

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7d8d3fe219bfbdea2080d714e49d35f0978afc7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
0.5 ETH REWARD	N/A Appoether.com
! USDT.	N/A ds!
! A-ZKF	N/A A-ZKF [www.zkfair.events]
AAVEPool.org	N/A AAVE
! USDT...	N/A !
! MetaWin	N/A ENTRY TICKET - www.metawin.land
\$ jbonus.site	N/A im reward
Ledger Stax: Giveaway	N/A STAX
BLUR EVENT	N/A BlurEvent.io
Uniswap Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Polygon Plus Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX
1	N/A 5000ZRO Token at layerzero.pl
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:25:07	<u>0x9365de7ea72a6ab731125cfaa14a08895bcca30244799d24f26e803e24870c9d</u>	+ 1 Appoether.com	✓
2	2024-08-16 16:32:49	<u>0xcc22f9d8703140a88ba81c9b9532b28b080423a11de34b29998fa7ff9830c1c1</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-02-20 21:37:04	<u>0xe4982058cf1578d33f157e9bac368971ce95784dd31f04b782690b60052f77f5</u>	+ 1 ds!	✓
4	2024-02-18 18:53:15	<u>0x2d19397269fd8e063b4a74c07868a343e09f7ba53c54576aa5facf4fbf8797c8</u>	+ 1 !	✓
5	2024-02-15 22:58:10	<u>0x65927a77e25d888ae32e8b4ab9aba02e5045c7fec5192efe401487ac72c8c12e</u>	+ 5,000 \$USDT ðŸŒ•IDâ€•.lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-15 19:13:51	<u>0xf220a88223a7f38e9f7496ce5bcee458c598ebddb6b3a1a007d5973ab2d67ad8</u>	+ 31,922.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2023-11-19 21:39:38	<u>0xe5db6083b48c786a4639b419f11b6d893bfff4cb7c1f11e9341d3fc561df9dc5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-07-15 04:39:19	<u>0x6084c78b9e08dca2285626a624031c041faf63e3e0608ffe8a6cdf95d8c06ce5</u>	+ 1,390.000000000000 000000 .li	✓
9	2023-05-14 09:52:48	<u>0xdcaa90bf0797b4a941511a0a2ba29c9e9dd985789386a88c78e9bd5412d437cb</u>	+ 959.00000000000000 0000 ool.site	✓
10	2023-03-05 23:21:59	<u>0x80366d746aa5076d671e6d9408b0f537433d42d4ca0b48337c099579675d3050</u>	+ 38.75 pAAVE	✓
11	2023-02-07 06:24:11	<u>0x0dca7f30eb449183a94ce36161bb5a14863b49f62e304da1ee744899f310d083</u>	+ 812.00000000000000 0000 im reward	✓
12	2023-01-11 23:57:14	<u>0xe824598e76d664a223f43a51991f873dfd4ccd01ac1f7e23c46558cd8761dcfe</u>	+ 61.32 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 16:37:17	<u>0x553f294542079f5f9ee1dd5f2a9174532d7bcd405e2c65c95a7bb2144f52adce</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 16:32:57	<u>0x9fd55390ae4e64c64d9c03a5447a428e1709f41fa0d516e20e6aee3dad2f6f31</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 16:32:35	<u>0xe4b7c336928b359b067b1269fabe06cd159efee7b4fc7c21a43294922cb05a60</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-02-16 01:49:51	<u>0x22494e2140b84b9e56652700511919d35afda7a5a647a23d484757cf2a642e05</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-16 00:44:31	<u>0x5876aab1a0d989c2d6c4e00ec76212172529b83f281f95dc582de380c79b19e4</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2023-11-19 12:32:43	<u>0x3975e185b57f842d524a09c45ab6060556bfb2b7c973b5d918d853f467bfc0ad</u>	+ 1 yz	✓
7	2023-11-19 12:32:15	<u>0x85b99576cc3b191214b1263c62fcc5d5b5502397a91865b4215fd272529e3d3c</u>	+ 1 2000 USDT - Claim at usd.pm	✓
8	2023-11-19 12:32:07	<u>0x0706a49313cabb89e1ced4a6ca76ae864327fa8564e2b6e6892ce4802972f85a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
9	2023-11-19 12:32:03	<u>0x7dbfd84d6ae00d85e4e1738ca4d87de530bc7e3e623e539c18bad18610887c30</u>	+ 1 ro	✓
10	2023-10-16 17:47:13	<u>0x94830d1e178a0b057c8b773907e4fc9f6db44b44f3630cbfcb0b0de848d52141</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-18 01:34:11	<u>0x82965361c74c437d63bd6056a638161f6a84f29fb95ff2657d6401e17050fdb9</u>	+ 1 NFT Giveaway Round	✓
