

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x91296db06bc808f983c5086f99279404eda774fa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
sadasdasd	248.439999999999997726 asdasdasdas
CVX	7,500.000000000000000000 claim rewards
USDT	10,000 \$USDT ໘;L໘•ID໐â-•lootusdt.com
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
!SNXPool.com	482.000000000000000000 wSNX
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]
! AIRDROP !	156.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT ໘;L໘•l໘໐â-•airUSDT.net
\$2000 USDT Airdrop	N/A yz
5020839	N/A 5020839

\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
\$1000 REWARDS	N/A drop-usdt.org
\$1000 USDT Airdrop	N/A p1.org
Rai Incentives	N/A Rai Incentives
receivegift.org	N/A Claim 1000 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 00:27:16	<u>0x1fb0295be0568a79c8aa3e3fddfa0e211d678ddef5be05d77b84cfc64887334</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
2	2024-02-25 12:42:39	<u>0xa9ce8ea2c2e78eb271df8414582130313311837bc9bc671676f4ee879ddc96b8</u>	+ 3,000 ds!	✓
3	2024-02-24 08:59:51	<u>0x400db1ba811f22b89f5a8ff9df3a460c86c7c3a3653d058a9415f459ea612162</u>	+ 53,647.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
4	2024-02-23 20:58:40	<u>0xa3a35936606dafb1d599b6037fbc4def106481d921695dbaf156156e737990a4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 04:13:01	<u>0x9263e6b8937cb6ff55677c923113a3b58daaedf69617cd258b0d5bcdde5173cb</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
6	2024-02-08 09:09:12	<u>0x100265be0410e35097b17b7b60bf556e5d195c436843429a21e0c9cbb79dc892</u>	+ 1 rds	✓
7	2024-02-03 00:02:36	<u>0xb08136ba048609fd2fdc3637f4955a9869336d7261438da9a596222e768bf929</u>	+ 2.0000000000000000 00 )	✓
8	2024-02-02 20:49:36	<u>0xc3505d4c301c922335859291179839ffc130b59be278f2579b29c15d31c5ec42</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-09 00:30:56	<u>0x250215582cb9b5e99c89050e4a39ed6b522a5734d0b5cfe44be43b3c58a2ba63</u>	+ 1,000 aim reward	✓
10	2023-12-21 08:06:53	<u>0xe559f1a3d060cbb55153d0212d181c35ca532c04b0d57419f50bc516675ddde2</u>	+ 390.00000000000000 0000 TONCrypto.io	✓
11	2023-11-30 06:20:48	<u>0x23f5976ce9dd038cd2cf754ef5ed41e4e15fddafbd3fd97a187ebd46ea3a6b81</u>	+ 248.43999999999999 7726 asdasdasdas	✓
12	2023-11-29 13:10:11	<u>0x436fceca80293590d038aa7c636e122ef8c332c9d5407d008a81c42691e04c46</u>	+ 8,000.000000000000 000000 laim rewards.	✓
13	2023-11-23 07:56:28	<u>0x0b14d8d17ece03e7ae84687d47765c57058578a1cb51b776602b97992009f36d</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-17 20:02:01	<u>0x207954e01a2ba4f7b4db ce8351a346fef963247629 62ea6d956559e1c8b9d86e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
15	2023-09-25 20:57:47	<u>0x273ff1a7ba18bf0c5e16 96258eccfacfbe597abb89 296992500a30cad1455263</u>	+ 482.0000000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 06:34:58	<u>0x2eeb9ea90bc9c2e479e6 08af8663bb2af3ad225f07 0d15c4ef2aca04f82e52b6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-25 23:11:56	<u>0x999e831c684fe5a19a99 8489f68ad59ee958dbeae4 77448befb45beac121447b</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-25 18:23:04	<u>0xc3069492dc22758f9d12 82c3829258a61bc861b541 4bfe6aaecf140ba0679e68</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-25 17:11:39	<u>0x35bcfebcf940346b066b a8d01a0a3f1c82873bcd33 648a5ed35273cc68cab9d2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-05 19:49:20	<u>0x57c0aff5d841581a3b0b 22db3fd321bdd704cd0b2e 7c675cfcaebaeb82ea411e</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 19:26:07	<u>0xdebdda647d4e9b974f1b 05bfa9f68bba878e7f89d7 a0393003da0dfa42e3563e</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 18:21:56	<u>0x755e2df9b4245da6b0883ebb4a81f388fc78d6f1445de131021f1c98e7a9f353</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-23 08:43:32	<u>0x5dd3010653c3be67998fd3c447612f6c758a3526757acbd22b65d6407fd45f5d</u>	+ 1 ethevents.co	✓
