


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d3b0a392703361a640df0577cb036f98e03cb0a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
MANTA	10,000 GET pacificdrop.org
oucher)	1.000000000000000000 Claim by link: zirciut.art
BLAST	10,000 \$ Check: blast-invite.me
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
E T H - B O N U S E ³ N E T	10,000.000000000000000000 USDT
m	10,000.000000000000000000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at eth10.xyz	0 10 ETH
5,000 USDT	N/A NFT Airdrop Round
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]
fees.org	N/A fees.org
-airdrop.org	N/A -airdrop.org
	N/A Reward at BoneWin.com
\$10,000 FOR FREE	N/A Airdrop
'	N/A Visit usdtevent.co to claim nft
50,000 WST	N/A NFT Voucher
☐	N/A Claim at wormdrop.vip
fees.org	N/A fees.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:39:54	<u>0x7188acdd13f475ef24cb</u> <u>fb694fcc3785db0e9d19cc</u> <u>2a66af4f8909d77a8108a3</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-20 02:32:19	<u>0x3be331279618c2a160e4</u> <u>a4d8d1f5d274965cdae6be</u> <u>05028fa2cfb09828c63aa6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-20 01:32:56	<u>0x9040e5303e0b413c2bd5</u> <u>f9b9b48b6c6eb3e9568a34</u> <u>5943c751ae213a56220078</u>	+ 10,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 23:25:11	<u>0xbe544fa38467a1c67ffd</u> <u>ebba5fe5e25a91f064d4c6</u> <u>b5605240d2f4d7d9d20179</u>	+ 399 GET pacificdrop.org	✓
5	2024-03-16 17:32:18	<u>0x0cca4da313621aa08695</u> <u>8e4a8290eb6cf9f7eabf55</u> <u>a2d872f7691d55e8918041</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-16 17:08:22	<u>0x7c4a942a06617d06ca2e</u> <u>5bb8e200f926bb1efb40ba</u> <u>d4ef66e7d9ae5ed11cc054</u>	+ 900 \$ Check: blast-invite.me	✓
7	2024-03-16 17:02:48	<u>0x5dc493cc23e1e816c93d</u> <u>f116fb6acf88602dd736a7</u> <u>48a97e3397c9abaf53163d</u>	+ 500 op Code	✓
8	2024-03-15 13:56:20	<u>0xf334e93aaab347bc34db</u> <u>a799fb0faba96f97607b43</u> <u>4a234709aa24abd1f1c82a</u>	+ 10,000.000000000000 0000000 USDT	✓
9	2024-03-02 23:25:13	<u>0xccad73b4a97470b9d3ae</u> <u>b5645459f3e7cf440fb841</u> <u>188a8d227d7edb69e500e1</u>	+ 10,000.000000000000 0000000 USDT	✓
10	2023-11-18 08:25:36	<u>0xbd840dd7a8dd0d432c6d</u> <u>c80f6bc8f43046378e0aea</u> <u>591546d64a8aed5a3347e8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 03:11:35	<u>0x22753298f05cc352f0cd</u> <u>495586a664491bf59e41ec</u> <u>4751dea5bd270f8574e30e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:56:13	<u>0x6b5465ac0014afe8c774fb6587459df78716aa13b86f106849c984e7baedda29</u>	+ 1 -airdrop.org	✓
2	2024-05-11 14:55:15	<u>0x8ce82a4a1658f8faf7f8e7b6016d3dfd094822256e2af14a7ddc2cc4db48c1a5</u>	+ 1 -airdrop.org	✓
3	2024-05-11 14:54:33	<u>0x1ba15ba80c8914c77b5dec51528fc3650bdc711b56e7a17343337f165659acf2</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:47:30	<u>0xc2fb9998eaa2930d15c858dce9179916d96051a2e228d835b2c4ed6a65919514</u>	+ 1 -airdrop.org	✓
5	2024-05-10 20:46:50	<u>0x2b59bd88070d751ecf2f0525b162608e5a14f0750e688fdfdf17dcb202583bee</u>	+ 1 -airdrop.org	✓
6	2024-05-10 20:46:22	<u>0x0a5d3d7d3902507ddb80a522a32a9606e6b619ca2cfdd7e0536a8d28297c4912</u>	+ 1 1	✓
7	2024-05-04 02:17:25	<u>0xdedd031a1c78b698d5acabe64965c0a4440a71fa900a72fe2caf9d920c1fef05</u>	+ 1 -airdrop.org	✓
8	2024-04-01 03:32:33	<u>0x1b807326bbeb61c0a3f6d85b767f1d02b9709eb416cbbf9d69617ff3797f0c64</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-21 01:44:27	<u>0x00dcc8a8dac372f462246b5dfa187ac6b1f18583326eb4be02f53b194e40683d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-15 19:44:32	<u>0xf4391dd296f866e9062470b48d25320cf368f507c85259f3115c03352dabf3e7</u>	+ 1 usdwin.co	✓
