

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee7649c438870e15ca2d3e347e68450df4ece72f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
~ KmUSD.site	227.3000000000000011369 rd
!ETHENA	5,000 ards
!! USDT	4,000 rds
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A ENTRY TICKET - www.metawin.to
USDT	N/A \$USDT ð;LÐ•lÐœâ-•airUSDT.net
xSUI	N/A rn rewards.
!Ethena	N/A rewards
Immutable Airdrop	1 NFT
Airdrop at eth10.xyz	0 10 ETH
∅	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
''	N/A SALT Airdrop at brines.exchange
''	N/A Ordi Airdrop at ordi.exchange
''	N/A Ordi Airdrop at ordi.exchange
'	N/A Reward at usdt-nft.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher	N/A 1000usdc.org
Â-	N/A Reward at bonewin.com
'	N/A Reward at BoneWin.com
''	N/A Ordi Airdrop at ordi.exchange

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:11:30	<u>0x027a960409bb539bb1ed6dcccde1a9b108744a684b0c54a425295fd3171c7ba9c</u>	+ 5,000 ards	✓
2	2024-04-22 07:53:41	<u>0x8c331aa35b0dfb5eed4a1fb769cbdfb66997259c9203040d283f141baf516061</u>	+ 5,000 ards	✓
3	2024-04-14 07:58:46	<u>0x4f9b63492b622be2969f06dff7f97bfcd661911f654f27160ddc40982245ec10</u>	+ 5,000 rewards	✓
4	2024-03-20 14:17:22	<u>0x8fbc21ed93eece5e73fba1827063da4b25ee46830f32c5461aabb1f63ed34d45</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 22:11:10	<u>0x9f7dea3849bd5aaabb9672209316a5c8e3ce95daec39b1e94f0261d30ac8c6e6</u>	+ 46,587.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-08 15:40:49	<u>0x74840f9057d2158c76730afc2bff75a98fe60484df98717f3bac0c02e480af09</u>	+ 1 rds	✓
7	2024-02-08 08:01:33	<u>0xe8664fceda112c89c2327db7b3190266ddb8031528a4ac2305e4e9b2fb49d721</u>	+ 1 rds	✓
8	2024-02-07 00:55:43	<u>0xe9092a20f8db841d3eb8b10150145b91c4f31faf7b39ddfe573ac6b92e3833c5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-02-06 23:12:46	<u>0x79b11f169601670424347402da212cafdca3f05715b962a23d31f6bfc21d87ef</u>	+ 5,000 \$USDT ðjLð·lðæ-·airUSDT .net	✓
10	2024-02-06 18:39:18	<u>0x2c204d679678ffd6301f5f95db9d2461f9ca9a623090d503aeef81b57d32256e</u>	+ 1 rds	✓
11	2024-02-05 05:47:53	<u>0xee094d539f1cb95d9bdf0b19175d1bf0cc311812513cf4de025221ecf2e7418b</u>	+ 1 ds	✓
12	2024-02-02 20:59:39	<u>0x98b5a9e0912bf318b889ad51761ccc38f319976309b2af912ef4be557dba20dd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-24 17:16:12	<u>0xfa6b3eb626b750c3271f2ad2a50f182ca77334e157dbb157ef7b300be67667a0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-27 08:23:03	<u>0xec5db6dfd0c27268ea85265ab8802a085a11be64d0285bd16ef5b4e7c34e0ee1</u>	+ 1 Claim Reward	✓
15	2023-12-10 02:47:59	<u>0xa39e19cf45f9701a0e6e4ab61aa0006db3b91351b420591e51b16c59d5206e29</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 15:27:51	<u>0x66e2b67de3891f771961774d691bfd9533d182ca00c21c9664a39375081ea07c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-01 08:31:21	<u>0x03c3449fce5175f1b8f90b198c6718dfb6e1fdf3a776ef62153553e3b1541e79</u>	+ 7,000.000000000000 000000 rn rewards.	✓
18	2023-11-27 23:56:36	<u>0xf135bda55e37fffcfad149926c8f71e067d9b03b37791e9d236fe5cc944c655e</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
19	2023-05-21 13:35:26	<u>0xe23258788cbf21265a7df0dda12a1c2f71d1a0dc5d5610fc9e1964933c45aecf</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 12:27:49	<u>0x826647eec0e39836e1d5cef123ac115223a5ef018ef394f22f1f66023c17427c</u>	+ 1 10 ETH	✓
