

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa3e4292362ad8266913684b5ce47d5726747dfa3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
\$ iusdt.site	812.000000000000000000 m reward
! A-ZKF	31,715.000000000000000000 www.zkfair.events
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Acces Liquid-ether.com	1 rewards
\$ musdt.site	735.000000000000000000 tps://musdt.site
~ KjUSD.tech	227.3000000000000011369 rd
USDT	10,000 \$USDT airUSDT.net
!! USDT	3,000 rds
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672779471276	1 ETHStation 1672779471276

* USD values displayed at the time of transaction

Token	Balance
Reward Club [GRcv4WzB]	1 Reward Club [IcrhU41k]
NFT Mining	1 NFTM
! \$100,000 BONE	N/A Voucher
Reward Club [5BaQk1K9]	N/A Reward Club [IGTi9Lm6]
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
2000 USDC Voucher	N/A yz
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 09:05:16	<u>0x4adb1b0b2f347c9972a2f5766a82bbf4915287215388e2782ea7d3bc5bc651b0</u>	+ 1 rds	✓
2	2024-02-06 00:03:09	<u>0xd0f0a2d94eca584f6530bcbe915aef4f8f828d0cc2bc17b70ee0d284b78dd8d9</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 22:59:57	<u>0x5e7876f938a7aaeac5ef</u> <u>b51653ca4b234afaa2e052</u> <u>027364c60b557b08901247</u>	+ 43,706.000000000000 0000000 www.zkfair.events	✓
4	2024-02-05 15:42:45	<u>0x72faf2d2eebf21355afa</u> <u>1137dc0d9f85203e88950e</u> <u>1f95769883b5c5a6ea141e</u>	+ 1 rewards	✓
5	2024-02-05 15:42:39	<u>0x8d3d65c4f39e52ad43c4</u> <u>04b3b1450a1c59d01fab31</u> <u>2bebc0a462bdf274f31fef</u>	+ 1 rewards	✓
6	2023-11-28 20:51:44	<u>0xd55986bf26326e025617</u> <u>b9ddd93e65d6be4e165038</u> <u>ee879c230804facf307c07</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-11-27 13:26:52	<u>0xbabb10a2a3aad29ba63</u> <u>fea986e9ac3d4f0ae135c9</u> <u>cf54de2e5ea40192849e93</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-27 10:15:58	<u>0xee27068d11cb86dbee8a</u> <u>2831226054687586e7f6a2</u> <u>b56ef50b1956d85ca6cad9</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-05-21 13:31:50	<u>0x5429643257a60878ce12</u> <u>39a437aea60d80b16ce883</u> <u>adb70e264eafdc20ec88c3</u>	+ 227.30000000000001 1369 rd	✓
10	2023-05-14 03:42:09	<u>0xd3749d07fce05198a98b</u> <u>34373d7117fdae3e8f9f4b</u> <u>7cd2a1dc8ec0a3a9c8036a</u>	+ 959.00000000000000 0000 ool.cloud	✓
11	2023-01-30 07:19:16	<u>0xf0c244058f2742653547</u> <u>f229adf5bacac11019fba7</u> <u>3588112dfc4eb4c24b7a58</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-21 11:20:34	<u>0xa78efcc1d1a2e02df3ec</u> <u>08fd615b5d0483f7b1c858</u> <u>66e40bdc5eae353ba06081</u>	+ 735.00000000000000 0000 tps://musdt.site	✓
13	2023-01-13 16:46:49	<u>0xe13bbabe33aa5a9bf0e3</u> <u>575c6179f3348925324ae9</u> <u>07c3df868189d2c4216cf6</u>	+ 52.00 TheSandBox.PRO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:48:42	<u>0xd93ceb5b4c1ce3bbb872</u> <u>70f82a39240685af4ba85f</u> <u>bce85567ba8dc043faf8fa</u>	+ 1 Reward Club [IcrhU41k]	✓
2	2023-01-09 11:17:27	<u>0xc390be53f0c84051629a</u> <u>24762645ef799fdd388823</u> <u>4e957894b707c11d7c5737</u>	+ 1 NFTM	✓
