

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeec1b2b4bfb773b4257ae5af900c9729dc4cbe5a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
CVX	7,500.000000000000000000 claim rewards
BLAST	10,000 op Code
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
UNI	10.00 app.uniswap.cab
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
BLAST	10,000 op Code
sTON	8,000.000000000000000000 laim rewards.
AstronomiaMeta	1 AstronomiaMeta
ETHStation	1 ETHStation 1672545345890
1672545345890	

* USD values displayed at the time of transaction

Token	Balance
blur-io.com	1 blur-io.com
Reward Club [R4xzJpv3]	1 Reward Club [Fac2knLx] [R4xzJpv3]
UnisNFT 1670374069211	2 UnisNFT 1670374069211
200 LINK	N/A NFT Airdrop
ETH GIFT [qcAHKL6H]	N/A ETH GIFT [mlqhbh0N]
\$1000 Rewards	N/A claim-usdt.info
200 LINK	N/A NFT AIRDROP
receivegift.org	N/A Claim 1000 USDC
∅	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
800 LINK	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:30:41	<u>0x6dc2a6dd95915378b3e3 6a23c88d85c22389541a08 c6b303ce0b81516195cc84</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-15 18:08:58	<u>0xab4167f6aa624fecbcb8 1018032150f5c5e0d54167 c70a0c22c9b8cd60fc9359</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 19:17:51	<u>0xf7c950592a904135f615c28c92201c674afa8767a89a2805d92b4958e1baaa5a</u>	+ 2,861,109.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-14 17:45:31	<u>0x2f5c825a22cbc9ce721b7602dd18f3bf1a4b7d034fd130ac2862ef76ac5e02d0</u>	+ 500 op Code	✓
5	2024-03-14 06:10:39	<u>0x823640b562ab19796aaa9d8da749b10cfc9c01cea0815ef8178592b26956af2a</u>	+ 1,900,789.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-14 02:31:18	<u>0xe7a2e65967b6382e05c65402f34464c6e4148422d5bb827e96acfe8f42f73eb0</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-01-18 10:22:02	<u>0x228fd0de1abd321405a38ef5e4f7e8d89508f913f6394b6628851a4d5c7ec7c7</u>	+ 750.00000000000000 0000 claim rewards.	✓
8	2023-11-29 13:11:57	<u>0x2f4b83b58f74f6be3c9a3de8188f4bf5e034392d82ea35740cfa618701e41454</u>	+ 8,000.000000000000 000000 laim rewards.	✓
9	2023-11-23 07:58:38	<u>0xf4ec9f2a19f543426da3f501b7e31b711fca60cb034efb0d07fe0c24358fdadf</u>	+ 7,500.000000000000 000000 claim rewards	✓
10	2023-05-13 15:40:59	<u>0xd5616e4b96869e2a46a287b752d295504874fdd12c3a19bb18ed10be3c3709ab</u>	+ 959.00000000000000 0000 ool.live	✓
11	2023-01-26 06:46:32	<u>0xb0f4752e6f4692aeb9036bc1efbb6ee820a55fb4a8ac944fa51c70accfd87db9</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-15 22:45:38	<u>0xa374a864dad75c72a94d</u> <u>dd48d76de51d5bcc5e4bf1</u> <u>2ebf3e0c1ffcf4efe081b</u>	+ 10.00 app.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:13:55	<u>0xd9f5923f88c97f4f386b</u> <u>5b4aa99d879b90cfc3febb</u> <u>aa5e4359f9de282d8d5873</u>	+ 1 Reward Club [Fac2knLx]	✓
2	2023-01-01 03:55:51	<u>0x85310bd234eba958a21e</u> <u>e1c1c6eb3cc9c71dcfb37d</u> <u>18ff026c57d00966a177af</u>	+ 1 ETHStation 1672545345890	✓
3	2022-12-07 00:47:58	<u>0x6948a2eecd06c2758c5d</u> <u>aa858f6194bc24d02a88c4</u> <u>384f6952e701423ba1d11c</u>	+ 1 UnisNFT 1670374069211	✓
4	2022-11-25 01:21:44	<u>0x786bb76e55c5c7eaacbe</u> <u>7455edb740e67b6ca001ee</u> <u>7c1e0c72cabafc6d6756eb</u>	+ 1 AstronomiaMeta	✓