2	2023-07-03 00:24:39	<u>0x869b8b0017e4409a3d68f13565762bf55b8672f4e6139c3ff646e6f1b8c279ea</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 00:42:57	<u>0x852076fc6d4aa4accc9853d1a091ef01b522d13b48786098085209f6fef1f69d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-01 19:22:51	<u>0xa47f63ae6817b36610fb9bafc4ec6a3e5e1a5aad5aa592253d8c71f99e1539b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 15:57:40	<u>0x75024dead31e7d9349fe711fdaf80c212a75a8afc6ed7e1fe845e66cbe0eb7fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 12:46:13	<u>0x1850b60682e3572059adb658814d6e8365294391cc5df49777926123c6d60769</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-20 14:18:42	<u>0xdf132dab0f59f897767eb23d59a167d0d931dd017130f7d4678a37025911a4a7</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-18 03:17:19	<u>0x72932fda20e054b751aae36b457fea3bc983aa0f956670f0026cd590e48e1a12</u>	+ 1 Airdrop	✓
7	2024-03-17 03:27:09	<u>0x3f0ab01f5f40358503ba18c70b3c5eff7372c428e4dfaabba240f67ac1efd8f1</u>	+ 1 https://lidostak.com	✓
8	2024-03-15 23:42:21	<u>0x21cbb932f3c8f2aaede39999c4ffe7bd82a992ba530e0a2a534e4e3b32e7600e</u>	+ 1 usdwin.co	✓
9	2024-02-19 18:50:16	<u>0xfad1443d0ccc43caa245927ea1e3e693c343781ea099c5665cbd718f692d3335</u>	+ 1 Reward at [5000usdc i%{com}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-19 15:58:46	<u>0x7a2c0710e1ae778f7930</u> <u>040b521368e1174cf20e45</u> <u>46f84718fbaa4bbbb1ff23</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-18 23:39:29	<u>0x61e3b270bc1445efaf2f</u> <u>090618cee9c767e402225a</u> <u>e5172ccc14d69bbc20b081</u>	+ 1 NFT	✓
12	2024-02-18 18:14:56	<u>0xade2da64db4774dba58f</u> <u>32d3549dd3f5ef0104a624</u> <u>89ee5451ceb23288dcc395</u>	+ 1 NFT	✓
13	2024-02-09 23:57:07	<u>0xe0d60034913f2035dbdf</u> <u>7ecaf62cb640f0b97bcf3b</u> <u>24845d1f2089593a71e3df</u>	+ 1 NFT	✓
14	2024-02-06 06:11:20	<u>0xf1ef77771f51a8b92a0b</u> <u>d1a6d37fd5ce24b4119fc2</u> <u>8388299c1e04b761c13397</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-02-06 06:07:49	<u>0x0495123e646b5dd2f7f4</u> <u>33645f13dcdaeb8e3600a7</u> <u>b6352c12ebf19b5c4b3e9c</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-04 04:46:15	<u>0x8c017cb266c7ac3be310</u> <u>c8d95bd81a0b6dea804708</u> <u>231cf6e1416dac084f77c9</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-04 04:40:05	<u>0x381732439e3b1efb9381</u> <u>800446ecc314daa37beafc</u> <u>db61e78d2064efc25689e1</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-24 17:26:32	<u>0x75365ee9da41883ba8e0</u> <u>1dadd0e665aa1b79724152</u> <u>0a32086df817646d111941</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 17:19:17	<u>0xead31d96b1729702c89e07ff40b31c247efabb0ae1a3d78a3108a047ce45c41b</u>	+ 1 3000usdt.cc	✓
20	2024-01-24 17:17:29	<u>0xeaafe5182cf4af2234170ccccbd9bae0b581da7f1f51010ea0725d7c9048e49</u>	+ 1 1000usdc.top	✓
21	2024-01-22 11:48:05	<u>0x497195e6a7049b4f127e621839da4c220b25d93667319c0b9272dfaa3262e4f8</u>	+ 1 ethevents.co	✓
