

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x266b9a2ff3a79070616dfc6ea545443822671aed

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
! ENTRY !	3.000000000000000000 s
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
USD Coin	6.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 .SITE

* USD values displayed at the time of transaction

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
LIDO WHITELIST	N/A Lido DAO
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$--\$100,000 BONE	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
\$30,000 SHIB #17	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:22:43	<u>0x5a3c6905fe283113d210</u> <u>2f91fb358b09b5b5f9c21b</u> <u>b8f342390bfb62af131780</u>	+ 50,000 d.	✓
2	2024-05-26 21:42:03	<u>0x1fc387ccb94f6d08dfae</u> <u>0420db3a22da9a8def3b81</u> <u>6c4ef55092db7d0a83c01e</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
3	2024-04-03 19:12:40	<u>0x0e5c1dc8497680c59efe</u> <u>42abee0b3722fcad8628e5</u> <u>67a24b54a1c7d81a853d79</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 23:08:03	<u>0x9ccbb09880a82d6cdd0d34fb872ddc688c40fadfe23d8b9c9bc18ac8d52978b9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-19 23:15:25	<u>0xbf941fe6fe69ca20c22e6c00187b141f95dd907f2f707d034db0658bb109f2cd</u>	+ 500 op Code	✓
6	2024-02-28 04:44:40	<u>0x631d186aeaeaa4936ea5c864088dfef3e8e4541429358a3607e1df5191838d25</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-13 08:19:55	<u>0x86fdd1f2ea30b4bd9607413b5e3399a12137fde5abb09eb5ec6a68cd74d1bd74</u>	+ 6.000000 USDC	✓
8	2024-01-17 06:48:24	<u>0xfd2661ed0dcefd1f47914a68378a418d821ad4d9f3a19a9620850592c73b8184</u>	+ 3 rn.xyz	✓
9	2024-01-17 02:12:40	<u>0x83ab5bb74d98a2a9192fd723b5c78ab68f53071190598afbe9f2b7b0d73db162</u>	+ 3 .SITE	✓
10	2024-01-15 02:25:50	<u>0xcebe6ec887056fcb160b59159810f336c3dc8420119f16550ade58875ed341d7</u>	+ 1 rewards	✓
11	2023-12-14 22:46:32	<u>0x0da7ea8c6cb6e448351cacc25bc2c4810374ad1cd1e328ec01adf7ab6529f0c0</u>	+ 3.0000000000000000 00 s	✓
12	2023-12-12 07:36:45	<u>0xeba2493e72ea2d3b4924a9f8e436c2b016d905acef726843afca6d2f88d279d5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:43:01	<u>0x1347401d9263a7004bab 2a849f30ce2fb17669a6bc 2ee268791db0680470a050</u>	+ 1 -drop.net	✓
2	2024-03-16 19:27:46	<u>0xbc923f5bd8864fc4e298 5d878a3e3b5bfcc30d3099 9f6ac27a27ecb9644e1713</u>	+ 1 USDT	✓
3	2024-02-24 12:52:07	<u>0x022f185edfd1282adbc0 62c85845e18e2ea1a29269 db35ab1a3b2bfe5ac0f6a6</u>	+ 1 etherevent.co	✓
4	2024-02-18 23:14:20	<u>0x6133e9219cefb2624a8c 8184fcf3833008999dbc4b 5d5c88f647f0ff22da8331</u>	+ 1 NFT	✓
5	2024-02-15 17:20:19	<u>0x5d9750d9a48924827d8b 1ab3d624951b15ebaba1d7 1f94439afe78c165a2c596</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-15 11:58:21	<u>0x2c0a376a6c2e0f426f89 8017dd833e3a5011feb366 105a5eebc83e37a2f94fad</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-13 08:10:19	<u>0x1947496f81749e5f0b75 d0afd5f43218de93b3e2bd 74b848745f65ba21d3da10</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-13 08:10:17	<u>0xb4f3a17397cd919c18db 5adccfc9df7aae8e50f0a8 a4497b4975241c15b2a5f4</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-09 23:02:43	<u>0x7d64397d64bd8dad2a05 fae8af4f806792f8f02f9f 32000c5f5a92abfde0c6bc</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-31 01:19:07	<u>0xc8f6a9747fc79e4a8e56347aeaa31d8541cecd8c5e65a281d26dea97ec81d6f6</u>	+ 1 aione-lab.pro	✓
