


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc96d63c711bd30faae0ae1dba0b19894c4dcda8b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 rds
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
OriginEther	1 c
!SNXPool.com	918.000000000000000000 \$ sUSD
#HEXPool.net	180,250.000000000000000000 wHEX
! 5000usdc.org	1.000000000000000000 rdrop
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-28 00:29:47	<u>0xa247457a4e1e05dba1b9 4c917e0cad59a23ce4f291 20f5cbe3bae49821619ba3</u>	+ 7,350 rds	✓
5	2024-02-16 09:31:35	<u>0x5d85b4c7a1d1042d924e 132cc2f3b039af7012811d 6a8430bfe2b2d346ba35ec</u>	+ 62,690.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-01-31 12:57:52	<u>0x0a171f0b5c1dd0aa7052 213b10ac9a6733700715c8 2859479c59356f28a65cd5</u>	+ 1 rewards	✓
7	2024-01-24 21:59:46	<u>0x164f80252d73c4c4bc55 f286baa825a10e62e90176 fbe9c918a7f217ae0da304</u>	+ 1 rewards	✓
8	2024-01-23 23:22:48	<u>0x67271e2641f4df7a8a36 5c06f422ff359777898be8 a47f15e7fb2e95fe0568ca</u>	+ 1 rewards	✓
9	2024-01-23 23:22:06	<u>0x5235cc6f27b3880c8152 a6d9b5a3894ee283228b72 8f5480ca8090a3096ff4e3</u>	+ 1 rewards	✓
10	2024-01-23 23:22:06	<u>0xf78118d9360b23e12974 9804a91a2ad0fd67996645 78c8fc19bc34253764113b</u>	+ 1 rewards	✓
11	2023-12-10 01:50:11	<u>0xbc3880e364b283d0f742 265ac2f6b221e4fa8d1fba 3a755116016794548f6ea5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-03 14:48:46	<u>0x99e185ed6cb7ddc19f36 81e67cd280f55b2d7673a8 78bbc1c056a0a7f67d7cad</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 08:34:04	<u>0x9d2cdf3715510d5f91319fb6d1cb46e5ac4ebb69aad28ca6f0f4c7066090630</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-03 23:50:46	<u>0x8459ca66722c077387a8a74bc80187c72d4d913c035463df34c80ee025f3d1c0</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
15	2023-09-01 08:53:51	<u>0x8434206451e4c143eac53e95a02d6fa6ef5d1abd73dc43ec07744240822f46cb</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:58:14	<u>0xa6acb31e4c845c6db42c43789ad005a452543bbe3ca2f8de6d8c06f07f48df44</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 17:28:19	<u>0x16267357ddebabdfa46bfcb4bf6c9e84a7aa00df84781694acd245988f62e5e7</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-21 15:50:42	<u>0xed0a654bb1ca754eb3e39775a6343ad8d2722a787ba940995bdbdca75275ecdf</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-18 10:34:02	<u>0x0324f76890a8c44c33bd c48f9d976571f074488f1ea954a8632a2d65c1a77e76</u>	+ 1 ?	✓
5	2024-05-09 08:01:45	<u>0x7ab8ba39b7ec2211d7200eb9665a7a18bb53022020b49bca6d61155fa7399c19</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 21:46:34	<u>0xe6cd07a2a2883f96b42d307667d55718ef766454bc6e4119ce847af418a39f30</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 16:06:16	<u>0xb2c4cc22243e81a694e6ce932057a86408fe42964a1edd58bdf196ba9e45aeca</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 12:55:43	<u>0xb9055cfd8fe014687f41e4a6e2d5b63a16b3e8c23a00d511dd5eb19d57885524</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 00:11:59	<u>0x7f702b1fc4783336b28aca966da63b30139f5c50a1bc16edd8c93bbea150a77c</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-28 00:08:13	<u>0x5a681cfa6dba3f2963f734e6eaa5fd5468f1bcdad77653274c55e5d06db27fa5</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-04 05:27:57	<u>0xb926c7e3df489ab18943e0725432b220a24be11c23c4193c8a802b64ab5e95a9</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
