

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4637ab68499445e5e0a0f4e46dfffb33c1b83bde2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 5000usdc.org	1.000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	724,900 TOKENS
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 op Code
! BRETT [BRETTBASED.VIP]	550,000 M AIRDROP
SHIBANU	N/A SHIBANU

* USD values displayed at the time of transaction

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT
\$1250 USDC	N/A \$1250 USDC
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz
6,000 FTM	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.net
5000\$ USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 22:36:43	<u>0x44035f3ad7901581fd9d67fb814d0fbcd074a8204bca96173c8f6d0330e74c4e</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-06-21 15:53:26	<u>0x6cd26a147f1814cdaab0513e48dd055909aefc9fbad90a50148a8f1acba25b2c</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-21 15:53:08	<u>0x73db6e37d48f1bd86716f6f8f5b3c7f4acb73a741c8b86c55086b02228995d98</u>	+ 1 c	✓
4	2024-06-14 20:31:36	<u>0xfa9957e7aab210554cb6a775f0b8f77da8dfb6ac67abaa5521e0b8c13ca7ef75</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-12 16:31:31	<u>0x870376125114087eaac80aa55032456b868557d072d07aaf5c83dc28f76d13f7</u>	+ 8,750 UR AIRDROP	✓
6	2024-06-10 17:58:30	<u>0x22fec4c352f90f48ac6c7186415f097a449f246633a3bda4cb6eb14c02a0c5b6</u>	+ 500.8999999999997 7263 dge.art/	✓
7	2024-06-10 17:55:42	<u>0x5fa788f987fb6b585717f15671596ab8dfbc3950300929613f03e75f27116216</u>	+ 8,750 RDROP	✓
8	2024-06-05 19:54:39	<u>0x9dcab741c01a193c09dbebeca3aca9f3e47fbe2186e6df7401a0b93cd0f7e01</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
9	2024-06-03 18:52:45	<u>0x786d24cb3a05ca6e035b3d8c1a5dc55c6b7fb6e910e3470b8b28526b0342934f</u>	+ 724,900 TOKENS	✓
10	2024-05-22 15:22:26	<u>0x522413f41b2755423c7bfb79d060c80f42664104777716c9dd71d3a93f1246fc</u>	+ 10 M 10 rETH	✓
11	2024-05-21 18:56:56	<u>0x877f1865f16a8a5d9aafc5e10fc46cff7ee29d2f1fea7da1c82cf1723703312</u>	+ 8,400 YOUR TOKENS	✓
12	2024-05-20 17:45:36	<u>0x38a1485a0eb38bf0d53745473520a2d31937d8d330ccd05001439e1a80ab32f3</u>	+ 10 rETH.	✓
13	2024-05-20 17:44:42	<u>0x94ee579bb5671a8937f6ac013dab9176af3b4ebbb0d749a0fa9b38c537f1ece7</u>	+ 89,375 UR COINS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-13 21:05:43	<u>0x316971cf573de32cec3409d016af241db77205f06a91de6f301af75e93eadb92</u>	+ 10 rETH.	✓
15	2024-05-08 21:16:50	<u>0x685fb7923c03cb842fdfbbe7c845f10d60441faad9c46654ad343b3b88b12630</u>	+ 1.000000000000000000 00 rdrop	✓
16	2024-05-08 21:08:11	<u>0xa4a1913434cc1c86feb6d1d7c9b69514b9db135067eea8d527f1a33182284d95</u>	+ 10 ward.	✓
17	2024-05-08 21:07:09	<u>0x9318567757179fa30e0307cd640aaaa2b56522aa059e9e2ef55164e757b03a72</u>	+ 9,560 TOKENS	✓
18	2024-04-28 17:21:35	<u>0x429fbb832e51e0d3c0c564c2ff04b34aa2349e7a4290c74254ae0b3557296e44</u>	+ 5 Visit steth.cc to swap Reward	✓
19	2024-04-22 09:24:52	<u>0x15baec30f592aae1e534d823c49cc32b2c984b3587711b42d6f10202ca93b8c6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-03-20 19:21:03	<u>0xd270d97629dc8ff6645f3d3c69add0efc6d9bbc8747912d611dd66c1db214768</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
21	2024-03-16 19:10:35	<u>0xf1bcba2cf8e5a982c74933900b81d7fa72fcb479e05166c7d4ce5af63ba8f069</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
