

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb649a82fcd282466f0f86b03e5500f1ae9ecdc5e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 rds
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! ACX	5,775.000000000000000000 ACX [via www.across.events]
ucher)	1.000000000000000000 yz
rt)	1.000000000000000000 Check/claim: pepevip.art

* USD values displayed at the time of transaction

Token	Balance
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]
NftGrilsapes	1 NftGrilsapes
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT N/A Reward at optimisum.re
5000 BUSD Voucher	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
rewards	N/A Airdrop N/A Reward at dydx.win
∅	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:35:59	<u>0xa624b528b203a19484ca</u> <u>d3c2ac17937a33ce4870c0</u> <u>f7ba0b1fe92617af30c6ee</u>	+ 2,623.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-17 23:12:06	<u>0x60ac9debcfca44134b03</u> <u>9aa5b54a763c2c9212f6d2</u> <u>1bc1c3a43774b4a39692da</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 19:12:10	<u>0xc750a40cb5f656dfe2a49beea78bd6fe0abb57e4472062e42bc26e7d594615</u>	+ 1.0000000000000000 00 yz	✓
4	2024-04-02 19:49:56	<u>0x1663050fcbd86cd2d4e6a100d3904b6299cf3cd8ebfc3ff156e78d37c2a4b201</u>	+ 2,440,797.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-04-02 11:42:33	<u>0x545e6b028c7c7844475a14b3a0561e7dbfca333e4e9f555cb49063938287e3cf</u>	+ 7,350 rds	✓
6	2024-04-02 11:42:11	<u>0x73bbea2162d0c36af8cef7f47e03634e380221a5b295073149dbfbbcefdbd59</u>	+ 923 \$ Check: ALIEN-AIX.COM Rewards	✓
7	2024-02-28 06:34:43	<u>0x7785f3c4eb28c7ba620971df0532d0f19d7c7d2b15a807762e1d2ff629464759</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-21 11:25:05	<u>0x258a34f1aef346a6f18ea480f558482a5a4ece61c27e0bd018e76285f85961b5</u>	+ 42,649.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-01-17 03:21:53	<u>0xa3fd7d3896ebafb58e6bd7bbace2fd426d96ccde0a887e80b9dc890c52a5767a</u>	+ 3 rn.xyz	✓
10	2023-12-09 22:05:25	<u>0x1cf4d506974ccd85bd4692196f21520bffe2918f2bef29b131785212477e6c71</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-09 09:36:00	<u>0x32a298a8b78efe65f60d88faaaaf80deaebfec2f135ef770fbc36bc7a2c3bd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-07 19:25:54	<u>0x3c286a62a12ad224fe87c6ac092c32e0d306b463cab6e97c99df51f908794d8a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-07 09:49:57	<u>0x493af16cac4b3407b2b0b15cd30a8789897a9edba58320e3e367455d2d6372cb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-04 13:50:51	<u>0xfc66c20c659b6322d71c14f0408c44b094e02c9acd4b610fbf08d818c0626b6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-04 09:37:41	<u>0xa52f699210a4a66d1660e5dfe6e07601703a7e4c932052916a201de66e769ce2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 11:39:43	<u>0x92ab74180b0459f7f0bd6879eee5d0521c6d3e34fad8d4f4383379fce00643b2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-03 10:39:20	<u>0x6def2efdb98555f1aab8dc2bc4cd41fa9a57aedfc62523cb19fbb7b367a8779d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-01 21:03:49	<u>0x7113512a841d6c3e6ed45ceb4d023cd870278ad1a6fae70147842d525a63a365</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-01 13:08:52	<u>0x47e5cca97d6234973dec6671bc58bb18233b110e49878e939781d2a06fdb3b56</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:30:47	<u>0xa06ae6b0a3c676cdf1bd1f25615f4d845234862be3d0b3d00e73d10cdbce6a6b</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:37:11	<u>0xffa6d7908c9357aeaeaa09dfb0404e4c976a57c05ef989004cdaf5105f8e8023</u>	+ 1 -airdrop.net	✓
2	2024-05-18 11:36:29	<u>0x2b6a7bfc15ba737142713ef2ac2e1134a2167c6cff4a1d12460116ed9087049a</u>	+ 1 -airdrop.net	✓
3	2024-05-17 23:12:50	<u>0x6460be9913659700096c1b6cc382cd6716c6003fcb ee6594babafbc6f4c5ed14</u>	+ 1 -airdrop.net	✓
4	2024-04-02 00:07:53	<u>0x0d1f69c8aebb2a368af6422f68f334425e361a73563a26e6940d21761d8545a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-25 18:18:15	<u>0x22e2de64cf63e28ae3534a8af499352e00a30655b89160841c4cc8dd87ea6036</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 17:06:21	<u>0x5e3d0fd20ea65001475a3895d7c36f325a928e06303196df9b4bf096518c94ba</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-21 21:13:37	<u>0xceca9f4a8deb2d34987789ad074ba370fbd69a3c701ad9e69a3e5115513746a5</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 19:55:27	<u>0xfcf2d0dc1b5ca4d8b2a94d4f365c37afd9eb1a6d5081eefbc181d72fdf80a73d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-21 09:44:23	<u>0x167eacb4fea3a115d8de8a5562d926ea2fbdaf826459290803fdf7a300c2f9c6</u>	+ 1 Liquid-tether.com	✓
