

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbb98bfbd21bf16923828d041f3bb41028a4d06d

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ Pyth	4,250.000000000000000000 claim rewards.
USDT	10,000 \$USDT > LOOT-USDT.COM ၵŸ•
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Chainlink	500.000000000000000000 to Claim
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
\$ lUSDt.xyz	515.000000000000000000 tps://lUSDt.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM ၵŸ•
! ETHEN A. [14,000.000000000000000000 a-vv.com) :
BLAST	10,000 op Code
Basic Attention Token 1 NFT Airdrop	

Token	Balance
ETHStation 1672452687634	1 ETHStation 1672452687634
UnisMeta 1671245826013	1 UnisMeta 1671245826013
10 Collection	1 10 Collection
Reward Club [2vo0yGjC]	1 Reward Club [VOQi1WVvk]
Redblock General	1 DCL-RDBLCKGNRL
! \$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
BitCase FREESPIN	N/A FREESPIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
	N/A Reward at tether.ec
5000 USDT	N/A NFT Giveaway Round
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
OpenSea Collections	N/A OPENSTORE
\$1000 DAI	N/A DAI
1000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 17:59:59	<u>0x40283f2b226c827a2605</u> <u>9fc4ae1ecfd395ef797c1d</u> <u>5fa5cf4e99f8ef02eca047</u>	+ 438,800 IRDROP	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 18:10:35	<u>0xe1f57ac75e23b7d58722</u> <u>cb8b2514845b3d730c1b6e</u> <u>55ed8771e0d2247f219d12</u>	+ 500 op Code	✓
12	2024-01-11 09:32:34	<u>0xe8212bddfa61f0539f86</u> <u>425c7cdad0241b39e7f62f</u> <u>21a475fd8a4c6ae441a452</u>	+ 4,250.000000000000 000000 claim rewards.	✓
13	2023-07-14 04:19:28	<u>0xb7405ba9cba1d9b3a0cf</u> <u>c880fd5f3a19e622bae9e5</u> <u>03e1f95dca7dd90bffa22b</u>	+ 1,390.000000000000 000000 .li	✓
14	2023-05-14 09:26:34	<u>0x620f205956861b29b602</u> <u>01f07fecfe0cd2f48f63e3</u> <u>03e5f20f0eabf7e9f2e8e3</u>	+ 959.000000000000 0000 ool.cloud	✓
15	2023-02-03 20:38:53	<u>0xf2e9319ef742fb599549</u> <u>8e213e72b2897fa6b6be6a</u> <u>f670aab971b6b1add95072</u>	+ 515.000000000000 0000 tps://lusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 14:02:11	<u>0xb09eff47bbd9ce614be0</u> <u>920a2213aa211c9126db09</u> <u>77d5257c78c581d4a3425b</u>	+ 1 10 Collection	✓
2	2023-07-17 21:37:53	<u>0x72a9bcb04941c9ebdb8f</u> <u>e9ad395ec4d1c138ac3974</u> <u>bf92d17d751828749303e1</u>	+ 1 NFT	✓
3	2023-06-27 01:05:37	<u>0x9120f0aa39795ef05e5e</u> <u>39bf1847d13219803d224a</u> <u>6ed331cec0cf6b8229cbbd</u>	+ 1 Reward Club [V0Qi1WVvk]	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-31 02:11:42	<u>0xbb19632396ad3070786c6fa21a2be8507b501e01276197570b3cca87b5f80cbd</u>	+ 1 ETHStation 1672452687634	✓
