

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4f7507df686a3ef94b650545dcd95dc80ef126c5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
TheSandBox.PRO	52.00 TheSandBox.PRO
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
STN	10,000 are invited
m-usdt.xyz	5,090.000000000000000000 USDT
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT	1,000 lt.com
Droppradar AIRDROP	1.000000000000000000 )
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Sandbox Airdrop	1 NFT
The Sandbox Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at eth10.cc	0 10 ETH
\$1000 USDC Voucher	N/A 1000usdc.top
! \$100,000 BONE	N/A Voucher
Airdrop at usdtclaims.co	N/A USDT
	N/A Airdrop NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1250 USDC	N/A \$1250 USDC
	N/A NFT Airdrop Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:06:13	<a href="#">0x133a3b5a9a24e24420cbdf72a2f5991bd89dd146241765d312e4e86e2b53ecf8</a>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 01:04:14	<a href="#">0x47118e5a4762e023549f9e3cc7088f8d109329585f3f1e5096b0670a375ca0b5</a>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 04:48:12	<u>0xe619cb47bef7536b1ac15b15bdd5647a6232ae8b53d69dc258c85f4b0995d965</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-16 03:41:29	<u>0xdc7866b3d297de70d61f81bc10b4c4c05a07cb845cd8e49085c166fc18c04762</u>	+ 900 \$   Check: blast-invite.me	✓
5	2024-03-03 12:31:44	<u>0xb53cec7e9b2ad740c68368156b381258952dbe0647703a542de546773b82719d</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·loot-us dt.com	✓
6	2024-03-03 00:20:23	<u>0xd0333c7a38d6dc7e33d2574f9e599777188b29b91ed2d785f022d57368ccd345</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
7	2024-03-01 18:01:47	<u>0x5f9252a01c579ec4a444d8fdeeb851b2e43483037f3f897b2cd428512c0aec8e</u>	+ 5,000 are invited	✓
8	2024-03-01 17:10:08	<u>0x831e82d79fa99dc717f0ed337cf880577cff2d292b3fd24ef0a19a7bfa16ff52</u>	+ 40,686.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-02-06 08:07:05	<u>0x0789e342b8606c7bcd31eb098b02b4445b492a4be21581a86c572c8ed98e9da5</u>	+ 5,090.000000000000 000000 USDT	✓
10	2024-02-03 00:18:53	<u>0x1e362a3353e14b868100598cdaf32eb69bad412ddf3a2701d234865dd6a8e7e8</u>	+ 2.0000000000000000 00 )	✓
11	2024-02-02 21:07:02	<u>0x6819240e3280c5fa219d162a3fa1642045e7dda922cf89c9c10c29c88a81ae04</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 12:12:12	<u>0xbaa338fd1f6db0d8c57483ee107dcfd82af5ee1554821104dea5438d12bd0486</u>	+ 1 lt.com	✓
13	2024-01-18 17:05:13	<u>0xaec5cf721773854f472f40a008b08db5bdd8457d243570f662f5fd52075148a9</u>	+ 5,799.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
14	2023-12-24 21:06:15	<u>0x9b576f1bc91814c2f71cdf4be76476d95fbff94ad5e61c2d6f91e307dd61ac2a</u>	+ 122.00000000000000 0000 TONCrypto.io	✓
15	2023-01-13 17:32:56	<u>0x25bdfc90a6d90bff32688dc99e48121e3e6e68e42eac92ccd169cd326e33ba9a</u>	+ 52.00 TheSandBox.PRO	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 05:57:51	<u>0x9523355cf827ce858f8dca316f48099e9bd540526238b37304bc2f2f24bc76d8</u>	+ 1 10 ETH	✓
