



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf396b10e2addfe59ef18896d7fb4e20f11307849

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
!BWB [#971]	500.000000000000000000 xyz]
@ jgusd.xyz	562.000000000000000000 rewards
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
5000usdt.com	1.000000000000000000 5000USDT
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]
GALA Airdrop	1 NFT
REVOLUTION	N/A REVOLUTION
\$1250 USDC	N/A \$1250 USDC
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]

Token	Balance
'	N/A Reward at BoneWin.com
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
Polygon Event	N/A PolyEvent.Plus
dYdX Exchange Event	N/A dYdX Event
\$2000 USDT	N/A \$2000 USDT
5000 BUSD	N/A NFT Giveaway Round
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 22:39:26	<u>0xfb7d1f2127988c513d01a0b41f4d04bf6919fb2756f0f172fb7a099916bbf3d8</u>	+ 500.00000000000000000000 xyz]	✓
2	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
3	2024-02-28 00:24:32	<u>0x45ac9b842f0a0ef52bb7ac0298a34192ab449a0a1a80c026297261dd6ca8e93a</u>	+ 3,742.00000000000000000000 deo.xyz)	✓
4	2024-02-21 11:11:14	<u>0x97832adc5df804ca9aa059527b0ad2766df03c75bfad9aa9d8d1662d9a6f66a0</u>	+ 74,775.00000000000000000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-13 01:38:36	<u>0x46d1bfbba224ec5b2bace8b5bce789ae2eb8748eee51a00ac148f3091273177a</u>	+ 1,228.00000000000000000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 22:16:10	<u>0x282bcd3a83d3d8e8149d13d92df4b56a47ddaffe48de7f0d714128f1399b84d9</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-06-08 13:37:52	<u>0x364a9a33363e3f76fea940f40e9b04b34799cab6d29cc34f0961f5ad1e1629ac</u>	+ 562.00000000000000 0000 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 02:06:07	<u>0x24a0e2e543da209acf6e1a7a956d8ea58bab3bb87f5889a8915e0f5d0a5b55ce</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:18:13	<u>0x2fcdaa5716b48ff166ffb6ded4d16c3dd55d4b14d62a683c1874d3995c417e0</u>	+ 1 et	✓
2	2024-02-21 20:10:45	<u>0x45ebd8c13b4d89a16d38ea20a4166d570464a455e684ffeb90e047d7610c0110</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-21 18:52:59	<u>0x5b4474b80d9c07528e3ea3a9884f5eb5ac44c1ac9b3a0180859ffa3fe59a6c13</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-21 03:43:38	<u>0x3dfa166d50b1843c37d232c0b5755f9b42cbb8027fc989c84f89d162085e1d54</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-21 23:51:47	<u>0x5de362c13411f47ee33c3883f242d8684349014aed3f4ca185115ce9f77580b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 23:07:09	<u>0xa2429f78041dbe1901de017443963010a804dce14c156398c68161b9e1bd9a8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 22:26:35	<u>0x6818a32a137814cf858ba152cb17a8bf0bc704688a60cde300fd372030621957</u>	+ 1 1000usdc.net	✓
8	2023-12-12 22:26:33	<u>0xb7af8d853ad943da6904609d22c6f17178ac2fbb80f14016d21888a8459f419a</u>	+ 1 2000usdt.link	✓
9	2023-12-12 17:36:21	<u>0xe45cb9ac7206f8aa38ddb477a4d590cff60af6d4e08622e837914bb900ab26d</u>	+ 1 org	✓
