


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8255829eb51dbbc1f5c02a8e79156db4005cceb7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ZK	1,925 Claim on: Zkairdrop.store
USDT	5,000 TRC20CUPON.COM-2000usdt NOW
! WOOFI [WOOFI.UNO]	315,980 RDROP
! RETIK	36,845 RDROP
oucher)	1.000000000000000000 Claim by link: zlrcait.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPool.com	392.14999999999977263 wSNX
LIDO	14,000.0000000000000000 \$ YOUR LIDO ON:lid-ethen.com <
! FYDE	75,257.0000000000000000 Fyde Points - www.fyde.cc
! ETHENA	5,000 ards

Token	Balance
2,000 USDT Reward	N/A rop.net
BitCase FREESPIN	N/A FREESPIN
\$3000 Rewards	N/A drop-usd.com
Polygon Plus Event	N/A PolyEvent.Plus
\$1000 Rewards	N/A usd-reward.com
Voucher USDC Coin NFT	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
lol]	N/A]
\$5000 USDC Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:40:35	<u>0xbce0ade68be87716820d26b722ccf1d3911826b9263e7f0a891ac0d1d2c5a24e</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
2	2024-09-12 16:33:22	<u>0xfeea4dd7e8a26923e318a4f8b19ca0cbfaa9c87977f7afeb7fd5ebc702da675e</u>	+ 315,980 RDR0P	✓
3	2024-07-15 09:16:40	<u>0x78fbcee7bb0dc2dd447eba535e47d14efad4cec7c4c5646b8465a431590d8a87</u>	+ 120,608.0000000000 0000000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 12:22:41	<u>0x3e436f7ba34f1cc44e04f7c2ba95729b4cf9afb08dd5fc47acde33c5b4e08947</u>	+ 1,925 Claim on: Zkairdrop.store	✓
5	2024-06-30 23:57:23	<u>0x5c29fcb0ec424c4eb89f1852a586708c1d42eb10ca30eaa46d8139c3d18c41d5</u>	+ 36,845 RDR0P	✓
6	2024-04-22 16:05:08	<u>0x6007b02dfa792385b693e765097a4c01089e474340171f8fa19ae982ffbdcd64</u>	+ 5,000 ards	✓
7	2024-03-27 03:52:21	<u>0xbd8c89d9f6973f736d0d49b147829fedc3060bb1dc2336c8b861f2b961726114</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
8	2024-03-24 05:06:00	<u>0x267d39577842e9e315ad04b4fcdf3d3e0f1cda5e16f6f27bf3768c419645ee37</u>	+ 2,000 TRC20CUPON.COM-200 0usdt NOW	✓
9	2023-11-18 09:00:42	<u>0x50ce8c3e7a5bd2b8fc5d489ec9be1cd5dfffc4358986240aa88e381e395b600f2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-10-29 11:29:53	<u>0x3d080a759fb73f7ec6651bce69868f5a199cd3f954105b62d1f1aaf8576cfe8e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-19 12:35:43	<u>0x1f50494c3b2fb93d371dcd9a738f19e7648cd72ac137acd896eca239ff240722</u>	+ 392.14999999999997 7263 wSNX	✓
12	2023-08-25 21:14:18	<u>0xab8aef0f122bea3bdf169ef044b311279147ed0b2c753a67260283ff105cdb19</u>	+ 162,750.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:05:07	<u>0xd56a3f875765cbb43522</u> <u>1cf79d865ea9dd557195ab</u> <u>161a9bea976e8a19d09e6a</u>	+ 1]	✓
2	2024-07-14 11:52:10	<u>0x232eaf689fc35b3577a1</u> <u>bf9b1c8891ed995988a572</u> <u>dfb8cb93989ed2367b0fe7</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
3	2024-07-14 11:51:52	<u>0xe096267ead61a6d8048a</u> <u>fa5a0bf1455af81a63ec1a</u> <u>8afa73fcd4f6eb98ad2122</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
