



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7e0620a3d66e7da5265a0887dbe1468759b03a6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
BLAST	10,000 op Code
BLAST	10,000 op Code
appsei.icu	15,000 appsei.icu
USDT	10,000 \$USDT > LOOT-USDT.COM 
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! Kuroro.io	2,004,172.000000000000000000 KURO
#HEXPooL.net	188,250.000000000000000000 wHEX
1,000 USDT Reward	N/A .site
\$5000 USDC Voucher	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
USD Coin (PoS)	N/A USDC
1000 UNI	N/A NFT Airdrop
1500\$ APE	N/A VOUCHER
TWT Voucher	N/A TWT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
1500\$ APE	N/A VOUCHER
5000\$ USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 07:58:18	<u>0xf9cc7046dd38a14dfed23dcb4d25dbd6e8fdbdbd5237d4bcb73cd6e0286ba1fe</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-05-12 01:03:40	<u>0x81f6cc39ad2d4404eac75cd6c209824a1bb997ee4b2713918cd7eee725a69d35</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:23:29	<u>0xe36614c43a26b4f524b5a8d0e6cd86faf69198da20f31cfebd8878fef3591348</u>	+ 1.0000000000000000 00 z	✓
4	2024-03-27 03:50:55	<u>0x9b1f345be763f791cc303c6593473f76d165b967c322773f84dc677437319f2d</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 16:21:49	<u>0x61e5c32d1edcb721f5bc de3374892703d4eb2860db c22ab0f94446f3b8125de5</u>	+ 500 op Code	✓
6	2024-03-14 03:05:26	<u>0xd9cb4ef9b0292fa30ff1 a01cf063e0e05bd704b9da c539524ac229937c09010f</u>	+ 500 op Code	✓
7	2024-03-13 23:08:30	<u>0xf44d464071f8fbdb0050 63093bf87033aff6a132ff 8604a9b8c477ecbd711bf8</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-10 20:02:53	<u>0x18a47817cfaf02e69157 9a86d157cf8d9efc9f1e94 4ced8f0d0e5550c93b4f22</u>	+ 4,367,448.00000000 0000000000 KURO	✓
9	2024-01-11 20:00:58	<u>0xc4e22c306e9d7e74cde4 899866c7eecd3c98b31252 5c6084cd044b60243623fd</u>	+ 220.00000000000000 0000 TONCrypto.io	✓
10	2023-09-12 06:21:25	<u>0xbed1018a412c2717dc86 0b58e810d6219aca157e4d 6153471cbe0671bafc6194</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
11	2023-08-25 20:54:52	<u>0x62441710ac55206aa488 3682cb55bafc142814769b 12dafe2aa1bc363a32dee7</u>	+ 2,250 SEI	✓
12	2023-08-23 18:47:06	<u>0x8502077958accdf979a6 f98f90985bbd0cd9e432e2 b7aea6eebcafdafe453527</u>	+ 3,847 appsei.icu	✓
13	2023-08-22 20:18:25	<u>0x16d272be960ea4cb71de fce04028224af61ed13cca 2982473ccc44a060f3b484</u>	+ 188,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 20:48:10	<u>0x7e95e0d83eda2035755e14b08dd061d21df5ece5f9f8ca1cac0596f7a7cff195</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-12 07:15:38	<u>0x2751fa7575fea232d33aba424b4806173d79bfb76679d9273038bdabcbc36c7b</u>	+ 1 @eth_aml_bot	✓
3	2024-01-11 23:10:48	<u>0x485ce166e664bb95a9918421f657af75765dfc77f1d4098787dfe9021ee53db7</u>	+ 1 get-rarible.com	✓
