


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x018cb7590e2c624269a09141d0207a24adb4e0c5</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! ELIGIBLE	103.000000000000000000 TONCrypto.io
oucher)	1.000000000000000000 Claim by link: zirciut.art
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
!! Kuroro.io	4,254,326.000000000000000000 KURO
BLAST	10,000 op Code
Zcash	10,000 ZIKTOKEN.COM-100 ZEC FOR YOU
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A 1000usdc.org
	N/A Reward at optimisum.re
CrashBonanza	N/A BONANZA
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]
\$3000 USDC Voucher	N/A 3000usdc.com
	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%0xyz]
	N/A LOCK Rewards at hexradar.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:41:08	<u>0x114c040d22b46379596e2779dcfe8c80a6db07309929e79b44c077a66304f3a0</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-22 07:56:01	<u>0xe4c7e8c700099362d9044942b1374be3143c7b2b916e090471bcbf0f5b93dfef</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 07:26:01	<u>0xc11928eae60393ff09cb</u> <u>225f829eb99e8d2e41f122</u> <u>20a0e2c85b11b8cf5ebd4d</u>	+ 500 ZIKTOKEN.COM-100 ZEC FOR YOU	✓
4	2024-03-22 07:11:01	<u>0xa4776f37268f877e9b56</u> <u>14acd606cda321566f456c</u> <u>f1e8ae8b80e6effc3a7563</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-09 13:11:41	<u>0x16f65df140b39bc15703</u> <u>ebdc8bd41526bb78b20a34</u> <u>4fbf1056b1baf5ca1a979e</u>	+ 1,182,037.00000000 0000000000 KURO	✓
6	2024-01-17 08:20:06	<u>0x589308dc49f35bdea067</u> <u>e492fc98542d9b66f0fd98</u> <u>fa8766cdde4b6164f22c00</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 17:49:41	<u>0xf1abff541e9dfc949b6f</u> <u>2bca019ac11fb7dd560d88</u> <u>8328a81179191ee664c397</u>	+ 1 rewards	✓
8	2024-01-06 22:33:36	<u>0xc8ea4713515c20e34377</u> <u>e439623b2462b3b05d600f</u> <u>4fac76a0ab78ddfcfbdf62</u>	+ 395.00000000000000 0000 TONCrypto.io	✓
9	2023-12-10 02:24:47	<u>0x5f7c1646991ee985dc36</u> <u>54c5ca185c86ef2c47f71b</u> <u>1213e2a779e7f6882b01fa</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-03 15:00:49	<u>0xf21d3b2acde07cc96599</u> <u>c3e22b20b4afb8c57ec3a7</u> <u>ffa8a980567b15608f11ee</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:07:26	<u>0xcabd860c2dca50487669910aff1d56327e9f41c120eaaa7ab1cde9957566f8cd</u>	+ 1 LOCK Rewards at hexradar.com	✓
2	2024-04-12 21:58:05	<u>0xc9b94e2040d17f76b877659a158029fd47913d03a3248a789d53ee0abdde3b45</u>	+ 1 LOCK Rewards at hexradar.com	✓
3	2024-04-12 21:55:37	<u>0xeea59a3974ce3eb842eef57de2e7d1b346474aeb38292b356f032b90d7457ccf</u>	+ 1 LOCK Rewards at hexradar.com	✓
4	2024-04-12 21:55:37	<u>0xeea59a3974ce3eb842eef57de2e7d1b346474aeb38292b356f032b90d7457ccf</u>	+ 1 LOCK Rewards at hexradar.com	✓
5	2024-03-22 17:31:17	<u>0xc2f11cb656407420a8793e8c4410fcc4c8c4ded5e786cb241603c2bfdb43f5ec</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
6	2024-03-09 18:52:57	<u>0xad8b65ed692a9df41248c9e53ec66dc48f739756ab7204de06840b0604cc8922</u>	+ 1 Airdrop at [3eth i%{top}]	✓
7	2024-01-19 16:30:51	<u>0xeb0010d3b70cf6d2dfeb90c8241273045cf9281caa1e6f05794c3a9e1129d8e</u>	+ 1 BONANZA	✓
8	2024-01-16 17:50:43	<u>0xa6db44ae4a5e52017ac9ed72d905a9cac9e5b682fa033d8ccf2a1b67b3b5a09d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-11 23:40:06	<u>0x2a080633d6d1938a41757c378b584cb4eb022b8f163430f9b11e2d477942ab73</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 21:21:29	<u>0x107bbbd0f7511e59dfb199b30f551838d409ed0bb50596b961e826592f7ab21f</u>	+ 1 3000usdc.com	✓
11	2024-01-11 21:20:41	<u>0x631199969265fa3b5fbb9f49623bb09e0ab80acaa170bf8672b3f5ad41f133ed</u>	+ 1 5000usdt.org	✓
12	2024-01-06 13:47:12	<u>0xe075836492bcc8fee7d8e3f8c0f0a31f0979c5093634171a9ccca892ec6356cf</u>	+ 1 2000usdc.cc	✓
13	2024-01-06 13:47:12	<u>0x9f7dadf9fe939f06de8aed98631dfee2694718e0f563ad5ed531e1b1eb67b0ab</u>	+ 1 3000usdt.net	✓
14	2023-12-01 18:58:38	<u>0x4b5f5064a8fc06a6858982ceb66daedc34aceacc4e5ae2b6f6cf0a2e5a1e4e9d</u>	+ 1 2000usdt.net	✓
15	2023-12-01 17:23:18	<u>0x8fbfb5f838c7dc41e550cf90b30c48e3125f18b2f87ef1bd5079cf3647cb4e72</u>	+ 1 1000usdc.org	✓
16	2023-12-01 13:25:34	<u>0x7745bc50ac027be5095d56ccdbbec3d07ee2da1e0ba8a2743f3f98e1becfb6e9</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 13:19:03	<u>0xad033616ad4b2971ece8a1f8a77bf395f25ad6a128da84d592119671228144af</u>	+ 1 Reward at optimisum.re	✓

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