

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x08bfbbcf4b6ff14cc97572741f4b65fc3407e660

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT 0jLD•lDœâ--airUSDT.net
Reel Token	107,562.00000000 ReelT
Wild Goat Coin	100.000000 WGC
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! A-ZKF	55,897.000000000000000000 www.zkfair.events
0.5 ETH REWARD	N/A StakeEther.co
Acces Liquid-ether.com	N/A rewards
@SNXPool.com	N/A \$ sUSD
DROP)	N/A) to claim
!ETHENZ	N/A wards
-airdrop.org	N/A -airdrop.org
\$100,000 BONE	N/A Voucher

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2000 USDC	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
2,000 USDT Reward	N/A op.org
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.netðŸŽ•	N/A Airdrop at [5eth i%enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:48:46	<u>0xcd56feb917a6734fe4c73e5cdb9a1a995863b268e2aec985bce0fae9534b3b2c</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:43:18	<u>0x58e26e502344fc799162ee73f1dd3274862a806a086e87934dadd1794bb86374</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:09:43	<u>0x65aa6cd8a3a685d6f8d3d2ab8d31a386d1ac001ae4aa07820abc2608af640ab0</u>	+ 1.0000000000000000 00 z	✓
4	2024-04-28 00:03:20	<u>0x77879cddcfcdb2550f3d5b1aa5c0d3e051061881da6926a1cb3ee21f58578f25</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 01:47:11	<u>0xe0cb786f87d881f6e5c885c60de3c831ae811f776f3ff123ef0de9734d5bc302</u>	+ 5,000 wards	✓
6	2024-04-15 11:00:46	<u>0xec683819706c1dcb7f670737ce48c465353e4dfc2576c6c1d94da12a75099ba2</u>	+ 5,000 rewards	✓
7	2024-04-15 08:38:36	<u>0x33777ec8d0480892619effa2ac47b2e6826514f9f47ca693be7ea7629893ee07</u>	+ 5,000 ewards	✓
8	2024-03-06 13:38:27	<u>0x808dfb285aad7f481fca8b35a02576dd2778a787e2ef219a794717363722a734</u>	+ 1 StakeEther.co	✓
9	2024-02-14 21:17:27	<u>0xea98f06e989360a903bc6387044a69cc0bb890dc019ed9c1b839cc90ee4419b1</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-12 00:20:58	<u>0xf035a9ec4b21c77070b96ad9cd9b1949586ff454591326c1754e31c7dd2a3ab4</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ•airUSDT .net	✓
11	2024-02-12 00:16:40	<u>0x5b2e409462d3b8cabcca6d05d2fc4c995d32e9ab4df1ba7bbd4156d17a0a1f4c</u>	+ 1 !	✓
12	2024-02-10 16:29:37	<u>0xb6d1b380bbb347a24092a10a496f87f2f11226c18d17384fdd1e339dbb4bdad0</u>	+ 1 rds	✓
13	2024-02-07 09:32:43	<u>0x1d0cd5113faed30a3560800d7b16c931f341a098b4082fc3020760f8eaced466</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 16:59:34	<u>0xfa63e25f253b5610fb256add2da74c57149cd0da92a1605c177324b45cd42005</u>	+ 1 rds	✓
15	2024-02-05 18:17:22	<u>0xba6bb41fc2c0df1976d428e3805a2f605df62eb0a0ddb93d5d0a4b4bd32774d7</u>	+ 1 ds	✓
16	2024-02-03 07:23:38	<u>0x4b208b4c1a20c52f56e5e59018cf5404338307ccffb84efb4c4946d904c11dec</u>	+ 56,328.000000000000000000000000 0000000 www.zkfair.events	✓
17	2024-02-02 17:44:32	<u>0xd7b9a217c2e924ddff57fc6ed0dd0f74aeed843698735d02d08ef5f64c380516</u>	+ 2.10000000000000000000000000000000 89 teth-voucher.site	✓
