

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec9b2d84eb789c27d899c00966c6db419eb68519

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
USDT	10,000 \$USDT ;L;IDâ-·lootusdt.com
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Bitrock Staked Token	9,217.000000000000000000 Staked Bitrock (www.bitrock.app)
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX
LIDO WHITELIST	N/A Lido DAO
ARB VOUCHER	N/A VOUCHER
UNI EVENT	N/A UniEvent.Plus
BitCase FreeSpin Vouchers	N/A BitCase.Org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
UNI EVENT	N/A UNI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 19:19:29	<u>0xfe3267a1a52a316d6226d43abaa329cc24d7feb46fb3fb986301067873b0df18</u>	+ 2,947,656.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-14 06:12:15	<u>0x292e76f2c80d399595828fc17c7889bdf9a2a8d8457b50f7e388c92a2dcd8e37</u>	+ 4,773,136.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-14 04:23:32	<u>0x55477e550843ea6708b3c60930c407c2545aa56d652d6f6476a82c5069a453f0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 00:07:29	<u>0x6ad5bcc9db04aa07795fbb3c76e60397762a511b3f1323cae2350bee1b7599a2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
5	2024-02-02 17:46:20	<u>0x721dd3a3764f1ef5b814249293eda1c196eb02bebc</u> <u>aed0ea45ba71f2613b0432</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 16:48:24	<u>0x42a1bc9659c0da925277926f2db30d748e617384fb8cc2d451b1aeaff3b14465</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 12:07:54	<u>0x0ac744fceb6f68134c0693a7446a9fe8c97b9ebfbd</u> <u>dbc4942a33ef2ec15d95de</u>	+ 1.0000000000000000 00 pradar.space)	✓
8	2024-01-29 22:47:18	<u>0x7696e24fb75088f1261bd7327a89a842a26222577b7bf916067a8b0f11053515</u>	+ 32.0000000000000000 000) to claim	✓
9	2024-01-25 08:18:15	<u>0xcb2be24dde3f56fcf1bf1ff9a96f9f2692913292b</u> <u>fff43105007f9620ad48aa</u>	+ 9,496.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
10	2024-01-24 22:52:19	<u>0x55d49baeee4d342baa14a86e58cea3628699fffb63c599b3826e9f7847d31434</u>	+ 1 rewards	✓
11	2024-01-24 22:52:13	<u>0xce848e70d847ef9f5b225883d1cc5ffa584d4870bd</u> <u>27ac7e20eef7751de5decb</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:06:37	<u>0x9aedf0e7ef4d37173e77d96819c941b8ce114895f2c2cc95f120751777bb4235</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-14 01:57:42	<u>0x38b6515f028aa775501320fffd0f4f1234395b2811a55247583bbd55a7d060161</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
3	2024-01-24 22:56:11	<u>0x48e1273c82ff02e709937a83e6dc5e51fbc1be2c120999dad0d662e435b793de</u>	+ 1 2000usdc.org	✓
4	2024-01-24 22:52:35	<u>0xcbdb3fdf6124e390276f9fb98d712e215b62093850352df825ee40900fdc58f7</u>	+ 1 3000usdt.cc	✓
5	2023-10-26 23:56:26	<u>0x70408c309f8cea42bf89b226512b76fef634ebf34e58972e5ea9b7825d5ba979</u>	+ 1 VOUCHER	✓
6	2023-10-03 03:38:23	<u>0xf719107f88890addd2c218249588f5909d5a427391933f0b1f21f279031de33e</u>	+ 1 USDC VOUCHER	✓
