


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x40f0609e425aa16d36f4944c7c07d610f8456f18

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://airusdt.net">DjLD•lDœâ-.airUSDT.net</a>
BONK	351,850 DROP
Acces Liquid-ether.com	27,227 rewards
BLAST	111.000000000000000000 Claim on: <a href="https://blast-claim.io">Blast-Claim.io</a>
Base 5000usdt.com	1,700.000000000000000000 -bridge.xyz/ 1.000000000000000000 5000USDT
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="https://www.metawin.land">www.metawin.land</a>
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A net
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
2,000 USDT Reward	N/A s.xyz
SHIBANU	N/A SHIBANU
\$3000 Rewards	N/A drop-usd.com
Airdrop at usdtclaims.co	N/A USDT
2,000 USDT Reward	N/A org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:35:44	<u>0xba057c1c8e04f7496b2283528946b80c89ef5eeb67c297243834c10fed1c7126</u>	+ 110,860.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-23 09:11:15	<u>0x5200d2fb457f9fc4f5b83c240f8f818b033f49cd12ec32e0f7008e000d45b5cd</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-23 09:04:09	<u>0xe7e555e15c4eb45bf56a90f64db1b9e596860152756e3f60f8a9fb170e470afc</u>	+ 351,850 DR0P	✓
4	2024-05-23 16:03:08	<u>0xc18d51f6f20f653b46ca82516d55b9181882270d5724c442c33813bed0605789</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-04-10 01:40:58	<u>0xcfdb0102bea5327c3bc4b2ea2b09b3a8f35d13c3d8a9db61b7d1735d75bf174b</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-03-09 22:53:42	<u>0x11fd3803b277f7625d2efe3b0ceae576cf71b4f9864872238c3c340b1c83c7fe</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-19 00:23:09	<u>0x27bb9c3d6e16a80bb87659b0af96e7029f5831478217ce854af265b3d910c7b8</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
8	2024-02-13 07:43:11	<u>0x72d19b42567b5d0b8a0aa84357367e9fbffa56ad26d6f590b5e4f851b6ec87bd</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
9	2024-02-12 22:23:59	<u>0x3ff79804a00c6ee22adf4b9eb44f21579024f67d4bc474fa2c3c18d12072f5c1</u>	+ 5,000 \$USDT DjLD•lDœâ•airUSDT .net	✓
10	2024-02-12 21:43:35	<u>0x91175fbec50220d18592e0a791fc8a4776e4ea2a28353426419946eca7c641cc</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
11	2024-01-17 11:07:17	<u>0x13e5164c3e9f36d39e443c395581cb72f7e96ec1d2d0557e9e845e2bd18ba145</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 20:04:45	<u>0xfe14f80caf41fa29e3ed4ca2c93181752dd18d711bd55d902baec90fc10760dd</u>	+ 1 rewards	✓
13	2024-01-11 20:01:46	<u>0x733c49a32211d7e5f1c27fed401d31f2f8e93de0d83266eb5267980ed250f586</u>	+ 114.00000000000000000000 TONCrypto.io	✓
14	2024-01-01 12:56:32	<u>0x4f5ad0deffe818f1915ed18aff9a457a39c5499191a1c88625f5110ef730ada4</u>	+ 286.00000000000000000000 TONCrypto.io	✓