18	2024-01-31 12:19:24	<u>0x84637ef04287b6da1aeb0e4d048f25c5d35edc083d5d97c9eeaa47063ce155f8</u>	+ 1.00000000000000000000000000000000 00 pradar.space)	✓
19	2024-01-30 20:32:24	<u>0xf013437956dfd6ed23336328a14743c83508e3cb78c89abf2ebe04106e16bcf0</u>	+ 1 rewards	✓
20	2024-01-30 07:50:44	<u>0x107315aa89d0d509b91776e634d938890a30f140091950f4b30d6c276b713359</u>	+ 8,011.000000000000000000000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
21	2024-01-29 22:42:57	<u>0x66d6019de2f2c7ae3de2d414f7ba45c36145169f7517a53d2ed67f289d7af486</u>	+ 32.00000000000000000000000000000000 000) to claim	✓
22	2024-01-29 13:11:40	<u>0x43373eefccea6e33bd7029be00000ee705370125baa8fe038302a4fdc4bc9285f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-29 13:11:04	<u>0x2b727fa932416974bf8368e93326ee245c6d836a9fea27b39a6524d85a660ddb</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
24	2024-01-29 13:07:52	<u>0xc74a90f43e495d82a12ebc221086ad15b7080c0dd2cf09d3df5b94d058d60974</u>	+ 1 rewards	✓
25	2023-12-26 04:43:46	<u>0xf7946c0b3bf1cadd48059bf4106bb43c492dd6f2a94bc18c90f7584989cb3be</u>	+ 107,562.00000000 ReelT	✓
26	2023-11-19 22:58:15	<u>0x1956e01662880365a2caeb475df8606546656efcd9a62ea4cf32d6401877849f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
27	2023-09-29 16:43:42	<u>0x676a03d6a33d698614ae1384502977871e247e700b1a7b263464febab0c1af1e</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:10:31	<u>0x5ceefabdf323b2a785143c49d3421d01e6cf34a4ca14f656a94d42491ae572b3</u>	+ 1 -airdrop.org	✓
2	2024-04-14 19:42:12	<u>0x70093c6aac5f3207665a3d0753cdac1731eceb74b19db1d6faf586e8c96610b5</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-19 19:37:13	<u>0xf82ca53c0a38144c83eaf3358186da33b8ea4f6a14bec1fe4d6bcc39091a9d2b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 20:22:21	<u>0x7ad5d04fdc8aa7599a53f3c114abd9f4b796c4bd5e94d9a01dc6e19c14da28dc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-13 20:06:50	<u>0xcb5c1ba945637b91f2ada9c52ece6c11d620a22e2aaf4c25325cef15a94d8afd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-07 18:21:44	<u>0xbe1c7922fba6a5ce12597b7d6ed50e9cf3916910120d3f70ec58e56029a696fc</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-07 18:16:00	<u>0x9fc290ca21dbf0b709d9d1cd0131718c38b8a7656db119ca9ca5969f078272d8</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-07 03:28:41	<u>0x4aac20d08dd63bb2542b319711da81c89b54878432afb619681e20a1be7935f5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-07 03:24:23	<u>0x065c2c805359de293e4a0c5654cea2914a15f4dd62e1a5546ff26a52a5c3bcb0</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-06 19:32:45	<u>0x4047d29b21bea4f299c03e7b18d7d62e555cd7dd35fe59d324b6cee7c575dac1</u>	+ 1 NFT	✓
11	2024-02-05 07:47:07	<u>0xd107d92bea6a74855a5844c8f99f5f2c517e4a1257671ef7ca8af3d761b6eccd</u>	+ 1 2000usdc.net	✓
12	2024-02-05 06:54:15	<u>0x9cfc91c16bb27bb5e1907c6ab4b1bbe966edbcab9bd1be4b769bc2567ef17ddb</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 08:13:40	<u>0xa0437bb1524cd46d78a1e8a54b091137cb3cb3e0f79a5a7fad5eabe867c85f5c</u>	+ 1 Reward at ether.casa	✓