22	2024-03-14 17:45:01	<u>0x7be71392e084c395cac5db63c6cd58a1dfba8b72e9c5c8e82267e4be9d14d23b</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-14 01:25:34	<u>0x59af448885d90e94f4c78cadf6c029f2ba5a5d8ef94aa45b17e1ba9c5564e217</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
24	2024-03-13 13:17:42	<u>0xae2d31035dde6c5152bac9a152e252b375c25add9e5eba46970ae4ffc9e2824</u>	+ 500 op Code	✓
25	2024-02-25 08:27:20	<u>0x4771e7390495101aea328cb7a589e00a0981b5d41df6bafcbff6be486c47c202</u>	+ 86,354.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
26	2024-02-02 20:52:18	<u>0x57aa4eae1eee413b35ee4c3ba46ba981300431282cc28f5a8cf319cf2ba22d5b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
27	2024-01-28 20:35:01	<u>0x233f1de63b35a291f9d13ac0d38905c1e42d8cada3d3474497a5113df608baa1</u>	+ 1 rewards	✓
28	2024-01-28 20:30:43	<u>0x60e85fc63b6229293eff150909cceb80a81a00e7727e622659b9b84ad715f822</u>	+ 1 rewards	✓
29	2024-01-24 21:14:54	<u>0x16ae18a1be9177ce6dbdce8860fbd6023c1c18c1afb642c3c6277c3ef4247a50</u>	+ 1 rewards	✓
30	2024-01-22 22:14:20	<u>0xb0140521e98b57e94504c19f40ff3f09859491608d703fc5eaa69636cd028185</u>	+ 1 rewards	✓
31	2023-10-28 08:54:32	<u>0x8ea65c14b394352d73028e99dbbbd75a3abe0670561633e9e9d675f04531072c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 21:08:33	<u>0x4bc12d19268293eb0a14e598d61f8fd718b2a1c41c4afc10e6e8a5e161fc7690</u>	+ 1 Reward at [WWW.STETH.AC]	✓
2	2024-09-28 22:36:53	<u>0x4956a432f7da1cb58f4cab9d3c239525c3297192db4bee9da2b96da229eccc1b</u>	+ 1 ðŸŽ•	✓
3	2024-07-27 11:24:22	<u>0x02a99466e20d90ad5e0eac23ba720d9b1494d31bf557b03a5288f95db69e77f6</u>	+ 1 SHIBANU	✓
4	2024-06-11 01:56:23	<u>0x1eeaa6b6587e7d024864b72e5480a1d8deed1a31a37dda9642012a9d66558aad</u>	+ 1 az]	✓
5	2024-05-21 18:58:08	<u>0x0a57ff6c38e792f25efe a324a82bdeda02f9a836946628d04a5a56556a5739c6</u>	+ 1 -airdrop.net	✓
6	2024-05-21 18:57:12	<u>0x5f9f877bbc77b98eab4c5c178b9c907a9c46def8781589aa49939890c90362c8</u>	+ 1 -airdrop.net	✓
7	2024-05-08 21:16:50	<u>0x7009f5ea461060b45d6568b5634a1acb691bef01b05fd2854f2fb548f020989f</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-28 17:24:51	<u>0x264434db81481488525d6022ecde981e0df23a91c25054b6ed07638316943c88</u>	+ 1 com	✓
9	2024-04-28 17:23:51	<u>0x75594480287226df6592e33c269fc49090c35e82a849f21c9bed5acad9482da8</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 17:22:31	<u>0xf27b04c8ec69b2c2e6752b87eb26e0d2976f75cfac21839f67c757f0a540cf70</u>	+ 1 com	✓
11	2024-03-25 18:34:35	<u>0xe5a9c06a145e7636bf4d39683b0b5f33f483b1b916968fe748dce4ffe7233b38</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-25 18:32:57	<u>0xb637e690d19d3a834729a11183415246c679d619c152472eea53b3eefdf7c6f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-20 18:52:59	<u>0x07e0f781c523114051e8b94d6fb62decf7f2121a61746f7c9afadf572041e0e2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
14	2024-03-15 21:53:27	<u>0xc20cd720faed17b66c63a2812e14079e6f3d943f360562a9570821bae09b0fd6</u>	+ 1 Airdrop at [3eth i%[top]	✓
15	2024-03-12 17:56:19	<u>0x86fe5338a05814af2d481b82abf76b483d18a1dcbb7fb22451713381d7822e44</u>	+ 1 usdwin.co	✓
16	2024-02-26 04:16:42	<u>0x05794be314fdd6d827f15e4dbf90873932b6453abff34847bcd93be988ec90c7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
