

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf664988c42cb86c05787c843ab0fc01cf3a338a7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 rds
#HEXPool.net	195,100.000000000000000000 wHEX
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]
5000usdt.com	2.000000000000000000 5000usdt.com
! ELIGIBLE	483.000000000000000000 TONCrypto.io
10 Collection	1 10 Collection
1000 UNI	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
UNI EVENT	N/A UniEvent.Plus
\$1000 Rewards	N/A usd-rewards.me
Ledger Stax: Giveaway	N/A STAX
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000\$ REWARDS	N/A drop-rewards.xyz
UNI EVENT	N/A UNI
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:48:31	<u>0xfed54cdbcf70d19358c8b4b55502b785de522eff542a046b60a7489d6a9b00d6</u>	+ 4,894,448.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-26 20:54:04	<u>0x4c89b2dd1696b01b5d76a3c65aad8cfe6d3bc5ab75a0b721f0066500cc1966bf</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
3	2024-03-26 17:12:56	<u>0xd94b9cdc043994f015c7d288fe96b269848a644acb713e436e4d3b5fe7466cb5</u>	+ 7,350 rds	✓
4	2024-03-26 12:30:29	<u>0x1f005c8d4aa70dfa28f7979dd9fc1d53efba75d5fa59b3228515513b3c479732</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 06:49:34	<u>0x36b302aa9265daaeb02354c887a74d8f76ba3d6c83ff028bd6f301ea1db80652</u>	+ 70,396.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2023-12-18 12:31:28	<u>0xf5352f51bb6879c27617d8de682f57eb01c00ef30b042edd80dd90c6a6664de2</u>	+ 348.00000000000000 0000 TONCrypto.io	✓
7	2023-12-10 04:03:17	<u>0x577c8be7e20b8db5db3796f8abc6634746781ac9085b9c846bce6a4b65ac2aea</u>	+ 2.0000000000000000 00 5000usdt.com	✓
8	2023-08-23 10:29:19	<u>0x7d512a91ac5d180344edc7b97e088e2277ce91552b278d304fbb8aef14c27883</u>	+ 195,100.0000000000 00000000 wHEX	✓
9	2023-08-22 16:57:22	<u>0x66f5aeb155fbc850e1b6767853629294677a648f16650d43ff93bd28a9971d0c</u>	+ 2,930 USDCdrop.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 12:59:32	<u>0x4148d9eb0e664aca8714d3d355f312007c03b5e6c11581b54c9fc81b3784e502</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:55:48	<u>0x36ec2b9f42e9f708ab54c4b4f7190933c3481c2cd26fda3a6a88ec68bdc4d647</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 14:34:45	<u>0x1846519751ab70a27eab9a1522f24041a78ef7f0e978a430df392a165c8b871b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-18 14:33:53	<u>0xfd7577bb5828f299ebfbce6492b332c91522f8027fe9c3901dcdd99cfbbb9b48</u>	+ 1 ðŸŽ•	✓
4	2024-03-26 12:30:13	<u>0xe1b2f3c1a8dc0e52bd0f2e3f75a0b8d1b165bc945cdc98aac40e4989dea5aac</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 12:28:33	<u>0xe63f63c3207f3b04a9954252cf46e5c51f5437c1c6fc35bf89feb0f002d76cad</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-06 21:08:43	<u>0xe53edff055f7f862aa72f79bbddc7c6fbf7901853db590ce5c8bd1df327bdf7e</u>	+ 1 Airdrop at 5eth i%Ænet	✓
