


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c9d1719aa798de391f52ea0e8dd399281541676

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!ETHENA	3,000 IM
Wild Goat Coin	100.000000 WGC
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
! USDT....	3,000 !
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
# stETHERS.COM	1 rds
MANTA	10,000 MANTA GET pacificdrop.org
NextEarth	4 NE
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BabyDoge	N/A Voucher
\$TRUSTREWARDS	N/A trust-rewards.xyz
	N/A NFT Airdrop Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
2,000 USDT Reward	N/A op.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
OpenSea Collections	N/A OPENSTORE
1T BABYDOGE	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 06:48:53	<u>0x39ac799726a5796d8137</u> <u>ff94266f6b156730441317</u> <u>dfdfc3f84b26a26b363030</u>	+ 3,000 IM	✓
2	2024-04-06 21:07:39	<u>0x3b48f5f18d67d3275004</u> <u>3cdbda5554090f188cc304</u> <u>a5d4758f0699ae0b94f70e</u>	+ 100.000000 WGC	✓
3	2024-03-22 21:42:32	<u>0x6ca1da2928b41bc6c9b5</u> <u>e32496a9b7e702a59335d1</u> <u>643e9c40140fe09fd60c7c</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 00:09:56	<u>0xe59115a7b497dcf42801c5a0dabb7d913b1b5baef5b9f8503549ff04a047a425</u>	+ 399 MANTA GET pacificdrop.org	✓
5	2024-03-14 23:33:38	<u>0xfc8006b266618ccf840b5bb6a469d96143cbf084dcad8e0a50c93dce261bf778</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-02-18 22:10:38	<u>0xd1fffab507d19430992a56246ae0131498c5b46843d87342897caadb34ab1fb5</u>	+ 1 !	✓
7	2024-02-17 00:02:30	<u>0x7b7968488eb311cc28738e0aac6b013e76a2542e88d4e054f8941b7be5cc8161</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
8	2024-02-14 20:22:50	<u>0x7937bc17a734aac9216ea13044dfbff44eb6b0b0d0be5b405562612840405915</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-13 21:26:03	<u>0xaaaf8ec7bc150a46e36ec0d5c175ceeeb0cb3030815265d7a20eca1961afc42</u>	+ 55,622.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-12 21:44:09	<u>0x52b4100058b6b81d92dd2accde0d5490d00807a37e6225d9858bcd670bf6da63</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
11	2024-02-11 23:24:51	<u>0xd1384dbcd818ce9eef9466dee424b6837dc3a6905143775e2e9d13b051435a4f</u>	+ 1 !	✓
12	2024-02-11 00:20:13	<u>0x3ebc157b2b1f5ca12b3e1918f575000307fdacd8e11464b31988998df8925848</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 00:20:07	<u>0x94d50bbf32a81f69bc0c51577fe61e74ff492afe7d9b5e8199a7548465a2f553</u>	+ 1 rds	✓
14	2024-02-08 07:08:37	<u>0x6e85cf06e5669abfd5cb e2516cfe60681835f173207a491d9cd50d3afffad6bb</u>	+ 1 rds	✓
15	2024-02-08 07:08:33	<u>0xc64679d22d6a270676f2660beda187d89f31e414049e91aac8d1bcb2e33a6fe1</u>	+ 1 rds	✓
16	2024-02-06 21:27:12	<u>0x33b884055c992213de018eb8eec56b1b25c6611ef59bf9ef9c704228468120de</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