17	2024-02-26 03:43:50	<u>0xb582ea41938b97814584d37f72d3028caec69843747a7f7587167e8fca8c2eb7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-13 23:32:53	<u>0xe787372c2d808a2a799a6eaea1dab2171979037edf545399b6c09beb55b515cc</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 23:19:45	<u>0x2a8f9fe0bd7d79db446fc0015420e01833af2abb60db0c1b7a03dd12cb48dd48</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-06 00:06:49	<u>0x4055ab8c8a4b44385f76d125bb24bfc7c502af507dd80ddca728d309f58d6b88</u>	+ 1 Reward at 2000usdcã€,net	✓
21	2024-02-05 22:39:23	<u>0x265962542ee74473d1ef174aa74ace30aa2580809bf5e234f1fad090691c0206</u>	+ 1 3000usdt.xyz	✓
22	2024-02-03 02:36:26	<u>0x3550839b10a707657a6c66c45546ddcdb034591a01bdf36c4f4eadbee973b861</u>	+ 1 NFT	✓
23	2024-01-31 23:50:33	<u>0xecd89ff428ec332413ded0b3ca24b54d27eabe287ac43f82c778552104c725b8</u>	+ 1 aione-lab.pro	✓
24	2024-01-14 17:01:04	<u>0x562b910b7351406d67d8acefecc38540aa6958aac59c154dd96133f2619bd31d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-24 15:10:14	<u>0xffe86aa4acfb5d13fd4542d3dc8cf23d97b6d9bfbfd72033eb110e4b72a94369b</u>	+ 1 3000usdt.net	✓
26	2023-12-24 07:05:30	<u>0x8090a93afb956d7e6184fdf264304a79224b501489bd27dd9e2bc288b943a7d1</u>	+ 1 2000usdc.cc	✓
27	2023-12-23 14:56:34	<u>0x159011f59d15f775b94479a799c3fed303c5812a68c3d6ab615f987df9502e88</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-22 23:42:45	<u>0x720716b2385b4441d4f771c940caac5b405148b1fac1dc1f5a20db0bc56c84f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 11:20:00	<u>0x5de2182f712ec422356a8b5e9559fcf072f266576af0211a25289235cdfde349</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 21:08:41	<u>0x49ccc9071eb3f8a7116e53c0b5aeb627cb7934f86376f92e6fb4e9c35d2e64c0</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-11-20 18:59:55	<u>0x8ed832473707a8963d8c7cf07b4e66aa783a4be8f55f9de4aa5cb9684ff61084</u>	+ 1 1000 BLUR Reward	✓
32	2023-11-11 21:17:30	<u>0x0e5f6764d1a2f41515774ccd4b9ee1a92b561793a1eafab3882d94bf806e212b</u>	+ 1 Voucher	✓
33	2023-11-08 12:52:02	<u>0x0153921077835238cd423d1367ca9c3d7741c51e0f38d6006923d92651da80a2</u>	+ 1 1,000 USDC Reward	✓
34	2023-11-07 19:48:21	<u>0xbe344769c4d8f3f63e9da07d9ae99b61b61bd7fc958b31d369eea6301830d399</u>	+ 1 uk	✓
35	2023-11-04 12:27:50	<u>0x201f1ea5a434215f35a0cfca599890facbc0599d514afd2f69fc7738f507270a</u>	+ 1 AIRDROP	✓
36	2023-10-31 18:07:23	<u>0x643df4781721cf77069309f542bccb44ecb02266cfb5eb3e7a032bc9a6576563</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 05:49:31	<u>0xa8412482253cbceb3f6b 4b56cf7aeaa66f30a41b8f bd83c42f34797008afdf82</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-30 22:28:25	<u>0x31f18286134595c5bbfa 19215f6ba7dc46f38025a7 932bf3278ced2f9933f4a1</u>	+ 1 Voucher	✓
39	2023-10-30 22:16:11	<u>0xec33b58ea4dabaed1a51 3e36faedbe96ee9bd6ef36 55385abf4585f7225ff24e</u>	+ 1 \$MEME Vouchers	✓
40	2023-10-30 22:15:09	<u>0x01d8288a50003f0192f8 e29ae86e5bd9cda5560f02 be7ef8a233ff0c57d7bb59</u>	+ 1 drop-bone.xyz	✓
41	2023-10-30 22:15:07	<u>0x89a06c2112e1710273f0 82dc41f5643b6b6a911815 45c8de744b3dca8a566558</u>	+ 1 rop.net	✓
42	2023-10-30 22:15:01	<u>0x8e896037ee5ecd7a3ae0 f54fe59067c35a47f47cdf 06fc2940f9b3ecff8bd464</u>	+ 1 2000usdt.xyz	✓
43	2023-10-30 22:14:45	<u>0xcc2190ee46c7c34798f8 b47f8148bfd30d50067483 e2183db866b0e7b7d0c4a7</u>	+ 1 Voucher	✓
