

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf15e86b55a739b25f6f80cba5fa41d963ecb9ee4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 rds
! ZKSYN.CO	50,000 d.
! RETIK	36,845 RDR0P
! ELIGIBLE	205.000000000000000000 TONCrypto.io
!SNXPooL.com	902.1799999999999949978 \$ sUSD
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
\$2ETH Reward	N/A 2eth.org
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 09:50:39	<u>0x7be1ae12486d86fcceae c5854322310599f8389727 5934e3f90ef05ac33f405b</u>	+ 36,845 RDR0P	✓
2	2024-06-13 01:14:31	<u>0x86a572501f439c7b9c84 3f3b642ba6c65a14b3736a e547dc3f81f99083e3bf8f</u>	+ 30,513 d.	✓
3	2024-03-24 19:08:17	<u>0x9f0c963105cd286fa7f5 ad5faf879786b5ba71ed4f 7d2db4f6207571dc7c1e66</u>	+ 7,350 rds	✓
4	2024-03-24 10:10:11	<u>0x7b5f7b1bd27c1cfd30f4 5a380ebef10cf37a5f6a0f c348c76cfc98fae5fd0b6f</u>	+ 4,750,627.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-02-28 05:50:29	<u>0x9a8a9674842c338048fd 7bef78d34ddeae66a150f8 e6fd2d690441f1aa7e6d27</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
7	2023-10-10 22:21:11	<u>0x9d11de0240cbe6cc0e640ff0476c608c32a2652bb3458b2057d03831eed8b125</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:51:47	<u>0xe33d81372c8759159dae290b3b4324298968c57de35a02d44ce3501a8dff759f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-03-24 08:02:17	<u>0xc531d059542e0887a3f37949a0bec50a5a7904cfd802143673b3736ad2bf3bc9</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 08:01:13	<u>0x8b26b337573d5363109506415583b788967d62ca94c614dfde208d9be457363f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-26 04:17:00	<u>0x1e0e3c994d7259e297ac42b5fedef533f15f8348aca1aa952b852fc1e4c5bee8</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-25 22:37:45	<u>0x6e6dcc9d1d49add003185c392019845f119fcc3a32e50e65004ffb34fe5372e8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-04 18:04:57	<u>0x0d3fab46a9bf6cee0f7fccad54343661dc26a96975a979f2f2b9855da4a3c9b2</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 17:58:47	<u>0xd79c940458ba3d9b4506004e0a9616c4a2de224e1609521d324b56c0ce99a2d5</u>	+ 1 2000usdc.net	✓
8	2024-02-04 17:25:55	<u>0x8d4137d6d9d179a344d44da2a2c2b5361aeaa68e6380876d61a2752d1b27eb09</u>	+ 1 3000usdt.xyz	✓
9	2023-12-31 08:37:09	<u>0x6aeffff6561b1e65bb4f05b99b4cf2c375695afe0e2ed63268f9c7acbe731a80</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-25 02:27:20	<u>0x03f9f999bd7b69898d9bb706659f2735e727e5a233aad63665f881361208a077</u>	+ 1 3000usdt.net	✓
11	2023-12-25 01:50:30	<u>0xf0ae958de4b8a30b8aad c4dd8ce5451cf3c8bf530a4864a3b94eee55a8b770ea</u>	+ 1 2000usdc.cc	✓
12	2023-12-05 21:50:03	<u>0x12cdd06dfe958f681247968d83860c045f4de90288b1a8e0acb62ef67b138978</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 03:18:49	<u>0x512ab33627b822eafe491075e3fe6540c1384c8d659af834906a59f142344303</u>	+ 1 Official Authorize credential	✓
