



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc9b9ec8654c94338d9acf0c7ed32bb1dc0b02598

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
NOT Airdrop	6,500]
USDT	10,000 \$USDT  · airUSDT.net
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
! USDT..	3,000 !
! USDT..	3,000 Visit telh.org to claim rewards!
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
4602 USDC	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
REVOLUTION	N/A REVOLUTION

* USD values displayed at the time of transaction

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
	N/A Reward at tether.ec
5,000 USDT	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
!!1,99 ETH Rewards	N/A Claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:51:32	<u>0x68895a3346bcf3999a47 edf206d66a1d5db4aabeed 6c7f5449a848273ed84dff</u>	+ 6,500]	✓
2	2024-02-18 17:22:23	<u>0x6862a7886292671f1bd6 b338ade8c52e01a8e6c141 04d30a78431d1805ee7783</u>	+ 1 !	✓
3	2024-02-14 18:40:17	<u>0xff94bbf5561599348482 435104ba77ff2f218a13f5 a254b8d6fcf60ed480bf89</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-13 07:00:15	<u>0x7a61f3e344bc66f3b2c0 c4721bc85a19ce3d711508 028cf8eb8738014df2f0630</u>	+ 50,396.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-13 01:38:36	<u>0x46d1bfbba224ec5b2bac e8b5bce789ae2eb8748eee 51a00ac148f3091273177a</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
6	2024-02-12 18:05:35	<u>0x9923dd43a443046cf797 e821a1cd57878132e2d0fc 127b8139fdccda2d2fd032</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-28 21:23:33	<u>0x8bf10a18372d14ce2f0b a54c016c1dcc52d322d1b2 dadb0f77cf2046a76785eb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:23:45	<u>0xe9287373eb6cbf6a49cb dae634e4cad3b9876f0a94 428ed9f485c1eca3e9ef24</u>	+ 1 -airdrop.org	✓
2	2024-02-12 21:55:51	<u>0x3f26ef8bfb514009feb1 cd009a9c16ef0a9a0ee362 9ea70e06cbc5295c882965</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-12 20:19:25	<u>0x14fa2f89a366594e6c3f 523edcdd06ecfb23c17ee1 1d5149fa1e9c97a9ca3966</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2023-11-29 06:38:41	<u>0xb3a620cb0900a5484ef3 cefe227378bc9e798714c6 a22243159c5f66c1b779f3</u>	+ 1 2000usdt.top	✓
5	2023-11-29 03:41:08	<u>0x590a5575665306d47e2e d1c7b19cc771fb81305426 8c0c31c41ccea301b243dc</u>	+ 1 com	✓
6	2023-11-27 16:55:39	<u>0x1cd49f415a5de6f11985 30b26781ea09bb9b9d918f b35a93b49a4d1c1af76e11</u>	+ 1 Reward at Lido.fun	✓
7	2023-11-27 14:24:32	<u>0x5dfb247565c0eb231bdc e091afb1e47e5b3463a158 b0e269e8254326fdc8c32b</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 14:22:34	<u>0x7827883f06da746a8ec21b7118dcdb7d78d96cf2a7e83c9cf194f9e09b63fd33</u>	+ 1 org	✓
9	2023-11-27 14:22:20	<u>0xe8fd88aaec81c50a30efb6683d345793ce8fdf708cbb5dda48613ce08fcd8bce</u>	+ 1 3000usdt.org	✓