15	2023-12-14 19:23:20	<u>0xb9a9568a49e15e39cabd6cc7adf7724b69a3a72b15e732f4cdaeec8a195edde7</u>	+ 1.0000000000000000000000 5000USDT	✓
16	2023-11-18 08:41:52	<u>0xa4cbf23fd514da03b8da5e44f84075a3af77065bcbe05c1d7574cc0a3b4a45b</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.land	✓
17	2023-11-12 11:17:35	<u>0x2c4aa51e0f9b062c0f249123d2c3c79c94a9185ada912bc5a62e35b90a33baaa</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 11:44:59	<u>0x3228c3c2c017cba235115c3a324901805bc26853633a01678044764478393161</u>	+ 1 NFT Airdrop at : ethnft.co đŸŽ•	✓
2	2024-07-23 09:01:45	<u>0x4775a09665f6b3173da6f47f7b97f9a8e37037f8867b6c385b3d57cc79cfcc4d</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-23 09:01:19	<u>0xe8dd6658d2bcf516d500</u> <u>0ad6b4146a50ac76223cce</u> <u>6db6e34e18d65e34dca273</u>	+ 1 SHIBANU	✓
4	2024-05-28 14:51:43	<u>0x1227a64d5ad3f948fba6</u> <u>3b1ac5ccdd954b773dfe31</u> <u>54e004e3806e5a7f5863ec</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-28 14:51:01	<u>0xab38411c1c9f460de409</u> <u>738ebc68885a928bd4e043</u> <u>557b217276aa1e487a3aee</u>	+ 1 10ETH Reward at [ether.ceo]	✓
6	2024-05-28 14:50:29	<u>0x3c9802cfb001a7620196</u> <u>17713276cab4a6d2f2fc4e</u> <u>393e1badd1af0f4e879577</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-23 16:04:00	<u>0xbbb3ae4337eb847f1631</u> <u>190d9e1126bc0e1ee65a52</u> <u>1a92e49573284ec98f7929</u>	+ 1 -drop.org	✓
8	2024-05-23 16:03:46	<u>0xdb7a2debf3c900f6f650</u> <u>d1927f06c560b21a06b332</u> <u>5eeec858ad337ceaf42ebd</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-03-11 12:12:17	<u>0x854ac63f1e407ff8013d</u> <u>7f426d97209608f3c669e5</u> <u>7633fd063d862dd9289026</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-03-08 07:52:32	<u>0xf9f3a98dbed05a508019</u> <u>aff39b6977539f8581c4e7</u> <u>8c607ef27142d4305dee69</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
11	2024-03-04 05:33:27	<u>0x04dc4e05b0648a738c18</u> <u>1b9af68442a866036358a6</u> <u>7be5214fe2a0f3b833169f</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-01 19:51:58	<u>0x598c9bbced6c11415463c2486f475a639b5d0447644079b729ae579726ed3b8e</u>	+ 1 USDT	✓
13	2024-02-13 07:40:57	<u>0x1fdffd25d7862cf132676bd2691ad20640e1cd45b0126d27c54e90f1b77fe1f9a</u>	+ 1 EigenLayer airdrop	✓
14	2024-02-12 22:56:32	<u>0xb0119be14cb490dfafee298c49d2a8565508792a2b5f3030472b25194328d51a</u>	+ 1 EigenLayer airdrop	✓
15	2024-01-16 20:06:09	<u>0xae50dfc89e1d626a6d9bc025913f2d1e76d18d8b25e9b100ffa6dff7a66abda0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-12 00:10:40	<u>0x54739913e0665349cdb3e3d9046e0d620c59749c862eabbbdd8a499fd07917807</u>	+ 1 get-rarible.com	✓
17	2024-01-11 23:48:39	<u>0x486f290a65ee981253f46f17f09651f53208a8d43c321016eec5f7b4cefc9820</u>	+ 1 3000usdc.com	✓
