

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x471d9d1fb8d0e890fb68efade211745ed39a1a84

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
USDT	10,000 \$USDT ð;LÐ•lÐœâ--lootusdt.com
! USDT.	3,000 !
! USDT..	3,000 Visit telh.org to claim rewards!
! A-ZKF	54,807.000000000000000000 A-ZKF [www.zkfair.events]
MultiversX Airdrop	1 NFT
∅	N/A ethevents.co
800 CAKE	N/A NFT AIRDROP ROUND
Meowximus	N/A Meowximus
'	N/A Visit usdtevent.co to claim nft
Base Airdrop	N/A NFT Notify
!!! \$ 100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
1000 BLUR Reward	N/A 1000 BLUR Reward
! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 18:17:55	<u>0x423cc6f4d2b0447fdd55bc9e0b16a2aa4f645f9205b820bcae4b8c7cdab86dca</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
2	2024-02-18 18:04:03	<u>0xbd04a9566a41fc8025cf0e37e61e47dc670a1fbf2194dc3971143d4c5ce880e2</u>	+ 1 !	✓
3	2024-02-14 19:13:23	<u>0x60aa5a571a50c75e780c1e7ec931db12ee0ae9795eeba8cfd53864a52a5be814</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-14 18:44:59	<u>0xda46f6d96c027fb3d4ecbd9bbb20e205a3fc93d6270685c464f970840f48bb64</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSD.net	✓
5	2024-02-14 18:18:28	<u>0x8dc78cc70b990217f448ed10b6c56eafcd6a7be538ae38bf0c6b26b8b203c051</u>	+ 52,759.000000000000000000 A-ZKF [www.zkfair.events]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-03 22:33:04	<u>0x139555063aae4c39dd2629724a73543de55b3384da365bd24e18b7ca3043df5d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 04:59:37	<u>0x55ccb7e9bc94833aad9e146b4b6324ae76c509f8736c26e77557de35924425a</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-14 04:59:17	<u>0x4967f201f2531f1861a1853373964bc026b92f198aea3fb06f0c1a90271226e4</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-14 04:48:17	<u>0xcf915c4a79d4b8c97a9fca125a2eb21a6fc9614212c550ec31b7dda5cf5c8493</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-01-21 05:43:39	<u>0xbddc88f50cda9be541ca39f7c740fd19179eb834261cb641a2434a5b96a4addb</u>	+ 1 ethevents.co	✓
5	2023-12-19 21:55:45	<u>0x31e428e1c137c8fb2319565d8e6f6b10f17b37b211c00409380622e618fc099d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 23:24:12	<u>0xb42d557fd062712829a42ecaec38506c23691be615722de999c9a9cd6b4de8a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 04:20:26	<u>0xb03a29d1fc6253b870142a7c60819c7e9f9f13443e1c8a6cb72801ab9b68225f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 17:39:45	<u>0xf5e0a300181121969c6a7a7d98c6b86e1c4fc875e5a63a777eff1b8e4428ed6e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 22:45:11	<u>0x8965b4ce858b083202d9ae26460e44eac2279d7a5cd3f36fc319434548b801bc</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 22:13:51	<u>0x06ac9c70aaefbcb50bad19e13249b1cb818f5bd87da9185c87b9d893cf7f746</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 06:04:33	<u>0xea48fdfe12fb66bcc1aa924c601912c9d0dda4c816bee3eefa3ef08f1c5fd7b5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 22:19:47	<u>0xe42d890ad18899d14df9ecc123853fc0b4f975df0f9d09a62bdd4594bf80dddb</u>	+ 1 1000 BLUR Reward	✓
13	2023-10-08 12:25:26	<u>0xc70e8771604de0a399c4f9264dbf6b3658373b32609c5059811d6245ff6bb143</u>	+ 1 Voucher	✓
14	2023-09-30 12:08:47	<u>0x4d2e0c907e9c669ebf520c05855d0ae5c8f9743881316c36d54b50706dd8171e</u>	+ 1 \$1000 EURC	✓
15	2023-09-27 13:46:43	<u>0x41696688356999f4d3f7bd94b64188375184c680b130d47b753112908962f102</u>	+ 1 Shiba Inu	✓