17	2023-11-11 15:17:32	<u>0x70805c96e068dc28ee9e38d1aa6181747f2c9890452548f94115a8b2cd54f472</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
18	2023-11-11 10:39:27	<u>0x8df37d7ac5c4c24c7b197d27fbcd20de48641f4fb55bcde6f4c3de5cb87a954a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-05 21:15:35	<u>0x3a3ff58cff6d21f6b66c29b708f40c22e09a3ab4a10f71bbdf7014a1b3e28cf4</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
20	2023-05-19 22:04:41	<u>0x20c8485a177fbe0e846bce84a526c6620c96cd48e6c4dd298fc91198e6017b3a</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-13 17:05:05	<u>0x56bc94b95782cd4014854071c3d1035f54673f166c45fbf539186ea1fd6408e3</u>	+ 1 NE	✓
2	2021-12-13 17:00:25	<u>0x11746f140512347275640522ccc6ee7da16258ae36c7e7cfe4f53ee6889d9e24</u>	+ 1 NE	✓
3	2021-12-13 17:00:09	<u>0x9976521ed052904a75a0d7fb8394c0f300d97b5f6111d3f48633b5dfa72bfc10</u>	+ 1 NE	✓
4	2021-12-13 16:59:59	<u>0x680c4a9b782709d53ec64e6e49b4819e88cf71296c33bd9e2c20e5f8092bf50d</u>	+ 1 NE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 06:49:15	<u>0x75a82f40cd71debdedf1fc4b6c0bebb1d2eb14b84a62acfbf754ec16c89739b9</u>	+ 1 -airdrop.net	✓
2	2024-04-11 03:28:59	<u>0x0c95d398265f9961688845022d206ded817e8660c3dfc50ece952501005a9eb4</u>	+ 1 Hurry up!	✓
3	2024-03-11 15:46:38	<u>0xdff289bb20788ee360b8f9e958a9607b1ccaba782dc914bf3d26c1a403212de4</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-13 21:50:55	<u>0xa05904c71eb08a25090b5f35387a4b776b97d9a690c9c17454e3a9bfa65bf13d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-13 21:27:57	<u>0xf766642ef1132643d897955f41b7880511bfae585d4e1c3e42fa1491ec8aca02</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-12 22:56:40	<u>0x739a8fd319e1ec19af23d9587fb1e7760fb3ff5c7657d228db2d2f38a03f21a6</u>	+ 1 EigenLayer airdrop	✓
7	2024-02-08 07:09:41	<u>0xeb450a353a3c7189d7c015aeeb00eaedc426e3f46bab3e39749f932ce313ebe8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-08 07:09:07	<u>0x495408ec0a7db839946de13ae62b46cbb867eb5e5505940310ef79ff9fc95a97</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-01-03 01:13:46	<u>0x83a8e7cc60044b72ab772280006e3b08a3c3e122f486828a928457ead2ef4934</u>	+ 1 2000usdc.cc	✓
10	2024-01-03 01:06:16	<u>0x214471d2c337ef58e6dc84155d14348c1ac57d3e09fc554188e87be3f7e6724</u>	+ 1 3000usdt.net	✓
11	2023-12-31 04:38:20	<u>0xb48b6cbb9e3df97d7449b1ecf3db3d8ec3e7d5e4dc3af8448cad7670cfef1e6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-21 03:32:44	<u>0x1813e4821681732c162abaada8e7c5230d77070d65b75b025b10cb3b6b05fd6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 11:00:37	<u>0xa74a456775d813ed8c9ce1b01ec05270ce476810f831a91d86683424d9a84ad2</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 11:00:13	<u>0xf398d45047d021c9477c35a5634adcf8bac9cd2447c79df08ebf67bad2e67014</u>	+ 1 2000usdt.link	✓
