

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3024d6cb23f1abec77632538e1b8a52076aece1e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
Bloxies Coin	1,885.671620000000075379 BXC
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
0.5 ETH REWARD	N/A StakeEther.co
!ETHENA	N/A wards
! ORIGIN ETHER	N/A TOKEN
! USDT.	N/A s!
! RETIK	N/A CLAIM AIRDROP [RETIKDROP.COM]
10 Collection	1 10 Collection
10 Collection	2 10 Collection

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
	N/A Reward at BoneWin.com
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
'	N/A Reward at Lido.fun
	N/A Reward at tether.ec
2000 USDC Voucher	N/A yz
5000 1inch Rewards	N/A 5000 1inch - Claim at web3hj.gq
rg	N/A rg
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$ZRO Token at Layerzero.pl	N/A ɿ

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 03:30:13	<u>0x062111c50ff80f77b25d 45d56adba14b1a9ff40e89 657939a1487f3cdaf6c094</u>	+ 15,000 Bonus	✓
2	2024-08-06 03:58:55	<u>0xe5d3a6e0effeedcb7fe1 a6fd61ace7da26df015179 fc91f6d85910252aec866c</u>	+ 150,000 Fyde Points - www.fyde.pw	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 16:17:02	<u>0xb354483148c55091d5da b1c79f3d9470661124bb81 61e3dfe66a13b3f548055c</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
4	2024-07-12 06:30:51	<u>0x3fa68b03adba0347a18c 68b203598c5be9a1d7b77b c01907e9bdfb7064602669</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
5	2024-06-21 03:59:42	<u>0x2bdeb2e199c5048aa573 371cfc629de1d46673dd6e 0ec7524c81949703140f9b</u>	+ 1,250 TOKEN	✓
6	2024-06-21 03:59:36	<u>0x0b3beac009ba16f93ed4 e60173e1f2620b118a9f84 0237e2a33c790830fea63c</u>	+ 999.09877710000000 6612 ridge.xyz/	✓
7	2024-06-03 21:24:45	<u>0xbfa28c29af92eed29209 dab3c2fe1c7763e26df1cc 634b22de35359347cdb95b</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
8	2024-06-03 08:51:27	<u>0x7d24a2edccd00d0b64aa 10ec7f879b5bbac6c1df9e 4698fc99dd50ce61c8b42c</u>	+ 743,500 YOUR TOKEN	✓
9	2024-05-21 08:55:31	<u>0x1598664516a87359adb0 87c96040c7300f949ed715 faa693c9e706e63a8afdc9</u>	+ 5,000 M	✓
10	2024-05-17 23:04:59	<u>0x4b3ad8d0a3c6369f1d1b c8c7ed203fcd97bcc6fe39 e0ca252ed6274409bb3bc6</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
11	2024-05-12 01:48:53	<u>0x119b8c6227acf1fe9d2e faa17a6f882ae59d75951d 812d8b331e6f7f8f53466c</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 20:47:25	<u>0xe5ac5a51da55f7d3974bc91d79e60cb68de72a79a8ba9aa0bff1f643ea115464</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
13	2024-05-02 09:28:30	<u>0x1048805d2f8d6ce8e1c9fda9bde9b77a4c596625d9e5c564ef0b7aa8bdb987c3</u>	+ 5,000 rewards	✓
14	2024-04-18 11:13:22	<u>0x7b020505f756e71d7e170b41357815761449f40f7228bab7c1800bc34393385a</u>	+ 5,000 wards	✓
15	2024-03-08 21:48:49	<u>0x04c7cea61443b067a74088bce23c00bbd6e6f988c6eb10e4a80c7eb8e8c44718</u>	+ 1 StakeEther.co	✓
16	2024-02-20 20:32:12	<u>0xa0969d34bc46d92eb01443f3d6e290496fa74890fb5d04be2e8f6849df05c9d7</u>	+ 1 s!	✓
17	2024-02-08 10:47:20	<u>0xd051df0b1a6d05175ae28547397577f277407b8d956917e0d43a2c7f1823e758</u>	+ 1 rds	✓
18	2024-02-07 05:26:30	<u>0x26aae626c682c887f1cc47c4476fcd5dd90ff231839bd15f410362ca9a5c1f38</u>	+ 1 rds	✓
19	2023-11-27 13:23:12	<u>0xf8e87968d126c96662477c4caf529c8bdeca30ddc099e55fd82aece95e583a5</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
20	2023-11-27 11:43:17	<u>0xe1a4fbf6f2a38617676b81f7ec9520785525c05f76fc27afc168b7d3955cd08b</u>	+ 1,885.671620000000 075379 BXC	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-27 10:13:36	<u>0xc614852d46fa2f46803f b685ae84666d31db2c9e0b d0f0b8748336cefdc93a04</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
22	2023-11-23 14:29:08	<u>0xd72d9c9177099f6a58d1 8ee747c06b27edd1a4e4f0 c1469dc4fc0259dbefc6b4</u>	+ 2.0000000000000000 00 s	✓
