



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xf08e1084078ee96d5c9dc373579ce5d539073a68

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
Wild Goat Coin	100.000000 WGC
BLAST	10,000 op Code
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! USDT...	3,000 !
USDT	10,000 \$USDT  · lootusdt.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
~ KoUSD.tech	227.3000000000000011369 rd

Token	Balance
500M \$SHIB	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
INCH EVENT	N/A INCH
15,000\$ SHIB	N/A NFT Voucher
\$1000 USDT Airdrop	N/A op.work
Â-	N/A usdwin.co
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDC	N/A USDC
∅	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:42:24	<u>0xdadebeadadb3d36a58898785b56d37c4d8a579f30dc335a261272d460ecefac7</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-04-04 15:32:42	<u>0xb14c6f23fce52a25eba4de60f7df33eb44e26cb60b9ce33b1f164e7e989f9a60</u>	+ 100.000000 WGC	✓
3	2024-03-27 01:06:04	<u>0x3bf07c37628d29dc75be8af403dbe305d6c45cef6a71b018ad98883304c8a143</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
4	2024-03-11 09:14:21	<u>0x9edf98592287b2383a521f349f4d1649d7c306320f8b37725750ad3cc70b4828</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 22:55:18	<u>0x9be619eeac2f5f22660a00d65154e4aaee459ce33d1efc60bf2982a1557bc661</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-03-02 08:14:04	<u>0x34ba9ff6b8628faa6b7340d0a792a3251b6e592aca31331ff08afe201ea3454</u>	+ 58,646.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-28 05:28:18	<u>0x383c346b9c4d4e72613935ca7a5b8feff70292cdf8f5356ce27be1e2ce4f35ee</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-18 22:43:48	<u>0x6ab353520d3f01859f5af29d43135d6e061c74d37718aa0a9144c48dc977336c</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
9	2024-02-18 19:39:03	<u>0x66191113901c1210c74a2da346ab964de07de9d959a3e64d53106e02b52e3720</u>	+ 1 !	✓
10	2024-02-16 07:39:53	<u>0x1616e315b89e4a42c6e8db3051916e5300c1804c5e346176ec572155986e01e7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
11	2023-11-18 09:49:35	<u>0x0c6d6a5cc273bf96eea2baf38a4552da51b686274a2b37318dff3ed91192b0ef</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-05-21 13:41:00	<u>0xac78ee2e4e5829eda8fb67ae58d1eaefd6f913dd25d6e701b3e49cc162de7b6b</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:39:45	<u>0xb555944c21bd8dec3c40851e9c859204a7e9c0aa12d07fdd42389b6b4ee8763b</u>	+ 1 hurry Up!	✓
2	2024-04-12 22:52:45	<u>0x5f5b8d534c40e8c81a830cc20f09885838b122882b80ffe38cb7a5d2c1478d37</u>	+ 1 OPSEC Rewards at hexradar.com	✓
3	2024-04-12 21:02:26	<u>0x4003e5bb9fc0ac4a95a19eb80188c89b0e295a6b9d6a4c5d08f922dc289a124d</u>	+ 1 Beam Rewards at hexradar.com	✓
4	2024-03-17 21:20:58	<u>0xd4b216406903f14e239b31d1b8790c9b91061bb77f330ec0e8c0ef07fa9c1cc4</u>	+ 1 https://lidostak.com	✓