14	2023-10-29 06:02:07	<u>0x23c6c18a03488d232ed7196efab1a7981ff59c32bbaa93ffa93dbe0d1af54f27</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-10 12:03:18	<u>0xd0744b94a6e18e236a44c4de56835094997253fe97e71ed585a2610e8e474968</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 22:04:13	<u>0x9b600a92105756c04760</u> <u>c38047414cce01801fb56f</u> <u>dfd7661648db7e3b4ea6f1</u>	+ 1 Voucher	✓
17	2023-10-08 18:56:42	<u>0xd690370cec5df5e26b40</u> <u>f11821e90fd9022cf816aa</u> <u>1b95f25ba4fbecf5a7b2fb</u>	+ 1 NFT Voucher	✓
18	2023-10-08 18:52:54	<u>0x01f1a67f750f8c12bd66</u> <u>3e2dd6186161f454e3157c</u> <u>ec49f11b6d680b5b66a3ef</u>	+ 1 usdtdrop.org	✓
19	2023-10-08 17:14:00	<u>0xdf719928e4a1b2fa1932</u> <u>332fb59218d42ca4c4b656</u> <u>c06e89d82f90341b7cf1e1</u>	+ 1 Voucher	✓
20	2023-10-08 11:18:35	<u>0xedd743f7d941d6d91310</u> <u>fa97ba5b2555dcd040e648</u> <u>55a82639d49b3c71f90f4e</u>	+ 1 Voucher	✓
21	2023-10-08 00:51:01	<u>0xc35e5cde13968126b4af</u> <u>18f9529d65160d5387dc9f</u> <u>cf00796b13a59d7a5aa6f5</u>	+ 1 Voucher	✓
22	2023-10-07 20:10:02	<u>0xa9484f118c7bce7568cf</u> <u>4b047faf5d52cb2ea5ca11</u> <u>d3f44963d5e7e0946c3144</u>	+ 1 Voucher	✓
23	2023-10-05 19:09:00	<u>0xda22c9d37c7ed3710dc9</u> <u>b622d0a1d8daae6044e0e4</u> <u>249bb313d3dbfe14b45205</u>	+ 1 Voucher	✓
24	2023-10-05 09:56:41	<u>0x093aed64e05d93d8e0be</u> <u>119fddf682de428d01e3d9</u> <u>b94ce4c8849622ab185e62</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-04 19:08:32	<u>0x46f4b4d68ab192d8893b6cd8ad340166fff0cf845d5837d9fb524165eb2c3489</u>	+ 1 Voucher	✓
26	2023-10-04 11:35:42	<u>0xa057660bfbacb86cd0c09e0a5c062c108ab96dddde7cf4e20c07b99d305da93d</u>	+ 1 Voucher	✓
27	2023-10-03 21:55:09	<u>0x348a83789301803a2b24ffef95d2cd59ab3a162762932227481071dca11662a6</u>	+ 1 Voucher	✓
28	2023-10-01 10:29:18	<u>0x82424fb72e7ee5ce24db329b75848e0613bd1ee57c97e037f447e7c1f8a5e5c4</u>	+ 1 Voucher	✓
29	2023-09-28 16:18:33	<u>0xff591675a2e0ad3521fd8f97c00de11ba884d3beb8a2c23bfb245daba9f4e528</u>	+ 1 Voucher	✓
30	2023-09-28 11:20:49	<u>0x2114261a9301a5a48d0783f308841558e1fddf7ef5d70a08a3260d09aad7f7a</u>	+ 1 Voucher	✓
31	2023-09-27 15:59:59	<u>0x81c925c1f379ff0bfd967e8ac938ad8ab2ed81a6cf8db03df691e3cf4f0d5a8e</u>	+ 1 Voucher	✓
32	2023-09-23 00:59:16	<u>0x4c4329f68dda511ba839e281190042ced7547ba0b1177570223bc42f7d23b0d5</u>	+ 1 Voucher	✓
33	2023-09-22 21:50:56	<u>0x07806d778ca3822a3c83d33c5f65670e539171ba52eb16f47f91ddaef5dfb016</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-22 21:50:48	<u>0x619948773ab259bfaef4a92ccc25eb998f4f63bbc5f5d166cad6d2a288d9655b</u>	+ 1 Base Chain Raffle	✓
35	2023-09-22 21:47:16	<u>0x09b811eaca8d056a0d066f41a70b8a233fb4e059191af2b411cd5c8810d244ea</u>	+ 1 NFT Giveaway	✓
36	2023-09-22 21:43:04	<u>0xf7b00a9b86b6da60a83aa5cd6b16bb00fae32f3e37446140a4006f79d5a2f261</u>	+ 1 NFT Airdrop	✓