18	2024-01-11 23:48:37	<u>0xbfe39f85f2bd18449131cc54a6b88558155e31105374a5333f999b4e77ca30dc</u>	+ 1 5000usdt.org	✓
19	2023-12-27 13:43:30	<u>0x6e8b0d6abef99e0933a11c96b4a2435dfdf834e35be636c640fe6cd56be52324</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 20:23:49	<u>0x5cd1f664236d5bc22b6c2fe35cbf53f9d468441878c4374830465a99b985f1d4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-19 18:10:53	<u>0x595407aa585e5995c57726c4ea6e69c065a0119b74aa27527cd04bc230bb517c</u>	+ 1 s.xyz	✓
22	2023-12-18 17:38:40	<u>0x5b373c379e8975f79e6351af777d89a5583bde0b8525e97171118d8fe8efd4ec</u>	+ 1 0x0ai New Year Gift	✓
23	2023-12-18 15:10:33	<u>0xbcce6b92ef522e860896e4805581ad144fc20a46ba0edf63cd5bba4a0239a461</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-18 00:21:02	<u>0xe0bd9acf1872d78b6a134d6fefc76437d492c2ac951d94e325c4a18458e52808</u>	+ 1 2000usdt.icu	✓
25	2023-12-18 00:20:30	<u>0x666024546ca0433e599cba1f92a813fa188c5da29d08f1c466d0a019c69994b2</u>	+ 1 1000usdc.org	✓
26	2023-12-15 09:55:25	<u>0xbd823c72b3fcdfcab88e83cc190589fb590ef2ded4ab6225021d63b6b9f381ab</u>	+ 1 net	✓
27	2023-12-14 20:16:30	<u>0x588812246f268b3054742e2f1373f2f55c1d9ccfb2242aff9041b0f38b28d6e6</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-14 20:06:47	<u>0xc60a80beb0e90588e27dab915eb272d682a6e02f0a1ab38dbcb09df24720fdec</u>	+ 1 net	✓
29	2023-12-13 14:32:56	<u>0xbc1ef52983e1077d5b2752fec760880a1d22f39676ae56386869f8e7e00ef76d</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-13 01:37:45	<u>0xe9260b45cd54fd334fb400b4fad999841a2016c185ef0546872fe734bb05f976</u>	+ 1 org	✓
31	2023-12-12 23:21:35	<u>0xc849e55667ca72fc12accdf5e325aa7034772e8346234f4c976d8e9a8df4d31d</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-12 20:09:45	<u>0xd47956d387d87d981c4976b2916bb7d9b30da048dca3b281df9cb6fc56705f81</u>	+ 1 org	✓
33	2023-12-12 18:25:09	<u>0xcb392db11d6a263f715cc19fcd57b1d0597906440194e9360baac8b7f563abcb</u>	+ 1 org	✓
34	2023-12-11 20:43:53	<u>0xc13717d1efbf4a3dbbed9ab998fdf232a8421b99875223e56f7c9cd04309faea</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-11 19:40:29	<u>0xbd739704fcc83d04b54755cd03463616c47adf53d8df2e4fbf425395298c274d</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-11 14:22:49	<u>0x3ba714cd16c67b22f96b57221f85b9e1b830d283df1ad4b1dc5678fadbb9949d</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-10 15:55:37	<u>0x7c37b1b96cc344cac44ed26d5a4261ba2cb0b7e01add5305c97aea80546f412b</u>	+ 1 e	✓
38	2023-12-10 15:46:52	<u>0x3870225efed32bde36418b8fb6322a359e3463ba2a783bc465a30421d75a0962</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-10 12:38:31	<u>0xfbfa6e64dc512bf26708</u> <u>8b4ae1aae3cad22cfc4986</u> <u>009f8f53961cb20224c397</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110</u> <u>f65a84f4d047ff47cbfb94</u> <u>4da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 14:24:59	<u>0x7d7feeb6fe7b9c41646f</u> <u>f2acb685ee678f76677f1a</u> <u>edaf085a9c14f127756c39</u>	+ 1 Reward at optimisum.re	✓
