


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x69909ed5bbbca1cc5e91340c9e6f474c60e3c30e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
#LINK	132.500000000000000000 LINKBonus.io
! AIRDROP	116.000000000000000000 TONCrypto.io
# stETHERS.COM	1 rds
USDT	10,000 \$USDT > L00T-USDT.COM  ·  ·
! A-ZKF	64,774.000000000000000000 A-ZKF [www.zkfair.events]
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$1000 Rewards	N/A 1000-usd.xyz
\$1000 Rewards	N/A claim-usdt.info

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rds.net
5 ETH by Base	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
LIDO WHITELIST	N/A Lido DAO
5000 USDC	N/A Circle Weekly Giveaways
dYdX Exchange Event	N/A dYdX Event
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 22:30:12	<u><a href="#">0xa1c8132fdeedac7164b0f6b82fdcd4382c2cc7e171d9b1037d404e0b1c58b6a5</a></u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
2	2024-02-09 14:07:37	<u><a href="#">0x28bf7ee4b5cf58b3ea569a0c58ab276562b42a9b4ad7aef4c741feeb28fb38bc</a></u>	+ 42,263.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
3	2024-02-09 10:00:43	<u><a href="#">0xa4c0c501aa060cf2409c2b5dea4c32d31d35f5a059dfc1278a4efa34faf6b752</a></u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
4	2024-02-09 09:57:01	<u><a href="#">0x638c91c8f0389ab5491105993545d062736dc1c8f205571682d4f82651bc3078</a></u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 17:59:28	<u>0x6c407212691850a0afaa</u> <u>1de11981e7d09318b34dce</u> <u>45c106402b1378ea44de26</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 18:42:44	<u>0x58dc43d22062a74118e9</u> <u>6dafdb794cb14f22434d10</u> <u>d44ae65c4f0ab6fa24cc39</u>	+ 1.0000000000000000 00 adar.site )	✓
7	2024-01-04 13:00:09	<u>0xa5c002257081db1c0bb1</u> <u>83870d29aa9349fe1cedd6</u> <u>e57e7474d74459dcbe3352</u>	+ 493.00000000000000 0000 TONCrypto.io	✓
8	2024-01-03 20:28:26	<u>0x931cb18917f5398c6646</u> <u>766e159ed527422bf992a2</u> <u>cea493f7fcbf4af57edc40</u>	+ 141.00000000000000 0000 TONCrypto.io	✓
9	2023-12-03 02:24:24	<u>0xa1f5bf700b409c04987f</u> <u>83ea88c47abfb415827feb</u> <u>6ac210d248511ca63ef21c</u>	+ 5,000.000000000000 000000 laim rewards.	✓
10	2023-10-30 10:29:42	<u>0x36ff4e778a44a729d026</u> <u>256b1e3c92740630777a77</u> <u>cb338f6d305db314f42159</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-28 08:29:32	<u>0x9f06c7f08a9ac1e8cf3a</u> <u>99a62a74acb6ec142995e8</u> <u>f169aa3a75ac765614097f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-08-18 09:12:20	<u>0xb3c0ea2f582cd4a2b121</u> <u>549df87ef623f63fb0ce76</u> <u>313a2c774b02b4f565f1ba</u>	+ 193,500.0499999999 88358468 WHEX	✓
13	2023-08-14 17:54:13	<u>0xfc1d2cadfdd1169c22</u> <u>1bf5b8b61ec8e3408f36a9</u> <u>51a046b0a58a88ed889124</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:26:07	<u>0x36cb27b97a8379003aa549a284a4abdaaa47e1f14d7a92e5eefe9771e88c5adb</u>	+ 1 1	✓
