


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:39 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x760c3ee21165b3753067498b671224bf8b16460c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://www.airUSDT.net">ð;LÐ•lÐœâ-.airUSDT.net</a>
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
! USDT....	3,000 !
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
# stETHERS.COM	1 rds
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Gemradar.site	3,763.000000000000000000 Gemradar.site )
ETHENA Airdrop	6,600 \$ ACCESS ON: ethena-ethen.com
! USDT..	3,000 Visit <a href="https://telh.org">telh.org</a> to claim rewards!
! USDT.	5,000 !
Pepe Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [iwBFT0Av]	N/A Reward Club [WeN89cFQ]
Decentraland MANA Airdrop	N/A NFT
8678311	N/A 8678311
! \$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
\$1000 USDC	N/A \$1000
\$-\$30000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
MATIC.FAN COUPONS	N/A MATIC.FAN
40000 PEPE	N/A NFT Airdrop
500M \$SHIB	N/A NFT Voucher
\$-\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:56:33	<u>0x6c75ef7d875101fb4f863ac90d128e3ed416fc80312e5db0a37f1e3fd0abc947</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
2	2024-03-25 21:53:10	<u>0x8dbdec60f1eff55d99b9e2f4323da4441fc462cd96571c7673164300870f5630</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 21:33:45	<u>0x3b3d08ec9e9711361a9d81f0c4581f39dc91f9be8f4e520bab53c3b351fdf3d9</u>	+ 1 !	✓
4	2024-02-14 19:45:15	<u>0x311abdb75f9bc3baae4125a7ad1caf650beb1f324574eed5183d6574023a5274</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-11 22:48:34	<u>0x5b6c347f02d6ed7960dd3de7dfda0ae888d4752cc938c281fa4e63200bfca9fa</u>	+ 1 !	✓
6	2024-02-10 07:21:23	<u>0x1f0eda21e8401981b235b73612c072aa134810875d5e8af7494cdcd255eb1011</u>	+ 30,659.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2024-02-10 01:44:12	<u>0x1245d54c7f2ec53b6ea00f496931f8c9dc4cf23989b94dc6f4a5cdd14efb50d9</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
8	2024-02-09 21:15:49	<u>0xe36cfb50c84cbe490cb6ebf5b075f8be4c4940327c3290cdac339aa47d2c4f3a</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
9	2024-02-09 21:14:05	<u>0xdeaff8b1d4b5a65e1df0b500b0798198d7e819c64a12fae240f6e66a12262e0e</u>	+ 1 rds	✓
10	2024-02-09 21:13:57	<u>0x363ce7d9f63f258d9b80e03ec606837bf6819462301ace6399a4365861b27952</u>	+ 1 rds	✓
11	2023-11-12 11:01:57	<u>0xe861474c9579f777ba60ff2536c9c1ff075a83c7b5eaf68844f5fececb25643a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-29 11:24:47	<u>0x1e6802f4fa4d689d52ae</u> <u>1829123c1a46a35ddff1b7</u> <u>ff8379bafbc3d880bbe6c</u>	+ 989.00000000000000 0000 wRDNT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 22:02:33	<u>0x4beb51db4e1b9c4e2eb6</u> <u>27668736a23150843d0c82</u> <u>021abb25563186d692680a</u>	+ 1 NFT	✓