37	2023-09-22 21:42:38	<u>0xd5615ba18f651a98384b96940bdcadf07c85dbd639c496b6f93dc12313e2bdab</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-18 16:50:21	<u>0xd0ff4d13097afc817c422ea76af9b8b2f59673e43b84fe5059b9a2483e535da4</u>	+ 1 Voucher	✓
39	2023-09-17 11:06:18	<u>0xacdf0e179fec6da4b3ca75b495409c189cea1156ec55c225642f6f0dec7a2ce1</u>	+ 1 Voucher	✓
40	2023-09-16 18:21:43	<u>0x7ae4a9caeceba97f3710c50291ebd5986e8f1ded9bb8a2b766308f8b4da66b60</u>	+ 1 Voucher	✓
41	2023-09-15 19:08:06	<u>0x2efb5f16a74652b8b3f096115d0f29694b0baccd7c4612ab586a4e4e8337d8c4</u>	+ 1 Voucher	✓
42	2023-09-15 18:50:28	<u>0x5758ef69d452a487e8e1642d63c1ea8070c2659e64acfc6df0385582a3cfef4e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-15 13:36:51	<u>0x6a5207676f6998bbf97b02f50f35dce033b85ad0d8db4bcc8adacdaf127ff81b</u>	+ 1 Voucher	✓
44	2023-09-14 19:59:32	<u>0x17281f83d7a327aff1c4bc40626d415f7175d998dd9333ec8446f28f64f5bc40</u>	+ 1 Voucher	✓
45	2023-09-13 11:41:50	<u>0xe73ae4ce85aa3490955799745a4e2e4b036657a7d80bd1a31a56bc68e3e2d7a5</u>	+ 1 Voucher	✓
46	2023-09-12 18:57:24	<u>0x34bea09c6c2adac1903038261a4fcc3cc083675ca814d0fad2502b354f4daca9</u>	+ 1 Voucher	✓
47	2023-09-11 16:46:31	<u>0x28da0c31db4933744912c221cd3f4cb0f2fd831283b6665c576addda412b5510</u>	+ 1 Voucher	✓
48	2023-09-10 21:59:44	<u>0x4d39bb1f4f85f3bb324eab000872346a908169aa22fc404eb73d9cab2f78d1f3</u>	+ 1 Uniswap giveaway	✓
49	2023-09-10 21:59:28	<u>0xb298a6745697ade5719cfc0d2f0c67032522b61196d1252a8b1c2b019e747e77</u>	+ 1 Base Chain Raffle	✓
50	2023-09-10 21:55:56	<u>0xa936bf12a5604fec0a34aabe89f2ea152e5f322632ce1b58b6aed843a7a35739</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-10 21:55:24	<u>0x8d4551b9278408a4f8b1b6ae012c3c73f47e663727c4e91f36c53fa525ab1048</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 21:55:20	<u>0xfa8af4c30d68a9f9925d</u> <u>c13f407de27892bd207236</u> <u>664073b4ebdb5d126256bc</u>	+ 1 NFT VOUCHER	✓
53	2023-09-10 21:45:24	<u>0x375cb68c934e138be0a2</u> <u>76e3a590785dc1509eb60a</u> <u>73e68e5efc48bae87995f9</u>	+ 1 Vouchers	✓
54	2023-09-10 21:44:46	<u>0xa528b0eb34854e46e00d</u> <u>6ccbda5f1253c0862f21bf</u> <u>7167961c69964e5c4b7e94</u>	+ 1 drops-usdc.com	✓
55	2023-09-09 11:51:29	<u>0x3f7ef583fff6266d7bbe</u> <u>c7d23aa8d1158210f9dce8</u> <u>766c19dc9b4ef9424b4c02</u>	+ 1 NFT Voucher	✓
56	2023-09-09 11:12:58	<u>0xa02bab865ec47694515c</u> <u>69d9d45b038359f87ea63b</u> <u>1334bc4784f4cfe820060d</u>	+ 1 Voucher	✓
57	2023-09-08 15:53:19	<u>0x6024590ae4f6a6eba860</u> <u>b662e3afe32e1f4e3b28cb</u> <u>8b1f159012718c2b30282a</u>	+ 1 Voucher	✓
58	2023-09-07 20:16:55	<u>0xd6473ee019962afcb12e</u> <u>f55827e30cc06f275d1bc5</u> <u>6fdcdfd683fb4827f96d8d</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-07 20:16:27	<u>0x019782b9c6acea63d0be</u> <u>ab7cf70d9d137e6030d4d1</u> <u>8b09b4938850e3bbb5f0a4</u>	+ 1 NFT AIRDROP	✓