16	2023-09-22 09:14:59	<u>0xe4e7dbae1e9cef6ab6d3d35c0696b29af7315a232c35141784e7b9065be4edf0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 23:46:30	<u>0xab060eb3c946bf1ff1e1e26990387ca8535e519e35fbf8002d48c1d972d0fcb0</u>	+ 1 Voucher	✓
18	2023-09-15 03:10:11	<u>0xaf8eecf5cb1cd7d46b616a5f7fc11215049637f140131830a9c06cd25d28e3b2</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-11 15:54:17	<u>0xc0d7aa91f0d8f193ec10c3074864cf6f1abeb5ce216b2d8caa5002de309f43d1</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 22:11:40	<u>0xb72563120565e16483ff0f1241676878dd97128258bcf9dcb96138d9787e283d</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-07 11:16:13	<u>0xd96a00fac8e9972d5bd1504cf966a96bf6bc21c61a7cac2fd8633011af10aa93</u>	+ 1 NFT Airdrop	✓
22	2023-09-07 05:03:01	<u>0x36ac6c5a0f9ad7184663d17438211a6e499674d030d75a93a5f2d8d7a30da189</u>	+ 1 Voucher	✓
23	2023-09-04 18:17:02	<u>0x759562fb74e703d5aeb7a6df8dcf53aa4d26e304160d2e19c567dc10426db84e</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-04 15:28:08	<u>0x1cd0dc8a98ce4fb33e6faea141ea038daf30898499a583aa50036a5ebc58f5ea</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-03 11:11:04	<u>0xc126632ecc9b2e4f7f8faab7777ed8e8f3596d39bfecec12aed45db435afe47</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 18:28:36	<u>0x51f0d566c7dafc33a77636822eeae711552bf9d249e7048f9720a7b1a8530e39</u>	+ 1 Voucher	✓
27	2023-09-02 07:36:54	<u>0xdb1970db7fa7b316637b552a8e7036e58028ec4563bf9685a2ab5f9726ad41b0</u>	+ 1 NFT Voucher	✓
28	2023-09-01 12:53:10	<u>0x8b33691dfffa810b36ce7cff10f18899db9b863f0c5361e142d3e3d4f7a922a71</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-31 18:11:16	<u>0xa85baed663c0fb0667f0abf04d4e4fd8c05dc9b2a2129ca6a3bc6085ac3a6e1b</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-29 20:51:40	<u>0xd44520a41436383a29cfba5510aa05b87ee76badd270ed2684fd5f333d82a009</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 04:13:58	<u>0xea7cc68305f0cfc92f3ed675da76fe62ec21fc0436c81e8a22e768160fbce6a1</u>	+ 1 claim.circleweekly.net	✓
32	2023-08-27 07:17:12	<u>0xeebd7a628863ef07876147870e473fa54a741878684326143cc409f3bb776a9a</u>	+ 1 Voucher	✓
33	2023-08-26 19:29:41	<u>0x8b68cef6674759e8505c16ce65a212c23f0449d5e791c01db9f1e1e2d358199f</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 19:55:36	<u>0x6cbf2050b5f623b56916c48b2b37f8d6127a94ccbcf098df6b0ebaf3e7364742</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-25 02:03:41	<u>0xa8ce306b150ef397c2b705b039a9bda5fa652616de54eb59cadab471296fbd48</u>	+ 1 \$-\$-\$1 ETH TWT	✓
36	2023-08-14 02:08:19	<u>0x8032655724f06114899504e8c148a98af3ccde3a796c6c11abea655d264955bf</u>	+ 1 \$1250 LINK	✓
37	2023-08-11 21:50:41	<u>0x1416031c65bf4404ff04ed81a0e68dbc345b794d16678ba90d199af9c7fce2f0</u>	+ 1 NFT Notify	✓
38	2023-08-09 01:09:48	<u>0xa8944ff7f9aebe765fb46ce967fcb0b0107a72186fe7d309142cbc6d7cc39a97</u>	+ 1 \$1250 USDC	✓
39	2023-08-03 23:26:57	<u>0x3e611aa1968bacb092394aff97bba6d2b7e7d30e3b76ac1d959876a09f2713b0</u>	+ 1 \$1500 USDC	✓
40	2023-07-27 23:35:34	<u>0x465d7fef11f3c14a1097cd385d376a6bb5207a911295108348f204d8c19118cf</u>	+ 1 \$1250 USDC	✓
41	2023-07-18 01:43:27	<u>0x3be4133d61b6cfc826d22c5c62e26431602429b9e3e002c837f27b7b825a2987</u>	+ 1 1ETH	✓
42	2021-05-21 01:04:10	<u>0xa0c7fc7027af89064211c4bd174054e257262c89d215881d9b1661198915f50b</u>	+ 1 Meowximus	✓
43	2021-05-11 22:51:08	<u>0x518585cf45581a63378d10dabb5876d40b8cf5675739925036dfe7386843e527</u>	+ 1 w0r7hwh1le_green_l 1zard_N1kan1k1	✓

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