4	2024-06-30 23:58:15	<u>0x5aea1a41b5838a85a889</u> <u>d52d4d5e0535753969d7c2</u> <u>14865cde1c83269a02e8f5</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-30 23:58:09	<u>0xa598d6c26b42ca4289f7</u> <u>18dbccff7e7598782f62be</u> <u>69e6ad20832df5b9f279e8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-04-22 04:09:34	<u>0x65a1fb059d74ed288304</u> <u>6f87f41afbef598295e30b</u> <u>b799f7529b77fda55b9b06</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-24 05:56:54	<u>0x627e29133641adb4bd98</u> <u>fba212c562d9bdec0190fd</u> <u>9ba3985d650ff7697a73d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 05:04:52	<u>0xfa95b8b8965b6bbe6c51</u> <u>468bdb25273c16362f73b5</u> <u>8605b87e5eead619f9a999</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2023-11-18 22:49:23	<u>0x1b89ff3618cc66518f88</u> <u>ef224d50e6a50c2e2b2dd2</u> <u>86865ed06f7032e0a60c7e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-18 22:41:23	<u>0x7c5ead68a598dccad7cf</u> <u>f46a962fa69b741b962ad8</u> <u>dba5b46fea16666046db54</u>	+ 1 ro	✓
11	2023-11-16 05:26:29	<u>0xb72ce2e2301f5c8a5af4</u> <u>d3326b8cc7de8e1e37782e</u> <u>4a2f478920b2012a322415</u>	+ 1 ro	✓
12	2023-11-09 09:52:37	<u>0x06f5a5ebc61c95cec20c</u> <u>4700deaffc711eb42a0a40</u> <u>a090adea0216aa622b5830</u>	+ 1 drop-usd.com	✓
13	2023-11-09 09:52:11	<u>0xe238eff92e2be40549fb</u> <u>3939d869f4a8cf1f13a2e4</u> <u>f9cfed4786f425f3423736</u>	+ 1 p1.org	✓
14	2023-11-06 12:01:40	<u>0x3bde4824f3698024d803</u> <u>8cc5e9799afa1ba70a651c</u> <u>b7e6499182acb1f199b549</u>	+ 1 rop.xyz	✓
15	2023-11-06 11:46:38	<u>0x3dfc3e6ad4adc28eb827</u> <u>2c9e16597345a487dc9349</u> <u>0d96cd211c320bb34ca5db</u>	+ 1 Voucher	✓
16	2023-11-05 01:37:31	<u>0x24dc3242f18d2877f2ea</u> <u>7e707da331f9980218a624</u> <u>f22e2efaa14658623b552a</u>	+ 1 Voucher	✓
17	2023-11-03 02:34:22	<u>0xd786950e10f26b81806b</u> <u>0aed16d51c6d7782d29a4e</u> <u>03d3bb50bac876dc5baa9a</u>	+ 1 Voucher	✓
18	2023-11-03 02:29:20	<u>0xa9620d48436e74eeaa26</u> <u>02b145d29d32e6c06b932d</u> <u>be5c7e4488a450259f1156</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 02:29:02	<u>0x3c16e9209fccf260de8b5b966ab898d908c2b6f8cc6fc2f8c46be90d34365fcf</u>	+ 1 op.org	✓
20	2023-11-03 02:28:52	<u>0x078fbe9fad86bb9fc2a5056c281371073e928684aa8c4238bf81339540751fcf</u>	+ 1 trust-rewards.xyz	✓
21	2023-11-02 11:18:15	<u>0x52e6a840b53139026159a32338369193a573a277a538d51e63ff87acc0075972</u>	+ 1 Voucher	✓
22	2023-11-02 11:18:11	<u>0x1c13343ed2adde799a4082cbb3bcf20cbfcf3918d2560ff5fe3c04e586655d29</u>	+ 1 op.org	✓
23	2023-10-30 16:24:25	<u>0xb45ad5192e6427ffbf1a21bab111b75ed4c59889600dd36630d2e1ec9c5c392f</u>	+ 1 Voucher	✓
24	2023-10-30 16:14:04	<u>0x0cd68803e3f131f8ac55ae8b8b93fc76fab84296de6c0b2dbfef1537d8104bc</u>	+ 1 drop-bone.xyz	✓
