

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x11e3af7bb39cdb75dfacb6845fe81be300466ce8

Token	Balance
MATIC	0.000000000000000000 MATIC
VENOM	100,000 ?claim
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
~ KcUSD.tech	227.3000000000000011369 rd
DROP)	32.000000000000000000) to claim
!SNXPooL.com	615.8500000000000022737 wSNX
TRUST WALLET MYSTERY BOX	1 rn.xyz
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
HarryPotterObamaSonic 10Inu	500.000000 I
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
Lidonft.top [ID NFT :501]	N/A LTIN501
Â-	N/A usdwin.co
APE NFT TICKETS	N/A APE COIN
3200 ARB	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
6,000 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:01:25	<u>0xf25d360d06b26b7c9bcb c48e4028f7ed8595f86999 3b2c210a45565fca40d729</u>	+ 100,000 ?claim	✓
2	2024-02-02 18:16:30	<u>0x3be74aa3bfca3449e634 88af9ea76a015f4dcd1aeb b3224c7a2cd508ed835f00</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 17:52:24	<u>0x06179f954b5d4dc6758d 2dc0f1c5541230123c3a05 742910e85460227b0a3712</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 12:12:30	<u>0xe6c2d1e53499f7b2a148</u> <u>09dbd97dd0964015336456</u> <u>2a8b948d1a4223491e53f3</u>	+ 1.0000000000000000 00 pradar.space)	✓
5	2024-01-29 22:46:46	<u>0x94e740570918aac8f36c</u> <u>17b9291e363e02f45e9840</u> <u>880e1ca795eeee7ec66db</u>	+ 32.0000000000000000 000) to claim	✓
6	2024-01-25 07:59:49	<u>0x2fb9785e40bf91dee35f</u> <u>ef0c0bda0679d4696d4e1c</u> <u>2d47b67a71ebd82f394279</u>	+ 8,843.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
7	2024-01-24 19:54:20	<u>0x1dc661dc635ee084ee82</u> <u>9543aae5ddaa350f329e3b</u> <u>28000360ac941049a673b9</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
8	2024-01-24 19:43:21	<u>0x26cfd24690227af03c4</u> <u>6b3b0e738d735ab5557362</u> <u>a1dd13bbcf1bb608869949</u>	+ 1 rewards	✓
9	2024-01-17 02:43:24	<u>0xdcf379b38b6188c4e008</u> <u>34127026771ca2267e929c</u> <u>c35c46e1d210936cd233d2</u>	+ 3 rn.xyz	✓
10	2023-11-18 13:16:20	<u>0xbc4ac471d4003359568a</u> <u>8a535f1b1fdfa5850d6e99</u> <u>b42699513b10b47a2bc3a2</u>	+ 500.000000 I	✓
11	2023-11-17 20:06:44	<u>0x076eef18b06f14bc8571</u> <u>4e511528d07709198655af</u> <u>089dd04ba0d25e44be00ac</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-09-21 10:35:59	<u>0xc1805968bdd31f5f9a22</u> <u>77065df7f03f5f84c5bf0f</u> <u>cb303c954230b828a94165</u>	+ 615.85000000000002 2737 wSNX	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-19 07:40:55	<u>0x69ff364f2f6432de74485c47fbd1f96615da8e42ffabfcb80857ebe39a117366</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 22:09:39	<u>0x1fe6f20104f8b8547e9244386727d8b6ac5936e48af49de1c543d8c239ef2fce</u>	+ 1 usdwin.co	✓
2	2024-02-06 21:14:35	<u>0xbce17dd9b5e9ccc400798f11a821c9976bc41342ad042299051a670c5809b3a1</u>	+ 1 NFT	✓
3	2024-01-24 20:28:18	<u>0x7abd875c3978b4f1213100db0b48442182c0eeab74a779c330a78f83e95b59d8</u>	+ 1 Reward at 3webx.cc	✓
4	2024-01-24 20:19:38	<u>0x620b16b4184a6babf63d59e9749a65dd5e9840a71ad765721f8043a2a7d67f1c</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-24 20:18:34	<u>0x6f3608a7c00dfe40be152e92a622a30adbf936f5ce8f732cd80e5dab167a3846</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-24 19:44:59	<u>0x66256bdc4cbde833066546f0866edd705b80157155df99e1ff469399077169d2</u>	+ 1 3000usdt.cc	✓
