

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:29 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0036915f5425689eb2822b5c4d429013a338a81e

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

PixelWorldCoin

50.000000000000000000 PWC

gemrodeo.xyz (Voucher)

3,742.000000000000000000 deo.xyz)

! MetaWin

5.000000000000000000 ENTRY TICKET -
www.metawin.team

5000USDT.COM

2.000000000000000000 RAFFLE TICKET

! AAVE

7,864 TOKENS


! USDT...

3,000 !

\$ TOSHI

468,950]

USDT

10,000 \$USDT  · ID · lootusdt.com

! A-ZKF

61,278.000000000000000000 A-ZKF
[www.zkfair.events]

Airdrop

<https://zlrcuit.xyz/>

1.000000000000000000 z/

Token	Balance
EYECON Keys	1 KEYS
grilape	1 grilapenft
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
2000\$ Reward	N/A usdt-rewards.xyz
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
ðŸŽ•	N/A ðŸŽ•
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:58:05	<u>0xe81396e8ffdd9805fa99 f93fc809f09a4cebe5ed0f 59f1c79d21a95acaa72e0c</u>	+ 468,950]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 04:58:06	<u>0x0bb44d4ebbd5d9fefe0084c91b663af7ffa08ac97d</u> <u>dd30d3ba42f8e7dba1d8c9</u>	+ 1,380 TOKENS	✓
3	2024-04-10 20:11:58	<u>0xddaa40a97cbf25bc3d088eba10d31d19eefe56e070</u> <u>63c638c2e78778efdce4e5</u>	+ 1.0000000000000000 00 z/	✓
4	2024-02-28 00:41:56	<u>0xcc2e751b0a139fb03a0a191494beb9c5595e988c50</u> <u>243941e1bd65e35ae0b3bf</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
5	2024-02-23 08:03:41	<u>0x8f0520e90d674cbf0af5378c1a0c774d5681720b22</u> <u>300380f740aaf7e989e4da</u>	+ 39,118.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-18 19:34:54	<u>0x56b82c15a7bef165842b34561d976bfb9c87adfdf7</u> <u>8b3508c3ee13f22a5a40c0</u>	+ 1 !	✓
7	2024-02-17 07:14:31	<u>0xc623a2fc7b6f8e8856f01443aceed997a6c0fede5a</u> <u>4cb2850b1a6d74e0857159</u>	+ 5,000 \$USDT ðjLð•Iðæ-•lootusd t.com	✓
8	2023-12-12 06:55:02	<u>0x77084b8fc1766fa02a96efe93ae4d6f7778f217ead</u> <u>03b00bedaa61d9cb6249ca</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-12-12 06:54:16	<u>0xba4f0e0abb77cc2014bf684b371ff80fb9ddef445c</u> <u>e33468cf53d8ba06d3f654</u>	+ 50.0000000000000000 000 PWC	✓
10	2023-11-27 18:34:48	<u>0xb12917243e2016ef26499f989d01422ab91def95f9</u> <u>cb52eee3338f4d17ae0c27</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 16:32:44	<u>0xd3d96e8e41996645d02e4cbaa249b870c33524831470ab55de1b19d5ace049e5</u>	+ 1 KEYS	✓
2	2023-05-21 06:34:12	<u>0x58cec8fc0b5eca0f6d015973f633930813b2f7b30e1706c65638e9aad3896d3</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:03:53	<u>0xed5d7d2148107ca7662c97d9a2feb26093e434ace09d90cdb290d6023aac8564</u>	+ 1 Ether Airdrop	✓
2	2024-07-29 09:03:41	<u>0xb53b3200c2c73f2a7bc3162d6f69cc5b33f5c086befe5f528ee44c1c91260036</u>	+ 1 ðŸŽ•	✓
3	2024-07-29 09:03:33	<u>0xfa3e74105aa4e72afdc385394a5bff9421d5de781322aba8566d006259ef8a2e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-24 07:36:40	<u>0x281d792159266368d2824449a407d6bfaa93fb96d50f0826de46ff0b04b027f3</u>	+ 1 ðŸŽ•	✓
5	2024-07-24 07:36:16	<u>0xd6491f3ae463add3803cf1c570d813e6e8cd7c67100dab9ac6b18afac2e66330</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-24 07:36:14	<u>0x186a116ad1a17776b53f329b701c02537c4b8e2a6c395f1fc8ab457c4e5a528b</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 07:35:54	<u>0xd86fb55a61df74e3698bd0df2c9a47c895c4065b99bde4360cac60e1b853d611</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-18 05:18:27	<u>0xdd9f76439517a018a94d822af50332b03bdafcc4c978e9bff6bb698001ebdb15</u>	+ 1 ðŸŽ•	✓
9	2024-07-18 05:18:11	<u>0x315f7f287bb489ac6ae843f0dbb557d7cad2585d94427714bb1ba2caa50981d5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-04-13 08:01:27	<u>0x7dbff980cd9a4853802eed789f34ae639f4a3be7cc5d4733fc02f87ac2281828</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-06 18:19:05	<u>0x36cfe14d080224862ea1b9b3b735626c7f3ec233566c7fcbe561adea43e0444c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-06 18:17:39	<u>0x5106575e01c4159608803dfffd3c349af618a4a2787963e617dea93f59884b099</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-06 06:00:28	<u>0x86e5040b63930105c2823360e4cf3eca2408f1582aba33cde64afce07aad55fd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-06 05:59:20	<u>0xeab13b515d195b5b19f14cd523bca31e247738b9f99e0f077b473d4cb4297b79</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-06 05:58:00	