11	2024-01-18 14:13:44	<u>0x17fa91b91be3436ccb3f768251b2fb3690ea1c2da042f3a416cb08634b626baa</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 10:54:57	<u>0x5564fdb5f7d0de66317263ea6edf536b923e22457dbeee982543c5cabb7cd825</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 12:36:08	<u>0x80af1cca1986536ee119f39062c0e95598dd69bba4f1d2fbff3ca03ba861c053</u>	+ 1 5000usdt.org	✓
14	2024-01-09 11:33:23	<u>0x983f97f53afdf6c544de245e1edf4603eda1f8f55aeeed7ef47eb87fe2a3d6c68</u>	+ 1 3000usdc.com	✓
15	2023-12-31 03:18:14	<u>0x8d07b13d127bcf6ee3cf3c26c1da59dada342b73e2e1ac7b18067e3382e5658f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 22:44:26	<u>0xe11d0b9ce65088890e10cf0a3cbfb11d73f667d3c2fc8dfea43c3b510f4cafc5</u>	+ 1 1000usdc.net	✓
17	2023-12-22 22:42:30	<u>0x61adaa7265c4013d5af538847453be9f6927381cf7ff51fa6da048eb201927cf</u>	+ 1 2000usdt.icu	✓
18	2023-12-21 01:28:05	<u>0xa2676a515192280eeb8c77fde50feaca466e78511aeeea70474cd74637ac32ed</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 19:16:39	<u>0x4e71c7e7591104a7955e30efa5237187444a5875afb135c82308c07edd23db81</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 15:57:26	<u>0x127e32344efcda94bc635622d01f793c3b92cb3f40a7590c3fdd3aee097b0747</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-12 07:38:01	<u>0x3052e653d54bee35a4af982c0cbb934cb8d61aabe6a05e9299502cf909ad346c</u>	+ 1 2000usdt.link	✓
22	2023-12-12 07:38:01	<u>0x887641ba3fead5ba7b07f3b8aedc57d7232878a3cb762f3006ec242944b1628f</u>	+ 1 1000usdc.net	✓
23	2023-11-18 15:20:57	<u>0x753e439358ecdf28205efb4db6c8ffd904a2509acc5edae3d89c82717b7812fa</u>	+ 1 eigenlayer	✓
24	2023-10-08 12:55:28	<u>0xe8d8f87f655ddca5a5e83901a50925eb58f940afc6ae324df10b482ccdbc0703</u>	+ 1 Voucher	✓
25	2023-09-28 20:02:22	<u>0xf069695dc508728206d71f14cd6b0d7dde376d0d0846bbea4a1c598dae25b6e5</u>	+ 1 Shiba Inu	✓
26	2023-09-18 16:28:29	<u>0x98761f9d4115ba3864632810adfa31b93bc0d34357822eef96980b5e672b99c9</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 14:12:39	<u>0x33e4803e60882537983dae00c87774232864a7c914ac4ab0da5e149c0b7295bc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 14:06:04	<u>0x9f0a3c3764837c179f5f16b4b87d879055b4bbf813658d8a5398fcc6179dae5d</u>	+ 1 Voucher	✓
29	2023-09-14 22:16:08	<u>0xa51c8ce1324fd95cbf8ea32b6b91c90423bca7852b0d9f83f3fcce07b8b1a160</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 14:46:07	<u>0xffaeb6a82064909f6d7f0752944de5cfebe976fa0c487ec9ad8a8f783db7fa2d</u>	+ 1 Voucher	✓
31	2023-09-12 11:50:10	<u>0xa65363514dee6fe1e030279d5afcac4de040f01a5173b45d36a95f3d2968eff5</u>	+ 1 NFT Voucher	✓
32	2023-09-11 02:59:50	<u>0x2cb91277c21f94326ad3c09b06f90b1bf179ce8a679729f8cb98b2ad7924a9e7</u>	+ 1 sETH2	✓
33	2023-09-03 15:11:34	<u>0xc3ff41fb06f87ca6750a0e7b5876c4e9a8992f8721baa697d70da981cc37bdab</u>	+ 1 Voucher	✓
34	2023-08-28 10:11:22	<u>0xc6d46b722562694f8651662ec53b6fb686ca777f04078b887d0027aa81736c42</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-22 17:19:34	<u>0x8d35fd330a50fa2936b2167f612a5baae4661e29e761c91bf9c3c0b77389c880</u>	+ 1 Voucher	✓
36	2023-08-11 18:01:50	<u>0x7c06081571760a804a44ab1871f52cfe98dd11ad7cab4b1ef9dd953f34b3035c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-27 15:57:23	<u>0x9ccbf7d08c94aa77c186</u> <u>fa58b4b5de4f544a2e684c</u> <u>58bd2cd4e648edd81b7f98</u>	+ 1 DAI	✓

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