


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc31c3c2df1a4861cda6b584b5f1924b9bd28e01

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
@SNXPooL.com	887.250000000000000000 \$ sUSD
! AIRDROP	116.000000000000000000 TONCrypto.io
! AIRDROP	56.000000000000000000 TONCrypto.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
! AIRDROP	396.000000000000000000 TONCrypto.io
\$2000 USDC	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
5 stETH Event	N/A Vouchers
\$100,000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5 stETH Event	N/A Vouchers
1 stETH	N/A LIDO Drop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 20:13:30	<u>0xd909eca49dfb763342dc99dc9d2fea2fc428e596faa7945cf581b8800864678e</u>	+ 49,314.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-02 20:45:40	<u>0x40c93fc8bca147340680f8026fc97f41a974e528246efa9ad9475c0f3e638b6d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-17 03:15:47	<u>0xdb81aeb2ee26f72825a094d7e0870d17c252d862fe1053645d47957ffd807bf7</u>	+ 3 rn.xyz	✓
4	2024-01-03 11:40:28	<u>0x4aa80afdf3405ddf5e10b4ba7bdc851c9b6641303490794970f823ca6e876e7f</u>	+ 342.00000000000000 0000 TONCrypto.io	✓
5	2024-01-02 23:27:00	<u>0x1dad44646b7293786c84aa3b4cb6d4b4d089074e6277593a837eddb4c93d1100</u>	+ 221.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-29 22:37:20	<u>0x69b7fc4aff6fb35b7677e723008d30683e04d98c9c2567e21a4d6d44754f9134</u>	+ 294.00000000000000 0000 TONCrypto.io	✓
7	2023-09-11 12:54:45	<u>0x8d4760733715d784664739b3fd88a1fae14427443891e388ef03166cf884ddee</u>	+ 887.25000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 12:16:13	<u>0x54f3d05715a9849c05542934efce9f9e8de94de15591b04ce41b8ee8c0538703</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-21 14:15:15	<u>0x5bd40624a209e334466d9e344431a7cf6166e65ddcf133bb86be06fcfb57efdc</u>	+ 1 1000usdc.top	✓
3	2024-01-21 14:14:51	<u>0x2287d3d5283b65fd1ac3dc31067c3d381ac392a0b7d5d5962e367d7b8f0e8a92</u>	+ 1 3000usdt.cc	✓
4	2023-12-24 14:43:52	<u>0xe8b88d48eb6937671672ce33a17374e783a741594c1e3fc24305a8eb4b6e4624</u>	+ 1 3000usdt.net	✓
5	2023-12-24 06:45:09	<u>0x8da5c70c3f449e1e9eb31a3a6f1d71f6533df19daab993b1ffe404dec11bdca0</u>	+ 1 2000usdc.cc	✓
6	2023-12-18 21:02:44	<u>0xddf95d430eb1ae2efb89ec072e5e60f3c960a14f8f0bd37367e0e87560c1b099</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 16:50:29	<u>0x60475e1257e65fc99db477b1112d8e1e4fe52a379d56cf7aa17b94937e55ea50</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-02 15:11:57	<u>0xd4910165fdbc31b93b51d78f0d3a432d49d056fa8898e21354b990d492629d6e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-23 07:19:56	<u>0xd2b3d3870c2207abf1bd5bf04b831ae6d8b0dae764c56814931c6570a584af18</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 10:50:36	<u>0x713f9d8199dddb94115c02cf8611a90ae9b04f05165fa065ec1ee01fedf448c6</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 16:46:36	<u>0xdab7a2a06bf3a55de6fd56de0301748806196ded21981be2ede509af34f36e7b</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-11 13:13:22	<u>0xa2121e5527b528f31277cb7b3d4da581d288325c5350c9e5d8559e26935a45c</u>	+ 1 Voucher	✓