10	2023-12-10 09:43:31	<u>0x5baa604686f76c355c9e7dc4113bfcc23d69314f3d1f00f7430629b800caa2d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 08:18:03	<u>0xde22df2559146d67ddd31040c2388879a01993aeb7a876a4b1be276527c74f31</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 23:08:16	<u>0xeabb035e4df49acf93931ae1a375998dd62da045b98cd05608ce20a42bbade71</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 18:02:48	<u>0x667068325f094544bd0ca598ec2ae963bb49e79a0e4ab6d7074fe46190ff94cc</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-06 01:41:11	<u>0x02cffb38a23317e6ecf1f9b1a78da2fcb21cba502490bac9b18404149702c4dc</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 09:20:45	<u>0x61ffb36d523d461ee56f3ddb08697bceea65c23e98830e2520a6d4dd2d265463</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 19:15:45	<u>0x0e714ec2d58586635f037947aabc10ed72314a87013f8a0f03ad156366abf2d9</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 08:12:34	<u>0x40368a58b2329230f21986d3fa9dd8cacf11714cae415c75dfd99d8be068ab48</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-14 21:26:01	<u>0x291cef56a9ec419111c779076135f204e6720d7a9fd76c03de99265456390647</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-10 18:05:26	<u>0x116e986f08180e3680d0270925f7efe6eda5a7f805778dce763a61a227ea2760</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 19:08:41	<u>0xc1dc4746ef056416dbb246a2a22204645c79660907a5e40fcf4380169c5478eb</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 00:40:37	<u>0xc6e0cc2a8c080420af2123e99df64ab84667cf48eb2c8bc82764358c8ea0cbdc</u>	+ 1 VOUCHER	✓
22	2023-10-16 18:38:37	<u>0x70f37df76065db8e669f7e991936d88c6aba10dc20bb9de23d7685ff8d1e6622</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-09 12:52:35	<u>0x3dc0f615108e513b941638087e57dafba689439827d6a11232f2da908b86b039</u>	+ 1 Voucher	✓
24	2023-10-04 13:19:44	<u>0xd4f9da7707c97a406adc5338a437b2e5db45dbf5a00347420844278ec75c129a</u>	+ 1 Shiba Inu	✓
25	2023-09-27 20:43:29	<u>0xbcb65f35db55a218af3f8069ff7c2a5c4372c73c8fa8797890adbcafe598b149</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 16:45:21	<u>0x804d94ccc3056cc07bc99c984d2a744a89825468d83f6a023de9beb69cb371a2</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 14:50:24	<u>0x13de933c65dfd9856a5608c9ae85056134dfd045b6c0e8d983def225055bf8cf</u>	+ 1 LIDO NFT	✓
28	2023-09-26 12:44:50	<u>0x9eb85c9598117b10de5c9137fdf79f210211247df93a56b390431697524f9ffc</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 00:58:56	<u>0x0a8ec20200ac1203ba6de0bb0543c27e003259a64abde360994fda6b21d6747c</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-18 20:08:29	<u>0x69c92e001dcd18cb1366d8f95bd622ccaad59da46d90404bde8b4bbe96743a0b</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 01:53:57	<u>0xac986173e0faf834d0e296b14a5ddf3878430d310e63118e1ede0d139f406942</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 17:05:00	<u>0xdb79db68b95af7fbfcc324cccfab1401923362c017f4efbe5ea457fe1f2a25f4</u>	+ 1 NFT Voucher	✓
33	2023-09-05 11:50:04	<u>0xf8a004758e11c1cf653302fa10e91749eea15492b244ab81ad09bf948f94a701</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-04 19:00:00	<u>0x104441053ef26d4eac4eb27eaa98fed35e5ccdf928a73dc56487d6d3b1b97e62</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 15:14:14	<u>0xb4de8a4b67513a24fe9face61367aedebd977bdfa081446f7486eaa9f53f2e3d</u>	+ 1 Voucher	✓
