

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc9233a54b55a3661e7609fb475fb8fdae4c6c61b

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

! USDT.

3,000 rds!

! MetaWin

5.000000000000000000 ENTRY TICKET -
www.metawin.team


DROP)

32.000000000000000000) to claim

! USDT

4,000 RDS

USDT

10,000 \$USDT  · lootusdt.com

! FYDE

97,556.000000000000000000 Fyde Points
(Claim: www.fyde.cc)

STN

10,000 0 STN

xyz

1.000000000000000000 //steth-drop.xyz)

! A-ZKF

61,278.000000000000000000 A-ZKF
[www.zkfair.events]

Acces

1 rewards

Liquid-ether.com

Token	Balance
10 Collection	1 10 Collection
\$2000 USDT Airdrop	N/A yz
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000 USDC	N/A Circle Weekly Giveaways
SHIBANU	N/A SHIBANU
\$1000 CLAIM	N/A dropsusdt.xyz
mysterynft	N/A mystnft
\$1000 Rewards	N/A tether.bz
\$2000 USDC	N/A Voucher
3000\$ USDT Reward	N/A NFT
\$1000 USDC VoucherðŸŽ•	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 08:41:49	<u>0xfa151463fdc5a01adda75c99a09e549edf1a80d657e314d9cfc633cdee5a0bac</u>	+ 49,331.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-02-27 08:27:54	<u>0xa0d5571b16aed051f7976384bc4e5187c89e9b81b5e9151bdc15c84185912fef</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 10:25:56	<u>0x55e8b579c4d9edb2f1a9e3fe5354a5a92883a2a3dd19c38a84c4aa58d884cfd1</u>	+ 3,000 rds!	✓
4	2024-02-23 08:22:43	<u>0x907062b138ec42d7ec308c3e473a15a94c0074897e7a5da07b42bf4e43ce4caa</u>	+ 43,490.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-22 17:07:51	<u>0xf0c38c8e71c45d71cfd054ec4c06b1f8945625c9d40cb5d9f838a08568ebfdf7</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
6	2024-02-07 09:01:37	<u>0x4090212b3d651f4ec321611e256a5c826baef88fa18538abce3a56cd6052b081</u>	+ 1 RDS	✓
7	2024-02-02 17:29:19	<u>0xd2e54f44aba3c7042abcca1aa961ae482b2afc449a886c923b3254bd050c168f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-29 22:34:49	<u>0x162d23af8d6186de6feeae287f23a0b94b3cf905b1aa5bfe01fef6b98a1783a8</u>	+ 3.2000000000000000 78) to claim	✓
9	2024-01-28 18:48:36	<u>0xc496473d40dab44d5b5795996aa40ec990a9fe6bf58f0ca8ab0a378ec8fb560e</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
10	2024-01-25 16:15:07	<u>0x72826ecbbc99f43756603219eedeed3701b5a4d2b55e9584d4113c20f8278f45</u>	+ 1 rewards	✓
11	2023-11-27 22:24:29	<u>0x6abf1629ad32e13c336e361c30b0fcdf17502ebe1c613519d68652e7f2fbcae3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 12:23:05	<u>0xdc1f13b98993496237e8318b5064181dfbbfc3958ff43b83c6f2ae1ff57a086a</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 11:15:11	<u>0x865e7c8d4640ea3dcd28d87b6d2646ba75e52c0150fae5a3b597f9752a3c55fa</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:10:16	<u>0x37933f7a1e6a4ddfeef8124d1250216a0d562c6f5bf772350e19877b7bb05192</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-27 21:30:47	<u>0x358857ed0717c2c8f1b9942c7cc0e970971181deba0643ffcbbd59dd95f941d37</u>	+ 1 mystnft	✓
3	2024-07-27 21:29:03	<u>0xc9c9d48391c240d4854b74c9ba9965c13a396b319fb0f9cf72af93dd5d35431f</u>	+ 1 mystnft	✓
4	2024-07-27 21:28:51	<u>0x32d3da868209503d341694ee925d2c93def81553df989bb1ef736d177a2605b4</u>	+ 1 mystnft	✓
