

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:15 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xd79f8a756233cf6c872b5bd1a5641e370f99b5a4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT · airUSDT.net
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
m	28,311.000000000000000000 USDT
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
!! USDT	3,000 rds
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]
	N/A METAMASK
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
! \$30,000 SHIB	N/A GOLD
1 stETH	N/A LIDO Drop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2,000 USDT Reward	N/A op.org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:40:19	<u>0xdc2e101d5f89f38a8566</u> <u>ba331ed4ab473de57f0002</u> <u>185b2232623c1c1b4ea645</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-03 21:30:05	<u>0xe434257d4c3da624fc11</u> <u>e88e28b4d3c06e3c40b964</u> <u>a22c8a9a24a5f25f9ab51b</u>	+ 28,311.000000000000 0000000 USDT	✓
3	2024-02-25 22:05:35	<u>0xf50db002e1f298677b29</u> <u>7ea66cd58362adb1cd7cfa</u> <u>fb36e81af34e83f663887e</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 22:04:51	<u>0x5b8a757dc7fd80ba014c192674e2a073ff3efbd66fc201342daa874c48a9954a</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 00:51:46	<u>0x8eb8b9395f9a137c588d3fe39fa116f4400cc115d63e8f75cbc4ab37c0ad0f83</u>	+ 1 !	✓
6	2024-02-10 01:52:00	<u>0xd591c2ff2c41cd4707cef5f517757627143191a8dde08054a0dc0457ef5ae3ef</u>	+ 3,763.000000000000000000000000 000000 Gemradar.site)	✓
7	2024-02-09 03:49:22	<u>0x347773e15e2bb76a08d2e3129eeee5003369a37efb54b81b4e1c6cd12f0a9172</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net	✓
8	2024-02-08 22:12:28	<u>0xdce9ebd6c60baf61ec7b8b9c14216c8ae3b51c516f8b97ba290e2a1194be4a85</u>	+ 76,151.000000000000000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-08 15:04:26	<u>0x924225717c767a760ce1c74863b11340d5e1351dd368abadb261be1dbac0a82f</u>	+ 1 rds	✓
10	2024-02-08 15:04:24	<u>0xf78787c4406f7c87f453658a076344a403169ee9e8ef114b6d29b3956e075c6b</u>	+ 1 rds	✓
11	2024-02-08 09:05:28	<u>0xc112ed91889cf699a17a25044f63485f8a48a36e6d072439854666cfafda721d</u>	+ 1 rds	✓
12	2024-02-05 15:51:07	<u>0x924c51581bdc6b0c46c53c7b9b18f274b5c6c5dca26978257c3e471bb2e7f3c6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 15:51:07	<u>0x998bc9cb99de3fdb41d935700f75b82a95369e8ed173844f279c61dc9022df3b</u>	+ 1 rewards	✓
14	2023-11-05 21:16:33	<u>0x43e1a6c35af8617495254a0920190b33a6de9632828628996f28a08ed90f4add</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
15	2023-09-13 12:52:47	<u>0xc10da6c03cb6f3006b38e83ac53efb47916f11b13a391701f0fbfdc592bf054a</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 03:24:42	<u>0xbfa2b5bf76105fc601ad1975ed57dd3d81b6aae42e7f72d36997c4c53dd60dda</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 00:13:26	<u>0xdee3f1c7db5dacf298364cdee6cf0f5079fa763871f51f1503b7b1f957ac7b3f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-16 00:56:08	<u>0xcf4404315ad3d1de6c803e0efbaf7347f925970d52fb68fd8b121b146ba6f6a2</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-15 22:14:24	<u>0xdfe8e0003f6612695c53d1b4dee35f7ba155fd10859d4be9c87c97c8e5cd8bc0</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-05 