


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a656acc7af55c8b63b5841213d8e0317c67468c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
! A-ZKF	N/A A-ZKF [www.zkfair.events]
mylido.xyz	N/A s
MyLido.xyz	N/A s
! MetaWin	N/A ENTRY TICKET - www.metawin.land
! steth.cc	N/A Visit steth.cc to swap Reward
! ELIGIBLE	N/A TONCrypto.io
5000USDT.COM	N/A RAFFLE TICKET
! AIRDROP !	N/A TONCrypto.io
@SNXPool.com	N/A \$ sUSD
1,000 USDT Reward	N/A dt.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org
5 ETH by Base	N/A NFT Airdrop
\$1000 REWARDS	N/A 1000-usd.me
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:50:28	<u>0xd816ea6c9ef18a70105a dd0e582f7a8d6a0e1e4c57 a850a1e1d3e320a7e154e3</u>	+ 1 CMAI	✓
2	2024-04-29 06:16:30	<u>0x104c847665f7154db811 8f34738c37fcc59bdde47f d4b724df786a408b544dd2</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-03-06 21:30:45	<u>0xd05f4a2fd8c3c8d3da47 254d4b1a4914fb92aae00a 17f7e605f031a1c8dca6fc</u>	+ 28,064.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-01-14 22:46:05	<u>0x4b05ef0bfa857c220082 3ba691f8719b59d6f903d8 b6ac87fd59b8843b2e3e25</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 10:21:36	<u>0x1739ac775956442ae118d613d675bc8e5c85b383ab4d80526072aa1c650a8dee</u>	+ 1 s	✓
6	2023-12-21 08:07:33	<u>0xd48802311ac8c32ef3af06824d769828a93e9f0dff37406855e7237efed3d6c2</u>	+ 272.00000000000000 0000 TONCrypto.io	✓
7	2023-12-20 09:27:47	<u>0x4b9f5894f7e50a1e936a308b112d159bd1a9f521bc015cb99e58ba9d9ad64817</u>	+ 258.00000000000000 0000 TONCrypto.io	✓
8	2023-12-20 08:50:19	<u>0x0951fac6cb92fce84431736408b2d35c9af234295078f117a973927311635ba9</u>	+ 126.00000000000000 0000 TONCrypto.io	✓
9	2023-12-12 11:17:56	<u>0xd682157f263a1ea6326fb3fc51893ef6deafb79845c2a5b4cbf5175daf460bc8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-18 09:55:46	<u>0x7d59383b59d3e7f315fbe1c69627c797e2ffdc30e2c2c12f62c9367973a791d0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-09-30 18:55:49	<u>0x2f42dfa7f44a4307df6f81e2d54362fd00cf1fc45fb5cf2e62f385a189fbf35a</u>	+ 680.95000000000000 5475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 06:15:54	<u>0xf104bea626e5d40413f69fab1a690c5a0c53b5ee998c076c55b88f26183cb36c</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-06 19:53:14	<u>0x562989b3b6152dd832b71b7a90b36dc51c86ca33b746d009f64e77f32e7ea069</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2023-12-20 00:32:54	<u>0x3508546b267599e8bec72d827df89e2ae7b999045b86a7c81ca2bfa988e844f8</u>	+ 1 1000usdc.org	✓
4	2023-12-20 00:30:58	<u>0x954ecfb3c4ee5557630c507d64a02d3e54abe76acb24713a8934b99d2dbd03f0</u>	+ 1 2000usdt.icu	✓
5	2023-12-19 20:13:42	<u>0x790280bd9726e05a82f4ac464f6dab9dfca8f4ae17335704f5bdc9613411a07c</u>	+ 1 s.xyz	✓
6	2023-12-01 15:06:00	<u>0x2d108df59eaa49a316f08ecad66968e32fb97ef5d719974ae14cdba6a3e6639e</u>	+ 1 2000usdt.net	✓
7	2023-12-01 12:32:22	<u>0xef712a066554dff47b7df8d8b0c7bd39db84eec6e4275ab1246883721fce37f0</u>	+ 1 2000usdt.top	✓
8	2023-11-29 12:38:37	<u>0x0a402b13e5c30f3b790b842326b1caefd0291efb4baa9e4c541a417139894dbd</u>	+ 1 com	✓
9	2023-11-20 23:09:37	<u>0x67fd9135a03058b3a10001cd45488dd4e704a767d14449ff4add822acbc9a63</u>	+ 1 Voucher	✓
10	2023-11-20 23:09:35	<u>0xfd88cad9a653a4189704574afd74de470f97aacf6fbdee761082960bfca42930</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 21:22:18	<u>0x87d7328cff9266bfac5b3bfa9888cdc1719a47cb8f555080002dbc6ab355a160</u>	+ 1 cc	✓
12	2023-11-20 21:06:09	<u>0xa20feb1dd5310e96d2075f9ce5b5b566953996a97f6640c53ca28b14a2460374</u>	+ 1 usdc.vip	✓
13	2023-11-20 06:47:54	<u>0x10776ab7287f850869363cf80eb15dd21cf705ca0655fe50cc8c8da5df6c9130</u>	+ 1 Voucher	✓
14	2023-11-20 06:47:52	<u>0x2decd6838826e2293f8e66bd56e7013d673ef7f487e2813ae2346fa1ee0fcd16</u>	+ 1 Voucher	✓
15	2023-11-20 04:50:20	<u>0xac8f4c0910f48a5571aa30b7be1923265c1403c9ab385d035268c18541c9aa0c</u>	+ 1 2000 USDT - Claim at usd.pm	✓
