

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x86ee1a45c71d0eb6400d3e6beac99ea58801f2e7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
oucher)	1.000000000000000000 Claim by link: zlrquit.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
BLAST	10,000 BLASTCODE.IO AirDrop Invite
m	18,522.000000000000000000 USDT
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
'	N/A NFT
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$50 000 FOR FREE	N/A Airdrop
NFT Voucher Giveaway!	N/A ds
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:55:19	<u>0xd3d6cb1835fad73a6fbd94cbb26cc2e61a1c14ccef6363bc93000a4e0b0060d3</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-15 23:47:15	<u>0x88ad399baf7691b67aa25b8504df83e363e85d5e5a07c6bb1f07899322fa426c</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-04 19:37:18	<u>0x8da79c392eb375aa23125425c00c487d004f21fa57b9e5f2d8878ac0ea94e638</u>	+ 18,522.000000000000 0000000 USDT	✓
4	2024-03-04 10:10:48	<u>0xb73067a90b79a1e6277c1d8296509affa44d92226f50ab7325108b1f94b65d77</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
5	2024-03-04 07:28:53	<u>0x62ca8233f9e5bfc4a08bfd05fb8e190b40ed1b9a0cfcdb5e72ec06de364147d2</u>	+ 72,007.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-18 09:25:24	<u>0xc724bf7078ea4d63bc9d84acde206ff587170aea225ed828eb8ef54d3964fc9b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-14 21:20:21	<u>0xfb3673afdd819059b54e7b6ce4325b93faef9d47cb4335c47e9def1417ab03db</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:24:19	<u>0xbd384b53ab0d1de65c8b0d432337793e42d50577334a85b1d2c51220f7df3c36</u>	+ 1 ETH-BONUS.NET	✓
2	2024-04-03 03:51:58	<u>0xbb6ad0300be21298f7581d6d93b55dfac50431a8d193c1c9f374e188dbea148e</u>	+ 1 NFT	✓
3	2024-03-18 03:53:43	<u>0x1c0737d8a97c46918b42f8f436659cd5f74ecec52ca35e29cfdad694e734aaf</u>	+ 1 ETH-EventAirdrop.c om	✓
4	2024-03-16 14:07:06	<u>0xe42ebed385a76b33c97e5963b3aa4363221a151a79711143258d2d4836c3a3a0</u>	+ 1 USDT	✓
5	2024-03-15 14:38:18	<u>0x96f876eef9b36449134421d8e62bf9dd6384e71dfa44cdd09a9047ed027e0342</u>	+ 1 Airdrop	✓
6	2024-03-11 15:12:24	<u>0xab547d87d9843a7a9f21b940be6e1e0fdf3652cdc125ed9ad92b7675b5ccb0d7</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 22:42:33	<u>0x9a1429a3fb9b8421d4a1aa812286ccb2bc706f14cd3f11e4a756e71d2d1c8f44</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-03-04 19:51:36	<u>0xa8a6c5a8affec0728ca02f0dbb8cd618d8b50e4afec5f0172bf2a211c11835a8</u>	+ 1 Airdrop	✓
9	2024-02-03 00:38:34	<u>0x6768597a89ded24d813a869c75e61d4a00ae8c190d120ed0a2958d3511878548</u>	+ 1 NFT	✓
10	2024-01-14 16:02:01	<u>0x5438c54dfbabd0ef4a53dc265c6629145c6d35fc14bf102e7ab012670dcc15bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-04 12:48:55	<u>0xecc7b678db418461e799f1abff592264af2677cb4cec76408398bd7dfbe0ca0a</u>	+ 1 3000usdt.net	✓
12	2024-01-04 12:44:57	<u>0x434936a7ee8cffe25f0e86c09fba115d327ba9ab89eaaa7862cc60454ebd049e</u>	+ 1 2000usdc.cc	✓
13	2023-12-18 14:56:15	<u>0x4a9d916f4aa32bae12786f4b947d08aaa0d30e8975debac08f2fcc332a3bd152</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 12:02:35	<u>0x3873b5b70ee55efcd394dee3188735fe27db6cbb9b384979ebea8c0b2a2fee3d</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-09 19:21:50	<u>0xa40425b1174aaa84dcd530497c89831ad28aba60b49736b75ef6e77285a7e9bb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-06 21:12:17	<u>0x44deb4b9e4e36633472a364c0985845752035cce4f4321b64cf192678813d0aa</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-05 23:43:25	<u>0x004cb7994a8f0abba4a0bf194e477795a688e7485e29a15444fcec01c6719d31</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 20:47:56	<u>0xd48030d37c2432ceb957a593a830a932cd8d45fa910f9bcde467c2c9d84f8c15</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 05:04:24	<u>0x6c0f400dc9df8265077e9b4cf208d130ce965820869d17a9025c71df6383cf6b</u>	+ 1 2000usdt.top	✓
20	2023-11-28 23:31:33	<u>0xaeced13408d6d3122df2b363b32687735db25e3bbeb00e7aee43534a066f63cc</u>	+ 1 com	✓
21	2023-11-28 09:18:07	<u>0x0eae4c06ae494e68f29134c1f1053b9d544ab35e31cafdbe3fef8f2933ee058f</u>	+ 1 3000usdt.org	✓
22	2023-11-28 09:15:03	<u>0x99a0d086157090261e5035593324ebfb4ae4419b797f33b476324402704da2cb</u>	+ 1 org	✓
23	2023-11-22 14:13:41	<u>0x171312b540e6703424c10598b88c500766d26c73888e933fa68b7a54d7e825f6</u>	+ 1 Official Authorize credential	✓
24	2023-11-20 02:16:38	<u>0xcd6ac37d52113d44947305e028c2c146904d0926ef46602a49cb6e9504c2afe4</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-19 21:43:52	<u>0xd783c51b2c26a2eb0cf841929f2994ccf3c945538aa28ac2f5cc48b63160af29</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-16 01:53:39	<u>0xd4c6a760d4bd9d5d154b53116a1127333b6ce6f4221d54da58ee525c1dc844fc</u>	+ 1 ro	✓
27	2023-11-13 21:46:23	<u>0xb704fa8dd88cf62425512d163b6c528276eba37814cc6062839385082a9c5bfe</u>	+ 1 Voucher	✓
28	2023-11-13 03:48:26	<u>0x6b878edce4b7509ad66c7d7489afffa904567f524906bcfd6bed52f537a12d4a</u>	+ 1 Voucher	✓
29	2023-11-13 03:46:32	<u>0x78ca2a5d3f647cd3d12e47495e95f14df086fed22ee917b27c5edbd8b7d70d0f</u>	+ 1 t.xyz	✓
30	2023-11-05 16:36:19	<u>0x347342eb345175c90573ab6ce40b9f9221aa9b4d18f4d73ffb266e3e14c31a1a</u>	+ 2 ds	✓
31	2023-11-05 16:35:41	<u>0x227c07a3fff04acb798fe9638b565994eccc3d810d0afa86114c329e62bbe61c</u>	+ 1 \$100,000,000 SHIB	✓

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