

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x270056618063b47bc1bc538c2cab89854dd31298</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
\$ ubonus.tech	925.000000000000000000 im reward
! USDT....	3,000 !
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
# stETHERS.COM	1 rds
BLAST	10,000 op Code
! ETHENA	5,000 wards
! A-ZKF	28,437.000000000000000000 A-ZKF [www.zkfair.events]
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$2000 USDT Airdrop	N/A 2000usdt.top
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT Voucher	N/A 2000usdt.link
700M SHIB	N/A NFT Airdrop Round
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:49:23	<u>0xe94d7295801fcd463587 05bad64851e0aafac46e03 770e9eba5a2231aef2ef2a</u>	+ 5,000 wards	✓
2	2024-04-15 09:00:44	<u>0x22e492ed9284598da843 cab5e88c5de89780d8cd16 7fb412d01d1fb4ec7b9861</u>	+ 5,000 ewards	✓
3	2024-04-10 02:23:35	<u>0x701bcd1506467ea1fe8b 43761e10d506362d7c1b56 fc89d88e008fde4bf3db68</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 01:19:26	<u>0x5482bd955209f5aa6a8b7a2f64961c05d102adf17ce1c46ba642a8c2e1ac6ca4</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
5	2024-03-13 11:45:25	<u>0x919826fc06c5de1483f4c333fd3b5c511531060ff35d3aeb315b2fcb6f57659e</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
6	2024-03-13 00:43:42	<u>0xe6b5e212b8d59c2e9f47bc8d95468945fc9bef09ed0bada39ad012ae7c468a12</u>	+ 500 op Code	✓
7	2024-02-19 13:08:29	<u>0xee41e9f26f8d55628e490431537b03a68ca4902fadae8bca52fc141a7d35c5735</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
8	2024-02-19 00:12:39	<u>0x38c2624c27a681c2c5afc9a1946b77ab81e378d079fe04c47f7455917a34b7ca</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
9	2024-02-18 22:05:27	<u>0x511c1e4466530ccdae562c7c1b98a56fd0aeadf1128938938c592b056de56c82</u>	+ 1 !	✓
10	2024-02-14 20:17:32	<u>0x7c61147182549058c1b4a860c61ebe3c5c042ff875e5df2d455d0f50273d661a</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-11 23:19:17	<u>0x783db9ab547bfbe6bd2bcfc2b29670b14bbdca839cafbc69404ba64dcb49334a</u>	+ 1 !	✓
12	2024-02-11 10:56:56	<u>0xb5f6fbe7abbce384e34ef0e246b0997759643253cef1930da62911bd27a92b3a7</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 10:52:54	<u>0x6bf0e7d28ad7f46c94d898e0009dc0ebb6d25cf3703eb65bf7398c4389ebd593</u>	+ 45,030.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-10 20:23:15	<u>0x25b041077d88eac468878eb43b7e92543948fdbef5451f449dc9472ef8e1a4e</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
15	2024-02-10 20:21:43	<u>0xcf353d57d40abd0ffbbc2fc1fbdf1628dd911bf27df7696787b298b8224bd8b7</u>	+ 1 rds	✓
16	2024-02-10 20:21:37	<u>0xe7df33079af2719c388191c9d682dbc75f80338f5db21771b49533038558c40c</u>	+ 1 rds	✓
17	2024-01-17 03:12:49	<u>0x764f07544359357468f8acafece4c76778e525891c50b02fcd0bc1517fb6a6b3</u>	+ 3 rn.xyz	✓
