


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00439150a2f72face6d3844ca1656d3aa9212c63

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
USDC	10,000 BONNBLAST.COM -HERE YOUR DROP
! AAVE	7,864 TOKENS
oucher)	1.000000000000000000 Claim by link: zirciut.art
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 BLASTCODE.IO AirDrop Invite
@SNXPool.com	1,128.159630000000106520 \$ sUSD

Token	Balance
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
5000 USDC Voucher	N/A claim.circleweekly.net
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
REVOLUTION	N/A REVOLUTION
\$1000 Rewards	N/A usd-reward.com
Voucher USDC Coin NFT	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
1000\$ REWARDS	N/A token-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:10:45	0x65634e10a6a230449c4e eb64edbb87701f8eb29642 91d94656be822bc73a4631	+ 9,560 TOKENS	✓
2	2024-03-31 01:08:27	0xcbc8eaa578439f616544 a6c05b94a04d49e36a1b44 0e7a581613eceb50aa57d4	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-29 19:42:31	0xe737f5c8df76ee8dbb51 356ae9d9c223c441f07383 c3d012edd5fe43f4a4678f	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 22:56:05	<u>0xc8c675b3c0fff7c1a6732122899d348cb6e9a9e595f021d265f0e9be3b9aeb31</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-26 22:42:12	<u>0x9d2dee3531440e7ebcb34f0bcb3da130e5d79127215cd44ef39f1186773ad055</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
6	2024-03-26 08:17:23	<u>0x144d122a2b7e9f6b73727e378ccf7d8cefe02d662a85c9b3c1a04cc7a0f0362b</u>	+ 1,494,871.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-26 01:20:04	<u>0xe8456fd92ed173afd7820b39e9b24d39b9113c47e68b161127244f775f0116b0</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-04 21:28:14	<u>0xca4d9f5c595238574e0bb822cca870cdc6611a08930cdb0b89e595a0caa0223e</u>	+ 80,973.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-03-04 20:47:25	<u>0x6d750faeae3ea39383cc4396edb98e16adab85f35b401bf534ab672e8b2c020f</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
10	2024-01-11 08:58:47	<u>0x53e4e7edcda4531486e921808fef434c463e885cec d8783ab1b2bdaf622b8482</u>	+ 438.00000000000000 0000 TONCrypto.io	✓
11	2023-11-19 11:39:58	<u>0x6993d37b24999ea6d671c57d1d723b9fa10b9784e300d29b40363ec9b40b7016</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-10-28 08:28:22	<u>0x66c35988dac62d5624f9070a13af7d9a72515c9647b06e5d97e70076dd3dd403</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 10:06:57	<u>0x89dbdfc7d2d3c714bd6b eba8bc54d68b6031a339ec d29e5443772c5731d29a91</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
14	2023-08-20 12:20:33	<u>0x6a73f8c258e0d2f4ec22 b3aef3702258e7ea72cce5 39942ac93e67668534457c</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:02:22	<u>0x9f40ea6309cc3a4a05ad 1d6502f04c0dfbfd6f0f5e f6e7d1ab6157ddb7ed7aa0</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 20:02:08	<u>0x468974505923a4c30395 47ea22f45a9efc28a0cb5d b10fe7d0fef330768fc748</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 23:25:46	<u>0x743d7f80474bd295e309 ef2557040e8203d7d930ff 380b17c2ba3be52f3a0983</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
4	2024-01-10 23:52:41	<u>0xe0b4090432a845ebc278 a0577c35064ac0a84f2d5d 9f269f902780d6c29a873b</u>	+ 1 3000usdc.com	✓