44	2023-10-30 22:14:45	<u>0x2ec4e7dfa3ee7bbbf355 51bebf25a93909b10c8567 c1789474b4b0b9678177e5</u>	+ 1 Voucher	✓
45	2023-10-23 18:58:36	<u>0xba5b3352e613c6816528 e760c72bc2539433e95cdb 2bbb170851d717047499f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 11:40:44	<u>0x10fd60f9da3e0797de0a a5c64c219210a14cf7fda9 380849dc35907103b1ae1d</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-28 13:34:58	<u>0x5223a8678194c46a614b 2ecb6f4aec908924a88045 69f7976be75518e7eff868</u>	+ 1 Shiba Inu	✓
48	2023-09-27 22:55:35	<u>0x522a75527975cf315b89 4eb1656a6738e88f471d0f b894c81f0609df8c7cee47</u>	+ 1 Shiba Inu	✓
49	2023-09-25 14:34:18	<u>0x41019c337ac947f9a016 559e4edf68b37b4da089f3 775e0c5af152ac6ee8d05a</u>	+ 1 Shiba Inu	✓
50	2023-09-18 20:40:59	<u>0x9bc062521d4d39a8654a 3d29348f8f26bf1c0e026f 5be52d75d6369d5e5a26a7</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 15:15:53	<u>0xb224c0ca0b4a70e33cf2 3f4ed502e73d25da408b08 59cbadbdeb9dba5cca125a</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-16 08:21:13	<u>0x640bc79173f5afd50fa5 fd99c938ab4a8babff072d a5ee5e860859028d973cd8</u>	+ 1 Voucher	✓
53	2023-09-15 11:18:12	<u>0xec629fc9f740f97edb6c 14b85beb9c8fafc0523477 c59310c461b4eae2b33d35</u>	+ 1 VEN	✓
54	2023-09-14 22:56:12	<u>0x1ab6d87540d1537df706 189234adaef73f35318d83 a549772fbf43665d7c53b3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 15:36:13	<u>0x812db017ab35037ab6165058affdaa932b631a8b7ea50eaf6fcae4b323119f7d</u>	+ 1 Voucher	✓
56	2023-09-10 11:55:43	<u>0x5edbd839ede1dc9e836af9c3d77d8e038fac87b83a4ce49434994e65de0525f6</u>	+ 1 Voucher	✓
57	2023-09-08 21:29:50	<u>0xb16de87dddabec484d6d2c9695e4b4a48e3d9936739b2688f311a13e6a3d433f</u>	+ 1 NFT Voucher	✓
58	2023-09-06 20:25:01	<u>0xaeb45e88c596b526884be9bfefcbc6a634661b404f02caac53f303befacc46f3</u>	+ 1 NFT Voucher	✓
59	2023-08-30 10:51:25	<u>0x1bebe593f18f03c734af1f405e485d4fae6f265448070e15b36f51f9d2066a51</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-28 20:08:03	<u>0x191278da21b95c9efd5152fa5966e466a6cebdfad8cdbc9af15078f432d8eb4</u>	+ 1 claim.uscircle.org	✓
61	2023-08-28 20:01:55	<u>0x20924401c9dccbad5119e67bcc2496c38a25a057a6ad1e0a51e32dcce5b937ba</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-28 19:50:44	<u>0xc40787ff02901bc0e8995254bcb808f796193ef341097a73f963c3019a5cdf1e</u>	+ 1 AAVE-V3-POS	✓
63	2023-08-28 19:15:46	<u>0x837aa8cefa26dd36b4e13fb7aee1d7616ec6c35dc42277b2532fec7bcc16dd1e</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 20:29:17	<u>0x3dbd363a9a55c28b7a873c331e08d292d67c43b8730486f2fb562e2a5244b472</u>	+ 1 claim.circlest.net	✓
65	2023-08-27 20:24:07	<u>0xf77c323197cb7d1c1a789ac11fa8bb31a2aee3dd5c5f0b0c3e26cdcd359947bf</u>	+ 1 claim.circleweekly.org	✓
66	2023-08-09 21:23:53	<u>0x476f42c12e6fc2849b626393d88793e97e346a219e83c6df008cc1ee96f4ee29</u>	+ 1 \$1250 USDC	✓
67	2023-08-09 20:09:57	<u>0x08f0c77972a97d68356d63e523f9b33e2fb93ec9d72d364cd0c236aea646f2ab</u>	+ 1 NFTVoucher	✓
68	2023-08-05 18:20:40	<u>0xc13d72afa8ff2523c7c6b5bed5d3f35b288a335ebbd657240ace0672a739fc9d</u>	+ 1 \$1500 USDC	✓
69	2023-07-21 01:50:18	<u>0x8aea38f3ff01a4b10beb9bd8692bb2fbe4763af868ff29a18aadaeefe282a66c</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

DISCLAIMER

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