11	2024-03-11 12:43:35	<u>0xe5610b3d68e1c4d21df8817322a899578d091e605d59d0954bdb2fbbbaeedce</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-03-08 22:44:52	<u>0x1c562edd140d4ca2791ebf20ff962d6d15ce02cafd1e932f9b6d15f36cc5d3db</u>	+ 1 Reward at megamemecoin.com	✓
13	2024-03-04 12:14:39	<u>0x284fc6dc39a1698808200568267defb19e629007ae5b3d067b3115c93cda9cea</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-03-03 17:47:46	<u>0x23b9f057b8b4584799b21086170ea53d72fdfccc3383da724036334645d821f4</u>	+ 1 Airdrop	✓
15	2024-03-02 23:58:16	<u>0x4b0a48849b0a8f3fad4459fe70b7e9da39c823321267031243e042730a75e8b2</u>	+ 1 fees.org	✓
16	2024-03-02 23:40:12	<u>0xa8fc4c45c28b68cb081f980479c6e66fc13975257666a7282484154ae64eb72e</u>	+ 1 fees.org	✓
17	2024-03-02 23:33:32	<u>0x48862bf165d92bcb126c2ef495e5cd6b6819e945a481fcb2672f7a501228f854</u>	+ 1 fees.org	✓
18	2024-03-02 23:30:44	<u>0x727caaad4297dfe6a1a56637697ccc2e7345a798849f073da90f5762c4855703</u>	+ 1 fees.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 23:28:59	<u>0x970fab1441c371b8a6b0c308215523da4f01dd12adef87af50f4ea8fe920e710</u>	+ 1 fees.org	✓
20	2024-03-02 23:27:35	<u>0xdf9a90f0fb83c95268fbd733495499a580377888a825fc73ebaf326edab6a431</u>	+ 1 fees.org	✓
21	2024-03-02 23:26:43	<u>0xc838e52baab69f92581c3d9a163f7a1685cec3d789ab710e2a214e58327baab4</u>	+ 1 fees.org	✓
22	2024-03-02 23:26:01	<u>0x80880f3d4becd8c48a8e0ccee07e30b81ed28ac4ac0f1203c2e69c6f78fe0679</u>	+ 1 fees.org	✓
23	2024-02-21 17:07:43	<u>0x10b43e8df353410820cdc9a34e88e03e75ac4e832eaecec0ffed6b83e005ecad</u>	+ 1 Liquid-tether.com	✓
24	2024-01-31 00:37:35	<u>0x74e33f28f24539d62b0fbf9fa79d6b011d59211b15147d72e2fb2ff1925c0a78</u>	+ 1 aione-lab.pro	✓
25	2024-01-26 12:08:12	<u>0x728e636d380e7f82370b1f9a0fd745f92fef20e600480cf2d8b3466159a2c65e</u>	+ 1 ethevents.co	✓
26	2023-12-20 01:40:47	<u>0x8eaeb5a6b7b83e0d4f4391b59adef6d2ed9966624be9eabfd4d73f772a546343</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 12:05:50	<u>0x169b9148ae46ce4eb07bc5707d02c71adb800475e22f851eab0285b78795002a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 21:45:53	<u>0x2b29e26d17e8a6d335f1f983f647f64e718756149664e27f38d74e1f9ecc8799</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-08 23:34:23	<u>0xb5b2b03ce0df58af7f3751d113bf21cb8935aff5034720070858a757d2e7491d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 02:13:25	<u>0xe09dfbaa9401475763e760c53aaca1cc61540ab7ebe308ce3e2393c13b4352bc</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 05:12:11	<u>0xbdf3aee63aad5644f2a93896d4b5a87e81d72bab9d42d0eb0363545e3690bfff7</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 02:12:44	<u>0xd0fefac4ab113d360062f00182731691528d8e7af4dd3c5dd1a884367fb01d58</u>	+ 1 Tether	✓
33	2023-11-18 02:20:09	<u>0x7ffe61803010851c0e35db279af96220783a78ac0c4a86da2913fb7b92ac5b74</u>	+ 1 Tether	✓
34	2023-11-17 18:57:49	<u>0x26f471850434cb6fff62d1a3734718a30ed0116636b3431f9b4920044afe66bc</u>	+ 1 yz	✓
35	2023-11-17 18:18:40	<u>0xccb02f2b4cb3f85968cf5aa7424fb1acfc966652fc8f62cd5b18a4eed2f67e58</u>	+ 1 NFT Voucher	✓
36	2023-10-27 12:07:10	<u>0xa7e9d4c0f58e8d068533685411c7dbdb83177059b32187bbd9ae3ae30e0148dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 10:16:08	<u>0x0b432bda42099a8d84372eda9aab0030d2f831bd57d140b597d810cae3ac796c</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-18 01:55:36	<u>0xd7e68e0fd9df4f7dbb6798434b39799235e425ee6debef452e7f81c10e4e1a7</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-11 08:09:02	<u>0x607fa9d73021280336fbadd95148512e59e4da34c8edab7e927e337560217681</u>	+ 1 NFT Voucher	✓
40	2023-09-10 21:41:20	<u>0xd813efce2ccc680544280938a75647019732026d05abb20d3f134892465cec92</u>	+ 1 GIVEAWAY	✓
41	2023-09-10 20:03:51	<u>0xe7c0ddb834b861b494058711cf302e9ac52e7f1aa5766f4095f7599b9fb0f94a</u>	+ 1 drop-usdc.com	✓

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