

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:09 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2b91d004e0ff4cbcb7856cde25e8d2f18e7936db

Token	Balance
MATIC	0.000000000000000000 MATIC
TIA	4,500.000000000000000000 to claim airdrops
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
! USDT....	N/A !
# stETHERS.COM	N/A rds
Gemradar.site	N/A Gemradar.site )
! USDT..	N/A Visit telh.org to claim rewards!
! A-ZKF	N/A A-ZKF [www.zkfair.events]
! USDT.	N/A !
m-usdt.xyz	N/A USDT
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDT AirdropǿŸŽ•	N/A 3000usdt.net
'	N/A Reward at usdt-nft.com

Token	Balance
2000 TON	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
' '	N/A Reward at BoneWin.com
5000 BUSD Voucher	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:20:58	<u>0x7bc3795ce350b06ddf805277c158d980959146ead0fbf09a69704d64c701cc78</u>	+ 1 !	✓
2	2024-02-14 19:32:39	<u>0xe027bc2c82f8c4d16ac67bd0ba0f070c01e256cab7e5324408a0dab3d7e71258</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:35:38	<u>0x507025f1357e3a85d1ac6b33f4e1a458f38932075fda9887a202029662b7a180</u>	+ 1 !	✓
4	2024-02-10 01:31:16	<u>0x266554cc9b55a1aaaf6eb87f9cabe2d6ccbcbf2f52837af7f99c413b43dd26138</u>	+ 3,763.000000000000000000000000 Gemradar.site )	✓
5	2024-02-09 14:08:57	<u>0x5aba7e1feed945035f469e9196f188e67f17659c40aaf24158a635e4b4c8cb57</u>	+ 71,746.000000000000000000000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 11:13:05	<u>0x1c1d977dfdf147afacda</u> <u>21e670ed5cf2add488a1ec</u> <u>59c2d13dce499dd027584b</u>	+ 1 rds	✓
7	2024-02-09 11:12:59	<u>0xa2e557f01883b8b01a54</u> <u>44bb21f5d8b3d4b0af0bf0</u> <u>3f2abed0770ce4fc185f0c</u>	+ 1 rds	✓
8	2024-02-06 08:21:34	<u>0x27960f8ee364319a8564</u> <u>d4fdc7eec26299b765a945</u> <u>96acf1f197baa95798a4be</u>	+ 5,090.000000000000 000000 USDT	✓
9	2024-01-11 08:59:49	<u>0xe5d5db6c8866e26a6c85</u> <u>0d0e46bf66454e60be1b10</u> <u>332926471dfbcd895243b7</u>	+ 105.00000000000000 0000 TONCrypto.io	✓
10	2023-12-25 22:27:08	<u>0x7c1849a403ac1cf1f53f</u> <u>6ddc17580e87fa689843df</u> <u>301838ccba739c3f0b5fb3</u>	+ 1 Claim Reward	✓
11	2023-12-01 08:15:21	<u>0xb7a29c9dbd3962b00c10</u> <u>7c4d1a01c085afa126ec35</u> <u>ad3222db6ad9186a4108f4</u>	+ 7,000.000000000000 000000 rn rewards.	✓
12	2023-11-26 09:12:03	<u>0xbeb835032e48578fe915</u> <u>c6ba28e52b76a2f9b882b8</u> <u>31dd57e5191b290128ce67</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 11:07:07	<u>0x6b9e80138adb696cd4e4</u> <u>dd5d5f3a7d6b7a4af8a2e3</u> <u>52afc777b8d06107bc464e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 11:05:39	<u>0x516d5674bcbb6a43922729c3c878f755744e6a6b84c8e1fef1ad4e9fe555c2d</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-09 11:05:35	<u>0x36071e35ef8575b63d9211dabd8d3be2e002b4eea41945d93d4ed9195857f833</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-01-31 04:57:46	<u>0x0fe008ab6610ae1ccd2af37e959f513c6ac31f81e1629cf0d02aa97a9c1e0a28</u>	+ 1 btcevent.co	✓