18	2023-11-14 22:56:41	<u>0x4674dd8854c754a6a94b327de7d3c73f3f2eb09b6ff690cec51e31e64c788513</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-06-08 13:35:08	<u>0x20358d40ed3513804c88977eb097460ebfef3bca0d45d9246597c13a8d155a7</u>	+ 562.00000000000000 0000 rewards	✓
20	2023-05-14 10:58:44	<u>0x0b71a8ddb7f13652dcf889573b096898d9e178355c9b353f58f7e79bccbb19a4</u>	+ 959.00000000000000 0000 ool.cloud	✓
21	2023-05-06 07:23:30	<u>0x6f1c8e33a09596ceab8b8ed53e812c774a1ca924273a92e8c4c5d471c109bc85</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 21:10:38	<u>0x58639bc21618545995456a45e15c5945e406b24644f6858e72566ed6995ebbda</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
2	2024-02-18 12:24:49	<u>0x2c6d7d3794fd28fd2f0d7963d5b623d7ab32a3e3652139f089e5b96b009ca6c7</u>	+ 1 NFT	✓
3	2024-02-17 02:48:14	<u>0xbacff7617c65ebf4a02510d2066e2daf86c4bf9fdf e41ccc5f1741d86ee4f5fe</u>	+ 1 NFT	✓
4	2024-02-10 20:22:11	<u>0x9b99f1bb10a1f5ea3af9d95726eebf93c78adc4738d2d3e3dc597f72df3c8f7a</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
5	2024-02-10 20:22:11	<u>0x61cb01ad005c1fc00b05eb1e02bf99d5308b77c108e0d0d734aa6caf63d77b16</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
6	2023-12-18 19:17:01	<u>0xba373dffaf8363c4e7fe4ffcd2d7bae62c277bf014da65bac5a49938cf3db027</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 15:57:46	<u>0x6e77f08f8a5b26d3fac2f26bbaeb310e7d4d4b8d30b4d93709a0b950d0d01b08</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-06 10:05:15	<u>0xcc50e36c7f864cbf4d2695db0a4861251036d1519b72caa5c11673aaffff12646</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 22:03:35	<u>0xea22f3846de85fdb41f0ca4fe690130e83494bef5730b49eb6a3c01614957de</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-05 20:51:26	<u>0xde9fac7aa922620a381e6bd690dcbf06d23d6df26bfe9bfb1826f719e1913549</u>	+ 1 1000usdc.net	✓
11	2023-12-05 20:51:22	<u>0x0778622a708b075d8083e5733e697df9a1dd96e8e59dfaa93c80cd11688d528a</u>	+ 1 2000usdt.link	✓
12	2023-11-29 14:33:01	<u>0xe71c8b0110dd41743561557acd7175214889f99ee3a5a4ea532e0c2c02321431</u>	+ 1 com	✓
13	2023-11-29 03:57:14	<u>0xbeea29e4ecab79d07026536e14dd29af10a9ae87865e032f30bedc5e043f0e6d</u>	+ 1 2000usdt.top	✓
14	2023-11-28 17:18:05	<u>0xd638ef1c676a91952171791741e7022a133c040d67e348068367e62bb7a8b4f9</u>	+ 1 com	✓
15	2023-11-27 11:59:34	<u>0x5f9a1a200b80e158828130e7a2d6971121e6b5668685d248f049ef4e43886660</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-27 11:59:30	<u>0x1d34e51f870ee8d09945cc94589ffaab074f436e0829334e0da86482265235ef</u>	+ 1 Reward at tether.ec	✓
17	2023-11-27 11:57:21	<u>0x2d2e05e97e8a23516525e93f0b3154f7e3f69a17dd1ed3d824ce190438ec2fc1</u>	+ 1 3000usdt.org	✓
18	2023-11-27 11:57:11	<u>0x180bf5dfdb6726ff1627b64f89507f1972acefc20ba9f5c5859dc17d4371b053</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 15:06:59	<u>0x4ae6fee6488d144915d8 fe7f1c831230441ab4dc17 6501ff8ba2bf45ffc9e951</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-12 16:43:53	<u>0x86f53fae78810e3cb925 786a8314c7503fbc11918d 58811738f589b13ddb21ce</u>	+ 1 Voucher	✓
