


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbb81ace3446be3cf28f66e9c0a8d39433b947e9c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
oucher )	1.000000000000000000 Claim by link: zirciut.art
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
BLAST	10,000 op Code
! A-ZKF	50,998.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT  · ID  · lootusdt.com
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
STN	10,000 \$ web3stein.io Claim AirDrop
BASE	250,000 Claim on: swap-based.com
\$3000 USDT Airdrop	N/A 3000usdt.org

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
receivegift.org	N/A Claim 1000 USDC
	N/A Reward at tether.ec
\$1000 DAI	N/A DAI
LIDO WHITELIST	N/A Lido DAO
5,000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6 cac6b73ee846dee8169a2d 19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-26 23:43:14	<u>0xe5296dfad2e04a13b3ed 77329935c7e3be51303136 eff3d90c39dc9ebc676324</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
3	2024-03-11 09:30:08	<u>0x57239ded7a84f11c7ddf 7c33fb02d092b44ed73c1b c59fbf945555e8b2fb7cc8</u>	+ 500 op Code	✓
4	2024-03-11 06:34:02	<u>0x483ae84e013c03e62be9 5a468bf1d219848d4c6421 391968a5f9fb4ade812952</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 22:49:52	<u>0xf2e3911e1f503167321900b36e90a6e0857dfc4cebdb8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-03-08 21:32:51	<u>0x80b5f2bd908229db83fe0891cd2520506ac79dcab0983035b450fb3fca422de0</u>	+ 52,561.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
8	2024-02-25 07:12:37	<u>0xf2f69eece515f41860b50b8de4ac6ffc492feaf6d0102513f554ff72bdd6e53f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-06 21:32:52	<u>0x16b091106b5c45376f22d59116b8bbef6dc009aaaf6f092d258dd1a56feb4e3a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2023-11-18 09:49:51	<u>0x32905133db7b2f1485f880248f4e7b0b4f00511982c8950820fca1f27205dadf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-11-14 21:21:19	<u>0x330217795cf850c7d6bd59f6a5d7173d5ea575c8de1ff22c068f37713c9563be</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:05:59	<u>0xcbbdbb6cf8bfbdd72e62c8fcaecff9709c441621a85de47e4a27d7558d132076</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-08 22:39:07	<u>0x0955b9ab219b0d9da6bc6ee9e4ea099f8cfe9c86866604af5f4594926bc816df</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-03-01 18:12:24	<u>0x3bfd6d183aa1f217d87fc69bcad7d2fe778a9e72b7ae72e645829307cb3ac764</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-18 17:37:48	<u>0xa89005028e5c54a92b181b31b1866372357c53d15d5286944c3d137c3049bd6b</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 15:10:09	<u>0x0dda7d05a5a58ac409e6d80e524745971c5f25472409e29328b35a8a0747d119</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-10 12:47:04	<u>0xa20e9af378088017323af2d5a97e92408a2b8c396a3dc8a68698cfa11c8dcce6</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 09:32:01	<u>0x6a065d72786968444d5660a616fe3e563918262d29f0ddf3c6778d69774a47ae</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 03:30:45	<u>0x8fcedcfd0be784cb746a138a745c3ab656906ba35c cba8eccdcf034c623344a4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 13:52:44	<u>0x9309c0f1af9c811f2f7401af37c3dfc05b009c79fa6fbd14455404f50fce8636</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 06:43:44	<u>0x3522cdb5d54e02e0e8154a92fb75619dddaaf4c0394fc056dde875aa175bfca0</u>	+ 1 com	✓
12	2023-12-01 05:04:24	<u>0xa96ab7e324a85fef19fdb3cba375775429f3c635607f197135223afab0445fa</u>	+ 1 2000usdt.top	✓