5	2024-01-28 10:17:48	<u>0x9395896374e25f358c2f4f5e07393e4c542858e3628cae0cd431e395c5e5c03e</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-21 18:09:55	<u>0x3ad54cafd8c0d10b7e71585ba4b79078e122577facd45eb402dd4e790110282b</u>	+ 1 ethevents.co	✓
7	2024-01-19 07:29:01	<u>0xc07c4ac4d057d6dba3ab82b79cb8dbdc2a89b2599c37a3cd71a9ccf68d42a4a8</u>	+ 1 Ethers.fi NFT	✓
8	2024-01-18 08:40:27	<u>0x8229bdbd9699cbc4e971116b2bdf6f6facb64d833d521721d6637257fb5bb25b</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-15 08:01:14	<u>0xc146c57bb417636b8c5cc431f888a4fff01abf2f4c2b97711e949fd07f3d121c</u>	+ 1 Reth.fi Genesis NFT	✓
10	2024-01-10 23:41:54	<u>0x2c177d111018538e5c7117bfde1448873d54a51ce47e170481c47197b10f1c78</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 23:41:37	<u>0xa83a83103777f8d3e8fc739410d1cb4f866a0e859146848c463968b6f223ffff</u>	+ 1 3000usdc.com	✓
12	2024-01-10 19:47:18	<u>0xb27ad3c8ebc8a5ccc67bf0f7fc31791c30f29c8fad46b3eca2917d6d65b15809</u>	+ 1 Reward at usdcmint.com	✓
13	2024-01-10 19:45:46	<u>0x50e84201abb1ec230b623a13fdf5e6fbc644bb0ea4c790a4e51b7c1af70571cc</u>	+ 1 Reward at usdcmint.com	✓
14	2023-12-23 07:50:11	<u>0x40c17394eeb835cad723701c3b287c96d52b58d893430a3016cf96e2c0545f6a</u>	+ 1 3000usdt.net	✓
15	2023-12-23 07:20:08	<u>0x68068a43165a630c2758e3e626ecf550bb744fd9f1677a604a2873efe2fe67ac</u>	+ 1 2000usdc.cc	✓
16	2023-12-22 10:12:00	<u>0x1df8218cec530108486205fe2205626d75de0c5eda4be4c7e0718bfe3d77ee14e</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-09 02:01:25	<u>0x2b4db7530c1ff5c186a6871977f7c0f7db5d442bc377c5d127b23964979869d0</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 06:54:49	<u>0xe512bffcb1e6faa4fb46e2c12fe09df32a32e3e7d4b25225927e79515b4fac4a</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 11:09:58	<u>0xa4d3b9dd408e3a653c6942e9e5e8f2db9bcd1fe3dedb389ec838db3a44e75973</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 10:41:38	<u>0x85903856a412f098c20e81fa2194d81cefb6ebfd92f1b50361a7e477798d8a58</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 21:23:43	<u>0xa19d5e995bc446fff5ad9a9c4aa81c9412fc3f1a9a59f0f05a33a8742439015f</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-04 21:07:29	<u>0xe74c694ed0b227726ad4f7ef97124ddfde650ed68000c02187ba18fbb7b43e98</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-02 22:20:33	<u>0x0ad71a92b28d04b1b432680c5914dbdf51100af60d620f88db4655cfd287c23c</u>	+ 1 NFT	✓