13	2023-10-11 13:07:18	<u>0xd4d49011c9db6cbbb152fd9c4d8329aeb88697925af9e12d360b62dc90be5a54</u>	+ 1 Voucher	✓
14	2023-09-27 19:14:07	<u>0xab94f3ec2c3551b058e58a5a8364dc3ca4c4c0d4d8fff02e9fa693839dc6b464</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 11:59:00	<u>0x96ca7e011b094670f6630e6d2b6a948ef98874f0232de1764fbb8fbf99775177</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 01:17:48	<u>0xa1097aa9fd82a9ff91d2</u> <u>1a88d2b773c8f45e7ea23d</u> <u>b2bce9ca922e853fd4e2c6</u>	+ 1 LIDO NFT	✓
17	2023-09-25 23:05:59	<u>0x93f7914ace5fc0ea62b8</u> <u>16fe79f70789f6ea84d92a</u> <u>48e98852164dafad935ead</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 07:06:28	<u>0xc5e1219285a307eb6703</u> <u>728c14ef1d3fa07ae1f9c5</u> <u>91003ea6d7b10df90db8d2</u>	+ 1 usd-rewards.me	✓
19	2023-09-19 05:32:03	<u>0x0b762cf4807afcb0a240</u> <u>0d541e9c62359bce50f604</u> <u>d26829565f6dc9de6c2f07</u>	+ 1 Voucher	✓
20	2023-09-18 18:31:21	<u>0xcea1c5458cd9d4b5025c</u> <u>57bcbb24d162e6f0a30d7d</u> <u>6f9a9a3a1d995811e5a31b</u>	+ 1 Voucher	✓
21	2023-09-18 07:42:49	<u>0x64c090cc020a3d97e57a</u> <u>f9ae60e9456dd2f6951f22</u> <u>67658dfd68114462ac9c05</u>	+ 1 usd-reward.com	✓
22	2023-09-17 19:32:39	<u>0x0edf10c7871948733a8a</u> <u>b85d6a0d0cc5ac12517adc</u> <u>faf668186ae16da27975ab</u>	+ 1 Voucher	✓
23	2023-09-17 17:49:22	<u>0xff0a86d4256e624941a1</u> <u>b87943483d383a0c47fee9</u> <u>07693d9c8e4ce049497a5d</u>	+ 1 Vouchers	✓
24	2023-09-17 17:46:50	<u>0xeefb9ae674d2227c4c5c</u> <u>f8cda2cd9f8955c542bd97</u> <u>7aefae45b61464d8f7d405</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 17:04:12	<u>0x7e83dc44daed250f4f42</u> <u>48211cae74b356274e4c73</u> <u>20fbaeec7d90dcedab4c85</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-17 06:19:18	<u>0x6853bf2883b51f4aacbd</u> <u>bb9219abf87b5877acbb83</u> <u>c0bb79c138072d3862cfe7</u>	+ 1 drop-usdc.com	✓
27	2023-09-14 00:23:47	<u>0xa6bb55b606e74ed32898</u> <u>c68d1ffd654689c295086f</u> <u>64bcc7673d1613bf20a3c0</u>	+ 1 \$3500 USDC	✓
28	2023-09-13 19:10:54	<u>0xe80a4e18aace5a4673ff</u> <u>afa0c3a63d7b4f040882a2</u> <u>9d040de359e4c5c7cc2ca2</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 12:20:47	<u>0xc914784aa30fdbb26265</u> <u>d130a28ba585b8a3e4405f</u> <u>aa8b8a8b2e9a1d36f74340</u>	+ 1 NFT Voucher	✓
30	2023-09-11 19:49:39	<u>0xc4b65f8f61ea6ead6632</u> <u>0f00a2dd7811517d3640b9</u> <u>5a857b57df7a40905d9e35</u>	+ 1 drop-usdt.com	✓