22	2024-01-18 15:12:14	<u>0xc5ce3072c130868b003b1f764f25a1c3546fe62122b57ec5effb16b2c9f0716e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-14 15:05:45	<u>0x311e5380efe45239c6a387aaded54bd8429e0bac0cff58cc5a1438105db9b5c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-28 08:08:39	<u>0x73cfed263083272e34c557c9e3eaf64c6dd0138280c40238688dcfe8595ca21f</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-28 05:38:00	<u>0x18b7eb789a48045478701e125929b246018d63f6fe6eef4a2c4859bc0f34232c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-28 04:38:21	<u>0x65cacdae4661d738745a480a30d65af8ba7ef8e4eed9e2691186a6795975f5e5</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-27 17:33:49	<u>0xfc2dd0a7b914d998c76ced88978fee5fba067ef2eb3c19d697c3d22c66378396</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 08:23:03	<u>0x0266ba704d05366ed8e41fb8417635d966fb562b76f72b649c9c5870fab8036d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
29	2023-12-27 05:20:33	<u>0x24ad468dfef42306240223a9df8d697de57f880843ae7c180fc92feda42ab6ac</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-26 15:27:33	<u>0x89f1e8b24afe5c60f951b48a6ef938e59db3673b1f87514781510f19b20651fe</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
31	2023-12-26 13:50:23	<u>0xd1387d46c4613d10e8b8cb387329d2adbd7787fe009f66764c3341dfa97d9dd</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-26 08:43:47	<u>0x2e39bec2256d0a9cf19aba017115c222515280319a89734bbb6f324bc20cf6fe</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
33	2023-12-26 04:48:50	<u>0x0c33b78497e9ea1e5dcb1779122f87f0f71d55199d726b9f9ecb225d57213146</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-26 00:32:48	<u>0x07f9733f6ace99badb2bd21adc0b2cfaf2ddc696af148b39d0df434f69e80cc6</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
35	2023-12-25 09:20:21	<u>0xc23924fba78a6bde31d1640b5ec74d3e15a195bf3281b856ec77b0d9db678af6</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-25 09:18:49	<u>0xb41a8244c7f0c7d80e655a5826b9b06a42bb3d40ed28a8c5bc87e694349753cf</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-25 09:16:15	<u>0xfbfbfd74ca1a415416f64</u> <u>2829a830c6f66f8c7eb139</u> <u>58851f4948c35453f2aeb8</u>	+ 1 2000usdc.cc	✓
38	2023-12-25 09:16:07	<u>0x085f71bd723b9dd829b8</u> <u>8b6ca6a51655a0d032a2eb</u> <u>1a6603ce654383acf8e0a7</u>	+ 1 3000usdt.net	✓
39	2023-12-25 07:48:01	<u>0xe2a5b4fa2a0aee861043</u> <u>f4c49e3d9dc29489a54880</u> <u>5d5c6650eaf7b79b962cb2</u>	+ 1 SALT Airdrop at brines.exchange	✓
40	2023-12-25 00:57:46	<u>0xa721089eeeb182cc942c</u> <u>8df0f520a9bb3a638d9b70</u> <u>36e49d041e110a094d1157</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
41	2023-12-24 23:35:02	<u>0x8f2672c38f0e9aa23363</u> <u>239d0b86322d360c606104</u> <u>2278238e04fcc48a4d3120</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
42	2023-12-24 21:49:06	<u>0xfebfdad34e65417c50b6</u> <u>9cdf60fadb0dc0e024ef7b</u> <u>473ea88bdaf00a264c1bb9</u>	+ 1 SALT Airdrop at brines.exchange	✓
43	2023-12-24 14:11:42	<u>0xfcb7e0a58b649595b686</u> <u>e5d09a115357b84e1d5abb</u> <u>70925067e0cf260d63cfeb</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
44	2023-12-24 13:44:48	<u>0xc924928768619d84909a</u> <u>597e762361c1e3f294a235</u> <u>638b2f2b5726eb3a82d7c8</u>	+ 1 SALT Airdrop at brines.exchange	✓
45	2023-12-24 11:49:20	<u>0x39ab79b8fd3b55446398</u> <u>b577d1d555274e6d51cf79</u> <u>4d1adf58883c8d78e8d3c6</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-24 11:06:42	<u>0x2f953d898577364801e2e97f5964b54f7be9a5e291f979072452a8a3232cc188</u>	+ 1 SALT Airdrop at brines.exchange	✓