10	2023-11-23 07:25:09	<u>0xa78dbb2f9b84fe1f130d5df3048a5f355951d79823aaf1bb6042da9d5fcc3a2a</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 22:15:48	<u>0xd2eb4ce530ef31d7cf3477f5ec99436f655259ac0b047a37b3763876ea32be1c</u>	+ 1 Tether	✓
12	2023-11-22 21:21:57	<u>0xafd52ec88c86f02148eccad4062e09d7d989ca59388aa857b35645bc41085a9e</u>	+ 1 r NFT.	✓
13	2023-11-22 21:21:49	<u>0x2468d8d4bc6a286a3c1d5f35a8c6dfda63041300df05523bb068ed653c14ed9e</u>	+ 1 yz	✓
14	2023-11-22 21:21:23	<u>0x48e40581f5cdd01c607028e39cba3358b262867831db67e2fae08d8f113fccf3</u>	+ 1 cc	✓
15	2023-11-22 14:49:59	<u>0x62cf7c29f6737ff136abde1a41ff7c0886e8da21b1dbb954855e0e4feb25e8f6</u>	+ 1 Official Authorize credential	✓
16	2023-11-13 18:20:02	<u>0xd15a0962cecf9b07733ef83d59becbaee6d94e32585a912232e7e58892f2efdb</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 10:59:40	<u>0xece83c493ef0cb41bd2fcb3ccb626111045ca6f54c9457bc011c3d858fc4ec60</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 19:59:03	<u>0x01023c509a77f9940f47e3b397ce0636c51edaed806a721fc04cd348f575cbeb</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-25 15:08:02	<u>0xa410b3e2ca1706ce43df5455a591fab66097575aecb1b964dd6d08f10460b8e</u>	+ 1 Claim	✓
20	2023-10-24 23:29:17	<u>0xe310bb1c9e2da1f708e7638f5119902ef5ed353d9c6c4c0eebfe8290f9d4b434</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-16 17:14:03	<u>0x902d1f6de8fec54e6ebea9077bc3acbab740dbbf5d2be953f8c135e8b82b77ae</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 00:32:40	<u>0x654b6810494b47034efaf2141cadb84b7c977dbf7bce8bf8bdb03907afbc017</u>	+ 1 usdt1000.xyz	✓
23	2023-10-07 11:39:37	<u>0x62f2359917331d112a55b371b71bd8b24be5f74f15ef0db2778ed78c74700302</u>	+ 1 circleusdnft.com	✓
24	2023-09-27 19:19:55	<u>0xca832df02062befccd4d6a0ede1d1f4d409996eca96669326d1bf49a94931513</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 12:02:36	<u>0x23a9dc540d3edca557fc6254f4ea0ec91cd1510063fe515a0eadf15197169001</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-25 23:16:05	<u>0xce1d0ca630fb938e3bf4ae324a99ff108df67502be35c62812ecca23d79b4f10</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-21 21:33:42	<u>0x428b0d70d198073de73631533e22e5c250f38b61449435babb5c9044247eacfd</u>	+ 1 Voucher	✓
28	2023-09-21 20:26:17	<u>0x9439d73042ad3d98c343b84b5c636e8286d1dbe39a457cb0c3f6afbe9a8e8d10</u>	+ 1 Voucher	✓
29	2023-09-21 14:50:01	<u>0x5d8f74da516cd0595a685bd16d6db1de3ae473e4508380af35a0b67bddde3534</u>	+ 1 NFT Airdrop	✓
30	2023-09-21 14:45:53	<u>0xce6f37c44b81076b2deb0dcad38f5e189db1027cdaa493134ec4506c54ac2347</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-21 14:45:51	<u>0x84eda2eae8eb4fd440d482f8cc98a05f2100a3abe29ebc795913a2b3d1c7b5a7</u>	+ 1 NFT Airdrop	✓
32	2023-09-18 21:11:05	<u>0x58c89f08211d5d4d5336eeb4aa8eb97c712b2f02dfb4d8cedcaf0a86c3e5031b</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 15:02:49	<u>0x3804e8919add21c79ba4fb9eb0e66feb755d2033a875b12b63f3bacfbc4e6289</u>	+ 1 NFT Airdrop	✓