5	2022-12-17 02:57:11	<u>0x2116fd733a826f9df3ad341713193de87f45345428ff3fdedc8cf28db05dd7e2</u>	+ 1 UnisMeta 1671245826013	✓
6	2021-12-11 09:09:47	<u>0xcc5cd3278314b2b35aafc344e05a1dde74501c5cd1e69a7bd6c83e575414eb3</u>	+ 1 DCL-RDBLCKGNRL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:38:38	<u>0xc911db2db1829bf3e1d1997f31f8ba322309507db758b6c8c4c4bcffcf60c487</u>	+ 1 checkblast.com	✓
2	2024-08-07 17:59:53	<u>0xee9847c06cf2115e1272fa1e4ac2b6f62cb98d5d9c0c5b434607d421296e8f4b</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-29 14:00:33	<u>0x7d4e0266f0aab7443175d0df06b5c355aa31df587d4a01483ad92bb63311642f</u>	+ 1 ITX9	✓
4	2024-07-29 01:30:33	<u>0x29569020a8c4737e81832d6f7c6142295e34dc7db6a9e21dbe911d84b5d4287b</u>	+ 1 \$FOXY	✓
5	2024-07-29 01:30:33	<u>0x92612ae5c848bb29fe55c48e8b37bd246acc242e2c075e09d65dd59ac0d9a1f9</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-29 01:30:23	<u>0xeb9965f461bec860a06100c3afc7ef77e3ef7c8b5f7c244d8aef971ca2da02e6</u>	+ 1 Ether Airdrop	✓
7	2024-07-29 01:30:11	<u>0x61e81d396491b2f7a0672c1ef7310aab3284df695ef72dceb9f48885fef13567</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-29 01:30:05	<u>0x8a15f6c373b47993d3fa0b858e6dfb562d6772445f5c23036d40dd5c3b5cccfb</u>	+ 1 Claim Rewards	✓
9	2024-03-11 15:57:15	<u>0x5057463aac47105f057e520fa9aec4932ac41e8ad2ce12b41285f5c37a49dc45</u>	+ 1 Airdrop at [3eth i%[top]	✓
10	2024-01-26 15:48:52	<u>0xcf7c793bfb47a199d5079bce7bf097b9aa1971f635c1c93f0e49a3cb3926beee</u>	+ 1 ethevents.co	✓
11	2023-12-27 00:21:04	<u>0xc7d90238678411b25e796d9425e8a13fd477ba7baf6bdef274a51635dc9038c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 21:43:55	<u>0xb9af8bbf8a58a3021a7b3c7beb4ea2a2b45440eefa e10bd9fbc044d9a7cba9fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 22:59:31	<u>0x987f2cff2982b966ed37e5d1184edde1d936fdae26b0c392d4c2bfd42a1643a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 00:57:08	<u>0x91bebec1943ee644eee8fab8a00c1a296e0ca64a9e26abd58c38de08a02cfdeb</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 06:35:10	<u>0xbe227202ca355f081c4c e671694ecfc643c6ca8948 50abd9555f18ad5040a2a5</u>	+ 1 Claim 1000 USDC	✓
16	2023-11-22 13:50:23	<u>0x3af327804d9f12614344 1387305bdfcd1a6e12813 3f22bb7e7990db018a76a3</u>	+ 1 Official Authorize credential	✓
17	2023-11-20 19:01:19	<u>0xca61439ac9623c5d881c 546477d534b4d07b1452a5 7401c9783cc2d425071c44</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-07 10:28:52	<u>0xe47a1b366e95745ba449 4b768cf9cc52115525d65b 8d1192c0ed8e29255ed799</u>	+ 1 \$1,000 USDC	✓