2	2024-02-09 09:57:39	<u>0xf7b57ae6fd8deae5815f0082dc9b09d4f84c94ed1b318221a1e0b5ce08155e6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-09 09:57:39	<u>0xd8f11177bc809a6f917050dd339562cf9d575e71ac301e2c76d63062f297fbbe</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-07 05:43:17	<u>0x91b9d920020400f0faf318f0f367c3b15afa9280c449eb093079fe70fad88b77</u>	+ 1 NFT	✓
5	2024-01-04 13:53:40	<u>0xab696a6f289d32a19e3e049b96b14d51bebdde0d14c51443e1b6085ecfce60ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-20 03:32:52	<u>0x2b8946675b531994e5671ac7359e9880f1901bea448d3418e42fc3d3c7674177</u>	+ 1 1000usdc.org	✓
7	2023-12-20 03:31:38	<u>0xd2f8a0e5ff810349c4d3cf8f7593bed884db785be336b620e2655839ad248265</u>	+ 1 2000usdt.icu	✓
8	2023-12-20 01:17:33	<u>0x2edb73e366bba7b693ee4eae2477de020595a29bfa6413ac5726ab62ee342e5d</u>	+ 1 s.xyz	✓
9	2023-12-15 23:07:28	<u>0xeb0425b5d9a6091b3b2f3f4c569de238775cdd3aac e73dbf74823d05112b9ef3</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-02 09:49:59	<u>0x1c633c387defc4e8e2dd 6563d35adf9bffa7007d2 db4cb4947ebe570219164a</u>	+ 1 1000usdc.org	✓
11	2023-12-02 09:49:45	<u>0x94a4735fb9c1e491acae 68b1ccb30e76ea28a97082 c721542601f1b5f4dcdcad</u>	+ 1 2000usdt.net	✓
12	2023-11-28 09:24:51	<u>0x18e8c56ed68debb4c9da e17fc2e4659b3d5416b0d0 328a78be9846db3029d1f0</u>	+ 1 Reward at dydx.win	✓
13	2023-11-28 09:24:51	<u>0x5128ceba15c43bc58596 8b4116127d69885f487f2c c3cb602d2099c7f2c628d0</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-28 09:24:45	<u>0xc52b820a42f41f7b2441 66fafc4ee228372292230e ad98c49ab5ed403665dd81</u>	+ 1 Reward at tether.ec	✓
15	2023-11-20 04:38:56	<u>0x53d219b9cd7e717bc5c1 c23d9098c94b409db1348c 3caf6653e8641468c2fe1b</u>	+ 1 yz	✓
16	2023-11-20 04:38:48	<u>0xef9f026fcc6ad3e1118e 6ad93f87faace493dba017 bbf65a3864a2de4c848b31</u>	+ 1 ro	✓
17	2023-10-31 01:31:10	<u>0x2d76a1fa24e2f370c4ad 620d44133207af5da398ca 614b3f59978aa26b8bc8da</u>	+ 1 Voucher	✓
18	2023-10-31 01:16:41	<u>0x8954e158e3a8496017b1 9afb2adc19f1e4f9c36887 ebab41415574130c11eb96</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 01:16:23	<u>0xfb7da6c5923d120f9040</u> <u>bc50e8bcf7390534e7dd2a</u> <u>1e27423b7fa74423201476</u>	+ 1 rop.net	✓
20	2023-10-30 01:03:45	<u>0x861ddf413e2e168bed24</u> <u>914b06df7677641b84fb67</u> <u>63dee4da0c4d8d7a022610</u>	+ 1 Voucher	✓
21	2023-10-30 00:33:17	<u>0x48507de35ebdfb9a0de4</u> <u>57ad0965e9feaefbd3a102</u> <u>5b729bc3eeb7209feaac95</u>	+ 1 Voucher	✓
22	2023-10-30 00:33:09	<u>0xcfd71886d014f0f8a012</u> <u>c61cef1cf785596fdc5443</u> <u>e527c23122e6c5f3a5fb49</u>	+ 1 Voucher	✓
23	2023-10-28 21:59:08	<u>0xce37f7ceb16f3526b84d</u> <u>f2a9eb3379dec5d29e14f1</u> <u>e20ef84880b6b9bafaffdb</u>	+ 1 usd-reward.xyz	✓
24	2023-10-28 21:58:56	<u>0xf5c8f462f97041160b7d</u> <u>f18a18c8933d0562d3d456</u> <u>b447e67a6b1eb21d5f57bb</u>	+ 1 d.net	✓
