

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb03141efba931dae202f904d206cbfb3ea28750f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!! USDT	3,500 rds
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! A-ZKF	61,555.000000000000000000 www.zkfair.events
VOXEL Token	0.004393969000000000 VOXEL
!! USDT	3,000 rds
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDT	N/A \$2000 USDT
! \$100,000 BONE	N/A Voucher
	N/A Visit website claim SHIB
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1250 USDC	N/A \$1250 USDC
5000 USDC Voucher	N/A claim.circleweekly.org
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:24:28	<u>0xae07301b1386c9860c1849bc9a1af0becefe94f98ab0e2adea9107beb5c5a053</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 14:23:00	<u>0x067902999c4ef4dcf3bf78b606f2a72c623dc2e7bd2ffd36885fa721bdc35761</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2024-02-09 03:37:41	<u>0x255e240c6dddbb667185fd027010fc57675e8540d17d9c17d17825bbd589b466</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
4	2024-02-08 09:21:47	<u>0xa2f8a11f3ce94c94e75c38cc6f7c0d04e40505b520423fa60813651fad633fcb</u>	+ 1 rds	✓
5	2024-02-06 19:33:13	<u>0x15b61dc8aa4e69294be5720aa42ddbaf7202f71ff0d9b969d47e57e2cfce818d</u>	+ 1 rds	✓
6	2024-02-06 09:03:39	<u>0x8ab0a9219bbc065a562b2f26f43628727b9e330e51f14d39dc08d4869239834d</u>	+ 78,142.000000000000 0000000 www.zkfair.events	✓