19	2023-10-29 14:13:03	<u>0x2f8bcff39e2938309447 72bc149fd2ff09a65d4333 525d731c5ecf81b1cd141c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 11:16:23	<u>0x7a76c2f0b3bb70253999 6d0f02c1e63419aa6b4b5c d9a842793cdddcc115ed2d</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 21:22:40	<u>0x466063b2a8ef085fdc80 aec6be368919bd15916d77 05081110578eab22308436</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-21 19:45:50	<u>0x5d838c10bad25f409678 68a7c2abac469572652fef cae060fa16a54e4fbb846f</u>	+ 1 9	✓
23	2023-10-16 17:53:57	<u>0xc28fe7891eaa89d7ff92 62eca2a8b05141894b7d35 a0532cea8d197adfc7ed3e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-14 20:18:29	<u>0xe811ebf569779adbba58817388b14d67fae2b41afb5ada40f6be06e69e95192f</u>	+ 1 usdt-1000.info	✓
25	2023-10-07 10:55:30	<u>0x915bf41d8431ffb4f53aaf5957863a1708ba24c5e7ac9ea3c9189cf8ec317bb1</u>	+ 1 circleusdnft.com	✓
26	2023-10-07 09:08:20	<u>0x652278c963cf52c75a21afa8482633c467ce8cbb8b8b6220832c357c469fd1ff</u>	+ 1 circleusdnft.com	✓
27	2023-09-27 20:59:35	<u>0xa5c92f731bb9d8e8cf82c2ef8b3fc593af8b8e365262c4f90bc989a13ba840ad</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 09:19:10	<u>0xd17b9d80dc708454bbf6c2029b37922f8649580ec72cd17f9327c74201483989</u>	+ 1 drop-usd.me	✓
29	2023-09-23 20:26:18	<u>0xdfc0b43929f019fae3850f2d564114cf2fc478df5ddb9f0acae759cf4b8bde9</u>	+ 1 Voucher	✓
30	2023-09-21 19:27:52	<u>0xee6758b24420bdce0fee42a2ef0756210c70182a0e58d12340a6a2cc4838f22c</u>	+ 1 Voucher	✓
31	2023-09-20 00:47:24	<u>0x91930151f317340a705ef77c46476fc85c7320b34198d6b6ee1a177d5996851d</u>	+ 1 Voucher	✓
32	2023-09-17 17:23:06	<u>0xc13f34460a669fc642074f5ee714b708fd7491733c2b997a8feed7a0489adb49</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 15:14:43	<u>0xd0f88534db006644f32d6429d5fc41c640f33e3e9a630eabfcae6331df55bf0f</u>	+ 1 Voucher	✓
34	2023-09-11 05:48:39	<u>0x14ca750cdcb33dfe46a0d072c997a5e48a1affbe18c7cbfafb583de7fb7371e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-11 03:56:46	<u>0xcdc4509904537217e00a12ebb4c7e3f22e72dd50dc36b8c685e389a67ecbfff64</u>	+ 1 sETH2	✓
36	2023-09-09 01:29:59	<u>0x4c09a6f57de114a2aaa2eae5f4b53a2242a2e67fa4fcb8061a178c64a36f76a8</u>	+ 1 NFT Voucher	✓
37	2023-09-07 14:04:25	<u>0x16b97f4f834dc192649db690826183cb5526c67794e6e5527b7e5fb3138e9b0d</u>	+ 1 OPTIMISM	✓
38	2023-09-06 22:42:05	<u>0xd151cbf1d094ca4b44dc98236edb4e141d88502102ae5f8a8c4659be5948f700</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 23:51:14	<u>0xd602db98d6423577b00f27119a2de50fdf65ba1986a8d61c497897c34cdc9ca7</u>	+ 1 ETH GIFT [53xi63x5]	✓
40	2023-09-05 21:55:52	<u>0xd492c785a536d0240ef733754e378a06c492d0d5b18e398abebbb44d701a59569</u>	+ 1 NFT Voucher	✓
41	2023-09-04 18:03:34	<u>0xf7e0498fe0c90a1738ace36229ddae3fbcc9627840e8eb037ef66b375191f17a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-03 12:10:04	<u>0xbf8a10000bf9039c759774ebb0f121b36bb95d3071eee42fccd3c69cda853eff</u>	+ 1 Voucher	✓