2	2023-07-01 21:57:52	<u>0x12db6b6711742d94dcb4808682dfe6bf6ef09b1bf3c8e261e6cb511f3df9975e</u>	+ 1 NFT	✓
3	2023-06-24 00:18:25	<u>0x7bf2ff61758799fa9a27c9ee89508faa9bd36660bf4f5ff13e3e40f5e14accf6</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:04:21	<u>0x657666483ee69b7c6a772592d575c91d4f6040c1e1a6919c660d4f53a2634080</u>	+ 1 ETH-BONUS.NET	✓
2	2024-05-19 04:49:50	<u>0x882ce940eccaa642001362489b88d8f42ae9efe75b014d37e0c197376639c497</u>	+ 1 ETH-BONUS.NET	✓
3	2024-03-28 06:10:12	<u>0x5c15e0011e6ed25976aa21356598490a66393075c87df899c49ef108a60a8e6e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-28 05:57:27	<u>0x29d067c1ba5f08c0e6bce15d79c9fe3f67e616df1ff67f5979dc66dfbc74242c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-06 12:18:01	<u>0x40da5abbd5b957035dc98a2152fddb4e665593ae295e5a636dcd86b53dd120d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-03-04 05:34:05	<u>0x04d07f0382c44ec01a31301c239c693bd1c821e5d5fd96c655c72d2fbb3adb68</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
7	2024-03-01 19:58:21	<u>0xad11e705bbb3c206044a1c3493715792d2be213e5b6c179570133d19b341f464</u>	+ 1 USDT	✓
8	2024-02-18 21:29:52	<u>0x9152d303806c8aacbb3e4688dfa8198a33371d8b8867b70891ae2a88f91c107c</u>	+ 1 NFT	✓
9	2024-02-17 08:04:20	<u>0x8600680f34d04277b1258697e246ef8753618bc107c0c67c5ff6153cd1195c8f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 12:45:07	<u>0xece9917ae85bb7c94c753d37164f88ff7ee00690fd340985cd303f629715a1c9</u>	+ 1 1000usdc.top	✓
11	2024-01-18 12:40:29	<u>0x3021f893ddc30b367bafa4eb9e37e811146038f3c336e7511990a799c0d1eaf6</u>	+ 1 3000usdt.cc	✓
12	2023-12-21 00:56:05	<u>0x10732a43958756f3d8de9c06d687534ccf33c576130c11f653dee7d416ae8b17</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 05:35:07	<u>0xc929ace142067052c10a6b07a2b92d18029277b6031ece115fd239716c3368bb</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-19 04:25:34	<u>0xffd15af85c7e57e2da8623c3d982af4666da4778a2cf66ac9fe0a0616746baae</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 03:47:39	<u>0xd76d72b19154401b402d4e298c73853267bf32f2621d19905aba69a06d4dbf81</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-19 03:47:35	<u>0x44b13d1a2439a781d7d1509f4ea218016228a5306875ab58030e6ecbf541570a</u>	+ 1 Reward at usdtevent.ac	✓
17	2023-12-19 03:14:06	<u>0xe9a50dc394c065118741dc85647d2a5652266524bbf8cea950a4f0cb9e65931d</u>	+ 1 s.xyz	✓
18	2023-12-19 02:59:39	<u>0x50f15e6190d18c2d2004accd2054c6e8c17cf09990115f30aa11e6cbeb8aad78</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 02:59:35	<u>0x5d323c15c26f48d326616832394a9f3aa9e1b724e0626d8b798fbc37440efd2d</u>	+ 1 Reward at dydx.win	✓
20	2023-12-19 02:07:58	<u>0xe4436ef068f56174c0631af2cd9a8607575b17cf8f10b9b49a947415f6c2258d</u>	+ 1 1000usdc.org	✓
21	2023-12-19 02:07:58	<u>0xbe5cb648a3bc74e1e62862ec60b106834cbec0a40f2775b38a7f7f89d007dcdf</u>	+ 1 2000usdt.icu	✓