9	2024-01-13 00:53:10	<u>0xe5b8bb2e9109f26b942e59ccb196da9646d21cb04549cf8146c0e79a9ccadc49</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-10 01:22:39	<u>0xb9c15560f98ad9b9456f96523dfb508c414b6a5d61068742802fcdb5a247a235</u>	+ 1 5000usdt.org	✓
11	2024-01-10 01:17:42	<u>0x2fb26f4236f3598a1bfd f7eed394ca2ffed99c4d20bd41116eaf2a863e8d93f7</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-10 00:22:28	<u>0x4a8c371584e4f416f02d4fd072f460d8af5218ee0f196f107b8d20175b0c4f31</u>	+ 1 3000usdc.com	✓
13	2024-01-06 23:57:07	<u>0x1e8d12fc9b3c60d7dead53470d5fd6dc420bcde0a2c62fa5400aab17e615b5a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-26 00:10:35	<u>0x15153190c00949b554b25035cde4e6b58ba7583ae927f5f2b6693dd1f024fcf7</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-24 13:52:48	<u>0xba05cb187509535e57754112993245d19bca61ee5ff2a7467e08f269add505eb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-22 21:43:52	<u>0xc640057840319148efdb 6ba118f3f57fe8570c647c fd196143a0c62a53f38b39</u>	+ 1 1000usdc.net	✓
17	2023-12-22 21:42:44	<u>0xc305060709c4c4ee2cd5 b85af27f7f0e6169e17b92 a8f5f4c95ec2ee5c60d307</u>	+ 1 2000usdt.icu	✓
18	2023-12-22 12:06:10	<u>0x798e7039d7d149f8cd46 8f5819b5c62205d8fbdbe5 39e07513da100967fb6da8</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-16 03:20:37	<u>0x84a28cba2c3cc3e7b316 338bbd1eb1723fbb64ca5f f8e5566d451a364e530fe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 23:24:29	<u>0x7991d3b3d621953fb552 bf11bfd12414b1286991a9 2f39f5ef8efeaabfb89e50</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 07:43:00	<u>0x1b8e0660ffb9f8cbb03c 7eb42783c59b0b67ab4607 e6b3831e3672ae3b01032e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 06:05:39	<u>0x928bde0daa51d15b4841 33d091fbf056d15be4ffd5 0060b7e9c6bceb34948869</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-05 11:12:36	<u>0xd45e3f74d9eb6ef76d8f 79fce4cb5f714707b58140 c42d156926e720b17243be</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 22:11:33	<u>0x8ba1a84d3f28c456e54e cd896faa4fbe74a4541338 8d4ac6e157bbbfa0b60001</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-03 18:24:15	<u>0x5be4aaf68fcf99d30a73bfe8b0976a06176705fff70c7bf7ae26f4f0006c7946</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 23:26:37	<u>0x40a3009a810cd6cd8a80c7cbf187d882774097c621164412bda72e2009baabfb</u>	+ 1 Reward at dydx.win	✓
27	2023-12-02 22:45:37	<u>0x7a3bd25f7eafa3f02e3af7cecb75c4770d6eccfdada338f37fcb23dec3d169fe</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-01 10:53:48	<u>0x99d7d91413550ef724272c5c24f1a3faffa58c6d683cadfe3a957d5827aa443c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-23 07:20:04	<u>0x7345c301d09fc8ce26267e0e23439c3fad2f3c569cc5e9a2da4a520fb6b2e796</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-22 12:59:55	<u>0xea0227eabbc4aff299874c848bfad1e7f793202007eec53803509a9336e9a137</u>	+ 1 Official Authorize credential	✓
31	2023-11-18 21:53:21	<u>0x21ce83865462eb1930fb532768450c8e1221b4a7e9e8f75e13bcdd1a6e38f1e3</u>	+ 1 ro	✓
32	2023-11-17 18:27:14	<u>0x0beebd9be54a45a83322b00027c24fc6152b3c19ea584586db55958b589f9244</u>	+ 1 yz	✓
33	2023-11-17 13:13:16	<u>0x41d62a4a08c2ded759305a8324bbcc3373518e446cdb04b4a5347ed7426f422c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-10 21:51:08	<u>0x0b4be55f26f9c9263d371484e0a94dcd9ef39b4c75dbb73da403ec25412b54b1</u>	+ 1 p1.org	✓
35	2023-11-09 08:20:13	<u>0x3f7b021825b8023f1d0968c8a159eba5cce69025f24898cdba7d5f665f04b8d9</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-02 10:50:44	<u>0xa244de2362046a9e7925d2d7c1bfb01c26a952c1084aecbb8d654480042c3678</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-02 09:58:41	<u>0x32c8701916a05cdca552b12bf5218b2f8795b7b580a6c8ba62ecc5149d9964b9</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 11:51:20	<u>0xd125f6bd4d7621d45ef14414cdfb78fbad44d7270f901fc0f99af9169155e5db</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-28 10:14:22	<u>0x514824b85c200853dcc893afd3150b3237fd30ac96f26b2d299fdfce5c28f4c3</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-27 