43	2023-09-01 14:17:23	<u>0xbc73c5782edb3ce28974deaf8f8331eb9ba5836b17b08b7aa0c2db10fcf270d5</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 00:53:00	<u>0xaadbc47f0299612d0137181c31230440384569054bcde7eba22d2dc49e3dbe09</u>	+ 1 Voucher	✓
45	2023-08-30 18:25:08	<u>0x5d785e5d228f3a58dcb791359f380519ea2dea5b25d22c70cf6019cda1469b6e</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-28 19:47:20	<u>0x7f8767e1085d0c412ab68843025f8e7a862352c25c329a188397ef2a59d2f893</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 19:29:31	<u>0xb831e330447e9f37cf458e5a9a220c4f9c400fef7234a12e39a1406bc3cd0511</u>	+ 1 1WIN CRYPTO CASINO	✓
48	2023-08-28 11:19:55	<u>0xeb69cdd9a9b74507b59cf7e20772f66d68b09de22b92481b3126e8487e1e703e</u>	+ 1 Lido DAO	✓
49	2023-08-28 00:22:47	<u>0xf2723ffbd40c98f88a9d164795d1999f0e1fe963f84a0d5cf01c7d973a494e9d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
50	2023-08-27 21:30:32	<u>0x42113e9cb9769fe4c2bdbb1d4aadbbba10050e089a4493e77990e415c92521aa7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-27 19:43:14	<u>0x89a723e6a57961ba580b102ac5d6ceded1d7f10b4a1799053263a698ea041d15</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-27 11:16:00	<u>0xcaadb7ca0ddfd6dc45a2bbbb3bed0964b950b3c6b7d898d27cd078434bf17af</u>	+ 1 Voucher	✓
53	2023-08-26 22:59:38	<u>0x120a18ef0e35820bb27a148d437be7ef5698b65199763ac4ee3327539ea8e5ff</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 01:36:13	<u>0x90dfcbde0bac1b651908d3e0839c01df16d0f538ad8d9097cefc45aaa2be3b3b</u>	+ 1 NFTVoucher	✓
55	2023-08-20 22:05:58	<u>0xc44e5c8c8ffd2496db758c00f6fe4935035b3003179ae07416c094b0f2ae6093</u>	+ 1 \$2000 USDC	✓
56	2023-08-12 03:41:32	<u>0x2b74a092e6a56a8ab22a612091b22c328b70057d3bc33578c17154fa543c40a9</u>	+ 1 NFTNotify	✓
57	2023-08-11 21:45:39	<u>0xac01681089a5e338da3a82043d3be1cf605c9317d09bb268232d61c3442f2541</u>	+ 1 Lido DAO	✓
58	2023-08-11 03:39:35	<u>0x9bdfcdb5abb237c9ee3873b15c20a856ae48ef4af0c1e0b60936d919e7de4d38</u>	+ 1 Reward Club [gS6cw73P]	✓
59	2023-08-10 19:49:23	<u>0xa6fc95a0841102382979d8bccf93f54ecacab2825d09f1bbe6b027b456eb7509</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-05 21:52:33	<u>0x0ffc38518e98e971eb30d91e5bf02c8a05dd8c2a6d976a709ef731fdcc1d5a47</u>	+ 1 ARBITDROP.COM	✓
61	2023-08-05 18:22:48	<u>0x5762de793b863f640b85ab75a4eb5bff5fbc05b0985a4b3ed4cce20fa95bfda</u>	+ 1 \$1500 USDC	✓
62	2023-08-02 05:17:56	<u>0xc48bdc3e02490b16556411b8189e07ab07fbf11935baafdc588a1d8f122a1eab</u>	+ 1 FREESPIN	✓
63	2023-07-28 15:03:24	<u>0x8eda0362c6daafe38dcd0fa7587b29e45449898fbff4afe1afdf35d5456f044a</u>	+ 1 REVOLUTION	✓