47	2023-12-24 09:05:03	<u>0xef234c0ae2dfe06287d7f6935bd5f3b5ba9c3134c2381cf08f1b152d28018905</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
48	2023-12-24 08:11:11	<u>0x8c1a8f7414119a69544c552d249055fde53e06ab9ed3316c16161d22a4dc3561</u>	+ 1 SALT Airdrop at brines.exchange	✓
49	2023-12-09 14:31:03	<u>0x5def16d850b829d5eb2e7e83a00cc30f989432a00cddeb8fbdf9cefc42cfadc5</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-06 09:42:13	<u>0x31f00a6eccc08c68e2a7503e91083beee32b82630acba94fe7afa217df39c02a</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-05 20:40:26	<u>0x28ac7966ae0547921629f0878d6e9c74da06990b05a3e230806c3d1513d9ba5d</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-01 18:34:40	<u>0x2db541e394c2034c8336d01d6848c8d7758cdcb04883ab8cd97a9a281fef6166</u>	+ 1 2000usdt.net	✓
53	2023-12-01 17:00:03	<u>0x57342505fa06caad793442105fe1df9891942b8f0725de3f9f308d45932a8a4b</u>	+ 1 1000usdc.org	✓
54	2023-12-01 14:30:12	<u>0xc3c9e59912c08c407f2b0f2313ced12b8a35777803a578556307488fa1386a25</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-01 11:18:18	<u>0x29e65d03bd1325cf5b5d5fbeddb5cadfa9b7966942ddcd6740b7ad661b66b4f3</u>	+ 1 Reward at BoneWin.com	✓
56	2023-10-24 16:40:30	<u>0xffa4b94258e635ca9a0a5d77315d3eb6230f01c7b06ec64ba007b0e2349b73a6</u>	+ 1 dropusdt.info	✓
57	2023-10-16 18:31:03	<u>0x04bcfa20b6dd3c28799a790a04f55d8036d12c88fc68b042948b931fd346a4a3</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-20 06:37:53	<u>0x61f1959b46bcac21b7f505b899a53dfcd550bd13eb734d32d6d51aad6234b979</u>	+ 1 Voucher	✓
59	2023-09-18 20:18:19	<u>0x1c6f9412d6fd24795bcb6c13fce085263157019bdc9f3f2c82002b426ae3dd98</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-16 14:37:05	<u>0xd213e13fc7dc1f6ee00c5b34cea12ffdf30b5683845c5de70ea01ff582e78e1a</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-14 22:29:46	<u>0xa50b47d089ed5e7126c9ee5757d6218946d5fd437e90ba826b80b10ab47789d0</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-12 23:06:58	<u>0x8cac82e7850924c9f9f2d2b3d78e075eb670c424e5f23648456be170f3238e2d</u>	+ 1 Voucher	✓
63	2023-09-12 05:26:50	<u>0xeade517c659c4ada0695b9fafafa7d06b315b64e0e24a8a23240f0472184f7b900</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 22:17:27	<u>0xf341d8844bb84dbe9f23f8a817e5626140015c5abec5a6e678609134a551b526</u>	+ 1 NFT Voucher	✓
65	2023-09-11 02:52:10	<u>0xbc4047a7494d507bf7c0266b7632ba3119e8ed0bb7ce98417d41498f5d6ea8e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-10 10:34:43	<u>0x49b10b5b324e6bde854b7ff8a97a220db9a296241f1bfcc5e680150dc42536c1</u>	+ 1 NFT Voucher	✓
67	2023-08-30 03:14:44	<u>0x814199d45f623ce0c73a37cb56b2105230d1f8993bd68c73321f18986fcb6e5c</u>	+ 1 Chain Launch Raffle	✓
68	2023-08-28 07:28:22	<u>0x35f9180391f64ce89cc41803ebc50c82d623b26d346ed0a1baa3d3cdf4f75e7e</u>	+ 1 claim.circleweekly .net	✓
69	2023-08-26 20:25:07	<u>0xba167474aa158e318e52633ec0087df29311bb3a23747dbdcbceefe11613205a</u>	+ 1 claim.circleweekly .com	✓
70	2023-08-25 20:58:26	<u>0xab6efeaa632bd7c60d3460555411578f4d11c5c3a2553069062d6c5d62b6d53b</u>	+ 1 NFTVoucher	✓
71	2023-08-05 16:28:31	<u>0x9933d182b58bce448043e0484d3529ad56004f6a8cff2634224070d294ddac65</u>	+ 1 \$1500 USDC	✓
72	2023-07-22 01:04:10	<u>0x54a86b8c1e87ece111182899660f13e734499ca90041b6b89737d00c6fd3aade</u>	+ 1 \$2000 USDT	✓

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