

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x05c79c8a2e34471c55aff27b1fb448cec86f3c43

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 rds
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! USDT.	3,000 rds!
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
USDT	10,000 \$USDT 0;L0•I0æâ--·lootusdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Acces Liquid-ether.com	1 rewards
DOGS	17,500.0000000000000000 *

* USD values displayed at the time of transaction

Token	Balance
Reward Club [VIK0juwM]	1 Reward Club [1h2d3x4y]
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
UNI EVENT	N/A UniEvent.Plus
5000 USDT	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
	N/A Reward at BoneWin.com
UNI EVENT	N/A UNI
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop đŸŽ•	N/A 2000usdt.net
Cronos Coin (CRO) VOUCHER!	N/A m rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:53:14	<u>0x173a134b4c94df3c1b89</u> <u>b4e1d95e5d2c12c1fbe11f</u> <u>7b8da5ef3610e34fc75f96</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-04-25 20:42:47	<u>0x60d67987a6f8d107515f</u> <u>a2732118650a96ee241726</u> <u>74695a2fe16ee6b63a79d0</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 22:20:39	<u>0xed08bf203d7577a5ce06 f957cb7a7ce3d265409d46 d8092456309c877ab842fa</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
4	2024-03-27 22:14:33	<u>0x95918fcea393936e76c 3b3ac8336bf0e865f823c5 630d15603766501292b174</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-03-27 06:57:55	<u>0x4a09f50f084216647adb c94cad163b847bfcf67b46 9d9cac8d36786c22c4febe</u>	+ 7,350 rds	✓
6	2024-02-25 10:06:03	<u>0x483f6f970b462c7e86d6 faa54d5e98866e7bf2b9bf 08b0b5cdf378eb5ce8942c</u>	+ 3,000 rds!	✓
7	2024-02-22 10:27:20	<u>0x55b297a915df518b19df 21c472b08b234fe9350058 3621905be83f07ee614b37</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-02 17:41:18	<u>0xd7afa5c2b45a8a4b0fc8 e1ff36d4a0e39f1a69d756 b5eb476c707e5a6e66399e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 19:25:54	<u>0xc2ed3b853c572b097f76 d987900b801775fd602391 144652cb7baf3b5b1d84a3</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-01-23 19:29:48	<u>0xeec7c79b255a94cca95f 728e8046d2508cb7514451 cbe260d60ff8959b660d4e</u>	+ 1 rewards	✓
11	2023-11-18 08:46:32	<u>0x5bf2681b18ce8ea6efc4 808faa6418539adf42c7a2 68fd86dc1844dc20bb627a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:03:43	<u>0x8813d72142b45e0ec5dd 433378cef0364ae79f35f6 1a654bac8e60a6db6e97f2</u>	+ 1 Reward Club [1h2d3x4y]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:44:07	<u>0x845c277bbd6184a1a317 2c75220704fdc3d494d531 9074108a3d292aa9d211f9</u>	+ 1 et	✓