4	2024-01-11 01:09:55	<u>0x648b25a1914e35f4e5b88e6543c85000e110c05ef54756bd3deb016e67316850</u>	+ 1 3000usdc.com	✓
5	2024-01-11 01:09:51	<u>0xc654794c38a2906a332b718c9ca2e2111c3576a3fba4932c17b46d8078243922</u>	+ 1 5000usdt.org	✓
6	2023-11-22 15:26:37	<u>0xf2d16a15d57c21829aca762527a9c7210c9d298332a36535346ffb5c8f235008</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 20:12:53	<u>0x4edcba62f2d6ba87633c1d584e76a6e8e31df283dba29037a7952cb57984efcb</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-24 23:33:17	<u>0xaa9a83e54fad4cd5871b6051ac01cc074f80a1bb6285249f9b93eacfad45c49a</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-11 19:29:39	<u>0x2cdf406ba43edc80711f7b5db85a0390551f30a7aac4492c8f924b207e79a8b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 11:45:47	<u>0x22e9a0235b38b3fb0503b8b4e1848510cb42ca50b126d5996483197c2c2c84b8</u>	+ 1 circleusdnft.com	✓
11	2023-10-05 08:14:20	<u>0xc9b041de361c2f9ae8e8d57a5e9df0c227a6a809467dbce201c0651bf6deecce</u>	+ 1 .site	✓
12	2023-10-05 08:14:20	<u>0x541ff9e7f03ebbe1fa2e471ffd7fb8614458a0cf9f15a1ef7fbe7142765d7628</u>	+ 1 usd-drop.org	✓
13	2023-10-05 08:14:06	<u>0xce6c0943d4729627c8bde4665b27c4a2b0f6a841929c1848f5f0339637da89c0</u>	+ 1 usd-drop.com	✓
14	2023-10-05 08:14:04	<u>0x2a3a69391829c005a4d3ac6bcc5064fa1079db0cfa f660e7b50c8245dc04b65a</u>	+ 1 Claim at usd-drop.com	✓
15	2023-10-02 09:52:27	<u>0x41e5e861dfaf1fe06fa14d620e1843b15db07030b52f98377d98da034232ca7d</u>	+ 1 NFT Giveaway	✓
16	2023-09-30 09:24:46	<u>0xb5ec8c5af944bbd45155c39e0f2644534033397655c545bae636f8b7be3f6a9c</u>	+ 1 NFT Airdrop	✓
17	2023-09-30 09:13:46	<u>0x7dca281b7dab29c798fb99c0044fa2e910778be3217ee78da813d79611db70aa</u>	+ 1 NFT Airdrop	✓
18	2023-09-30 09:13:36	<u>0x9b5b7078455b34d671948228cc1ef45f565613eaef34e18c22606b0bcf135ea6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 09:11:24	<u>0x1340abb902837800438c594592eddb5f2bb44011e5c56838831295076182c1fe</u>	+ 1 dropusdt.xyz	✓
20	2023-09-18 00:00:30	<u>0x7a5917ac70b0d55b99070eda4f6ce1f5243d2a85bb8d25761aeccd283118f98c</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 04:31:30	<u>0xc290fae906c7582d390d2fe7cee8c5c9b4d9313b69c664d76a992759fe66363d</u>	+ 1 \$10,000 USDC	✓
22	2023-09-13 23:08:33	<u>0xa636a7c219ef7d92a82383f46bf49410a7758c8ba7f713f12c6e024413a5608e</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 00:43:38	<u>0x22b6eccbe079af5fd56d95d5686042f62e492bb272438414048e08d06576d2f9</u>	+ 1 \$2000 USDC	✓
24	2023-09-12 13:24:09	<u>0x32d23a9cb7b0519bcc813e728e611383faf647e7a02a27da9426e3441a810d3f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 17:05:01	<u>0x1364edf0ab96289a50b77a7371113d4189bb48c8c303c1b4696d2e1759baa3f7</u>	+ 1 Voucher	✓
26	2023-09-11 15:47:57	<u>0xb16beda0fe760b4acb6e9acfcd9feae209bac6e6ff3daf2a3262f6a295979b40</u>	+ 1 Uniswap giveaway	✓
