




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd688c64fe321b2410a4964f1db2729d93d1239bf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
USDT	10,000 \$USDT  · airUSDT.net
!ETHENA	3,000 IM
Appsei.icu	15,000 SEI
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
BLAST	10,000 op Code
!ETHENA	5,000 M
UnisMeta 1671388473122	1 UnisMeta 1671388473122

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A ards.org
3200 ARB	N/A NFT Airdrop Round
'	N/A Reward at Lido.fun
rewards	N/A Airdrop
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at optimism.re
-airdrop.net	N/A -airdrop.net
5 ETH by Base	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:42:42	<u>0x964d2b180e170a631a5b331238d9df8efff5fe6f55f0257e4127897551fe0562</u>	+ 2,895.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-05 11:54:27	<u>0x09215e2a3ca3e4d40a3255c4a931beda9c7b4be86cb73c9c19e5e86242323ec4</u>	+ 2,706.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-04 19:53:37	<u>0x12cadbd258ef5d621b6b63f77b1504660193b497d81f9183474c05e0af8a78b1</u>	+ 13,700 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 19:09:35	<u>0x2e01d86cdbc3fd172a44e82a71dc7698f7cd0e3e3ddf8cdf877bf10d657de25c</u>	+ 5,000 M	✓
5	2024-05-17 23:08:54	<u>0x617a2e0f2839d9c71629b7c7a61c06b24c047468211c3c991932f31a7c47a9d0</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-16 11:36:27	<u>0x679dfcb15b11274a66571bee67bac33cf8b54cfbcada968440ca29f0f7f183a5</u>	+ 3,000 IM	✓
7	2024-03-14 20:46:33	<u>0x72a92d96b94751a17d5f6f83d08d53fb90d64e4fa9412a4a895db35f7f7a37b4</u>	+ 500 op Code	✓
8	2024-03-14 01:47:42	<u>0xa20517d1ed7adaac6d80830d1951ca3a8ec31d65d22bb0619e0ee0928ae2fef2</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
9	2024-03-14 01:23:46	<u>0xba913c4baae3ac55fd0ef6d208408124ccbcd5126c46746c38b172cc65508298</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
10	2024-03-13 21:09:23	<u>0xc347547b43a361e2777abce932e306a36c2cb67013682a3d22083e3a9e08bebe</u>	+ 500 op Code	✓
11	2024-03-11 10:06:46	<u>0xc0630237b4bb8a4901188804b6dae3a1126a01b42fd229490c754f4cca15fb48</u>	+ 500 op Code	✓
12	2024-03-11 08:16:47	<u>0x200d8c9db1b527d0d3012216dc6c650893823e8b8bbcbf52425f0e1c58268328</u>	+ 3,019,043.00000000 0000000000 KURO [www.kuroro.app]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 04:53:14	<u>0x878c74f7e6b6dc067ec2 a44bbf120d63169ecaf661 a8f116b73d9f782e0d5ec0</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
14	2024-03-06 04:48:44	<u>0xd874fb8fa14f4bd2361a 3457b6892ced74da1ce539 995b5f60a2d7f7eb7afe0d</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
15	2024-03-06 04:48:02	<u>0x76abff8bc72c182223dd 0725deecd05cc9775a1934 4583530f88cbc690ac20a3</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
16	2024-03-04 19:05:10	<u>0x418716d4ae2b0940419e 4a02b8f310fd69c90c5976 f2df002cc3127349f14d9f</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
17	2024-02-20 21:28:10	<u>0xad6b82ba0bfeaf13ac8f 2c7de18e71610e803fcb65 8d8e4a1936398f014faaa6</u>	+ 1 ds!	✓
18	2024-02-18 18:44:10	<u>0x886e7635be74f9a6dff7 02ebc75d018d54687a8290 b41cafc2564a8186a16404</u>	+ 1 !	✓
19	2024-02-17 07:46:37	<u>0x195ef2c0ba1eeb84bd7b 75a7d4104eb5ca3063ed86 706e3361d28c290e4eb4ee</u>	+ 72,832.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
