

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaa288b240238e6d8afee7a55c36d71db4ebd5b29

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
USDC	10,000 012893.com VOUCHER ON 100 USDC
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
! A-ZKF	55,897.000000000000000000 www.zkfair.events
! USDT...	3,000 !
0.5 ETH REWARD	N/A StakeEther.co
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT 0jL0•l0æâ-•airUSDT.net
Airdrop at eth10.cc	0 10 ETH
Airdrop at rewardbase.top	0 10 ETH

Token	Balance
Airdrop at rewardbase.top	0 10 ETH
Airdrop at rewardbase.click	0 10 ETH
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A Reward at usdt-nft.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2,000 USDT Reward	N/A net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 17:49:29	<u>0x8b5bde6b189819e30813d56abc82c0b1bf9f3f3eae9a6bb4983feea514fd2b6</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-26 10:02:59	<u>0x4966dfc616c15e09020f8d3676d362f867ad08ae55daacd0e390f10c4e1799c2</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
3	2024-03-26 10:02:55	<u>0xa3db989c7ad53a5dad7cabd8e14f59ba99b5ffe8420ad90bab496ebb8384c03e</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
4	2024-03-23 21:22:20	<u>0x9d3973581d1f856a271e919412639737548ed371a803aab82a915cb78c3943bc</u>	+ 3,790,453.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-22 03:25:11	<u>0x5baacce5254af4792260db311ee6c7833020c710693c17e084e15922bf24fb6c</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
6	2024-03-08 23:29:58	<u>0x7cf12dd01e376172b48788c95bc32196795d4c27ee50247d272617f0b473e0c8</u>	+ 1 StakeEther.co	✓
7	2024-02-19 02:51:04	<u>0x01d2f34055bb77c87bc41ad4819d6d437e866c8b7f407ba388d2eefb77cf4e27</u>	+ 1 !	✓
8	2024-02-14 20:59:39	<u>0xefc6ffec9b1786b34ad421519ab45267e5f6e85dbde7c5fb20bff968a87899a3</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 23:58:50	<u>0x52b5bcbf710f96333dfd3b46760195edda37abf86e033555475cd8e7beeeabb6</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 01:23:18	<u>0xae525e1772ef1795198f219cc34e618cbef9a7d0d407c56f7066c9956283b63</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
11	2024-02-08 11:51:46	<u>0x026a564f884f51f6790a5edb6f19a14928f28f4ebfba06e00a5f96c3076bc30c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
12	2024-02-07 20:47:03	<u>0x75d7417f5ff1f0b272b9ec77b0dba04d2b24533497a0fe8befcd0b81088b6faf</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
13	2024-02-07 20:23:58	<u>0x06f0c9bd5da0b87282fd2ac4de976c7422bb363b7cb0fba97bd0dfffb7916154b</u>	+ 1 RDS	✓
14	2024-02-06 16:51:30	<u>0x6be5ebfebb3b6dfaf8985f0b073b412fb37dc484b93b5887bf5914dfb7669c0e</u>	+ 1 rds	✓
15	2024-02-05 18:47:08	<u>0x270926fb2ea8b577041b1ebe4280b09a6750bdd01c831749cac9852a461504d2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-04 05:45:39	<u>0xc7e53f1be731955cdc621f1c5b74f296421e8c592f51afd39815b95afea9a9d6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-02-03 19:19:11	<u>0x31fdf7b30554beed0152e09e480f8caa8b4b9def045e4e3a919ef469ce14b22a</u>	+ 48,276.000000000000 0000000 www.zkfair.events	✓