23	2023-11-22 13:39:53	<u>0xfc895a1f4e9d1d295047 26aad51f9765d12260fd5c 4b1538319c089afd7d1c76</u>	+ 4.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 07:14:25	<u>0xdd033d3a6091c5fb6dbe 052b0f1a528b8d021e02c9 1f524652ed24c06641624f</u>	+ 1 10 Collection	✓
2	2024-08-21 04:34:48	<u>0x39fd3099962e220ce01f cb83cdeb6d201b0dc805b8 79d2918462d1ff423d18a9</u>	+ 1 10 Collection	✓
3	2024-08-06 04:02:05	<u>0x77e5ed911aaadc0d2d55 e1cb795dead6b76305e42c 2b7f99b2ed1fbfa9be8f6d</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:09:13	<u>0x39a1cac0b72a52c2cddb b31d5c478390b15bb2c20b 16386f63432ac32f44fde5</u>	+ 1 ? and earn 1000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-21 03:27:04	<u>0xb3696de9de24331eb3a2230038700317a2795e12db5edeb127bc75c5e17b7710</u>	+ 1 ɿ	✓
3	2024-07-12 06:24:05	<u>0xa69e08fb892d1507fefaf728e774e87a6b877c493c8457916d9ddf1e57ec718c6</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-12 06:24:03	<u>0x1c16c848e281892135c9b3c81fbdf50d01418984f467152e5869756074ae233</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-06-29 23:15:21	<u>0x3cf1f3f4b2bc2aa6ef2c7d02df867d8c1e5d5449103d7952a6d03405e4fa1260</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 19:19:24	<u>0xbe2a87b9682d71d307f993ba7ac3ea735d5bc9cb65ba99cd63d2117827236e48</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-21 04:00:28	<u>0x5f25eb12dd4b5fabf9b1acef606e423be5f7a10f63b8d17870c09fc486ef71a3</u>	+ 1 ethx] ðŸŽ•	✓
8	2024-06-21 04:00:20	<u>0xce62c104e277e0b6765638ed9639df25f5786d1f5d28a0a49d96ce6b98e885fd</u>	+ 1 5000\$ Reward at [adrrpgbt.cfd]	✓
9	2024-06-03 08:51:25	<u>0xba9e821bfd4d689eeca791773006541d45601bd7cb2c4ed278eb43efc4999553</u>	+ 1 e]	✓
10	2024-05-17 23:05:45	<u>0x148742230e6f7cb4b97f39865a80c505e3f1eee1fe8c5a8421cf9875958f443a</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 19:02:36	<u>0xc4b24a8d16241e37d717df5fe48026d36fd9ad6e4e4aa85ce276e9808037d0d1</u>	+ 1 rg	✓
12	2024-04-30 19:00:40	<u>0x3786deed12543ed6661e2f9da3f9f27b54f8309d7c53a754b79050fd7a69ae6e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-17 17:53:23	<u>0x6aa03506896dd32b67cf51d2e8cafc500a8a048c5a7cb10c715626af91a54ff</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-03-04 06:24:42	<u>0x96d7a1a879bb6525627f88159af4754c40e9f3f6678400967ad67426c2c72aff</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-02-22 09:40:19	<u>0xa166a2acde80a9083743e1e4e126fa2efafd202f01486bd615a9c16a48997abf</u>	+ 1 Liquid-tether.com	✓
16	2024-02-20 08:57:14	<u>0x8dee9c23b1765e17c635205297980706c0bb5caa9c78d6f741ffe6c7c04cdf13</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-20 06:42:16	<u>0xae7ee6d3764b5be891f1f89dd22c47502fb165d626a83da0dc5ad914d466318c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-07 03:33:41	<u>0x699fa9e29801349a323d29fd8fd89e0bce2ed0bdc2f530f871fc722d0c6089ec</u>	+ 1 NFT	✓
19	2024-02-07 03:22:16	<u>0xc4c54406fb9b88dc2c64f5b437d904a9addb5af61d695de9f80814a5491e6797</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-07 03:21:12	<u>0xd2b4062c45809a27ee7f8f475c87fe0c38218ec4c7f412b49db271b3f2abf165</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-07 03:03:20	<u>0x7d174b3dc1f7c8aab076011aea544a52a4fe3f8a2c454065f369006b680a702c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-07 03:03:04	<u>0x38f399e6bb7e92987fc0503dfa06165a25f064a64ad101b2faf8084e2ffb5334</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-01-09 17:58:29	<u>0xb85cc162cbf4d2d2174bf41c39f5c4407a09696cd006b720a1eb7a59306f9859</u>	+ 1 5000usdt.org	✓
24	2024-01-09 16:59:08	<u>0x127cf3e66ab85b73fa2eb2fdd1e07482a8ac8c478707a8b1d8b99c4868bd70ca</u>	+ 1 3000usdc.com	✓