5	2022-11-01 02:01:43	<u>0xd86ee62638635fb542e5</u> <u>e24d021cda1bd03b8dd642</u> <u>63bcba96817ec2a23b2cb9</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 03:29:33	<u>0x339a113af1c2d12dd076</u> <u>c181672b0b3f543d255bb1</u> <u>4245d63055f91cb885ee68</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 00:32:52	<u>0xf595eb521dba72719bf924b73f4881dd88f85a557a815ca1ef25f1a5e06bf5ff</u>	+ 1 NFT	✓
3	2024-01-31 03:54:44	<u>0x76c9713b5062ed69d27e9aff48e35e6ef5aef01d557d4892ca9470a40044924a</u>	+ 1 NFT	✓
4	2024-01-28 16:19:37	<u>0x87854951466d13f6c2bc44e411e9d0a04c2f84faa0d734e9c74f1fe055ded463</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 21:34:01	<u>0xf21eeecb8d2749295eea6a32c0f9dfa3d7842ef3533b7af92b6f0a3a8b79a341</u>	+ 1 nft	✓
6	2024-01-26 04:39:56	<u>0xfd1264d86891a1373cb88fb5dd236f31d37261e931670841a1218124f735639e</u>	+ 1 ethevents.co	✓
7	2024-01-25 06:12:05	<u>0x0c52a5904f206cce626d7cb5de04538477a3d2dc7b38346f8b6d7555b7db5f74</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-23 12:41:56	<u>0x8df8c2dee1d1e861de4a584483d00c2929e20dd318662724f90e580843fee24b</u>	+ 1 ethevents.co	✓
9	2024-01-13 04:18:25	<u>0x9e341f69cec5b2dd5606fc7233afb1523c18ff651bbabdc40d88804dab472496</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-22 12:16:01	<u>0x9c4ac4de68c96c8d5870d49e4e1c0d5fb50c6c28304ceace0cb2ecd7abecb2e5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 23:41:36	<u>0x7fe8bda325219a95f51c e7aad35dc164053e12c801 e6964fff35529b7908c9e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 08:25:03	<u>0x104230ecc85b2be11a1b 6337181c8fdd2baa97e430 c92c64a6faa2798360f2c9</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-09 07:55:08	<u>0xa65284aaf8fc8a759fc2 04aad4d2ed5d9041f5e4af d5e3da2bacd30fd91b2064</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 11:23:17	<u>0x91ef897763447916b433 b90eae24141bc0d209a885 5b7b1f739890a40f9ce180</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 22:18:01	<u>0x30cf3480826ff108948f b4b6aa228bda9f43026d0f 2c34a9ce836804a69372a4</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-03 18:38:13	<u>0xdd944e00fd1d077837f2 e9a52701e875257267255e af58d59614484f373485b1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 22:53:43	<u>0xa87bb9e2f15f736f4aea d302d0707eda388e3b0519 f7ceb914fdd8b162eeda9a</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-17 13:39:01	<u>0xb30db49809f0a662722b ef65b662b45d687f21117d 029bb1425b5c348ae58913</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 09:13:23	<u>0x56c4efd26fa2725f9f90 fbb9dc6d0453e50c6fd886 a70d67f139767a79fa21c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 10:07:43	<u>0x9c231141f4aa640dbe3c3d13f5d92cbff73234f3ce09ae0fa988bc3fa11e1f1c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 15:15:47	<u>0x01be4b488e4bfa172543bbc81c30b83b3843c57d6209f4675f23e8f47f55c541</u>	+ 1 \$1,000 TON	✓
22	2023-10-29 11:59:34	<u>0xb497b1d27696caaf9a29b5e3a4d1d8d4ebfc39fd4a6fbd6a4c6d703f655edab5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 09:53:25	<u>0x35daef837d41525c77f2ba4c32b400c5e04a0344101660a0607a690fecb33284</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:40:46	<u>0x4b75a942397e4eefc88baf5f6f3c91c143621cf1b6b5a11b2817b080d226ad27</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:40:58	<u>0x1e2bde2c795bb63f8c142ed6dda750e62607737f324e6fe3d77b57cf90376baa</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-21 18:36:18	<u>0x4c4cf4fbfd1a60d282af637eaa1ee5fb541bd9e323b2ed34af0c5de32bcf2869</u>	+ 1 3	✓