5	2024-03-12 19:09:55	<u>0xe7a9a2a2889dfd29057e7af2b68e008fc046787b3b879c978a48f94817291fca</u>	+ 1 usdwin.co	✓
6	2024-03-11 15:50:08	<u>0xe354dc0120067b09d0ef23aa268c08ab328556c283f0867774343df1424976d9</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-11 15:36:14	<u>0x7385300f3c1fa9bd119a9c91761fa7e69e0273dc81f2de8ae058c571ea349f9c</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-11 12:12:51	<u>0x0a2f842980df1caac7af8a11c8f36985e09c6a2a19830ed4645fc55b9208ae42</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-04 05:52:54	<u>0xa453a34b778cf80c3fc2c71229fb79ebea44984cc5668139c0b80638642c5f4f</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 20:44:41	<u>0x0713c70776f1d05c7dae81701a76831c935c6f9ee7f3ebcc42eaa61fd498e467</u>	+ 1 fee.org	✓
11	2024-03-01 20:44:41	<u>0x0713c70776f1d05c7dae81701a76831c935c6f9ee7f3ebcc42eaa61fd498e467</u>	+ 1 fee.org	✓
12	2024-03-01 11:34:46	<u>0xf2afe5acf42c5ead4143fe56d70caa2b37597aaa440bc9cb5f7f27ef3595da55</u>	+ 1 USDT	✓
13	2024-02-29 15:22:00	<u>0x039759ed603dbdb4cc2957ba02a8daef8de9bd8251edcc8cf09c8a39646dd79e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-28 03:09:14	<u>0x002fcf9818b3b75f1f4feb416813b4d0ca15004c0da7c78ff03f0560262414c0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-17 10:08:44	<u>0x2f82ea4f57baa1f3d43fed0e3b5054f8e89fef25f2fb4f8b976e1dec18cc687f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-17 09:31:32	<u>0x3c6b05d9d92465e3253cdb0c6c0383d7c9b48612dbbbd8826dbb96b2a015dd98</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-09 23:17:53	<u>0xf96ee3117baa577de83f85056b56cb29852a88c71dcff7b0f3fa5a1683dd5cd4</u>	+ 1 NFT	✓
18	2024-01-18 14:29:09	<u>0xcccc52dfdb5afc8e7e8ee78e4dc654d9aa7e527adcca5e3db0fabe83f7c9cefc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 00:51:22	<u>0xaa729664054898e02ebe</u> <u>ddfa85412fc171e12d0b0b</u> <u>7c015473c130f59193f4d5</u>	+ 1 3000usdt.net	✓
20	2023-12-24 00:18:03	<u>0xc4583146e5a0edcdeaf3</u> <u>28b0f70fab471b1c6fdf7</u> <u>6d63b77cec838b94212b46</u>	+ 1 2000usdc.cc	✓
21	2023-12-23 03:40:38	<u>0x55d5736ad96a303f345d</u> <u>660ba261a429dbd64efe2d</u> <u>a8f1e581df165640a7fa0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-21 03:50:06	<u>0xd10bbc15ddd9581bc499</u> <u>117c9ae499e4bf7272867d</u> <u>4da1288cd0dde50af770a5</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-19 22:37:13	<u>0xcf47d70280044ec4e2f2</u> <u>0b4d678792c8af51097f15</u> <u>ebffa9eb96a09035393d54</u>	+ 1 Claim Reward	✓
24	2023-12-18 17:40:52	<u>0x625cc23f58b5639cc17c</u> <u>5ab64f99b80fa6033dae74</u> <u>032aabe21863b284378378</u>	+ 1 0x0ai New Year Gift	✓