25	2023-10-30 16:13:44	<u>0x511014c1ccb7f0557064444f182a52a1d569b70c31d42d023c591d33e24cada4</u>	+ 1 rop.net	✓
26	2023-10-29 07:23:09	<u>0x9beda72a412ad8216d268cd90fbbf9de5768eb59ef4207a99f69413ebefc55b5</u>	+ 1 2000usdt.xyz	✓
27	2023-10-29 07:13:03	<u>0x1d578859cb2796e9fe39f0f44f0c0fccda52c540f181787e937ffb2670f74516</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 07:12:59	<u>0xaabe37f56ebedd5109763c19e9c2e7c19de0a8718af131896db24f18c3098900</u>	+ 1 Voucher	✓
29	2023-10-29 07:07:17	<u>0xda4f64becdb8dc9333a4426139702b72ec11b70843326d5950c8f4575be463f3</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-29 07:07:09	<u>0xd056cd2e4db0bf4ae81b841e633a644face844151f19caf8cade1a684d217be</u>	+ 1 Voucher	✓
31	2023-10-29 07:07:09	<u>0x510c5ed8cf908860d8f08ab309c6f22d4091552aa2c2c448fbd407ab92696781</u>	+ 1 Voucher	✓
32	2023-10-29 07:04:41	<u>0x538d250f1dec4420f7f88f1ba1f1f7f2c1faec411b17268e38e61636458dced</u>	+ 1 d.net	✓
33	2023-10-29 07:01:51	<u>0xb4ab31f904d29deaea6aeaa1ae17a7641eb63398f82427af8fb8a2b6b83e85cf</u>	+ 1 usd-reward.xyz	✓
34	2023-09-26 00:43:09	<u>0x23c10a65189df1299da1731e32a7bf248c41bc7313347e5e6beac4090682972b</u>	+ 1 LIDO NFT	✓
35	2023-09-24 12:46:05	<u>0xa3c8c6222490b309e182f889750a81c1f01f2144456ca8a1052dcca1dfffb3517</u>	+ 1 Uniswap giveaway	✓
36	2023-09-24 12:44:47	<u>0x51a512fa6339ad40090f9bf9926b6910a7764bb34d91098127593cd6fd5dfc4f</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 12:36:35	<u>0x3bbbed86cb10561a2d2d3f1c423f5ae16c5a1cf497a893a09afd51ed9b3192f5b</u>	+ 1 NFT Airdrop	✓
38	2023-09-24 12:36:27	<u>0x7b183cc53a11bb6c4e72e1a64acf377f6d2b12ef7c01553cf9fb4608a80cd165</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-24 12:04:10	<u>0xad0553cd370adef44c9385a497bb95618aa0a2a187ef0e9c5886209308636406</u>	+ 1 1000-rewards.com	✓
40	2023-09-17 23:23:26	<u>0x21d9593782fcd5758ef702871ba35cea3e03c29939b6b8a8cb2e83a4f741c83c</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 23:09:40	<u>0xc771bec031f8b8bab80a80cdf40ae60cdae6729092f44efb12478c92b60317af</u>	+ 1 Vouchers	✓
42	2023-09-17 21:56:59	<u>0x055cca6bc854f8baf7dd20c414c3816876a094c6bebd161ce3bab2873663129</u>	+ 1 Vouchers	✓
43	2023-09-17 21:53:21	<u>0xf9fa7a47eda465a912b959784421a14bcd24bde57761f52c960180527f1b67e2</u>	+ 1 usd-reward.com	✓
44	2023-09-13 18:28:18	<u>0x21b6643d342b20c2fcf678703d0d7b8f21cf2f918edc380433536845bcbe3fe0</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 19:05:57	<u>0x53ed9c47e28ea17fcfbf7b2a8bd4020696083263ea1fa90dfaf8e582a33fb11c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 21:43:54	<u>0xeadae22b6d59a42f5b0b4b0d29049b1d1ea03b907fb4099b1a73675c6897dce9</u>	+ 1 Vouchers	✓
47	2023-09-05 21:43:28	<u>0x77261f4007a1dbda9988176bcf44996d2923fc6c7e45a4d41ff73eaca831f8f5</u>	+ 1 Vouchers	✓
48	2023-09-05 21:43:28	<u>0x3f5ff087be355ab97696e6553ea740f46a9a2edbb9a4c37dfa80cf7ffeca3f8b</u>	+ 1 Vouchers	✓