27	2023-09-11 15:47:33	<u>0x348c6cf6cf310ecb28b38965f91193a804b43da75b1cb3d6e6a4335230fbcf4e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 15:47:05	<u>0x96046f8279fa0e439ea3a5209e5d375b571646bb3d76643f21feee4480d8598e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-11 15:46:59	<u>0xeacddcab822930243783f8dfaf12de004ee84b9df53303be81383abe43cf7cc6</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-11 15:45:01	<u>0x270b8be14d967158db3be4142333c4d04920bc44191b5816c6e3c8eb5c325d01</u>	+ 1 LIDO Drop	✓
31	2023-09-11 15:44:29	<u>0x3d4d6ab66c5e66bcc9a601db6825a27f70952759eae9c7b351d80a01cb2121b</u>	+ 1 NFT VOUCHER	✓
32	2023-09-09 16:09:00	<u>0x62b71ca300907e1463980d8904927a0500cc0b2cc1111fc9c6f5e13c61ee301f</u>	+ 1 drop-usdc.com	✓
33	2023-09-09 16:08:44	<u>0x58d35817787de6b6bb2aa594cbb02d37a4d66e887f4a6fc2079fdc56b67b9f37</u>	+ 1 drop-usdc.com	✓
34	2023-09-09 16:08:32	<u>0xa7577a4cf1c81fdd866eb65fe2b0c9ea762e66840f01c628b9a44c5ee13ccee4</u>	+ 1 drop-usdc.com	✓
35	2023-09-09 12:49:28	<u>0x6f6a47c5abb9264d002effa71ea3e8f6e5252055fa632431608a73122bb346cb</u>	+ 1 Vouchers	✓
36	2023-09-09 12:48:54	<u>0x1451fdc7efdbacdd4511b62217addb7f673239953be5a76c5223423f62447ec3</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 12:48:40	<u>0x022c0bf25eac1f00c01806750cf3d5aab8b8b926b5c03d4275b3462fd4567e55</u>	+ 1 Vouchers	✓
38	2023-09-09 12:48:34	<u>0x07ea4b7fe108d54be763e901d7ba2056ba4433bbd28cc583ad731b583fc4e8c6</u>	+ 1 Base Chain Raffle	✓
39	2023-09-09 12:48:08	<u>0x76f21622ea8f845c9e48405e139ee26d3dfab711d31d502f8a775585d0a3d6c5</u>	+ 1 LIDO Drop	✓
40	2023-09-09 12:47:36	<u>0xfe745c4fcdf6cff4012b3e5f61f2d1fe4dc371bc676d1416ec478363aab808bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-09 12:46:30	<u>0xb78f74f9e37ba0faed19668dc7236f1c6a15f6dd33344914ca4aa1ef74e2c43b</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-09 12:46:22	<u>0x0e835894941fb68c3ed0a78e9613a4964197f2ce978aaf254ad6776966b7d8e1</u>	+ 1 drop-usdc.com	✓
43	2023-09-09 12:46:02	<u>0x6aa6f37a7a8f07cc3f39306c7020e67c4df418db87cb7d13c625dd70d7847990</u>	+ 1 NFT VOUCHER	✓
44	2023-09-09 01:42:37	<u>0x9981f3141804d19537585d21c65c33b28c784a02febdb25ba6a22f9970ede38c</u>	+ 1 TWT Voucher	✓
45	2023-09-08 12:42:52	<u>0x7d8247f38a89ca472642bf41f86ca1029c2f2e07281ad1e273231864c2183a50</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 21:15:28	<u>0x3fed0d25c6ecad387f82 f2fcd51987b65fea0ee6d9 1af00b698509766dcf90dc</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 21:15:12	<u>0x4a21ab4b731e45dad517 f5aa5bb1dcac595402c3d2 6c0ecf2abd703b7b96e7cc</u>	+ 1 NFT AIRDROP	✓
48	2023-09-07 21:15:02	<u>0xdc367f4f4920e6a34338 8edf794bc67fab7b9cc4b6 5f4594c1147afe6ee95396</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-07 21:14:36	<u>0xa35907ec9a38eb28c5aa e736e2661709bed22b2e9b 47cf8f33b54f2143cafffe3</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 21:13:36	<u>0x8b47faabf74410d804a8 4937f1f25ad75061f8e028 b5d71a4d1d8d9f3a38103d</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-06 21:33:53	<u>0xcf8c2b763beb52d361fa 39c38348cd140b1fac678e 15155d3a02a67409478174</u>	+ 1 STAX	✓