7	2024-02-06 21:08:39	<u>0xb7e9456f291ed7cba84321ed868de1e9a36b309159ed5e1a003ba048f4c9f245</u>	+ 1 Reward at 2000usdc i%Ænet	✓
8	2024-01-09 09:23:04	<u>0x772c011eacaab157229a8eada6b9b8a14ebffaf00344866d4438ca96d686496</u>	+ 1 5000usdt.org	✓
9	2024-01-09 08:17:21	<u>0x33e8b90091539490a3cc4f090fcacc73d31a924a884305fcac76d2f8be57962b</u>	+ 1 3000usdc.com	✓
10	2023-12-26 22:37:08	<u>0x50e19cedc3ccd62d0f26cdb85e535f569b47d4ab3f29ada96ff9d7f73ba90516</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 07:54:32	<u>0x15ae287583cb4c3f0b318cfc330e0abe39cbe87b073ba88f963e192b10e7c27b</u>	+ 1 2000usdt.icu	✓
12	2023-12-18 04:51:34	<u>0x88dbd047972e563364b29e6bbadaa993aa39ff404f84d99f8b83998333f760c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 02:52:07	<u>0x63d2a2fa70742b88e846b2524604efd1bd19c059181349ae1d8f618cf488958d</u>	+ 1 1000usdc.net	✓
14	2023-12-10 02:52:07	<u>0x62fe1b012027eeba11ecbecd080c7af3b20bbffde4a4c1cbebebf53cedabba49</u>	+ 1 2000usdt.link	✓
15	2023-11-12 01:10:01	<u>0xffa6508aec56e949e7ff64128bf10b67a000f8e018003868cf219bc70390c52c</u>	+ 1 Voucher	✓
16	2023-11-12 01:09:59	<u>0xed9beb3be17578b128320f567d95bd3155ad912ba2be43fb4c7fb5227fc1d435</u>	+ 1 dt.org	✓
17	2023-11-08 02:47:27	<u>0x28afb4a6daceffd9598976a8e82058e5de1dac9ba0c185b5d00e1f264cb2b6a5</u>	+ 1 Voucher	✓
18	2023-11-06 17:49:59	<u>0x7a67f3c6884285ca413fcef2f67e2cc0c654a639cd88d55fbe7b7e0503e2903a</u>	+ 1 Voucher	✓
19	2023-11-06 17:49:52	<u>0x8700fa3aaca7089828fc76a36931f1165b356e9d0ae910c51d2bc7872c81986b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-06 17:49:42	<u>0x46dde888a3c9e323e684e017b4a87f5f75ce2b685274ff57433b05926942d273</u>	+ 1 op.work	✓
21	2023-10-16 18:42:19	<u>0x456216e9cf9f6d40e35fed1220d9f33e44cd65334052f78bfb17064dcaa566e3</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-15 16:07:23	<u>0xe0a6aaf501a19674bf4064e704b815595d7643dbf36369de8e8b93388a5487d2</u>	+ 1 usdt1000.xyz	✓
23	2023-10-15 16:07:09	<u>0x57929e167d56a378b5cbccf467d54adbc0d21b35b9e7385f0839e10dcd4c5204</u>	+ 1 tether.yt	✓
24	2023-09-30 03:04:33	<u>0x79971aaba24868bea9814ea39544ac5c1ddee0cd063afe0c3400a422e4abe34f</u>	+ 1 NFT Airdrop	✓
25	2023-09-30 02:57:39	<u>0x83adcbb92c5a77d33051849236999ae09fa74cd073fbafae4cef9b0425136cc2</u>	+ 1 NFT Airdrop	✓
26	2023-09-30 02:57:09	<u>0x421fdf17bd20f4dae5f00796f37c1f2c4bfc1089a1cba62f403ca02548c0b3c9</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-30 02:54:48	<u>0x083096fb4744f667f0900eb129e6629bf25089bb1c4ea85441bd16b8577dbff2</u>	+ 1 drop-usd.me	✓
28	2023-09-21 16:00:43	<u>0xf4fbb25744d1e93aea63beb470ec6ecf37dd50406259cb8722edb39cee5b1af1</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-20 01:47:03	<u>0x8a96f6ace25a00f8f365da6b443b9b316c632afcbbe94c9e288662865298221d</u>	+ 1 NFT Airdrop	✓