5	2024-01-10 23:52:41	<u>0xd846494c265df872985d d82537ded64e695dc050aa f6d0299d5377fff3b81864</u>	+ 1 5000usdt.org	✓
6	2023-11-29 01:18:49	<u>0x49ffb8a7cb07e8037a98 ce630898d58905ec53209b 81226e43e44b6c12375864</u>	+ 1 congratulations !	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-28 22:18:53	<u>0x6559d3b3339450cde8e7e501a002385fa28f408abf918d284f0c0a818488a97</u>	+ 1 congratulations !	✓
8	2023-11-28 16:50:09	<u>0xada34ca6ecf76a27200f22a65ef31f790479722072888a8f25a920f125d3eeef</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-28 16:50:07	<u>0xe872a23ea33e4e8fb37b11c890e525489fa8464221c3cb9238a325a84ed02145</u>	+ 1 Reward at dydx.win	✓
10	2023-11-18 02:45:40	<u>0xde650a6015c4216941b7b4d1f5cf3f6836358130883929cf336dbecf6ace5762</u>	+ 1 yz	✓
11	2023-10-27 15:43:45	<u>0x87339cdddd15019555b97017abe97b6b60e492964a6e5ccfdbef2825b7351ccd</u>	+ 1 .net	✓
12	2023-10-27 15:43:10	<u>0x53ff46f62943daea4df7ce9c9dc6ab60c886e4faa5c6b46a6b079cda6e8bb778</u>	+ 1 2000usdt.org	✓
13	2023-10-27 12:09:46	<u>0x5635cdf3ec31b7e4a424c93fdfffef26008fcd43ed7d24d7b5eae544a0ed3a29</u>	+ 1 2000usdt.org	✓
14	2023-10-27 11:02:15	<u>0x6fb78b09d602086961b70ed17cb53ccd034f95b33e782aeec87d7389d4059b58</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 08:42:04	<u>0xe1ef118decd66252769ed8bd12f87f227f2144eb2bfd78a8b8a1ad313d5cf704</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-25 23:12:11	<u>0xa0bd5dfb3bd21b0c6f6a69a1c2ea4448fb335fbde1de4d921584fa54988ceb81</u>	+ 1 drop-usd.me	✓
17	2023-09-17 23:23:26	<u>0xb3e93b91e0978d85c1aea7ba4f7fc0a5cff65358fea0f5c3fef9c251791043a1</u>	+ 1 usd-reward.com	✓
18	2023-09-17 18:11:51	<u>0xc779ba3bbc38149e68b4d179d15a39f4197d955d41dc85fdaa91d0bbfa2d47eb</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 20:38:44	<u>0x70183bc5659bd7228b892a16184053ca0a31cafe7acef15e9d93c2a7534a3f22</u>	+ 1 usdt-reward.com	✓
20	2023-09-15 13:24:12	<u>0x2612ae02dc59418cded23faf480e9a2cc888a6930ca72d62f2d34b0d8b5bce59</u>	+ 1 Uniswap giveaway	✓
21	2023-09-15 13:23:42	<u>0x4ee9fb5e3fec4caea991ce14f147a477bb4fde9858397c89f76386e7f92ea6cd</u>	+ 1 Base Chain Raffle	✓
22	2023-09-15 13:23:22	<u>0x4a7148ad9907fd48101eb27033535f7de08eb11ea90d624ab275b90c70ab9ebe</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-15 13:22:54	<u>0x373cb62487d22b1b60de4a146e1e58efa728027c159fcc5f65e56da3898b56b3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-15 13:09:24	<u>0xdc5a962845fdc5f920e1fa7fa92a194455929ac1b7f0b2b36d42b1ac52bb2dbd</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 13:09:10	<u>0x39d0a71884915498bb0774c0c5350d6ea804923f41c6bf33eea6719f714395f6</u>	+ 1 NFT VOUCHER	✓
26	2023-09-15 13:06:08	<u>0x7691d1b46ccda88e77264650f3819e80d19fa756cd673339cbfe7ddef599bb32</u>	+ 1 NFT VOUCHER	✓
27	2023-09-14 00:57:23	<u>0x9efcaa20b50e64036aa2c56e66b9f54523f3a971420c824d1768be23ea108490</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 02:49:46	<u>0x37be5408291f5103477ee7b549ee487d4f80e7117b5d2105421199adf814a821</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-06 22:00:11	<u>0xcb764e5edbe40526f5c6463c66aea0c6eb848275086c28ce28c5fe35a5da0a3d</u>	+ 1 STAX	✓