3	2023-01-03 20:57:57	<u>0xef1fb207a1d6fc52ea42</u> <u>93c9852c2218342ae8a3dd</u> <u>62599654d556ab7e06ff90</u>	+ 1 ETHStation 1672779471276	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:46:20	<u>0xa9a099a1e3f4d02e9238</u> <u>8f06f10fe01c907cbe24f8</u> <u>000b8e40e37d32cd543d3e</u>	+ 1 USDT	✓
2	2024-03-15 23:24:01	<u>0x834aea9ebee6b1cac0e7</u> <u>c65f0a9c1fe24bb3682729</u> <u>ca19427f54d79d96e15eb4</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 16:49:18	<u>0x193e1bb25ecac5787c1b0acc975ddc2685e1f29d5caebcb2d3114abcc504c035</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-19 00:22:57	<u>0xd602adf96c9c91f809cf9f696531af264ec26011f52236a6f489bb48dd85b364</u>	+ 1 NFT	✓
5	2024-02-05 18:56:57	<u>0xe6903966996bd8b60001f302936f14528c15410997bf217936e36ef0b46b87b9</u>	+ 1 Reward at 2000usdcâ€,net	✓
6	2024-02-05 18:42:27	<u>0xf31da9ca0ee532d32a9f58d6e90c89ba1415d3eb5c0818d5c2ad96ef490929d8</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 15:54:11	<u>0x3567c6fcf7b8798ccd2716949a8d57243a00c43fc50a96268536f93f9d498128</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-03 04:40:37	<u>0x029dafc80d28aaf3c9039c3c950f6d31d38b0c2a23eb22681456c8cc7955fa1e</u>	+ 1 NFT	✓
9	2024-01-18 10:32:12	<u>0x2f4f3c960ec21178ec2a710c73ee8e13711658f386d916a22fe80ea5e539c178</u>	+ 1 ethevents.co	✓
10	2024-01-13 11:43:11	<u>0x8a7dd7bb85de06a1d852b343a32ea18c87e7a2f85d02a446eb6ac759d22095be</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-21 02:14:25	<u>0x044adc878a2d41f8670d1c80430236b5f97768d8dcabdc29768482081c103304</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 18:00:56	<u>0xe034cd77def3ad7adb98 eed7afb5d7f8091dc0a846 f50bcc66c2f41cd5fa3814</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 11:56:32	<u>0x091a607c54ce682b37dd dec38f537461690e6288fd 369c558ad35964e748e730</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-28 10:54:34	<u>0xcce3a815e6d42aea5cb0 dcbde4e0ff7f2c5e1980f7 a58e67776e7b630f70faf1</u>	+ 1 2000usdt.top	✓
15	2023-11-27 19:44:55	<u>0x40ce84d47d84680cef59 945a74a79818e29b18398a 422eb07042be0098a3ada9</u>	+ 1 org	✓
16	2023-11-27 19:43:13	<u>0xa2cfdb227f00a19912ff 915f469fad2a56bc2c58fa 413300c2fbb5b706414ee4</u>	+ 1 3000usdt.org	✓
17	2023-11-27 19:43:07	<u>0xea6f0fd74f85a4de3638 d7e284921f69c71b418106 aa3f438acd9e35d508091e</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-22 14:25:30	<u>0x81c3b36e0354fdc25f97 37cb43e07f91a5077bc330 9b85d57313b0cc8789bafa</u>	+ 1 Official Authorize credential	✓
19	2023-11-22 09:06:39	<u>0x17213516a5725f9e5022 ba96d73e2125233e6a0fe6 d69bc3a57909a40081df74</u>	+ 1 cc	✓
20	2023-11-22 09:06:37	<u>0xd28c6f956a377d10b2e7 6e95317b9278334584139a b14c323d4ca571b1b0152b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-12 12:55:06	<u>0x0047a0bfef90e96377ab9620f2f4faaa044ef100e46198439036a63c3e542b96</u>	+ 1 2,500 TWT Reward	✓