24	2023-12-02 22:19:37	<u>0xa56bdbcd28ae803d93ff7ef50d2925d38ab7dfbbcd b6ee6fe891525c7bb676f9</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-01 08:23:01	<u>0x4901d399561b7061eaa8e217c900a98e9d2073df31077d76b8914b55f32f787c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-28 02:22:06	<u>0x51127e7effa9aa366e26978e86c23e1b23c0083bc7ba3f10434e07d049ab3b18</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-17 05:57:34	<u>0xd55a090f61dcb9d568b00ab3ee01432b34a20d514d732730de82e5c891fa04b5</u>	+ 1 ro	✓
28	2023-11-11 22:21:04	<u>0xae82e9dd50ae72b85e2fec9177591f87b1b2d64b603dfecbdcb988bc520886f9</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 12:42:02	<u>0xc1f2a590ea010e24334c771da78b0057fc2452a05cf141b1d8ea0a93219958df</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-26 16:22:37	<u>0x038cc476e0ee5dedb8cf536eb8618440858df858a0231300cdaaea2a95814678</u>	+ 1 \$1,000 TON	✓
31	2023-10-24 17:39:09	<u>0xbaf54e4aa52068dc9607948472ecb537099f961c520840ba8961df8854e91348</u>	+ 1 VWIN	✓
32	2023-10-23 10:54:49	<u>0xd5f9a283ced99bb2839aa3b67bb518ca3c13740675b91ace961df3196335b132</u>	+ 1 Vazher	✓
33	2023-10-23 10:53:51	<u>0xf05e4c2c390f7ed51eaa454bff0c9ed52050b21f2c704e20ba1d1a257ca968a4</u>	+ 1 Vazher	✓
34	2023-10-23 10:53:51	<u>0xf05e4c2c390f7ed51eaa454bff0c9ed52050b21f2c704e20ba1d1a257ca968a4</u>	+ 1 Vazher	✓
35	2023-10-23 10:53:51	<u>0xf05e4c2c390f7ed51eaa454bff0c9ed52050b21f2c704e20ba1d1a257ca968a4</u>	+ 1 Vazher	✓
36	2023-10-23 10:38:04	<u>0x9d8670f12465bab28f2e1bb19c2a00fd3a58e681755e2321f2cbed4619f85577</u>	+ 1 Vazher	✓
37	2023-10-23 10:38:04	<u>0x9d8670f12465bab28f2e1bb19c2a00fd3a58e681755e2321f2cbed4619f85577</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-23 10:38:04	<u>0x9d8670f12465bab28f2e1bb19c2a00fd3a58e681755e2321f2cbed4619f85577</u>	+ 1 Vazher	✓
39	2023-10-23 10:38:04	<u>0x9d8670f12465bab28f2e1bb19c2a00fd3a58e681755e2321f2cbed4619f85577</u>	+ 1 Vazher	✓
40	2023-10-16 10:42:32	<u>0xa9a5dab8f7e3bc2612fb50f25c22e3d73576fc75e46609cd4852db36b152f7c2</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-03 02:33:47	<u>0x6c72f5f812a26a83ae48e4dfbd446696edd0b771ca7ca912a5b9afbb077e0932</u>	+ 1 NFT AIRDROP	✓
42	2023-10-02 06:46:40	<u>0x1628badbd072643dd79c0410feb4f852d1e28eeb1ff129b90dbd25f3a74ff76a</u>	+ 1 drops-usd.xyz	✓
43	2023-09-25 09:48:12	<u>0x3cf79b715148e6471c217b24af1ffb4aeb59e1c660fb88952fb89eeefb3e31ee</u>	+ 1 drop-usd.me	✓
44	2023-09-24 17:27:36	<u>0x97f86e469da759e636890072f28f6513fe697540c56debdbdb3718cbb8cc8060</u>	+ 1 Uniswap giveaway	✓
45	2023-09-24 17:26:10	<u>0x34c0dcd931cb21c891225cafce6e12c2a4fa46626309c407b2108f0afd6791c3</u>	+ 1 NFT Giveaway	✓
46	2023-09-24 17:15:16	<u>0x2c90621e2957b804697e907047cad68d16612aa017dc693721e884e78d4c5710</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-24 17:14:52	<u>0x9040a812616067cfef10</u> <u>71231b9a2036a2830693af</u> <u>53727141dea8648f447cd4</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-24 17:13:46	<u>0xe0865f084facea7d2a56</u> <u>52a3bf174aa90f0c175388</u> <u>75abff7fd1402905c23dc3</u>	+ 1 1000\$	✓
