669121f7fc6f2</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2023-10-07 08:07:44	<u>0xe6928528c03762f9e810</u> <u>0ec38671870e8a5266e556</u> <u>7aaaf2e2699bdcfba56dbc</u>	+ 558.00000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 03:58:06	<u>0xe346de60f8483f7cc6d0</u> <u>5ddf740c814e0e40da0747</u> <u>6d5d886891b83ea48e2c7f</u>	+ 1 10 Collection	✓
2	2024-06-13 12:07:26	<u>0x2000090a746d258b08cb</u> <u>b9a03e2858f71530d6ec10</u> <u>1fb51eca9842b5820b3eb7</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 03:53:58	<u>0x49dc6ac2fdcf98d0e2c</u> <u>8f93fe68db287afdc10ba5</u> <u>1c597651f009b1db89ccdd</u>	+ 1 SHIBANU	✓
2	2024-07-23 03:53:12	<u>0x4c6b983d515072d2ef4a</u> <u>717ec59c26fed7aa445993</u> <u>a261f27b6775b3e68ef9ea</u>	+ 1 ROOST	✓
3	2024-07-14 02:31:14	<u>0x0aba7b126df5d5db426b</u> <u>03617a42395c4bf50e531a</u> <u>aa6e97f22f7a00bb211af4</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 02:30:54	<u>0x40204109320dfea28b3a fc65657d27e31d8125f2b3 2aae43ee1d6e3976d0ae89</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
5	2024-06-24 11:07:16	<u>0x2d561a25824f833f4a18 aba64b1b319f2252c71a73 44f5066a5d541e13a3a504</u>	+ 1 5000\$ at adprgbt.pro	✓
6	2024-06-24 11:01:02	<u>0x695e5e8ecfd6358c19d7 bdf5904c94e197310312ac 4feebf8693ca849a75014e</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
7	2024-06-13 12:10:44	<u>0x5857bd9d60b20d659240 94552b931029a59b4be6e2 3e722c905896a5d610a312</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-05-16 09:24:26	<u>0xec4831ebac87f6985c5f 998f561d531387a18f1fd9 fb43e281cfbf11dc1378aa</u>	+ 1 -airdrop.org	✓
9	2024-04-12 01:09:55	<u>0xc5316243f7266091f921 f683fbdb3fdeda6aaa0fd3 399a666ab79849bc8712e2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-01-05 02:37:06	<u>0x2269224532bcca851c44 6d6f8064d7340017b295ae feef2d97c46c748314ac53</u>	+ 1 3000usdt.net	✓
11	2024-01-04 23:38:31	<u>0xe14852cfab0a890b0503 6e593226b90a3d dbd6485d de833cacb2f96b13bb155a</u>	+ 1 2000usdc.cc	✓
12	2023-10-06 12:14:04	<u>0x7296ebfb767558a3dfbd 1cecf550b326f097405645 8261d9dfd76d4460111d10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-06 03:20:37	<u>0xbe8a878bdd62fb2499a91cd0915a3de8cffc56e9be78e08c15f5674a6536404</u>	+ 1 Vouchers	✓
14	2023-10-06 03:20:19	<u>0x9016b2ae5e99c41ba872210fe16bc12a741768c6ea81007de7490d5e466c323c</u>	+ 1 Vouchers	✓
15	2023-10-06 03:20:03	<u>0x8fb25f9b9fa7d0430640bdd6e610942e24764b7ab6dd35a071897483232f88be</u>	+ 1 tether.ac	✓
16	2023-10-06 03:18:33	<u>0xaf2f5e1352e7e4a20758f9c720c80fba634ebae3451635995e27c2cf73ec1c3e</u>	+ 1 USDC VOUCHER	✓
17	2023-10-06 03:17:17	<u>0x571cab8a6ff9300c25f451d35ccd4559457271821f7c237f853cb24423b9cba0</u>	+ 1 NFT Airdrop	✓
18	2023-10-06 03:17:02	<u>0x193fa671690564fcda759e5f046c0bf340012744443b1bfd03822673d3d2be6f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-06 03:14:18	<u>0xb0e9621fad5a804af20b7bf53a404ea112e8f9876ca77c235b324d5bc85030a8</u>	+ 1 usd-drop.org	✓
20	2023-10-06 03:14:00	<u>0x7a7317ac016e8137f45147cafbdb84cdca31ce07be93e5f95e4e361ab41b0c09e</u>	+ 1 ther.org	✓