52	2023-09-06 18:31:07	<u>0x321490b50df68b469b4c 40df61d28477c7a8373e20 c6e415127c4dfa7cf4b258</u>	+ 1 NFT VOUCHER	✓
53	2023-09-06 17:22:14	<u>0x84958f44381fa9af2df3 ca939469668d6d04f19109 a222d9e7e93eb7a2ac1733</u>	+ 1 NFT AIRDROP	✓
54	2023-09-06 16:51:04	<u>0x8ab208603916ccf8f841 24947b38db7c8c04e5edeb c175eaa3f4e18352879f02</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 16:22:50	<u>0xe67ed4114de72d2cc051e6a8a554a6836c6898deb2da26c4424e731bd12c3d9f</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-06 13:44:08	<u>0x5d8ffbf399d6cb566fb4ec83741dc157e745e4b4c260561db8df95c87fc578fc</u>	+ 1 Vouchers	✓
57	2023-09-06 13:43:48	<u>0xb154c5974fe97907d8dc1d9d7c943f66f4fdc078d2a5a603e72ab9f5d7d787c2</u>	+ 1 Uniswap giveaway	✓
58	2023-09-06 13:43:48	<u>0xaeef38048507f3388d785529858d8c2e505f8d592f9b890aa91669331a6c64c94</u>	+ 1 Base Chain Raffle	✓
59	2023-09-06 13:43:42	<u>0xeb04d36f30b8a7809267c8e354cd0da5cd6802e87eef5d71ed67cd7fe07766c7</u>	+ 1 Vouchers	✓
60	2023-09-06 13:43:14	<u>0xc4b19ca2c26e483ae9737c46ef8a8b046b28bef011781658112ccacfe9016dd</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-04 20:18:50	<u>0xafd145d69cccefdc062aea8d1f4a3ffd9a7106bd6f943e478aecebaa47f00022</u>	+ 1 USDC	✓
62	2023-09-04 20:12:21	<u>0x01395e8b60eb84704f99d9a816f9714c339a6039bb9d4077c3798a1e6ff0f8fc</u>	+ 1 USDC	✓
63	2023-09-04 19:45:43	<u>0x1560a709f9c3406c15f51b99425096bbc94205c46d2d5c396bb5927f3e52d148</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 01:44:00	<u>0xcb99e8c16d1b24216df5e81e238f079a9619b5852cdc3e3b74d1459276e9b847</u>	+ 1 VOUCHER	✓
65	2023-09-02 23:14:09	<u>0xc95e62a4293126aa4915eb8ce32feb59201bb24d0a92ecaaf10a09deb7c37cf3</u>	+ 1 USDC	✓
66	2023-09-02 01:55:22	<u>0x41f1832b6410a8586587f6bb27372e1821f7d4c5ccd4d62c0324c5586e552df</u>	+ 1 2500\$	✓
67	2023-09-01 21:19:34	<u>0x381a1a250a6c542fdc3559d0c688ecddab2473164b797f5eab1bb5d76418df3e</u>	+ 1 Weekly Giveaways	✓
68	2023-09-01 21:19:14	<u>0xfba750083376525859e7611f0a2cf1c92fc385af511cc5c2643a5a206179c9bc</u>	+ 1 usdt-reward.xyz	✓
69	2023-09-01 21:18:56	<u>0x031820b3ebb355baeafc9d068c76623cb0a1ff7604b93fcee3325ca9754f91f5</u>	+ 1 Vouchers	✓
70	2023-08-28 09:30:55	<u>0xb415c1cd0cbef75b1c78050cbee9351ee8200c37f03ae607e7de0b11c2187b</u>	+ 1 claim.circleweekly.org	✓
71	2023-08-26 13:11:44	<u>0xf6c2e896a5b714a328bb5395e01f7707ec8aa3d07668245deed93044ae0e1ac7</u>	+ 1 NFTVoucher	✓
72	2023-08-26 11:20:48	<u>0xe27af5756553ce9fa96283706319662ca986c6dc05773de04d6765ff855b3db5</u>	+ 1 drop-coins.xyz	✓

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73	2023-08-26 00:17:13	<u>0x222d3778e8ab24c6f51c877a4302f9e53d893d3ea559bce15bff5883e215e713</u>	+ 1 VOUCHER	✓