22	2023-11-09 19:29:46	<u>0xc3de5e785e1d169fdddead310a6245d32e1632e22b4f3e1e4a2c5a7c4e619f3c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 12:43:16	<u>0x7869f418be5e6c301d14e6ec8ed7c793973ca67db18e6cb11524e40efb2925b0</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-24 22:58:07	<u>0x9ac02b120b5a777036d1cb927bd909fa81d4dd5c1fa1e1aa78bebb311a0ae8ca</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 15:58:27	<u>0x84c00b3371c17a73698c0c1a304a8bfafe92cda55e02a9c495cd31539ec3b4e</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 11:16:57	<u>0x98ecd8c6e88bdf0a52d344468854cfb4183d19e7f78bbb6e1f649ee88cb53412</u>	+ 1 circleusdnft.com	✓
27	2023-10-05 18:38:35	<u>0xeba55d22c9acea9bc8c5446830a58d5f70dab811cbc6b81d253db26ec37a68c6</u>	+ 1 Shiba Inu	✓
28	2023-09-28 11:39:04	<u>0x66c90f905c098b66349450293074a0cb783d06c2e30d25c820b40756305ee03c</u>	+ 1 1150315	✓
29	2023-09-27 20:51:35	<u>0x8c6a0b19a8895978d9e6626ba6158fec4cdd63879796709871418a1617eb7908</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-26 12:47:44	<u>0xfb8bc337ab92f44dbf9910f0c3a36c72e441d525f25d04be4c62ed1dd9cca3dd</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 01:04:52	<u>0x43bab6860cceed27a9f5611dcbae2a4fe4a41de297afaabaa7bc0f066f6c3df9</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-21 20:17:13	<u>0x08c05c19dfcd47b5f7be9ea6c4171221d495611dfc70198553c8776a92418860</u>	+ 1 Voucher	✓
33	2023-09-18 01:50:52	<u>0xf6d917d1bf172df4c2b211d673dbdc092afae4122323cd96b1a6ff9df4f4613d</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 19:11:02	<u>0x676dfd8aeaa639080a7394c9fdd06fcd5183cbe5b3e055ad0617b0800e1c5c53</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 14:28:05	<u>0x2a9f2e97efaece5db7b8a2a21240456f8a69d53a1c55c268425e0fb91ddd543d</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-15 03:19:11	<u>0x72d8b60a0fe937511d17f93e1ab8558fff3f95f59e33c14b8ed3a021f57e6699</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-15 03:12:31	<u>0xb83b62e77106bbf494881d940c47b282148af72c25b03d34025b6db97271c56e</u>	+ 1 Voucher	✓
38	2023-09-15 00:44:50	<u>0x7e27773254365dd577d2e38156d1724fb82b3e94b93fe5de93294bb81f3f1b19</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-14 22:22:10	<u>0xeb1f11db4c2f9aaa9e87968d80a88b37f3b6c49b640f2e7c1103db5c9e71145f</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 19:30:28	<u>0x55667943fe88b153b2df5df3234d5a21e0282557c84ff9862a14a8e593b89660</u>	+ 1 Voucher	✓
41	2023-09-12 01:09:02	<u>0xe3b9ce16989cd64efbb9bb5f59c8d81a3f064df48b2674644414d6ce4174b15c</u>	+ 1 NFT Voucher	✓
42	2023-09-11 03:22:56	<u>0xe3ad96a30b5d4365f4d18a2c94ff773040c32b7636fe5d66ead3a50eb4c54e7e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-05 21:52:48	<u>0x982998a3729560556ff3370f5530eef166ec91a5963ba9462585bfb6ae52b63</u>	+ 1 NFT Voucher	✓
44	2023-09-01 13:03:34	<u>0x7cc46a14b97bb8dbe0c0e94fb0f141e7847545700912dcc4c56722b2a5ecac5b</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-01 03:37:10	<u>0x53eeb032aff7648be9e8cea7e759c17349ac83bfed8ca94414f2e630d9466516</u>	+ 1 Voucher	✓
46	2023-08-31 05:48:57	<u>0xae56d8feb57496055a8eefc1b7e8ea088aa81a92fa052252546dc7b24024de83</u>	+ 1 ETH GIFT [0XeqlZ1X]	✓
