


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf51c067fad466fa87d247a6905a1093323840a43

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
!ETHENA DROP	5,000 IM
! RETIK	385,700 DROP
! BONK	8 OUR COINS
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
PuffDrop.xyz ( Puffer Airdrop )	9,777.000000000000000000 xyz
NOT Airdrop	5,000 \$ ACCESS ON: not-trade.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team

Token	Balance
Airdrop at rewardeth.click	0 10 ETH
-airdrop.net	N/A -airdrop.net
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 Rewards	N/A tether.bz
\$1000 USDC Airdrop	N/A 1000usdc.org
Â-	N/A Reward at bonewin.com
2,000 USDT Reward	N/A d.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:00:55	<u>0x4142335090fe0d7afc45</u> <u>1527f1772f6aeb3182f572</u> <u>184a796d815271f8fe89b3</u>	+ 385,700 DROP	✓
2	2024-07-13 11:38:54	<u>0x99e26bd1255895177034</u> <u>2e53301776898a6c30a16b</u> <u>f1f14621c50d95cd3ed6a3</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 20:06:10	<u>0x8c01209ecae291ff16c380a8c19cf9d482d3897baa</u> <u>a9c7f4f944f312b9327eeb</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
4	2024-06-06 12:09:17	<u>0x666bfcb3f5e4bf4e308cedf723ec45e73dabc9f78</u> <u>0d6de0fd7fd16d23f7bde2</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
5	2024-05-21 16:31:04	<u>0xae82015889cae90fd1e73a988a0a4e39cdb0823e00</u> <u>6cd9a2aa58ed5e444ee0c9</u>	+ 5,000 IM	✓
6	2024-05-19 15:39:26	<u>0x26ef48f7cc0b7866a1541cb2f796f4d0dae06f2611</u> <u>ef8c482d5eda0cbc79865b</u>	+ 78,530 OUR COINS	✓
7	2024-05-19 15:20:50	<u>0xefb65bef2e1b7d96b9f8f14dc0e0d4a41d1b3d1efa</u> <u>1965720902369670d8886c</u>	+ 9,777.656100000000 151340 xyz	✓
8	2024-02-02 21:09:50	<u>0xfdd3b47a85e15a9d3ac1e9181e48dd02b9c377cc94</u> <u>cdd0922f3bfe8a4757892a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2023-11-28 20:17:22	<u>0x72d0fa8182e4776a6097f6f06592b0d82764152471</u> <u>ea0001e0d588d9adced41b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-10-29 11:15:07	<u>0x7982dbde92235b31e2da8ec84929cf5ecf13db600d</u> <u>a00d61e4753e366432fb90</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 17:14:17	<u>0x688b1ae1c0e4ae2119615bba96255042975509013105370a508d9e13fcd343c1</u>	+ 1 10 ETH	✓
2	2024-03-11 15:58:19	<u>0xfd51100ab8ca122f3cb2661ea55e6a859008dc857b5a1dba1892a006d31113d9</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 07:32:34	<u>0x249f75558169ea8df4ad5296ac69ff6efeb1e84e27506c5e643b275edde0a49b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-18 18:00:47	<u>0xe6fe7fbbf7d12736c28d3dc43085ac34242c22542f3c88e7e51e7e648f09e65f</u>	+ 1 register-lingo.xyz	✓
3	2024-07-18 16:49:47	<u>0x2068f81bef675fab40041d81f6b03fded8d7970ae2d73322405b780877886645</u>	+ 1 ðŸŽ•	✓
4	2024-07-18 16:49:27	<u>0xee98984f1e77cc2a9681de697f552331f15967bd35bf4f60e79558dd2cac9955</u>	+ 1 5000\$	✓