30	2023-08-30 02:18:22	<u>0x637ffbd18152ad9418546dadbd29995b9a5cde7d186fc017b068e6e97ee82471a</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 19:45:08	<u>0xc939604e4949e3dee4bf0444135b8508c807e548a5d11ed1a336bdf08cc22501</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 05:11:46	<u>0xa13822f896a5a8e969d101388affd39661f7dbdbc88d9d1d2f01a0570488d891</u>	+ 1 claim.circleweekly.net	✓
33	2023-08-27 19:41:14	<u>0xbd5470d48998b7f5b3cadaf8b1119015e135326f6f011d3eb8152730c062d242</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 19:49:53	<u>0xaaabb70c2a6dda0e9615fc6025aceed4d87a17900f3b08f68a5f0ba2daced95b</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 20:18:36	<u>0xc761e0e5d5fea0c7a7d33972d847408e9c6a30de224debaaf800ca82dba11f15</u>	+ 1 NFTVoucher	✓
36	2023-08-24 21:02:50	<u>0x83644080163a55d69f7cdee1fbb83039bed68c3b5f54f87aee22dda26ba47823</u>	+ 1 Voucher	✓
37	2023-08-24 14:26:23	<u>0xc60c015f98745fa4eb9a290b381906f53e3ac58a9a313ea428e02fb9340952ae</u>	+ 1 drop-coins.xyz	✓
38	2023-08-24 14:11:49	<u>0xe3c9190c74730e1f3ec497939a4e2c0ed1c124f77a1e15728b3656b2113febef</u>	+ 1 NFTVoucher	✓
39	2023-08-24 12:00:44	<u>0xac603304c4f248bc0ac90f70bf8d963593ec9f77a026cc010bf5fa1f2aaee8ab</u>	+ 1 drop-coins.xyz	✓
40	2023-08-21 22:11:57	<u>0x7173d9aaa06770bab16123760dff8390b3dd4c05fca161cbdc4d3de92bd63c8c</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-20 16:22:10	<u>0x4ba7724a3ce64d734e400ffe30a7d745901a41778f6e85624d81ba68795e2ac5</u>	+ 1 token-rewards.xyz	✓
42	2023-08-20 10:37:31	<u>0x5899152e96cbdf00f6dafdb3b74c45f5b03ac7508f4a3d24975ffa5b562772b3</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-18 15:59:07	<u>0x18a4df6fa925fa38ff03e12befa0cb0449e93c8f5ef7ad2a1a7f4e539aa44b05</u>	+ 1 token-rewards.xyz	✓
44	2023-08-14 15:52:07	<u>0x41b1ef80751a72b7e9f2b61f1a605606c17d4083f5cc2fa307c035d02d23b7fe</u>	+ 1 drops-reward.xyz	✓
45	2023-08-11 20:53:47	<u>0x0e748c1fab1138ad70954354ece20caa15c947bbd087f99efe65b764a4e580ff</u>	+ 1 drop-rewards.xyz	✓
46	2023-08-11 01:24:56	<u>0x9bbd994eca77bd92739042cd556e58bfce0d633cde d70545c834c96f73d0645c</u>	+ 1 STAX	✓
47	2023-08-10 21:38:05	<u>0x3cc72e22846ac1a8fb887f475f7bb15048ef72b4fc01b53115b7ab792e7ecb4a</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-09 17:19:12	<u>0xd9301ec92fa5a8c0bb082c5593a15665201a90a627dfa17c282c60ece85d8206</u>	+ 1 dYdX Event	✓
49	2023-08-07 15:36:47	<u>0x4028d56c33fdb1a70a3825adbbefa72fea3c9355637eb021533a9d3a01b6b715</u>	+ 1 revoke-assets.xyz	✓
50	2023-08-06 17:35:14	<u>0xe51a05e4c576822c50578b4eaa63fafdf539342761add02245fd571c1ed1489b</u>	+ 1 STAX	✓
51	2023-08-01 22:48:48	<u>0x67ccd6130bcdf55fb61ee2475a1c2a81d9a14fabeb6741aed0b6f541bee61bc8</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-29 13:41:34	<u>0x43cb8f1375918fbe0b27</u> <u>226cd20355068a0d4f8d1a</u> <u>0b4961f363cba22ac73a89</u>	+ 1 STAX	✓
53	2023-07-28 10:23:30	<u>0x27c53a7d89ac322af2bb</u> <u>40eae9b26b4be96323ed95</u> <u>83efb795732db1884c1ff1</u>	+ 1 REVOLUTION	✓
54	2023-07-26 17:07:44	<u>0x4c8f16ec3a7a9f15b03d</u> <u>65a8825483ff364ee1935e</u> <u>d21d7ef6f463599f70c98f</u>	+ 1 dYdX Event	✓
55	2023-07-23 14:20:57	<u>0x6d6fabbc67a3e47c0d1b</u> <u>9ffb87d6529cfc163d8d43</u> <u>139dee9d0925619f90039b</u>	+ 1 dYdXEvent.com	✓
56	2023-07-04 21:14:46	<u>0xeffbe821b893fdd2b63e</u> <u>5404936fe636bec37755a3</u> <u>3e63f6baccc9ece99a9cd5</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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