12	2024-03-02 04:26:50	<u>0x9d17c2db1096f603e9b79b5a7b3f2d0a4d834b45e9fe0a7b12b008f6f81c4d11</u>	+ 1 USDT	✓
13	2024-02-25 17:01:19	<u>0xe7d222ca0e36ac86f9e263e37539285e948dc7f41e73bccbf10cbebfd7e06adb</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-25 13:05:25	<u>0xa3aec85bb10b84707b5a125abdf23de0cd0c2f29b2605daee71bf218589e7bfb</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-15 17:17:31	<u>0x7c0a5bdb42f4c231a63ead32ec32bdbd9f40630aee92f020d8f174567852c6c1</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-15 10:49:02	<u>0x9961686c828ef23b92d0834c1afb5aead02849f90fe90368e24fc95dd867af90</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-01-25 14:04:48	<u>0xd52c20a013b2bcaa86ad06b0c887c6e78068d6a9711cfa2e7c4e066af574fa0e</u>	+ 1 2000usdc.org	✓
18	2024-01-25 13:32:03	<u>0x0dcb113e429fa49010dfb78e73fe4bc0723edd324c7a7ab652b5379185ec06f7</u>	+ 1 5000usdt.com	✓
19	2024-01-09 07:23:53	<u>0xa50892bb0ac9e15f5d0f8f36eb1724a3570ed168eced9b4a092f80be261281b5</u>	+ 1 5000usdt.org	✓
20	2024-01-09 06:17:21	<u>0x83fcdbc68ad060f80ef16f01dd252cbd49bd0fe3c3ae6f74f3016755bf68e38a</u>	+ 1 3000usdc.com	✓
21	2024-01-08 22:52:00	<u>0x4ce8607722553cb8da916a55fa85079f1dfeed353552399011065cc953745094</u>	+ 1 ether.xyz	✓
22	2024-01-04 09:26:39	<u>0x2acd29d8b796d652fa0f8204d90370a76f6f9fcf242daf628796f24ef42bc9ec</u>	+ 1 Reward at usdtevent.net	✓
23	2023-12-28 22:44:27	<u>0x6706a4c42bf92d368b394cd9b59e759ef37e460f2702c9deb88da657d697fd6b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-26 01:16:29	<u>0x2a4465fcc0a37e67380c4bd5f7afc3a044201845036fdc1fd3285a687a2d1602</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-23 18:09:46	<u>0x43d11e2841cf35c11dd562c5b2b69134f91d867b375b67407fa8c8c159b5b470</u>	+ 1 3000usdt.net	✓
26	2023-12-23 17:39:47	<u>0xaabff6b55f4a15cedfc324d8db06dc7b4adc9424f7139f29e32ea04d44780dcb</u>	+ 1 2000usdc.cc	✓
27	2023-12-22 11:57:44	<u>0xc42f3afbe1256e2fc6a0a8f9e1a5ffffb72e8e2e7cfdb4e7014cb561edb582687</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-01 19:59:11	<u>0x7590cf1a960e3c990c373e33838a088c95e2e1b89c71409bd1fb638dcfdcd008</u>	+ 1 2000usdt.net	✓
29	2023-12-01 18:11:47	<u>0x421255e2e6a391902e157ba03c9cec3c02697ffb9ba1daa15fdfbe4a3abca7d9</u>	+ 1 1000usdc.org	✓
30	2023-12-01 15:41:27	<u>0xba37587114ef69220d1466ffd7a39a0f561008a6d3b34f3514e87ddb7b99147</u>	+ 1 NFT	✓
31	2023-12-01 15:40:47	<u>0x171d1e48c661b25515b080b4556536a3f1d032697ce8fe331f877351c192808f</u>	+ 1 Reward at optimisum.re	✓
32	2023-10-31 10:11:22	<u>0x2ead27c4910bf5e333a42c1229719d0e4eace7d002984498cc99cc6a7f377d69</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 10:11:16	<u>0x6cfa3e63f37261fcb90c cd0b137a073e14fc00a34e 6611db19f02381f72efa6d</u>	+ 1 Reward at - tether.ma	✓
34	2023-10-31 10:11:12	<u>0x199ca30917a1b6965d59 dc732a54938a422c922050 6ef77267ea9452bb177bc8</u>	+ 1 Voucher	✓