20	2024-02-17 00:36:18	<u>0xec95887adf3e322cec25 d10043886b21145dd412d8 e85e0c6e5d2c091490c742</u>	+ 5,000 \$USDT ð;LĐ•IĐæâ-•lootusd t.com	✓
21	2024-02-14 12:45:49	<u>0xdadc5412d3733ffa312b f8ec052dbb74794447ce1e a5ab4d36f42db5fe48d2e6</u>	+ 5,000 \$USDT ð;LĐ•lĐæâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 20:35:15	<u>0x935df5134be0ad779189</u> <u>ac6951cf25a04a2d6e2fe6</u> <u>76135d6fb1b41a178efd03</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
23	2024-01-26 04:54:08	<u>0x6366316d20bb9d746e20</u> <u>9ca8c8bb8cf4a7c297e53e</u> <u>ec13eba17c5798a777c85f</u>	+ 1 rewards	✓
24	2024-01-23 07:39:24	<u>0xac66fbe09133a4446175</u> <u>06e0b6109fb415f81be651</u> <u>8235951e68342221465e47</u>	+ 1 rewards	✓
25	2023-12-10 05:31:53	<u>0xc5a5f234d0ea13ed00fe</u> <u>120d761f5e901d4c76e3e4</u> <u>5e82ee712b0899cbd60990</u>	+ 2.0000000000000000 00 5000usdt.com	✓
26	2023-08-26 08:09:16	<u>0x3ff54865c259c981d190</u> <u>e5288ff0efed7e6f7aaa73</u> <u>42d1c4956a4e1631c900cd</u>	+ 151,850.0000000000 00000000 wHEX	✓
27	2023-08-25 22:01:51	<u>0xa0ef569035e93e137419</u> <u>2c1fc62bf8d74cc0a00507</u> <u>833b341265ab24f5d02846</u>	+ 2,602 SEI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:34:39	<u>0xe08fc152ab40f992fb3c</u> <u>564cc9672c1262d29bcf2d</u> <u>10e77e2e19646ced24daa0</u>	+ 1 UnisMeta 1671388473122	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:43:34	<u>0xafba5ca3f3bd87cd989a8a398fe58a5cef441e1ebf</u> <u>f7c4776d5f9509290d9fb7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-12 19:24:33	<u>0x7cbdae6ca2ec35fd12d2e0919ef9b047738f5a1272</u> <u>1282b3b404992276c0c08e</u>	+ 1 az]	✓
3	2024-06-04 19:34:45	<u>0xbf527b8e59592a3797bf</u> <u>a1ad0c07fc4de6db4c545e</u> <u>576b757d6212c3660d1da5</u>	+ 1 e]	✓
4	2024-05-17 23:10:34	<u>0x8a58480a1e9892ebda37</u> <u>18df0e5210293cea4e822c</u> <u>4ebb477ba7533cfa58eeda</u>	+ 1 -airdrop.net	✓
5	2024-05-17 23:09:40	<u>0xefae7ead241c2ca3a8fc</u> <u>4db5de4670ddb7714d23e3</u> <u>b75ec053b4f59ca2472dcf</u>	+ 1 -airdrop.net	✓
6	2024-04-12 22:19:28	<u>0x988948431f5efe724ef7</u> <u>cba4f79ae054bfdcc40e2e</u> <u>b50d03843b81ec4304ebab</u>	+ 1 WEBAI Rewards at hexradar.com	✓
7	2024-03-08 02:18:34	<u>0x6a901ff2329407c33517</u> <u>3330f2c1e1820f7f12fccb</u> <u>c19304f02c526d9610a126</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-03-04 23:17:58	<u>0x00f2f8024b57ef4d4769</u> <u>a11d5e6e0bac46213882ec</u> <u>26c0c93ad4a2416d412aac</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-01-26 10:45:27	<u>0xf1a991aef2212027275a</u> <u>01a950af99d3c9d552a1a6</u> <u>b36530e92ba532a249a5ba</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 10:37:49	<u>0xc9d72437be5a47cfc0b4</u> <u>19133e08acd89cf751ea69</u> <u>2964c92f04ac484e2ebd33</u>	+ 1 5000usdt.com	✓
11	2024-01-26 04:56:34	<u>0xd62544a63a14d9126a9c</u> <u>bb4224e9e2621381932b5b</u> <u>e8429f8e41b52418dfdad5</u>	+ 1 Airdrop	✓
12	2024-01-08 20:37:06	<u>0x5171badbc7a4655805cb</u> <u>593017a73de9d9841493fb</u> <u>afe3f9eba4a1300e9be198</u>	+ 1 3000usdt.net	✓
13	2024-01-08 20:24:48	<u>0x800395359790e14e9f8c</u> <u>d1d5b900a987efe82048d2</u> <u>72b421b03594387485f88a</u>	+ 1 2000usdc.org	✓
