

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b286e0c2b535cbcd6d8f8bbe74594f5059339b9</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
USDT	10,000 \$USDT ·airUSDT.net
Acces Liquid-ether.com	27,227 rewards
! AIRDROP	479.000000000000000000 TONCrypto.io
!	15,000 WPOL [POL-MAT.COM }
\$ PRISMA	7,500.000000000000000000 earn rewards.
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT ·airUSDT.net
Simba Empire	1.328999999999999959 SIM
STN	10,000 \$ web3stein.io Claim AirDrop
1inch Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
\$1500 of 1INCH	N/A \$1INCH
\$1000 USDC	N/A USDC
-\$15000 PayPal	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDC Reward	N/A 1,000 USDC Reward
\$ETH	N/A 1ETH
! !\$100,000 BONE #08	N/A Shiba Inu
trust-drop.us	N/A 1Inch

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:59:33	<u>0x0b16a09a63245a1a1688</u> <u>785a69d1dfb4fdf5f37525</u> <u>24c23e6f6fe4de0eb1b58e</u>	+ 14,000.000000000000 0000000 .	✓
2	2024-09-27 01:23:52	<u>0x8dd60c8e42ac105e9603</u> <u>4ef08a9adf1a4eb30554d7</u> <u>7deda64ee53209417c23e2</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
3	2024-04-15 11:20:50	<u>0x5c0d12534254ddf9b59d</u> <u>5d1ec207f7cacfa93c6168</u> <u>4ea68e6db49184030383e2</u>	+ 5,000 rewards	✓
4	2024-03-28 23:46:24	<u>0x7b13adae2000cde87fb7</u> <u>4877e3f7c3f32463384624</u> <u>ef2a30b01d650e3071f8b7</u>	+ 1.3289999999999999 59 SIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 08:45:21	<u>0x1b89ced3ad88aa636652</u> <u>a26cbb08ce9224e72bcce2</u> <u>a335935829b888fc2fed94</u>	+ 500 op Code	✓
6	2024-03-11 00:42:08	<u>0x7dc04855a2046486b2f5</u> <u>0adc5a8858f832af33163d</u> <u>736e1eb13c1f9dd44869d0</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
7	2024-02-14 21:29:45	<u>0x74b27dce5a9f7976c746</u> <u>978b7618b2d1863d88778c</u> <u>8cf4420420d5f06cc2d5ed</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-12 00:29:06	<u>0xe51c8fc3b45a3cc228ee</u> <u>d409adb763bafbfe5c1593</u> <u>b9af679e1b76fc201861a0</u>	+ 1 !	✓
9	2024-02-10 01:38:06	<u>0x2ee1fe7b8236f2e27978</u> <u>39043f48132148fe9da82c</u> <u>7f00e3881f1012a86caf8c</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
10	2024-02-09 04:06:42	<u>0x184b0b3625f4b0a02f0c</u> <u>9fee49887a43c8b11b189a</u> <u>3c057566dc7080a961a96c</u>	+ 5,000 \$USDT Ð;LÐ·LÐæâ-·airUSDT .net	✓
11	2024-02-08 11:15:24	<u>0xdce6287e9ae37f17270b</u> <u>3d7a8e7a469d1fefc249fd</u> <u>1495302a0cca2db0c0a57d</u>	+ 1 rds	✓
12	2024-02-08 07:24:11	<u>0x5cedd238af4012de74b5</u> <u>459408d358bb72ffe24ea5</u> <u>e696c9deefe8224d14d946</u>	+ 82,683.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-08 03:13:05	<u>0xd02342e6236a1033b3cd</u> <u>e61a7c4b0cfe257d53ffb</u> <u>6792a9ec36c3c1cb1e4f9d</u>	+ 5,000 \$USDT Ð;LÐ·LÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 02:02:32	<u>0x2cde5b8769399e8e2478c6ae995ead5310da3ddf11e5e2954b67cd7e8c713ea9</u>	+ 1 rds	✓
15	2024-01-16 02:43:12	<u>0xd7bde5ec7458c3e05a8e4ebba5105247d20dc34742bc16920de783c132724404</u>	+ 7,500.000000000000 000000 earn rewards.	✓
16	2024-01-15 13:32:49	<u>0xb19e24641679991ad95fd2084bb7d8a409dd1ef0f4c4dc359560bea9b88e46b8</u>	+ 1 rewards	✓
17	2024-01-05 09:24:02	<u>0xf99e270ec3c0d60e643999745c529e9f0b7402a4a977ae44dec8e4ee43e4a6bd</u>	+ 300.000000000000 0000 TONCrypto.io	✓