34	2023-09-08 00:38:29	<u>0xb1fc0e82f2b03f4ee108ec531385dcccb28577c6b91cce1d036503ef592d2bf12</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 20:59:11	<u>0x6e69595cc5e24c6f0c10</u> <u>1248b32e835dc2d49b4533</u> <u>51bc9c11bf334f6c1e05a9</u>	+ 1 STAX	✓
36	2023-09-04 03:49:01	<u>0x41f2c8eaf67e9bade72c</u> <u>7065d1f0b536ebf80cc804</u> <u>a28fdf550baf3e156f9397</u>	+ 1 coin-drop.xyz	✓
37	2023-08-28 23:42:16	<u>0x1d1f6a94db96895481d9</u> <u>1459885a6bf05df1335e53</u> <u>88468b030727408c3d5d39</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 08:49:03	<u>0xb82872615d28f74d0e7a</u> <u>6234c2d94142c19d4819bf</u> <u>0bb61e1d7516dee1d0f111</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-23 06:17:26	<u>0x09a195fd18df5e1e663f</u> <u>19b698e296d0d0bffd1442</u> <u>f9b86a6a9b544330da6b98</u>	+ 1 usd-drop.xyz	✓
40	2023-08-21 21:16:09	<u>0xbf145c0b97c275c71db4</u> <u>51b0a0043c515e0220a6d6</u> <u>0f52e735f88affe4ce48ac</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-11 00:13:42	<u>0x6d4e684ecb351375aa48</u> <u>e5c0a1bf76d89b28b64ec7</u> <u>520283848c8285a92d335f</u>	+ 1 STAX	✓
42	2023-08-10 21:39:33	<u>0xe12158bbbef45c175ed0</u> <u>ec835b684d9068761bd2e0</u> <u>cc4ca022cc908b216d3674</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-09 16:20:36	<u>0x4e9bb6fa4bd725922dd8</u> <u>2dbd406950cd19c351e4c9</u> <u>df490726045f0850df8e59</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-06 17:36:38	<u>0xc59e2f9c909c001f9144</u> <u>03411864a767aa88b1aadb</u> <u>c101b5037866d992dd7a71</u>	+ 1 STAX	✓
45	2023-08-03 23:47:38	<u>0xdec3f0702e4a553fff6e</u> <u>4634b1efc5addfb830e0c4</u> <u>1bd2b14ef4ba00f5e39744</u>	+ 1 Lido DAO	✓
46	2023-08-03 15:50:03	<u>0x807465e7b838f8e662c8</u> <u>44069f142925f118582a0e</u> <u>c9f7c0b1f4188e05cd8c5b</u>	+ 1 STAX	✓
47	2023-08-02 16:31:55	<u>0x09e572e4bd4dfa3d3ac2</u> <u>dc37572d852364a7612821</u> <u>6dcf3580e7d2db8b81e7e2</u>	+ 1 AVALANCE NETWORK	✓
48	2023-08-01 22:57:06	<u>0xd87bc51a713d64e84fad</u> <u>e66895988a7e31523738da</u> <u>a24d1232331fb32e599ee4</u>	+ 1 FREESPIN	✓
49	2023-07-31 16:24:22	<u>0xf6c3cfa4ac82f4d54354</u> <u>6daa3351884fa57644ed7f</u> <u>6b14a45e53cbe964337d3e</u>	+ 1 STAX	✓
50	2023-07-29 13:38:42	<u>0x4141478580e3fe1f02b9</u> <u>a7b3ef5d5743e32af0261a</u> <u>ac051549a2d23270f47a1b</u>	+ 1 STAX	✓
51	2023-07-28 10:50:00	<u>0xd06e300386ffc22f9005</u> <u>60641322cf56829965e186</u> <u>4f3bdbbf4d6097b6f59e4e</u>	+ 1 REVOLUTION	✓
52	2023-07-26 17:08:12	<u>0x06f14e1e80a9815fa1ba</u> <u>18a902337019b33d20662e</u> <u>ddc148aa6e341d2e605e92</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-23 14:22:04	<u>0x05cd2af38bbf8a70e460</u> <u>83a560b448852ecc4bbe51</u> <u>7377ad5493e185c890f89a</u>	+ 1 dYdXEvent.com	✓

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