35	2023-10-31 10:04:12	<u>0x054413242aa56639d5f6 53d23af2ca52cf6459a16b b3ba48a7000162ec2a9daa</u>	+ 1 drop-bone.xyz	✓
36	2023-10-31 10:04:10	<u>0x8485e0c44b790d02a9b4 30915ce8077979b4e15fba ca749247dc40e643f6784b</u>	+ 1 op.net	✓
37	2023-10-31 10:04:02	<u>0x4c2e94ab7c0d235e9196 074500916f7ae7c4c868b5 69484dd91add8c19631abb</u>	+ 1 2000usdt.xyz	✓
38	2023-10-27 07:08:26	<u>0x709df81f9504a4ba4729 07a19d7379a8a0b52cec1c b2538b02f2f3e5424432ef</u>	+ 1 .net	✓
39	2023-10-27 07:08:04	<u>0xb34803be7a44cb6db160 7ecbeca98fbd56048ac167 917d8c61df60f28cff9ab5</u>	+ 1 Voucher	✓
40	2023-10-26 23:15:29	<u>0xeb312f873f91cc2ca47e 1671e33130482291dc9681 c7475ade1bf3b6a3628edf</u>	+ 1 .net	✓
41	2023-10-26 23:15:05	<u>0x10355fa4e29338cc4a45 18130c1a14be1d82cfb5cb 47f887dd40e7b328a49599</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-26 08:47:41	<u>0x448095b00ba5b4273d744cadd9e737846310efafe22aaba1bef0a68416a1657f</u>	+ 1 er.app	✓
43	2023-10-25 23:09:57	<u>0xf31d6efe2d97c7789deb3e70efcb08e898c96c683da9bfaa0d26bc1f02d2ca81</u>	+ 1 usdtdrop.info	✓
44	2023-10-25 12:26:37	<u>0xbc8e19cf27e1e6704ced0001aeb25d752aba35fe539363b9bd4e1389c2bfeb48</u>	+ 1 tether.yt	✓
45	2023-10-25 12:26:13	<u>0x431e022984bba0053130b0b3e9806780be111f870547bbdc30505cee55663c76</u>	+ 1 er.app	✓
46	2023-10-25 11:55:22	<u>0x02b50bcbf959dbfc69263d844de6c9e17e8e8489b84557d3a6d70fd7c8f54583</u>	+ 1 er.app	✓
47	2023-10-25 11:55:08	<u>0x7039ff6c421d7dc769f41039a9ad0079d669bcac46094eae8ecc638b5d8470bd</u>	+ 1 Voucher	✓
48	2023-10-25 11:55:02	<u>0x17e669c0975599847ab14be8956cf5cc0ddc5fa8131a13c9c2448254762d43ea</u>	+ 1 \$MEME Vouchers	✓
49	2023-10-25 11:54:58	<u>0x6aac182f90b4c48796030a260b526302cf69d0fd8a610f395c2a2ece4c91cf05</u>	+ 1 5000usdt.com	✓
50	2023-10-24 17:37:17	<u>0x944123162f962f8f5c4b34863450aebdc33974093ef1c8b9a1b4003b265fb190</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-24 17:37:01	<u>0xcea34ca92dc2cdd0c2a616e236c9c437c6ac4b478a47df6c36f3688b3e152b71</u>	+ 1 Voucher	✓
52	2023-10-23 17:44:17	<u>0x2aa8c13c6c78a95253e665cc56b937a8ce9230effc0b0e162b4b855afce8c405</u>	+ 1 dropusdt.info	✓
53	2023-10-23 17:43:45	<u>0x222018b9aa3cd842ac2d5a836d2ebfd405d931ae1261239bd565999a97629a50</u>	+ 1 im.net	✓
54	2023-10-23 17:43:39	<u>0x88ce5ea295da02ceab0d4975f54100ee7e1e40aeda6ca64f2374304c52097974</u>	+ 1 Voucher	✓
55	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
56	2023-10-02 22:02:53	<u>0x0d35da8f3424cc31f4d548ec104e98e593b0e89541ef8788556ba7e83b27e164</u>	+ 1 claim-usd.xyz	✓
57	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
58	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
59	2023-10-02 00:36:29	<u>0x2cc924c7f3b4701dc44a068c9930ea098056226bbd1cb18f947849c871c6fd18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-01 22:25:39	<u>0x8f1740908edd7363085f31ed12ba8babff7fde0066a926db23967ca58935a3ce</u>	+ 1 ds.org	✓
61	2023-10-01 18:20:54	<u>0x4e290684777bead83a3ac0f7d8579ddf16ecbf97c9de27ef41f0fb48d8a10bfc</u>	+ 1 Vouchers	✓
62	2023-10-01 17:43:14	<u>0xeecd3832f4b05b0d7bf74777d1b761bb50e31ccc9cc2a34aa428921eead0510d</u>	+ 1 Vouchers	✓
63	2023-10-01 17:42:08	<u>0xd8d000f7c0174e27fdf1c8c917e45916fb35605e85aa590a85033d9e33eb90d5</u>	+ 1 usd-drops.com	✓