18	2024-01-05 09:10:08	<u>0x2e684cf6f3b03c0ec238714eff8bdfce3f5e5b4b91beadd4222ab97d59774d26</u>	+ 454.000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 05:29:12	<u>0x1ab73bfaeb3df55be17c5bc3dfefbd7c7e5a8ed0983ec09ee4d0b2523dfc2fab</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 01:24:14	<u>0xe75e9ee9cbc0903dbcc1eeaf12f98e916e4b107035226a25abf652d7dc32bbb</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 18:45:52	<u>0xf8805b1a59a16c6857942e3cc907e62868e37708db1872adb58e46d117f81d30</u>	+ 1 usdwin.co	✓
3	2024-03-07 22:58:08	<u>0x9ad0cf91be4424541cdc ca8d896bbd9fe0a42b6672 a3abf700d2b5bf934caf46</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-21 20:39:29	<u>0xf404df01792eab731e88 3ae5aef12e7a386ad428e2 9868e6cfbaf5a8beb6f094</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-21 19:21:38	<u>0xa2698107f9ddbdf085 e648a8bbe040f07eedb85a 4e75706780a815fada4a34</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-18 23:19:08	<u>0x8a0b33dc4c13f070eb69 175c687ee8a620b81416c4 6f3c415e180be16f3a1b3e</u>	+ 1 etherevent.co	✓
7	2024-02-07 15:38:41	<u>0x377551a39ae479b6a8c7 15cd91b677262c8d35d9db 591ca40c68e6d68b0d7de5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-07 15:38:41	<u>0xa044fac1b10717d031c8 8288251cd61e6ec2c956d1 c066f56d45ef93cea6732f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-01-25 00:30:03	<u>0x0608566a5b2c6792470c c16c778be6b2138b20f15b 3f4e0a94aaaa9d6e1b88f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-21 07:47:16	<u>0x50334c2448daecb216db 3150585002dce11f2bdb09 fba8310b5a03832cb3b4b8</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-21 02:54:42	<u>0xff0fcf0c4484eefafa68</u> <u>2227ab42e74d8abb830b73</u> <u>2600a5e54bd341a6a7a9ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-17 05:27:22	<u>0x3cbe3c9e038bf5b3704a</u> <u>fa91490e2881f642bbe5c8</u> <u>f25582ea9523758650a717</u>	+ 1 Claim Reward	✓
13	2024-01-15 13:34:03	<u>0xf48857569c6805383034</u> <u>09452b8740095b0162d767</u> <u>acfb9ec7b6af00c4b21e90</u>	+ 1 3000usdt.cc	✓
14	2024-01-15 13:33:25	<u>0x02a89c6b90423b6e5935</u> <u>2414015bad950a107a3df6</u> <u>f14be67ad1eef9fa2f5410</u>	+ 1 1000usdc.top	✓
15	2024-01-05 12:17:02	<u>0xfe47cb48a6f0687610af</u> <u>cb1962f0ac4e6b19d2a2a1</u> <u>12f1b498838fbbd5d9762c</u>	+ 1 3000usdt.net	✓
16	2024-01-05 12:15:56	<u>0x71689624529b04d9d8a3</u> <u>e802e33cb364ca861aa2ae</u> <u>7269ddd822339ca9db8bcf</u>	+ 1 2000usdc.cc	✓
17	2023-12-24 03:08:29	<u>0x9c328fc49ad9b7ba2be7</u> <u>aa63ee6f3f3100227b29df</u> <u>ab633403d097120378716f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 12:53:26	<u>0x2973610dde682c5d17e8</u> <u>ffaee3f0156a74833fb32a</u> <u>e34e37f01cb4282b365cbc</u>	+ 1 \$0xStuckTX	✓
19	2023-12-04 01:19:43	<u>0x59d5be4919a5d2c342d0</u> <u>1e81b49e3b3a76ee320871</u> <u>ad9fb8f39c7df8b4fe85d7</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 14:09:05	<u>0x24a0048455c4d832654b37134284e0d9820610c1ef315dd8b17c9317ad1cc536</u>	+ 1 Official Authorize credential	✓
21	2023-11-08 13:20:47	<u>0x641af4735de645abaa645335444af62887acc45cd218ff06b7820a856905f693</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-07 09:22:13	<u>0x69a277f2555c116d8f4a938b185237c20a982205f0e6f5f486fbc3f773a0dbc6</u>	+ 1 \$1,000 USDC	✓