30	2023-09-20 01:45:17	<u>0xd65236f0ea18b23854a8869fb1bd54a3fbc21b7eed75120d25fea465d5b0a9c9</u>	+ 1 NFT Airdrop	✓
31	2023-09-20 01:45:07	<u>0xcd5e14ff89040f838caab42002f01e4099e999292512bae14c0e024b1a0aa228</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 00:42:22	<u>0x8c181e30fe984fee9877e181fd9dade90cb91ebdcff07d02fa8d0fe2aa788a8d</u>	+ 1 Vouchers	✓
33	2023-09-20 00:38:20	<u>0x4afbd3f90703b7ff16d3732ac9cff6e3077310521e9b7b059774bdf4d239d5b6</u>	+ 1 usd-rewards.me	✓
34	2023-09-13 21:42:00	<u>0xf2a34164e9b520071c1a326a4e0d890b95f80ad1c3990f0b9724d9bd0ff7767c</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 09:39:30	<u>0xd11d3cffdf66c23ea9b6905116198a65360a6cf5cf898e921abdbb79424c9310</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-06 21:42:35	<u>0x85a32893bbc6c303f8e84cf57daf95dee3de81db71c1ee5b220a4c87199fede4</u>	+ 1 STAX	✓
37	2023-09-06 19:38:14	<u>0x40fe309c19f02c3870b63eac08abd39b35b39aabfe89e001d3b146c016039b31</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-06 19:37:46	<u>0xc6be75768b0bfcae72e77ca09bf19743e5c7cf98381d89725e8643748f371d9d</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-06 02:11:55	<u>0xe05920e5763ace7e32da3ddfb6d5ef022dcf88bfb7281b12d69aa1d07d4a25a9</u>	+ 1 NFT Voucher	✓
40	2023-09-06 02:11:19	<u>0x3da2f9c38a2e8c8ae7148db13933769bbec11458ee3501a68228bcc2db1f2b21</u>	+ 1 Vouchers	✓
41	2023-09-06 02:10:31	<u>0x5b85db0c03b27ae421b736b1e9c1f28d40f4cb8170ff71f9d05efd3ff25d957b</u>	+ 1 2000-usdt.xyz	✓
42	2023-09-05 21:14:22	<u>0x91b09353f802556c9148774c2cca012a2b82fb317cbb3a84f8038a5cb0105a56</u>	+ 1 NFT VOUCHER	✓
43	2023-09-05 21:03:26	<u>0x714bf5f8a289271789f6465af504fffc81c204af13ef9d9197dfbd8a5e160b84</u>	+ 1 NFT AIRDROP	✓
44	2023-09-05 21:03:04	<u>0xd37f3478fb98367655cdf19ce17542fc7a810c2fd577b054f0d6c1cc2ec174b3</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-05 20:11:56	<u>0xb12869fc8d94be01d13e4c773efaf0b253273bd65324a4f5527d205b788667d5</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-05 20:11:30	<u>0x64a6b74cc32bee226b7c188051d2d5b95942839a5803fcbc77ed72bc88a75e5e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 20:10:28	<u>0xd158ad98b541ee5f8e1b3e2467c94009c0b598514f9ec4b2ccd35337f5f49fcf</u>	+ 1 2000-usdt.xyz	✓
48	2023-09-05 20:10:14	<u>0x12527d03bdc62a55084549c4754772edefcb5f4fe8d06c7b89a15a88a7a9024a</u>	+ 1 Uniswap giveaway	✓
49	2023-09-05 20:10:14	<u>0x5e5293bcb677a9c5d0f2de74e1e5ccafb755904c69265f0f4cda15e31abe3f29</u>	+ 1 Base Chain Raffle	✓
50	2023-09-03 22:25:11	<u>0xd1e051cacab7ba13e019c15497b7b3523a72fa98667ffff05e65a89fd704fce0</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-08-31 12:57:13	<u>0x699bb1b40672f8fdce9a89236dbb1b2c17f108f6765f892b02a60e9fdbd544c5</u>	+ 1 Voucher	✓
52	2023-08-31 01:01:16	<u>0x1486deed04a7f450b7418fb1c82208359f827513775e00d0442ec2182c781847</u>	+ 1 Weekly Giveaways	✓