18:59:45	<u>0x012c94ef8ed3ea7398212f7f93e0532cb9cae1fac0f3b7b6020c0986ed8042ca</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 18:45:03	<u>0x232f365c8be820721374</u> <u>0b24221df7bfb3e2d100ff</u> <u>19512cea5476f92cf3092f</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 15:55:17	<u>0xcccb1382e6fe31cff785</u> <u>80c6b51087bfef2d30422c</u> <u>8c5f1e64ff883990c038be</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-05 15:53:59	<u>0x441a21c744e785a9aa11</u> <u>8572c4f2d702d2a5f836f2</u> <u>478cc22f5a0e74d40702b2</u>	+ 1 Reward at cbETH.top	✓
9	2024-01-20 18:11:33	<u>0xf8489208919c50a1e33d</u> <u>f3d458704f6b699aea914e</u> <u>7593dc22ad67e633f10708</u>	+ 1 3000usdt.cc	✓
10	2024-01-20 18:09:33	<u>0xef9669d2b819daf1cbf6</u> <u>cd5c5501ad89f4640bd6f3</u> <u>9f2e7e5c32dda415c95ae8</u>	+ 1 1000usdc.top	✓
11	2024-01-15 04:39:34	<u>0x03e089f2e0c9ceb37391</u> <u>b23ae308e123a374459460</u> <u>b83637664f298c3c318a39</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-31 00:26:38	<u>0x3296a7fcfd2f838d588d</u> <u>1db1ba136516acb46f8544</u> <u>b36e0660f32d7703b0d69e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 20:01:20	<u>0x4881b62c11f9b0fa45d5</u> <u>0bd1fa877e83f34c320932</u> <u>1db6db7fa8a8ae8d5cd89a</u>	+ 1	✓
14	2023-12-19 20:01:20	<u>0xe83f3dde38ecd59fa2b8</u> <u>f780ea6e71db69c5d05a1e</u> <u>af5ec4aee4ce04e2e3754b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-18 17:40:52	<u>0x625cc23f58b5639cc17c5ab64f99b80fa6033dae74032aabe21863b284378378</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 15:10:53	<u>0x596348456fd0054dedf0eede8985203692c607f8db87f2453ef7d1b26e867892</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-15 06:53:57	<u>0x5768c48bed3081ab08fa76d17cc95b3c41eed699e8395d441ca2a7df66b2fe</u>	+ 1 2000usdt.link	✓
18	2023-12-15 06:48:01	<u>0xdb51ce35329ea79aad7a719d0f305cfa9acc4573e43e9b5d0992720bf08149d8</u>	+ 1 1000usdc.net	✓
19	2023-12-15 01:07:50	<u>0xa11e377475bfc44c5dc30cced2ed816f9011a11d5a0b487b7e281a4a1325cae9</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-03 11:55:05	<u>0x633bd3f4d22be4cdc40c54bea9ba5a25b44642a5fe51bcabb939e56f13288dbc</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 21:51:34	<u>0x12ee85e140a08d34ffcca9fd82edbbba3cba42dd51784af8b63a0420a84b4588</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-17 06:44:14	<u>0x7ec8205f653fe036c889ce5761ccfc8d8449cb01d30f8c33df3f3d3b110e5bfa</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-06 02:32:30	<u>0x6d2d38041a9d64c16478d4c55dedb2528cbd978b1333478b8171ba7661f06a98</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-03 11:16:03	<u>0x76f8747a112b991e513318ebae9cbd4188a278e0d9f7c948c9919e26d8972b04</u>	+ 1 Voucher	✓
25	2023-11-03 11:07:57	<u>0x899416f2fd6b2329928c215f8de4c81fee4b1b30ba715d33c2502542060ca899</u>	+ 1 op.org	✓
26	2023-11-03 11:04:13	<u>0x9f1431a3a281d9eec124b6382082d1f44ec7fef7137c2a3cee6883650c9888fb</u>	+ 1 Voucher	✓
27	2023-10-28 22:55:54	<u>0xefeb9a4607a02e01e9419907d1993079fd10847528cc754ac38a36be0424c3a0</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 14:29:00	<u>0xa39416163438d24e80530afc8b9bed19414081fce24b210812f4fb64596bb4fd</u>	+ 1 USD	✓