25	2023-10-28 21:58:38	<u>0xe3d2c3d415e66fc9922e</u> <u>32f946846b2798b564b5c3</u> <u>889fa3a1edf27d61b7e0cd</u>	+ 1 Voucher	✓
26	2023-10-28 21:58:36	<u>0x771be9f9708fc63a66c9</u> <u>921a93ff44b301911e8c52</u> <u>df46a6e25464cf988608b0</u>	+ 1 Voucher	✓
27	2023-10-27 15:29:06	<u>0x9191012c287910f38cf7</u> <u>38465a85f12de44e1eaf1a</u> <u>e1bc7995cc5bf17e34e4be</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 10:11:48	<u>0x1efe043d2fefc1bdd179931b7daed61e70d95ffdbff189d5ca27f23431c01f9f</u>	+ 1 .net	✓
29	2023-10-27 10:07:58	<u>0x67fcb888f4b9688574d0dbf52d29b2cf727828f6e2f1ced514d6c774b1edb597</u>	+ 1 2000usdt.org	✓
30	2023-10-27 10:07:44	<u>0x58b7a8fa69aa6437c2c6bb0a243d154ed83c7ec020b8302ac567cbb8e331fe39</u>	+ 1 Voucher	✓
31	2023-10-27 00:18:54	<u>0xe34e77eead4a8c99bfda648bb707d5b5047aa5b3f0cfdec2e4bf4bbd82e46f35</u>	+ 1 VOUCHER	✓
32	2023-10-22 07:48:14	<u>0xc25ade076919f9dc6d8b7e5c62b2d4952628bf764c7ceb7f4ddf7e5d2c3bd8e1</u>	+ 1 Voucher	✓
33	2023-10-22 07:43:28	<u>0xa8f0529d67ec507a021396bd29aa33f09c3c6b9739b6ea8c0772c1bf073d1dcd</u>	+ 1 s.net	✓
34	2023-10-22 07:43:28	<u>0xf2282c99da5288f31e84ea9747c56953d5885397ba75fd47f1db65573719f795</u>	+ 1 tether.bz	✓
35	2023-10-17 16:26:49	<u>0xe5ab2c819b575b6c2b793432cd77d0f328c7323ad20d106424e1e68fccdfda5e</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-17 05:14:20	<u>0x3c042fcec4cb8540ea1b24434a4dd0beababfd735f4f320ff42fb70bb79d7553</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 05:13:58	<u>0x440defedf3d46ee02f59d8441c8652925fcd52332d6dadaf294b599f64ee70a0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-17 05:13:54	<u>0x648bb4038317086babe6c1a144faf9961b3280d669033f750ac0663ec001a127</u>	+ 1 tether.yt	✓
39	2023-10-13 23:08:07	<u>0xcb1b26c5ada7b65ac000ecb577a030ea9cf65649a53bde33670a92b5e8d772af</u>	+ 1 Voucher	✓
40	2023-10-13 18:15:26	<u>0x21dfef97253316dee359c6767fe7ed7784eb2f3b30606e9b814b14035f1a0eaf</u>	+ 1 usdt-claim.org	✓
41	2023-10-13 06:47:04	<u>0x6ec44275c367e7feb320ceb9e43585b4ef65807d442022ee1a4b580cc91cc87</u>	+ 1 tether.vg	✓
42	2023-10-13 06:46:10	<u>0x5caaec4604fc66ca45f1638f915ca93d95c00683ad7ca799de4a12ef86a17455</u>	+ 1 tether.ac	✓
43	2023-10-12 10:50:48	<u>0x79440e27aa4ba7266a8efd3b0a72ab9c3ad2c2c8c6b1560ec3cd0d4f1b730775</u>	+ 1 1000-usd.xyz	✓
44	2023-10-11 20:29:53	<u>0x0090406acc7c7cc11662d2638a5abbbad530c892380d403840b79c8eb5b1c766</u>	+ 1 Voucher	✓
45	2023-10-10 22:00:52	<u>0x3ee95e3e451820bb30b1c88c14f03925ba29c828e308a6c7bfedbb680b4348be</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-10 21:28:20	<u>0x0b42a73d2211de985a9bdfddd9f33497bfc8b486a247c8f849db46270f0beb6</u>	+ 1 1000-usd.xyz	✓
47	2023-10-08 17:25:44	<u>0x36e260e49b78c94835e27f47c65f12dfaedb60688198af8a6b6e42a32d60ca57</u>	+ 1 Voucher	✓