25	2023-12-17 13:21:36	<u>0x711307b171a76cfec43b830a424088908b906e27aa66e1b10293f330effee303</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 13:19:26	<u>0xf856ff64f5cd6bc1e69e8b7c35efad87c7b3c5dc9e262616d4361703f162c107</u>	+ 1 1000usdc.org	✓
27	2023-12-14 06:52:44	<u>0x6d86674cf6dbcd050ff8a09fea06c89c571cd08430006704a8ed52a9bda99c8e</u>	+ 1 org	✓
28	2023-12-11 11:20:05	<u>0x5b2cc2d0b2b20a73f64f80b8499a2dbb5a33d5184fa1e5f8309bface98c8b88d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-11 11:16:05	<u>0x447da7bacfa5d11a690c</u> <u>45f09b4c8164b324c30a52</u> <u>35eb2828471c40d79ab2b5</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-10 07:50:35	<u>0x0b759ab6bfe88e8e960b</u> <u>65d9bc572dced2a659f4a8</u> <u>41a22bc42b145cd61d1487</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 14:43:51	<u>0xd2891906d33279278a48</u> <u>7b4d4c8c50781cae9645f4</u> <u>f4fc879d049485b2aefb64</u>	+ 1 1000usdc.org	✓
32	2023-12-05 14:43:51	<u>0x386527a1ee32581766e9</u> <u>65db67934f791d34157a88</u> <u>8ae57250197aedb2196987</u>	+ 1 2000usdt.net	✓
33	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110</u> <u>f65a84f4d047ff47cbfb94</u> <u>4da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 14:27:43	<u>0xc1e682a8e795c9d8e76c</u> <u>9cc8251ffea8a930574e57</u> <u>e001db84890c8fc34fa36b</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 14:27:31	<u>0xa16c430490335843f6a6</u> <u>8b52cd954f21e73f6144c9</u> <u>7d17ec39f7d7d582811a92</u>	+ 1 Reward at Lido.fun	✓
36	2023-11-27 04:01:16	<u>0x34d1cbfab6742d0ef231</u> <u>d716715f49a1e82b0d3b11</u> <u>19623a66f21c917ca9630a</u>	+ 1 Reward at tether.ec	✓
37	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a9</u> <u>8bf1bdf22b94b7c0518cc8</u> <u>16738445fa2ca0474a6616</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-25 15:32:53	<u>0xb34afb0daeff147053f69c6914a2788b83a599fe0c8affc7eb58a7358a7887e2</u>	+ 1 3000usdt.org	✓
39	2023-11-22 07:56:48	<u>0x3181a32f28dc01e72eae72e5d180821109f1688d8cd74d358521a27b592d57eb</u>	+ 1 r NFT.	✓
40	2023-11-22 07:19:48	<u>0x8ea6f760930030b6a2e93ec97190153a7d7ea6db1cf8b52dfd8e6496dc82d4</u>	+ 1 r NFT.	✓
41	2023-11-22 07:19:08	<u>0x3af5541b8f9d12a7058d59b74eb8e63e7f5eec5cb39890fc93b4c0809a7faead</u>	+ 1 voucher	✓
42	2023-11-22 06:40:19	<u>0x300400f32efb9f6661885565d23726cfd974fbfd69af777e26b030f3e8392f91</u>	+ 1 yz	✓
43	2023-11-22 06:15:10	<u>0xd0f1a2908c0f2deb9b7a1437c13c615a200b1f64b839367cb32b07fe5cf51da0</u>	+ 1 voucher	✓
44	2023-11-22 04:44:18	<u>0x95da0353782e72b59b494e5ef06c5317cd88384773e46b4c7b371a7cc89a0bbc</u>	+ 1 r NFT.	✓
45	2023-11-22 03:10:57	<u>0x11d81b2c5699feb0f25c16e4ab8f7995e67981d2b66816ebbeada87111780ed</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-22 03:09:51	<u>0x335a048379a518419f8628caf00b4d2fe454b163aec456be83f821c2566f9122</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-22 03:07:27	<u>0xd66a70a5fba845411fd6514fbe342d9de398ec349cffa3a13babe10aacb92c3e</u>	+ 1 cc	✓
48	2023-11-22 03:07:01	<u>0xfcc2768aca8404862aa7da44cc92252462a16521d7ab8f9fed56cc47a593487b</u>	+ 1 5000 linch - Claim at web3hj.gq	✓
49	2023-11-20 06:59:00	<u>0x60df99da451b9103caaf f8fc955247b80f75f96fbd a867c707f36ed3fb17acb7</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 06:54:56	<u>0x117efdfd5ee3b34427100551541a85b1e6101dec0c879c6e15c2c96b29c71e1f</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 06:54:48	<u>0x061fd0cf8e45884d854fa41f0dc120933aaab874abdc6d64c433add9857aa02e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
52	2023-11-20 06:52:54	<u>0xeb0770277f951dac0d314fd561d43d8ed246508ff91a1e1989117fc5ef7f864f</u>	+ 1 ro	✓
53	2023-11-20 06:52:48	<u>0xa2541aa3a75d511d38052beddca58b501baf041005b6a6f8063087dddb4a8eb3</u>	+ 1 yz	✓
54	2023-11-20 06:52:48	<u>0xed5742d8bb2430a1649b1f9649ee9768ac26a0b74cbf478dc29c6fb596630697</u>	+ 1 Voucher	✓

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