5	2024-07-18 16:49:25	<u>0xc6ab70ba5a86c24ccf5f93a3c6974c25004307208857b943082e508761bea43d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-12 18:42:52	<u>0x9326228aeac1f82e7172667bd0eb1e3f2eceae2b282e7f7f14894606b68e4589</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 16:48:08	<u>0x1502985954a6cda5f65a</u> <u>fe1f80cea161c10aa58fea</u> <u>b020d30cccad68d8ab5197</u>	+ 1 GJQ93	✓
8	2024-07-12 16:16:30	<u>0x6b7fa2b08d187bfb6133</u> <u>30c7eaa43547212ed5be03</u> <u>0eaecde9af744f569de2c5</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
9	2024-07-12 16:16:22	<u>0x1267613e43ff64602067</u> <u>81582427f4e67c62ac49d9</u> <u>104eb51e7f132e2da2e34e</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
10	2024-06-03 17:36:34	<u>0xc09fbb3c2a79df7b1f9d</u> <u>5ca0cc428fdd4a35df5527</u> <u>1ee4fa34ef2e6afeff835c</u>	+ 1 e]	✓
11	2024-05-30 18:12:25	<u>0x416ac731639a3f484fa7</u> <u>48fee2be43415e3e39cc2d</u> <u>7bff18ee423d40e6fe83a8</u>	+ 1 .net	✓
12	2024-05-21 16:35:02	<u>0x4cbbbd1771dd59933354</u> <u>f4991561bc1aebfa0b5a11</u> <u>45c3d5d246faf80595272f</u>	+ 1 -airdrop.net	✓
13	2024-05-21 16:34:12	<u>0x4cb3dc5a54c2b6a40526</u> <u>1de5bee27d1a510b56dd40</u> <u>eb0835d3208cbd109b1781</u>	+ 1 -airdrop.net	✓
14	2024-05-21 16:33:18	<u>0x4af1e20e659de7a1918c</u> <u>77a1e17ba811add096023f</u> <u>112f93a9545f3910fde3ca</u>	+ 1 -airdrop.net	✓
15	2024-05-21 16:32:32	<u>0x5d0a629dbf4a7d415c5f</u> <u>87a3c8366b9f8bf41f790d</u> <u>4c4f10991f08d059e664da</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-19 15:21:10	<u>0xb91aea689a792e2ba8d2d94763655fe0a2e643a109e1eaa372c720d3c005778d</u>	+ 1 -airdrop.net	✓
17	2024-05-19 15:21:10	<u>0xb91aea689a792e2ba8d2d94763655fe0a2e643a109e1eaa372c720d3c005778d</u>	+ 1 -airdrop.net	✓
18	2024-03-21 07:37:46	<u>0x54fd87afa11be55e314f8126366f78e432f8cad69381f4dc6eb50ad49424cf7b</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
19	2024-03-21 06:59:09	<u>0x0da883f6b35f9682c0aaec7b1064b4d5874b3302696716e723b61a20fae26804</u>	+ 1 Reward at bonewin.com	✓
20	2024-03-11 16:59:41	<u>0x0ab67c95786190b9dd0c0dd3ba7ef3275112835236b08acbeec04dc9a906a6a0</u>	+ 1 Airdrop at [3eth i%[top]	✓
21	2023-12-18 09:40:55	<u>0x99e087a14c102712f086374086223325290e5f4f7e3b4a5a957e367d0b987de4</u>	+ 1 1000usdc.org	✓
22	2023-12-18 09:09:18	<u>0x0a79de2eb73a1f085e0642367e6d642ace31314587416c74e2308ae9c0e6f9cf</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 08:04:51	<u>0x6212da77f0356d68d1e90d9a1d935950d7da3231d189f4fe66f58b5190645062</u>	+ 1 Reward at Lido.fun	✓
24	2023-11-28 23:35:21	<u>0xb8b25169f9831f8055e69aee46943a2dd0d0b526908ff5d603f98b42554d5550</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 10:53:28	<u>0x88054211f63aa82259008ccf5356c04f2d0f6ff6272316e3999e93f50e1941aa</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-28 10:24:56	<u>0xd13795caeb3dc33ce1fa2f054f9d490470e1e54d85f01ffe13b6d77c50220092</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 10:14:50	<u>0xca141ef6d5178398b40538398783af825da1f4d5974fc5fe99f1c0c5504de836</u>	+ 1 Reward at tether.ec	✓
