



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x240b425248d612915050b566468a840925962d6b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT  · lootusdt.com
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
m	10,000.000000000000000000 USDT
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
BLAST	10,000 BLASTCODE.IO AirDrop Invite
!ETHENA	5,000 IM
USDT	10,000 \$USDT > LOOT-USDT.COM
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
MATICSWAP	14,500.000000000000000000 ercel.app
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
receivegift.org	N/A Claim 1000 USDC
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Airdrop at usdtclaims.co	N/A USDT
fees.org	N/A fees.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
50,000 WST	N/A NFT Voucher
l	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A
\$1000 USDT Airdrop	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:56:46	<u>0xcebf89cb4eca338c8420</u> <u>e04fa1f9ad8335cd126cc9</u> <u>5bb5a24c3c8b0214b19abe</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-17 11:33:19	<u>0x4e0b5ed64cd8f40aa9f5</u> <u>dc1c6970c8375fd5a793bb</u> <u>0b4bab227cad6434577978</u>	+ 14,500.000000000000 0000000 erceL.app	✓
3	2024-08-11 01:23:46	<u>0x57722ca6982c1cd766e1</u> <u>09c5edf781769bb0672522</u> <u>84fdbe4bd3051d772252f1</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 11:53:09	<u>0xefde22b899a0fe3527f8673eef890192b6422fae8cb5b03faf5b700f70642227</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-05-28 13:27:15	<u>0x6831e0fb0551892f0ea3e24ad86f58fed2f9ab742b35490deec2798915eb60ad</u>	+ 5,000 IM	✓
6	2024-04-13 10:02:26	<u>0xffc20f30a1d04e81ab5b0b95ce3935f61e2115e8741cbf155cb3bda1bc12082b</u>	+ 2,878,070.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6cac6b73ee846dee8169a2d19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
8	2024-03-28 18:39:04	<u>0xf9edb85d8fa70ce97fb1552405dc154eb0fa9bd110043d5d0089e23ee31ff2de</u>	+ 1.3289999999999999 59 SIM	✓
9	2024-03-27 01:23:10	<u>0x389e6227a3f556933a20acceacfcdeee55948c90e950b3d4ded9b53bad3a362</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
10	2024-03-23 20:46:40	<u>0x85eb1c8998bf5d2015158ae5fa7054e79a5c61980fb3dfc03d860ebd2cf4d315</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
11	2024-03-20 01:33:20	<u>0x7643e18d3129e674598fafbc5e37ff4a1a855d3e5c4bef33019eb11a7c9d8ccd</u>	+ 10,000.0000000000 0000000 \$	✓
12	2024-03-15 13:56:34	<u>0xdee12622a306b7383b88c0599cad0b1fe07b0f8a82a2ed4a0a9c61bac20e69b1</u>	+ 10,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 15:27:13	<u>0x117b2e0c7b4762bfc2a41fd944daf63d6b29f9f2648d66ae1a19a3c9dda24e97</u>	+ 10,000.000000000000 0000000 USDT	✓
14	2024-03-14 04:23:32	<u>0x55477e550843ea6708b3c60930c407c2545aa56d652d6f6476a82c5069a453f0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-11 06:27:27	<u>0x6035c9b7b308c89ad7bcf126dc4ab1875280bc87ba1a8970fe776d15807cfb51</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
16	2024-03-09 22:51:14	<u>0x57ead6642e2922716dda7ca2e57a74351d575b330837eccbd8d40224af0a26d8</u>	+ 800 Swap on: wmatic-swap.com	✓
17	2024-03-03 23:11:13	<u>0x2327e5f9429a50408d0b7ced3fc4a049296e8c1a4d31b9633067289e8dbbfa</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
18	2024-03-03 23:06:07	<u>0x754f1dc2510c07693b186c2cf10d58b33c751e41bd66b5d408bfb0040ef1966b</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
19	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
20	2024-03-02 23:25:29	<u>0x89632dd4d70d37df82bf5622c399d69639f51000a49b9970f94759db91772ad4</u>	+ 10,000.000000000000 0000000 USDT	✓