64	2023-07-26 09:00:42	<u>0xa0088d1f7ba1a35d14f5e5dfa1db92c3019ffb932f96f6c06ed42ade1f0e517b</u>	+ 1 Reward Club [9mB2iFvQ]	✓
65	2023-07-24 22:51:43	<u>0x156efe492909bb047614637f4042e6006b153fb9fc17db2e870572dc3fb03309</u>	+ 1 DAI	✓
66	2023-07-22 02:24:27	<u>0x2440cf88404f3d64ecef d90c19b1d49e2fd3a8abf78e2065e35132ba5746a6ab</u>	+ 1 \$2000 USDT	✓
67	2023-07-19 08:15:21	<u>0x3189019c83e17657a2fd709cf55255bac5dfdee0836748c44de4abb70fef0ae4</u>	+ 1 UniEvent.Plus	✓
68	2023-07-18 22:35:57	<u>0xf2b49f0fa203b3581c3d35d2f977419821e22ec4df052ceb2789bea91fe4cf73</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-16 11:53:06	<u>0x3c1b3baac156c06e786f</u> <u>f30c24ef463ae11ec5f780</u> <u>898a10d53cca1693f78238</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-15 09:38:05	<u>0x82c7a122c46a3e5773f8</u> <u>8acdb470f13a5b430c8add</u> <u>bef5cbeb026fc7a86ddf8e</u>	+ 1 BlurEvent.io	✓
71	2023-07-10 03:33:43	<u>0x393ed9217dd27fb63df4</u> <u>ffb1a3b83b691c0596b854</u> <u>e212643bbb498af9aa3b92</u>	+ 1 UniEvent.Plus	✓
72	2023-07-08 05:12:57	<u>0x4dcc6504908827b727bd</u> <u>b9fc48ca6a871e158ee7ec</u> <u>e8413d41104aab88350cff</u>	+ 1 UniEvent.Plus	✓
73	2023-07-05 04:44:49	<u>0xe179e98a31a387755a98</u> <u>b4fc2af155425dd1c12760</u> <u>72bd81f679e009a2fde983</u>	+ 1 UNI	✓
74	2023-07-03 12:26:27	<u>0x69483feea90a543a2c26</u> <u>a219d34b59ccaa1cd9c861</u> <u>ba8bdaa37e29b9ebd60920</u>	+ 1 BitCase.Org	✓
75	2023-06-28 09:33:30	<u>0xc3794336d8b8988d3e6b</u> <u>f86cc6f0b04d80d27c6551</u> <u>386cd09773b2632f2d9d95</u>	+ 1 ARBITDROP.NET	✓
76	2023-06-25 04:27:11	<u>0x4f0af97b6c725c194b3f</u> <u>9c6bd9a4411ba1bc1905f9</u> <u>10949d3adff816af175b7f</u>	+ 1 OPTIMISM	✓
77	2023-06-22 00:50:38	<u>0xc40e7b2ab76779fa3a6c</u> <u>7431a94376104a5d8096fe</u> <u>050fe744278b267b37b760</u>	+ 1 UniEvent.Info	✓

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78	2023-06-19 23:02:44	<u>0xb756a774703f392b9b35</u> <u>f410ac0fb56313230573a5</u> <u>5c764dba3d645da40281d2</u>	+ 1 OPTIMISM	✓
79	2023-06-11 00:55:32	<u>0x64dfa5c604488198d85f</u> <u>afcfc2c78be5f93d47c83d</u> <u>2029c0954dcb939e875966</u>	+ 1 OPTIMISM	✓
80	2023-06-03 03:32:24	<u>0x830f627aabc48383458c</u> <u>efa393177228a3d9cf4acf</u> <u>443ffa97b4686f18299126</u>	+ 1 OPENSTORE	✓
81	2022-05-04 04:37:01	<u>0x69bc1217ba025b820a81</u> <u>b415154e79087b10010ffe</u> <u>f1e8d03c66766707185eb6</u>	+ 1 OPENSTORE	✓
82	2022-05-01 22:04:23	<u>0x918e02486aecdd8854c9</u> <u>81cba7f7eff27b86959c94</u> <u>47a88547af41729c3e7c93</u>	+ 1 OPENSTORE	✓
83	2022-05-01 22:02:19	<u>0x47140e94ffd71c1dc7f2</u> <u>fabfa540432a146e4b1520</u> <u>e3553c4a1b8960544bcef4</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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