49	2023-09-20 21:59:00	<u>0xbaf96d24e8630ebe998d</u> <u>7c570b5eb368eb154bc778</u> <u>3c79557933171fc86de73c</u>	+ 1 Voucher	✓
50	2023-09-20 01:48:35	<u>0xb60024abd24431318ffc</u> <u>60a762bc86586e9be7fae4</u> <u>cc16b520d6e5f2b6efca78</u>	+ 1 Voucher	✓
51	2023-09-19 15:16:35	<u>0xd8fe3f5cfe9e5cd9a5c6</u> <u>b25e6164debb2293015553</u> <u>5ac57d53c3b8165190f7b2</u>	+ 1 USDLY.COM	✓
52	2023-09-18 01:47:30	<u>0x1bd0215d9d39d8f5a293</u> <u>1bfdabc5e1a83543a663a1</u> <u>568791c89d85ea5c49c3e5</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-17 22:51:57	<u>0xb9ffc182d26ad1ecbc68</u> <u>72f0c185338573d63e18a9</u> <u>64ab2cf22a33ea898cd183</u>	+ 1 EGL	✓
54	2023-09-17 11:04:10	<u>0x696a09a4a8361afd53e9</u> <u>d1d6d74c5f0f96ae01f59c</u> <u>5f238315daa013a0224b97</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
55	2023-09-12 22:10:54	<u>0x65d99b18118ba6ea9019</u> <u>2b2deeb43bc3f41533125b</u> <u>2cb9d1b3b7c330a1512bf6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-12 22:02:56	<u>0x7f9702a41a175fa65539d0a056e6437dbc5819227e8ccfa78c0ace1577de38cb</u>	+ 1 NFT #515/1000	✓
57	2023-09-12 21:09:31	<u>0x44c6f1e6f6b7cf9490399e047f2a23f0185398c83b37e5e7033b8f38927a0f48</u>	+ 1 Voucher	✓
58	2023-09-11 20:46:11	<u>0x3fbbc5c852d60d09c55c0b52dd7086194fa55174e105c4650210570901c175a9</u>	+ 1 NFT Voucher	✓
59	2023-09-11 09:10:25	<u>0x6a9d56309060b3fad2345a90df0e0eb62a1f0cda064a475a9b5a14d12ff8aaa0</u>	+ 1 NFT Voucher	✓
60	2023-09-11 02:37:16	<u>0x8193f62ddcd3d9c92e2145d37d227b2cdcb7f0c2ba6d03525528c63c39422d40</u>	+ 1 drops-usdc.com	✓
61	2023-09-10 00:40:04	<u>0x926329f11b9531f04e5379761be49aabc6319c993f1ecc37fef3c9ea9f3d2b46</u>	+ 1 NFT Voucher	✓
62	2023-09-09 03:17:01	<u>0xe6bf5f1e63fe89c6f50130860c8c6faa3c920a55884caaae0f7a0f45261f5868</u>	+ 1 VEN	✓
63	2023-09-06 08:04:03	<u>0x48cb156582aff6f4608a00f8a3c81aaba94b64a6447a3204b56abd347c5062c7</u>	+ 1 get-usdt.xyz	✓
64	2023-09-05 15:04:41	<u>0xee0cc2ab0371f94a7509cdafbb7e96d4fa242967c8daf7f6f800d8dfb872d9a6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-05 14:34:12	<u>0xd2a1296deef3d740ed4f ab0fecc65f885c29fa59c7 9db0f06ae08ff9d6e9ee10</u>	+ 1 NFT Voucher	✓
66	2023-09-05 14:25:50	<u>0xa55c2f5ab7b54bd52391 4861f370459e6dbcb3b294 297bc7f0a788f8891f513a</u>	+ 1 NFT Voucher	✓
67	2023-09-05 14:24:28	<u>0x20f4bb4491e212ebf331 b0e7466236d1a4cf27b597 6a9acfe42fd9e66fe11582</u>	+ 1 NFT Voucher	✓
68	2023-09-05 14:22:06	<u>0xc1bdf447d137ac675577 54e7c904ba736329c46c35 f855d1ee1faf53853b2bf4</u>	+ 1 2000-usdt.xyz	✓

\* USD values displayed at the time of transaction

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