53	2023-08-30 02:15:46	<u>0xda1ad75220c8a68d7eab7f9ca9d7d3c9cb879326a7304e5e0ac8da0da974424b</u>	+ 1 Weekly Giveaways	✓
54	2023-08-30 02:14:42	<u>0x7a9f194f4529ab83e30cf9665941a9aa42cefe6b7ada122561598b03404e55ac</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-30 02:14:40	<u>0x92f216192147cffec0ab3c710c0a7fda0f858da14303a335861c623ad3a3e7b9</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-27 01:50:56	<u>0x79d3166d43e91cff6be266a7a33bff9bb7f6b534007272cc930340ab7c55db6f</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 05:02:14	<u>0xb70c377fd21d1054122d83a5c7b1634dcb473fd563a48b9cc9fed16bcfd5a111</u>	+ 1 NFTVoucher	✓
58	2023-08-22 03:12:22	<u>0x894b2ee84d2b52cd4c12b18d8e696fdf459599becf52f82021fab7cbb6bb5f57</u>	+ 1 coin-reward.xyz	✓
59	2023-08-21 22:38:37	<u>0x3a18607c44dbe11f6a22598e1d54ef9b0909649bbb8407d2cade8b51a4348913</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-21 14:53:47	<u>0x1d38d618592b6ce355e3a5ca06bf739ad276512a87fe23cb5d7f877e84a9d115</u>	+ 1 NFTVoucher	✓
61	2023-08-21 14:53:11	<u>0xdb699c1a1d4511bbb674bec5c3400db0d88e22a79f10694423b08705e7c57bd3</u>	+ 1 coin-rewards.xyz	✓
62	2023-08-12 03:56:30	<u>0x074e3d9c65ecb1640364d525d7a46c1829f57041a02d2f40876a2d2809a82f1f</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-11 17:16:26	<u>0xe3d48db9720d05e96930f2fa5fe4555dda5ccae7698d2b307eac4c418825763a</u>	+ 1 Lido DAO	✓
64	2023-08-11 01:28:52	<u>0x4572645ecae9c4e0accbf96b1a382652aac7de1acbbdb6820f0a7a3e66e55a31</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-10 21:33:42	<u>0x41323529959ab19f2905</u> <u>fc71172260c730169da079</u> <u>e3f7b3aff8bd74eb50fd44</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-09 15:43:56	<u>0xe9309e13ef0a1ef9bb20</u> <u>ecfdf9b83786cbe3564580</u> <u>09fffca46a7b333df052d7</u>	+ 1 dYdX Event	✓
67	2023-08-07 12:35:58	<u>0xffb60e7ead5bd939e406</u> <u>7a1389b1525b8f0bfcf74a</u> <u>ae6e2e85874ac2542ada30</u>	+ 1 Voucher	✓
68	2023-08-06 21:19:13	<u>0xba05b4cca254ec629555</u> <u>285234cd2c6a33f5b6d6da</u> <u>6367d4d0277b657a7be4d1</u>	+ 1 1000-rewards.xyz	✓
69	2023-08-06 17:39:26	<u>0x24f09818566c467b568a</u> <u>c0ca29f795ceec5764851a</u> <u>4ac5a383adf54909623543</u>	+ 1 STAX	✓
70	2023-08-06 00:22:59	<u>0x956af94881103292f42d</u> <u>98e1b49d050fc5a6a201c4</u> <u>1cb0b087eeb319d57f0a27</u>	+ 1 Lido DAO	✓
71	2023-08-03 23:46:10	<u>0x31bb89e29f7dd96e61a2</u> <u>0a52bb8359635c45da324b</u> <u>59da5a7db60368dc2ba86f</u>	+ 1 Lido DAO	✓
72	2023-08-03 15:18:05	<u>0x699e76756bc4df1742c0</u> <u>bc70ad19265237ee6c382b</u> <u>2ee3c3b83dd69153770a2f</u>	+ 1 STAX	✓
73	2023-08-02 13:41:56	<u>0x2e86eafd808ac435c0b1</u> <u>0bd0fa750bbe546253d222</u> <u>3612c38f7fc07c8a84d933</u>	+ 1 AVALANCE NETWORK	✓

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74	2023-08-02 06:42:59	<u>0x91e5270402ab419f46ac</u> <u>78885bf1ccee2de8dba70</u> <u>5434297b7983c1c0efede7</u>	+ 1 FREESPIN	✓