14	2024-01-08 15:54:22	<u>0x8f4747865ea74f05d77c</u> <u>55a78f6caf76fe97e3d701</u> <u>8238ab8e2745424b7fc4fd</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-26 02:03:09	<u>0xb1156d27e54f0cd9d76a</u> <u>994afaec8fb54671b207f6</u> <u>eb78e30113373d0355bb59</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-24 06:40:15	<u>0xf22753602d0cece207cf</u> <u>1a03a35018e0d956733a67</u> <u>213f1dd2607160eddd9bd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-17 05:50:59	<u>0x7db155db07691492d79f</u> <u>ebb585d3e29dc7c2fa4dcc</u> <u>c78e793e7e4468d661e408</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-15 23:52:35	<u>0x1e1037f123d1446c7826</u> <u>92a1d3c171422cb80c20b9</u> <u>f35690ce666e841f78d3ef</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 23:51:25	<u>0xd4709efa70860d2a4fe58d09ff5e3df7ae7179b50091b32c2a5869a1a9e8233a</u>	+ 1 2000usdt.icu	✓
20	2023-12-13 13:34:57	<u>0xc5f17c7490194cf31573077211283c380ef0ca011cc4baf6d5ecd07192c9f685</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-13 13:24:32	<u>0xecf1633f3091891dcfd18d7d21349966be652a6e82547848451b157a26dc8ba3</u>	+ 1 org	✓
22	2023-12-12 02:51:42	<u>0x59156dd7a557c7a81225086cc901bc47fdb15689ed9895a593f6ceb4f6394d70</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-10 05:09:31	<u>0xc58841a80b926e5a1532fe0a3ea92ca263febd292a214e75a01b0d9df8699d0e</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-09 12:28:26	<u>0x8af73965584ae984260e2a9c65e8673bca529b0ef54322ec8480199703e9a9c9</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-09 10:32:23	<u>0x0d20c95d0c74936cb62632e900cc85844f9cd4cc29a41ddd7662af320d37dfa5</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-06 23:18:37	<u>0xb00bf3e02096ff08a2cf480c718fe04fdc9e30cb82c3d5ef151a928fbf493ad7</u>	+ 1 1000usdc.net	✓
27	2023-12-06 23:13:53	<u>0x08bac15a57faf1fc3af5e69e68ff0e8a8f52eed5153a757b65127c5c243c226e</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 15:13:50	<u>0x5d5a924ca61618d2268b4a17fb4bcf27afdef6439a26602b2b84ca6d6255779c</u>	+ 1 Reward at optimisum.re	✓
29	2023-12-01 10:46:38	<u>0x068f796cfe9fc5fd580152309ab83b530c64185647bf4238b9cdb55479ead398</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-26 16:50:53	<u>0xfd3a3918a847f73c518ed24594e611b04957ee6a2c51ae232851aefdb2535bba</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-21 14:46:19	<u>0xa0e026f433e60d5f9aa322ab1afc7eccc79ca2343b21574c4dd0c31713ec4262</u>	+ 1 cc	✓
32	2023-11-21 14:45:07	<u>0xb1c9107f93a0122165c6227e596400c538779e0aac9904c7cd2146cb78af2e8c</u>	+ 1 yz	✓
33	2023-11-21 14:44:53	<u>0x227f90d7300e1eeac8536a36933e9daa12f016cc98c9bb1d7507f5a46ecab64b</u>	+ 1 t.org	✓
34	2023-11-20 17:24:25	<u>0xfb0ef7056827e83fcf75f329a3f0df233e268eb924d0944b27d4294f195172f6</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-19 17:49:38	<u>0x6c2a03fcc836eff6d892af14ba638d0477773cee252b50046c884622db85d14c</u>	+ 1 ro	✓
36	2023-11-19 17:48:52	<u>0x62150284b282541ffdda489583a8ec2e62c1647fa4a6cfbc8caf6eabd4adb5db</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-10 18:46:52	<u>0x041af0738ec2796e887c be4282925a0790b06a4878 22aba9bc6138532e553029</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-09 15:49:22	<u>0x33531261e9139c39da78 b711976eb8fdb4247e7344 4252ad94415ef7eb964c69</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-02 09:29:52	<u>0x2b009d5c77ac7851a64a 5a8df306aa36ee19b795b2 6aec2bac45ba62ebe526a8</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 17:44:51	<u>0x02a26c72d744d4ca44ed 5860fde8ed69af198bbcfe 2bf6ac894bff5f7f4d6a4c</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-03 19:24:35	<u>0x25fbf6dc77ffe11c727f 2b312f49063884ca793c6c 3abebd8afd8df933add5a6</u>	+ 1 NFT Giveaway	✓
