



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdab331d9dcff9651a0bf7510448cbd9af3253e37

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
#HEXPool.net	168,100.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Airdrop https://zlrcait.xyz/	1.000000000000000000 z/
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]
Aave Positions Airdrop	N/A AAVE-V3-POS

#	Date & time	Transaction Id	Amount	
5	2024-02-02 16:47:34	<u>0xaec899cbcf948c4fce79</u> <u>4e5bc31ac5b8252d683b5b</u> <u>186c37b080006034073d3e</u>	+ 1 rewards	✓
6	2023-11-17 20:32:57	<u>0x121cfc2fe62b8eff4466</u> <u>5dc65465643f7d9c452f8e</u> <u>1187480af92c885bfc6752</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-08-30 10:46:01	<u>0x31948f2e8f828732a883</u> <u>1cb4bbacb3445b765f24b3</u> <u>301ee0fc9d5d318cdf93ff</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:31:44	<u>0x986a4d7e2cc898c6d570</u> <u>07aa195cd69265465ccb59</u> <u>a10a579c2745e590f8b553</u>	+ 1 e]	✓
2	2024-05-01 14:30:28	<u>0xa6a8ab72801a51b10948</u> <u>27b87593d0200b7e5d4054</u> <u>b69967f199e14efe80b3a6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-26 20:04:16	<u>0xee835ed2c000fce677dc</u> <u>5d50dac0da08857417d000</u> <u>b9f8edc91a5f4bbbccb62d</u>	+ 1 et	✓
4	2024-04-25 22:39:27	<u>0xa350d07df43cb615d482</u> <u>5f8f0b9f9b631a5f842575</u> <u>f52591f5f6ddcd47ed007c</u>	+ 1 et	✓
5	2024-04-25 22:39:27	<u>0xa350d07df43cb615d482</u> <u>5f8f0b9f9b631a5f842575</u> <u>f52591f5f6ddcd47ed007c</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 07:38:20	<u>0x1c91a4030988ffed18060cadcb0f64a20cf2ec4e0b5cc1757586e23b4064607b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-05 00:23:23	<u>0x846903365f63867ea209fdf1798c5b1d6db36abaafcdaeafe88b921404edad00</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-17 17:13:34	<u>0xbbb20f83676a79db1f10755a0adae57dd0831f06420d21ac3112cec3db303fdd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-17 17:00:56	<u>0xf17707d55569e3ee270158d6a0a39df1cbef9a3e06bc399a9870a87142f4e5fd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-03 06:32:08	<u>0x51bfdab9a747e903bdf5e9b56a561ee99943b11dcb b2612ff20eb1a0f09bada1</u>	+ 1 Reward at ether.casa	✓
11	2024-02-03 05:40:32	<u>0xc4ab8ca4dd7bd6ba3867acadef79a8203911fca7d1ba10d3243a2dd263088689</u>	+ 1 2000usdc.org	✓
12	2024-02-03 04:50:36	<u>0x2b665c1f0ef188190be1f0d077424ff77e9b819ea30d7aea648a7d077f8da74b</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-08 09:00:02	<u>0x4d99109fe1f3496e201cb9594be82dd4ccc08523a37a78943f452449dd669258</u>	+ 1 3000usdt.net	✓
14	2024-01-08 08:45:44	<u>0xdf475c0711a78b7b5c8fe2caf12273e17cece399a732540c3a272d2e315a1cd6</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-31 02:03:27	<u>0x531ea8f44d10c20840d37ca980a844d9e3a8e046723f8f76c2deaf9e7708aafa</u>	+ 1 2000usdc.cc	✓