2	2023-07-24 07:34:09	<u>0x075936112964d4d6dd36</u> <u>9ce83eea6a1e53e07b5518</u> <u>606532bb9c7b6b74ee6f6d</u>	+ 1 L00TB0T	✓
3	2023-06-23 10:17:31	<u>0xb57628e01b73d268cfa8</u> <u>fc2ea1ece4d016f9a3887f</u> <u>bff52af9b91bf44b766333</u>	+ 1 Reward Club [WeN89cFQ]	✓
4	2023-06-19 20:56:41	<u>0x6e9dcc5d7bfb25e8e5e7</u> <u>daa2470f12927384e28d1b</u> <u>f8a2f199e9ba94b7371b32</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 18:15:52	<u>0x1d760212571197bdbb01</u> <u>3e6164b5d2dbb0c6273bba</u> <u>677a52209faa38f4602d86</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-03-02 07:18:52	<u>0xb5a147ad8a6ef994549c</u> <u>40b9d95013a4c0844e61d1</u> <u>03c633370982a2988fc708</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 00:19:14	<u>0x1882bada5f1c3bb33902</u> <u>1783dc49eaf0ec2ffe539e</u> <u>45e591cd4c925429f5037f</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-24 14:00:34	<u>0x477668e3792e2d60c2a2</u> <u>687573a9b0b0297cfef8fd</u> <u>a3f120dcbf7d73ce566a9d</u>	+ 1 Airdrop	✓
5	2024-02-09 21:13:55	<u>0xe11cb2b9ce9f3f806c64</u> <u>8bd5094122a75b05ac1a6a</u> <u>27b4cd6435bd3f6c324325</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-09 21:13:55	<u>0x8cb420aced657573db5f</u> <u>fe3157731d00da5fb8857d</u> <u>9ca18380fe9d6d5177e70d</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2023-11-20 07:52:35	<u>0xa5e3eef920e24a904f14</u> <u>d5404847cfd7f4e83d5f4f</u> <u>328fab8fe7dd7fc17faf81</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 15:58:29	<u>0x529df1ce2b8b49e5c5f9</u> <u>42de70159b5ed321396e8c</u> <u>b745e06cbd4b2100d2306d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 13:30:45	<u>0xd10779a9ee7e9fdbd499</u> <u>cb536918f4912dd751be08</u> <u>8bc2df6423b9cd481cb50e</u>	+ 1 NFT Voucher	✓
10	2023-11-12 04:14:34	<u>0x3c46c7ce44bd4c786608</u> <u>fb879992b22b7559d0d369</u> <u>89c67f1879954ca9c64e9d</u>	+ 1 liveusdt.site	✓
11	2023-11-11 19:55:10	<u>0x5aa784477ed5f1835baf</u> <u>bd9022e748df2dd29574e9</u> <u>265ce0db0cdd3a88b6551f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-11 17:17:06	<u>0xb20a7fab39ae7cb27569e5b209a1ab538837c8f3ef036216d05e7e2a1e40356f</u>	+ 1 dt.org	✓
13	2023-11-01 12:05:36	<u>0xa171c4411eac3b284ac4cb3d5ff9bf7ae7371b47821e38b3e2e0ab9d314986e2</u>	+ 1 \$1,000 TON	✓
14	2023-10-31 10:43:58	<u>0xa481afb7aff2a2be7d2e524379cabf7af3e0d23ff676a024af80e477773c89f2</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 11:04:51	<u>0x727f329a0f1870e6a3187333e7e8db88c3ceb3e618647b6b5659b3d26dd8ddc7</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 21:19:28	<u>0x4f7ef2628b52e0155c9a61a56e59dd9f25bb8fd7b4a832507d3fabfd91486f9b</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-21 19:50:47	<u>0x251d1d522ffeeeac60a9f02758e6bac9cd9a74fee7a1fa220bfae6eba3897b48</u>	+ 1 2	✓