75	2023-08-01 00:11:20	<u>0x345332985fc992c028d3</u> <u>08a32a010fbf805be3cc16</u> <u>a9bfad75cf9094e7a851f6</u>	+ 1 APE COIN	✓
76	2023-07-31 16:04:35	<u>0x3f23b6aaf0eed791c8de</u> <u>2385b8f2d6e060de9de9f3</u> <u>62825de694f381404194f5</u>	+ 1 STAX	✓
77	2023-07-31 00:20:32	<u>0x831234ef749e33f36fc3</u> <u>426c29faf8f572e37458b7</u> <u>1c02d9dc45b3b5679e622c</u>	+ 1 APE COIN	✓
78	2023-07-29 13:56:18	<u>0x6d1476944e9d74e04e2d</u> <u>f08b76bbb11ba9d94884f6</u> <u>8b2aa1b891019717383fab</u>	+ 1 STAX	✓
79	2023-07-28 10:48:14	<u>0xe9d2e900b0ec5c6c8b02</u> <u>1243b8b5c67dc16ed36028</u> <u>14e515f406bced250e0125</u>	+ 1 REVOLUTION	✓
80	2023-07-26 17:05:52	<u>0x0a777687000011eb75ad</u> <u>9772ab8662f1da23cee101</u> <u>ae4604274af6804c66e116</u>	+ 1 dYdX Event	✓
81	2023-07-25 07:46:10	<u>0xacdc87c8dca3ddcc5b1c</u> <u>9ffa7cc575cf1489ef9cce</u> <u>deb93a8c13a768cd79b3f4</u>	+ 1 APE COIN	✓
82	2023-07-23 14:24:46	<u>0x663408088c4719f576a4</u> <u>f56eb1c3b31e4cabb0a665</u> <u>a8fc35002aec664ab7ae0c</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-20 04:44:35	<u>0x5d980aad56fba4fe58368734f4b744ff2c855d7d5443c51350bc95b36924188</u>	+ 1 APE COIN	✓
84	2023-07-19 09:53:51	<u>0x6993a93820cdec07f08da4d4f1d9b31395ccd56e95400752c4c79673b3f34818</u>	+ 1 UniEvent.Plus	✓
85	2023-07-18 04:11:21	<u>0xd3d8706efe8aedc401b7ccf380d64d62f4b85ab31efe04f35980f9ec9500ab24</u>	+ 1 UniEvent.Plus	✓
86	2023-07-16 13:26:16	<u>0x1c59d86fb5deb28868aa03dcae28b550605c76a881690cbb8d67aad1c92327f7</u>	+ 1 PolyEvent.Plus	✓
87	2023-07-10 00:37:57	<u>0x0fa81e23e7cfcf920182b0a02b343530beab6efe4550b78a66c7650e0217f237</u>	+ 1 UniEvent.Plus	✓
88	2023-07-08 03:42:32	<u>0x73b8d0c0b2128f61af7ff00023408390c895c6aec48e33ee1af8bb9e4d9f4904</u>	+ 1 UniEvent.Plus	✓
89	2023-07-05 03:09:01	<u>0x65a00f8cee0587779a15925bf9aaf67fc239c76bce82683094c3f06c363f6287</u>	+ 1 UNI	✓
90	2023-07-04 15:19:10	<u>0x9ac51460f0e9c63d0fff e209db9651d826ec1e3182413815badf01ec52456ec9</u>	+ 1 APE COIN	✓
91	2023-07-03 06:12:23	<u>0xe7c9496e8e2c8c76e57f29c994d8bb1a0559f2c593cbb1b541dd6c7b2e8ea96c</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-01 20:53:22	<u>0x8bb4b1d46145da5b6afb7b8e7feaa1a07f1af0f927e6d99cb5c1bafcb72b1066</u>	+ 1 APE COIN	✓
93	2023-07-01 05:18:37	<u>0xc0e7540d9fff96171ad20d061825a005b8bcb3537340f9178a3513ac85c8a127</u>	+ 1 UniEvent.Plus	✓
94	2023-06-29 22:13:32	<u>0x49067bd0198d668ad7495f04d22340de2eb552547fc42d503ad69ff7f3b1cc04</u>	+ 1 OPTIMISM	✓
95	2023-06-24 21:58:24	<u>0x9e76357e3a5661b5364c8293088dc07ab2fc4e2a0bdbefc7b751eea7cfa9e964</u>	+ 1 OPTIMISM	✓
96	2023-06-24 04:53:44	<u>0xf73d3a0f873a22dc74f0efbabf67bda7b243e11dda1f397a8044c127ccee4476</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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