14	2024-02-03 07:31:10	<u>0x872494f6e87dcee8e3d8156cae3317b9d0099b6815d96aa550b4cbe0a73adde8</u>	+ 1 2000usdc.org	✓
15	2024-02-03 06:55:16	<u>0x59d399e3dac805576908cdb74c88ea0ed8c1615891129d58947420661f9ed0be</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-02-01 16:54:09	<u>0x1ef374c3bcb77525c0bb2b8be9bfcd8dbdd8fbadd45b911d3088f5018a3d74be25</u>	+ 1 Reward at ether.casa	✓
17	2024-01-30 01:57:42	<u>0xc08fe75b1b9fd552bde67d7a83e5d49a4594bce257cba0b86df56936a7b512ca</u>	+ 1 2000usdc.org	✓
18	2024-01-29 09:46:04	<u>0x99e3f07a18a0a403bdb44db7e3f270eff24908f7ebdbaa66bb53808c3c76e149</u>	+ 1 5000usdt.com	✓
19	2024-01-02 23:00:32	<u>0x4964727230d1c91d029c33dadd41dab2f921121bba02920f13f0bf4e1e8d0a98</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-26 04:45:26	<u>0x3eb4e317bfd29721da64ae9027a188d4c943cdacacia2d8b25bfd9c591673109</u>	+ 1 2000usdc.cc	✓
21	2023-12-26 04:44:40	<u>0x22e250aac21deee85d183191f00cf1de10b61d8b31635f2563a02d7b97019890</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 07:20:14	<u>0x9b30dfd70ddc806ddee6 f495d0f8d50f2561e5c76d 9bf388081cada13d5dc525</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-20 04:15:46	<u>0xff90059281b07c0221da f727d5120d7de0de04f87f f4eeb5149b2267bb4925f1</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 05:12:31	<u>0x14e9970f78e52932986b 4a2320e4aa76e612bc43b0 ceb858b85e44644845d14b</u>	+ 1 ro	✓
25	2023-11-19 02:59:45	<u>0x89346157f298afff4d28 328a639bdab4780bec478e 6be7b6239771691e7fa88d</u>	+ 1 Tether	✓
26	2023-11-19 02:03:08	<u>0xa007dfc64b0a1a5cdc9c 7d37c9d53cb7f2921e3ae7 1737bd1422bfe2bfa9dfbf</u>	+ 1 yz	✓
27	2023-11-18 09:17:48	<u>0x58be6bbf52d59ff3aa2f 7fb7cb96a1ce9bd2d8fdbb 48f74c2ed11509045b570a</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-15 09:16:00	<u>0xb3c93e34a1a2cdfb406 ded03940839cb2474ccd5f 4cdec428b9bd67ec2abd9</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-10 17:57:14	<u>0xd184912efb8e580e669f 1822f419afb79487ab949c bb1ee702768c80938c460e</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-04 03:31:45	<u>0xf217530e50c3045a1352 1e9554b81639960b72fe32 67b1186a2d7856f7090f41</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-04 03:31:39	<u>0x941c7d42295ea7a25f2983bd452299aa944bcd5d158a805cb05ee1743b479d08</u>	+ 1 100,000 \$MEME	✓
32	2023-11-02 10:50:54	<u>0xbed90a98dd0cdeb0eb0e8887a13d979047f63d88fa1e79292c9c697ab9d4a1f4</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-01 04:21:37	<u>0xc7c350c82b2c60f2dd23d3c5938543c16e1334add1ce6537b1005877ca9d7017</u>	+ 1 rewards	✓
34	2023-11-01 04:21:23	<u>0x636f2c279ae0e1b65df7c77a7cc86d6a35d624dabd390c0341e6f3f341cefdb4</u>	+ 1 Voucher	✓
35	2023-11-01 04:21:17	<u>0xa5b17534a5613f82bcb30934ffd0e56606403c5a6abf559cb5a8f685a8b897fa</u>	+ 1 Voucher	✓
36	2023-11-01 04:20:58	<u>0x19406444a3e470ebc3811ad2320331acd88c4deb6e684f9a50b9b7d513b35b7e</u>	+ 1 drop-rewards.org	✓
37	2023-10-31 02:47:11	<u>0x07db1662d7e3547565e0ae8c1368209f2081f9f88705cd12c3df8fb42b62fcde</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-31 02:46:23	<u>0xa8c7bd312fb67710e32ec6d7f6519292062fa626470dc5b2d4dbc015f050c9aa</u>	+ 1 rop.net	✓