18	2024-02-02 23:48:58	<u>0x54064ac3514725c165877569b1b5b533d46e2b979543e160465fe01a681c59c8</u>	+ 2.0000000000000000 00 )	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 20:38:24	<u>0x0b115d9919f435371435</u> <u>ef50818e2ad98de04ff9c9</u> <u>a4ff2d0433a0b436980212</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-22 18:59:40	<u>0xc1a39324a5312ec6228b</u> <u>4318f570090d6a704bd95b</u> <u>60d5cc402a4042ba71d948</u>	+ 9,973.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
21	2024-01-10 12:33:25	<u>0x7480d1694121885c263f</u> <u>337315d8d1260bfe880605</u> <u>6bafa521a7b307ea518a52</u>	+ 338.00000000000000 0000 TONCrypto.io	✓
22	2023-12-28 09:18:29	<u>0xb2890875a4eef2420ee8</u> <u>4040935fe4df784e56cf9f</u> <u>f32bbc86157a10b623ba6b</u>	+ 1 Claim Reward	✓
23	2023-12-12 08:20:30	<u>0x83772f1a6c9a460db924</u> <u>4f1ea1b1364c37b58e180a</u> <u>f35121fcdcdc3d2e1f9d95</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
24	2023-12-01 21:33:20	<u>0x1d89f03f9ea94721e700</u> <u>4c6bd37aa0069a51e1299e</u> <u>5904a6141232db8f3f2781</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
25	2023-12-01 15:01:42	<u>0x781615062079dfed2045</u> <u>c74a441581646377949429</u> <u>5e08371eea8049c111c8db</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 00:48:05	<u>0x5c039d6196181e5a2898</u> <u>04be600c9a5b837333407a</u> <u>8bea8746c1a08b261b68a7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 01:56:30	<u>0x3f084f7618a6662a0ce6c3c46869bc882969fb0fc9bfdd3f108a40125d5ebeed</u>	+ 1 10 ETH	✓
3	2024-03-26 16:18:30	<u>0x7d99758a4ad8fe9ea65faefb2d4349f2ebd8591ccaeafa7c1655586bf2e0e74c2</u>	+ 1 10 ETH	✓
4	2024-03-25 20:51:28	<u>0xb24a133a06a8b8e42f2b477980d2ff2fd70b1f479c85242299f26b55f84e1ba2</u>	+ 1 10 ETH	✓
5	2024-03-23 14:42:20	<u>0x259281b683802fc93c9d5d4ae652731989a9a2ea8a13adcf0cf2c4ddf8261ded</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:01:51	<u>0x65ce4fa2b0f534a3af826d7e02aa8ccd3e7c65b8833bb20ae4be590047940a14</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-06 18:52:21	<u>0x997b7d78c2e1c327a3572de0fe64e33f3bdae4b79f9c1aa422a61a2db926e7b0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-04 18:50:35	<u>0x119f8e4182cb3b8f5da57e5a2aa6b0ac10f395c99ecc6e21f94efa76a68781d1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-25 20:50:42	<u>0x1943ee9caa1e721ad156b200f652ce8ca98873fea1d4b08435c5957b67e2fcfa</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 16:51:12	<u>0x0974872cd1667918334f08d73582cb0823cc4ff393aaba806aa15b8762bcf3f1</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-21 09:34:51	<u>0x5e6c3853f18074c7e6b3cedcf405767167163e3dc20cb2a98f3a7b36ac57e18f</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
7	2024-03-04 22:43:19	<u>0xc935dc5e83e136d5b9141b6941d86e1d5937bef2fe e8a07e5af57b1e751c58de</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-15 19:43:49	<u>0x0bc4c390c132e60884eb b851e289982e14d3a568457e097cf8b3d370e8627095</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-15 17:09:03	<u>0x8169507109628ba6877e67ae73d554e37685d19f1e3a62238150634e139268b1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-07 10:05:59	<u>0x4c58e5f661a55f4bba15bfd4adba918599b7a9e1f0304ab487a53dc2af5537ca</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-07 09:56:17	<u>0xf6875fe7de636cfff83895cf02806f0e1e81e36428014546516217a0161c985c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-07 