18	2023-10-16 13:10:03	<u>0x8cb31b7291e1399a11ce0e28c5695f646d2e0c393cc4e9c2d0dd7d25409af0e7</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-12 16:46:20	<u>0x2cecacb9af060c3a40b43d04ac23eaf74fd0c8393c72ade7174731eb132c634d</u>	+ 1 Voucher	✓
20	2023-10-07 10:52:24	<u>0xae41d8b536272a0457981fde918eff3114feb14b32c4b0203829899639f04135</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 09:07:20	<u>0xa76a1eb28210171eb317ad787e650212a72bd8456f7d85a773d894241d9a245a</u>	+ 1 circleusdnft.com	✓
22	2023-10-06 01:52:16	<u>0x4a59a5fc1ca41adf887fb827120023ab834acd464a909cbd0041fc842a3dc2f7</u>	+ 1 NFT AIRDROP	✓
23	2023-09-28 10:57:49	<u>0xba9d706062edaac785096babe2be32f5680f452c78a2b637a941b65152743f6c</u>	+ 1 8678311	✓
24	2023-09-27 21:35:59	<u>0x8f1208d3d401d85c2cf2ac96e5dd2c4c648bc75063c0030b7a674f3f19804ec7</u>	+ 1 Shiba Inu	✓
25	2023-09-27 21:22:05	<u>0x18b508a8ecb3e49364046684552034798cc3a3c81224d7a7a291f4577d69e424</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-22 18:59:31	<u>0xee8868576e3a0a6ff6f1c552f9f8690fc6af49c7c40d62f11322bc44c71479b7</u>	+ 1 AMLHR	✓
27	2023-09-21 19:22:16	<u>0x78cbabc66e1b19adf48e269f63b929480c25be7d57132abbc2160c84b03548be</u>	+ 1 Voucher	✓
28	2023-09-19 05:40:29	<u>0xe39064bcaddf0cc071305216c5b9bd6544b21029509c92a0e067e6a1989e6bcd</u>	+ 1 Voucher	✓
29	2023-09-17 16:26:06	<u>0x82b819494d126fa426123f0f9793c442a12b1bb55e708f6d53d3efc24d14bfc8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 04:33:32	<u>0xfbe2ce577c0e571f08b8 ebd17248eaaf84becc63dd bb4832a461f67be5725e24</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 00:46:45	<u>0x2e6667877926c6c15b76 dec744e1874709e903c3a9 768980cb97ff422b394624</u>	+ 1 usdt-claim.xyz	✓
32	2023-09-13 14:52:52	<u>0xf0548f9e3d6d8615580e 257c6cc5958b3b96adbf18 3c158d1b74f65802fe29a4</u>	+ 1 Voucher	✓
33	2023-09-13 08:03:56	<u>0xb096afcaa9d53b1b17d3 825b70513ac6973dcd7c40 55eae3c48a7bc82fba29b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 11:30:34	<u>0x7475d3d2241ea817a36a 12ad4c15f9472165ab06a6 f2fef39600f0e39b99df89</u>	+ 1 NFT Voucher	✓
35	2023-09-11 04:26:55	<u>0xe46e1fc0a6a753ce3f25 ad748fab76a58a74402187 71992f5d3f8c7443191be3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 01:34:40	<u>0x47314578d001ef1d0ef1 4c88d3118b5a95a36f2387 5a733ce36d9ad9ed53bd5c</u>	+ 1 NFT Voucher	✓