15	2023-12-09 07:46:12	<u>0xad9b6bf8110f8fae76185c025d80ce34512932a9e8c249ba5240247552ca3334</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-06 10:06:37	<u>0x365deee6d0058f1a8adf d687f1bcc26aebf1de1a9f4862b7bcd9c0e49a2832c0</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 15:18:57	<u>0x3b7364feea7b396365cd7edf472ee2de6e95807743a7c82c50a463d7feae3ddc</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 05:50:28	<u>0x02d8e6efcc4f865fe3a96282b715c6ce2bb21f2782cddf3bc7dca5e1ffa0dcec</u>	+ 1 2000usdt.top	✓
19	2023-11-28 23:52:49	<u>0xb960a3f86d6af045ee653200397a130f3484aaf4d206250a2384dad8dfd3b5a7</u>	+ 1 com	✓
20	2023-11-22 03:59:16	<u>0x1a611ba9eda1b8a950ae07cb112936b080077aea882b82436a449bc6c7a72424</u>	+ 1 Official Authorize credential	✓
21	2023-11-20 08:45:54	<u>0xe41ce01d21376722028abe4216067eff57bf28b4f8d4ec57c5e6dd07849683e8</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 22:54:17	<u>0xedec375d1888649fb588169c89cdb6fc9182ae443b5a4c3cb56064edf929e210</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-18 15:06:07	<u>0x54c5bfff15a425896aaf715d1cbd72b9790411c97ab9742229563dbb9cfcc53de</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-13 09:44:52	<u>0x2a828eb609bbd2315214466160e4abaa8638deceeb6b9afa4eaa7649cd88465</u>	+ 1 Reward at tether.ma	✓
25	2023-11-13 09:34:12	<u>0xbc0cd76360094815470855a1481b6f05b4262385cc33b320b9769da3a3858918</u>	+ 1 t.xyz	✓
26	2023-11-13 09:34:00	<u>0xd2e93884fa902859b7c28e3d7fc41193ea49e4b2995968a5870c120dc79660ca</u>	+ 1 Voucher	✓
27	2023-11-07 07:34:34	<u>0xd56ba0e14f31dc00f85d9e9b5ded40e2cde6b09ce4f1ee7d6f367e14cc73b981</u>	+ 1 vip	✓
28	2023-11-07 07:34:20	<u>0x7d181fcf87484ead727a4dab15840d56b6031e5e1ae2e184d5c63bb685e9f594</u>	+ 1 Voucher	✓
29	2023-11-05 07:58:34	<u>0x7540411dfbb133e46e60ef8acfe7fc28fd363b88414a0e157cd1ed3d3e621628</u>	+ 1 \$100,000,000 SHIB	✓
30	2023-11-04 21:57:22	<u>0x061780deecd12faccc10ca84075bc6c6493350c4e81c562e1262ad7ee592ebf0</u>	+ 2 ds	✓
31	2023-11-04 21:56:38	<u>0xfc1423c593e7c82d4dbcf7293e39f06524b01c93ab8cd8d9b4a6de72785c7b55</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-04 21:56:36	<u>0xaa29b6dfa4699878288b208eb9bc4ad006fd6408cc762c884fb0d8831e9e90cf</u>	+ 1 Airdrop	✓
33	2023-11-04 07:40:31	<u>0xd7ec1faa72c649d9be08b1a1657155a4b1201a8405a1762455e9eabb3fb98be</u>	+ 1 op.org	✓
34	2023-11-03 11:19:49	<u>0xa37654c6d35222f5ac71eb83fbf2aecfdc4d22b1e756d901cfa74fc83130b5f5</u>	+ 1 op.org	✓
35	2023-11-02 19:50:00	<u>0xe2ef0b94e5b2855cf5e1bf5ca07f78368fd9f0cbc7b10e682b485eff7a513e35</u>	+ 1 Voucher	✓
36	2023-11-02 19:49:42	<u>0xd20a6ed92bce22a25d05113fb2665ea9634aa83577cafbb1f9ceef45ce395f0c</u>	+ 1 op.org	✓
