


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf136209cc4f2217d8dbd28874fc68c10d23eed05

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
AliquidEth.com	N/A Claim Reward
BLAST AIRDROP	N/A p.xyz/
BLAST	N/A \$ L2GBLAST.COM \$GBT CLAIM
! USDT	N/A lt.com
! 5000usdc.org	N/A rdrop
!ZKsync	N/A ync.lat ]
5000usdt.com	N/A 5000usdt.com
!	N/A WETH [ 3ETH.NET ] Claim Reward
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com

Token	Balance
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A op.net
-airdrop.org	N/A -airdrop.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 DROP	N/A drop-rewards.org
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:24:14	<u>0x607f5d94464a3da0f731be3357675a3f36aaf0895bc057ce4468f99a1acc6659</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓
2	2024-09-29 11:45:22	<u>0x6e90d02fdee5b4e2a924797175710a1282fd1507a8ca4baad23a9876cb9f65eb</u>	+ 10,000.000000000000000000 ync.lat ]	✓
3	2024-05-28 10:45:56	<u>0xd11cd717002b26987c4c94dbc3f85f814a0e17dff8513cbf488bd5f724024f15</u>	+ 1,250.055409999999938009 p.xyz/	✓
4	2024-05-11 15:55:24	<u>0xaa1b6e02a2e05e6878da52fe5129a4779f4ea1b34ba1200cb5e3e33f198124fa</u>	+ 1.0000000000000000000000 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 15:35:16	<u>0xe2a527465bcabb607eb0571ecff42b34fcac5ef76ccc7326944d9ecd33f93b16</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-01-24 05:40:57	<u>0xed2b56bec351ba42301274c05a2c0afd5c38f55e3a7dbf4dceb155eb949ab0d9</u>	+ 1 rewards	✓
7	2024-01-17 04:53:54	<u>0x80f4594021152f704af6b05bb9f961df4d37741602f7ddcdc75c14405eb8b0dc</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2024-01-14 11:25:19	<u>0xe88f406cda70172e97946975cfc7bb074e34c4b6e29bc8e6d15c879bfa39c26e</u>	+ 1,000 lt.com	✓
9	2024-01-13 12:21:42	<u>0xc00dd2cde47ec0e104d4a40688df026dad4672fd2e425a89e65fa6040a00d546</u>	+ 1 Claim Reward	✓
10	2024-01-02 23:27:32	<u>0xb1b6aff36a434ad81e6e44109a5fed8ddf09d97997bd8804e62687a72785846a</u>	+ 1 Claim Reward	✓
11	2023-12-10 01:26:17	<u>0xbf6765f8280be039409a185a330633e51156d4f54ec998db763574d8b0f96fa0</u>	+ 2.000000000000000000 00 5000usdt.com	✓
12	2023-11-05 20:05:37	<u>0x8f8bfb7e2f56b9132bf501b397f6aa3560de840797d58c8c49cd5cb4f8c9c0cc</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:46:02	<u>0xc39f0277f4094d934c59e77b82f5f7c93ef30fc5dbf9d0e5af0510758c82190e</u>	+ 1 ǻŸŽ•	✓
2	2024-06-07 00:52:12	<u>0x785975f2fe512829c81363a85b6214f75c4bbc257b6d3f5597991b7e8d4dc1a9</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-02 13:47:52	<u>0x426e0ec5759c24fea44ab02897f197a365c07cdca57bac146675bcee30ded895</u>	+ 1 e]	✓
4	2024-05-28 10:50:10	<u>0x3dd1a8daa17f1c7f93ec73c1600cfb5f32a407fab5f418831c7d19e6cc2da0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-28 10:49:36	<u>0x669548b6bdd5d7f2bad6040c402b7e12aef14e499bf58c1e38af71804c8ec812</u>	+ 1 10ETH Reward at [ether.ceo]	✓
6	2024-05-28 10:46:44	<u>0xa24a10da53df77b1d5bd89cb639a391f7ade8e77bb8b434245d57c7adeaca80a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
7	2024-05-11 15:56:20	<u>0x2ee4b4901d55940181f6b934589f74ec1de01a11289faa5e010199c15b7e5612</u>	+ 1 -airdrop.org	✓
8	2024-05-11 15:55:42	<u>0x1f3ae2b06f6b9e6a3dedfe3f7fb0f2752f4b189057c9a8bc9fcd31a7be1a2b9e</u>	+ 1 -airdrop.org	✓
