

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x24abb6bd6c737c1a761352cd5bc767e4c54295ba

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KfUSD.xyz	227.3000000000000011369 d
\$ TIA	4,500.000000000000000000 l to claim airdrops.
! MetaWin	5.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.team">www.metawin.team</a>
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT <a href="http://ð;LÐ•lÐœâ-.airUSDT.net">ð;LÐ•lÐœâ-.airUSDT.net</a>
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
! MetaWin	4.000000000000000000 s
USDT	10,000 \$USDT <a href="http://ð;LÐ•lÐœâ-.airUSDT.net">ð;LÐ•lÐœâ-.airUSDT.net</a>
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
!! USDT	3,000 RDS
ETHStation 1672472539739	1 ETHStation 1672472539739

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [9FczMIcn]	1 Reward Club [56eeIAsh]
1,000 USDT Reward	N/A ds.org
! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:15:22	<u>0x11c475d3d022c417cfff 8ae1ffbc223fa15567be c2bf3ab6da1dc27c947358</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-05-01 20:40:58	<u>0x09489a04bb0bd958b0a0 f200898ad49f3ac6ec4d25 959b1a6ce4b7741beb8246</u>	+ 5,000 ards	✓
3	2024-04-29 16:35:55	<u>0xd542380731edec837995 b26fdbcd0cd0ed1c24b3dd 4ff8981f3dc9fc3bd585be</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 01:38:34	<u>0x61d7ce26e1b28e9d8c25e2553673b4eff7aab9135e5f3ee3e957df8ac0088304</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
5	2024-02-08 13:57:06	<u>0x9797a773bf02c43fdc22396b4748ae0b9ed4d9f2f1f86ce61f03127f08ba9f7d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-07 22:10:24	<u>0xcd372eccecfdd8c5c11e4e186a82ba73bc32fdfce971ff3661fd15fb5f7f2ee6</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-07 21:01:27	<u>0x7f7cf5211ba7b533727db48714e593d087e94a8b1f8d1fde370b37011a8663df</u>	+ 1 RDS	✓
8	2024-02-06 17:47:57	<u>0x4d1ea1134d42484a926e02f58277495519f2ffe8e0733d74c12682f1527e1131</u>	+ 1 rds	✓
9	2024-01-12 01:47:15	<u>0x75a9ee27d5129c2aafa51d23ed42169cab7d649aef72415e3d3a565b9797df79</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
10	2023-12-22 07:53:34	<u>0xeb44fe14310a6050b85597b37bfc61b8805946942cc2d0e3747ca38b3b8cee07</u>	+ 167.000000000000 0000 TONCrypto.io	✓
11	2023-11-27 11:22:04	<u>0x124e86320a0db59b71f36f201306b835b67e5e6fea61a947522e4092baa29a89</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-27 08:50:11	<u>0x2e096b6160c9a866c4574d5320d6988158301ddf63bf89f0552d7757b4009e12</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 13:30:53	<u>0xce0b3b5986f4654efc72a3706ef4e59bf656b80f86818f003a16db46e326a5b6</u>	+ 2.0000000000000000 00 s	✓
14	2023-11-22 10:40:11	<u>0xcb70f0f60be4d285e6f47f77d93e7ef706645f3c4becb654102509b804c2f7f4</u>	+ 4.0000000000000000 00 s	✓