22	2023-12-10 11:28:24	<u>0x2632fcf29df29ebd1c0a376e20b1c449dd8bf9dfef a332c53068d7e086a6f054</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 20:59:15	<u>0x9eac081f7eac9bea307372ef1604ba56b2958b9b800a64c34b82f27b98030cd7</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 02:45:09	<u>0xbaa285802cc54789b41aeb794378e905ce6200de998f5bce7f4c203242bb6d45</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 16:18:50	<u>0xffeb3fa89fd8e6d68a31256ba0ae00f3aff9e81fe70b7425be63c40476fb5425</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-02 14:05:34	<u>0x5c1b22886f05ba6c2573a7c2e6e5bed38d9fb0bfb0c5086191b1c9e776d5eee5</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 05:37:06	<u>0xc212392adf0613ba5dbbafa673eb0c4126de7def78142a97177cb255116b3f3e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 20:35:12	<u>0x53a61b15fd919f3113528a23fd4ab7c76f9fdf354e083ebcba5de4cd9afc3954</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-23 08:17:14	<u>0x254231e7066534c064bfe4c01c2cbb3eb3fcdbc8cc1d85d6393592e555e33972</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-22 02:45:24	<u>0x8287661b2bf94ef135bbb84d96d212fd44eb9a45df761a87baab697d6cbb4dd8</u>	+ 1 Official Authorize credential	✓
31	2023-11-20 04:51:14	<u>0x0e53b48a10711ee86377b7b2e64dc1702f6e88e3ed9912708ae82d41adca2b1a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 13:41:56	<u>0x441b658825b63717b04bfb6d7d9533cb741a66910595ca3fac4a60355b147367</u>	+ 1 eigenlayer	✓
33	2023-11-14 22:04:03	<u>0x67a008ad786bc3577788d1043c15b570fff67fcb25e9f22ec3d50acf361ce0a0</u>	+ 1 PASS	✓
34	2023-11-10 18:47:52	<u>0xd88e8c539b81147f6e353a4dbaddc203db58118fa1ae8684a775c6de4c997afb</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-08 12:02:34	<u>0x63fb7f94d5609af665da1ed74c6589485218f220ee1046614c6617ce0372c60f</u>	+ 1 1,000 USDC Reward	✓
36	2023-11-02 11:45:38	<u>0x6589559c4a0bb6b547b20c6e641349c73e211ac4176f8c0232e02673826d07bf</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-31 06:00:51	<u>0x4a849e89e72fa3b85e94</u> <u>fe69986140d8824c518a95</u> <u>74409f0bbe39ba0b4ab4a3</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 02:51:11	<u>0x0c6e007fb96bbe447130</u> <u>1cfc7630faca90672fcadb</u> <u>19552ce22abdbf60216caf</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-26 13:30:44	<u>0xd309a063ca0c8a0c1eaa</u> <u>4c68e6abc71f5ba41dcc38</u> <u>239e9ed64686176d0d6a09</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-25 21:58:48	<u>0xbe79a075ae5d7d11fb3b</u> <u>3ad1f615fcf41b46f17e09</u> <u>60bdefbbd5c2fc72fd1242</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-16 11:54:39	<u>0x01b8ed17a7aed1a7e5a2</u> <u>6cfe09279e824340406c72</u> <u>dc77b59a6b8e84b43d562f</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-08 07:55:28	<u>0x7511c8b0d2841a9303d6</u> <u>96be0a6f89ef5a80e42347</u> <u>b5bdc140faeedd25513049</u>	+ 1 Voucher	✓