25	2023-12-18 15:10:53	<u>0x596348456fd0054dedf0</u> <u>eede8985203692c607f8db</u> <u>87f2453ef7d1b26e867892</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-12 20:13:37	<u>0xfd29eaf1ece432b9002c</u> <u>61ace6a78b54de8dbf95af</u> <u>5ee82adb12d46f3955c00c</u>	+ 1 org	✓
27	2023-12-10 15:55:37	<u>0x7c37b1b96cc344cac44e</u> <u>d26d5a4261ba2cb0b7e01a</u> <u>dd5305c97aea80546f412b</u>	+ 1 e	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 05:08:06	<u>0xb4dcf705beaec1d23a7e93e963a8de1d7c2bcee27115e1e838a24307d66247d4</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 00:03:12	<u>0x5cf148351e22b2cef5f433a37d372bcb3761d775ed8693411fd6eac2c949e97d</u>	+ 1 1000usdc.org	✓
30	2023-12-03 00:02:32	<u>0x36001c877f02bf3afddb11de46e725310d79de61e7f7f0a59099e9f0fee35702</u>	+ 1 2000usdt.net	✓
31	2023-12-02 13:55:32	<u>0xf9ac60cd82d3255ceba354374be332e0691ad0b29439c628b4184fdd9ff97fe4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-29 08:26:27	<u>0xadc02b05015d81a762d757251b4f4d78da794f8e0d658233d9752f61a0351f9f</u>	+ 1 com	✓
33	2023-11-28 20:03:55	<u>0xfe79d997c3b07030b217b1c729a600719814d3df7b43599181be4ed9a35d3411</u>	+ 1 Reward at shibatokens.win	✓
34	2023-11-28 20:03:45	<u>0xfe9fa209598f021b8f725e7bd4390dca83a2d89f4326ae04c2187164d7152303</u>	+ 1 Reward at dydx.win	✓
35	2023-11-27 00:26:39	<u>0x2adc29772965184e6e521887e5c6e946dde435aa1761fd8792b6116f1df02d4a</u>	+ 1 3000usdt.org	✓
36	2023-11-27 00:26:27	<u>0x989aaf3252e685f5446129f100d73010dadcf61a7f78689723c4986e3a83d1a0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 14:38:55	<u>0xae5c7396ff73267c8f06c8b156821105b85e3f88b567f4110c12a84bfc146f22</u>	+ 1 Official Authorize credential	✓
38	2023-11-20 05:17:28	<u>0x1a511560ea395da2eb3c7f6ea326a658cdfd57566c40bdf6ea349d2c3b925fc9</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-19 21:52:08	<u>0x1ab1b973891642499c8af6472f1b473eaae28c24bc37ee16adfe3ef048513ce1</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-19 16:10:49	<u>0xa16f68fbd797a0d79fda661ba65464174d3168e39367d75c11f6e7c8358bc5e2</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-17 06:46:12	<u>0x1d9fda1108a81552401e0c5d8c05d88db441c40c24a0d834fe5259a8ad294960</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-15 19:57:58	<u>0x4cd4188199fc4ad79409565e1b173bc07af1c52c7840c91443c86f7ba43caecb</u>	+ 1 ro	✓
43	2023-11-14 18:08:43	<u>0x4211aac2e1bdf053a7cbe84c15dc11150c6e33a75970254bb74f540690835e25</u>	+ 1 et	✓
44	2023-11-14 18:08:33	<u>0x0e336fdc7a63c98c4c57c35f3dac2fab56598812f970c8a66cf57698b98dceac</u>	+ 1 pp	✓
45	2023-11-06 20:39:26	<u>0x4237723a940229dfe611f34fad405531f68b62fee0eb6212e20050b7c25d8f18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-06 20:39:24	<u>0xb77360ed11ab0cd498d8d8fd7fb936abbf57abd81fbbe616f614f3c01a8411a6</u>	+ 1 Voucher	✓
47	2023-11-06 20:34:02	<u>0xba8f22949b199ba010ea01fab903cf8aaa2a3e3aecf88c51e0f03930f5699b29</u>	+ 1 op.work	✓