5	2024-07-27 16:30:47	<u>0x90fce48fdf01b254cd4ad88c3605ac8292c2e2b9495974175ed2168634269475</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 16:04:42	<u>0x9410210d95dcf0abb79e5a9ec69c6ef60a47cf9135af66175a46417f917d896a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-27 16:04:18	<u>0x042d7df5b09c281a08b2d5840c5b4d21f0853b21916925cd2402f6ab933962c2</u>	+ 1 ðŸŽ•	✓
8	2024-07-20 13:59:48	<u>0xcde6952211f1426faacf e89c8e06556d0f67ad7a610ccaf8199e0dd60d094539</u>	+ 1 NFT Airdrop	✓
9	2024-07-19 18:58:58	<u>0x145ec9eda18739f82b2361a5b62f1f82fe81b6865d4bf2c05d9b3c72b93ce2ac</u>	+ 1 ðŸŽ•	✓
10	2024-07-19 18:58:06	<u>0xcbeed031fd7e9d884611094b294e76ed17184f5ab60a7844a185fa3425a77759</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-05-04 13:22:11	<u>0x7d77feb262e5824fea1a1837f84298d3f733d290d236dc385b6854be076a7397</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-01 19:11:57	<u>0x25d9811bac8550e34be9a535546e0a7e5dd301ca22f531733bde6be103bb2819</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-04 21:28:16	<u>0xd9546a12a9891f3156f66802df00f7c84541360cb9c95629421ef0da10702e84</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-22 19:20:19	<u>0x60f3fa51376ffb03ea9057c0d4de81f5c630b0790c88477db1c7856b16743851</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-22 19:19:55	<u>0x2862606d9984bdb241d736df376b4de35da660df6eeac7d1c2e786a35dd61b2c</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
16	2024-03-07 01:46:01	<u>0x29ac8912f0dd2aec3c9730ace4144661da7ee60951b15d54b37fb06b1022c2cf</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-02-25 23:11:56	<u>0x999e831c684fe5a19a998489f68ad59ee958dbeae477448befb45beac121447b</u>	+ 1 Airdrop / Liquid-tether.com	✓
18	2024-02-23 07:32:54	<u>0xf7a4e346e608ecc171be26afe8a1c94cae1388d62338d24801f2c1b9cce38e56</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-16 09:46:53	<u>0xefc27760b63fbfe5593f748ff7c0724f4b02f0a2c2908d53370a6d19b253ae2b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-16 08:34:34	<u>0x6a6e0a5c95a6bacac39998339ce1ca16763d90c33cf69904017164c501486362</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-01-31 21:59:57	<u>0x69d6770541de598291e22d43ac14c0c4852037024193d72bdbe80a7f832a1740</u>	+ 1 Reward at ether.casa	✓
22	2024-01-28 20:05:12	<u>0xe59f7610a6a2c709ea429ca8a7d33acd26d4c201a02c51640de9c035757fd4ea</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-28 19:03:40	<u>0x573eebc8781f7f943038f5c966ee414bc52829efc8f4e94b7a39520c834843ba</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-28 18:50:08	<u>0x5e44d7a1fdac6afce a81ab0505bb3e88bc8055f 1dfe86d583f4fa95b6d177</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-26 00:45:35	<u>0x40a75c82b5b00d1a1030 bda22ed22d1b65b60ebf79 627473c55bdc84d602d3e1</u>	+ 1 2000usdc.org	✓
26	2024-01-26 00:35:29	<u>0x31e37471533af15ad4f2 0bce4bd41fc60fedd03b9b 47251924f1b940e40bb6db</u>	+ 1 5000usdt.com	✓
27	2024-01-23 12:27:49	<u>0x1cb48f7189792b0d0924 3e2b76cd1b1cd0cdb8977e 6af4f616cd524ae9981f7e</u>	+ 1 1000usdc.top	✓
28	2024-01-23 12:27:45	<u>0xdda6264aad890209f719 31ab2270eee5202d5baf90 b52eb271d8e44a67bda808</u>	+ 1 3000usdt.cc	✓
29	2024-01-23 10:05:31	<u>0x9db2dc22ddefc8ee28f7 de6dfbec04ae47e2d41999 87076d6d91a685a1d8d4ee</u>	+ 1 Reward at bonewin.com	✓