42	2023-12-02 13:55:32	<u>0xf9ac60cd82d3255ceba3</u> <u>54374be332e0691ad0b294</u> <u>39c628b4184fdd9ff97fe4</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-01 14:37:00	<u>0xd35a882de7dbf68a5c7b</u> <u>0b426b7ee525607c73f751</u> <u>fdcc5817b79cd4ee38b5d1</u>	+ 1 2000usdt.net	✓
44	2023-12-01 12:03:48	<u>0x49932e5a1f56c9b87f42</u> <u>1a43eef051a1257dcc07c5</u> <u>12cbbf8a5c94e8927ae47e</u>	+ 1 2000usdt.top	✓
45	2023-11-29 15:24:31	<u>0xe58a7862b55e2cb804ab</u> <u>1b34a8781edc62f22136e8</u> <u>33709afd35bbb3f7423f46</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-29 14:33:01	<u>0xe71c8b0110dd41743561</u> <u>557acd7175214889f99ee3</u> <u>a5a4ea532e0c2c02321431</u>	+ 1 com	✓
47	2023-11-29 03:57:14	<u>0xbeea29e4ecab79d07026</u> <u>536e14dd29af10a9ae8786</u> <u>5e032f30bedc5e043f0e6d</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-28 17:18:05	<u>0xd638ef1c676a91952171791741e7022a133c040d67e348068367e62bb7a8b4f9</u>	+ 1 com	✓
49	2023-11-27 04:20:28	<u>0x62db0f7ca074cbec67b7fe2eeb5d0b4f145e6fa1910114eec49de22f91e7169e</u>	+ 1 voucher	✓
50	2023-11-23 11:58:22	<u>0x3764a955f111a921dc2f42ca8e12e7aec73f193cdf0e28d0f950b718565be21</u>	+ 1 .app	✓
51	2023-11-23 11:34:54	<u>0x5947998b941145d5c9f1e89acdcc05fa7f01d34d95dffaa1b0fb7d03eea02dab</u>	+ 1 work	✓
52	2023-11-23 11:32:34	<u>0x35c85ab6dd781381abad48d05ffe045adb0f3258a2b9a67b2e938a9997da4fc3</u>	+ 1 Reward at USDT.PM	✓
53	2023-11-22 14:38:55	<u>0xae5c7396ff73267c8f06c8b156821105b85e3f88b567f4110c12a84bfc146f22</u>	+ 1 Official Authorize credential	✓
54	2023-11-21 12:51:37	<u>0x87eee3b111310ef7f646e93cf151510080e7c3fff6693890a2dcc963802d4bc1</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-20 22:08:14	<u>0x05c5e92be81c6f486b81515fec18f2a4aea8de0ceda6eda7495131caad3274a0</u>	+ 1 cc	✓
56	2023-11-20 22:08:14	<u>0x7fa4cff3c85fa0ae2afe64612fafdf777462d320f79f6b87fa80b775b7b3610</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-20 22:08:00	<u>0x3055a5ee839c5f0597ae</u> <u>b7f41d87ee89c2fbf648b7</u> <u>015c45598e220f95ede921</u>	+ 1 Voucher	✓
58	2023-11-20 22:07:58	<u>0xb9008c4d13a950517ec3</u> <u>c270ba6d480310a955c7e6</u> <u>8b22f3bdebfe650ed6f526</u>	+ 1 Voucher	✓
59	2023-11-20 08:44:46	<u>0xf24d51913da715818e44</u> <u>deaf95feb7c504b0b18458</u> <u>3078b9d87fd59465458c22</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-19 16:10:39	<u>0xf59e6723541caa0730ff</u> <u>4965eaa386e94ccabafb1d</u> <u>07a89bb8e3475ffc62bb89</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-18 15:06:35	<u>0x1dce9280b7a1285b4aa8</u> <u>5da25201cf7852345fa6cc</u> <u>0629f9e029f9bcc9bfb20a</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-15 11:30:13	<u>0xbbbd598f89ecef fd875e</u> <u>180ca9a141c707dd9836f2</u> <u>066252d0c314a1765380e0</u>	+ 1 Swap NFT at lido.vg	✓