64	2023-10-01 17:41:54	<u>0x06d78760fae0a5d37edfae4a86ebb64eb1ad5641f40dd4711c5b8212de9872c0</u>	+ 1 ds.org	✓
65	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-30 13:29:29	<u>0xc7dafedcae3df58f85a12a35065f0fd2c23bb75e767844315d6300f23f15120a</u>	+ 1 dropusdt.xyz	✓
67	2023-09-18 20:43:59	<u>0xe6dec06d08d9be3283bb1754bed86fa89c50ec2281de83c01c987197bfe2a65f</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-14 17:41:29	<u>0xcb905d2d7c0f81a4cf2657b320bcc3c549026232c30e2ba00a221c0944ed5b41</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-14 03:13:33	<u>0xff2d93362270f81375df</u> <u>d35abee96e34ea1486be4a</u> <u>ef8cc6ad74ad1702ca0eef</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-13 06:08:27	<u>0x2a0a0f13fd9c557ace7c</u> <u>2fe3bb196e1c0625e7d0bd</u> <u>f424ad99a8166bcd16b2e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-09-07 11:32:37	<u>0x5da4d74425b47fe5bf94</u> <u>59ef50a92c35e8f771dbdd</u> <u>1110de283e320060fa2a5a</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-07 11:32:03	<u>0x2d154da02682f0714eb4</u> <u>be2e6d0415da529cee0f04</u> <u>0e6c4428cd81fddf0d82e6</u>	+ 1 NFT AIRDROP	✓
73	2023-09-07 11:28:47	<u>0x0e1e5467a384e7294223</u> <u>aaebcbdc2b7ac7d1967b2f</u> <u>545e9178ddf541c32c341c</u>	+ 1 NFT NOTIFICATION	✓
74	2023-09-07 10:59:11	<u>0x8d1b3bf4c72829373278</u> <u>9a3cc204832ccc92e1234d</u> <u>1efe1b6f3d8f10451c2c3a</u>	+ 1 NFT VOUCHER	✓
75	2023-09-07 09:38:20	<u>0x0563f0dce8b4da57e8d3</u> <u>02b098ab176d7282da9673</u> <u>089b83c9d53c064a5b5a76</u>	+ 1 claim-usdc.xyz	✓
76	2023-09-04 02:40:37	<u>0x20a67f0ad211fe46d4f4</u> <u>ce88e0cbe974419157c6b6</u> <u>dc57a1efdcb6627d32cb42</u>	+ 1 VOUCHER	✓
77	2023-09-03 16:05:00	<u>0x208d47de7343c5f12f5f</u> <u>8866ec0d03ed21f0dd3c75</u> <u>39f1d4d41f9c4e10484d2d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-03 10:17:04	<u>0x2a048c8e979853181c7c017e252e33644c6363587034ffec2d7ffb5ca444ad89</u>	+ 1 NFT Voucher	✓
79	2023-09-03 10:16:48	<u>0x72c07b2bdc205784c5ed56b68eec53922120972a9ae5d52dae6283d498ec94a7</u>	+ 1 NFT Voucher	✓
80	2023-09-03 10:16:20	<u>0x2dd0296b29d78b9d05f9e3d3d86ead622a375173847a7672386830ed2cc1bae5</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 10:16:08	<u>0x8d3c956fd42309761292f3a8f900f3efc4439a5f3b587206329eb2f34b007ad9</u>	+ 1 Vouchers	✓
82	2023-09-03 10:15:28	<u>0x3a76f2c1e09d8c71de56422e4b23aca5ef4cc03c98312673694ff8ad27f70f20</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 10:15:04	<u>0xaff75e208321e325ea8a3255308a599c323f61b11e03ecfe0a474d1989af72d0</u>	+ 1 NFT Voucher	✓
84	2023-09-03 10:15:04	<u>0x95eb2af0bd73d5fce2449b6cc329624d7656efa6b1b6f17bff1e1c89276708d0</u>	+ 1 usdt-rewards.xyz	✓
85	2023-09-01 19:23:58	<u>0xf61621fc1afe16748049eeb9671b14e60b88c6564ab07ef19b12f4b6b2dbbbf6</u>	+ 1 VOUCHER	✓
86	2023-08-31 13:07:55	<u>0x5c3104f8be08a87e133df6207f3d6aff30ca062ca49195546a100badfd000173</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-31 13:00:33	<u>0x76c1a6adeded29da2323</u> <u>8a95a4581087872030aea3</u> <u>85dbf75e7b734e3c68675c</u>	+ 1 drops-usdt.xyz	✓

* USD values displayed at the time of transaction

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