48	2023-10-08 11:49:33	<u>0x0765a347a47a0ec3f7fb069cab45b72e187856eaa826fb3917a39f73db87d194</u>	+ 1 rds.net	✓
49	2023-10-08 11:48:59	<u>0x79a89f7deb976a454f125273cd3eeb048b44ceac90d6f273ddca690ad0693e7f</u>	+ 1 tether.bz	✓
50	2023-10-08 11:36:19	<u>0x52fa8f8d781acf5750531edbbb21c44bd8f4306a5128dda0453043f7cc0fa16a</u>	+ 1 Voucher	✓
51	2023-10-08 00:16:44	<u>0xe069f957c67b6fdfd22ca1de2e39331d09bb8159d852f3a8866f5f364d3dc121</u>	+ 1 NFT Voucher	✓
52	2023-10-08 00:12:38	<u>0x31a8f7f26672819ad2765c9c582ed026912e9ecf005912db5f45d1b24c754910</u>	+ 1 rds.net	✓
53	2023-10-08 00:12:32	<u>0xbc701efed8047c0da0b8e448b78fd769bf1715f0d6a18523c56adaf9bbd8c225</u>	+ 1 get-usdt.cash	✓
54	2023-10-06 07:42:13	<u>0x3caa8cf4279fd01154fdbbf3a08a0aac920501183cd35999dd591e37dbf7f0aa</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 07:42:07	<u>0x44c2ab821c84a70ec233a48e8ac3ffdcbc0de8e72680813b2dcc17d34d9bae01</u>	+ 1 .net	✓
56	2023-09-17 16:04:45	<u>0xff19ff37d7f45debaa8e4f7abb025be08c0b618553a38b1352e3bbdc1c149622</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-13 19:17:50	<u>0x415939d9a3a4efe3a4cc4aa3e31127f89d13a22cb15c1c26587e8500bb721702</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 21:27:33	<u>0xb3e911d4b15d50636f1e4f90bea31bee5a09deaf6f8af0d56ba65e27b039448a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-03 20:20:34	<u>0x49b2b0bbf31490b8f2bbdd29b418663014604ebb858d33a490a8f569a1426a12</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-08-30 05:19:57	<u>0xa79bcad812af9967a7e3f3bda556925de1ae3d378563fde6ec7a23bec1a0c78b</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-28 16:42:22	<u>0x2942e91857c2d881bd63379cad397adf044efef5eb701728f285afd35ed4e50</u>	+ 1 claim.circlest.org	✓
62	2023-08-26 21:35:47	<u>0xf6cc096f08d52cb2a3f056d59e0d1d1a8acf59931b533feeca1d218a2d04b9d3</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-25 22:54:25	<u>0xe97106ebafb775488d4f3696b091418b3352dd6e55c23d943586e939636cd2c0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-23 06:31:16	<u>0xed97b703594ff477dbfb d0d5c17e0c30ee26b4c6d8 d3fea008fa6d44a9ca951a</u>	+ 1 NFTVoucher	✓
65	2023-08-23 06:15:28	<u>0x63e62fb75ca79aab1995 85c8748d5e0c2d9ba841f2 70e29dfb1f2d1155b6ddc2</u>	+ 1 usd-drop.xyz	✓
66	2023-08-21 23:21:13	<u>0x95799e5ec3c0dde8f66c 8ebb95aaad29e4e1927211 a49212f19b9b317806d68d</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-21 15:12:33	<u>0x8170fae0e71e3e81e5f1 b6429d6b859ed5cc244020 9032933259e420372ff65b</u>	+ 1 coin-rewards.xyz	✓
68	2023-08-18 07:21:29	<u>0xaf6717cf7efb2a41d27f bcfee9b7e6b9c481a297e0 5e0734ec462395f65737d7</u>	+ 1 token-rewards.xyz	✓
69	2023-08-17 11:04:21	<u>0x36c0397c0bcf3b7053f8 7d78e9f3becd1cde53c504 07716baa999029c560d082</u>	+ 1 token-rewards.xyz	✓
70	2023-08-17 02:10:15	<u>0x05f4f85fec1007e192c 73dbcd5109654780983fbb 61dd4f453ddb2060215174</u>	+ 1 Pass	✓
