



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb388c7524329ac1d1319780a29490a64246a11e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK FINANCE	174,000 AIRDROP
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 op Code
BLAST	10,000 op Code
AeFX.io	800,000.000000000000000000 AeFX.io
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
oucher)	1.000000000000000000 Claim by link: zirciut.art
BLAST	10,000 \$ Check: blast-invite.me
USDT	10,000 \$USDT > LOOT-USDT.COM 
BLAST	10,000 op Code
10 Collection	1 10 Collection
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$100,000 A BONE	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0ng]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%0net]
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:14:55	<u>0xc2e82963951683f1cd44 3dd9a3c5217584c210e5c7 714f75caa4adb74e6ea88d</u>	+ 809.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-14 04:47:45	<u>0x0d96cb05526ef44d3f18 8b04982e7a4281a35e28a4 edd01826c35e4cb73c657c</u>	+ 174,000 AIRDROP	✓
3	2024-03-26 23:48:50	<u>0x502fe11a2095ada09d8b a863d2e6b4c9dbd5e59dd5 c8633401db7087fc165852</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 05:09:21	<u>0x92ed37a3551aba32cac52bd60694f02c135dd471dac4275242904ce0d230ea30</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 17:33:06	<u>0xd3cb619cade1f91b966df9e8df2babb0f38d250bd2c3e8042ac4ba6fcd07f973</u>	+ 500 op Code	✓
6	2024-03-16 17:04:20	<u>0xd059d75ff7f1d979cb6c163e6b00bf6b59613a33836c985b7cf5790c2ed75295</u>	+ 900 \$ Check: blast-invite.me	✓
7	2024-03-14 10:03:29	<u>0xdc0562c17497865d7037afcfa22a55bf511b22e146efd707ed6f1ae4d3928ab1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 05:29:03	<u>0x5b2d2a32079d5e1367568cd57084aed5f63f29d61624d622768b62b23689c5c9</u>	+ 500 op Code	✓
9	2024-03-13 09:29:53	<u>0x19006776492fd87b9601981d1ba9e28d98c46bf57547d14cca6bef91a91b6ed8</u>	+ 2,183,475.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-13 06:25:46	<u>0x7948f480ee5e5d9a680e5a90d9237bc1015b283c47934435efe803c375c8ec61</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
11	2024-03-13 05:26:06	<u>0x0d3be8cd3af8668e0eff32846d2c76d4abcf046e61a46c9b23e156a83648c461</u>	+ 500 op Code	✓
12	2024-03-13 05:22:18	<u>0x598265da34a5f044292d094390951ee3973a0e59df834922915b3e57ca37bcdd</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 05:57:11	<u>0xdf2e06e644eb791944ff</u> <u>03c53e79a19c48c11f28b4</u> <u>9bf4225ec355d5cacc527b</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
14	2024-02-20 22:02:11	<u>0x51db778aa088bbc53d6c</u> <u>03e9609bf7add55b03b16c</u> <u>a61abd35ef3025480a2bec</u>	+ 3,000 rds!	✓
15	2024-02-18 19:13:25	<u>0x826a5c3f592a9983187d</u> <u>796fc3c9d4f59f048de37d</u> <u>792c6aafed9dd86e48f0f9</u>	+ 1 !	✓
16	2024-02-17 07:27:47	<u>0x2833208d4ee769a06de1</u> <u>8d1e0cbb0bf141177e44a1</u> <u>79a215c214489b74d59e68</u>	+ 52,581.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-13 01:38:36	<u>0xc3b26e4f6a6d9a80b473</u> <u>c3c38433ca162ba6266208</u> <u>456a01b32517ca48529228</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
18	2024-02-12 06:14:45	<u>0x732b21b248ffdfb54980</u> <u>d874e47dd39b82319ea53b</u> <u>acc156f3bcc3f9355eae08</u>	+ 5,000 \$USDT ð;Lð·lðæâ·airUSDT .net	✓