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#	Date & time	Transaction Id	Amount	
7	2023-07-14 09:54:24	<u>0xc9f052122bf5c98131cab bb164ac9edf1ce5e30fdc8 8ab25cba74501b99dde425</u>	+ 1,390.000000000000 000000 .li	✓
8	2023-02-18 18:56:14	<u>0x533a4f7d8fcaaaa800f1 476759360c1be622c767db 061b544b96a00333da4b4c</u>	+ 0.0043939690000000 00 VOXEL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 03:39:48	<u>0x6c6028d10412e9f2796e 6b07a715c81f1014eefd98 c38f165ddb76b723c7bfdc</u>	+ 1 Reward at 2000usdcâ€,net	✓
2	2024-01-21 06:42:12	<u>0x04e980be51c4297e13f6 d8696b3a24d12460c6fce3 23384322c5f15790f03955</u>	+ 1 ethevents.co	✓
3	2023-12-09 17:34:11	<u>0x4cc0d1ede4ecfd066863 44ea81d50536143cb43efe f46f716d26d80ed6ba498a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 22:09:47	<u>0xf2311e8c59dabb10f563 f8815793bdf4f2aea62ead 43e5e863cc2e873d083e24</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 13:54:28	<u>0xcf12178dc1a7af3a303d 710fb4bc3e06922fae7bda 9ea63de983659bc49b24bf</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 15:18:56	<u>0xb21d1686b28eedf7a5a1 52c74a75b5dc78a6d86556 adc1e48fa4e380dee29739</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 14:37:44	<u>0xaed970c15638eea98a17</u> <u>1c48578b4e7cdd9f1076b8</u> <u>2ebb851b80c27c708c91ca</u>	+ 1 \$1,000 TON	✓
8	2023-10-08 12:08:45	<u>0xbf0a764b361c15bc44ff</u> <u>a8cf36fb91a3392d733268</u> <u>0e29461ba3f01bdb5f3efe</u>	+ 1 Voucher	✓
9	2023-09-27 13:42:31	<u>0x3514691b3ff0e590c1b1</u> <u>37af3c9222b3a0d3dc207d</u> <u>27f6063568f3778f8f2cce</u>	+ 1 Shiba Inu	✓
10	2023-09-25 02:08:05	<u>0x00c27d113cbadfb10098</u> <u>2cb8689405bedc3d21b29f</u> <u>7eee688cafcc1177ba3f82</u>	+ 1 Voucher	✓
11	2023-09-18 00:24:46	<u>0xab606ac102ffc5f2b8d</u> <u>ac744a4dd9414d66b5575b</u> <u>8a9b611e0d9fb43a8f8e19</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-12 08:34:48	<u>0x32418ae992f3b0b5f379</u> <u>c838b4906b97efd28263a1</u> <u>4a3cdfdc1a7ba2ca89a654</u>	+ 1 Voucher	✓
13	2023-08-30 02:28:24	<u>0x79cb93fd6aa4ed09470c</u> <u>e858d3b4545cd7075559ef</u> <u>06c1f675474baa253a36a8</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 19:47:02	<u>0x8bf6fb55d97faf26ccb4</u> <u>910ddcc0a4eab275920d4d</u> <u>df4c43ac6e3130b9a083f8</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 05:24:52	<u>0x85b164bb641c6c8b2fc0</u> <u>62e4d23f3f32fac75edf98</u> <u>923f2bd9b6307dc9e43d6c</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-27 19:42:42	<u>0xdac060e116474400c45e45eacd83587f3b3a9c500151b0b217a475041ef5dd58</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-27 07:10:00	<u>0x87a79c0f637418009ae76aa59ebe08954ee8ad72ad85f27e0e91f1d0a54ca819</u>	+ 1 Voucher	✓
18	2023-08-26 19:54:23	<u>0x45c6ff750fa22bfa1f2c1791fd9de49b74e7622d89d0d3f58e3648a81b48dba0</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 20:23:58	<u>0x15dae0a6d742077241a3b0a610c9a745f8bc60b16a16e50e3ba09b77ae937714</u>	+ 1 NFTVoucher	✓
20	2023-08-25 01:59:35	<u>0x0608e27a088c4a16f62aace71943c66a7ab7a22e6e46030207e04b6cdcb70962</u>	+ 1 \$-\$-\$1 ETH TWT	✓
21	2023-08-12 15:39:34	<u>0xe51c91096da7eb87fc7362b2f3c609818f3f888a1f84bf78ee037aeb9b133e20</u>	+ 1 Base Airdrop	✓
22	2023-08-07 03:10:35	<u>0xb2df5d5a557f99b8871af7b3a928351e519d74b5225d3b09abd653bc12b8ea26</u>	+ 1 \$2000 USDT	✓
23	2023-08-02 05:41:55	<u>0x253bb79c975ecebe942d152bab5c3df844a03dd56acd5bb5ccd7c44a21ffffbbf</u>	+ 1 FREESPIN	✓
24	2023-07-28 21:11:56	<u>0x53b8429787fdc02a1f096b6c18f82c94ea602cdd5bc03df1ce79b03ab110478c</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-27 23:32:30	<u>0x5fa9ac405b412c31b3cf7cf725c084f84f01fddc920fcaf614e5432517fa15c5</u>	+ 1 \$1250 USDC	✓
26	2023-07-19 08:37:35	<u>0xd4909436eea2eb3baa97ad9f673987b6ab5e86c7a58d0cd918031b478634d56a</u>	+ 1 UniEvent.Plus	✓
27	2023-07-16 12:14:52	<u>0x6162ec666fb875675e0262b5e2f378f601e6078b76f45a7294223cc89d37167a</u>	+ 1 PolyEvent.Plus	✓
28	2023-07-01 19:03:58	<u>0x5d179957d246f90cb174a61c8a64dc42794b4fc7542b2ab53abf4006d05b7f4e</u>	+ 1 APE COIN	✓
29	2023-06-25 02:36:20	<u>0xe298ffea57ab5008ae6927aa2dfc369be0e29a2f48bb8565d98b09528dc16271</u>	+ 1 PolyEvent.io	✓
30	2023-06-24 23:06:10	<u>0xb1294beb5efcc7a64e0338fa0400678a49b53962143e0df2d85e6f74d7e4f15d</u>	+ 1 ARBIDROP.INFO	✓

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