21	2024-02-28 04:36:19	<u>0x81d44ae24304e72c4e2494abc1fffd0d541f724e1e79ec9e139291bf8408f25a</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-18 19:54:54	<u>0xbb4a6499e04943a47f50 0f74c09e04d182b591960b acf362d81428d638895940</u>	+ 1 !	✓
23	2024-02-18 00:29:11	<u>0x68ebdc6be9972f333c99 3507b4c8d3e7dec6f33ddd 9ba94ffcd77fdf9f1fb6ea</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
24	2023-11-17 15:30:20	<u>0xfd4d0c2d38cb0a0eb6d5 04c34d882d1735ad20d25f 235495b62810246be1935d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
25	2023-11-11 16:22:01	<u>0xd03268f32257fe5494e6 46a163d72af519ba3fab6d 25d65024633357b7687088</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
26	2023-11-11 11:56:21	<u>0x1f2d324ef96af05d00a5 0a66a579f4e3752cbd6936 ede4cd4c1fd53288c50513</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 20:39:08	<u>0xf6a4b748c6a953843c1 c8af5bef711da0fef48a02 02d4183c07c3bc3d2bbcb4</u>	+ 1 10 Collection	✓
2	2024-09-17 05:19:05	<u>0xf923c3d585a0cbcb4d82 4a2cd64fef9c082c6db653 3f1d1d5775d987fc632044</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 01:23:58	<u>0x338eb38b81903e665b3b a6c693e9c255a7b40b4c80 68fadd0af3d7a14e313d32</u>	+ 1 𞄂ŸŽ•	✓
2	2024-08-11 01:23:44	<u>0xe2966641905c63a4457d 39215d9b6581c95af1eb83 c5db78db9418df13eb3274</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 01:23:38	<u>0x8e6b53c501246aa44459 add61c1e680088b8b2ca72 f2a9e9773201d866cd23d5</u>	+ 1 com/ummLhNju	✓
4	2024-04-10 18:48:42	<u>0x4d4b4d1f1f5c8e6d9eaa 549e6a48133a990d42938c 84bde0dc9bb9de35a32a34</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-23 19:37:49	<u>0x3b34f64bb14b48ff7472 dc25b7092f580af13d0122 3d9506ef6873bf92df5ea4</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 19:37:11	<u>0x6ee70d23daf17c247050 654db929658972ab4aaf27 676865cb8e4c761e40e6f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-14 15:51:29	<u>0x333f441283ab3ac85a8b e3883b282f5e6e966858ee afe42b5a85263c1ddd3590</u>	+ 1 Airdrop	✓
8	2024-03-11 15:34:36	<u>0x6de37e0ea7e6fb16061c 8a860c1e3efd17ffef58f1 65d09c67b585d2262102bb</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f 0c45aeb4e44b4a2c19028b e8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 12:32:32	<u>0x6f54a0b0974b581243b763763f4344ed00e6a4d372bf953a7ca25ce173f398ef</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
11	2024-03-05 03:18:47	<u>0x7f313f23dcc7d577ad919f03f42d3edc9f6443f8cc0cc10050a00a027ac50c65</u>	+ 1 Reward at usdcmint.com	✓
12	2024-03-04 05:33:09	<u>0xa98c2fd010d2355b53ba74e4bd3881e967b6feba2adc6dc8902041a026d46287</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
13	2024-03-02 23:58:16	<u>0x4b0a48849b0a8f3fad4459fe70b7e9da39c823321267031243e042730a75e8b2</u>	+ 1 fees.org	✓
14	2024-03-02 23:40:12	<u>0xa8fc4c45c28b68cb081f980479c6e66fc13975257666a7282484154ae64eb72e</u>	+ 1 fees.org	✓
15	2024-03-02 23:33:44	<u>0xf3d146f15d91c701e8ab1fcb0e0b7caf50b30c1cce40fba6d439343c9345a792</u>	+ 1 fees.org	✓
16	2024-03-02 23:32:06	<u>0x320654f2173245f2169bf75cfb8b697bab63ffccece16747a3f32898784ce62f</u>	+ 1 fees.org	✓
17	2024-03-02 23:29:27	<u>0x3496703d87e6f11febaa3ae633a97154eaed9649f0dc6a85ee60f07f8dcad574</u>	+ 1 fees.org	✓
18	2024-03-02 23:28:37	<u>0x3886b30467831d62ead771bcf021819136fed9c79a9c163bfd8edc92c9dd81ec</u>	+ 1 fees.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 23:27:35	<u>0xdf9a90f0fb83c95268fb d733495499a580377888a8 25fc73ebaf326edab6a431</u>	+ 1 fees.org	✓
20	2024-03-02 23:26:43	<u>0xc838e52baab69f92581c 3d9a163f7a1685cec3d789 ab710e2a214e58327baab4</u>	+ 1 fees.org	✓
