

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:10 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa40f13a65e24c0ddb846762208c3843ac29e13a6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS E <sup>3</sup> NET	10,000.000000000000000000 \$
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
!ZKsync	10,000.000000000000000000 ync.lat ]
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
5000 USDC Voucher	N/A claim.circleweekly.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Polygon Plus Event	N/A PolyEvent.Plus
Â-	N/A usdwin.co
1,000,000 HEX	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
REVOLUTION	N/A REVOLUTION
BitCase FREESPIN	N/A FREESPIN
đŸŽ•	N/A đŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 20:16:19	<u>0x92bdfbfd883680ce653e4f77e8b88954ed4e8f786c557d25913a8318b971220d</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-04-01 16:13:44	<u>0xe064780f8a37afae83a0019c5ac36f060a38fcfbabe3969d2bdf8930609ec8ea</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-02-03 00:25:33	<u>0xc6855698d8eb60dc03a1c912d66d46ef2715c2e5352b5d71220428298b58f52a</u>	+ 2.0000000000000000 00 )	✓
4	2024-02-02 21:13:30	<u>0xa0018ff217783ff9f46ff331640826df69ac12b1ec199ba0b3401a97b574f548</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-09 00:27:05	<u>0x62856f712ce1a838e880c3596c37fd45974efd4212266221f3202be9d82d3f80</u>	+ 1,000 aim reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 20:16:45	<u>0x79d2732d652f1d1759ea</u> <u>fce5641b5428b6ef798b6a</u> <u>54ba0d705e5e37fe68a1ea</u>	+ 1 ǻŸŽ•	✓
2	2024-09-29 20:12:49	<u>0x4c0071d49367c905c901</u> <u>a5ba6ce320764a58def46e</u> <u>29cb0ac17bfa9f3f1b54c5</u>	+ 1	✓
3	2024-06-26 20:55:27	<u>0x639c85d02209047e11a2</u> <u>f4abff25b8830085af7e2c</u> <u>3b154a6bf1ace7f45bf15e</u>	+ 1 ?	✓
4	2024-06-26 20:54:39	<u>0xfec62ec3530fb8e47539</u> <u>af9f4e875eb46b6718e4cb</u> <u>98aa45c1f7c3e6422dc1b5</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
5	2024-06-25 00:59:45	<u>0x39ab53c3abee3fc36588</u> <u>fcbab5e3333dc68c91b614</u> <u>84a8b3f800c2c0c09236b2</u>	+ 1 hurry Up!	✓
6	2024-03-31 23:01:44	<u>0xf5f302a7899af4492703</u> <u>d37e139347bbe0614b6a81</u> <u>831a50d3775d5bffc5f777</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-15 23:04:24	<u>0x10f0da15f70e69ab378a</u> <u>424afc85a7621c7651f97c</u> <u>9a911b2e447c2cece16ae3</u>	+ 1 usdwin.co	✓
8	2024-03-15 21:46:11	<u>0x68606707e43d187686da</u> <u>84b2ab3b3843d1570ae24d</u> <u>bb812546f97ddf18102c5d</u>	+ 1 usdwin.co	✓
9	2024-03-12 18:02:57	<u>0x65f4770351262a9d2e77</u> <u>a82830ca8f0ee64f585a7b</u> <u>35d34288cbc38383671e3d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 12:14:05	<u>0xc36ab96eae797f05ac839e22d507cee51109e0451ede137c8e63175314400d71</u>	+ 1 NFT	✓
11	2024-01-26 13:55:35	<u>0x27642a4110b5c3281a01c2d1626c84fda5a0846764dfbc6b6b240e4075ac050c</u>	+ 1 ethevents.co	✓
12	2024-01-22 05:51:36	<u>0xfacabe72e1a34b47941d4949bf1591720b2d8d5c7ea694a5b1376bbea1f40ddb</u>	+ 1 ethevents.co	✓
13	2023-12-26 02:13:30	<u>0xa280c1d49fd0e22711407fab1b676b06d1dbbb033d8d4452815ba71942a59b2b</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-24 22:01:54	<u>0x3dba837bffdcd21a10d5b08c5c3cc8bb43783b7c5d34b34dde475f2709fbb26b</u>	+ 1 3000usdt.net	✓
