




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x28c6279a2c9c7bddaa773535067efcb0d5bae207

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT  ·airUSDT.net
BLAST	10,000 op Code
!! USDT	4,000 rds
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT  ·airUSDT.net
![sUSD/USDT]	N/A sUSD [Synthetix.to]
DROP)	N/A ) to claim
! 1000 USDT	N/A aim reward
eth-voucher.site )	N/A teth-voucher.site
	N/A ?
\$2000 USDT Airdrop	N/A 2000usdt.org
7804	N/A 4

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT Airdrop	N/A yz
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
1000 USDT Rewards	N/A Claim at tether.bz
1000 Rewards	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 09:12:27	<u><a href="#">0x1c9363ee67e646a98de0b820ef1efac74875568a3f152f9961eb16ea0d98a06d</a></u>	+ 1,224.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
2	2024-06-22 02:02:57	<u><a href="#">0xded6c913beec002a110df04ca974eaf52b3d8da10cbc07b5abcf0da6d14ee9a4</a></u>	+ 987,921 M AIRDROP	✓
3	2024-06-02 21:19:54	<u><a href="#">0x83206365ab129166888f6736391dcc14717bf9092134cfb815ac3b7a4732ac31</a></u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-02 11:08:59	<u><a href="#">0xd1988bb1249968e311902b90555485fcd3b6c495273cba8e32367aace9feb889</a></u>	+ 647,800 TOKENS	✓
5	2024-03-13 17:11:44	<u><a href="#">0xe9db5abf07cb75d21deea1046de1cf154109bbe720d98cc4b6194118d9fd1a0d</a></u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 20:50:15	<u>0xe4aa5effb5d8e9c40a46e3c35ec193efeae9fa5b9093d85704c06b70feaf4c4f</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
7	2024-02-12 21:41:49	<u>0x03f0e5f69c1aee470b083cc515c99199d0c0906e3e3535291f4235055e2e0f45</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
8	2024-02-08 16:22:08	<u>0x07a398ec762dd475c40df53a5089504898cb0a18c600c95a94f735829d80ef6c</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
9	2024-02-08 08:08:29	<u>0x4215a9d5adbb96be5759b0142d09b12501c3978594045912dae2128e64ada6c5</u>	+ 1 rds	✓
10	2024-02-07 09:22:27	<u>0x4e1fc5f18def9bf0f21eca9caaeabcdb3d27996f198120899631abc2cffeeb99d</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
11	2024-02-06 18:46:01	<u>0x4979be0ede7946600bebff96c14a89488c8b42d3f5d84f4af5e670d1008404f4</u>	+ 1 rds	✓
12	2024-02-05 06:03:59	<u>0xaa26b5f1207e1be458ac694189bd9ad28f35320a20a5aae5f48352ccf48aa4c0</u>	+ 1 ds	✓
13	2024-02-04 19:41:24	<u>0x5f28dce61da3c45445df6701392f4aac0997da97f298cbc94742df2984293cb7</u>	+ 45,484.000000000000 0000000 www.zkfair.events	✓
14	2024-02-02 16:44:52	<u>0x694f317d0c3475f0bd27f6a47c546f468d11549ab2e7570abafb32a0aa59471f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 15:41:31	<u>0xd41001ecb615d6d3db9e a01b4d613e2003743b72f7 3111bb69e6da418dffffec0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-29 22:46:52	<u>0xd086245277b3b9cbe40e ae49dd0f4d08c236aaca84 e6404564b781dbe977e5b0</u>	+ 32.0000000000000000 000 ) to claim	✓
17	2024-01-25 07:59:09	<u>0x9f1b1db2fc42e2c66b65 4cef616518974b870be7b1 b7a9c56eee40a4e69d05e5</u>	+ 10,569.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
18	2024-01-24 20:34:58	<u>0x283710a66eb315bc1da7 4e44fcc7dc6b273580fad8 7480d28e90233639f50bf2</u>	+ 1 rewards	✓
