


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x300461356ef0e98f3072170bbd6f5f943ef248af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! AIRDROP !	271.000000000000000000 TONCrypto.io
Droppradar AIRDROP	1.000000000000000000 )
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! A-ZKF	61,278.000000000000000000 A-ZKF [www.zkfair.events]
2,000 USDT Reward	N/A s.xyz
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$2000 USDC Voucher	N/A usdc.vip
3000\$ USDT Reward	N/A NFT
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
USDT (ALRDROP)	N/A Tether
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 08:35:21	<u>0xfa06afeb3b5a15680be4 ad8388123e4e1d4ff18124 59621f45e49ff8168c9a8e</u>	+ 61,015.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
2	2024-02-19 00:23:09	<u>0x27bb9c3d6e16a80bb876 59b0af96e7029f58314782 17ce854af265b3d910c7b8</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2024-02-03 00:19:19	<u>0x72b2616e38be01b72463 f3b3723a0b5d4b23e6c0cb a63196b5a8b205a202c860</u>	+ 2.0000000000000000 00 )	✓
4	2024-02-02 21:07:30	<u>0x29f8d84926e56aea89b3 327fad3df36149b74aca6b ba9fca60f1898caf9d099a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2023-12-23 09:28:18	<u>0xa747c827791663250ad3 e509ccbb560e37accfff86 29e1a751d3e612c3436014</u>	+ 469.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-17 20:31:19	<u>0xea80824c6ea1cd430d45a2cc9085e0bbd627513abd5c10c34d606fff46d61ec6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:24:08	<u>0x730df06cd3b1e3877b18be6553e1c72a706403ade3e21532965feae218d503b6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2023-12-31 02:56:33	<u>0x899189ae55b61eca50b4572a064b58adddfc22f5356baf315cd6ea066d1afbd2</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-26 00:59:33	<u>0x738a5566a41276384c0f9f38674c71b2b63cf769dd95e5a267172d6706c1586b</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-12-20 01:38:05	<u>0x6264aedf35b3f817a871a4c3e35af6ecd6bd875218a0cb02abdaf2cda646c637</u>	+ 1 1000usdc.org	✓
5	2023-12-20 01:34:43	<u>0x2d4ba4c1e74ab0f7f547f416ede4d41dfa1f95e4cf110459c1b45e773eb64d58</u>	+ 1 2000usdt.icu	✓
6	2023-12-19 22:14:29	<u>0x61919a731aaa52493da2ebd0b90846914092b00852f284872c44c1a492a12848</u>	+ 1 s.xyz	✓
7	2023-12-03 12:00:33	<u>0xd62c56d9aee04cf1caca75d60c639b4a4c3dfb29f16742943d465d8be2d8fa6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 02:53:50	<u>0x9d2addb7525f4c316afa</u> <u>b04d40c19baf04005bdc0a</u> <u>3ff9e62fab55df160cfe89</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 23:37:14	<u>0xdae5ec347c067fb2d21c</u> <u>4f550a9ddbc4f9ebfa2741</u> <u>b998a62a16cc57cd8526d1</u>	+ 1 NFT	✓
10	2023-12-01 23:36:45	<u>0x6c56b722c9ef12d6e3e3</u> <u>8d3108c1e9c5b40902bc35</u> <u>9a1d14c7e85c9c3938fa94</u>	+ 1 Reward at optimisum.re	✓
11	2023-12-01 07:17:18	<u>0xb781377a801ae6861951</u> <u>5ee2105af85eef859320e5</u> <u>0ffffd29d08564e66c46f3b</u>	+ 1 com	✓
12	2023-12-01 05:29:00	<u>0xc3c965936bda7ea1ec17</u> <u>0eec2dabd5661b482b0b69</u> <u>1545b1be06d882343a7ebb</u>	+ 1 2000usdt.top	✓
13	2023-12-01 01:00:49	<u>0x8594967624da49912f8c</u> <u>b890e333917220b455894f</u> <u>305bdc9f2778a989c053b2</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-30 03:37:15	<u>0x9ea0233714ec04ff6332</u> <u>606665a3eb7841f8b85362</u> <u>49fb2f67ca82e86419ba73</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 17:39:44	<u>0x0ec1fcfdbd46e6ea15f9</u> <u>5b8a3cbeb4887862bb065f</u> <u>de9db79ffe560c195e441a</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-26 11:04:18	<u>0xd3554d19fb24d5ced22a</u> <u>d6ff22d17b85d070d48490</u> <u>5dd5f41690f68ea0f315d7</u>	+ 1 Reward at usd.gift	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 11:04:12	<u>0xf0ed009273190d247665</u> <u>ddff31eb9b5e9c4c290118</u> <u>b41714c3f6fae450ccd903</u>	+ 1 Reward at USDT.PM	✓