36	2023-08-28 04:26:12	<u>0x60b3d236aebc4188c5e438fe44ef5f452179207ea2d6095591fd9187bcbd8b59</u>	+ 1 Voucher	✓
37	2023-08-27 00:19:20	<u>0x359388540d1926e496befa52a270d25aa80954a27aa614cf7381686ac012787d</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 03:14:37	<u>0x2b7970dac000e729c7d6f4bab963ac5528b08afba1f6ac8bbb91f45c9349db73</u>	+ 1 NFTVoucher	✓
39	2023-08-26 00:25:27	<u>0xac10882a6938260f607bdd53e3f4ed7c47d30a60b617f26b33f32a21a1a72f3f</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-24 10:38:52	<u>0xd75463bfcde29752bd07dd5a36b089167013c9faeca057f49230024715d7c31c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-23 17:10:58	<u>0x969048a60ea19627c650c9de52ceebb2ea98e897eae7932537639c437d144198</u>	+ 1 Voucher	✓
42	2023-08-22 16:55:58	<u>0x1f4d750bb5ee09637d8ec8d2eb924decb54038fdabd7bd9ac6da199ebdfa5b3</u>	+ 1 Voucher	✓
43	2023-08-21 23:43:21	<u>0x01a2f31da40fe9af5fe35b6c99d7eb8bba3eb534b6d683379db5936df126cf2a</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-15 04:07:48	<u>0x0c5495de70c970fc9d5cdf5b366f8b8326c0d84f65815ef155b6ca8a2ad0ee32</u>	+ 1 \$1250 LINK	✓
45	2023-08-15 02:18:44	<u>0x9d57f9ce29efb99400922ea53f20421fe84393419aded9186f8694035785474f</u>	+ 2,000 Lido DAO	✓
46	2023-08-11 17:25:56	<u>0xeeea8677f7d6404f83eb8502ba875787423dea7cab983f8a6f567e89d53150ae</u>	+ 1 Lido DAO	✓
47	2023-08-11 01:03:20	<u>0x47c007267f0478fbbe2a3ff1047d1756fce3b68c5c5174098a26fc541ba97ee4</u>	+ 1 STAX	✓
48	2023-08-10 22:46:57	<u>0xf451d8167cd3571b04c83d44571c3aa78a6ad9c889e9126d4de432df891b841a</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-09 19:42:14	<u>0x86a91eb15e647eff614452e70fbe422a9536f2ddfdac27cbd03ce6aef00e9af9</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-09 17:14:46	<u>0x5e95bcefc54ecb623e9d66ab00e61da560d0ee00106d4013a2572258780ba5f7</u>	+ 1 dYdX Event	✓
51	2023-08-06 17:24:49	<u>0x2c4ab26a962380ae1ef8d842c21c9fe2b5bfc8f42cd3579344c450a009a6a164</u>	+ 1 STAX	✓
52	2023-08-03 19:24:17	<u>0xc8bac025995b852b5b5530894ccb552441362318d9d552888199174c9b45fa74</u>	+ 1 \$GALA 50000	✓
53	2023-08-03 14:31:26	<u>0x4b89e83a819246adea23a78cb9c5354493dc6a56ac2eb77d3044d90feb66fc13</u>	+ 1 STAX	✓
54	2023-08-02 10:04:17	<u>0xd5fd16005cfc3bb9c281fde1e5c7be85495c346afd1bf0a09384243283301f31</u>	+ 1 FREESPIN	✓
55	2023-08-02 01:53:37	<u>0xc19d5b1c021e627625fed9fe88b2db84607586b8e718497e51748205fc9224b1</u>	+ 1 FREESPIN	✓
56	2023-07-31 15:51:39	<u>0x6793b97b08c969261f8b587dcae2e8f8b34bd41c5fec264576f0593e2e7a4e17</u>	+ 1 STAX	✓
57	2023-07-29 13:22:50	<u>0xab7ff521fe8c2e67f4fcd4bf7145a243abd920040a672149507c9b7dc09f6759</u>	+ 1 STAX	✓
58	2023-07-28 20:54:36	<u>0xc98cf7460711ccbbd0721e5c69a1c3f57bd065447ac7240ddda6ba1ffb8280</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-28 12:13:24	<u>0x5c7f829e7fd8cad5c216</u> <u>f0190db4d83bdbe9ea9781</u> <u>f944bd777d0c2ccf5456ab</u>	+ 1 REVOLUTION	✓
60	2023-07-27 20:52:08	<u>0x6b3d270776d1f6dc5b28</u> <u>d7127a7cebd4d95a7573e</u> <u>88e86b906b929c43bceba5</u>	+ 1 \$1250 USDC	✓