15	2023-05-21 13:21:32	<u>0xe229a0251e8ac1cd1127dce3aa008003bb7c467473a605c3976bf04b0c1c078a</u>	+ 227.300000000000001 1369 d	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:04:02	<u>0x2e1b2c30be023dcd8cf720cd7993018bb0549bad6ef03a8f7858067412e06cac</u>	+ 1 Reward Club [56eeIAsh]	✓
2	2022-12-31 07:42:23	<u>0x0050582eaa3125af17cb00052cf776895dc6fb12a4a7ac7f1665347f72bed3b</u>	+ 1 ETHStation 1672472539739	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:32:13	<u>0x8473970d20c3f8d73f6d08cc7733592755ef827d30ea709d34120945a71e0bc9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-12 21:05:37	<u>0x78e793c494e94f693f52cba3f1f2bb36027c435200ee86ca19c6dc9a13c9563d</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 15:36:46	<u>0x64abb2532675f9809793ae54adb6ea24b9f5970a44c2dad75ae40aa75f443348</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-03 17:44:54	<u>0x7cd39bc10539a3c72b22dd59b8aa02762e2777ea6bbebdf73c80becb544c4463</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 16:29:36	<u>0x2580ac92c9f4a9e3d453253cffb9006455be856f1b35ea99b2cb4c8fe56a1a04</u>	+ 1 2000usdc.net	✓
6	2024-02-03 10:50:38	<u>0x91ef4899a72d68ade4e8b1ca4bd2494411c3e0478480e336bc29e75e116e390b</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-31 01:15:01	<u>0x50797468185d8b56f7c0b3327474d0cff1712ae2bd32d1ff8cc24924114248f1</u>	+ 1 aione-lab.pro	✓
8	2024-01-17 04:57:20	<u>0x6a8b7f49216d5aa05d876d99b132d08d3e58bb449de7d1264b08c213f3e29cf0</u>	+ 1 Claim Reward	✓
9	2023-12-24 03:51:30	<u>0xbef6d578a2d7e080f29fac0cec4b5ed2902dcf1f8cb38771ac45f6a1d0d11e7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-23 08:57:33	<u>0xdddd7606c90b7b56a4c813cf449469761a69e90d50c8139461b65b3727183cb70</u>	+ 1 3000usdt.net	✓
11	2023-12-23 08:21:47	<u>0x88687c1025536a8eeced08fe13558927e7c80ccea2f32a04c7c774ec5353b79c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-21 22:38:45	<u>0x356b7552e8d8d96f673a</u> <u>daf29406287c874b9edf39</u> <u>0a57c080b2c76b909232fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 03:30:17	<u>0x18cd4de5a4faec68ae59</u> <u>29a00504b275dcac952ea7</u> <u>12dc87704c781f6497f5b6</u>	+ 1 Reward at tether.ec	✓
14	2023-12-18 16:12:27	<u>0x388d5151a99178948a6f</u> <u>aa407e8dd377026e2708ca</u> <u>104f2d3284355f80e6d23c</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 12:25:38	<u>0x8f7eafd98ca3d8ef25dd</u> <u>ec2bf32e4b9ff442647153</u> <u>74a84f2daebebea522c822</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-17 13:40:47	<u>0x03e45fac100b908ed8fd</u> <u>81d1ccf9512551064d9c19</u> <u>2c4a8fafb7421ff7207592</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 00:43:31	<u>0xaa1599506642f73a7967</u> <u>4fc5f0cfc667c4d0e3b5f2</u> <u>94337ff6fed7e005cacc5b</u>	+ 1 Reward at tether.ec	✓
18	2023-12-09 02:06:33	<u>0x634e2d4f54d1d9bcfee1</u> <u>3450cfdc55daec3e2c9043</u> <u>b1496bb86ea0365e5fcdab</u>	+ 1 1000usdc.net	✓
19	2023-12-09 02:06:17	<u>0xb1a46e5909cc139fa8e1</u> <u>87c660299e363d7fcfa5d0</u> <u>3b3a0734cd3006035b0c0d</u>	+ 1 2000usdt.link	✓