19	2024-01-24 20:34:44	<u>0x28b3f717fdc004854bc5 1430f6aeedecdb58f312d3 469dc17bafaa7e1d40a5f6</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
20	2024-01-09 00:28:10	<u>0xc3e67ee4ee2e1841d8ad dbcd64d854b2889a295a3d e6c52bf0ad2d790bb7e08b</u>	+ 1,000 aim reward	✓
21	2024-01-04 20:49:43	<u>0x13b94da47764add0140a 0c9dd3235ba424aef0fda9 d02343923ea3cca665c686</u>	+ 88.0000000000000000 000 TONCrypto.io	✓
22	2023-12-27 11:01:44	<u>0x3fbffff8b56b83131dea3 57c6ba3f29d00724794a62 9a931b151d94ebe0e0ecd6</u>	+ 1 Claim Reward	✓
23	2023-12-03 02:25:10	<u>0x58ce609005bd50a498bc 72100a82922b7cfceeb45e 71a962d34af9bcc43a45ac</u>	+ 5,000.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-19 11:54:26	<u>0xad14f90f28b1bac60e556effff90a956f2221f32ee1e0b64aa3f8578cd2ea59a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
25	2023-10-31 17:43:58	<u>0xcd0d3a31fe97fdc45c3b4f157aa5a9cf2cd717a64f49863fe7248095d1353824</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
26	2023-10-28 16:15:37	<u>0xf8e86f1ad981e87682839f0a03d7fe10897896f0f4bd859564dc982bb72b1f8d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
27	2023-10-27 07:00:54	<u>0x279e230213093e6612cda059b7439d73ca82c08931675713e1b045677ba45039</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:37:14	<u>0x67eacea72a0cd09ba8b42cc5f1aa87bb1c7c9c688ea5ea6e9016c1bed1ef6272</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 02:03:03	<u>0x48d2c00c3dec26dc8ae608ee1f592bd5b5212ce5ea544cddf77c631b3212cbe9</u>	+ 1 ?	✓
3	2024-06-22 02:03:01	<u>0x2de5e3dd6f56e1b033781a1c4b98809358dac8d10b9677caf43e1061e5d04f15</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-02 11:08:55	<u>0xf0caca37f040dff4dad9df387f242ecd9f2e6fe9d598ce92a5240645e5171ec9</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 21:44:45	<u>0xf8b3450a57cc570887b8a2f47c5d69ab0fd0ab5f0b5a4d19829fa089eeecff5</u>	+ 1 4	✓
6	2024-04-18 17:50:35	<u>0x7fd5cd98257efeb6a6c6f2427a86ee83e0c57719dbfd6a41fa92e8da955e6271</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-22 18:31:32	<u>0x0dab7e6c2180f81a0f67d78042c135f0345716f872df5a4e9d6ac213b8f9b9ec</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-12 18:51:06	<u>0xa3e25789036a2e577f0b029a12d106ee5a295ddf0b4807dcff97c30add8b207f</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-02-12 22:52:24	<u>0x1c6e7a61c6508454c49e5be39f3d643b08203e12a0ed775d8d956c1b04d89f24</u>	+ 1 EigenLayer airdrop	✓
10	2024-02-07 02:09:31	<u>0xf4ab0b203e524c43eb0e17ff792001603b1a798f6b660eb0840c2c2ea7289087</u>	+ 1 NFT	✓
11	2024-02-04 14:33:20	<u>0x10791efd9f8b6b646856d21101f943c1023f8560369d2e41b4a5b55d5837e266</u>	+ 1 2eth.org	✓
12	2024-02-04 14:28:42	<u>0x54571a9e925488dbb65074f70b058de831cb9974c68e18f64d25dafa84ac30bb</u>	+ 1 2000usdc.net	✓
13	2024-02-04 14:21:28	<u>0x242c5b9a7721f2850c5d270043903b350d65dc1d0f821d2a856b757676e184aa</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 21:20:04	<u>0x5b347f8dabfd3f587ecd0a36966c99e043b69f01f2ebe40895b2fb0ccf5dc45f</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-08 16:39:50	<u>0xcabde342933ec943344f9e60b55cfe3106f88fc4fe00b488e4491272be010d85</u>	+ 1 3000usdt.net	✓
16	2024-01-08 16:27:34	<u>0x5419cb376ae9a8ff281dbca557342bc4d62c477a2d6bba0780503d45567cec77</u>	+ 1 2000usdc.org	✓