2	2024-03-27 21:36:27	<u>0xdb80eed93acd64a867ff 86d7e24e3fdb34bdc7c1c7 58789517dd135f3ca093d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 20:16:52	<u>0x55ee012646e05660242c cc17a70352af728eca5d44 453f97b67400414a811c2d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-22 18:01:04	<u>0xc3b028f24a1955d8ced0 01d2e77f10ad97c48af586 c447cf6c950ac923ab5ee8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-02-01 02:58:03	<u>0x4032dd60fbfea2513536 520bb47f777b52d0969316 77b263628cb6e6dce1884d</u>	+ 1 NFT	✓
6	2024-01-23 21:29:36	<u>0x1e285d68404743a45373 283556dc713a977605ed56 bf953d6ab2adf53ca1199a</u>	+ 1 3000usdt.cc	✓
7	2024-01-23 21:29:36	<u>0x577a095855d37da62cf1 539975c697df37833cd5e8 d4d0e96b9ce9be6d496f41</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 00:16:47	<u>0x1e94c6700020a4d740788eca92a585fb30c130a659a0130c078a1c110dd2fb09</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 00:04:51	<u>0x5379c9917f568f78a75e9778632930fa69f4acf27ff771ce2e6267fae39629d9</u>	+ 1 3000usdt.net	✓
10	2023-12-31 08:14:51	<u>0x641d1354577a3b35fa32279f3b52a084fea70aaffa98d4ee4597d7588610e181</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 16:51:26	<u>0xfb66f22c57cccaef669961bee5056458c61015b45f0857efd4abdc9c68dc03a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-14 13:29:02	<u>0x4efcee6b4a1aa82b278ff26e323acceff23c65f456d805602746017fd88659413</u>	+ 1 net	✓
13	2023-12-09 13:01:08	<u>0xdfaf6aeb45efc8ed4b2ca2f3fb1e05400a33fe4d84c030c6334b2fa62cefaba1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-07 12:28:08	<u>0x1f019908e72502568f71ae20b7bf72625287d92a4dc93f9b56ebc4bbe3410d14</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-05 22:39:57	<u>0x0e016e97c0b1e620f2618ed7343d6deafd5a42408cf66cc040766a6e611e8ab4</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 19:47:01	<u>0x091504a4db0351db711e29c0006c1fd34d527387886b37218bc7ce600c377085</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 08:43:20	<u>0x05367ef8918930cb1ccb7bc7c3ba7dd93f5bb2067b4fb2d7716b25077e3d4156</u>	+ 1 2000usdt.net	✓
18	2023-12-05 08:43:16	<u>0x90b3c975bbcb1d3aca91efa4d293dc2771f24e2743ba88330827fd84801949c2</u>	+ 1 1000usdc.org	✓
19	2023-12-05 08:41:44	<u>0xd8436e76610f7299513ca4619d8a8577c0794a4603edc99f99485229cea9f956</u>	+ 1 Reward at shibatoken.re	✓
20	2023-12-05 08:41:25	<u>0x468856ad9f9e77de08aedfffe4615fc4b12f5522288325c5e49db7c3cfba7655</u>	+ 1 Reward at optimisum.re	✓
21	2023-12-03 23:21:56	<u>0x3d09f23dfe5fee025fc0cb7087deea87c5ecc1de7177c545c6fa7fae5bddbf7d</u>	+ 1 Reward at dydx.win	✓
22	2023-12-01 12:47:28	<u>0xc6d91e4e48ec9814dde20d713496a9336fc2d717af47ddb965efb4ab2ed75ce</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 06:19:56	<u>0x15a42038e53aa1995c9adcbea77fb04cb075abc8c3ed34c8091de70123af499a</u>	+ 1 ro	✓
24	2023-11-07 13:59:54	<u>0xf192e98ec7f6963c3cb10fbc6c0611f60c3ecc47ef8526c04a54b7a6ceb98c75</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-06 18:48:04	<u>0x0133883c015cc5c25a14d60d9649d6a7478f80a58144964c0211df7c6754cc68</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 12:01:30	<u>0xdab3c81bd58c53901c4586d081f37bbd09afc5682341f5489c5e3c10ad7b13ce</u>	+ 1 d.net	✓
