



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x951f23d1720f2c7c5735210cfa3439269ef59518

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! AIRDROP	462.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT  · LD·LDæâ- ·airUSDT.net
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
#HEXPool.net	172,150.000000000000000000 wHEX
!! USDT	3,500 rds
Droppradar AIRDROP	1.000000000000000000 )
@SNXPool.com	392.14999999999977263 wSNX
! A-ZKF	61,555.000000000000000000 www.zkfair.events
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A rop.net

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT	N/A USDT
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2000\$ Reward	N/A usdt-rewards.xyz
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€¦,net
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000 BUSD Voucher	N/A NFT Giveaway Round
2,000 USDT Reward	N/A rop.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 09:15:35	<u>0xca726a6a0fb9e7bf54748eb4f068d623d3bf604f1863585d95ba5cf82c748af4</u>	+ 1 rds	✓
2	2024-02-07 00:10:07	<u>0x84cc1aeca9993b4d1c39f4a172e9f41f5062053884961771957251965f66257f</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
3	2024-02-06 19:22:55	<u>0x939cd4589e31bb5338a8096c2420145207967a19744834dfef9021cd3c1c6e8c</u>	+ 1 rds	✓
4	2024-02-06 08:52:51	<u>0xfc0815cf0a29dc19f00872b54a33c2a7c553e8838039c01ff26fae7285bed9eb</u>	+ 46,213.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 00:23:17	<u>0xb3a1b4f172856edc29c9ecf0b8eb62c762060b08264e931c680c8b98b1c09ffa</u>	+ 2.0000000000000000 00 )	✓
6	2024-02-02 21:11:22	<u>0xd7bc90c25dcf2a6e2e4d204903eb821bcb0094bc6334d62efbcf2922dc4245e4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2023-12-27 08:39:49	<u>0xfd1c11e1396552d6cbc1bae0228b296622000f45808db1f9ccfc1aaef5b35540</u>	+ 228.00000000000000 0000 TONCrypto.io	✓
8	2023-12-10 02:54:49	<u>0x9354ba6196d9db5fd7a243d97d3ea2d9533f8bb75968f3dc14ca64fbbc678a32</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-03 15:31:31	<u>0xdfd367f549b6d48def6f34f8bc780d8144e6cae85bc08b3c2153cec7a21800fe</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-09-19 11:35:35	<u>0xe6d7b9401c5823ad2f3e0666b19024e67fabe47734ae5ca372a303a790f93fc4</u>	+ 392.14999999999997 7263 wSNX	✓
11	2023-09-02 20:37:08	<u>0x091d244bc95f0a1ab31a93a18c27e74b77aced2634dd8f3b063f4772150d645d</u>	+ 172,150.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 23:58:01	<u>0xcdf9b5356f8f0e5822678ee884f9d08b5cafdd6a4015c97b021cc983114b6c66</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 22:33:05	<u>0xab741722d1582260e260a2082a437fe2cf5486fb3b</u> <u>aa40aeb1ad66ad07424e5c</u>	+ 1 3000usdt.xyz	✓
3	2024-02-05 21:57:43	<u>0x88d6df3a77d1f693dbb6c247b40be34348c2197b3d</u> <u>b00df29efdadb3a8152c51</u>	+ 1 Reward at bonewin.com	✓
4	2023-12-26 09:35:47	<u>0x77b350a8fb7ba121a5be253e6c1ec5d6298eaf3ed6</u> <u>5dfa30f8bcddd0fa38aa22</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-26 09:00:00	<u>0x59b33d8594bf3d70541b37479c6278f8ef753814da</u> <u>a5798eb6ea3f14898fa5c7</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-20 00:03:26	<u>0x22b6511d5ff1642c2a8344144366d653546a253f48</u> <u>ea87beb378dc1533588233</u>	+ 1 1000usdc.org	✓
7	2023-12-19 23:58:42	<u>0x9c376c52d33e85e09b85e722f38f3d9a19b22b0697</u> <u>fc7969cc0035050c25260e</u>	+ 1 2000usdt.icu	✓
8	2023-12-19 19:40:17	<u>0x4fbc353ada78386665287ebe94f3f28c0c253894da</u> <u>f3f76816b6421e93a964e8</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-01 18:18:31	<u>0x65c1907a75d02c0c73d645e4ae0ec86f86bb6ca7cb</u> <u>69c8b09e1d204764ebee5c</u>	+ 1 2000usdt.net	✓