27	2023-10-20 15:57:46	<u>0x910e366c4abcc9b5359340415a98a3407869f14fa37ce4f83a7c2e30f602539b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 11:08:40	<u>0x330e5dd887cc0c3e118886b02fdd8387aa676f837962e998a1c88572fefe14ba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-17 02:01:43	<u>0xf26671af0a3fbbc87b92672b211e11c606a9e0dbd0580433821de4dc1a10ee98</u>	+ 1 claim-usdt.info	✓
30	2023-10-16 18:31:45	<u>0x1172e4ad989c77c35a44e12c5ee4d14ccba0dd3a74f263869aac81a882e45a41</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-15 13:33:57	<u>0x96c8f20e27169f43710bbc2c0489936b5a326365646eccf99bb409874f8448ed</u>	+ 1 Rai Incentives	✓
32	2023-10-13 12:53:10	<u>0x3e4276a33488cae982a78fd18ab4d3143afad7ebbc e5c52356e5264dc42567a2</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 21:00:59	<u>0x336b8b0c6eefb255b82e17f33065889368bca21dc4fcd3cef63580d51d985af5</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 12:58:02	<u>0x93132bdb13e9ac3022c47ee54042686e6194be51f02937cbdb0aa18a591ce396</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 01:19:36	<u>0x25b5b6625f76fa1eb925878d85ac5c5ce1043311b1ed70fc5b391aab7c5bb27f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 06:45:05	<u>0x0441f178bb896440e20bf4a49dc94d27f1f3f7262cc36f32f25ab5576f5e8791</u>	+ 1 Shiba Inu	✓
37	2023-09-25 01:51:46	<u>0x99149b7a88ffc90470fc653164dd64bf6f60c0fd5c54ae92a7c2f7098cab3868</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-23 16:25:50	<u>0xd842c6f31a63cf89c4f8d85b6df5f2d5aa7b3c1bf5b3a8e616fd5b7fc6249625</u>	+ 1 drops-usdt.me	✓
39	2023-09-17 18:04:26	<u>0xd6f1faebc2309c4e185cbb0dbfcf9ff082671f20468b220eb15cf950cdc22a1b</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 11:37:54	<u>0x31d0daed981b5ace2504d33fcabce147f80306f3cd529ac44e7819afeefd6d39</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
41	2023-09-13 20:18:12	<u>0xee65c858d57562de489a0b9dc1f973a26778059fdc20e1d1dbe0db33da4651b3</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 00:32:52	<u>0x5d65ba55b6ba0c95b1fd0781d89ce6cd407a65a48c060e3957cf34535b335382</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 22:29:16	<u>0x636fa906dcd85519f01a13762cfc2cf97714b8e213ca9917dd486c590da68b09</u>	+ 1 Voucher	✓
44	2023-09-11 22:57:41	<u>0xdc19b1016bd8b7cdb4382a5fc4f7c85be319a826cf200a0e8e939e88875af6f6</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 20:20:35	<u>0x3bad6ccb4391239f66af568ef3e12560e724dbc25a74aba3677832a384c1c423</u>	+ 1 NFT Voucher	✓
46	2023-09-11 19:35:29	<u>0x211316ec61b02a2d5fc19127dde4c8ced4411b052d1899445ed3ba9646444fc8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 12:50:47	<u>0x82683ccb8501ebc93890</u> <u>a34dfc8060ac7ee14c5f32</u> <u>729b86111cab14c39ab24f</u>	+ 1 NFT AIRDROP	✓
48	2023-09-10 20:47:00	<u>0xd5a30d28dbcd748465fd</u> <u>b710fc4172fa982d42c799</u> <u>61b85f138592e6dd548b3c</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 17:20:04	<u>0x2e8265be2988bcbc3083</u> <u>237d42ff749622b2ec1262</u> <u>ce4f54446fb44c8f99b175</u>	+ 1 NFT Voucher	✓
50	2023-09-10 16:36:00	<u>0xedcbcd9517e7f8a9bd30</u> <u>b477ad6b35b2497b36b7d3</u> <u>b4eb382f3d7364945a93e8</u>	+ 1 NFT Voucher	✓
51	2023-09-10 14:45:42	<u>0xdd8f3a1844d40d793a84</u> <u>a7145530cc0579b5824c10</u> <u>f1867b6767f519beb9183a</u>	+ 1 \$1000 TON	✓
52	2023-09-10 00:27:34	<u>0xa70746fb4caa9d0fc1be</u> <u>8e8ca7580d4fd4b8032b48</u> <u>f63724db6734241773b5d3</u>	+ 1 NFT Voucher	✓