49	2023-09-05 21:42:42	<u>0xd9da886a0d4c96ddc180c7d84fbb248e164b25b49c71945b4843fcfe57ff2076</u>	+ 1 NFT Voucher	✓
50	2023-09-05 21:25:40	<u>0xf53b4a38958361469a60b6bb64ab48898abb504d63eab56ba73c3533e5533a3e</u>	+ 1 NFT Voucher	✓
51	2023-09-05 21:21:00	<u>0x1fba7b5e991379e75c2cad7f42e95995df2f70b865338c5e63e52eac217c3781</u>	+ 1 2000-usdt.xyz	✓
52	2023-08-28 20:54:58	<u>0xb1f6ec480a702fd6303b63fcee25dad0ce189df8ab69cd21e80cf2d71f3acb7</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 01:28:43	<u>0x14a00a203f619124b2edc2b8e6431f62b62d92314981cd2926f9adcc38c333b4</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-25 06:20:44	<u>0x1b8e3afc576e3030c616ff125d7d702749711b66e5bdcfddc9f0dd5a8d990122</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 02:04:31	<u>0x0f4ff2e14127424d0c2b2e85849d8df7df4001aca259656acacdc2ab52a223c6</u>	+ 1 \$5000 USDC	✓
56	2023-08-25 01:24:03	<u>0x37b383b70f7ee39086d469369064f5bb30271d9ac38c3167227d0a06d459fbbb</u>	+ 1 \$5000 USDC	✓
57	2023-08-24 22:54:36	<u>0x48ee217a722ba5d1b027a71be2b706a88a1df575419391e1c4189fc100598699</u>	+ 1 NFTVoucher	✓
58	2023-08-24 21:31:56	<u>0x869d9ff4b96a372c173c98d66aabee2fae9da16cd16ed69caf972d5b92348986</u>	+ 1 drop-coins.xyz	✓
59	2023-08-12 21:34:07	<u>0x48925c39d15094ced95c40c52a9c168f7bdc677c0d4c7de8eb6b12fb7d9eeba7</u>	+ 1 Base Airdrop	✓
60	2023-08-12 16:30:44	<u>0xff4a26952085c94b3e83c6dc448fbddf5a49917daef5c91490df02e2ea23a491</u>	+ 1 USDT	✓
61	2023-08-02 06:37:03	<u>0x2c28e9f0a781c1625244e3e72302c115838413bb6d1825a29a8e1db3aeb43e34</u>	+ 1 FREESPIN	✓
62	2023-07-28 14:33:55	<u>0x9073cdd804563e5e439c89b640a83acebcd95ce6b0886bfb3fd54cf691b4df05</u>	+ 1 REVOLUTION	✓
63	2023-07-20 04:28:15	<u>0xf640ebce9134c898e9b94d882f7ed0727e11ab86888c81ef7c7909ad6f1d1bba</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-19 09:36:13	<u>0xf3852b3293db4cfda5a3e62b72e867da139f9f5a67e2c504189416e4e2a10c3f</u>	+ 1 UniEvent.Plus	✓
65	2023-07-16 13:21:12	<u>0x4649ea13b38c3799bfc76cab2bf7758f588eea4e8438d8669dbaf6b2b048f084</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-05 03:00:00	<u>0x3e75859e251c5faa21459faa1030ec0e29dda3897e5cbc30352d6f3eabcfc31f</u>	+ 1 UNI	✓
67	2023-07-04 00:36:45	<u>0x08e6bb5cba38ee1afecd658977099cece6c4c43f0d305b1817d75ff4d25fa0b3</u>	+ 1 APE COIN	✓
68	2023-07-03 06:02:35	<u>0x53d4c47342e77820c58ddb1cc6e1592d5369869cd42e63dae4774a56cba1f8</u>	+ 1 BitCase.Org	✓
69	2023-07-01 19:16:51	<u>0xc0d9b896a0dde3b2c9a72f2a8cf469b4098350bd7e66d977c09b40299d4cd1d6</u>	+ 1 APE COIN	✓
70	2023-06-29 00:14:27	<u>0xe83ef7e68d0d41759715960bc71f7cb175894745068aaf1a6e2f4386af9bf506</u>	+ 1 OPTIMISM	✓
71	2023-06-26 22:39:04	<u>0x28fda98e8dff556576d92c3273a3d6c14e38674c8c1404934e3aaaec903cbf01</u>	+ 1 EventUNI.Net	✓
72	2023-06-24 04:27:26	<u>0x30f67f84dfda664a5641ab15e2523e58bd064494bcf2a75bc2e2e733e06accf</u>	+ 1 PolyEvent.io	✓

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