17	2024-01-07 14:26:52	<u>0x4cfd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-04 13:27:42	<u>0xb8ee50cca5325487213628598a16939839d4b5a24b9dbddac3bb97748c512f4d</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-03 03:41:09	<u>0xcdbfab97235e266f78c028cc71d2a0c195f80a48206642bbcafc26e72562a2e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-27 06:01:25	<u>0xbae112e07fa28edd94fa19587b5cf45524fc8b135e64d6b42e5667a3d95d5036</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-26 02:15:32	<u>0x45580254800aaab7c8d251e93cbd8ff8e6433739f242e2f80b468fe9419eb548</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-24 22:47:19	<u>0xe2dd1459141264d664b658ef8dbdf6bfba8eead97dc8771c680b8b42f27e88bd</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-24 22:07:45	<u>0xd4e48e3401c8e854c9a29747bc6ce7896bca326ce589446276093eb34ee66c84</u>	+ 1 2000usdc.cc	✓
24	2023-12-24 17:43:36	<u>0x0792274d88d64422f071d488ad96ead5a14425390de6f9a971f5f594549bc498</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-15 23:03:54	<u>0x766cd180e96918f620268a3d342b6289c6f30d3a5eebb64b0ae674223a68939c</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 21:24:35	<u>0x08d9ae1e20479d9b0acec8bb13b15aa12998ca6180b0cba6c3b5218c060050d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 20:52:51	<u>0x35de76f6e2e093263d728c5b3338c992bf39105774bd82312498c32a39ea08a7</u>	+ 1 Reward at optimisum.re	✓
28	2023-12-09 15:29:51	<u>0x919d86053295be0c1b87e9bb497989ec971183f5c3c17de189c6ac8c77e323f0</u>	+ 1 1000usdc.net	✓
29	2023-12-09 15:02:21	<u>0x4dd860133fa41279f4372bfa2fea48cc37fbf808b30516df9cc43eced12029bb</u>	+ 1 2000usdt.link	✓
30	2023-12-09 12:59:06	<u>0x9e40a9cfb2b57aefc5239b498a62f79f164cfa70f6311e08f17b05344aa95c17</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-09 05:58:05	<u>0x2b68c3e6bd5d8eb23598af90c8d4f0af6690289b857d41b53ba7b4f5d7b15892</u>	+ 1 Reward at Lido.fun	✓



#	Date & time	Transaction Id	Amount	
32	2023-12-06 03:52:44	<u>0x61324be64a63a6c492dc6d5958b626f91200cc654e5e6031083a674cf31e1c34</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 15:46:47	<u>0x6c954b3ea94466a4dd362b2116758c63e81ceef205cd8b134fad95390e1a245b</u>	+ 1 com	✓
34	2023-11-29 04:28:49	<u>0x5736a437900e0ddc7915f78bb51706fb3eb9994cd1e244286e276af08c5c6aa8</u>	+ 1 2000usdt.top	✓
35	2023-11-28 21:48:31	<u>0x7a59d1449abee52684fe10333ecf42dde0f946892911a520a8c51f25f8a25229</u>	+ 1 com	✓
36	2023-11-28 08:23:40	<u>0x5d1932d4d56da12e34f8be6befdd64a4d8c9ab1236bbd522c7ba77223f3afd9e</u>	+ 1 org	✓
37	2023-11-28 08:23:24	<u>0xb6020427702917b9bac2f4428d3bc7e6a404442def9e49d4cc188d8a45954b8c</u>	+ 1 3000usdt.org	✓
38	2023-11-18 01:33:25	<u>0xccdbbaabb6f792f6941c44245dab96506dbcb9bccf47969b6c925c25947e7663</u>	+ 1 yz	✓
39	2023-11-12 21:02:42	<u>0xef04e97c4ee8764425aa010423f63601674ba987766aa59eda3f9f0d134630d1</u>	+ 1 dt.xyz	✓
40	2023-11-11 14:00:40	<u>0xf6def9dde0719cf0dc9ac555fde7c1c855de9c55cc01ae6bbbee18bc465af8903</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 21:02:49	<u>0x3a78f01dc0cfb60cf29e</u> <u>f8759461c9317e109cf4d3</u> <u>f47b1559ecf5ee89f07c51</u>	+ 1 100,000 \$MEME	✓