13	2023-11-30 02:44:09	<u>0xc91646f75efa0aab6639fc47f02173ff7b360e1afb</u> <u>ae1ad2060991b1d5012f1a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 04:07:48	<u>0x752b444ef2118e0a17932571ef11d292286b5b2c587f98ccd73fd48c1146635b</u>	+ 1 com	✓
15	2023-11-28 21:43:02	<u>0xeb2272e51694db7ef4946424361806a057bb4ecea6b52a56e92e4a56774805c4</u>	+ 1 2000usdt.top	✓
16	2023-11-27 16:53:07	<u>0xdf213ffbee04637c0fc7e13d363cd5f7a523c0d2a85c02057b13b58addb00cec</u>	+ 1 Reward at Lido.fun	✓
17	2023-11-27 11:49:57	<u>0x732dd68083f0041584cce348bc37d7e83df1d5796a93a47ba429103bc0b20068</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-27 11:49:57	<u>0x849a56c1857b2a77a690166180c0c23d2f15b99e1ae7c530d3450408b17884e</u>	+ 1 Reward at tether.ec	✓
19	2023-11-27 11:49:43	<u>0x0a06e9550a38c46cf47ab3eda5b94ebf5a8ac7a69f8c8cf93db3686f0f61178d</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-27 11:49:31	<u>0x6944071bf1da324ca43a</u> <u>cff6cee55cd2235dc5967f</u> <u>959b2485d8cc7d30771aa2</u>	+ 1 org	✓
21	2023-11-22 14:38:23	<u>0x1019e86f1f5229190d87</u> <u>e3a31d7cf78d1b68ca3348</u> <u>622bfc69e20f8e98260089</u>	+ 1 Official Authorize credential	✓
22	2023-11-19 16:09:43	<u>0x54ff961771b5230b1729</u> <u>0104f42162d0cfd9619999</u> <u>dfa48918453fe0abbad4f2</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-15 12:49:26	<u>0xde14c9ff2a972f6f3e2d</u> <u>01ee64e0f254712bd318a1</u> <u>d73f09993394ac3866755b</u>	+ 1 ro	✓
24	2023-11-15 12:49:00	<u>0xd05e6f91ff849d69fa0e</u> <u>4583dfe12ea5a226145fb0</u> <u>1f667157734f31b9fd025b</u>	+ 1 et	✓
25	2023-11-13 21:26:41	<u>0xa84c8639a561e354d154</u> <u>e3a79c89059dc45aa75b00</u> <u>f62907733aec2fa6a395ab</u>	+ 1 t.xyz	✓
26	2023-10-16 16:45:48	<u>0x6c319529de126f35289b</u> <u>8d27779a7e18aebebee14d</u> <u>da371f9f7f2276b8830209</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 21:21:21	<u>0xa35ae82dbd15412d5399</u> <u>3109bf6292d5a6f13fc7dc</u> <u>9f50d8826bd1c6a0067dc3</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 13:11:08	<u>0x584c3a4666b9a9ebeb47</u> <u>14ac6045dc6b007233afd3</u> <u>2f64a77322db45c1ec7889</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-26 01:35:18	<u>0xe7c6eb368883669fe942c43fb4048aec2e672692555b0914d3b1ac9cd6baf5e9</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 23:56:11	<u>0xfc054c2686a9582de60cd4dd111edbf4302adb975eaa3bb9b6166ae196d2479a</u>	+ 1 LIDO NFT	✓
31	2023-09-18 02:27:07	<u>0x9916c8214e7b1881952ad7945198865b5b5696e113fcf9522b51c5a3548129bb</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 05:17:31	<u>0x50417f14c6bbca6025cb02318381ecbfe243ba67c595a5e524bdb9931bbd7690</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 14:17:17	<u>0x5db3c4f3ec199c363be091a55e89398b5a80e6dd247e2064952181b68dbc81a4</u>	+ 1 OPTIMISM	✓
34	2023-08-28 11:30:55	<u>0xed5849d3c51a5981bf5ed166cd8cf4bfa19acbaca9ef53785304662d5199515e</u>	+ 1 Lido DAO	✓
35	2023-08-03 16:53:37	<u>0x5e0f9b1cea0c838eb31eca784f41f2fc6c176d57f51575a5553d91eb91544c19</u>	+ 1 DAI	✓
36	2023-08-01 19:13:33	<u>0x7266d4d10eed84f7a49936abdd7852312dd261f913fd8b0f4395353ae4ac205e</u>	+ 1 DAI	✓
37	2023-07-04 01:31:37	<u>0x21e13fc45dc260cfdcda59bfc41e7fe3ef649e8aed413d3a96cad95ec2441e03</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-25 04:59:37	<u>0xd5a79a84a6cdb08b590</u> <u>4618c49d42800431202306</u> <u>8bbe8c328c56e4c834e71</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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