47	2023-08-29 20:30:08	<u>0x0d518f6eff2fcd74c92c808dcc5cbfff027250ed86b54c2a4d3ab3146d8f1bf7</u>	+ 1 ETH GIFT [0xaZ6L4D]	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-27 20:05:14	<u>0xf0c43638967fa1ead77b167d87993c2828cf2fd8607c962b73a5ed1066d79839</u>	+ 1 Voucher	✓
49	2023-08-27 13:45:34	<u>0x8bf02c9f2b131a9c68b85d45c9988e0d4b10523cbc579fd48be46e3e866ffdb7</u>	+ 1 Voucher	✓
50	2023-08-27 03:09:35	<u>0x843635aa80f4f2ddad5b2e0a2bffd68b1529728431240c339ae8f26e81a646db</u>	+ 1 Voucher	✓
51	2023-08-26 12:47:12	<u>0x2c137f2549038c5af6e82155f0d386378cd052103ffaa65ae8fb5860c21a5429</u>	+ 1 NFTVoucher	✓
52	2023-08-24 23:12:42	<u>0xc21ca0b5acc5f13bc62be452d56832f0e1e9cde9a035819a9557bb79b4096ff3</u>	+ 1 \$-\$-\$1099 DAI	✓
53	2023-08-21 02:47:22	<u>0x57feea1928680c6572686d0e933d16805a7256fb40d78167c85aad15c89e5091</u>	+ 1 Voucher	✓
54	2023-08-10 22:55:07	<u>0x11391dade8eafba8e15504735156d9ec2390a001a3e830d87a3eef6a519809f8</u>	+ 1 Reward Club [IGTi9Lm6]	✓
55	2023-08-10 03:00:26	<u>0xd0caa8beab2bb01f8348a26122b791846cd7ff7d70c62050ead30089ef62884c</u>	+ 1 ALGO	✓
56	2023-08-05 16:46:58	<u>0x5cff6bcf5a8fc304fee5ba66ece3da44a88313b2e1573ad08ba20bf93a95a1e4</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-02 00:56:34	<u>0xa88950e6a78595139b9d23061b97bed11da865f2fc5b87e0c1235a8375816eec</u>	+ 1 FREESPIN	✓
58	2023-07-28 13:53:09	<u>0x56cded7014e3c05612b002f85da1092913f680080bc5c30245fee94b1737562b</u>	+ 1 REVOLUTION	✓
59	2023-07-26 00:47:44	<u>0x6ee8ca6c403cb9beedc9ae394951cd08f7e24e4313dd86078b0223f243065e28</u>	+ 1 Reward Club [R9cHppqDI]	✓
60	2023-07-19 04:59:01	<u>0x38e35804a219a7e81538e903c1015468f3b0e263efb2895c9ef69dd2a761a596</u>	+ 1 UniEvent.Plus	✓
61	2023-07-17 22:37:11	<u>0x46c9ab631c1ec85c4529764343e2cdd474cbbc14e93db67e34091e43da5e10a3</u>	+ 1 1ETH	✓
62	2023-07-16 08:43:49	<u>0x9b1a0d29bdc8a1aa62c09247772ea80e989349c98c18a50b4ce211c56fdbd407</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-04 20:33:42	<u>0x6352dc0f0f2538b043ea3aa0614d105791c01541bd607d3fad89a3f212aef688</u>	+ 1 APE COIN	✓
64	2023-06-20 03:44:17	<u>0x48e1b0c74bfe282724672a1a495186144c1a5fd688f8b0dbcf4063753972a6bf</u>	+ 1 UniEvent.Info	✓
65	2023-06-19 23:36:22	<u>0x370574c66ebe1405acfd a73b3db001f43b305ad3dd cef0341cd7882767167e8b</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-18 19:44:26	<u>0x2259ea6cd12b489f7b78d3dd16085eee396aad1fea4ee577a353e317513d12ea</u>	+ 1 OPTIMISM	✓
67	2023-06-15 03:46:32	<u>0xc97499e71fd04bf83a3478b6f696110445ef968a1f490283d66eebb9a85af1</u>	+ 1 TulipArt Airdrop	✓
68	2023-06-10 20:22:01	<u>0x890a94ea3156e1ce682615c2d03ae8ad043fbbc670fe15e0341ddd31869d4487</u>	+ 1 OPTIMISM	✓
69	2023-06-03 03:27:22	<u>0x5196e2b0542bbaf2f95be3ef9d55be4ef04a89689a1ddecdecf00c515edfeb5f</u>	+ 1 OPTIMISM	✓
70	2023-05-31 09:15:10	<u>0x65ff79f83531f414b692cb7d31fac2296d91312d132b695e110a46b65d28bb3c</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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