7	2024-01-24 19:43:43	<u>0x80b18042038b56ab6bb91db45aba73fc4c8eceed31e1ec1ca6739081722e72ec</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 06:35:22	<u>0x319019cfc3b89ae7b059692913340254939d6edbe64f50c79d04a3eb8779beb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 15:10:33	<u>0xf9135684462701f25d853fe756e029b126fc66d42796eee408d6df72fbce5db5</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 11:59:13	<u>0xba94443e806c72bf160e9f767a2980519f74c93495bdc1358081c6fb0cc22975</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-03 00:09:41	<u>0xb6ef0ac7cfac1582a95d512a31fe2a15b08c18c92a2d57b88115a015fd911217</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 18:53:36	<u>0x9781a9ade249e9f21f8d7973230479cf28866720d5cd450b023a2602fb499500</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 15:46:44	<u>0x8709eed705604a0b6f605862de5c9bf74823735a041806e58567f5fe185ea277</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-11 10:28:14	<u>0x2ea3d127333ea75086465be4988009c56d14ea451861b413f2c92ab2e077843c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 09:40:40	<u>0x3c1d7661fd711f16bb30705b290ac250b03e9215c4773faa51bdb74c8b559c3d</u>	+ 1 1000usdc.net	✓
16	2023-12-11 09:40:40	<u>0x4a9913987a36955892725fd10f6cad447c65e0f9483f9d642d5f0b8cfb6deea</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 21:37:59	<u>0x3d1348a4d189f9deac72111b3a543ca0a4d833c5aa</u> <u>a80a4f33f6a01df0b9c58a</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 19:33:00	<u>0x98af11f6e1e3a49750b4c03dc1618603494903ed84</u> <u>fa5eab32a689499c07619b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 12:05:16	<u>0x4a6053f6c9e2fd83405eababb2f7abcb37ca10aba1</u> <u>9a11997fc6600721dc3325</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 10:00:01	<u>0xf5ef62c2e77a53f66359103a863feb3a27726a9045</u> <u>434b348b1109a0306a1529</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-28 10:44:00	<u>0x1fabd29066fb309ba97d39e6b13e644c723bc316c6</u> <u>c434f213af9c9af7edffb9</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-28 09:53:01	<u>0x4243383e758ec0454b19cc928fdf02ab4f925f6862</u> <u>1f868f3857aac3e64a6b89</u>	+ 1 Reward at tether.ec	✓
23	2023-11-26 15:23:54	<u>0xe326ad2f3574d9347ff8074c1d955cc008a02a81bb</u> <u>bec13256520cab8a9c32b</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-21 19:29:29	<u>0xb5dd018e9f1d752d4da0530e9ef9818f66665d7248</u> <u>6170e8b48312dd9c50518d</u>	+ 1 yz	✓
25	2023-11-21 19:25:29	<u>0x29ccbff1a904dbf826ea4ae39936f4c6a45d1a1dcd</u> <u>23b3eb0f269576906087de</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 17:37:17	<u>0x95e9765f4e55e17a1d109bba0cd1a3f6af9489aa3f9a3358ab60cec717e0e6ea</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 04:17:26	<u>0x74bfff9c1d9abf1433fe5f46c8e9fd108a029a5f554c5b104f778c8468292c726</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-19 16:13:00	<u>0xc4175edb9252759f79785fe3918db5381b347d17a73681fd895da393d49b4073</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-17 18:19:00	<u>0x3789011f4f24700fee23d84ea374bf8207f930b2c023e0f0e1d0428abad4093f</u>	+ 1 yz	✓
30	2023-11-09 11:17:23	<u>0x97b4f003944f5d60919b4dce5cfbc7ceb5891a95776f7fdd66359accf550baf2</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-04 11:55:08	<u>0x2aefc2caf2fa289b991771490963e723d8e0dc463b9d75a3e157cc3ae4a45c7f</u>	+ 1 AIRDROP	✓
32	2023-11-02 08:45:47	<u>0x5e403ddca7f84bce96a335822a4b7611d94c9b95896551425a466a29b2450edd</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-01 17:51:42	<u>0x637c0fe6fcf50b195ae922a2e49e75be59d3f52b695243d045ec678e27ca3f39</u>	+ 1 \$1,000 TON	✓
34	2023-10-29 21:04:45	<u>0x3941dc64f95394d1a7aa4313c4ef20fb52e944d7f0cae38ec9670cbd528e7cfc</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 21:04:43	<u>0x992dbef6e851be86379e0545f80ff65343615c68972f1ca988ee422ee034937d</u>	+ 1 drop-usdt.cc	✓
36	2023-10-29 21:04:17	<u>0x86b33116e3faf74b5d06c95ea0fb0e0bf2571e3131a63f86da9eb39b7e62d9cc</u>	+ 1 rop.net	✓