63	2023-11-15 11:26:17	<u>0x73ed6c7013384877541d</u> <u>13ad719a19d06dbe041254</u> <u>4d4292bae0c517c2f5cbb0</u>	+ 1 ro	✓
64	2023-11-15 11:26:09	<u>0xeb301d741755e9f3582e</u> <u>5854a57267d6c9ba3cd2bc</u> <u>841a3a342584f5903924df</u>	+ 1 et	✓
65	2023-11-13 20:20:11	<u>0x79fdeb2fccd21523b8a2</u> <u>3567f8edc06a79243c4b96</u> <u>209ae07613a5f9e771e657</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-13 20:19:39	<u>0x320bc9c888d527b13f1c828202e5387e85e37738613066699654154b389582</u>	+ 1 Voucher	✓
67	2023-11-13 20:19:33	<u>0x204a3ed968df7be39d08909273478436a8cedcb3e1f79ef859552301bc5212f3</u>	+ 1 Voucher	✓
68	2023-11-13 16:19:18	<u>0x859237b5718bf9e5ece2147f6e35f0b9f5ec0b4be5162c4bc1f58167e3319612</u>	+ 1 Reward at tether.ma	✓
69	2023-11-12 21:19:06	<u>0xec741050127b4f1a58950b5e6ef7a8d4fac303ecd4e22deabee477e74ccc2e44</u>	+ 1 tether.ma	✓
70	2023-11-12 16:43:53	<u>0x86f53fae78810e3cb925786a8314c7503fbc11918d58811738f589b13ddb21ce</u>	+ 1 Voucher	✓
71	2023-11-12 16:43:53	<u>0xad6eed1829e0d959ebb2c9c5fd32c0394b852c1a85df8afa221c37ef32483e3</u>	+ 1 Voucher	✓
72	2023-11-12 08:42:01	<u>0x8b4e5df8501379f13ba12f4f9fa6bf7ff666e266209bbccf00f88b45d8b633ed</u>	+ 1 dt.org	✓
73	2023-11-09 11:07:16	<u>0xf805df73335b612fef5b43e0307b56f3387b983f4fb3aeab61c7e1d30356a1f4</u>	+ 1 drop-usd.com	✓
74	2023-11-07 15:21:26	<u>0x681b5f01069bf7f227df0c55d4fbb42e5a5d270114afc0b21a7607affff0c79b</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-07 15:21:08	<u>0x2b05ada4ff69280f8aef b9db24adf46a1640feb644 f303def31457a7b2442b73</u>	+ 1 Voucher	✓
76	2023-10-28 22:41:32	<u>0x3086b81af70f452d0cad e6ef8e117c94484638cd6a 32e45a99a5d746153eb30d</u>	+ 1 NFT Airdrop Voucher	✓
77	2023-10-28 15:41:56	<u>0x90bfc039cfbb3cd3618e 730a5ac4b1655923555478 3d7c829265d9bf18eaedeb</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-16 11:31:32	<u>0x76c0d54fd781e8bcb067 419132142f97b4c571f446 ca3b8975dcdfd87b11eaa3</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-07 13:00:42	<u>0xd87792746cf430870df0 f4c18bacd9d3ce92c46c9d 7dc44d3cd694a3ea8dbe55</u>	+ 1 circleusdnft.com	✓
80	2023-09-21 23:09:59	<u>0xdf97150a1a76c4175dbc 6accb3ee3f3aeb670045c8 2215572ea5d1b8c0fa6452</u>	+ 1 Voucher	✓
81	2023-09-18 16:39:35	<u>0x87284fc8f48668f514bf eb3954cf056771130dac92 c3de80e95fa6e3146eabb3</u>	+ 1 NFT Giveaway Round	✓
82	2023-09-15 15:42:21	<u>0x952618c5c535921a5b72 573a819dc93181a5a18fb6 d9b194b0ae224ca9efc2c3</u>	+ 1 NFT Airdrop	✓
83	2023-09-11 04:29:31	<u>0x11a3b7b595c954bf37a2 69609ab554d50ba42aa781 9c912343297a671c3a1fc3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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