20	2023-12-03 10:50:11	<u>0xf87f7b7c3213f27671f1</u> <u>9fbd678e5a401e7e94cf85</u> <u>c29beafa05e7553f5ec2db</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-29 15:04:37	<u>0x7b2b59395bdced84425a</u> <u>6a813121640726fbd18e70</u> <u>35dc5093bccf71f8d847d1</u>	+ 1 com	✓
22	2023-11-29 04:13:24	<u>0xcaed7f9a2de1626b8271</u> <u>97c3552f783c244c0535ac</u> <u>195ace8778189e2af06519</u>	+ 1 2000usdt.top	✓
23	2023-11-28 21:29:17	<u>0xca4c9a7405f612b6cfa9</u> <u>e261f2f6fbb760aba375ad</u> <u>6cbe31e2c0723a737c52e9</u>	+ 1 com	✓
24	2023-11-28 08:03:10	<u>0x0bb2ddf9e40c35d63d</u> <u>28afe757f46cc0bc965e07</u> <u>e75d0219914e805257d93e</u>	+ 1 org	✓
25	2023-11-28 08:03:00	<u>0xc6a3b7cd522cb1770094</u> <u>2af7db0d20a64128061b69</u> <u>a072a6065cec8e63de8c7a</u>	+ 1 3000usdt.org	✓
26	2023-11-22 13:26:52	<u>0xfe9deb1e49d02f6aee8d</u> <u>1e897704cc83ff576087e3</u> <u>d05281d2f564df6fc5cee</u>	+ 1 Official Authorize credential	✓
27	2023-11-21 12:55:47	<u>0x6693b8c7d379ab9aa27b</u> <u>891e45be4c732b5c8b13db</u> <u>3e1bab868c7c4a7c0b4258</u>	+ 1 cc	✓
28	2023-11-21 12:54:59	<u>0x491d321828548523ab9e</u> <u>f13badf69c38f60af275eb</u> <u>5de8f5e7350fb8ddc36584</u>	+ 1 yz	✓
29	2023-11-20 05:15:50	<u>0xff1f296fa3e3db2f366a</u> <u>618540b1695bd9282f87d5</u> <u>f9b3b6d5d44102daaa450d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-12 18:49:07	<u>0x0c6ee148f9e45b78c1a6a18dc87703027e04afaa9055a0bbdf546960e487b2f7</u>	+ 1 tether.ma	✓
31	2023-11-12 18:48:55	<u>0x344f01a417f4e43f136dda70ba7e8755d90b4bd16007ea8cb550dbc79a5b5d54</u>	+ 1 dt.xyz	✓
32	2023-11-09 20:02:20	<u>0x754e4d09dae3b5cb66da2c94bcf2b113de5b6b6955f808a72eab26311d6c3fd7</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-08 12:53:36	<u>0xad6c39ff7d29af497ac2fac8990b168d3d228a6c83c7bf8b122a5c8f1ce4b349</u>	+ 1 1,000 USDC Reward	✓
34	2023-10-31 09:23:31	<u>0x37e50d75f12fb50d725d20bff4eb2c4c57ad24128502126ebae837141f97cf11</u>	+ 1 drop-bone.xyz	✓
35	2023-10-28 11:03:07	<u>0xf64a910d1eac381d8534c6079bd1f1b1a0896373ac7f781bb54f25a350e307f5</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 12:27:02	<u>0x7b74c949daf35cb76b2b83a71a7a99b26a1030565f10911682435f04262eb763</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 21:00:51	<u>0xd2fd9ed7cfebdb4a52dfa89058435feac91c9f656e1b9d2591f9435565e47f1f</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-24 19:16:38	<u>0x408b8acd4238718a1da9c12bf1c0d8eaba4afb74ef2e4a276a2cb8ef7077a42c</u>	+ 1 VWIN	✓



#	Date & time	Transaction Id	Amount	
39	2023-10-16 10:34:18	<u>0x0a4db254e10bdfef2e4389a9d7e7e6a6b4dd826ba95379d46091be9499700cf9</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-09 18:29:52	<u>0x5c2f3e4ee3c54b3441ce4f08ebcd5350288f663cfe7c5cf0476476093bc4c4c3</u>	+ 1 Voucher	✓
41	2023-10-07 10:45:48	<u>0xaf51a18fd1ab28bf6c9a67bf1ef7ca3796fe552e70a3a26c122748e368484ff7</u>	+ 1 circleusdnft.com	✓