15	2023-12-24 21:29:54	<u>0xb0e0bce3398485a3205966ed1215ecffbfc43fec47ac99b99ca31aea3fc8e541</u>	+ 1 2000usdc.cc	✓
16	2023-12-24 17:27:32	<u>0x50ed5658f40a03fe099d19d9354b518b86514f73d593f32fd1248c5e3fc154db</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 08:47:53	<u>0x1ab95911220ee9e3fe18e78919edc6f9f8850731ed2e06221a8c6a8602250c4e</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-24 08:46:53	<u>0xd6f9dc8311750cc11b1d9fcbdb4ee9dfe480dab3c0dc42de5d6a74bc4586c161</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-20 03:38:12	<u>0x8c9dbd6bc19aa5bd36673f01f851f4fd461998a033cc0d85557d0f8713a0f6c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-07 02:08:43	<u>0xa95ad34e69e528ce2b29524b326ef605804d1c125931beaee14884c8fb61539b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 17:31:40	<u>0x880e1288a30e235bc95085b063c517827df8f60e6d3a3047ddc3c52fed43827b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 14:46:33	<u>0x7f9e868cd6cf39dd5d3568bf22778d2424b0ec62dd76954f5aa713556895e7bd</u>	+ 1 Official Authorize credential	✓
23	2023-11-18 08:05:31	<u>0xe4cd35af13f6683ad7701387e3723a3c9009a8aba1c0cf92d7bb4b63bf0a96be</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-18 08:04:53	<u>0x2c1364884f30348b24c7fe14bec1260259f9aee023ba3d6928fd05c415eaf844</u>	+ 1 Visit link to claim USDT	✓
25	2023-10-28 20:02:11	<u>0xffdc92f61cd923be33bad9bd65f9ec893594d0a7ffd199b23cf59f7138ef16ac2</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-24 23:32:17	<u>0x40573a50236bc34d2480990b547b0d3c9db84b801e593ea94238061b4f40eb85</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-10 07:44:41	<u>0xa75634ae774be76e6e0d74ef48f2383091b94eb784140e0ee158e397f6f6fe0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 11:45:53	<u>0x2a21c65b117f70b4a8e67d008583c1e8aedec4514e7eba3b409228a8a898671a</u>	+ 1 circleusdnft.com	✓
29	2023-10-03 04:49:13	<u>0xed36a040f2d161ccb5903e5b72ede042a28beca7e79af0d742edfdf50737e9d7</u>	+ 1 NFT AIRDROP	✓
30	2023-09-27 21:39:42	<u>0x60f437fb13ce7fc4977296850a92f555133f08536393651e3df6bcf2fa9d4a16</u>	+ 1 Shiba Inu	✓
31	2023-09-25 12:11:48	<u>0x6351cdaf040d655d5ef1da1b5c9257606ba4431c018fee05cbfa2425842aeb28</u>	+ 1 Shiba Inu	✓
32	2023-09-20 04:42:35	<u>0xd8d5f8cb75a8f921514da0ae1d4fce5ce4f257ef9742c2337eded4f3c88acec0</u>	+ 1 Voucher	✓
33	2023-09-19 22:51:32	<u>0x1b7c65e805e8814ee4c127b0b64a38408bf91e6efef43291aa9346de33fa4d37</u>	+ 1 Voucher	✓
34	2023-09-18 20:27:17	<u>0x67e3b5f599e63abfcba68721b26ba11c827a07899317b700c52512b59d4a4bfe</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 14:57:39	<u>0xd03a8173bc378307e1b6e1a6672c1f85b53d7dbe22e969e31842e956c4b8d3d5</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 23:26:36	<u>0x97e06272ce2273958ecf8bd7fa80320db044efe40debfb4d9c839610bb0cdc89</u>	+ 1 STYMFHC	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 22:44:00	<u>0x78bbea513eab2e7cbd038dccb065c8ded646c8b9ffba0cddcdb24c08ad41666</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 20:20:14	<u>0x4394a77c53e197c6432f2ae10e5c1c6e8f754af8c83e41120d086675ebb4e21e</u>	+ 1 Voucher	✓