43	2023-09-30 22:57:13	<u>0x0ada5ee2da86a2c3b129</u> <u>066152b81c3549d24341ad</u> <u>405e2a81d85c139815bc65</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-09-27 20:00:31	<u>0x744c12205c7b3ffce481</u> <u>52f519d951bb17fa598f83</u> <u>e189e18be477ceecb1954</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 16:52:33	<u>0xf5bcfa8cca8b61c75458</u> <u>30579fea7007b274d532d9</u> <u>b6f7dee02b807e17c42f39</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 10:29:55	<u>0x4d71f6711f772c5fe335944ffe7c1ef0617733a81c70239804a25459dce78fb2</u>	+ 1 Voucher	✓
47	2023-09-27 08:36:19	<u>0xd7117ead7f41c63afcd49bffe16c7bbfd78a2e9f06ea0ad7db905818aa16919c</u>	+ 1 Voucher	✓
48	2023-09-16 14:18:31	<u>0x16983663f0f692366ebfd228f97d159af4427c6cabad36862434e4f77ce53893</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-16 01:08:54	<u>0x12b37e11b625038ddcaeaac0e0e47d76d517ce16fa6e6daf345cfefaa9850d8b</u>	+ 1 Voucher	✓
50	2023-09-14 22:17:58	<u>0x9e463cc080b2b6c6ff2262602a84fba519c4d3d4c522016673386202cc495278</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 14:46:35	<u>0xb80420b12f5a5e5c1889ae504ad2e71127b733c080b3f36fde3be735ba4e08a5</u>	+ 1 NFT Airdrop	✓
52	2023-09-12 23:03:52	<u>0x3b8cdaaed3aabd1df5e2627dbbbec31f22922aa91f539965581e96db38489e93</u>	+ 1 Voucher	✓
53	2023-09-07 06:41:52	<u>0x044be228d3c05f159d21308efb87b3a02c564e4e1d924fef604d8a82b865493c</u>	+ 1 Voucher	✓
54	2023-09-01 13:20:46	<u>0x5f20fea80e45ba9b66d780398f86bd6792d70c1d05757ebee2d9ff75c90bc45d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-01 01:03:19	<u>0xc2b330655c12dbac2865e18558cc8c44271585a9ede6c391dc26b95e6624d936</u>	+ 1 Voucher	✓
56	2023-08-30 05:19:01	<u>0x289254ba56447501e4373806f6c94c7c1f4a7eb6e7ba7abbaa058c19eee81180</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 16:40:56	<u>0xf54f85c996473e79977943e68fceb1e9ad92c5c5812ebb946cf8d809ec7e7dd1</u>	+ 1 claim.circlest.org	✓
58	2023-08-27 12:45:58	<u>0x11c2d1cace1affeae434d0df029a6c64488b0cb9890bb25449fb1e885b16838c</u>	+ 1 Voucher	✓
59	2023-08-27 11:36:14	<u>0x151067f9601793ef985101375c23704e7462f374bb7f7d64de87cbd448b1d6cb</u>	+ 1 Voucher	✓
60	2023-08-26 21:35:11	<u>0xcb96c8d6fe1db8d77d88fa898120409438c86816df2d7b8eb48d49b504c432f2</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-25 22:53:51	<u>0x93332904aacdf98447779e0f72fcd5b59a3ec4eaf202a7a4928f539a47241bc9</u>	+ 1 NFTVoucher	✓
62	2023-08-16 01:56:50	<u>0x3da6732502228aef47fffcc67dd0101f1d543314e50f90a7aa6f2a9c249ee59</u>	+ 1 Voucher	✓
63	2023-08-15 01:52:36	<u>0x68d2f21d631c0d9d8921b548a07c3896487f71aa8016bed1a455295cc211ae54</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-05 04:45:21	<u>0x89bbac390c947c11505f909add6beb07a2c7ed0a9903804823e12869e14dce38</u>	+ 1 \$1500 USDC	✓
65	2023-07-27 23:08:15	<u>0xe0fd5acb6ea80bb77730b3c77e49496ad39945e6c39fd917678df05b70e71270</u>	+ 1 \$1250 USDC	✓
66	2022-03-02 10:00:53	<u>0x9df28cce591d9fea095ef7b19cbb92dc06ef5a90adb4cde148ff01ac0ed31372</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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