



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b5389b8af4b737cbf12fa6ad4da5d7e5356a448

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
FlickerPro	1.000000000000000000 FKRPRO
TBBT.org	50,000.000000000000000000 TBBT.org
OSSChain	2.034681552508201818 OSS
0Bets.io	3,000,000.00000000 0Bets.io
@ mtop.pro	562.000000000000000000 rewards
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Metal Pepe	0.00000000 METALPEPE
!TAIKO	1.000000000000000000 taiko.xyz
m-usdt.xyz	5,090.000000000000000000 USDT
EarnX	4,219.250000000000000000 EarnX
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
\$100,000 BONE	N/A Voucher

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
DROPDOT.TOP	N/A DOT
	N/A Visit website claim SHIB
	N/A Official Authorize credential
5,000 BUSD	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
-\$30000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:17:27	<u>0xf0fa9998995098663f21325f6e71184be520c6bd666ceccf4b90fccac602a1eb</u>	+ 1.0000000000000000 00 taiko.xyz	✓
2	2024-07-12 21:34:19	<u>0x3597dba439af66623296cb7d2c25e54b279efa591f0de885575b45f711aa10e9</u>	+ 1.0000000000000000 00 FKRPRO	✓
3	2024-04-07 23:14:55	<u>0xac8ede697b79256e80394806378353729799e2ab3c5514a9f9a3acd728cfd05d</u>	+ 2.0346815525082018 18 OSS	✓
4	2024-03-29 19:40:23	<u>0x5c81def4ee9923f238841a2a7f62075449aea0fd7aee8c1f2512a9474f0689b7</u>	+ 3,000 awards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 05:54:15	<u>0x52fbdaa85df1ef4f4fb016455bceaa0c442e868cc33a0b4d2f460ef4eccf950f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-02-06 07:16:02	<u>0xb9a27fc29e3851660c94d51d97ae6558339e6271c730bbf603db838ef845379d</u>	+ 5,090.000000000000 000000 USDT	✓
7	2024-01-08 21:33:19	<u>0x49ae03a3b243dc97ba2d57893c5a7438de0b2f31777a9b38fd09c169fa992786</u>	+ 100,826,105.860476 05 METALPEPE	✓
8	2023-06-06 06:36:25	<u>0x18aafbbee0ff76fe1d396811f1b9c6dbdd36a2d090ba4419803f6337b6ebb3033</u>	+ 562.000000000000 0000 rewards	✓
9	2022-12-06 20:12:11	<u>0xf4b2c9c4ce30f0492b872bd6a87ed960e03b07f466112b7598bb933e7618f3a2</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-28 21:09:38	<u>0xbb351d03b49715c2593846801593a4f40ff2c969ce955814430a1d57d9f2bef5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
11	2022-11-25 12:58:20	<u>0x8c8966e2982dba5ba990fc4bad4045b7bab5b170289f2b778fc79c935930185d</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
12	2022-11-13 11:30:45	<u>0x90654439a0f7dfc31b880b51c752775844a88e6d0b08ffac904f6b1294a5661a</u>	+ 2,036,108.05 TEL	✓
13	2022-08-15 11:59:59	<u>0xbd9dfe792f163af03d2bd539fa57031df50c795cd66cfba4a2f85fb7feb22d28</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-26 19:25:10	<u>0xb9a4c4b5707364e9e4b5ad9f1c51624d21887edb57e8a28359964827aac5bda1</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-05-16 20:50:09	<u>0xa8efa924eb331e3902854c3eaae72d3334d04c959d419335e8ed37f9d4f253</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-05-04 12:36:55	<u>0xadc9084d86669f76264fddd30e3a824e81971d583a49125224af068fc4b90482</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-04 12:36:25	<u>0x035758040c5a3e1cd335d3166ed74e542c2404a1151a6241b4ca274348b216d8</u>	+ 4,219.250000000000 000000 EarnX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 21:35:07	<u>0x9ef2437a882e48df858ea0508736ab898fc18d13f9ee8c82c6da82a61b08989f</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
2	2024-07-12 21:35:05	<u>0x4c2f3ff21a3e3342129f0fe2871b376ab439f188773441068a10f34905f9cd6d</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
3	2024-04-07 23:15:59	<u>0x40e3ddf77bc765994184f5ef8f6e2eeb4d68ca45e7d63709d64a901bdc33fc1b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-27 07:00:41	<u>0xcde52b773bd3f2e5871d711c7c04f5b86053baf4ab3d84c5741a322007417601</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 21:35:01	<u>0xacfc3fd6f1aa13088a09 daa9a9b1944e484159513d 6708d5a77237cdba53d46c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2023-11-22 14:53:52	<u>0x507e5cac249e8bba4f5c 82ebd387620e597074131b d93f23796831292fc8a94a</u>	+ 1 Official Authorize credential	✓