28	2023-11-28 10:14:50	<u>0x4df85b710109d2075ed9ec7fbb3dba621baeebae67f60615305da43f06fb7e1d</u>	+ 1 Reward at dydx.win	✓
29	2023-11-28 03:18:59	<u>0xd2b5f0d3158c81a247e3ea28bf128591cec7f90fdddcbbc82320c74ab23114e77</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-28 03:03:00	<u>0x1814d64ad8d80a7b3d5faaa2ac988de97eea39e97ef8fab7730a18f08cae85a</u>	+ 1 Reward at shibatokens.win	✓
31	2023-11-26 21:11:44	<u>0x7856d0b7e88608f081534e0412273d29da19b4d91c18538e9dca2d2cd38c2e7b</u>	+ 1 org	✓
32	2023-11-26 20:26:34	<u>0x082fecf625d95f46740eb3d329c2cbe690085613f0c919c60bce3ff8e76dadee</u>	+ 1 3000usdt.org	✓
33	2023-10-29 11:23:09	<u>0xcab3c2a2d582a0213f1e03eb5fa7469f4c9d3853669a39fa89798ab395d73457</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 11:10:37	<u>0xf79d92a914311231c788</u> <u>96257eb7eed9b790a702b9</u> <u>14bef5397a9d6966a4b036</u>	+ 1 d.net	✓
35	2023-10-29 11:10:22	<u>0x30dbeada81d8e00fd87e</u> <u>f2ccd335119311015afe42</u> <u>00b79f676bb32c0915576e</u>	+ 1 usd-reward.xyz	✓
36	2023-10-28 09:35:41	<u>0xabbc6f9100e4aa93b80e</u> <u>cd03bcf51e74e6d05130d5</u> <u>3b0741c5654efddce284b2</u>	+ 1 Voucher	✓
37	2023-10-28 09:35:41	<u>0xb17bfac9a6f57bff8972</u> <u>e1f190af6e9cb29295eec0</u> <u>63e20cdf935b856c78fbaf</u>	+ 1 Voucher	✓
38	2023-10-28 09:30:49	<u>0x9fbc2e20238c293f9b5a</u> <u>06032ec332fc6db3a47fb8</u> <u>81e1da2dcd7c42f7d47c10</u>	+ 1 d.net	✓
39	2023-10-28 07:23:51	<u>0xc1745b91bea7f89b0fb1</u> <u>67812c8785faae00892004</u> <u>08bda22cf063c29649d2f2</u>	+ 1 2000usdt.org	✓
40	2023-10-27 13:32:38	<u>0x20885cb60f7216f8dc6c</u> <u>b7c307f57d8dcc4ad3cb0f</u> <u>357be061fb329f7bf0eb33</u>	+ 1 \$BNFT	✓
41	2023-10-27 02:12:34	<u>0x3ae9f52e6af9df3f2eed</u> <u>9f114163ccf2396eb1909c</u> <u>6b34aaaaef288e43166404</u>	+ 1 Voucher	✓
42	2023-10-27 02:00:44	<u>0x49ee896c3f7eb2a2e6c1</u> <u>9e1569749066d6e1503ff9</u> <u>4150da0fe8825d9bdd11a7</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-24 18:40:06	<u>0x21a5fea1582f20dc6941</u> <u>0caf7543c9eb3545179525</u> <u>91beab52ed69db4981fb9d</u>	+ 1 5000usdt.com	✓
44	2023-10-24 17:45:05	<u>0xcd8090c4b6b46aaa8804</u> <u>e21a1ee3c0344eabc6ab7e</u> <u>4be2d5ab3ba9a36eed296</u>	+ 1 tether.bz	✓
45	2023-10-24 17:30:47	<u>0x999a38cd7c5e4b3619a4</u> <u>f71cada0196ebadb828d05</u> <u>f95d07952b8af02b39232b</u>	+ 1 Voucher	✓
46	2023-10-24 17:02:55	<u>0x7d5250be6af5b537f7b3</u> <u>0f79eccc978bcf4444f206</u> <u>fe0dec0ed1fcd2188d3c00</u>	+ 1 er.app	✓
47	2023-10-24 17:02:25	<u>0x3720febcb96afc9c5547</u> <u>6bae7051632fa23fa9ca82</u> <u>01f2c94e7ca768a04319f5</u>	+ 1 dropusdt.info	✓

\* USD values displayed at the time of transaction

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