12	2023-08-28 20:27:08	<u>0x854be127fc68042319b5e4964df09f77c1bc316cc1cbb003755444620a724466</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-27 22:21:10	<u>0x216fadf82763087d827774dd89b4b11a4e9cf20e7a603b017063c1f4ec11fc81</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-26 23:06:14	<u>0xc5a7e4091ee4a15fa42712469cf5d6e17a1b59973683c39765f3614757208faa</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 01:46:45	<u>0xd91e284a01519221331ebd0f2e588914851b884aedc5472ba3460e6e5227a3e6</u>	+ 1 NFTVoucher	✓
16	2023-08-21 21:38:06	<u>0x479963bf2173fd0282b6d92f5ce0ff6957488f1b9055ad58d92445068e34eed2</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-11 00:43:11	<u>0x26a44896d7311a5852652d642b360125fe5dec02d16a03d6a53faa45573f3f43</u>	+ 1 STAX	✓
18	2023-08-10 20:34:38	<u>0xf568cf9cd7297ba64519984466fa3a49b0fc2cf4ee7cdb8935bc98387c84d6ff</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-09 15:14:26	<u>0x45ef4231e3d4e751f934443f2c8c4cbbc08063ff28ca729bb680f4c119006ddb</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-06 17:02:05	<u>0x9adf592e5982fc570899</u> <u>14ed8284dc41d64f4f43fc</u> <u>78b2735af6573a99855785</u>	+ 1 STAX	✓
21	2023-08-05 22:29:40	<u>0x0b0ee6acf8af6212a35a</u> <u>d460f98a1f9843861111a4</u> <u>2ad94bf747fa9ff6605b29</u>	+ 1 ARBITDROP.COM	✓
22	2023-08-03 23:51:58	<u>0x9e2e82cfb37ea61e7394</u> <u>37618de3c1d853e7c052c2</u> <u>820fcd00263aaa1ba20d85</u>	+ 1 Lido DAO	✓
23	2023-08-03 15:09:07	<u>0xcdcd683064ef6626d8008</u> <u>63bac96ed95b78aa3502b2</u> <u>88a74e81bb5ddcd0a57737</u>	+ 1 STAX	✓
24	2023-08-02 11:02:52	<u>0x9a561f1f30597185e675</u> <u>7e318700f00ba943a90e80</u> <u>443ff8fea7b25f6f131284</u>	+ 1 FREESPIN	✓
25	2023-07-31 19:49:30	<u>0x40558a89defb8a7db2ba</u> <u>5b2c1fb6d700477960c9b7</u> <u>b5a1270fbb71473b351b4a</u>	+ 1 STAX	✓
26	2023-07-29 15:38:58	<u>0xaec8e1ea3f42a50477b3</u> <u>98c3ee3c738d6282a5156a</u> <u>f25ba93777962be3e4334f</u>	+ 1 STAX	✓
27	2023-07-28 11:28:29	<u>0xda72d5c960b57188990f</u> <u>c6d342992fe702bbd3e127</u> <u>676172d0f63b3d7706b95d</u>	+ 1 REVOLUTION	✓
28	2023-07-26 17:46:28	<u>0x72d48268b5ae342ed831</u> <u>415f9fe3446947aca16e17</u> <u>5e0adb99a0da30687be951</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-23 15:06:16	<u>0x40123e37ef8ec33ca72f573a9194d0e8dfe70788497cc2e99cc9cc867efdeb33</u>	+ 1 dYdXEvent.com	✓
30	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d63b434d8817619d28f0a5708cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓
31	2023-07-19 11:06:40	<u>0xada89cd160a270b85e496fe1a8e9330bafe72e47d1574fd41f0e1f0d49bf4bcc</u>	+ 1 UniEvent.Plus	✓
32	2023-07-18 04:45:18	<u>0xf5b56c28a7062cc1977b52ddf1c8f49d159490e2dbef8544c135ce6deb05b3f8</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 14:01:14	<u>0xdc60479a976076bb1d05bc56d494f18fbd8ae8126bb29c3c1ae6af7c2eb4bf1</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-13 15:08:30	<u>0xd63af1214361c1a244b34ab431d4f7317e62b4bfa25a63ecc84cd1e7910f39d1</u>	+ 1 BlurEvent.io	✓
35	2023-06-17 01:24:36	<u>0x33c907611a73476821b221edcf655676c215257784df56b4bbbcd23c74c85ead</u>	+ 1 OPTIMISM	✓
36	2023-06-14 05:55:20	<u>0x0bd8c434ba30339e71532881a0fe63c0ef6e0142b7ee83d0c4e5400e8d9e186e</u>	+ 1 TulipArt Airdrop	✓
37	2023-06-07 16:17:58	<u>0xc32c132786035f8f4a0b437b50df15dd84045e5219c24505c814377fe30b48bb</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-07 16:13:04	<u>0xc1e1ba520bc581e44897</u> <u>dd6342badd0bf03543da45</u> <u>9a3c92e3c94e21773d530e</u>	+ 1 OPTIMISM	✓

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