09:45:01	<u>0xa3b3ddd3b7dfd0980d45ebbaa716e6c8efff20c60063cf4855f88de8ae106219</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 20:40:27	<u>0x243baad35174f0b9b986dc99ab33c7e6816e9c29c8f1c3e3bf839e6ab45b3229</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-24 20:35:41	<u>0x62844ed91b63e1066b7b82e50a376039428353db79d622ba3b18ab93b5a54d73</u>	+ 1 Airdrop NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-24 11:26:37	<u>0x285a3f4335e5746f891c560af8ec2e51c54419e055bc97dfd609c1604474a0e9</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-23 01:03:59	<u>0xba55e7287a0ec50122d0f193b763f54f185f3a21d169ec007625dac3dcab10de</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-22 19:30:34	<u>0xad8c8f5d54d001547721e878c3fdda6a9b12770d601c59014602bf18d33a2b6f0</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-21 18:20:24	<u>0xe5c83fb75ae545e41c6e21ac11465ba9a4a3e1626dad90d88c4f94d6e3fc130e</u>	+ 1 4	✓
47	2023-10-20 15:45:58	<u>0xfdb8f36ec31484c438b02b545b6170332111d4986e073074593ec5a5d26bf6a8</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-20 02:59:16	<u>0x27c67e6e489614267e1e4b50cf9596bb8cde14edf6e5915f7594f6dc358b7b1b</u>	+ 1 s.org	✓
49	2023-10-20 02:59:16	<u>0x979d68b65b7e9d8fea0d7c9404fc8f1a1d1366e8857fe7a832412dbc29c81ee1</u>	+ 1 dropsusdt.info	✓
50	2023-10-20 02:58:52	<u>0x6a4fe5eb3d83d26f0f56b85d143a323bb7b79af7916c8280edb49a72b307d0a7</u>	+ 1 Voucher	✓
51	2023-10-19 16:44:31	<u>0x4ee4aa10de1130b28d332b5305d28aa798cc06f85779b06be2cea31f99ae6677</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-17 10:58:16	<u>0x047402d1c6f54c99b813</u> <u>1791432dd3336272f7c310</u> <u>665a3d2e11b44f12b22642</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-16 15:05:57	<u>0x6c93758c30e40fc556c5</u> <u>73edf3b84e7fb31541c0b1</u> <u>fdfc6f7c8aab7b433a7b6a</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-15 13:40:07	<u>0xda2c3627138ca3cf74ae</u> <u>716ccdaf93e497fb93c1f8</u> <u>d0a4b63222bce6c8882a97</u>	+ 1 Rai Incentives	✓
55	2023-10-14 20:18:49	<u>0x28b0fa78661b6c2fb0ff</u> <u>f7b180a7959c605f9ebfeb</u> <u>795084eabdf6a2f15d710c</u>	+ 1 usdt-1000.info	✓
56	2023-10-13 12:41:09	<u>0xcc3ee578c1cd2ded4502</u> <u>da8a8d5fe789aa4cd72f75</u> <u>f1be7157534dcf78142e4d</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-30 07:21:02	<u>0x02da141811c64226acae</u> <u>0ad8b14f36f04c36a786e0</u> <u>3d12588a9565c77fee68b0</u>	+ 1 \$1000 EURC	✓
58	2023-09-28 09:56:52	<u>0x4b5a9a5d19a401de0ff7</u> <u>20b9d8afff91963c1a28b2</u> <u>22b6ee0503b285a27802e2</u>	+ 1 5020839	✓
59	2023-09-27 19:14:31	<u>0xcc631da14788d5e10e51</u> <u>e76ca8bc49ab9bc67a8bf3</u> <u>a454821f140c654f141238</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-26 11:59:06	<u>0xfdab32cb511c7e4e0bd1</u> <u>1e33f68c751c10c6bb9266</u> <u>0c231611408f3676e4247d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-25 23:06:37	<u>0x9f29aefb8fe807432efc60ebda85b6651de70b20fb39234425d1e663b28384f4</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-25 06:45:05	<u>0x0441f178bb896440e20bf4a49dc94d27f1f3f7262cc36f32f25ab5576f5e8791</u>	+ 1 Shiba Inu	✓
63	2023-09-25 01:49:30	<u>0x7675d67d8bf1c548ceeca24b7cf9c7f4c0c9a617cc52e81684d6ea994f727f8e</u>	+ 1 Voucher	✓
64	2023-09-23 23:14:10	<u>0x0c508f842a3008ae39d422f9e6b85106110fd5d37ece4277de14a22ce93b746d</u>	+ 1 Voucher	✓
65	2023-09-23 19:07:54	<u>0x06608d0a19309804e52ad453f9ced02aa878c326e799c9fbb8d518ba5bfb28cb</u>	+ 1 Uniswap giveaway	✓
66	2023-09-23 19:06:26	<u>0x82a529e337396b178bd1eaaa7482adb4021d77f336a303a42a405416ed3f07a2</u>	+ 1 NFT Giveaway	✓
67	2023-09-23 18:59:58	<u>0xb5c984af155ca792584f1e601768702ef0c9f30aa8b8549e55118de52d34f6fd</u>	+ 1 NFT Airdrop	✓
68	2023-09-23 18:59:58	<u>0x9ac13cb23a8a9b4a9affe14157a456ae0393f96608bb81a80cfd69bc74c2b9b4</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-23 18:59:00	<u>0x10875edd831b18eedd93044714c2eedb4351438565b02557fb62721a65d8cc30</u>	+ 1 1000-usdt.com	✓

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