16	2023-12-31 02:00:55	<u>0xe47591e84a920312e5e7cb48ef2d9fdd349c76bed6d00cc7fc2539242b254995</u>	+ 1 3000usdt.net	✓
17	2023-12-28 21:27:32	<u>0xed23d28fa3a5b102d1cdca4dc022e55c6bb95cb9b0b27a8d14b321fb25e8bc10</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-25 17:11:18	<u>0x6ec1da955da21a11feefc5dec52c6a03b57597c662385d71829976e5bae78307</u>	+ 1 org	✓
19	2023-11-25 16:57:58	<u>0x223987d134c5ccf64526095f9817e1ba25a64e6c646ff9105662f4721ac54ceb</u>	+ 1 3000usdt.org	✓
20	2023-11-21 15:41:48	<u>0xb70e4dc56e7d4ac2130a272fd2af5a4a6ec2eec4c48e3327f1989db2e822f01f</u>	+ 1 voucher	✓
21	2023-11-21 02:34:18	<u>0xc86b5fd301ea4f9550277816c1d1b9919a00c4851c9568b0cc0b62fb55303f34</u>	+ 1 cc	✓
22	2023-11-21 02:34:08	<u>0x78952d4ceb67d95ac508668ac2b1a4d815fa3a16906e16f2308b15cb12b2345a</u>	+ 1 usdc.vip	✓
23	2023-11-20 03:14:28	<u>0xcf379652622866b019f7483445686a79c8260c5097abf2fa5dd286af8f791feb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 03:14:20	<u>0xf9c0e2f472b60a58f808</u> <u>2aa6676694d0902beaad4d</u> <u>831013daa94e53bfa58f68</u>	+ 1 ro	✓
25	2023-11-20 03:14:10	<u>0x296bf87fbb40109404ee</u> <u>23ad743223b1ab3cc1f34a</u> <u>3ab221da70933029dabcf3</u>	+ 1 2000 USDT - Claim at usd.pm	✓
26	2023-11-20 03:14:04	<u>0x8972508cca0a05f6deea</u> <u>32a702ecf459dae25a77c5</u> <u>91cdb59c11f4422cae1d9b</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-17 07:07:43	<u>0x82799da7b85152543d6a</u> <u>fdaacc8b036a14bfc1cf82</u> <u>9e034f970cfef26ecb5da1</u>	+ 1 ro	✓
28	2023-10-31 01:09:05	<u>0x4c2422d0556f5e1bff61</u> <u>567b67a0f1112d5781ac51</u> <u>79c7b7691c251f5d024b1b</u>	+ 1 drop-bone.xyz	✓
29	2023-10-31 01:08:49	<u>0x69f8dc2451cdbc88e51a</u> <u>30f30e3c7414269150aa5c</u> <u>d340dc41902de03e2100c4</u>	+ 1 rop.net	✓
30	2023-10-31 01:08:41	<u>0xa94fc56056496d5d7ec1</u> <u>a8218ff93f036cc47568df</u> <u>0db68d728e6c4c0fac39e5</u>	+ 1 Voucher	✓
31	2023-10-31 01:08:39	<u>0x08e26f5a56f6dfed4dc7</u> <u>924bc9516cab85429dc12d</u> <u>6d6721547df29301fad9ba</u>	+ 1 Voucher	✓
32	2023-10-31 01:08:35	<u>0x69541f79cf23e1333a3b</u> <u>9ff34ed2fb19266a4d9c8c</u> <u>c212cfb9e9197f7916c72c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 01:08:33	<u>0xa3b2d61e1bfdee4787e4363524a144316a7001a63832503b17b3cc13fc934773</u>	+ 1 Reward at - tether.ma	✓
34	2023-09-27 20:06:37	<u>0xc3698d25a3f50f44ce6ac54a29ffa546298670e2debfed2aeb48fb27ebcee114</u>	+ 1 Voucher	✓
35	2023-09-27 16:28:15	<u>0xc8f65a8fd2d850186fff61afdb3f90b9a68473bc6f03671cca380d6f82739420</u>	+ 1 1,000 USDT Reward	✓
36	2023-09-27 16:24:49	<u>0x69681d07e802a780eb92d36740b946e4468a0f43967b01794c939f032b30a445</u>	+ 1 NFT Giveaway	✓