09:56:15	<u>0x5621e17237f89ec725c8fb554868941876eb15087c12d2671a5488de3d1dc8a3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-04 04:40:13	<u>0xdfba29f4cb9170dd47b14939f44f481be300be83473ee591d45ab5e708b1fc49</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 18:58:47	<u>0x558f09e132951407b4784074200fe25d1d4e5f52d32e5b4bda9574ebf77a564b</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-02 04:14:29	<u>0xe7be7a57050baf280a7a19d3eb4ab9e41409fd7e8d45d945094423f64afbdb84</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-02 04:11:55	<u>0x38d3cc7702570c80131ed17d9ed195faf3b83714521ff43c59e519f15ac550db</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-22 17:18:29	<u>0x8f45ee75ce472b1d35938bede296204a847a3a20168651a12815444188d8e33e</u>	+ 1 (2750usdt.cc)	✓
18	2024-01-22 13:44:31	<u>0xc9ed0a3d161293ca4403f34335a47c1de75a375ebe738050d46b01a38d445329</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-22 13:43:21	<u>0x502f97fe4905674f0bc90c99228b4e8fea3de45d2f42978e38c75ca0bc4888e3</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-09 23:14:44	<u>0x86d41e549dc4ade174a8c1fa1219276213a18133a86044921ecda7ce5cb24273</u>	+ 1 5000usdt.org	✓
21	2024-01-09 22:35:53	<u>0xc0789dfb0ff9f1f1eed8dfcdba2b122a9eb68c3e6a127395e4354d6eaac3b9a8</u>	+ 1 3000usdc.com	✓
22	2024-01-09 16:21:20	<u>0x6e9ad5e30f1921e425534fa5652901c9414f17822841728386c7531b7286f770</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
23	2024-01-01 15:47:45	<u>0xe86d0d4bf598fd64138a a1f1ee471de77bcae9336a 87cf2de6ec41d65dc64a64</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-01 15:46:47	<u>0x3d48637a0c5b777c047a a791829e9f7ab0416c45fb 33289acc7ad951ae16f5ab</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-18 01:25:21	<u>0xb81264e76d6449ff3a20 e6fb09300e1926a893d74b 502889a457cd8ebaec3ac1</u>	+ 1 2000usdt.icu	✓
26	2023-12-18 00:57:12	<u>0x65ec1730c1e40be96fd6 bf7d6234820d634b5c36f1 7d6b4ab15d4339cac523ae</u>	+ 1 1000usdc.org	✓
27	2023-12-15 20:41:48	<u>0xe28a093e63970db5ac61 edb1c0fef138dd3dbe3d00 96c3372ef76e4e5b97f3cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-14 18:31:44	<u>0x2f1cc8fc830ab41b9189 65869f5fcb2429493c0799 f8bf2c5d6a1d5f5851bbee</u>	+ 1 net	✓
29	2023-12-14 11:09:43	<u>0xea87b3a97c35276075e3 593ae5fa058a34353d21c3 44c0a7d9abb25ee8cd625f</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-13 09:52:31	<u>0xdd6b0c465683d6365136 78c3d19a855bd9c3f85e8a 46569cdce360b4c1487574</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-13 07:30:52	<u>0x9414ec7751c0daf80113 7d4d31bd3ed499d59499a5 e0109f4d8b4df9c37915d1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-12 08:14:33	<u>0xdd6247e75206891e9c652bcf828cc9864c0be8adb67ea41562eb6df9bc38aa22</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-11 02:55:26	<u>0x6f3aafde3cf4bf87e6cd443a8b866ebab07305deb7b49d9cfa50f9922a72a968</u>	+ 1 2000usdt.link	✓
34	2023-12-11 02:55:26	<u>0x29e43b4b079e7d4454cdb35d4711afa91df6f1e3e4a19211f3eebcead41b1f44</u>	+ 1 1000usdc.net	✓
35	2023-11-26 18:16:48	<u>0xacbb8c05439f4ec55889d3145e7f278a2a7f078697de4f43d355574ef6609d85</u>	+ 1 1000 BLUR Reward	✓

\* USD values displayed at the time of transaction

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