18	2023-11-25 23:52:44	<u>0x98b37e6daa1df03db0d0</u> <u>b66d3a363e9869ec21c483</u> <u>0edbe8576d7250e29c68bb</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-24 23:27:15	<u>0xe8a763f97e556aa89b5e</u> <u>0f92dbd9a197d3363c0007</u> <u>fe58e8c1736bff76746913</u>	+ 1 Reward at tether.ec	✓
20	2023-11-24 14:14:25	<u>0x18a5c55746125ff3bf5e</u> <u>34dc7474a39066c4dbe86b</u> <u>6a4f50835be558897b9856</u>	+ 1 dt.net	✓
21	2023-11-23 12:14:53	<u>0x0315f0b83f3ba0af88ad</u> <u>081bf92af871a3fd92fd39</u> <u>740afaeee0530080a43d9c</u>	+ 1 reward-usdt.xyz	✓
22	2023-11-23 12:09:53	<u>0x5f27df47229125ec073a</u> <u>9f66070bc3cda6b539418a</u> <u>6680d25b6d741660494c87</u>	+ 1 .app	✓
23	2023-11-23 11:53:47	<u>0x666fa4a484c159a4d2e8</u> <u>c9a4b39b59db94aa1378bd</u> <u>d6fb238e6e04ef2d99b5c2</u>	+ 1 work	✓
24	2023-11-23 04:50:04	<u>0x01989197751475a7462d</u> <u>812618bea24d91d21e4a0b</u> <u>cbf0a5d1fee3b0bfc07d1b</u>	+ 1 Reward at shibatoken.win	✓
25	2023-11-23 02:19:40	<u>0x34763f9412a7f57bc07b</u> <u>376bfb3df120d9de60d8b7</u> <u>d77d45e9284d4a8a8c13aa</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 02:19:32	<u>0xbce25aa7199ccb29e97163c8a3fad12e2dd46d425cbdb0d979fe1157941022ca</u>	+ 1 Reward at USDT.PM	✓
27	2023-11-22 23:58:11	<u>0x73977e5abd93aa66c504aa03e9e5979308ffebda56398498b9f0a336cc456551</u>	+ 1 Voucher	✓
28	2023-11-22 23:33:08	<u>0xc7ec7a738e64eea3449517bf5bfddaa5a4cc9deaae1237246311ab37bf3c1f7b</u>	+ 1 Reward at shibatoken.win	✓
29	2023-11-22 21:58:15	<u>0x557520f18cfc461c54ecdff623f75f7e39962c6a95277316b814b94e79011b924</u>	+ 1 Tether	✓
30	2023-11-22 01:31:00	<u>0x182ac6bf1df36df6547073e48ded365485984607a1872ae0d804398ac8cf1d73</u>	+ 1 r NFT.	✓
31	2023-11-22 00:10:49	<u>0xf9f1e3dae704de8063ca85a73bbf393f6c5153a3077aaa36f64d92491e3efe59</u>	+ 1 r NFT.	✓
32	2023-11-21 22:27:44	<u>0xc9443ccbbe93c93d9d83a6ea4c9bc00d8f1cbf360f59d0795e9069ca373dbffd</u>	+ 1 r NFT.	✓
33	2023-11-21 22:27:18	<u>0x0b9d468a8f4d3054c5b0eaa29deb9c1459339c023820c32d257ff6436b2304cf</u>	+ 1 r NFT.	✓
34	2023-11-20 22:46:27	<u>0x56598d00b04b565de1d5a0b50d5041f6db3b78d7bca80db8b1d5a44226e10017</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 22:46:21	<u>0xbac88bda2291df50e9b67af7e5a15828f10105fcef</u> <u>c4db6c9d1c1e566d61e824</u>	+ 1 Voucher	✓
36	2023-11-20 16:41:05	<u>0xc34bf5be3b12a74a8be652538b99e54e9fe1581566</u> <u>31796dfe361a8569e02b36</u>	+ 1 cc	✓
37	2023-11-20 16:37:58	<u>0xa487bb859061fbe4352b6c88027d6f2f1c6b53fcf4</u> <u>1757805de0a981547fc45b</u>	+ 1 usdc.vip	✓
38	2023-11-20 13:44:43	<u>0x06a5a59f5003a6c61e01ed6610087c21c68dbbd6ce</u> <u>49089469c307b556b50d71</u>	+ 1 Voucher	✓
39	2023-11-20 13:44:38	<u>0x2cd848eb9f848bc91eab</u> <u>bf9f6b9abb0246b7e02c41</u> <u>01016decaeca338a15530f</u>	+ 1 Voucher	✓
40	2023-11-19 11:51:50	<u>0xed1c0bf06d77a13cbbb740c5c068b01a57b36edc07</u> <u>2522811473bfde22727b18</u>	+ 1 2000 USDT - Claim at usd.pm	✓
41	2023-11-19 11:51:40	<u>0xa08b76c6e859c54307caf43eb3f6ce4cbf10b050d4</u> <u>4513d04fb332106b92eb9f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
42	2023-11-18 14:10:03	<u>0xbe7d248cdb0328cd91a4a0d8541bf610ca9d3f53c2</u> <u>4089ae3d22a2dcb9fbc9c9</u>	+ 1 ro	✓
43	2023-11-18 06:03:02	<u>0xb8aff7fbadff61871400d9339e39018bf9336c9cfc</u> <u>1e7a4f470f1f28a423887f</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-17 06:21:16	<u>0x9f28f78ad594d5b635f6</u> <u>5f039cef5753e28d713f76</u> <u>4c03303ef09c72f7911d4a</u>	+ 1 ro	✓

\* USD values displayed at the time of transaction

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