48	2023-11-06 02:33:12	<u>0x9748ba65c0c911b83c8c961fef3b859510f38ec0237c65bc6017d13d8888acef</u>	+ 1 \$100,000,000 SHIB	✓
49	2023-10-28 23:33:41	<u>0x6a767e511ddf983cdd047159a8318b0422094f0b1d2941c9ed242b6076ce8de3</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-07 20:22:00	<u>0xf2e6adf4f11ccf68884bb6144a8750e9ea22a114cc2958dc25aa6a78851dc503</u>	+ 1 NFT AIRDROP	✓
51	2023-10-07 15:39:31	<u>0x1b7c9860e8faddf5297fa2dc9e08a80738be87c538bbaa3f4e57a547a71f60a5</u>	+ 1 Shiba Inu	✓
52	2023-10-07 09:22:35	<u>0x29b6cd0d951bb6bac39dc1238699dfb3599a158fee eac79056ca212ba05e064f</u>	+ 1 Voucher	✓
53	2023-09-19 06:17:09	<u>0x1c68223e8d77de11536d06e5948676c356a0a20ee17ef80039d007412ed84e2d</u>	+ 1 Voucher	✓
54	2023-09-18 19:41:27	<u>0xc29ab27a7141575a81b983572bc08224ae57d89c3a022b6696641df1c551e7a0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 21:11:56	<u>0x6afcc42fdc24e69166ea4f6f1faeaf00ce705f61a2745076a66fdd7efc92b881</u>	+ 1 Voucher	✓
56	2023-09-12 22:29:52	<u>0x029b82391b28236ac32c002f71762529a456367903e5580656e274aaf6ccdd1</u>	+ 1 NFT VOUCHER	✓
57	2023-09-09 20:51:25	<u>0xb78bcfa677b15a583b1df074d3844fa97b8f9323b4e5a09fc1b83f4f85cc5193</u>	+ 1 NFT Voucher	✓
58	2023-09-07 03:17:02	<u>0x4585367aa81ce3ad0ea77822d30e3b48f73805ff8ea2cf2cab435c98ae3568e8</u>	+ 1 NFT Voucher	✓
59	2023-08-29 03:44:08	<u>0xe13d70fbc4dd5862ec4d1c03b3f11518073b40e6ac9bf89319ee6b75295a31bf</u>	+ 1 Voucher	✓
60	2023-08-27 02:43:10	<u>0x5f036d0dfb3b3c63c1d01684ba30193885b99dbf15c1d1bf2f2b3c9c4f6c900e</u>	+ 1 drop-circle.xyz	✓
61	2023-08-15 04:01:36	<u>0x016e2448b01ee4b2971cb8a8475e4824ae242c9da1b769dc31e2e3725ab38deb</u>	+ 1 Voucher	✓
62	2023-08-14 09:29:51	<u>0xa89aa2878e0517363bba f7d8e038f39265737dbd546eaec006644c96635ea81f</u>	+ 1 Voucher	✓
63	2023-08-12 22:26:05	<u>0x67db95b5cc233ef0f7044726c524c7d567c5e8239d0dccefff0f0defaeb67b26</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-11 17:14:22	<u>0x6fa5bf8b63933a66212e95599e69c4174b4e95da417876d638ed9b1629e325ef</u>	+ 1 Lido DAO	✓
65	2023-08-03 01:53:29	<u>0xf9022e4dff991596b02704f94fe2f7dc05ea8d3e7bc39cee6cf8836fadb0f4c9</u>	+ 1 LIN15	✓
66	2023-07-27 20:04:17	<u>0x8f37115bf8d246ac28679043b9d3e925837707451b3ffe94a42c3fd9246fd0fd</u>	+ 1 DAI	✓
67	2023-07-17 19:48:46	<u>0x13c665b1191340a38292df6af124405037fe0f154424d928c2582244ac40895d</u>	+ 1 INCH	✓
68	2023-07-12 01:21:45	<u>0x618b79216aef26a1e249cb9b53b1d129ff135a655c06ca8a159f63a663539dfc</u>	+ 1 USDC	✓
69	2023-07-11 02:57:07	<u>0xc6815da8ee2bc511a5e6cfb83c9e32a61f2f0425361111a158862ce5cbba6625</u>	+ 1 1000 \$BLUR	✓
70	2023-05-15 22:33:45	<u>0x92c0de57d7d26a57b8a9cf4bcee12d05c6f07342885ebf94b0be6085dca3af47</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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