37	2023-09-27 16:24:29	<u>0x81a932e44beedba18dd0581a6d07e88f66952fabf55737a712cf02b2f665f373</u>	+ 1 NFT Airdrop	✓
38	2023-09-27 16:21:05	<u>0x34ea6980d569689dfa33c83c8f4f7ade86824dba18ca7b3e76ea13e103ca5523</u>	+ 1 NFT Airdrop	✓
39	2023-09-27 16:21:05	<u>0xb85e8c3b73eab5e3374cc712b9cbcdec3aa081911cd35d9a13eebee7ba80e16d</u>	+ 1 1000-rewards.com	✓
40	2023-09-27 16:20:49	<u>0xac74af626c92bff458c5b99e4e8fbed25e558e3ac1ed3994a7cc05e4aab3c422</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-18 16:16:29	<u>0x4de50ecba314858b8acecb37950542d6371b57b0c6893bd20a93387d56240add</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 01:25:35	<u>0x321d62be75bfe7e6d94f671e1a927d5d60c1eb2363f1fc43c1c94a13e23323f8</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 03:26:59	<u>0x6aaa1aaccbd0d834407b4e009ad926fdb73475e2fa9fbe8165a224e45cdae758</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-05 05:01:03	<u>0x343630291918cf0a941b23009a4271a084d778c222267090fdf96519c4d70cc7</u>	+ 1 NFT Voucher	✓
45	2023-09-05 04:58:35	<u>0xdddf4f2eaff9c30885dda506ec90f730f81f41b047427f0d5ec5a95f0465452c3</u>	+ 1 claim-busd.xyz	✓
46	2023-09-03 18:13:48	<u>0xb58d98c8f731d3d5734e756aa87f9536eaba41d25b5e7f37b2eaff8d36dda5ce</u>	+ 1 VOUCHER	✓
47	2023-09-03 12:08:52	<u>0x0dc8e03a19bca49c96e32deefd81ecab329512bcfa80a5185703c3134deb7d4</u>	+ 1 Base Chain Raffle	✓
48	2023-09-02 18:11:12	<u>0x29f3d322fd6dd78783be59606103b2cfa7fc9b1876c7c86535199ee3711ed4b0</u>	+ 1 NFT Voucher	✓
49	2023-09-02 18:10:54	<u>0x6125091650339a638aba87aaefe2173b158a203451b63adb4807fe69483d623b</u>	+ 1 NFT Voucher	✓
50	2023-09-02 18:10:24	<u>0x9c9998f5fcd3b26fce36df5658bfe23ee5ffd53581b941818a53e410e108f722</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-02 18:10:06	<u>0x158a528b74001a56676e</u> <u>49a213463f3c7f527af716</u> <u>5231f461d9af28d1698fb6</u>	+ 1 Vouchers	✓
52	2023-09-02 18:09:02	<u>0x3f59332c13227d671400</u> <u>d6ea1601f453b1ef3f628d</u> <u>62b5f8e156deb214a37a5a</u>	+ 1 NFT Voucher	✓
53	2023-09-02 18:08:00	<u>0xdf6b29ab94d2887ff7e0</u> <u>9f4c6fa180d8226c3115cf</u> <u>ae66a0daaeb75ba4b12383</u>	+ 1 usdt-rewards.xyz	✓
54	2023-09-02 18:07:54	<u>0x4fd62cd1049e3dfc9859</u> <u>177d19c1cf4859e938102c</u> <u>9137e4fbb4b91811aecbf2</u>	+ 1 NFT Voucher	✓
55	2023-08-29 12:17:51	<u>0xe7846bee2231a1dc7c9e</u> <u>f052903ff3b0d6ff971f40</u> <u>5f401bba307a14bdcf46a9</u>	+ 1 Voucher	✓
56	2023-08-28 22:13:40	<u>0x168ce691ba2e17b92aab</u> <u>6dcc5c3f1a3f5783a83471</u> <u>6a38f8f71230b2fad2b8c6</u>	+ 1 AAVE-V3-POS	✓
57	2023-08-28 22:09:40	<u>0x5c40e9c207942816865c</u> <u>143d5771de688763f1a327</u> <u>9dbc58e818ee2b20cdd075</u>	+ 1 rewards-circle.xyz	✓

* USD values displayed at the time of transaction

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