37	2023-10-29 13:11:29	<u>0x0274dea28780c5cd687afdcb13ce7dedff1727670cfa021a64d5648f68b12ff9</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-28 23:17:22	<u>0xdc6b59b928ddd1b2e1f20ccad62dbc2f7f8007c826848a80f355777484c125f0</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-27 11:42:12	<u>0xbbe88001a94cfd9da3293a521bbb74d0255c529e370de01637795a7e2315fe9b</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-24 16:09:44	<u>0x0b398cf96ebe6a6cad090a56151f81a84d5490dab7163def79c429007b0a90b0</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 17:59:45	<u>0x68934a33744b39e2101e5033d31db9520479853eb2f1194d32a0af10ef6f18db</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 09:38:27	<u>0x8d99c74465ebdf5df7eed54d53dac82af4eea7c34872875b2611e62cb1fb1d7c</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-01 14:53:39	<u>0xb4931e56e290924bc6aef6db03534c2a9317cadb625c531bcc99454730b6a75</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-20 19:52:28	<u>0x9f3ed3f2fe8707d74a0c5286ae8856ebae3bc19ac60c52f214e7918f5df211a8</u>	+ 1 Vouchers	✓
45	2023-09-20 19:26:30	<u>0x8b623a7a4df4dfbb4e3928a29a0cece28b48d915401df796243a1c2ac0bf2380</u>	+ 1 NFT Airdrop	✓
46	2023-09-20 19:23:54	<u>0xa8615944163460e9f9c30c3495a5a3559be0391f494972c98964e2febd66cda7</u>	+ 1 NFT Airdrop	✓
47	2023-09-20 19:23:42	<u>0x6238969f2112f07cdfb072634006281874ac17a6bf05dba7562fdc6616fb6d6b</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-20 19:21:34	<u>0xc43445cb37404c5d7a2de9e754d826e9ee930e23f57ddd14e7ee33b608125869</u>	+ 1 Vouchers	✓
49	2023-09-20 19:21:02	<u>0x63bd9afaa84f8fc238f433753f0a7ab98dc61d9ae8eb60e8c8ddd80e00ab2cc3</u>	+ 1 Vouchers	✓
50	2023-09-20 19:17:50	<u>0x5bb7c74d44aced289aef49bdeeab882d62010607659bbe959e76a789c5c6c52f</u>	+ 1 usdt-reward.me	✓
51	2023-09-17 16:22:52	<u>0xd3b0a9ed2169664ad1cda3cc4b6738bcc2ff0417fa3d07ef87a72cf38e9e2708</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-15 15:01:33	<u>0x6c9bf24ec39e6de87e6dd03a7a8803244aa62a71363c8bc3c2c85b014f43be8b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 23:27:09	<u>0xd6d09a652288a8f39422</u> <u>21387eb2970e94e3539a2a</u> <u>969a1bdf7330754c3614a9</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 11:57:51	<u>0xb77f3c9912873940d58a</u> <u>b106b6b1aef94858e08b5f</u> <u>92d151658a1a8567bdf7d</u>	+ 1 Lido DAO	✓
55	2023-08-28 08:42:07	<u>0x1207c4b3c56a2267bc12</u> <u>d7d91610801f76c4c151fa</u> <u>3769429594294e0138ae34</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-02 06:30:04	<u>0xeefce7a0c7b6b76dac07</u> <u>1370b3a10714fcfb01db40</u> <u>a236ca27aa18b535200355</u>	+ 1 FREESPIN	✓
57	2023-07-28 18:38:09	<u>0x3142480d23637569ecf8</u> <u>d9df00c3cb89015a05cd8a</u> <u>11af03c8ce5752a50c1164</u>	+ 1 REVOLUTION	✓
58	2023-07-19 09:29:43	<u>0x0a17948fc78705800ead</u> <u>117697fef78a1c97a0894d</u> <u>e9a23866e2491fdfa89a2a</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 13:15:36	<u>0x6c09eb3c5516bf5e7daf</u> <u>4c8a47c8a5e8e4fe2a6cb3</u> <u>f4fcd0f801545cee801900</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-15 09:38:05	<u>0x82c7a122c46a3e5773f8</u> <u>8acdb470f13a5b430c8add</u> <u>bef5cbeb026fc7a86ddf8e</u>	+ 1 BlurEvent.io	✓
61	2023-07-04 02:52:25	<u>0x7fa5071581402c3ec7ed</u> <u>b09abcf2d78c8d433d51bc</u> <u>73a0dd3cb97fef12632f44</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-29 21:01:40	<u>0x0d684433f7b7ae3d0684</u> <u>f452e971d180e7f224b400</u> <u>564f48af5d842294719486</u>	+ 1 OPTIMISM	✓
63	2023-06-25 03:17:13	<u>0xe1217adc98fec92d9683</u> <u>cac9bd2687652c622bf8a3</u> <u>0e416a988bea55b1db51b2</u>	+ 1 PolyEvent.io	✓
64	2023-06-23 04:56:46	<u>0x65826398361c6edc20ea</u> <u>ff6fade921231dcac1be97</u> <u>e524aea3d66f7fbef27c71</u>	+ 1 UniEvent.Info	✓
65	2023-05-26 10:11:50	<u>0x51d8821108b1a8fc6e8a</u> <u>659c6cea42439a869c8a0b</u> <u>b99571577e4ef8426ea3ef</u>	+ 1 LTIN501	✓

* USD values displayed at the time of transaction

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