53	2023-09-09 22:57:15	<u>0x84900eedea309435492c</u> <u>280880011e9490216fcce9</u> <u>6c9de05c5e2942c9893f76</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 18:48:39	<u>0xe8cdd3ff9db9744df3f0</u> <u>2c352d25dc92502e9a8ed9</u> <u>ad241459e73b89852d1542</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 22:27:59	<u>0x2d8e1920532f698bb282</u> <u>44ff393ff709508ba83b8b</u> <u>8bc82d9aca48931dbf0247</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 00:17:18	<u>0x01f0a5ff91ad16810c6a49e1ea157fd5249965ab516e8a7288aa3c5cb8326c75</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 17:08:00	<u>0x775967b528ede8a9735a6bc9b6c4e9577b91491812f400e267ce7a745459b743</u>	+ 1 ETH GIFT [mLqhbh0N]	✓
58	2023-09-04 21:12:21	<u>0x0e395685dc5cd0f1c20e82cd5a19c46be5618c71d0dfd0552df546400f4a9056</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 13:59:12	<u>0xfb3a4f513d77c7526104fefefdb45ee524c14217536ff2c766e2d69416c05876</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 08:27:54	<u>0xbdf9129dd1f4d5dba971a6e0666f61a81b1856c221d1720bf4714deb3106d8d1</u>	+ 1 NFT Voucher	✓
61	2023-08-30 17:52:17	<u>0xca62db32e2db0ab96bc84946cc8f561081edd7a07186be050c3db925808da6d7</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-29 19:42:40	<u>0x0788e0815603f9286436fa269518fe11d06b7e569bfb104293ee70b88d07dac0</u>	+ 1 Voucher	✓
63	2023-08-26 13:45:26	<u>0xd9375dbfd4dc417b54b3f42848c95325fbfca80a96846d451906b1e637cdc972</u>	+ 1 NFTVoucher	✓
64	2023-08-25 01:14:31	<u>0xf3dc45a8d1b657c0bf37008c774c41eb81280a67e9a3f08038b6ef2345981d99</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-17 03:05:37	<u>0xd2cbae580ef408c55c28</u> <u>4e92ce257dbb1d46c4e4c1</u> <u>05ffc1490b22e8d2316c22</u>	+ 1 Voucher	✓
66	2023-08-13 21:57:23	<u>0xf6c2a94c88f4c4d014ba</u> <u>9fae8b3448f8348ad4a2ee</u> <u>548751610bb216d72cb9ae</u>	+ 1 \$1250 LINK	✓
67	2023-08-11 03:50:49	<u>0x503105ad3f77a8c9a3ac</u> <u>9c1444153deb60668385d</u> <u>136a0c6db7ddb048c655ce</u>	+ 1 Reward Club [ks1D7TBB]	✓
68	2023-08-10 22:02:12	<u>0xc3810cdabb4b1ddb3dab</u> <u>36b407920abae0b31ad8d</u> <u>509b1d90fc32c0eaf2e234</u>	+ 1 Voucher	✓
69	2023-08-09 03:49:05	<u>0xd331bd4e641338352f89</u> <u>fd43db149e9af06d7d556d</u> <u>a9fb43a70eb3faa48f190a</u>	+ 1 \$1250 USDC	✓
70	2023-08-01 02:41:24	<u>0x1e40a525bd5f25bee412</u> <u>af11a3a951f8b58f0dd821</u> <u>60edf42db475956c60272a</u>	+ 1 \$2000 ETH	✓
71	2023-07-29 21:55:23	<u>0x61299b3e68925da90361</u> <u>8f14908a2bae3f82197360</u> <u>deea52915150b26cf2389f</u>	+ 1 \$COMP	✓
72	2023-07-27 19:43:17	<u>0x79fd673d92825a36eae5</u> <u>7e2bc901f4f4b8951e0af6</u> <u>c4ea51302a9eabe7dc4bc0</u>	+ 1 \$1250 USDC	✓
73	2023-07-25 11:02:00	<u>0x35638b1b027c547b0dcd</u> <u>fa075f676c571a657cf3fc</u> <u>90c94c301ff83616a6309d</u>	+ 1 Reward Club [V3bEZpRT]	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-22 17:39:54	<u>0x269e48e37c32124b4d76</u> <u>c7f197945ba26e937be63d</u> <u>2aa4916392c21560a8237b</u>	+ 1 \$2000 USDT	✓
75	2023-07-17 22:43:44	<u>0xfc34bd2114fa2d6ce11d</u> <u>d31ea7e2713dbabf54f154</u> <u>4a4e37f6a21359c3511d02</u>	+ 1 1ETH	✓
76	2023-07-11 20:23:10	<u>0x309b0cbb17c255d84e46</u> <u>4655b20a6f9c351161e3f7</u> <u>5f350b8a533d09b0cc1aac</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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