7	2023-09-14 20:19:44	<u>0x769bec303f4316310b2d1e9c88dc4807dc977d1d330d9060aa856779d915c9a6</u>	+ 1 NFT Airdrop	✓
8	2023-09-06 20:09:16	<u>0xbac0aad9ceda5bc6ef82687c48a780757d9064e670cf5277cae140e093932f5f</u>	+ 1 STAX	✓
9	2023-09-03 10:17:38	<u>0xd0b782dc7dd9098ed0fb025ec8ef07b63c2c713ac7d2759fc4ab952177c700e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-21 22:57:57	<u>0x845e343b1c897c4b5c61d6475dd88c5fb2f8f7fb7ca528a3913a801f259e2802</u>	+ 1 ARBITDROP.INFO	✓
11	2023-08-11 16:46:01	<u>0x06c2639220fe4e909d157b94ff1d9e77fc1e30c73162439dc02c7c0098222272</u>	+ 1 Lido DAO	✓
12	2023-08-10 23:29:10	<u>0xbab842728c9adeb1ecd0d93fc93309ff079e33d177c074f22d24b81ebd2a2b83</u>	+ 1 STAX	✓
13	2023-08-10 22:05:42	<u>0xd1febfc7c0ad2c1220c617314403c63c9b49ef79ae94279f473b4086343e6819</u>	+ 1 ARBITDROP.INFO	✓
14	2023-08-09 16:38:16	<u>0xc6a7a9ea0f26f4799e06363e23781d215855c63093883cba65ca8c62f336a608</u>	+ 1 dYdX Event	✓
15	2023-08-06 18:08:03	<u>0xaf3fdef72be9e4f1418c5cdcc8a730f985e3beaa037425eae90f6cd9d694bcad</u>	+ 1 STAX	✓
16	2023-08-03 13:39:33	<u>0xf44b4cbef0bc52b7c8d2e0ac99db9a5524a051b26a755aeb2fdadf6bba7df696</u>	+ 1 STAX	✓
17	2023-08-02 10:26:56	<u>0xa4d6be21501f0f48c1bb492ade276a94ad0e4bd5b565284cb305fdca061ed8b5</u>	+ 1 FREESPIN	✓
18	2023-07-31 15:22:43	<u>0x72ee10c85f157fa308d4808a745f404531861df5bfd43674f6f692fbc54c92be</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-30 08:12:26	<u>0x69eb2bc205509706e94a f0db2e0b964dab098ebf6b ad97f68dc835e57eb36072</u>	+ 1 ARBITDROP.COM	✓
20	2023-07-29 12:33:32	<u>0xf9d1be30de06cda69196 ef6405f5b4688faa63ed9b a0d3db485b18c5f3ca0063</u>	+ 1 STAX	✓
21	2023-07-28 14:42:20	<u>0xe9ad79e0d03514db119c 115eefccd0b88f579c309a dec3325ec10f2f3722155d</u>	+ 1 REVOLUTION	✓
22	2023-07-26 16:29:15	<u>0x9911b7bcf64941a6f1dd 09ae60ed8652f31fabf089 cd88c9a3d2439ae881f85d</u>	+ 1 dYdX Event	✓
23	2023-07-23 13:34:50	<u>0xf2c9b3772bdad3d9b62f 01ed9e7a94bb23ffe31e42 4e1793c312546429659100</u>	+ 1 dYdXEvent.com	✓
24	2023-07-19 14:03:50	<u>0xc8f94510ff133b6fb908 66fc1c52031b0e388dd898 b43662c90a18e5eaf1a5ca</u>	+ 1 UniEvent.Plus	✓
25	2023-07-16 15:10:17	<u>0x22476c823c9a2c761509 b29b18786b7f551afbb865 9d72b5738e0972920b87f9</u>	+ 1 PolyEvent.Plus	✓
26	2023-07-10 04:49:13	<u>0x42cd20e4408006ae2907 45c960a67eaa1348e32ca3 d2b0e7d995bf58fff8fb70</u>	+ 1 UniEvent.Plus	✓
27	2023-07-08 06:05:33	<u>0x78caf28987c773049ea9 4514cad1511aaed20433f4 25f4bd3a7d0deba1339593</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-05 04:17:55	<u>0xd842bbb00523594dd10d7cf0ec8492ccbadaf3034ceb69ef592c1b61fffed9f4</u>	+ 1 UNI	✓
29	2023-07-03 23:04:18	<u>0x5d08f145234f71f561d0ae5aa9dbfaa0408030c43e46f7ec2fc2de5937c13e22</u>	+ 1 BitCase.Org	✓
30	2023-07-01 05:51:57	<u>0x924f7ec70ae7a0fab8ff869c5a11ce24f59f0e09fde2f6c610573ff9950d3ff3</u>	+ 1 UniEvent.Plus	✓

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