9	2024-05-11 15:54:56	<u>0x104aa378b240e694b3074e098cbba2779a88e9dd80f34fa17b82905316ca31e0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 15:54:22	<u>0x4b46538f9924f0487bc366933866da021d59e1e3777262abce3f8b989caae632</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-06 02:31:05	<u>0xfadfa30aedc81ffe0c7a11ab38b244733ec88262b9ccea88d12859d828cb8ab5</u>	+ 1 ETH-BONUS.NET	✓
12	2024-05-04 03:41:40	<u>0xbfd6b7a8428e081119e4ed8c49fc4d5f9c904ea4ba3af39c408a2a7ff1104863</u>	+ 1 Reward at [5eth.us]	✓
13	2024-03-12 02:39:42	<u>0xfcc3c6e038e3c390413d628c3c5bac90dcbae8883227c0a8c7d65dbd47b0c89b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
14	2024-01-08 04:57:15	<u>0x3ee756346406eec84079a72608be8a7a794cf2b2a214995480b3189690213477</u>	+ 1 3000usdt.net	✓
15	2024-01-08 04:13:10	<u>0x41209f2d23385cc0e4222836c2cf6884cb75df535eb8f54426730728645ddc07</u>	+ 1 2000usdc.org	✓
16	2024-01-08 02:04:42	<u>0x153a117823f374aed22be902b7b5696ed68d9c71444afebb9476eb8063b58ed8</u>	+ 1 ether.xyz	✓
17	2023-12-23 03:59:38	<u>0x4448b65a33eba84a6214dc4a0be2a55b325f85e81ce4a1d7cda039b7deea812d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-21 22:25:51	<u>0xac34f50ade04d655444915bce20a93ab0fe272ed534a1fa530c81b170f854e8f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 22:27:24	<u>0x1176b7abc426672589cd ea41002d6d3f5602da5d51 4f134dc04e3ba242d30995</u>	+ 1 Claim Reward	✓
20	2023-12-19 02:12:40	<u>0x5a90164db9a25a0e4e6c a7be9262a6a3ce8a3bff8b 27710aee310eb01101bbef</u>	+ 1 s.xyz	✓
21	2023-12-18 16:27:59	<u>0x650d75760228bbb0e8bb 4daaa29d560e6c349e5032 7f798085b661d19ce71cca</u>	+ 1 s.xyz	✓
22	2023-12-17 10:27:26	<u>0x1ee23120e6f63f6dd79a cdacf4ede15464c961aeb6 10bf26cea2e292e50c05d1</u>	+ 1 1000usdc.org	✓
23	2023-12-17 10:26:52	<u>0x18e3dd102f06c44ce11f cfe51bdda8f7640f090c55 385741fa44b1f55308f52c</u>	+ 1 2000usdt.icu	✓
24	2023-12-14 03:55:22	<u>0x61665ecbd50e95f19e3b edcab2b60fb2e0451072e8 28ae4fb5347d28c70b6a4d</u>	+ 1 org	✓
25	2023-12-11 14:43:39	<u>0xac34caf9997cdcc8bd59 35755dd19b58a7f6fe5b31 75770efa1249f7c4ccf36b</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-11 01:55:48	<u>0x54198d5829b35dbd59a1 20e0d7d12ecc90bb7a49d3 8ffb316b6312d7d8777a70</u>	+ 1 Voucher	✓
27	2023-12-10 15:47:44	<u>0x5c1a337aee9f6bf84b59 314ef7a61991f99d7fdcfb e3fd836b162554051d8587</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 12:59:46	<u>0xd769e2f6c6a4bcc3a2e83ef2a900c20f8b595ae8069a767859a3bbdc5fdb2a49</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-05 13:50:38	<u>0xe552dff41abbfd623512db82c4326203b18ec3def9f39cb63956509e8cef78e2</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 04:59:00	<u>0x2ca97b03c6a20e428b4867100d87b57b67312783d505c8ae443d60eceed15844</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 04:55:08	<u>0xb8db6753b6bff276e0b92858bcc4cb7ab0ca65ee1bf62c4e642e9b8a5e516bcc</u>	+ 1 Reward at optimisum.re	✓
32	2023-12-05 03:41:18	<u>0xe12433d5ea80f31f33b8ffb8d40e4d6dd05c9d5ca8c3dd735180abe936aa8820</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 03:34:26	<u>0x2950707875bfa90c3ceaf4891e2b5ad29a49c901ca4eab107a388926e25b3153</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 22:43:44	<u>0x1288365ce22f5e476a351f7bd6c4fcf6702c17a6c94fce7713ce650bf918896a</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 19:56:55	<u>0xda3a330f880f985866d153bd5ef2b6f92e16391d2d68cdbe7473fe69dfccc1ce</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 16:20:00	<u>0x52303af8ea062e1aaeb140ecbe9339e9b847b033a66364ae1b9099c1da94c96c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 11:17:41	<u>0x95f4217e59d631271106</u> <u>d4e0b5199ce24fc78db352</u> <u>39ef9ec4ea52884ea33755</u>	+ 1 com	✓