42	2023-10-02 11:28:06	<u>0xb16e307b74488050de67 0748b4a72fa917ece44ff5 e7092ee60665f20a4e2fcf</u>	+ 1 NFT Airdrop	✓
43	2023-10-02 11:26:32	<u>0x82cd0e65cd9b784992ad d60af68b9902ad9fe800a7 ebfafdaae61025e38ed251</u>	+ 1 NFT Airdrop	✓
44	2023-10-02 10:18:11	<u>0xbe44093d61af9ec17aa6 71b2ce5493a5061c777551 1a08d71be2fdedbd8b362a</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-02 09:18:34	<u>0x4b0d479137a82982aa56 9589480f221a236c754d5e cdbc7b34e95088e5a76976</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-02 09:18:06	<u>0x0627ae35b6c977cde3f758f8602b9a1cf520ef3a6984ee2627168c80bb46c441</u>	+ 1 ards.org	✓
47	2023-10-02 09:18:04	<u>0xf253284a80e28ea5b0f81f7915e3f19a9c77f304b6a535c04a3429cb98865a9c</u>	+ 1 USDCLY.COM	✓
48	2023-09-27 21:18:53	<u>0x9251d399af1022ef4aa3e40b40d8238389fb2a3324b0dbac3453b181d35b605d</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 16:52:21	<u>0xdba3594b97750740f92c8e54400e8c0ae3f9a6cd09ae2975d5d9b4248166975d</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-27 07:30:19	<u>0x7cf920a9da3f1a4e107acbd7f80e8b2258a055189104fa3e648e4f2b0a9c951f</u>	+ 1 Voucher	✓
51	2023-09-17 23:21:30	<u>0xe4131f524226f65cff4ba8d6843b327edf3001caca5c7d85bfa2b221763629a</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-13 22:01:14	<u>0x1d84495c3455c520a638cd9bab956249d3b16a76585664e35c3aea8457a91684</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 09:50:58	<u>0x9c7af3c25a99f0dbf77646178ab1f6c914792eea1facb9774cca340e02094ca4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-03 21:13:11	<u>0xb415e62a83d21afb3cd4e1604bdc0552849f8d38867a70aa9d5d2a451670d440</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 23:05:00	<u>0x312ecd471eb97ca06e839e76fe5c2f64af96b5ea019f034b98568fdb20b31619</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 08:22:09	<u>0xe045dbb82adf42429efdbf969d811e86a6dbd4fa8d58aba1b54cafb7d3e2bef4</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-26 00:29:13	<u>0x20d8033ce4a7cc07a7bd2fb36ad311785609282886ebb061fa2c355bd7cd0bd3</u>	+ 1 VOUCHER	✓
58	2023-08-25 19:25:30	<u>0xc6e71c8457c7266b7f0b6085487c1fa3a112b546953e96d87deab4fec150417f</u>	+ 1 drop-coins.xyz	✓
59	2023-08-25 12:13:03	<u>0x9541e74112e83e8d2ca44b4a07d4f61cb51109de966937a98d153a103be597a4</u>	+ 1 NFTVoucher	✓
60	2023-08-25 11:19:42	<u>0xf8e6ded731368d830a89589707f880b9d1ede4a4031543c7f51963f33fd6c6e9</u>	+ 1 drop-coins.xyz	✓
61	2023-08-25 11:19:18	<u>0xc389382c7eaf1d5d7a4eadc7b436329e38d8a140aba2bc7df4600b3a2f9d737e</u>	+ 1 NFTVoucher	✓
62	2023-08-20 16:54:54	<u>0x4005a2d473281299710ae23da04dc8c3bd01b5a9b01e7fa03af61b41ae917702</u>	+ 1 NFTVoucher	✓
63	2023-08-20 05:15:22	<u>0xeff5f929877372660039a413a9dd7f1a8b48ad9c817221afe53703493ddec5ff</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-06 00:30:17	<u>0x9656bf5be28eaceab5a2</u> <u>ce52bb715adcb41686cc7f</u> <u>880f08f8fb35055cdc813d</u>	+ 1 Lido DAO	✓
65	2023-08-02 14:30:01	<u>0xaae5478c7de388d512c1</u> <u>c4e497b8188d0fdf9a217d</u> <u>816e283ed628cdefa0f67e</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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