37	2023-09-07 09:43:00	<u>0xcbfcf150564810dd818e 547e82bdfbec2ab2551812 2ff0e2bade3e6b00f2059e</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 13:26:46	<u>0x10ad31a343e9d52e69de d29bbcd65751434cdabc8c 2aec8161af24e04a3733c8</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
39	2023-09-05 23:43:08	<u>0x93c34883f39f0410eec3 a7a5f32fa4f3e8554210b6 722c5ff22302ea5dc16022</u>	+ 1 ETH GIFT [BWq4c4QZ]	✓
40	2023-09-05 03:51:21	<u>0xfa944d25b1bfbdb539e2 f8e9c62404f3633ff06ffb d3bde436933bc9acd246be</u>	+ 1 NFT Voucher	✓
41	2023-09-05 03:47:05	<u>0xdda567e1f0d80dffcc1e 14d02b9dfc7e39e171e481 c9872c9ec1fc9e75a6c0f5</u>	+ 1 NFT Voucher	✓
42	2023-09-02 17:49:06	<u>0xaf0a126f9e2467c2136f 8a6c9cebdf00c619624fdd 3c4cad1daac71b3e365e4d</u>	+ 1 NFT Voucher	✓
43	2023-08-31 00:19:58	<u>0x1796c5c2d168ff0bc815 3afc1c4dd7c7599c3ef56e e44a6b5739cf6936d035be</u>	+ 1 Voucher	✓
44	2023-08-30 02:04:38	<u>0xd3443ff413906a3464c8 a75a748a42794f10a6e1af acc081fbcc75fc6e52ae0d</u>	+ 1 Voucher	✓
45	2023-08-28 09:11:05	<u>0x7af2815f28aa9775814a 57bb1d943e1c9064c08ed5 fe797db8cdae90960e5a8d</u>	+ 1 claim.circleweekly .org	✓
46	2023-08-27 21:53:52	<u>0xd59b283dd35406c8562f e717f6748993759e103a69 bb7537cb154b7f79b8601b</u>	+ 1 Voucher	✓
47	2023-08-26 14:09:36	<u>0x635989bad07c296df985 b2eb6e6f22885484fdb639 73fbe7e564dd0318d3cc26</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-26 01:10:59	<u>0xa72e0dd9de220dd5190f627d3a1291d0517c9bd8a85b04d34023fa817d7a6263</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-18 01:11:18	<u>0x3c2c353d23a208190e2e3665d3a852b923070c26110f032359a9bb9598dbfddb</u>	+ 1 Voucher	✓
50	2023-08-18 00:15:59	<u>0x706b3b5cfc45c414b273a5da4093e230c41bef32a3f9d08bd5caedf942923469</u>	+ 1 Voucher	✓
51	2023-08-17 21:01:42	<u>0x656ec49e62c360bd66283efb5b57738f5b49eb691d16853422d6f05cb3fec069</u>	+ 1 Voucher	✓
52	2023-08-15 21:42:56	<u>0x27e49fe90d2ae0dce5e7bac6a4f08cbb58e0bc885731259f2c6966daed798bfd</u>	+ 1 Voucher	✓
53	2023-08-13 18:39:25	<u>0xe9100c11a20292d11fff3279244d8bbbf388c8b86d61227b1124b60ea88cf63</u>	+ 1 Voucher	✓
54	2023-08-13 16:45:03	<u>0x63e33dd2e1acaed6f7abf902f9dfeaf6c6548d98d12224e9c0d563f4fd236ee</u>	+ 1 Voucher	✓
55	2023-08-12 20:41:48	<u>0x6f466bb37486bf5b0ff5b054a3259f3ca115db13864f8a2562dfde8bcb1b418a</u>	+ 1 Voucher	✓
56	2023-08-12 02:27:41	<u>0x1021a51e007ebf5e7cc825c22b704ea212ec461fe15b4c76361798d3fe508839</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-10 21:21:48	<u>0xc80538ea242af61545e4a39fb12c393e322af72534eb59b95cb1aadab6d374a9</u>	+ 1 Reward Club [NqLpLFTA]	✓
58	2023-08-10 19:15:44	<u>0xae137838a165224e09e37fcd574907ca74c54c7943b8110822509774bfddab0a</u>	+ 1 \$1000	✓
59	2023-08-08 21:50:16	<u>0x5b337b634d82d54ac1ab713dd518d8740adae8179ea4ba08b46e62e8a55f7d94</u>	+ 1 \$1250 USDC	✓