38	2023-12-01 08:27:49	<u>0x723f26484baf730f59b9</u> <u>bfcc77b7837165681343b5</u> <u>f8214365cd0248fb0b7ebd</u>	+ 1 2000usdt.top	✓
39	2023-11-29 11:37:25	<u>0x644864aa1504fd25a8e2</u> <u>522c71e212c346e5316b07</u> <u>f74d651b1bc9f834b8eae9</u>	+ 1 com	✓
40	2023-11-22 14:05:40	<u>0xabf8f9967098383be42e</u> <u>c76b91d2a50e96fe1c8abe</u> <u>305b89a5bf1bc15f5a9920</u>	+ 1 Official Authorize credential	✓
41	2023-11-19 21:11:42	<u>0x6baa905c296352bbeb17</u> <u>340c2a944f362bb6afcd7d</u> <u>50040a3a0efa359c62d01d</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-18 14:15:41	<u>0x990c4d4045677360539b</u> <u>0b4de3b702ddac19113df5</u> <u>4069d3cdfc691211c696a6</u>	+ 1 ro	✓
43	2023-11-18 10:59:39	<u>0xa0c53dd0fc48c8a421ad</u> <u>a2d96a2f1bc6e5cb211c3f</u> <u>e1c80fed8687394fb452e1</u>	+ 1 yz	✓
44	2023-11-09 11:55:12	<u>0x72e1f2256508edbb06d9</u> <u>607d0fc22403d122a50c48</u> <u>7ca42cec16a894222d59e2</u>	+ 1 drop-usd.com	✓
45	2023-11-07 23:43:11	<u>0xa85bbb4d6f8a96d875d1</u> <u>f0b389a2a2792b1af32158</u> <u>41bc943dde780ba9e015d2</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-07 15:31:51	<u>0x5604ecae66d7756393e7 ed1e85d004bc09c1429d3b 8cddabe1428d132144cf34</u>	+ 1 Voucher	✓
47	2023-11-07 05:27:19	<u>0x1b7afe2f8de7957f9622 bbfaf93bead0a910858fe4 1c8f49cfce8a4a2c38fbbf</u>	+ 1 vip	✓
48	2023-11-05 16:11:53	<u>0x37d11354fe79fb20401d 2d5dec3813f7061d117382 66ecaf415d809751e3c45c</u>	+ 1 \$100,000,000 SHIB	✓
49	2023-11-05 12:02:50	<u>0x761684fd20366653c106 4b191acc50d5ddd7e6c561 1bceaf152359cac0d81052</u>	+ 1 rop.xyz	✓
50	2023-11-04 11:22:39	<u>0x9acfe2611df89d9e7696 60ef389af67d1eb8b8dbc8 6f0c8607e3c856bd573a66</u>	+ 1 AIRDROP	✓
51	2023-11-04 09:37:52	<u>0x298f92d467b4bc345c68 13e9040a243a402c4b492f 7c3db1984f42ba4a579d5c</u>	+ 1 op.org	✓
52	2023-11-04 09:37:42	<u>0x0a8f0c037e015137f1a7 0f9afdf75533514718302b ec3af8dec0ac781f612ff3</u>	+ 1 Voucher	✓
53	2023-11-02 12:17:11	<u>0x71891547d56f6d8e1a8f 3a2298c11829dd9c4df921 853de51c68a93fc3111a9d</u>	+ 1 Voucher	✓
54	2023-11-02 12:16:55	<u>0x394b1d51dbab10799178 fdf7c00731db5dcd8ecd22 2b09462672d708b75c7d1c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-01 15:56:37	<u>0x46ac670cf75f39a197963bd146b3f38bcbd73b3eb2c1861c06399cea9843655e</u>	+ 1 Voucher	✓
56	2023-11-01 15:53:07	<u>0x30244c2e3ac7153c2ea96d08e20ca34b128743de669fa74cccb27af073e2c448</u>	+ 1 Voucher	✓
57	2023-11-01 15:12:13	<u>0x75323b81dbf804bda52a0239fbc1ebc781bba72e687b315a17a3bd59e2682491</u>	+ 1 drop-rewards.org	✓
58	2023-11-01 15:12:07	<u>0xa2d2a96c15b1931e22b159b7e25615f99df723a130b2c4fe128c7e060809d0b1</u>	+ 1 Voucher	✓
59	2023-11-01 15:12:07	<u>0x169cb112e5e6094659d8d8b1acfea755b5377b230257b033afc58b2e1fb67197</u>	+ 1 op.net	✓
60	2023-11-01 15:11:55	<u>0x7449d55cbd59acc1891dbc799ca6e64fbf99e34c76c91ddeaa062c322a26e331</u>	+ 1 2000usdt.cc	✓
61	2023-11-01 07:06:14	<u>0x20732b79f111b6e7ed897bab0960bc8cd3b452babd0354f4aea4e6dcef018b26</u>	+ 1 op.net	✓
62	2023-11-01 06:09:13	<u>0x8005eef2e151c65c9487177c37fd37671deea6fdfc7455806328fe4cb4c2fc82</u>	+ 1 op.net	✓

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