7	2023-11-11 15:13:58	<u>0x97234b5079f4eb9b22e7 5483f54f17db76e96dc087 c2027b28e7ad39e636f2dd</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-10 17:38:34	<u>0x85bfe53c4cf8594c5fb5 ef9a67e510a14b40a74d18 6d10a26968d481c3fc8d4e</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 20:19:23	<u>0x9d6b5617c65276c4a537 83185791ee88ed7cb3dd93 cff94f0944148ad996f46d</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 23:46:43	<u>0xb63ec9b576bb1f2e742d 34bff0164a98bba584770d e36ba8e8112eaa4ea2651e</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-24 19:59:01	<u>0x2edc3c9334be46cf5ed9 09fd671dcc2f4cae60da6d 3ebe13a2d4b2d30544d9ed</u>	+ 1 VWIN	✓
12	2023-10-16 15:40:53	<u>0xbf3a82c0b18ca496ab9d 4f24dc1dd74d0f920a71bc 0fa53f90ba8ad2d2207584</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 05:50:47	<u>0x2598e24ac9b0fbac551f 478eb84aed6f5df8860e10 a0fafdb5d932e375544558</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 11:39:51	<u>0xcba3c323dc64e315b7f177686b6dc52fe53dfd7b83cb87a624d160767722284f</u>	+ 1 circleusdnft.com	✓
15	2023-09-27 21:46:12	<u>0x6a2751236e6201de0876881354082ed7bc58f480b2d9cdd94bf41349020e8f67</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 16:41:19	<u>0xb6522b90e9236d8c7dc10140133d34949a2539bc5ad942d12a522c11f7dd2089</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-21 20:50:13	<u>0x72603656a194fb6c2136f903f4c2524ef8946e8f09458cc47a06e8c3cd146aa0</u>	+ 1 Voucher	✓
18	2023-09-19 06:53:28	<u>0x42882a805b122863967d7ddb21c5cc510b9ba5a4049e4ae1d5d1aca4e00fb530</u>	+ 1 Voucher	✓
19	2023-09-18 16:11:35	<u>0x75e066e50fa149e71d639d8eb26d66a32559b87b1599ffc9007fd85e58f5a995</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 15:51:39	<u>0x7aae9f815cd605c4dd6b2ade30ca73521da658089d4f623a8e118e4ae25cf6bd</u>	+ 1 Voucher	✓
21	2023-09-12 10:51:56	<u>0x474cb092241bd126977ee7d993c3a02fd8357a6947a2ca714f0d5280e3c06b69</u>	+ 1 NFT Voucher	✓
22	2023-09-11 17:35:01	<u>0xc2d1334ff129fefbfb55e72f5c0caf6fdd898c9aaa230407cf633479f823118</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-11 03:51:46	<u>0xec1667dfa47c02fdb70f ebdb51a1091da0c24b14c1 9228607739754dd24e6503</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-08 04:52:47	<u>0xbfb9dd7ca214dc41b28a e949d709c259ec1f56ea92 a3ff099754bfb683a6f61</u>	+ 1 Voucher	✓
25	2023-09-07 03:22:20	<u>0xdf16fbb7fda943cbc25c 286ddf38590571e2a8b2b3 9029d96f13818e75331226</u>	+ 1 Voucher	✓
26	2023-09-02 06:39:55	<u>0x2a63741772a03c824b37 3f5ce74f3b61964c4dc581 fee6c7e0c96bbc8d893df3</u>	+ 1 NFT Voucher	✓
27	2023-09-01 22:25:54	<u>0x895a43796b7d896ed093 be9a3e4fb6665f7d5da91d 01e6f53b58ad0d8bb9d8f9</u>	+ 1 Voucher	✓
28	2023-09-01 21:57:12	<u>0xff436b0361ab59bed794 1be8f385594d4d5a2944be 6e982e83e24405c5edbc1f</u>	+ 1 Voucher	✓
29	2023-09-01 07:55:23	<u>0x64c7fe79bbd405fe8c58 56e10be32e4a1aca169018 6d2fc4828da169edd35e3d</u>	+ 1 Voucher	✓
30	2023-08-29 21:56:23	<u>0xf22b27af9ba04f068df9 3dc9df49a40dfb44608685 7ba31ae1ffc7c9bce7b3fb</u>	+ 1 Voucher	✓
31	2023-08-29 04:20:39	<u>0x8084d9f54a7cd83412ae 1fbd9a8e30424b3c49d1e6 14a32405abe32c19442f20</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-28 21:57:46	<u>0xf9303528a1339300aec85bb8da5e4cf488a0bae0a61143e9aa4aa1314755fa41</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 06:32:26	<u>0xdb585ec703472a2c9acb9da6c89023a83c4178b1df52b6a0ad1691ac9da0082</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-27 05:00:16	<u>0xb6c29d872f1992641c3622d547addece7fcd40a70f16f2755f77a09e168fca03</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 09:09:03	<u>0xdc81590821a1e8ce9d2a54583d8118511bb8db0c3cb6c02e4bcac2ecf4453b62</u>	+ 1 NFTVoucher	✓
36	2023-08-20 02:56:57	<u>0x02a4e2b6e83bcb7021b8fef5fe6b51dbcb09c971792d44d0b1c05a9d8212ff04</u>	+ 1 DOT	✓
37	2023-08-05 11:27:46	<u>0x4d911b561cd85534aa46e3a31bc15f5ca9646f2cef13686bb16149d9511d099f</u>	+ 1 \$1500 USDC	✓
38	2023-06-14 20:00:41	<u>0xcdf02dbe76ef5d6100a9412a352c4cc103b30959fa29bc153666076fc3b04533</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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