27	2023-10-29 09:00:49	<u>0x581761adf28e9e094446dcd9ee12d1b1257eaaa63ca37c5ced73b230c6f80285</u>	+ 1 d.net	✓
28	2023-10-29 08:59:49	<u>0x1f75b445a693965af6685fdaa806b9296db91a3a22d9f9febc3323883c29b462</u>	+ 1 usd-reward.xyz	✓
29	2023-10-29 08:59:27	<u>0xbf07c0966f564a2c68bf718e78bf508eac7de222975a1531ee6642ddde025c32</u>	+ 1 Reward at - tether.ma	✓
30	2023-10-29 08:59:15	<u>0xa6e91f3a7a4a21ca03b0dd16b68ff33211670e161dacbde1737c793d7a0df3ba</u>	+ 1 2000usdt.xyz	✓
31	2023-10-07 10:57:56	<u>0xcae0eca859f531050ba3d07b8adae6d85d6df1dc698658df93e2e5e66aa4c9d4</u>	+ 1 Shiba Inu	✓
32	2023-10-01 13:48:25	<u>0x0ddfa73661cd405b6d12235d6e77bd32af7117afcd55ed10f60f776f77fab881</u>	+ 1 \$1000 EURC	✓
33	2023-09-18 20:27:55	<u>0xf6e7a54077390257998bf19b1454268d252f3cc2077e060d866a691e444bc700</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 16:02:41	<u>0xfcd0174958d07de225382f8c125a989fe5f5a7a2bd48ca6c2f364b3567d0e2f9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-16 13:10:21	<u>0x4c33e8bfd1fdf6bc38953de11bcffb17eec29ece546d730a2bf5b142266a7a51</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-16 04:00:26	<u>0x16d6b7d5a4b04881d5ab550e09995375401ec34e402a415bb017811c2c97f6a1</u>	+ 1 Voucher	✓
37	2023-09-16 00:35:40	<u>0xad15e4b5e15047de8f4f0592316be28836edc6db4023e0c8ab4bcf892c4d9e7e</u>	+ 1 m rewards	✓
38	2023-09-14 21:22:28	<u>0xe361c7ce7dbb047e157f00ba69685071fc799524a7685e2dc489b1281388c1ea</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 20:57:12	<u>0x704a74b3811546c2176937c2d1f841cb6bad7512a8b72ec786c1c2a20e88613c</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 09:32:44	<u>0x827c6884debefa0938b10fd1c6d37be267411cd2c0d01ff90db426f2161b9ad4</u>	+ 1 \$1000 TON	✓
41	2023-09-11 21:01:57	<u>0xff00fc766a07daee754331881a0bf8a85170621d2cfe692b64f8c8ebbad42ab2</u>	+ 1 NFT Voucher	✓
42	2023-09-03 22:13:19	<u>0x16dff5fa306e111a3294bf4b9001650be29a73157103274d667c7ac94eac6a3</u>	+ 1 NFT Voucher	✓
43	2023-08-30 19:04:19	<u>0x4d41b5099b374874655e4679a18cd847ee44c7062fe289f6d591b496f51ddaa7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 10:15:10	<u>0x93143a0c46940a9c4d591a95f6835c29f29b8be6c68af6485267aacdff1f0647</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-27 01:14:44	<u>0x1879807052e6e62cc4ffe7d49cd0014bd1d2d1c94646ea159a15a1b4be0a481f</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-26 04:19:36	<u>0xfa449722a9c3cad7d67873884fb52620b1b1a75edcf0176427102342e635771e</u>	+ 1 NFTVoucher	✓
47	2023-08-23 21:01:51	<u>0x0de707f064e7d5e062d7d480d791b1fa39fec81d6a8910f9bcf628400fe14eff</u>	+ 1 drop-usd.xyz	✓
48	2023-08-15 00:19:45	<u>0x02a3810af5e94bf784c99c53f0ecf6325811f2fdaccd74f948e8edb538cf28fe</u>	+ 1 \$1250 LINK	✓
49	2023-08-10 19:51:41	<u>0xc245bcc24c9264dc146cc3e0f0e0308e76b60c3c2f5c066f7bcde8d5ed0a2e42</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-06 15:35:06	<u>0xe6ddeca6941a3774d2a159ca227d61d976a28b4e54b479cc37b98bd7309e31a5</u>	+ 1 STAX	✓