42	2023-11-02 21:02:35	<u>0xb5fee9b3b433d7278c90</u> <u>fce481445956609902ee8e</u> <u>b7852ff5cb600cdc1a4b73</u>	+ 1 Voucher	✓
43	2023-11-02 20:51:04	<u>0xcd1ad6a5f8bdc772ae39</u> <u>435cac6cdb3781561b9cfb</u> <u>79563784a4a7879883fb36</u>	+ 1 op.org	✓
44	2023-11-02 20:50:54	<u>0xca94e97f95c48b7b246b</u> <u>4e34c619f10f121e9dec7a</u> <u>a1fb309fd385e139475582</u>	+ 1 trust-rewards.xyz	✓
45	2023-11-02 20:50:32	<u>0x9b8b443ad8b27ce72cc8</u> <u>6d0277bbc2b4b3b5ba9be9</u> <u>771c93d710453ca78cd6d2</u>	+ 1 Voucher	✓
46	2023-11-02 09:14:43	<u>0xf54ad6f0faef75fe86af</u> <u>7c0c5e7248da5f8af8c57f</u> <u>490527a9b04c33636698ce</u>	+ 1 op.org	✓
47	2023-11-02 09:14:19	<u>0xa273907658afe9bbc304</u> <u>93a9ed2a694f41a64dd2ba</u> <u>3efe937d9602ab1071852e</u>	+ 1 rewards-usdt.xyz	✓
48	2023-10-28 23:19:26	<u>0x4ebc83710761b87570a9</u> <u>d7367b750b809d5617edb6</u> <u>8bf7c6e187804068a0fd86</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-28 03:55:13	<u>0x4cbad3f77f90bb8c0345</u> <u>b7de3f61fe578205711d5e</u> <u>4d5552cfbb72dc24bffaa8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-28 03:53:59	<u>0xea7ecc835af195fdb446 b19bd3b3fbcaf5ba91b68 6f78ebcd3a1f11aded7526</u>	+ 1 2000usdt.org	✓
51	2023-10-27 07:01:22	<u>0x8d37fc50da14a59a5294 99b799262edb8c89e18f6b e3d42d67b330bf5fc95167</u>	+ 1 Claim at tether.bz	✓
52	2023-10-27 02:02:39	<u>0xdd81cffe4ccae44aa0cc 4fe3d9417c0b5cc4f698af e3631863ba258b8912263b</u>	+ 1 AVAX	✓
53	2023-10-26 23:21:07	<u>0xcf6aaa9836faed58b793 06e43238d0f5054fcdae4b 70d881e10eb9b072ce1ccf</u>	+ 1 \$BNFT	✓
54	2023-10-26 09:49:19	<u>0xd407c7dcad83315e1f1a d1768c41dcc46f30fa5ade d116477910a7b88de0795c</u>	+ 1 Voucher	✓
55	2023-10-26 09:38:43	<u>0x45d13f7e58d6d812e8d5 8f8373c758c0e06758d712 73e888e08a47ffdea69b7a</u>	+ 1 rewards-usd.xyz	✓
56	2023-10-26 09:12:59	<u>0xf35cc53d97ccd23eee17 f05ad862d651fbef67f478 fd1b33a53ef1913b834da8</u>	+ 1 \$MEME Vouchers	✓
57	2023-10-26 09:12:01	<u>0x5e6376b4c23c60d91ab6 b3ca8ac2e498d1e7c2c2ed 93e5a50c7fd6f520270232</u>	+ 1 NFT Voucher	✓
58	2023-10-26 09:06:49	<u>0x9c52b9e34debc7284292 8ead7ad2dfb78a556c6289 943c81df0bc132d8f2f459</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-26 09:06:47	<u>0x8f99045860bc4aefa291</u> <u>0ca249dceca16f5013ff7e</u> <u>da2edaa8500c4192991179</u>	+ 1 Voucher	✓
60	2023-09-18 17:54:05	<u>0x9608f9729c6cc86f45be</u> <u>17dfc31e1021e366de1c40</u> <u>8c81550d86be151c56d26f</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-16 16:46:04	<u>0x61871ba81c960b382be1</u> <u>83a58884505737bec0f1e3</u> <u>a4932d9338b0ecf7d8b04c</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-14 22:01:20	<u>0xe7b9143054ac3c75bdc4</u> <u>575a8374da005a9630e4ac</u> <u>57e86ce15ebfe684e9c4c7</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-11 21:44:45	<u>0x1aa82e0b78c0a28ceff3</u> <u>6086d1da6286f7218e95e3</u> <u>21b52062bdc1b299728183</u>	+ 1 NFT Voucher	✓
64	2023-08-28 22:53:50	<u>0x87f616ed29b83b67d53a</u> <u>360db79c9671dac6b67293</u> <u>947d780f596d85658a2572</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 08:14:07	<u>0x1a7e36789abef27f0e4e</u> <u>d5d4339bebfa3011e4d518</u> <u>61aeba523c27c746ff1c3e</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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