39	2023-10-31 02:45:45	<u>0xea597b68c6231ae8996d803e3f28824be47da180d1de70726c8d27747610f534</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-31 02:45:27	<u>0xbf14c4e97474dfe19ed608225d4d1b465ffd12fe4f158ed12d994e089ae2a44d</u>	+ 1 Voucher	✓
41	2023-10-31 02:45:18	<u>0x81bfc1a4870e3d33eab12a56b2c7c9236a2379bcccd63357d9857d32472adb29</u>	+ 1 Reward at - tether.ma	✓
42	2023-10-31 02:45:12	<u>0x1e07ddc5526fed1cc656f7ea2d7d42bcf04cae4ed97dbc005acb9773197d0854</u>	+ 1 Voucher	✓
43	2023-10-31 02:45:08	<u>0x1bed7ba556d9fd772739fd90680593475b78180071adb45276b56e33b3236230</u>	+ 1 Voucher	✓
44	2023-09-28 18:25:45	<u>0x99f0c3c7b8123a8f07fb6f257568fa4fca672ec75b9c70c93815546bc0571e07</u>	+ 1 Voucher	✓
45	2023-09-28 16:30:23	<u>0x75640cd50b29425a60614a5b3af7efeedb7553f89c8d975d4d14812c05c577f2</u>	+ 1 1000-usd.me	✓
46	2023-09-28 16:30:13	<u>0xc62c55aeca68fbbf6064ebdcbaf34a8fe593af2c56d8e6b2875d19765b7658e4</u>	+ 1 usdt-rewards.site	✓
47	2023-09-27 19:14:41	<u>0x9361fa25f0bb3f1e00492ab819f7cccabb5d8bcdeb6e2c6c149a52a783f28a50</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 16:44:29	<u>0xb7c5b2aad338c5140a46aa110eae8c4cd0c17dbd9a3a1672d8fd8e03ace0a327</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-22 14:13:58	<u>0x289ddfca632c1ae70403c0cbfbe2fe683667b5e1508d084a0800a3bfa441b288</u>	+ 1 NFT	✓
50	2023-09-19 17:24:03	<u>0x5caba1fd7a03c689194880a19f9225ac5f2b0325b53cae9450d9a00b6d0c8f33</u>	+ 1 Voucher	✓
51	2023-09-19 06:52:16	<u>0x5a0a2326fbd9557fdf11aafde53aaa43fcf83740f8cbcd5f8da9610e491938ee</u>	+ 1 Voucher	✓
52	2023-09-17 17:27:34	<u>0x289ddb66ca5fe5c11ce8dc576cbaf641a3bc870248be83d59ece7fb3c21d3ba5</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-04 03:50:57	<u>0x2d686cedf41cdcb1fcf4d348860a6ab15a85852aea e6833c7f242b7be6f71f86</u>	+ 1 coin-drop.xyz	✓
54	2023-09-02 19:36:04	<u>0x3b5221e8e7c9917172c97c41e5b2652f93c1dc0583c8f35c6974cca39f12f0df</u>	+ 1 NFT Voucher	✓
55	2023-08-29 20:28:06	<u>0x803beb934f8fd5930b7f9a83548e52f61d789591468e3ffebcc47663ba62be04</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-29 20:27:42	<u>0x7cf6f8ae38272e1c921c429ff9d3fe6462cf57bfd321546bb2b922c6a6829f03</u>	+ 1 UNI-V3-PoS	✓
57	2023-08-28 20:05:51	<u>0x14eb5d78eac7bb72a41f7ce6cd7d6b6f62fe3f355c516b6594407ef31759a509</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-28 19:50:44	<u>0xc40787ff02901bc0e8995254bcb808f796193ef341097a73f963c3019a5cdf1e</u>	+ 1 AAVE-V3-POS	✓
59	2023-08-28 19:50:38	<u>0x290a6bc3b397d9e80490a702a4d720f5269f4d60e88e8f5e02ff3fb103ff438e</u>	+ 1 rewards-circle.xyz	✓
60	2023-08-28 19:45:02	<u>0x81449edfb6796b2479048107bd0daf7b12f5616fdd271a8f598dc4ff24a52490</u>	+ 1 AAVE-V3-POS	✓
61	2023-08-27 16:32:45	<u>0x31ba824ce4d2cfd304cc6c174ad16aee222994ba62526b948e83c5d2816c7c00</u>	+ 1 Voucher	✓
62	2023-06-06 11:47:04	<u>0x05f0128a58a60a43e318c307113e2eff3f810aee9615a423d6b0cb9a473c7d4b</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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