

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x630097d42d81e5195bff29a6130a8b27eefad322

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
! USDT.	3,000 !
#LINK	106.200000000000002842 LINKBonus.io (to claim)
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
! A-ZKF	54,807.000000000000000000 A-ZKF [www.zkfair.events]
'	N/A Reward at Lido.fun
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
Â-	N/A Reward at bonewin.com
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
Â-	N/A Reward at bonewin.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Airdrop	N/A 1000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:47:33	<u>0x7b707b09d8d0ef7aca5073a12c09290f8a2b8e3d6568678124574b572e92d618</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-18 18:10:39	<u>0x309460510d2ed9c689f23748b2cc0f1f042f853c279e8045db25aab99b558d74</u>	+ 1 !	✓
3	2024-02-14 19:19:43	<u>0xf2fc10d0301084c783d496468811b9463926b89a8ddb59943d488e73bb8b7bc8</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-14 18:38:49	<u>0x0d08c60d3f65d8cddcf2438bc3c27a6fcc6e530b4674c6035ee95d79f35796de</u>	+ 44,262.000000000000 000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-13 00:46:25	<u>0xe8859b55e0d20e4a048d053e500e3a1e3f5fdf43f9413264020ba716245812f1</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-15 11:12:57	<u>0xcc8f9f24dab89b3d986d5cbf163d204f2762982ca4e9b598c41072b65461c337</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 16:55:55	<u>0x18308e625222f2826ba7a2374ae094567d7f12ff2ee32a96b739f65b4a57e500</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
2	2024-02-14 16:56:43	<u>0x42c2b65e15997e81657d86380887ac3f45d007630d058e7322dc03e3791cebb6</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-14 16:44:07	<u>0xeb1bbb242c81ca8366d336aefd24cf0883b2403ab7e247de22d685c9b6c9fa7e</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-07 04:10:18	<u>0x945de92ece35caac24eb2b473651ea82c5bf1e91c6359792bf5573eaf603b9f3</u>	+ 1 NFT	✓
5	2023-12-18 22:06:26	<u>0x84edff4ea9de8f45e1caf260e5076e5abcbe62c940ffe8c43a7250490a7e6c22</u>	+ 1 1000usdc.org	✓
6	2023-12-18 22:06:20	<u>0x2c86fa335893889bb54cd4cf587daf2526a3f0d576c08f0b115a7cc81ae068e4</u>	+ 1 2000usdt.icu	✓
7	2023-12-15 23:46:04	<u>0xd0001837b9bd7c71e7555b4f6abb012569956ad186a2a6c14322b6b50f3b4b0e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 15:46:04	<u>0x417a85fb61e7317d28bdcc3aca0bf7d719a394f6d7e877f5dae9561ea10501</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-10 15:44:20	<u>0x7175daccf146f61b009ff4879526bc10ff51119c40ba6f1e9386ea16fd51246f</u>	+ 1 2000usdt.link	✓
10	2023-12-10 15:44:20	<u>0xc3e3f12c385a7fcbcd9fcab8a3a482bfd86fb815660279b874c42b9150892a4d</u>	+ 1 1000usdc.net	✓
11	2023-09-18 21:16:55	<u>0x51ded6aead6561d5b1cba007ac8dee780b705275d81a4cf383a072e541be98d7</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-13 18:02:16	<u>0x9c03f40b196726cbcd6e680072bcc8c6a31bca090b6700d508111ba54c762a69</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 18:01:19	<u>0xb8ac450e922074eda767f200ea46d4a788f866f3179fd2318cea75fc6b5f84d3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-28 23:49:48	<u>0x15fe0055b09154377b67cb60881fa659d12420a8c73a0dd5c0bcbfae475b75f3</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 08:55:49	<u>0x9b27576a456f778e6e825a91573b9b2ab34b4ce13aa40027597f4d377c1f94c3</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-27 01:26:39	<u>0x6d2427245db8f13b7ebe44a6103b723d199713157f28e691076d744fae4e8642</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 04:33:56	<u>0x6d9e317b560ca4329164</u> <u>ab22059a3e64620e21d01b</u> <u>2713d16c51d937dcebb7b6</u>	+ 1 NFTVoucher	✓
18	2023-08-15 12:31:48	<u>0xcf8aceed488cd94aa5b7</u> <u>b5f9fa4d61ed7ecdea2961</u> <u>510658aae343d02d9f8edd</u>	+ 1 USDT	✓
19	2023-08-15 08:00:29	<u>0xaf47a6bf36ea413f1d5a</u> <u>f8160d9ad227ea44cca9b6</u> <u>390f8220054e4e77b71a27</u>	+ 1 drops-reward.xyz	✓
20	2023-08-02 14:28:03	<u>0x5ee9be50f034bdf029bc</u> <u>7b0370eb9accc3d4217c5c</u> <u>7e0e448f31ba62e0405c2e</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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