31	2023-09-11 18:39:07	<u>0x51f7f682d3fdf807eb9f</u> <u>dbfc7a91d6bdb0df077686</u> <u>756d05bfc3fefaf1af7d92</u>	+ 1 drop-usdt.com	✓
32	2023-09-11 16:16:07	<u>0x780dfb44e91099dc9c3b</u> <u>fe96698e52bf2454a67498</u> <u>8be6b2a941379f7cfe104f</u>	+ 1 drop-usdt.com	✓
33	2023-09-11 09:05:45	<u>0xd97a77a4c563cf6f1933</u> <u>29b8294cb5fe620cef03f4</u> <u>d19f1ec0d0e22c861c1d4c</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 05:24:59	<u>0x3c0cb62521672093a144d7047478ff6b1474f3a431e8836a7fa5276bbc99a351</u>	+ 1 Vouchers	✓
35	2023-09-11 04:57:54	<u>0x69839e02add56b2f4bcec2291b6ad00280a4676a389405485b0bf4ba5904be41</u>	+ 1 Uniswap giveaway	✓
36	2023-09-11 04:57:34	<u>0xf25f2d1d3316a3305293bf761d3df7e4ba908f9cb5baa680fa52c2c851be348b</u>	+ 1 Base Chain Raffle	✓
37	2023-09-11 04:57:12	<u>0xa8b348c234d5b0b0db4e93179890a28ffb31a8cf754f695745acf5009234df2b</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-11 04:56:24	<u>0x110959ceec536324146ddcac733a1c1852d91816abf73f0cc1819fc13eb9c28</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-11 04:54:36	<u>0x9d0b6a1dd2ba22608010c7007e8fa683bafdce3c50622f6fd669279043b8eacd</u>	+ 1 LIDO Drop	✓
40	2023-09-11 04:50:06	<u>0x6a2913642e632490647feaffe49e53ba99083023b4b87e2f89f4638f8c8e6809</u>	+ 1 NFT VOUCHER	✓
41	2023-09-11 04:32:51	<u>0xf8eca539e97f86aa916b627f88d88714659490b2718e8be221f2d08fc61538e8</u>	+ 1 drops-usdc.com	✓
42	2023-09-10 09:44:16	<u>0x6c8cd14858f4ef1549187ca044002e3aad03189ad412c7ab6e9c1a7bb9731ddf</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 09:44:02	<u>0x688c0c64adbfad0c11401cdf7d26395e0f09373323cfa445d1b174ad014da41b</u>	+ 1 drop-usdc.com	✓
44	2023-09-10 09:43:46	<u>0x320ccccdeed6a16112f8d9295be436c6953a36e6e919f48f7943eaa4b6549b9c</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 09:01:13	<u>0x13c984366c3f83c0588552ea8325f98d5d1473a5befe734268812df87004b480</u>	+ 1 Uniswap giveaway	✓
46	2023-09-10 09:01:03	<u>0x17a9fd5725cfc0a459552a9adfa16f6450bcda534042090ba2c55e5dc1bb2adc</u>	+ 1 Base Chain Raffle	✓
47	2023-09-10 09:00:51	<u>0x27ba4197e2be7432c06a5004af28a5b6a8d643e83af3acf1d6afc9fc99ce4f6c</u>	+ 1 LIDO Drop	✓
48	2023-09-10 09:00:31	<u>0xa995f33075b4e5c5e668682835c6e981a30701280c81f380c1e6b9d5fb032a3c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-10 09:00:13	<u>0x945e91b368d04f210280969ec326cc7740c1d587207a1b0d73544d9e24914fb2</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-10 08:59:49	<u>0x6511c6bae888c255a1dc8955e67affd53426ddf82d2dcd162f88cab8756ed0d2</u>	+ 1 NFT VOUCHER	✓
51	2023-09-10 08:59:29	<u>0x08e7b7e6b7b60289b197388b7a621241851a4bfe5799a9d87e051332ca460010</u>	+ 1 drop-usdc.com	✓

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