<u>0x2e07055a8d452f448338d57a55491fe0f1eb384ace98cb80c39618689375d908</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 05:55:54	<u>0x5ce1722549635a6188af16bf2cdcb0f18fcc0e91013249ce003ae389448073cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-06 05:42:36	<u>0x68e7d710716808423dc367341f1f9527a58a6ec48787d54b126891e01b49a7cd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-06 05:42:32	<u>0x373b70dd550c06d072661c66a588f122a3fcfd1e87b126ea401ef8bb59347999</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-06 05:42:20	<u>0xebce7b0cd08d730a344c18b1a8d418f8672e287dc2ee6e73108fd03b3edd6efe</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-05 22:48:52	<u>0xd923e876008e90647b59ffc5c39e77944df5a8589586320ac1827ae31910624</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-02-22 10:01:45	<u>0x4a2830fa6f86103375fc0f9c329b977d6f6b6fe3382c5e044d2fa56c128dc29b</u>	+ 1 Liquid-tether.com	✓
22	2024-02-17 09:42:59	<u>0xed8ad9a9c665d2bb5df968a0cbf0f261dde56eda61d18a83770713d28538b832</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-17 07:32:19	<u>0xd7d45401ba01331498bd4e138e137f181871b2c9c1f573747f4ab91f28f8f3be</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-17 07:25:35	<u>0x4e6bb7c280489286a90c04586cfb04dbdb27c58849196e7c63594018eb5c9d87</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-17 07:15:57	<u>0x8fcfc9241d082c2591623162924fdd5db9f69d9da6a021965a7d8ddeb5900d4</u>	+ 1 Reward at bonewin.com	✓
26	2023-12-09 05:42:18	<u>0x3bfa0b0e53761a47b57a7af0e344f41a613c92586c99ddebef39b7f8c7dad781</u>	+ 1 2000usdt.link	✓
27	2023-12-09 05:42:16	<u>0x3d4f37c06b9d127993f6d69a8e2cd795ce5bed98f9c90a06f07386565513791d</u>	+ 1 1000usdc.net	✓
28	2023-11-25 14:27:33	<u>0xef0430043dce5240267e267a58022643ae6a2f164507c2a32583c59444aea9c5</u>	+ 1 org	✓
29	2023-11-25 14:14:32	<u>0x749f96d24d97de7451a0ea6a6e555723e780d2565df939b262d9d015e8dfcf9c</u>	+ 1 3000usdt.org	✓
30	2023-10-26 02:31:19	<u>0xd52331f28069433f85321613c9a1ca8025796e79436bd810fd297e21803150ac</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-26 02:30:13	<u>0xfdefe9711c63355e50cf4243f02d088548374022f9f93051ed3f47efdb9d7d7</u>	+ 1 er.app	✓
32	2023-10-26 02:30:11	<u>0x9d974ec1c66f22f917b8e3377b324352b7706952bc8b3439f1f9286cfa1ddcfc</u>	+ 1 rewards-usd.xyz	✓
33	2023-10-26 02:30:03	<u>0x3cc96b27561885c19bad99f52013bb3a7d2bc6bada9d6a652357fa733040816d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-26 02:29:57	<u>0x32e775e0a7374b66952583af663b02ef5a5811d2b37cea459561914e5202eb26</u>	+ 1 Voucher	✓
35	2023-10-02 07:00:08	<u>0x908303edbcf75d81015f7ff72f8d58ab4c1ad0418b27cb14c13a1f46ccdc77b6</u>	+ 1 drops-usd.xyz	✓
36	2023-09-17 18:03:10	<u>0xe16b3437487a29e58748ea7eeb97e9e5e0f7909ddb6982f84baa75206ef29778</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-13 22:06:54	<u>0x4fc29295b48a638ffdf952e6b89cb4e9a6e237f28256595457da4008b1e3469d</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 09:54:26	<u>0x2405cb52636a18445590554117a9ea768f01b2283439ee32bf3a538cf4c0a90f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-03 07:49:13	<u>0x7a41fcc2a1ae4ee9c11d99614855af0ade82b9cbf76004d3a8e7f2087511ac16</u>	+ 1 usdt-rewards.xyz	✓
40	2023-08-28 20:40:06	<u>0xf98817279dcd17af286649a4de3e12ace94fc84747e584a2937dbc233347f4e7</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-27 23:19:02	<u>0xd7d36f4ed523f9a00916ebc2bdea0ba116c47d841d98dff069c7179ac8d54895</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-10 08:24:43	<u>0x47920b5373f13c6377fda50c2c195521b96fd46c3ebec51e396920a8d5c4ce04</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-10 03:17:56	<u>0x96151a9fd426a0f19ce678cc44dee6556f6f03e6c801b009178689052ef0a6fb</u>	+ 1 NFTVoucher	✓
44	2023-08-09 15:00:02	<u>0x0a19e2c71a2614180e66ea7d89bdcaafab96f85d6ed5acfc8fd8c64f5d0e3f4d</u>	+ 1 1000-rewards.xyz	✓
45	2023-07-03 00:31:09	<u>0xe26cb26d2cdc13e79343849c73fbde6a5404f69d5c7085cff3898320c91ea671</u>	+ 1 APE COIN	✓
46	2023-04-18 16:32:53	<u>0x6cf1e54f08f4e1c7fde2afe6babee8639ce1e455f95192dd596ac08f2c26ee52</u>	+ 1 LOIN103	✓
47	2023-04-18 16:29:33	<u>0xd0b39995606a5e43e41a2a81093af8979670982a118b40dfb02598acdf8671b9</u>	+ 1 LOIN103	✓
48	2023-04-12 05:15:09	<u>0xaae24940f9de2e03e3b2e71476aa46b672c775fde87acec6ed88adb935807092</u>	+ 1 LNIN210	✓

* USD values displayed at the time of transaction

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