10	2023-12-01 16:43:52	<u>0x9a39b771977309beadecb7b37521431c75eb8f411b</u> <u>ba98aa42ea4a86ec5205b3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-30 17:37:43	<u>0x499edffc4a676f3cc4009dd253b9fbb7f0c7a563fb5fc08e95b6afc221d6135e</u>	+ 1 Voucher	✓
12	2023-10-30 17:06:35	<u>0x9334e209613265f2e10616e72a4d5e9f0ab451295df62176c9094916d2c39960</u>	+ 1 rop.net	✓
13	2023-10-30 16:34:25	<u>0xfcbaa2196d0c9f30abcc761ca172b575690fe04cce52e75cd5cf31f094294aaf</u>	+ 1 drop-bone.xyz	✓
14	2023-10-30 16:34:19	<u>0x321577048b868a9392a105f2185f7ed0ae7c9619b3a88700bde14fc4cce5f7b</u>	+ 1 Voucher	✓
15	2023-10-30 16:10:22	<u>0x5e45a3e0ddfd0aa02072ec60a724fbc892e59b8898362e504a022631a6bec7b3</u>	+ 1 rop.net	✓
16	2023-10-30 15:14:01	<u>0x2b856b0b65885cea5b4d020d2c63b77309b2a141a9977628981aeb5233467565</u>	+ 1 drop-usdt.cc	✓
17	2023-10-30 15:13:39	<u>0x0b3f1f1112faf2230611dc90139a72819c6754552a044c3beb069ae7a356530e</u>	+ 1 2000usdt.xyz	✓
18	2023-10-30 15:13:27	<u>0x529b522051abdd891c71eeb662d9420daf38dd08fa55f50e52f51f90ce2014e8</u>	+ 1 rop.net	✓
19	2023-10-24 12:08:53	<u>0x16a640dba446c7db176f87f3c48d0322c99e0401c36c2ef3c997002ef8359111</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 12:02:53	<u>0xadf539de9712d766e8c201c4e9385cdc6ace25928f0b0f39a45badf6a34fbe62</u>	+ 1 Voucher	✓
21	2023-10-24 12:02:47	<u>0xfbe5835e35828d85b1aa54d102706ac937d65f7205190a7aa7aae5cd5390e0dd</u>	+ 1 Voucher	✓
22	2023-10-24 11:51:09	<u>0xab96a98fbe7c3906b2366ac728caa3d13fbbc851d148878cda621a36391cae92</u>	+ 1 dropusdt.info	✓
23	2023-09-18 11:11:13	<u>0x9e216396ce8d64bfc27499ac20a643e2395456168af1f28cd65eebda64592846</u>	+ 1 usd-reward.com	✓
24	2023-09-17 23:46:10	<u>0xd1af67d3807b83d1398eb6cb83d2e606f70a5221c6c31d6d937e969d2b5b49e7</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-13 20:42:00	<u>0xcbbdb55fa44312ac49acc8e6695617328796f7e45f3979a9b246a62d1368378e</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 23:01:35	<u>0x17e3e07f506c9298e75897b5ba47c370881b5ffb2c7c9b0ef8fdeae2f4231678</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-03 07:30:33	<u>0x2c2851a46c574be08be443f80bddf65239b466d343aed8a059864ae7c6d5adf4</u>	+ 1 usdt-rewards.xyz	✓
28	2023-09-02 13:33:36	<u>0xdde83dfe418209cf3a63f4e28dfd3a1c8b838923607e07397c532a2cf6c5a1e5</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-01 09:32:32	<u>0xd93793f50f7b17658c606249ebb5a261f4ca2a9f7b33b000e7b46d3f2e7dae12</u>	+ 1 UNI-V3-PoS	✓
30	2023-09-01 09:13:42	<u>0x801d5a65e45bf7a7b55642582394a83a0b35bc279f00d7a158ed95a5255ddf2c</u>	+ 1 usdt-reward.xyz	✓
31	2023-08-28 19:35:17	<u>0x641374dfead36634e0bd822c6a19e1c44da71b39d7fc68c7301c74ce7b8fa55</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-27 19:25:33	<u>0x81061122a1985dee2704ed2e98fa80fb1bb42c1c54912242a954ca9c858e6d4b</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-09 10:48:14	<u>0x64108a0772d49b93144328ae0a7d607cdbac34258c036b98a14a6c20228e2d56</u>	+ 1 USDT	✓
34	2023-08-09 06:35:16	<u>0x3181e781cf7a814122a773d6f110b1b89e49b91409c56b99a00de592ded1e36e</u>	+ 1 1000-rewards.xyz	✓
35	2023-08-01 12:22:36	<u>0x856ba52d0e0287ff2ffa5b665aa7b6d7ef994dd0127b7f0448a5d128c8fa0710</u>	+ 1 APE COIN	✓
36	2023-07-26 00:23:17	<u>0xa9e4506c984df14237314ed10c0d3976cd00277e842699da8505c5efa259b8f5</u>	+ 1 Reward Club [XYTnBcks]	✓

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