37	2023-11-02 19:49:10	<u>0x4a01b7c1c80d8f3c8a16317aec8d829cebc0ee5ef047b4d2e7a59eca06cce170</u>	+ 1 trust-rewards.xyz	✓
38	2023-11-02 19:48:58	<u>0xde803ec16a66abe7a55b73038c95978f84965c5038bb3f07fd50c3059479e5c0</u>	+ 1 Voucher	✓
39	2023-11-02 09:27:02	<u>0xf992a82679d108471df5a492c340a5797965e0ec110b9d59b427a61a31de7973</u>	+ 1 op.org	✓
40	2023-10-29 06:49:25	<u>0xca85d89e4733edc9def333a01bfa15c50c72f454d5c54b8d8513108c590150fe</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-28 11:12:25	<u>0x45f7205dd42958782b83f0e7d4ce6355f0aa43a6dec61897207b4670f89fa462</u>	+ 1 2000usdt.xyz	✓
42	2023-10-27 00:12:30	<u>0xd2fb555891275e0b37d4fd0f0184cc204d07123c891bd9765a51f95dc3959943</u>	+ 1 Visit babydogevc.com site	✓
43	2023-10-11 19:30:27	<u>0xb6c68e827cd8d593ec7adf008e1a8c5e07510eddd88fc63b0c2cb389dbacf4b4</u>	+ 1 NFT	✓
44	2023-10-10 13:43:05	<u>0x4c2d7c2aebb662e0c3411b7c606ec46bbbf008175dcc39942dd65f9812ab333a</u>	+ 1 Voucher	✓
45	2023-10-09 19:41:23	<u>0xe58cf295ec032480a05a7514c3fa946ad45b90b72884938e8fd03a39a906a80d</u>	+ 1 NFT	✓
46	2023-10-07 04:56:49	<u>0x83365bb34041880f3414fe2693b66a70884bd9043c3822e4b3a754c850287bca</u>	+ 1 Shiba Inu	✓
47	2023-10-05 21:19:34	<u>0x0c81c436ca99c432a3890681b8fa2ed781a939176b00c166bf7f4f4f073b2382</u>	+ 1 Shiba Inu	✓
48	2023-10-03 17:27:12	<u>0x83bbd0ac45f6e4335aff3466b4fa9062c91b13055bde29644b086067c826e7de</u>	+ 1 Voucher	✓
49	2023-09-17 18:12:21	<u>0xc04e9c9476f29206ad299cdeb051b7926f452798e0520499af92828cae509352</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-17 00:36:26	<u>0x41118499a23ba6d39f8788e4084e52212040186fa032d63ab102fa5f4ca5d416</u>	+ 1 Voucher	✓
51	2023-09-15 15:15:59	<u>0x3452580c7aa13935087cd3c9e0d1a9857adfa2558dafc4296c98fdbb48a62daf</u>	+ 1 Voucher	✓
52	2023-09-13 20:41:50	<u>0x5c4bd69c0c76d6ef9d6ed96a920238b38b6678adfab3bbebb32f9981aa74e7f1</u>	+ 1 Voucher	✓
53	2023-09-10 11:08:07	<u>0x8cb24f3fd8da841cf1e79f8975e986ebe8c7c4896bab1f9948a5c09c6b8aeca2</u>	+ 1 Voucher	✓
54	2023-09-09 20:18:01	<u>0xe8d7e7263e53ee8b6985d790f16bc2edd00374f9928ec18d9f651d0fe1a57c1c</u>	+ 1 NFT Voucher	✓
55	2023-09-07 02:31:41	<u>0x79af598e830efa1ac7b21f16f1183f9649c5def10fbb662bb0445acb06de5cd9</u>	+ 1 Voucher	✓
56	2023-08-31 18:54:01	<u>0x7486ca472e5402849c65acd8b375be1f2e41206cc07f8b9a1b6a17650d80e8e4</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-29 18:00:01	<u>0xa7ff1a691c588556667d6217890fb272b60c21fb284c9b98ecc79b7b3b58327e</u>	+ 1 Voucher	✓
58	2023-07-20 00:51:04	<u>0x43ec48bf592d8ae1239cdcf0f135693ded3e0603173feca9a51b095594720216</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-07 00:46:20	<u>0x4e834f5f186cce87c14a</u> <u>ea8f559ae38ea0c48732e1</u> <u>62c1bcd3a68c8d5091a452</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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