71	2023-08-15 16:26:51	<u>0xcb624b058a9db55f582c c00ac27eabdd962acb7388 11dac1cd9c5f32b87918c8</u>	+ 1 NFTVoucher	✓
72	2023-08-15 14:38:47	<u>0xdea758ca1f68b0d65dcd 0e26827258a87f30124f81 00cb92b67ff7e3f22a2dbd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-14 09:33:03	<u>0x604679a5bca20b530942</u> <u>b5603486d542ece2885ce9</u> <u>8cb9bcda83eef08fd4690a</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-10 23:42:46	<u>0xb6f9b2358583f0b52b32</u> <u>ad113ed9ff69f9be9215cd0</u> <u>91741889e480d5ea823de7</u>	+ 1 STAX	✓
75	2023-08-10 22:30:01	<u>0xb75f404e338892d96554</u> <u>298efec254bc3f259eaeae</u> <u>6e1ed4bf0970d3ab9a7bc5</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-09 16:55:38	<u>0x8e5e361c03db24625a1a</u> <u>94c7091d015b8957bf4ad6</u> <u>e50df5ff380be72671a918</u>	+ 1 dYdX Event	✓
77	2023-08-09 08:48:05	<u>0x62ba3d9d212a5115f74e</u> <u>5fc0347f1d452ed917c813</u> <u>0d4e17924ea9219d3316af</u>	+ 1 1000-rewards.xyz	✓
78	2023-08-06 18:31:25	<u>0x6ccec002388373d1c3d</u> <u>87668816291df98fe20cf3</u> <u>32b1f10a39fcded359cb3b</u>	+ 1 STAX	✓
79	2023-08-06 13:02:35	<u>0x1be337bcccdf6d54038d</u> <u>eb3c9904bbf2ecd1200b02</u> <u>92e5da44921a449b479aa9</u>	+ 1 1000-rewards.xyz	✓
80	2023-08-06 00:25:33	<u>0x724bb63ffc77e3d79090</u> <u>67f987dff9df8795572389</u> <u>15fa38b68bd2c8e9ce3852</u>	+ 1 Lido DAO	✓
81	2023-08-04 01:22:09	<u>0x4d6b7b3c150e48b2972b</u> <u>74daf0dcabe529691681f6</u> <u>79c1853bfcc4f1f8942527</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-03 13:21:06	<u>0x91b69b0cc667295128e4826e61562fec8387c3bd678b7ebe01ecc6a2ef646259</u>	+ 1 STAX	✓
83	2023-08-02 14:01:17	<u>0x0b8d61da0603c7a3da34eb69f63c2b8b864f2fef7a1a5ddb60f872d4a883f76a</u>	+ 1 AVALANCE NETWORK	✓
84	2023-08-01 23:25:45	<u>0x02cb90aeefea3ccee95e9e14cc62ee16f53f708efb715116169e0c90096522dd</u>	+ 1 FREESPIN	✓
85	2023-07-31 23:02:14	<u>0x1545361d85c3262978c5318995a5cad4a12b9a45c1c79d779639734b6fb2c9b9</u>	+ 1 APE COIN	✓
86	2023-07-31 15:32:27	<u>0xd4af489ff880d3bdbca692624ea864dabe5ef976f4ee424f695ed7c7aa07c096</u>	+ 1 STAX	✓
87	2023-07-29 12:50:32	<u>0x60e641f92a512ad64379756bc059d983e8e11a1e38439f4dd16236a90d62b5aa</u>	+ 1 STAX	✓
88	2023-07-28 12:22:16	<u>0x99db8fc0ea1eb2e588f0ae4ef597939e2a18ca16076606ccc015858e098ba5e1</u>	+ 1 REVOLUTION	✓
89	2023-07-26 16:15:58	<u>0xa9b0af783da94b4b52cca94894f5e3162c37bac8b26978661de5954b2d60230c</u>	+ 1 dYdX Event	✓
90	2023-07-23 13:55:21	<u>0x8afbc4b51fe004e02d0552590875c99be016f6ac0b628517081011b8f836b66f</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-19 03:39:43	<u>0x59562b4513a80c197818</u> <u>170e4980961d294abed364</u> <u>cff998f3bfd0e5003d31c6</u>	+ 1 UniEvent.Plus	✓
92	2023-07-18 05:49:58	<u>0x51600fe0d97eb8510c8d</u> <u>f42a936734628db6690e9b</u> <u>32bf7d548459daae54b421</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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