60	2023-08-08 11:23:34	<u>0xd8d93cc63a28b6347b74bcb92ed4b9619b471fa4697d0f172d046b1fb50d7b88</u>	+ 1 Voucher	✓
61	2023-08-08 11:04:41	<u>0x5043ec7d1292f3d113c5a7eb0ed7b482c13f21af46b655304ee94da7e919e3ea</u>	+ 1 Voucher	✓
62	2023-08-07 03:47:17	<u>0x4bfdd48792fefbb0cda5508f6a49e64e58507111267fa974e7b6d7ad5a05dd52</u>	+ 1 Voucher	✓
63	2023-08-03 21:37:34	<u>0x184b1ea3a891184d5162a2ed79241a021bf5ef260e03015e17a65d39db9031c5</u>	+ 1 \$PEPE	✓
64	2023-08-02 01:13:03	<u>0xa43f0c286335d50f17fc8b0b632e00fa371c434407198b95371e4e0d76125c60</u>	+ 1 FREESPIN	✓
65	2023-08-01 23:48:12	<u>0x4c17b49cdca62d75fca7733aa561de2855b400453762abc10d9aebc197bab57d</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-29 18:50:18	<u>0x0da76e89105216ee399a</u> <u>adf0bac3e145792814f56d</u> <u>b787235234702851274880</u>	+ 1 \$COMP	✓
67	2023-07-28 18:31:25	<u>0x23a6e8e6399091438ab5</u> <u>8350cca390186ad24d686a</u> <u>53e1e79772276ed4c95130</u>	+ 1 REVOLUTION	✓
68	2023-07-27 21:14:29	<u>0xbcb725686fb7c4b6c33d</u> <u>2f3855d2bfd31c2ae65ff7</u> <u>58c9b7d703bba0bef00dcf</u>	+ 1 \$1250 USDC	✓
69	2023-07-26 08:41:52	<u>0xe2769d6567a126489a86</u> <u>a1e4602a94419ac82247d8</u> <u>c35fd528de2771ec7b1ef9</u>	+ 1 Reward Club [OGH8RyXI]	✓
70	2023-07-21 21:08:44	<u>0x7622d9da53e8c0a39e9d</u> <u>25ed2be12afe61363e4ec6</u> <u>f36c40257a64174784fb16</u>	+ 1 \$2000 USDT	✓
71	2023-07-19 05:14:01	<u>0x5d764b40f91dcc361932</u> <u>5dfa31cea5a8f7aecc69ee</u> <u>22286d730f1f970445b5d2</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 02:16:55	<u>0x0cd3fbc0e0f6369bfa6f</u> <u>05132ec340c6c7096890b3</u> <u>0e48401dddff9d804b99f7</u>	+ 1 1ETH	✓
73	2023-07-16 08:57:51	<u>0xf71d95d0e11f7d4ba3d7</u> <u>9052c2be6239347d7d0c9d</u> <u>00f2eefce7b7658fb63602</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-14 08:33:49	<u>0x4ac9398b9b2e2b078409</u> <u>99baa67bbff66b299195d5</u> <u>46a10ad528ac89f7136147</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-11 22:09:06	<u>0x3980571e2a7170f41670</u> <u>08b50d996dcb9d8e795892</u> <u>d53ddd772999dd2b762cb1</u>	+ 1 USDC	✓
76	2023-07-04 20:54:56	<u>0x36941c4c2d3fee07a773</u> <u>97026a2e4b730561083682</u> <u>bc15ddf1d159a253f68a76</u>	+ 1 APE COIN	✓
77	2023-06-17 18:53:06	<u>0x78adec440f156fd9d035</u> <u>6f6abe1a50cda578485dd8</u> <u>d44ae3e58e5aaa7e219b6a</u>	+ 1 OPTIMISM	✓
78	2023-06-15 03:19:20	<u>0x8caac0932313c094f4cb</u> <u>1b388fbca9f59a33833753</u> <u>e56bac5ddc38cb3ee049f0</u>	+ 1 UnisDropi0	✓
79	2023-06-04 01:35:25	<u>0x46d3cef5cb554475cfe0</u> <u>6a68edaecc0e41c13d11d9</u> <u>4b093294456aa2122c31f5</u>	+ 1 MATIC.FAN	✓

\* USD values displayed at the time of transaction

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