21	2023-11-12 16:43:53	<u>0x0ad6eed1829e0d959ebb 2c9c5fd32c0394b852c1a8 5df8afa221c37ef32483e3</u>	+ 1 Voucher	✓
22	2023-11-12 16:39:45	<u>0x282b7bb8d00f5d51cb4f f13b0a868938060a142e07 625f85bbff48ebd112e7f2</u>	+ 1 dt.xyz	✓
23	2023-11-07 19:01:21	<u>0x3f17020c905887bb526d de1bb87144c79c2c3140a6 9505f08a97eed4cd5c4770</u>	+ 1 vip	✓
24	2023-11-07 19:00:57	<u>0x2268f5af1dbd367a2da4 79a740e5208c4c9dd36eb2 d17e3c8fdbbc12c078b1ffa</u>	+ 1 Voucher	✓
25	2023-10-31 22:04:18	<u>0xffb530302b4cd12b37ae 3243d674adb3cf8649307e 8ccf25e78a93d17a931c75</u>	+ 1 drop-rewards.org	✓
26	2023-10-31 22:03:48	<u>0xf541fbd7ab45e0d22632 7a252e5846a7a86934681f f1a48cfe163a879fa13eca</u>	+ 1 Voucher	✓
27	2023-10-31 21:44:14	<u>0x77549c5ecd87b7529629 ccbb454466e1c07bb7efaf bf7b72ef2d1f8df4cf96bd</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 12:33:24	<u>0x3aa5aed8fbadf8232745</u> <u>dc11da4bfefaea520f27e3</u> <u>014ea5d4a12eeb667d9c9f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 10:36:50	<u>0x8018e71218ab94cec34c</u> <u>c98f2cbe459e13c9ddf694</u> <u>316c1119caa4a831b99b40</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 20:57:41	<u>0x40b8fbc74bf0769bc70c</u> <u>c8e626ed87708e393e3094</u> <u>f4c730cfacea7ab7e8c31e</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:56:08	<u>0x60afa7bd7261976c44d2</u> <u>261399d4d50473a6d717be</u> <u>c10b4054b85cbf4ed1f752</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 01:15:28	<u>0xf388dd83f79583342b05</u> <u>6efd50190865acd4dda123</u> <u>da22fc4e639e16cc7e4218</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-17 18:56:21	<u>0x6ec66d32b1527cc41023</u> <u>9c5673f3d9212910a6c77f</u> <u>b3fa2c76b39e09ef2a08c3</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-11 08:51:43	<u>0x700248420d7ed3a1a469</u> <u>dbf71b8c964f8aa1757122</u> <u>d92d946a4af12413358836</u>	+ 1 NFT Voucher	✓
35	2023-09-10 00:01:31	<u>0x9b12b377e9e492d26f0b</u> <u>f325f412e3f9d5ee9666e4</u> <u>17d98f90a9fc058ed32210</u>	+ 1 NFT Voucher	✓
36	2023-09-04 19:28:26	<u>0xb24e5e807d59189b7c9e</u> <u>16c34b398acf2e2d35a0db</u> <u>ad137d5fbe7b8e55c4e393</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 03:53:37	<u>0x732cc05c61c9309fc98e</u> <u>a6278aebf4ea92ef348f91</u> <u>2f77a3e7e2c2c80f305017</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 07:36:40	<u>0xa50caece10c102456bec</u> <u>7a606a84360863b54138ba</u> <u>4a11d8ad1306dda96b7b05</u>	+ 1 NFTVoucher	✓
39	2023-08-11 12:50:03	<u>0x21f582187f39e275d4b7</u> <u>79271bcf167ff8eac8897c</u> <u>b8e2da0f2e94bc3fbb3b47</u>	+ 1 DAI	✓
40	2023-06-14 17:45:30	<u>0x10f6d5b8b2e41afceec5</u> <u>6f32c19b4a36c8bf6d3761</u> <u>16e99690e36808f29c3e30</u>	+ 1 TulipArt Airdrop	✓

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