10	2024-02-17 22:47:15	<u>0x3bbad171ca419b50750275ef9376f84e858ed358bda34fe0938064174d3cca9e</u>	+ 1 NFT	✓
11	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0b4952f44ab1ad37ebd3a4ebc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓
12	2024-01-27 05:48:07	<u>0x5d50bff0130a4c929b77c7976123533a1ec7992c785f5c0b6868948eb1dc5394</u>	+ 1 Airdrop	✓
13	2024-01-26 20:02:55	<u>0x524a92da70b279d00684df95748cdcc147462203337aee55a6e62f47c598c87a</u>	+ 1 nft	✓
14	2024-01-26 03:03:23	<u>0xaf94503c0f05b100b7a3bdfd551f1f66be1dac3341f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
15	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 23:34:39	<u>0xd8923472c76bc3e650d55cfe974ec15791b3be97512fbad43235bbe4c42dcbbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-17 02:43:08	<u>0xe4cd27dfcae881c664960e577a2f27a463950c5e5c3df0065c47ca4916870633</u>	+ 1 1000usdc.top	✓
19	2024-01-17 02:43:06	<u>0x8215c25722e0a4d58e16ead08244227efc180ac5522bbb1bd0b472fd239b74ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-17 02:43:06	<u>0xe0762e4da3217968f2d96107ccaad0a7889ccc6c310e2bb629bfb391ba6668c1</u>	+ 1 3000usdt.cc	✓
21	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bfff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-22 12:29:09	<u>0x90b109155ebe5be0ec2d56b08e39a7eed7cd0a5ea0fbc8fab665abb753cf50</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-18 19:38:46	<u>0x2219c2d05396a435664462523be4eaec750e8deef21aaf3c29ab86833282c628</u>	+ 1 0x0ai New Year Gift	✓
25	2023-12-18 16:08:14	<u>0xb6ee5080039389c34ad68c59d9e87c58bc7dae5cda163339e2ff7def52f9978b</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 01:04:35	<u>0x083b77fa0aa54e34d5c06b6b4cf31ced122f8349de42e02da2b1d015b5e0294d</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 23:49:10	<u>0xc93c76d0f9d18bc94d7f5df83e431c628ed0cdef980bd615120833e8e5a636fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-10 08:14:23	<u>0x2ed425f77aa9052a9da33a4dcd3717aa24148aedeb53d93b4dcaee109d1a915b</u>	+ 1 Claim 1000 USDC	✓
29	2023-12-09 08:03:35	<u>0x52081c98123f7bbe00be8c0fd5b425fbf5460b01ef3d6646a7aa54983a71cc07</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 11:28:03	<u>0xbfa28a2124fca47a229fa2904e73b1874f1d210b8965112fc0f3b10e091a53aa</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 22:21:43	<u>0x0b20777842d08d1aeb08772a4c8204c235b6682429fce86c63867c900562fd66</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-12-03 23:58:26	<u>0x73c0970f8eaf64354afb31dd0104bbb6b7709328c4dbeec5e3e676aa3de56762</u>	+ 1 Reward at dydx.win	✓
33	2023-12-03 23:58:26	<u>0x73c0970f8eaf64354afb31dd0104bbb6b7709328c4dbeec5e3e676aa3de56762</u>	+ 1 Reward at dydx.win	✓
34	2023-12-03 18:45:06	<u>0x2bb9bec5b44f199a2fbb2552ddea650321c604d3ea770ca406ed6dfa0ac93397</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-03 02:31:09	<u>0xb725f4d5ead94f1c2913 eeab4dd4bbefb7df586c6c a1a8c5457f721fa281318f</u>	+ 1 Reward at dydx.win	✓
36	2023-12-02 22:55:53	<u>0x5dce0c2137019a3e4528 6eba7a959820a8c43a538e 4a841d60ab6ad805158a66</u>	+ 1 Reward at shibatokens.win	✓
37	2023-12-01 05:56:14	<u>0xf6acc391042f0d6312d c3b7336337253b978a636e 37c8936f8846ac15267bb8</u>	+ 1 com	✓
38	2023-12-01 05:51:42	<u>0x2ac27f270a4da087d55f 6b6844aaafb3305c8cd25 1f8d6c0cfda31391539c24</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 05:48:36	<u>0x1d1a8c41de712fab0bc0 e74883188a374c0f5ffe3e 135e180fca7d6b33438e4e</u>	+ 1 Reward at optimisum.re	✓
40	2023-12-01 04:30:58	<u>0xbe1083ea47ac2345fa3a 10383c71304d2dbedd3184 c49579c22811ba803f9147</u>	+ 1 2000usdt.top	✓
41	2023-11-29 20:54:46	<u>0xfe0ca8fb95c499e59508 435c9f4706a03d46814cdd 62b21611bf85cf94516f88</u>	+ 1 NFT	✓
42	2023-11-29 20:54:08	<u>0x82daee4b9639d726d02f eac27bb33034c023427767 60a9a9d7c79f1d09a941c6</u>	+ 1 Reward at shibatokens.win	✓
43	2023-09-18 00:35:51	<u>0xf6d2fae18e652a3a3229 d90db9a363ce5ae6df7093 8484ff3bb0202468911823</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-23 22:17:44	<u>0x2cda104f6a624b396b8b</u> <u>0926e8bc64e437f36a519d</u> <u>8129c7af6455dfc0e88f57</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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