39	2023-09-12 04:21:47	<u>0x10cddbde8a889d3c0925cc14afad8649ea2e2f9eab198b7b27a5a4f1d24aae68</u>	+ 1 NFT Voucher	✓
40	2023-09-11 21:42:45	<u>0xf0a6d3cb562fe6ae2c7b5bea65a0e3490463ddcfdb67dbe82862e8c408a8686</u>	+ 1 NFT Voucher	✓
41	2023-09-11 06:55:23	<u>0xa251ab8acabd3cd8b323907ec8c3ed15f3dbd5c6050bdf41e9af8b29be805caa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 04:44:07	<u>0x18054bd00d86d92e41d05366bf373b3b35e46b699601a09e9c76d3f5e0fac3c5</u>	+ 1 NFT Voucher	✓
43	2023-09-06 06:38:31	<u>0xfdd9dce2f3840f0147aaff9dd8c476cf3b57ccd9a84ccb98ef3c4e3a7da335ab</u>	+ 1 Voucher	✓
44	2023-09-01 15:40:53	<u>0xbca01f7d3de93a476f9dac020bf9ac88aa9b22643edfa0d5489837a93c9795ad</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 20:33:44	<u>0xb139ad4590e232beefc68cf20dde3367970a0ba30a7c6a024122c581569a6ac5</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 22:51:25	<u>0xeba614ef6413d710f4671a4afa091277b63e0dd20218b9c85fd420a598679346</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-12 01:31:03	<u>0xa10b5b978d449923e8c750ba25065dcdb9c5fc2b78a5533604827800162b623d</u>	+ 1 SUINIP	✓
48	2023-08-11 17:04:08	<u>0xa2b497a10b99c0e8a9b54b899796c7fc2238aed98359fcc301b5ed723797c3f5</u>	+ 1 Lido DAO	✓
49	2023-08-02 13:20:27	<u>0x249b5d3710d7a46d46929dfa6676620177de6c442229fb90e6a6bde3a88015a3</u>	+ 1 AVALANCE NETWORK	✓
50	2023-08-02 10:47:57	<u>0xcc69324287f7e4e5d8dbceed9613a96770b81b903947faa76e2e71d45ef3b6db</u>	+ 1 FREESPIN	✓
51	2023-08-01 10:43:42	<u>0x73f025f86b9f23ff92f96508dcf38b5032023a118471b74937c7d1a539e89a72</u>	+ 1 APE COIN	✓
52	2023-07-30 23:52:24	<u>0xf089439f39910a2722420eb1b72451610d844668d75ddde9961677203eafc3e8</u>	+ 1 APE COIN	✓
53	2023-07-28 14:35:54	<u>0xea9700cb65df5c7e0becbd394b037a8d1c1338329b8aafe56c4d6bc55f7e3156</u>	+ 1 REVOLUTION	✓
54	2023-07-25 07:08:57	<u>0x7c8071fb326612b1a14b52c5d30364fcc53a6a6aa6361fee1f38c15e67501b6a</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
55	2023-07-20 04:32:53	<u>0xc273284f35aa92cf93e0811fd7d294b75cb51be79a262491a62f6437ddf35ea9</u>	+ 1 APE COIN	✓
56	2023-07-19 23:19:24	<u>0x30283c53e2fc21e37ef24fdf579df4ec332807fa2ca9af4f059be696141ad014</u>	+ 1 RARI	✓
57	2023-07-19 10:53:27	<u>0x578208f28c116b2a35e0fd8471435da29a65c11541f4748ec9dae0d4995ee337</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 13:48:26	<u>0xf60f35375acce72d3e0331bfcc3391578994515fabbf6f3e3ecbf5b0a1c1973a</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-15 08:16:40	<u>0xacddc7cd78e74faec3d730b4d9a1ea06b5b82c4cd9c34af64467f0bada5e4b53</u>	+ 1 BlurEvent.io	✓
60	2023-07-04 15:02:30	<u>0xc130f34a3c375fafac2d1bd967e99d9d4882bd6021fed56996fad0ffc74005fe</u>	+ 1 APE COIN	✓
61	2023-07-01 19:21:57	<u>0x3abaa593d7bf09417e2c6e78f7f2bbf3536748da33766fb6cd3a2890ebdede9a</u>	+ 1 APE COIN	✓
62	2023-06-29 00:53:49	<u>0x4865ca2b31707ab776304429f4b947ddaa460bd77b6f598fb3f84123f70ea810</u>	+ 1 OPTIMISM	✓
63	2023-06-26 23:04:49	<u>0x41139e766d0c7455a8c91c736bfcf04599a258792fc08d09d9d9ded8be1bb72f</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-25 04:24:27	<u>0x4dae2581a80918f6e7b1</u> <u>168f4c40abce4258e2a072</u> <u>4345c55b685ceb248d0a0e</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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