42	2023-10-07 08:17:10	<u>0x28901b1d9885a126bb40f82696b92049217c083c08d7e2eb6ce3cf6f88de5039</u>	+ 1 circleusdnft.com	✓
43	2023-10-02 04:26:56	<u>0xd5d7030e0273065cf1d0c579fac7dca1baf6b0db34a2e42873356082fd4d1126</u>	+ 1 Shiba Inu	✓
44	2023-10-01 17:14:56	<u>0xc0ad9012f595808f2e7d40d9fc8c3e4154349dab390e1c9db524a4142e2023cc</u>	+ 1 usd-drops.com	✓
45	2023-10-01 17:14:26	<u>0x124e04f8b428568f032a279e7505d8467626c7d5be8219b8312949ab81677a1d</u>	+ 1 ds.org	✓
46	2023-09-27 20:54:17	<u>0x08e80e527f9d3fe41669ca4ffffb36b407929238778caa4d5b799ec8d608fcfa0</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-21 20:01:57	<u>0x24e78d43fde00abc91057099ed1d49daeb8b0444b0c739d692043a9ab4a2b271</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-19 06:42:07	<u>0x9384fb86b608cf29e07a6a079249518aa13a46de61d21d84fb7d21dc030bed36</u>	+ 1 Voucher	✓
49	2023-09-17 06:28:31	<u>0x62635b8d7a9ddd3796ca d1ea90ef6b68b156d1715e b5e5f237324f169a372c0d</u>	+ 1 Voucher	✓
50	2023-09-13 18:45:54	<u>0x4bafddf2d90be58abfec ae8c6bbf9f7a35b38af51f 2d1fb96b30ccb13a55e051</u>	+ 1 Voucher	✓
51	2023-09-12 11:40:58	<u>0xda7448f8cc6fe9d479dd fd675aa5a9005045ba3d23 13eb2b2e451863c9a097e5</u>	+ 1 NFT Voucher	✓
52	2023-09-11 03:07:10	<u>0x99b9948567350cf65d13 ddead4a48a0c4d7cb06013 cd4f6a3a6a745763fe6356</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-08 03:13:41	<u>0x62b21b054c4664ee4cb7 caf17e338542c242462db1 437d3491d30b5152b54c6d</u>	+ 1 Voucher	✓
54	2023-09-06 00:11:18	<u>0xafae0ae0d53075175422 1cad13e789e609d088bb6e 35ea6382a3b6d8ee6363b3</u>	+ 1 ETH GIFT [hdpPnMLK]	✓
55	2023-09-01 21:57:46	<u>0x5156e408a7142a5d2047 f8212b6d8e297ed44b4e32 04acb70ff77e3959322b6f</u>	+ 1 Voucher	✓
56	2023-09-01 07:55:39	<u>0x5089174913e44b2fd8d0 7ff239b3dc1f5f17d136bc 63e99e0a9bea00092f4823</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-01 02:55:16	<u>0x038c1779a01ad6a0b9d6 454a983d475788fd95109a 60a14be5c2b27994770412</u>	+ 1 Voucher	✓
58	2023-08-29 04:55:35	<u>0x244bef3e44b54aa48608 fba1186539abd6fe2a5fcc 00230238af487bd3925922</u>	+ 1 Voucher	✓
59	2023-08-27 21:29:24	<u>0x46355ad9b699f9969d9d 44daa375955b36a3507350 31c1f6fb68061b75eaf608</u>	+ 1 Voucher	✓
60	2023-08-26 16:15:28	<u>0x038909812957a4a39c44 ee4492205be4aa84c6d002 5e28706e0c0653589aed41</u>	+ 1 NFTVoucher	✓
61	2023-08-19 02:24:44	<u>0x37ee51667b3ab95caf6a dade8a3c177d8057becbd0 bfbc4a57b80d4c7529de56</u>	+ 1 1INCH	✓
62	2023-08-11 17:04:22	<u>0xa0bdecc31c4f559c24d0 6b38eaaff5a5f40c2137c8 6f2dc765b55ddf7470d132</u>	+ 1 Lido DAO	✓
63	2023-08-05 08:16:52	<u>0xbb173379e638a8a4559b 5eeb83ebe797728bd252cf c540df4ff400c210882d9c</u>	+ 1 \$1500 USDC	✓
64	2023-08-01 17:08:02	<u>0x58c8c248fc80c3ff30f1 bfe8b065ef84de45a219e5 c55c0e2830d83352ac4edb</u>	+ 1 DAI	✓
65	2023-07-10 01:51:59	<u>0x0020872156ed999ceb92 0a456b8f54548d1198cf97 53f904fd1782090c3858b1</u>	+ 1 LCIN8	✓

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