74	2023-08-25 17:59:23	<u>0x5d67dc9d51d3ca1da488790be2f1c777f764fea02ed02ba89a56f2dc61a4cc5a</u>	+ 1 drop-coins.xyz	✓
75	2023-08-24 22:58:52	<u>0x6ccb954837920aa9b6538fae40c4ea604175eba149978dd0790540eca0a71f64</u>	+ 1 VOUCHER	✓
76	2023-08-24 19:18:47	<u>0xf439d9ae8d68117dc01052205eddc9f78e44e0f17d0b65dd40ef275b2e439606</u>	+ 1 NFTVoucher	✓
77	2023-08-24 17:47:07	<u>0x8fc1e386acf413ce8d3ab1616f0b4d0db59b71a2e1c8d3564079b9fdd63b877f</u>	+ 1 NFTVoucher	✓
78	2023-08-24 10:43:12	<u>0xec8b68410b08fd9ee207ba91f4f915e42d2be841571931bd550e7338ad2e6831</u>	+ 1 Voucher	✓
79	2023-08-23 18:57:56	<u>0xf295cbe0442bd72e6202b7ad70192d2940af7442a73787b4d55c392031ed35b0</u>	+ 1 usd-drops.xyz	✓
80	2023-08-23 14:50:01	<u>0x02026d01137feb1a0ec920217fc7dfcb56b0a7e971069b75a89f2980106986cd</u>	+ 1 usd-drops.xyz	✓
81	2023-08-22 12:48:59	<u>0xd9317ab313ec966d1d582b6e7ad09396eb4a603098d743b9b402ca8c94d70b06</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-22 12:04:53	<u>0xe34cb1195e198366123340b41b7bda47d28fe2e499f564a5e55f2df0161488eb</u>	+ 1 usd-drop.xyz	✓
83	2023-08-21 22:22:01	<u>0xbc55de6c518ae3b8e7db149c21ba9492029b265a71d327cef9d859c71b0f240f</u>	+ 1 coin-reward.xyz	✓
84	2023-08-21 22:01:15	<u>0x7d729c89f0cde4ae0224e250f92b0fbd9e87a29fdb141b22799a09cac72ea3a5</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-21 17:17:03	<u>0x7d5584e6a19569193062fc1a8f178d32972cc477bae06f86d88982c2283326d8</u>	+ 1 NFTVoucher	✓
86	2023-08-21 17:14:37	<u>0x10e5b250b6844259a672001e5501ca3fc2916a88591d85ed6f7a2379aaaa3673</u>	+ 1 coin-rewards.xyz	✓
87	2023-08-20 16:53:20	<u>0xea32c336ffcf42befe2924187520525778084bfe0ac7cc6b0516280d7bc3673d</u>	+ 1 token-rewards.xyz	✓
88	2023-08-19 22:09:47	<u>0x32c71ac8199e39a79500a170fc5747f9f11e7ac411f91f0e0781dc74f3f909cf</u>	+ 1 NFTVoucher	✓
89	2023-08-19 19:40:39	<u>0x1212edafabf5e7e0be046fa701c750cd397b3be0b3d3582dcf4b4b1498114b2e</u>	+ 1 \$1000	✓
90	2023-08-19 18:41:48	<u>0xabffb1cc9a4e0203d435ee41d0f8813089be439ead15a01ba15819c01713cc6a</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-17 23:45:51	<u>0xa5231cac4c1338b87a98</u> <u>0d7a6d3ef2298e3301dc9e</u> <u>4b3e5cfea5965b8f704e4c</u>	+ 1 token-rewards.xyz	✓
92	2023-08-17 00:41:26	<u>0x9f5e48e54fcf9870a018</u> <u>dfadf3a37eeaadd63868a4</u> <u>d2aa08909c49f2a334c90b</u>	+ 1 drop-reward.xyz	✓
93	2023-08-10 02:54:37	<u>0x8f76e5802b5d38bfaa2f</u> <u>2664e56626d1905f3b19e9</u> <u>b708e9d42f19a91d11bb69</u>	+ 1 NFTVoucher	✓
94	2023-08-09 19:35:24	<u>0xe5dd4981d332f2590af1</u> <u>4d6169e121d7104d1ce8a6</u> <u>8125d6984a725bba07478a</u>	+ 1 2000rewards.xyz	✓
95	2023-08-09 01:07:44	<u>0xc31075c3404781916818</u> <u>39a623c1c97a97213c2867</u> <u>f51474ccb002f79b43d0f2</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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