51	2023-08-05 21:54:29	<u>0x576c14580f632078ad07970ec1387ae11edd16e5bdc0151d530ca16e6c1728a9</u>	+ 1 ARBITDROP.COM	✓
52	2023-08-04 01:01:23	<u>0x905acecffb52a2b4996bd1497f6c3a53b82e632c6ca4d29dfb4904b20357633a</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-03 15:38:07	<u>0xaaa878faffed4d91630c be4257bd2ec16b6ed5818e d763db2fccf16e61326218</u>	+ 1 STAX	✓
54	2023-08-02 01:55:33	<u>0xe590d526ed4086e06f9d 7514b9d975c092c707635b f5dcc7ef8bc53fb57db44b</u>	+ 1 FREESPIN	✓
55	2023-07-31 16:01:45	<u>0x6c085614b7bbc116ee17 ae1b67b2a48d94824bc642 276c3abec986ad09b138ba</u>	+ 1 STAX	✓
56	2023-07-28 21:07:54	<u>0xe7d059d4882601c6b18e 6e199290073967f82b1b15 2eb90733876610e206d544</u>	+ 1 REVOLUTION	✓
57	2023-07-26 23:00:29	<u>0x9ef31592acd08c7e2656 57e2723cc135e790725e14 0eb131b7a23ea20373f158</u>	+ 1 \$1250 USDC	✓
58	2023-07-22 01:50:43	<u>0x1775b07602c71826f487 f7375b70d510941b0f8e9c d823a81f402948bbbfa5a1</u>	+ 1 \$2000 USDT	✓
59	2023-07-22 01:43:53	<u>0x67c290c0661e780211e4 8277f4aaaeac1985a43e07 114c61c0f750aa4a785678</u>	+ 1 \$2000 USDT	✓
60	2023-07-19 06:15:22	<u>0x1166260ad446e295afc4 78e2b156dc1ce177ead649 c24e5f8e7f077e26a51818</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 09:45:37	<u>0x718ef8e2beb504a4de25 1107257aaab2e01718bf3e 069820ea5c1dcf667f7231</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-15 09:27:01	<u>0x6cd2ab74be8c09ef0128</u> <u>421b8e64d3676ac7428a5c</u> <u>fc271d362ef5cc2b7c9044</u>	+ 1 BlurEvent.io	✓
63	2023-07-10 03:38:09	<u>0xa0a6fa7be913b649bd35</u> <u>6994b90f7ef2a88b42bd11</u> <u>9e9e128d4f590a2199421f</u>	+ 1 UniEvent.Plus	✓
64	2023-07-08 05:15:19	<u>0x97276023812b76204f87</u> <u>416b783ac2b54735ef3fd0</u> <u>300cf1b379aef74cc9d044</u>	+ 1 UniEvent.Plus	✓
65	2023-07-05 04:49:55	<u>0x9541b680cc504b0ece89</u> <u>ec4699d951820aaf3e82e3</u> <u>df3f9da116a9a2e15268b1</u>	+ 1 UNI	✓
66	2023-07-03 12:28:59	<u>0xa264c556514a2809df48</u> <u>803931caf76b35e8df35b0</u> <u>8a07e349f66a850c047921</u>	+ 1 BitCase.Org	✓
67	2023-06-26 23:03:16	<u>0x1c2528b514f2a5afe915</u> <u>e5dfd6782d525921ef3699</u> <u>bf95bf9438b535b68199ab</u>	+ 1 EventUNI.Net	✓
68	2023-06-25 03:13:09	<u>0x882b5b545460b7154689</u> <u>1434cb40fc0b238197c9b3</u> <u>d1eec67c05ca446fa74a60</u>	+ 1 PolyEvent.io	✓
69	2023-06-15 01:21:40	<u>0x78383450016387ec1da1</u> <u>38768c5ea8835d98d2f5e7</u> <u>fbe1518a390e96ee4c9606</u>	+ 1 UnisDropi0	✓
70	2023-06-08 03:43:23	<u>0x42706a56b1f04359e4bd</u> <u>6c88d04e7c38c32a29c404</u> <u>f4dd87aa678b761b2fd32c</u>	+ 1 POLYGON.PROMO	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-06 21:33:05	<u>0xe3cf3409c85d6654ea60</u> <u>62c018e41b2deed7cd5903</u> <u>e242f16460a4407c71cd50</u>	+ 1 MATIC.CHARITY	✓
72	2023-06-06 19:13:34	<u>0x8aedb94939f47355362f</u> <u>ab6238b838ca5cabaf054e</u> <u>a0fce252ea398f169235b0</u>	+ 1 OPTIMISM	✓

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