29	2023-10-18 23:57:21	<u>0x66831cce77ef94074f3c16da341fb75a1b867453da8c105b5a6af198aee7e96e</u>	+ 1 METAMASK	✓
30	2023-10-07 16:43:37	<u>0x056e877d1a3ed1f5821a210d467e1b81d2901b22641b5303fe0de3078c0d23e6</u>	+ 1 Shiba Inu	✓
31	2023-10-07 13:09:02	<u>0xa69daa4cc51ee6ed9bb63db8497d27b9f7802967b550596b425b9046543d0d41</u>	+ 1 circleusdnft.com	✓
32	2023-10-07 09:23:05	<u>0xc019343c4dc9494cbfc812636f2ecbc0c3e9ed8735de5c5789295b519547a1eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-01 05:43:32	<u>0x203b7c4efcfe96fb490523f46043d135487d00295eff678a30819e91d8a0e3fd</u>	+ 1 dropusdt.xyz	✓
34	2023-09-28 21:04:10	<u>0xa176f9ca78e028106c344c11372b92f348017d17336794cd3595d4b0e55307bc</u>	+ 1 Shiba Inu	✓
35	2023-09-28 19:43:47	<u>0xb9ce4d96436b6ec378cb6e87bf15ba2f4d5f61d12d91ca05079d575ef1562d7</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
36	2023-09-21 23:20:24	<u>0x9875e641c51f5ca31cc47c37b1e5e2974b8ac6df26dbc34573e1d16f2367a6cd</u>	+ 1 Voucher	✓
37	2023-09-19 06:10:21	<u>0xcfb961de3e0a93e6571d70724ea1f9f9af91913cc51a77016629876c3303f991</u>	+ 1 Voucher	✓
38	2023-09-18 16:54:35	<u>0x93d578868d1909013eb4c0cbb03a7db131dda5801238d84b739aed6e29bc7698</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 15:24:33	<u>0x3a212f63f707998ea2fd492897445b3b244cd4d60242bd9c3be52e216524b2a</u>	+ 1 GOLD	✓
40	2023-09-15 19:13:00	<u>0x6597009f25795f8e404bbf1e893f43521eaf7c860586c737325837f9359f11af</u>	+ 1 Voucher	✓
41	2023-09-15 18:54:58	<u>0x83c57ef8f0cef7ae31aef32accd908b28a41935229fe8a44bfd0b330358e323</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-15 18:54:42	<u>0xd1a72f52cb8017a035ba</u> <u>47d73493dc9723c6ad6016</u> <u>1c0a156f9008b763244052</u>	+ 1 Base Chain Raffle	✓
43	2023-09-15 18:54:10	<u>0x2430bf79062680d257de</u> <u>f915d70b57dbaee966b971</u> <u>0025d297697491344d526a</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-15 18:53:50	<u>0x0fdff530ca70937e6800</u> <u>222cb67a0b4af5196cadcc</u> <u>2f195cd42fbffd07b0386b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-15 18:48:34	<u>0x95cedf007e2cc147d627</u> <u>3932fe4f3dda3559f9d3c5</u> <u>3bbbbca1a2b5cc81477739</u>	+ 1 LIDO Drop	✓
46	2023-09-15 18:48:24	<u>0xd1498d248f6ddedc99e1</u> <u>5a66905cd03382d4245079</u> <u>a2ab17b45d9c769f7aa359</u>	+ 1 NFT VOUCHER	✓
47	2023-09-15 18:46:02	<u>0x67d5e6ccdc082807aa52</u> <u>fa95f8c3ab9be86b0c41c8</u> <u>45e6ebd46f00715eb0fedb</u>	+ 1 usdt-reward.com	✓
48	2023-09-13 05:01:01	<u>0x4e47e66594ef32b05200</u> <u>1928975758059b836f583f</u> <u>13106e98ad1cf104c8492d</u>	+ 1 Meta	✓
49	2023-09-12 16:45:07	<u>0x19a32de1246d4ba43a5e</u> <u>75225d215b63fe5c089165</u> <u>2c50b5181cbac676fa3e6d</u>	+ 1 Vouchers	✓
50	2023-09-12 16:43:29	<u>0x44d1d3c72ff8ed607093</u> <u>92e8cbd03fbd81c848fd6e</u> <u>b309474bfbe46380118afc</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 15:15:14	<u>0x3b0e00a1fab252c6931e</u> <u>0981c56539bc4fd6c5e5f8</u> <u>2c6b7f011e7f57c626f387</u>	+ 1 drops-usdt.com	✓
52	2023-09-12 15:14:48	<u>0xee40f068f3bd04cf9ddb</u> <u>8c34fe4aeff12c6377b391</u> <u>cf782ab78428b8103b595d</u>	+ 1	✓

* USD values displayed at the time of transaction

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