30	2023-12-04 09:57:45	<u>0x168652049f37f61551c7 9fcdc4f158f1eca2ef04f7 43c11db5a569650e47a10d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 21:31:28	<u>0x777aba17f136f0497158 f29131b1ce6ba35f079895 7e9d73a6340dfe13514d57</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-02 20:52:40	<u>0x5428ceb67c714d482eec 7871e52fdbd0f0a0b1611c 001aa1cf5d7a043b5c8b13</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-02 20:52:18	<u>0x9a3c0689351a3600c53d</u> <u>e1563de67a4b67a042476c</u> <u>261b62fac937f6b8ed2b11</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 12:56:26	<u>0x9b0e70f4f1479af9e877</u> <u>eda0d187faf6a033a84b11</u> <u>5b512478049061fa939932</u>	+ 1 com	✓
35	2023-12-01 11:11:33	<u>0xab51b7ce32de2bdd0eef</u> <u>9fbc354a32dc18a3c3e044</u> <u>0ccc5ab611869ea5d6c476</u>	+ 1 2000usdt.top	✓
36	2023-11-25 09:41:22	<u>0x8e79814961934fdb5f1</u> <u>616c8631fad71b9e0d1ca4</u> <u>79a5bf6167547345e3d2e2</u>	+ 1 3000usdt.org	✓
37	2023-11-25 08:11:07	<u>0xfc92bd006595a91c111c</u> <u>67ed146d05fe3b59b731d3</u> <u>f5627122b91e4710897171</u>	+ 1 org	✓
38	2023-11-19 16:57:34	<u>0xb65e1f2a5f8794358e44</u> <u>27b5c0bb88a414d07aa2d7</u> <u>361467ad31cb2d29db9ece</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-19 16:33:03	<u>0xeeaef9c07d5b06a672ae</u> <u>61c4d297933b302c53bbb3</u> <u>5cad1aff6fcefb652549dc</u>	+ 1 ro	✓
40	2023-11-19 16:31:37	<u>0x0fb9933c8cb119def45e</u> <u>7330248f263cd1e219030b</u> <u>bc9ad4b3932f826f9d3d3f</u>	+ 1 yz	✓
41	2023-11-19 16:27:39	<u>0xc6a91d1850e52524df20</u> <u>0c07b2a07d763746e188b0</u> <u>1a906bb857f5bb5bb55d4f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-15 11:44:57	<u>0xcb57df5ed5ee30619f9c</u> <u>148d936eadd4895e0a6d33</u> <u>fd9492d19b75660b3c50dd</u>	+ 1 liveusdt.site	✓
43	2023-11-08 09:00:44	<u>0x975c7864874fd4a137c0</u> <u>f16bdb6f244aded2c8e1e3</u> <u>4c2e17c6eeaf85b3342c71</u>	+ 1 Voucher	✓
44	2023-11-08 08:32:35	<u>0xaff8b798b909d168ec6f</u> <u>701fee352e8e74eff8e648</u> <u>7daca0afb09dfbd824dfb0</u>	+ 1 op1.org	✓
45	2023-10-24 17:19:19	<u>0xbdf82f81d0f2c953d7f4</u> <u>bb17351680bf4416586880</u> <u>09dbf4befced3d97a93214</u>	+ 1 \$BNFT	✓
46	2023-10-21 19:00:45	<u>0xaae786c08e6feae2efa2</u> <u>406343500a5eb8cbaaf1ec</u> <u>9b4ab55cd4136db50de849</u>	+ 1 tether.bz	✓
47	2023-10-21 18:38:04	<u>0x7fd06cc7d851c27da9ce</u> <u>23fa468692aac7ae515206</u> <u>3490acad1460dccda587f0</u>	+ 1 dropsusdt.xyz	✓
48	2023-10-20 20:00:30	<u>0xb8632cfc11c0d501ef89</u> <u>a191599498346ab2b2faae</u> <u>a5f5bd78ec3502b741b002</u>	+ 1 Voucher	✓
49	2023-10-20 19:30:36	<u>0xaf8bbb31ad6d95e1947b</u> <u>97eb71fc2aef9e5c291652</u> <u>a4a10ba7faea12837d1c93</u>	+ 1 Voucher	✓
50	2023-10-20 19:30:26	<u>0xc0f85ef586e13ec1df3f</u> <u>abaa5bdcd3c5267bbad2b1</u> <u>13bffd7a8ac1ef0b9a2868</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-20 18:28:03	<u>0xb4cde134455e7c4cbec7</u> <u>9a9a98169e88031323b710</u> <u>1b88631d5f12b8813a1f64</u>	+ 1 s.net	✓
52	2023-10-17 18:35:55	<u>0xb71a93c277ed3302cd0c</u> <u>6d0773c0e9a223f07931bf</u> <u>14869d32626f27b14a8a01</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-10-14 16:41:33	<u>0x5d9e2f914f582d644191</u> <u>1da5c68fa9abccb33d0f2b</u> <u>04cde479f3fc7e59e3764e</u>	+ 1 Voucher	✓
54	2023-10-14 14:23:50	<u>0x46391b0eaf22399d797d</u> <u>ac667cd1c0b54ec19548e2</u> <u>9dbc38806620d76355e30c</u>	+ 1 claim-usd.com	✓
55	2023-10-14 14:23:42	<u>0x77f15140c8574a94b59d</u> <u>e1ba3e5035b6b57912819b</u> <u>bf29a94699451a940609c7</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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