60	2023-09-07 20:16:07	<u>0x2548abe5dae7e038e2d0</u> <u>07447f27dd68076a522ed0</u> <u>6f2f7657caed403adb1ba3</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 20:15:51	<u>0x6fa8b2da24794a271a62cc4e09eddedd744b300223f03c641e872d570e00b1</u>	+ 1 NFT VOUCHER	✓
62	2023-09-07 20:14:39	<u>0x815a89d1531434ea58afc5e26e0df01c2d09281a7e0c6cf9b24af7ef3e15ec95</u>	+ 1 claim-usdc.xyz	✓
63	2023-09-04 18:37:47	<u>0x2bfff117b898327d021b1bca6e59885b151ab54298ec06a989248dcc5ac0d94fa</u>	+ 1 Base Chain Raffle	✓
64	2023-09-03 07:31:39	<u>0x04dc77a6c8b90af49583bb7d9c53dd660d0b97f19ca6b422736166177427d07d</u>	+ 1 Voucher	✓
65	2023-09-01 20:14:31	<u>0xd1c49b36f05698c0b583d252bef39833970abdc789d7c47a194a44c7b0a6f420</u>	+ 1 Voucher	✓
66	2023-08-31 23:15:11	<u>0x42258b252b24db41b97e7f1ab06732cf50926f4450ed66d7502f2385d3dd88d8</u>	+ 1 Voucher	✓
67	2023-08-31 13:54:29	<u>0xb65574c5475774b4936a06477681dbb17d4fcd947ab8ce59e9c8dd285f88d840</u>	+ 1 Voucher	✓
68	2023-08-30 13:06:02	<u>0xd9a98f0424f8433059f3b70e8777387975df86aa293e633d3f27fc889ca8757c</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-30 13:05:18	<u>0xd7e27366d88768be5b6f4e53c893743e7805be01420fd4c96caf780a03d3fa46</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-30 12:59:26	<u>0x588fbe24886483e0d88f3c84c30be6b6232596784e9f30f8d5620dc6327704bc</u>	+ 1 Weekly Giveaways	✓
71	2023-08-30 10:53:48	<u>0x2ef666e901ddda8ee03bed96803141c954dcd8cda21f359a517c27ea45945692</u>	+ 1 Voucher	✓
72	2023-08-28 15:33:26	<u>0x0c33d381bf3acd2be926a4c42d6bcae8474869d1f224909b7470e89b7eafa313</u>	+ 1 Voucher	✓
73	2023-08-28 00:52:17	<u>0x0c9ec21b69e57cfb0a7527206e84f57d060ebee2d5e515f53396b6ff64d9c41</u>	+ 1 Voucher	✓
74	2023-08-27 16:59:07	<u>0x9ae56656cd06ec46b2a06e78def87e82457ed81096081ba007e3b0e4c9037a64</u>	+ 1 claim.circlest.net	✓
75	2023-08-27 15:33:28	<u>0x06ae06b081cce42770bf2f23233813cb221d6e706b45ffd402e1381ef6d7913f</u>	+ 1 drop-circle.xyz	✓
76	2023-08-25 07:13:25	<u>0x0e46051395aff57961e1753a0c795352966cb8a9763100a253dbc2f20906e760</u>	+ 1 Voucher	✓
77	2023-08-24 21:46:16	<u>0xa1d9266ea700f6b927dd53a59235094f7b611c2cd7e3c6dcd5e22a11cab2b6e2</u>	+ 1 Voucher	✓
78	2023-08-23 17:09:38	<u>0x91cf9a3982c3c22ddb707d819d2ca7fa748af0cc86efa9f6b3348e61070351e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-22 14:21:27	<u>0xd8c6b4b39291e5e53a29c231311e5d1193a617b39d7857e5633a0cffbb5b191a</u>	+ 1 Voucher	✓
80	2023-08-13 00:14:19	<u>0x2d0acfa5ec77751218d6f019787ac8652cdf104d6e5a756be2b26628b5b87bbc</u>	+ 1 Base Airdrop	✓
81	2023-07-04 21:01:20	<u>0x8dfafbb969448b80d44b628ff6bcc5b2e90e7261b824f3f4c441584f5a6f9beb</u>	+ 1 APE COIN	✓
82	2023-06-17 17:50:38	<u>0xef55707870845fb651ad157b91d8de360510b583245bfffad08ffb5530b333932</u>	+ 1 OPTIMISM	✓
83	2023-06-17 01:33:01	<u>0xda16d6b3d7c35e12acde5d43a5b57cf3f3c321c82b893f1c631fa02ab452bf42</u>	+ 1 OPTIMISM	✓
84	2023-06-06 11:33:58	<u>0xf33d0e7453b86991e13ef39d3072765892198949f6765a8abd7079abdd17c40</u>	+ 1 OPTIMISM	✓

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