21	2023-09-12 10:32:00	<u>0xbc28b3f8ff35e3d9e13fe1c2cc1e64940e13fa32b50c00168f736d28efcf84ef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 17:19:17	<u>0xe9e4d635b0763f1c1882</u> <u>4afdebdcd1d467b671dca2</u> <u>80b6a751a3bbf7e1f8698b</u>	+ 1 NFT Voucher	✓
23	2023-09-11 06:10:53	<u>0x69a105748770c68213ec</u> <u>893aeba7cc814a84b8a3e7</u> <u>056cfe5fbb1fe17255612a</u>	+ 1 Uniswap giveaway	✓
24	2023-09-11 06:10:17	<u>0xe75f1e25191450ce457c</u> <u>5cf9dc78e7bb8f24047355</u> <u>923dc140ccef011e58a155</u>	+ 1 Base Chain Raffle	✓
25	2023-09-11 06:09:09	<u>0xad2a0f729432147d589e</u> <u>e1e6ccd2d418e6106721a3</u> <u>8491fedf56d426d12bc579</u>	+ 1 Base Chain Raffle	✓
26	2023-09-11 06:08:41	<u>0xf8e9420ca6f066ad6567</u> <u>ccf5bb8e63ed7dbb6c94b0</u> <u>9df2b5a93b83a0f2e547b0</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-11 06:08:17	<u>0xba0f9488260cc3a0c07b</u> <u>906d60a64e6a5515e757de</u> <u>3573e50a7802a5d78c98b0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-11 06:04:07	<u>0x393d73dc1f6c4d7ea3e3</u> <u>dc13281386bb8065a45026</u> <u>21da6b0e379276fcd37f9b</u>	+ 1 LIDO Drop	✓
29	2023-09-11 06:03:49	<u>0xdc62e70a633138778e59</u> <u>c0c480cc8d10bc76532f88</u> <u>426bb9432ebbf8c865553d</u>	+ 1 NFT VOUCHER	✓
30	2023-09-11 06:00:41	<u>0x48eb830bcd6361865e47</u> <u>731e024e58fcda5a3c174c</u> <u>1a3f6dc9de83026c766cb6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-11 05:57:35	<u>0xaa8054df9bb73167648d2adca3a1e04ae9ad544b6f245998ddae995e5367b9f5</u>	+ 1 NFT VOUCHER	✓
32	2023-09-07 04:29:32	<u>0x84ea4bb48342cfec08f8f092ec8faf946ea1285728baa08b15c508fa111470e0</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-07 04:29:00	<u>0x97630e53789efd9543c333290e1ffd98adf92f4e04bc0d59a547cb244510c099</u>	+ 1 NFT AIRDROP	✓
34	2023-09-07 04:27:04	<u>0xb2f64ff67af5274d12cbfa52877dc0d49e0f778ca162f79b2afd0851b216ed28</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-07 02:04:07	<u>0x4efd386682e64cde9f344a300a79d4b9d597d7592b40ac924717174cdf701b06</u>	+ 1 NFT VOUCHER	✓
36	2023-09-03 13:04:39	<u>0x1f9f7bca22c12c23f6c6d4b994a44a783469f2692ce1ec94c2b648fd0ba3c784</u>	+ 1 Base Chain Raffle	✓
37	2023-08-28 13:30:12	<u>0x01872b4f26e22c2f82370944c98348357b8f97f257b3293eb754f48380434e08</u>	+ 1 claim.circlest.net	✓
38	2023-08-27 03:25:51	<u>0xa4f6bd2a52335b07ac313aeec293f7200941b5752c4d90997dc0d53cf66e4327</u>	+ 1 claim.circlest.net	✓
39	2023-08-06 14:07:59	<u>0x82bb16d2863d7d707f094958416760f4c16a16ac5f385812df9b6d4039d73b40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-02 09:40:47	<u>0x0501c2f2fd0512cbdb78</u> <u>4807e539d2ed9d1a8c16ff</u> <u>43186a68c157489692f8a5</u>	+ 1 FREESPIN	✓
41	2023-07-28 13:30:11	<u>0x9ad08412163d713b5baa</u> <u>6eb51f6639fc76c6ea3ef2</u> <u>e197704064365f48c5b139</u>	+ 1 REVOLUTION	✓
42	2023-07-19 13:47:14	<u>0xac19e85c8552c0c08932</u> <u>71fc68ca6f9b774b28ab9f</u> <u>95bfcd60fee987ecc62f2f</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 16:06:43	<u>0xe6eb85cdbf2261a0d0ee</u> <u>1cd370dd1926b115de9aab</u> <u>ca9c1767c331d2e555fda2</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-05 05:22:53	<u>0x5840975cefd8d1357ffa</u> <u>533963a2b192fc23ae38f8</u> <u>6ec2cda4495a40d7d5611d</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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