19	2024-02-12 06:08:01	<u>0x5d5487c5e98a9e04e213</u> <u>b7f93e632f7e31fd67422e</u> <u>9640a4b872e0f037c39ccd</u>	+ 1 rds	✓
20	2023-05-21 13:34:38	<u>0xe7f2913ab6a82baa252d</u> <u>be7b7a0c7c664c69b2f4da</u> <u>207fb86d261b22621b39e1</u>	+ 227.30000000000001 1369 d	✓
21	2021-11-14 20:48:39	<u>0xd56b2bafbeed89494b6b</u> <u>ad7cf345b559681fd912dc</u> <u>6552a5090d6b924b186032</u>	+ 800,000.0000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-23 04:51:40	<u>0xbf80290f3bfd75cce81089c45e53061e71915bd259155eef20a1f637b7bbc7ae</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-07-15 20:19:58	<u>0xad38d40cafdff941609642e07ef34a8e6b7086a2ba0659da9a3d7c1cb88725e</u>	+ 3,200.0000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 04:50:13	<u>0x0a1ed372c5249519adea355777a116b94c4f823893b58f4cb765e68bab41bfd1</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 03:05:37	<u>0xb498bf1d81bbece203433a7a9d51bbd595f6d4965ae3943cf4465185c7481016</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-28 18:57:21	<u>0xebcc4bb5acdd10a2e4eec4981601a09d835df55b02fab8a7152ff15c88365d9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-16 13:12:42	<u>0xe45b7e93a176517203c4c682ee77233c3892f5834b0ee3eeb4bcab812a46b992</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-16 13:12:42	<u>0xde01e7a1b5763bbad86b50659a57f6f2ad8d39b246b35c5215d7b752ed734b53</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 07:02:44	<u>0x4d39c60c4189985b6261</u> <u>122c63a192f577036d03f2</u> <u>223e855b32d460031a6fb4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-12 06:33:45	<u>0xd82d540e77693d5dbc83</u> <u>803ce9d33283aa3b4e2551</u> <u>63ae7e030f28c4064f6f14</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2023-10-16 17:53:27	<u>0x5defffc7c1156f529fbe</u> <u>38151b2a7c8fe9c652ed51</u> <u>1667435f8e7a191af512a1</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-11 11:41:37	<u>0x821390689e3979b37b3d</u> <u>58437c273fc08461180a2a</u> <u>74666e348b0f841d95857f</u>	+ 1 Voucher	✓
9	2023-10-07 13:18:31	<u>0x02dd96f8974ec7ec588b</u> <u>3272e4e409c99488dc7f66</u> <u>6972a97ea9e7e88639a430</u>	+ 1 circleusdnft.com	✓
10	2023-09-27 21:03:33	<u>0x528ae5b40bea95277bc0</u> <u>cc51c6c4824c8b2da19d0c</u> <u>594a44377745b1ea27e6ad</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-21 23:18:56	<u>0xeaa4b48264d075a99e36</u> <u>961b8aaefbd304a7b8d9f4</u> <u>aca291a580dc222aed2412</u>	+ 1 Voucher	✓
12	2023-09-18 17:44:03	<u>0xeda1a0a02656b06d69a</u> <u>12ea405773187adc023585</u> <u>7458d10b2403daf2093e90</u>	+ 1 NFT Giveaway Round	✓
13	2023-08-29 21:52:57	<u>0x292893b8dc7e6ff74c32</u> <u>21032fa9f90e6ffa54ac5c</u> <u>9106c5bb9db24d2fcba376</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-14 01:00:28	<u>0xf75c8a751e932e305f3b</u> <u>ff95e410742ada9f94384b</u> <u>6b4502cf088f6d994de14b</u>	+ 1 OPTIMISM	✓
15	2023-06-10 16:18:23	<u>0x5ea2270c3c976fbd5bf9</u> <u>6062448b5d981724788889</u> <u>0dd837bbd35a53bc753726</u>	+ 1 OPTIMISM	✓
16	2021-05-06 00:41:48	<u>0x5880eb431d288078fca6</u> <u>3b0432bf115e86acc1622f</u> <u>f69362ab6035203c8a2b54</u>	+ 1 Cr0wn_Gh0u1	✓

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