16	2023-11-20 04:50:18	<u>0xce517af94ee2c370ec9e21087fd6fdb8e42f262e136a1dbed118b9b81bb2dbe3</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
17	2023-11-19 03:16:54	<u>0x8b35ca07ef9e449f0a21bf09d20c02d72b67a006443ec02fd2111f5ce8ebd951</u>	+ 1 ro	✓
18	2023-11-15 19:20:10	<u>0x464c798f5db34813835b7512a3ab7a8e827def921eb5e4d3951dabda47df957f</u>	+ 1 AIRDROP	✓
19	2023-11-15 19:01:29	<u>0xdb284f0e2a3b8bd34520665d834778ff430d3574ac6ca559ef2604a6ae5fd306</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-06 04:50:02	<u>0x8c376256b64d2bfa90cb</u> <u>57e3f96ef809938677b680</u> <u>cd5550251267fe8b64cd1f</u>	+ 1 rop.xyz	✓
21	2023-10-22 00:56:56	<u>0xd55cde878bcc256f4ad5</u> <u>4caf0e84caedb85632450c</u> <u>3a0f8a333e6c9e19c725d2</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-22 00:56:34	<u>0xbcc2303cd9ba8681c06d</u> <u>78dd249315c596c2f06b76</u> <u>bf0a82db8ccf4db1f86a97</u>	+ 1 s.net	✓
23	2023-10-22 00:56:30	<u>0x950dff3f62b30ae79d7b</u> <u>3264def0fb331e04619b7a</u> <u>121df074b009ea53d13e66</u>	+ 1 Voucher	✓
24	2023-10-17 15:22:40	<u>0xc1799377abf47019e513</u> <u>4af57bc598acb84854978e</u> <u>b4e9162a6c5d37351b3903</u>	+ 1 ALRDR0P	✓
25	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945</u> <u>e4bf7129cdfb46f7e21c6e</u> <u>4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓
26	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e</u> <u>4c0706dfcb49279ee660a8</u> <u>c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
27	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f52</u> <u>19ed183644e85579cfb223</u> <u>d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-10-16 14:49:53	<u>0x06f99d108bdaee01691d</u> <u>0e708b74b31692e9641a52</u> <u>cb019310f02c7b0b30b525</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-13 22:01:30	<u>0xfe3930d49c02e5e08036</u> <u>4825205ab52473c6c82018</u> <u>1951893e7c5a562f33a2be</u>	+ 1 claimusdt.org	✓
30	2023-10-06 21:08:52	<u>0x308a38077ca70742a379</u> <u>5c678ed44576646f820b13</u> <u>4d7c74b2e55146bf50c5e4</u>	+ 1 CryptoTab Official Drop No.2	✓
31	2023-10-04 19:04:02	<u>0x11bd98dd7a4ea8742363</u> <u>839dda2c1c05f81dce9727</u> <u>eddbf769640cf06d104a47</u>	+ 1 Voucher	✓
32	2023-10-04 16:15:59	<u>0x06d767c944f3920f0f56</u> <u>575e85edea70f429296e7d</u> <u>001e30359475126f56a690</u>	+ 1 usd-drop.org	✓
33	2023-10-04 16:15:05	<u>0x7cf2c78f0ce7cc28cd1f</u> <u>479e8ee7432255abd13c57</u> <u>c7ddcc04ff517db2f6e6ad</u>	+ 1 .org	✓
34	2023-10-03 16:07:36	<u>0xab89e77a2cca5464e7f6</u> <u>c303ec3765a2c62e1941a2</u> <u>e0f01ac65b5ab9858ea003</u>	+ 1 Vouchers	✓
35	2023-10-03 16:04:10	<u>0x34a1ebfc5996a061825e</u> <u>a5577ac984d07b402414db</u> <u>a72d6e7539afcc956afe1f</u>	+ 1 usdt-drops.org	✓
36	2023-10-03 16:04:06	<u>0x25db747b9fbb7eb160b0</u> <u>d50d6641878c07e114f863</u> <u>0b3e35605d8e832c02c456</u>	+ 1 dt.org	✓
37	2023-09-30 22:43:03	<u>0xff458aa130cb187a7dc6</u> <u>9a5c19b0c2f72ec8f519ef</u> <u>12fe68b4b5a8f96d3a7b4e</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-29 07:01:52	<u>0xcad77bdf07ffc0d3b08d2085e8155cc44362ddb3aa4a7f5ea180502b4e61d3ca</u>	+ 1 ards.org	✓
39	2023-09-29 07:01:34	<u>0x3637a618d43387d7dab9826b29d0b987e6d9d3ba7f7b4e936c05cbdb42a8e65b</u>	+ 1 1000-usd.me	✓
40	2023-09-27 21:23:37	<u>0xd66165396228efdbbe8419f72ceba130eb534a9a342cdfe8d130871f1bf45438</u>	+ 1 NFT Giveaway	✓
41	2023-09-27 21:23:11	<u>0x1928b32468aa309d796ed148764bad4198170bf3d900ed6dd4b21e6e3519cdfd</u>	+ 1 NFT Airdrop	✓
42	2023-09-27 21:15:31	<u>0x168bd4c7e5181b229ecd96ac261b741e3e0263ec50be532abf904b571494f6ac</u>	+ 1 NFT Airdrop	✓
43	2023-09-27 21:15:01	<u>0xd77dfc78a77b8097ad2458282221f752c7cd918f2a1d0311f5ae1870c8ad5890</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-27 21:14:37	<u>0x3f6041d0548b09c47e30b2cf3fe84e8d560eb81bc31c31bc2749f4968529e4c4</u>	+ 1 rewards-usdt.me	✓

* USD values displayed at the time of transaction

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