21	2024-03-02 23:26:23	<u>0x20d3581c33f4b3ad6612 ac62e5d414bb295bd07170 e7d8723ea5aa0a953fc54c</u>	+ 1 fees.org	✓
22	2024-03-02 23:26:01	<u>0x80880f3d4becd8c48a8e 0ccee07e30b81ed28ac4ac 0f1203c2e69c6f78fe0679</u>	+ 1 fees.org	✓
23	2024-03-01 19:44:46	<u>0xbec33dbcd8f7fa1b6553 62654395a0eecdd9ccd92f 254972e4955310aeb1681b</u>	+ 1 USDT	✓
24	2024-03-01 18:14:34	<u>0xc804d8b3c43c7f1eb77b a85f608972c4b9f083eea7 51799d8d93223ac463b8fe</u>	+ 1 Claim 1000 USDC	✓
25	2024-02-25 14:28:49	<u>0xed25931917570513ce9c 8ef1f676bcc3a6ac930ab3 fce7ccca388bc001696ac7</u>	+ 1 Airdrop / Liquid-tether.com	✓
26	2024-02-23 10:46:25	<u>0xe2d96ff719f0af8b8e59 f0d64d6e3f793d17a9a8da 96c408d7228835b0a65e31</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
27	2024-02-21 17:08:21	<u>0xdee7156993d047895de3 7885d20ed2a10f1c328016 cd36d106eae55e8d6d93ec</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 11:30:25	<u>0x9c94eeaea909d6fb195b989df93aa1dea8978f8f10d09cae8469a15ac36308e7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-18 09:13:23	<u>0x908d6bee7ea710f31155ac366e0a56c8e24b092c00db9ff32e91938f87165ef1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
30	2023-12-18 17:38:16	<u>0x189c42b13605f19ca1e9998fe6aadf91bbc6c74e3e1f9ae57deadf8a6856e050</u>	+ 1 0x0ai New Year Gift	✓
31	2023-12-18 15:10:09	<u>0x0dda7d05a5a58ac409e6d80e524745971c5f25472409e29328b35a8a0747d119</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-15 18:21:52	<u>0xf20c7085fc424c9f7286aee0e8dbb8a911836ac78953a082f4132ee4ef7e472a</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-02 13:52:44	<u>0x9309c0f1af9c811f2f7401af37c3dfc05b009c79fa6fbd14455404f50fce8636</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-29 09:32:23	<u>0xabce33e402150d0228b67642977c6b1c53a2120a2973deb9f3ec5a594c9d18c9</u>	+ 1 com	✓
35	2023-11-22 14:38:23	<u>0x1019e86f1f5229190d87e3a31d7cf78d1b68ca3348622bfc69e20f8e98260089</u>	+ 1 Official Authorize credential	✓
36	2023-11-21 02:18:38	<u>0x5c5d52a2ec92004a1270e688f4f8b758c80b505191b6232ba98295dd297fa024</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 05:16:26	<u>0xe4287f9aa4255c3afe5a87fcfa853e835f1d57d7553698f893fb2710a4dbe5c9</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-19 16:09:43	<u>0x54ff961771b5230b17290104f42162d0cfd9619999dfa48918453fe0abbad4f2</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-18 06:00:42	<u>0xabd3731bbcbf2065e36501acfd8b135fa0248a71e7edf221ffbc95768577db7</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-18 02:25:35	<u>0x1880d129fa4786264893f8126620092d730dc64ddcc0f504bdbb264c5a69ebb1</u>	+ 1 NFT Voucher	✓
41	2023-11-18 02:21:27	<u>0x792f42aa3fdd2759576e51420f33faa73398527bd03c47bc8eefade320d5ef7e</u>	+ 1 Tether	✓
42	2023-11-16 05:20:45	<u>0x699eb139b2de9ad193aee8b555e9bca75dc82116abe72f8f132751060b92015</u>	+ 1 ro	✓
43	2023-11-14 23:03:11	<u>0xe8866c51d09fca9dc7278157ef255d6863968b20e70863db6a58bf014edbd722</u>	+ 1 k	✓
44	2023-11-14 23:03:09	<u>0xb35295262514f5daabd02cfd3e21f4c93bdd0efba03ba32a3f4e7e39f9baa6c0</u>	+ 1 et	✓
45	2023-11-11 23:01:08	<u>0x9f9327b1298f45c4687c39febf837896d05da1b9d6ab15e5a3e3cf9ea77bc7cd</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-11 23:00:54	<u>0x8cd8506b00d9a118c03a</u> <u>a5aed48a50dc72c5180a98</u> <u>18f82de9e4d383c42930a0</u>	+ 1 Voucher	✓
47	2023-11-10 00:32:35	<u>0x8249e4cb530607e0fe54</u> <u>c1daea61601833981d2a36</u> <u>07b84a13e6f592a7b9e9bd</u>	+ 1 p1.org	✓
48	2023-11-10 00:32:33	<u>0x9c9386a505565ea63b26</u> <u>69654c5149be9cf79cfd0</u> <u>3cedb70ed086ed448c861e</u>	+ 1	✓

* USD values displayed at the time of transaction

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