61	2023-07-26 18:36:16	<u>0x51ea9ee3dfdd26430016</u> <u>9a359d8963ff9eaf674d4d</u> <u>ea62c6c68d7e66c35d9b3a</u>	+ 1 dYdX Event	✓
62	2023-07-23 14:11:17	<u>0x0c400c914feef66f4987</u> <u>26919062f0db5c6a2e37f7</u> <u>dafbbae7c2a390002a698e</u>	+ 1 dYdXEvent.com	✓
63	2023-07-22 00:30:09	<u>0x2bc3372f4e8821be8d37</u> <u>480e59ece398e8a8032b41</u> <u>6c78f991f3937aac475983</u>	+ 1 \$2000 USDT	✓
64	2023-07-20 03:31:08	<u>0x2297a8366b4636bd7b42</u> <u>378a641e26db84a93c500d</u> <u>db6d5ae20ec5b6ed38bdc2</u>	+ 1 APE COIN	✓
65	2023-07-19 12:56:04	<u>0xaa5e948be1e5188e56dd</u> <u>00f4d40409e859a3ac61c5</u> <u>e045af96f415b5ab976705</u>	+ 1 UniEvent.Plus	✓
66	2023-07-19 06:13:18	<u>0x0380cd40aa73f97949b9</u> <u>afebaebe99226903ae0552</u> <u>4e73865303ab8e3a3d24a8</u>	+ 1 UniEvent.Plus	✓
67	2023-07-18 05:41:40	<u>0xa7cfc81e6da852869381</u> <u>d86c4d8b5709e6859f92ce</u> <u>6df99e5fd207b5015d70e2</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-18 03:18:25	<u>0x95ec3a26d89eac658977f365fb790226f0bc5890b61d7ee414001d742d08bbf7</u>	+ 1 1ETH	✓
69	2023-07-17 00:53:29	<u>0xd645b7b46da597dd43631c6c000ec553380ecfc217ded66a6b89c1c3ed976618</u>	+ 1 \$1000 USDC	✓
70	2023-07-16 14:49:24	<u>0x0cca058b73ff67176f36e7e46fccb252c9a9c5d66be4132186b03fbac95c9ee6</u>	+ 1 PolyEvent.Plus	✓
71	2023-07-16 09:43:21	<u>0xd4200cd040a6cbc2d78180c59f6f47f505c9cf5d1d9cc5f52499ff14dd5426aa</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-11 20:23:46	<u>0xf61a830d9b08c61bc3491b28fb003a842b70968fcec7d43bbe364afd97ae2cc1</u>	+ 1 USDC	✓
73	2023-07-11 04:00:44	<u>0xca5d29ac4108e0f721a89f63fa18cd2085ae1f08fc5abd8e88418acd6a2ec005</u>	+ 1 1000 \$BLUR	✓
74	2023-07-10 03:54:25	<u>0xe115a82481a49400cfdc4669fb250410bef1ec9df7e1f25256547887ffe60c68</u>	+ 1 UniEvent.Plus	✓
75	2023-07-08 05:29:38	<u>0xda01bbf8324b5ba59ad021acec8fab0b9c2b9591f67f4c14d5138508fc82896f</u>	+ 1 UniEvent.Plus	✓
76	2023-07-05 03:49:13	<u>0x8bca73f96dcd51999ca8e9c528ed2a4147665a35a884ae84f1fc3730097f93bb</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-04 15:44:34	<u>0xd362e813668f01389447</u> <u>d9fd880ffc0fa34b8a6103</u> <u>63559757b4e2928e5383dd</u>	+ 1 APE COIN	✓
78	2023-07-03 22:26:42	<u>0x4b158e1f82d66052af7b</u> <u>d152a7577f9fd34a069e33</u> <u>f92d255f04f456e4bfaf5c</u>	+ 1 BitCase.Org	✓
79	2023-07-01 06:00:37	<u>0x72620e25d353fda50c9c</u> <u>243298fbbeb447d00c4e50</u> <u>0ac630401cb09e265da4d0</u>	+ 1 UniEvent.Plus	✓
80	2023-06-25 05:22:39	<u>0x01301092969c3e17fbaf</u> <u>15e058193e622a5e354550</u> <u>dd142accb3b3834e10fd35</u>	+ 1 OPTIMISM	✓
81	2023-06-24 21:45:17	<u>0xe16ae0f34ec5d414eae2</u> <u>6d360b3d2d7b0145421f30</u> <u>abbacf7362c99afefcbd4b</u>	+ 1 OPTIMISM	✓
82	2023-06-20 02:14:26	<u>0x11f125063e18bc9f8ffa</u> <u>586e0d016b2dc260f5f23b</u> <u>afa5936f54267563aa5314</u>	+ 1 UniEvent.Info	✓
83	2023-06-06 22:29:35	<u>0xd2d6b0d28364e8fc07a4</u> <u>d77f9f91d0614da9584c83</u> <u>843cd268cc51eb513fc6a0</u>	+ 1 MATIC.CHARITY	✓
84	2021-12-02 20:35:09	<u>0xf6163a29b8da388c2bcd</u> <u>47ee581343d1bed8c2da5b</u> <u>c5a3519166a4cf94f2e9c3</u>	+ 1 PGOGC	✓

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