23	2023-10-31 06:23:27	<u>0xdfafa4efd13252dd2d05e65f001ef9fb52782a2efb7d43432bbe6bb7ecdcd65d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 12:23:00	<u>0xe842323429db3fe0bdb8f16ecd9d3cd47f1aba7653830610223fa327dfe60f1d</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-24 21:35:47	<u>0x7147bb2d730d658da8610884dcaf62ca423cc827abfa06215b38e866e90a0ebd</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-16 12:14:29	<u>0x64e3ea4fcb998f0d1d47a9b3151de89306a43f55d2746f71427a381a9ad8907b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-07 11:10:45	<u>0xcc888c692ed91cc871e4d7acff18fd1b797433cd287067a2d572c1814ea1fdf7</u>	+ 1 circleusdnft.com	✓
28	2023-10-05 18:25:23	<u>0x4f611dbf0ed3a180a7c6d440c08e63cbfee9c50f3720f4bf7a5a00fa106cf143</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-02 01:48:24	<u>0xce066093dbfa61d7d692e66c3be7efd9c5f3525ac91f5a8527c5b93a68246751</u>	+ 1 Shiba Inu	✓
30	2023-09-23 04:51:17	<u>0x483052a514d2f2324ec06a45eddc070caf9cd72e07e0f219782dd7be61c1744</u>	+ 1 1Inch	✓
31	2023-09-21 20:01:21	<u>0x45501f1d3fb0d4592940b98f8b737a7f0dff65da0360a1bea56bef987d74a8e0</u>	+ 1 Voucher	✓
32	2023-09-15 14:11:52	<u>0xd32d094fb780bfb5b6644a21cd7f38c710bdc8f9db12db741368e3ad680cab9a</u>	+ 1 NFT Airdrop	✓
33	2023-09-14 20:11:40	<u>0xca56ab4c9825c00381b95a65804e83229647d5f2bb2bd53ff7d0161a9ed1e9e4</u>	+ 1 Voucher	✓
34	2023-09-13 15:16:59	<u>0x5bafe46fa3e55a6f0e9663f00d13bda957362d51a485c296b8878ecc2ffe4088</u>	+ 1 Voucher	✓
35	2023-09-11 05:10:33	<u>0xe2446761788bab320464592971b7a8c9a1aeeed24fd5abf79f5f6a332d77ca04b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-09 12:40:02	<u>0x70cfa85de7bdfdf5dae43e2af98b551f6b7e6d2e25a44c8ade22738d39c7a17d4</u>	+ 1 VEN	✓
37	2023-09-07 11:52:15	<u>0xa8c947032a34a6bb23c094b630a6a2cd2751158b1d40cd12eba896a8f245a598</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-31 00:55:58	<u>0xacfbdd50a2653f6d6eac</u> <u>0fe5bc4e442649436b1dad</u> <u>a5e3e8c5d9c3f8e2e11234</u>	+ 1 Voucher	✓
39	2023-08-28 00:57:39	<u>0x04b30a73a0f64e8bb56c</u> <u>60d4f0689aee790435bd12</u> <u>d7441fbcf15c4806b81b96</u>	+ 1 \$-\$-\$1 ETH TWT	✓
40	2023-08-27 22:54:48	<u>0x8f79475da21eff533f21</u> <u>da1f853803e281eca15d9c</u> <u>a9f31a9e5b9878eee826a4</u>	+ 1 Voucher	✓
41	2023-08-26 15:55:54	<u>0x4cb05534ef60fa0aeae6</u> <u>59b94cead8ae8a622172f1</u> <u>d4ea58d1364e8abe9d02e5</u>	+ 1 NFTVoucher	✓
42	2023-08-14 19:12:30	<u>0x68c6ebf4989be5dcbb5e</u> <u>27d674489fe790deebaff6</u> <u>a7aa492ebbb37f9c1baf33</u>	+ 1 Voucher	✓
43	2023-08-12 18:09:37	<u>0x3584b14ef176656d8376</u> <u>862a24d73965c3150280e7</u> <u>978d70a623553319bcf5a1</u>	+ 1 Voucher	✓
44	2023-08-04 00:33:57	<u>0x55a47a09e8e2863f4602</u> <u>0d41678129d22da0455e19</u> <u>d77e7be0638e9193f5fbf0</u>	+ 1 \$1INCH	✓
45	2023-07-21 22:50:23	<u>0x1ca7be90dc6c3cd482bf</u> <u>13ca7ab0632f03d89a85dd</u> <u>9beebc707761bf38caffcf</u>	+ 1 \$2000 USDT	✓
46	2023-07-18 13:22:32	<u>0x95239b5e18e48f13e9ca</u> <u>da7659943175cfb9f11a45</u> <u>85cd72357e6522832d6984</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-12 11:55:54	<u>0xd73f537698733d0f1539</u> <u>86c24ae3102fb9958826c3</u> <u>2777183849201af5a6c882</u>	+ 1 USDC	✓
48	2023-07-11 22:17:20	<u>0x0e6b39cf896f41f8f3c9</u> <u>d28779fbf8a7d37ec91077</u> <u>287c092cf62e58038fc776</u>	+ 1 USDC	✓
49	2023-07-11 22:08:04	<u>0xffdaa6152faf59fa9d28</u> <u>1ea8b4c5c783f04f461a5a</u> <u>588fd38a352ffc997660f1</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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