

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda10e8fc5f0faef5c95394a2c70ddd88ab36612a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
TRUST WALLET MYSTERY BOX	1 rn.xyz
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT ·airUSDT.net
0.5 ETH REWARD	N/A Appoether.com
ETH	N/A ETH Claim: ethcex.org
TRUST WALLET MYSTERY BOX	N/A .SITE
HopUSDC.com	N/A hUSDC
0.5 ETH REWARD	N/A App-oeth.com
m-usdt.xyz	N/A USDT
-\$100,000 BONE	N/A Voucher

Token	Balance
! \$100,000 BabyDoge	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
! ! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
op.org	N/A op.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5,000 BUSD	N/A NFT Airdrop Round
\$--\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:33:30	<u>0x693da14f802d1c67b5ff7822976b0ed85461cedcaed47d802fec989f6e56e97c</u>	+ 1 Appoether.com	✓
2	2024-08-19 13:00:10	<u>0x2289db0e30c8c49977791dddf0b7f9940ecca808ec1dbfaa9707ed487495ed8d</u>	+ 1 App-oeth.com	✓
3	2024-06-07 08:14:32	<u>0xbebe93483906746dd70a96f9298c07f4ce0b04ae47cde02bcfa05f267387def4</u>	+ 3,275.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 00:39:06	<u>0x60c30679f3853852f48e babd3b44475c2843ef9045 843d7a1757ba751794dbdb</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
5	2024-03-23 21:21:26	<u>0x8ff8e1ab1bc771061109 4b1b6d501a8053ec14ac8f 8162f377f6629ef23d79b5</u>	+ 2,341,515.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-23 20:31:01	<u>0x34cc05fcbba05d3034e6 3c8fc0d11ba8aaa6917ed7 5d3bc201924120cbce03ce</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
7	2024-03-23 16:56:16	<u>0x9b15295d86c15e43ade5 0745f3c1bad3de3bcd192d c6cf50fa2a33d476086a31</u>	+ 1 ETH Claim: ethcex.org	✓
8	2024-02-06 17:31:41	<u>0xadd3f3c71294892e4721 360ef32852332d24823384 e86b73342602d1fe66de49</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
9	2024-02-06 08:21:44	<u>0xbe8b74a924c17d51cb07 a25343eaf10ad2d8b7a59d c77d8ea376e0afe9e7d24a</u>	+ 5,090.000000000000 000000 USDT	✓
10	2024-01-17 06:30:50	<u>0x21081802086196da9da1 b1d6e1b987d3b72735f64a a8f313c0e0dfea0a1a8bb2</u>	+ 3 rn.xyz	✓
11	2024-01-17 01:42:56	<u>0x137d84c60cc08318945a 0dab4e0d5707816eee9055 aac56ecbd1896079b2e7a0</u>	+ 3 .SITE	✓
12	2023-03-30 22:47:56	<u>0x7da8423fc5606fe8e64e fe5add73969bcd1cfa443a c93dfa7208f365ad11a3c2</u>	+ 917.95 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:48:59	<u>0x850d1fba698ea9082abc a6211f722140e7379b1c32 831c0cd8b22f9f31766bf2</u>	+ 1 op.org	✓
2	2024-06-05 16:48:47	<u>0x1f208e3b70e7ad14d1e2 4370d88591390b4cda189c c77a1dc6ec74dcfa959c21</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-03-24 18:26:07	<u>0x7092fca7f3547c29c32a 37cb66dda2d722eaf4bc50 d405b0c2b9841fb596c074</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 16:45:28	<u>0xae524e910547b4bd2889 219ca1e115c85ed3749020 67e333293ec06498db76d2</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-15 21:45:53	<u>0x10f4de62e838f6001f85 315c8018bdfdf8d098486 9abf1a3459379ac6f25aab</u>	+ 1 usdwin.co	✓
6	2024-02-18 22:07:19	<u>0xfd5c221364db729bafb1 337ca4ba11c770bb94ff97 3e31f26d838abf3319dc0c</u>	+ 1 NFT	✓
7	2024-02-18 16:31:48	<u>0x6073f0315bfdd8d98b36 913a8f0eaff531526905a3 8ebb18d10b2dd918e74c99</u>	+ 1 NFT	✓
8	2024-01-22 09:39:25	<u>0xb676dbf95bdf01b88ccf ffcc76052ecb8e6000f548 34143fe15d4d0c46407b7a</u>	+ 1 ethevents.co	✓
9	2024-01-19 05:01:19	<u>0xbe43b242f14fbb1a8e2b a7a1129f35d65c9ab72602 380a44dbaa2d5028df766d</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-19 05:00:29	<u>0x9db8be232a5df1bc00de</u> <u>b3aa94d8ae66ee31f757d7</u> <u>1909755632c608a501bcee</u>	+ 1 3000usdt.cc	✓
11	2023-12-18 19:11:27	<u>0x56747eabb2e3f86761df</u> <u>8864049fd4561b9d37f493</u> <u>e797f6626797a85eacc7ac</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 15:56:12	<u>0xe238191e9c0bf148ecd0</u> <u>420affd0d76a40bc8a8ff7</u> <u>4bdae477fd466ababf11c7</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-03 12:57:12	<u>0x263b4900df184d413b87</u> <u>bcde1d396c4d45f8962a6f</u> <u>8fc6b9f32bc319376e196e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 03:40:20	<u>0x64c7d6f8c9bd0e83e6d6</u> <u>6c58f81255aacfbcc40a26</u> <u>49dfae2f6be3c12bc4954b</u>	+ 1 Official Authorize credential	✓
15	2023-11-11 00:43:38	<u>0x8388f04da1c4d4c1ef9f</u> <u>8e062f7b3c0be78145d90c</u> <u>e81849766fdc78da2b9303</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 22:48:43	<u>0x3c30019f13253d97c427</u> <u>ae8f375ccb2006bbf59fdd</u> <u>abab94bc6c90adad9c6029</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-16 17:51:17	<u>0x0843763ea2066efa83c7</u> <u>b4997767afeff80a9e9227</u> <u>d5f193e4f5971859963a6a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-10 13:54:47	<u>0x0bca735183a9f0b47166</u> <u>e25f356393e4f2e107f10d</u> <u>00dec6bf0d72167f7519bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 12:52:19	<u>0x175e192b4e236f22d05983c8b8c6edc931a89a27911b1382946ad33597b1b77c</u>	+ 1 Voucher	✓
20	2023-10-07 12:59:08	<u>0x5f020451f7163043a189ed6748f6b3b00b8742ae9a88fce4c6af4fad58245733</u>	+ 1 circleusdnft.com	✓
21	2023-10-03 05:49:42	<u>0x7569980f26cd3583486dc751cd2b2e018464b255164501c3ca24ba30808bd201</u>	+ 1 NFT AIRDROP	✓
22	2023-09-28 12:01:16	<u>0x307fb2b88ddc165ed92933468910fe2a21a4e0a49bed2d4e46a9e5b50a0af2f</u>	+ 1 Shiba Inu	✓
23	2023-09-27 21:29:33	<u>0x3057f123689ad5e4cc8b75129c4aeca9b288d722df0b5783fe09bd57653ea3fd</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 18:14:10	<u>0x3b267a8c2797eb2c0cc058070592f99d72a5ef5828814e822572ca549da4cbf6</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 06:57:25	<u>0x8bf9b9d2b82b2e35c5fd4934a8ef029d62e2fc31d0cc066fa10ee824a5974812</u>	+ 1 Voucher	✓
26	2023-09-21 22:24:11	<u>0x9e6a03a9899ab4d79406d726385683456ff0f082fd6796268b3aa7eef81a41b3</u>	+ 1 Voucher	✓
27	2023-09-20 06:17:09	<u>0xc3df84e2c302e01fb9b95905391589ebaf184afbf000eebc422a6d784002c988</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 01:59:05	<u>0x96e25a3fbeatfc0f8fa9534d340c82c0685d59ae159524c7e49af11994958835</u>	+ 1 Voucher	✓
29	2023-09-18 01:42:31	<u>0xe0cdc42901e2f86e2071be38a799329dcdd4e2bb9f462de53e82c9c9868fe323</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 20:15:26	<u>0x36612396ef921f3f4f7281b9a89ca790ebb2c89a5af8ce91e9a91f62e29cee2c</u>	+ 1 Voucher	✓
31	2023-09-15 15:16:49	<u>0xa4fd00bdc60ae9959767da2a5b193b2ad8896342700ab0c503ec73d2e5b316ef</u>	+ 1 Voucher	✓
32	2023-09-13 14:16:28	<u>0x1ee795bbfc74cc69fd33c00768e4c7f79fd074ff8782bbd8d3ab66bb9a451a9f</u>	+ 1 Voucher	✓
33	2023-09-11 22:07:41	<u>0xbc7d53594e0397031d07fde7101387e5217cd9a3b825dd5a9802f8d9829ef96e</u>	+ 1 NFT Voucher	✓
34	2023-09-10 10:25:36	<u>0x8053258bcde72ff400dec5f7657473bddc43fd9f736a9091997f6be004a5450a</u>	+ 1 NFT Voucher	✓
35	2023-09-07 02:39:24	<u>0xd8a80d66f3f0347fa487c69d8b9988ffd89ec6edd931d5b6125560c2b86fb32b</u>	+ 1 Voucher	✓
36	2023-09-02 00:53:33	<u>0xb49adb8b44962869ea2fad6d03620bab1e79724ed81c6d67ad4679f2b1766278</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 19:55:00	<u>0xfabbcbda2a28812be720067c46ca5a4c0f6776c1978da5b9f73527960219a8910</u>	+ 1 Voucher	✓
38	2023-08-29 04:12:23	<u>0x627a699d93b9125be6921d980fd3bab759297c5a5ecdb55aa1cfc0239c93ec4b</u>	+ 1 Voucher	✓
39	2023-08-28 09:54:53	<u>0xbb8631ec34feb5d9e4414d0a49366f54ab495696df14358f72cffd016519f2fd</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-22 14:30:53	<u>0x9e819d19211c70887ac9a95f424e4bb6a69d90c6955a95c6706b85ce00d38b33</u>	+ 1 Voucher	✓
41	2023-08-14 20:34:06	<u>0x3802f288a7c7e744c24c4adcb7433e23477c021d1c775c139de9471c928a7ca1</u>	+ 1 Voucher	✓
42	2023-08-03 23:41:12	<u>0x273306fa1e5a205cc86b50e36f90e026813f1fdddf66ebe937823a8e1c15b099</u>	+ 1 Lido DAO	✓
43	2023-08-02 14:53:43	<u>0x95aa2f833f63c93fce7d26c81611cf6cb528f7a48367f5d74eb63e41d55c300e</u>	+ 1 AVALANCE NETWORK	✓

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