

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf94349ced09bf0c2a9c8502fea4d02be7d4eaf1c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
TIA	4,500.000000000000000000 to claim airdrops
Matic	10,000 R
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
xSUI	7,000.000000000000000000 rn rewards.
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
STN	10,000 \$ web3stein.io Claim AirDrop
! ACX	5,055.000000000000000000 ACX [via www.across.cash]
!Ethena	5,000.000000000000000000 rewards
BLAST	10,000 op Code
\$1000 USDT Airdrop	N/A cc
	N/A Reward at BoneWin.com

Token	Balance
'	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Â-	N/A usdwin.co
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:49:18	<u>0x2c588f52eefd0e3d0c82558ec1a32c54e2463cc8551836a9ea80314fce072f90</u>	+ 5,000 ards	✓
2	2024-04-17 21:36:34	<u>0x5338051e70f82287e91a76696cb0f2a84832e2ddaae6ee1ee5c5f1478f39731e</u>	+ 5,000 wards	✓
3	2024-04-15 21:38:03	<u>0x78dc3890cde13ba5fcd284753f1868392c6b3ddc65cb3113ae060d008d3f7481</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-15 21:37:33	<u>0x41c5c091850e5859e096a261a0ba99d6d16cf674776eaa7e73e081eec71c5736</u>	+ 2,226.000000000000000000000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 05:47:45	<u>0x1345488f43cd4dc1dd5bd0bbc8f4fdf771bde1c9c45b6f50bc25cb84c62dc57c</u>	+ 0.00000000000000050 00 rewards	✓
6	2024-04-15 00:40:43	<u>0x951f0cabbea421ac9e25a438f62a0ff5bea3506ee53f6a8c8d1350aab2b7f88c</u>	+ 2,927,143.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-04-14 09:52:58	<u>0xc45c23fa5200e110261e0d2c47f0a028670fa61848ea3d5c44a53e38fddc3f9b</u>	+ 1,374 R	✓
8	2024-03-27 00:27:12	<u>0x50056bd65df37da8088e15d20d530ab38c77f5395d689b6eb9edd7720e17372f</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
9	2024-03-20 02:37:11	<u>0x1d465846c4e678a3c62e99062d16d1a91dc3dd2633a3d74afb39150c49d0f79</u>	+ 500 op Code	✓
10	2024-03-11 09:25:15	<u>0xb50f073523c37bbf742754e41cd24f23bff2890a0f8a2b8a7dbbe0128c327492</u>	+ 500 op Code	✓
11	2024-03-11 06:31:50	<u>0x78a32b2470e78b7092df254a6ced91ba6fcd6a122f0d1093f4dbd434a88cf33c</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
12	2024-03-09 22:51:14	<u>0x57ead6642e2922716dda7ca2e57a74351d575b330837eccbd8d40224af0a26d8</u>	+ 800 Swap on: wmatic-swap.com	✓
13	2024-03-07 08:44:33	<u>0xa9a0a2d813914d0e347a316e35f4becf85907ab8f55a246037994463ab813a5d</u>	+ 71,286.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
15	2024-03-03 21:05:13	<u>0x0a973e56267d93e976eb639a2721f8e184aaf3e130880f35685b912992e1ef31</u>	+ 3,000 ards!	✓
16	2024-02-28 23:18:30	<u>0xfc69fd1ec8c0eb339effafa751b78eba8c95a7cf26bebb8044c5061db0b65e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-02-25 07:12:37	<u>0xf2f69eece515f41860b50b8de4ac6ffc492feaf6d0102513f554ff72bdd6e53f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
18	2023-12-01 08:17:00	<u>0x32e0c7da8f66b80348f4845237771d8935330192c7f4c9b5a1466030fd1840ad</u>	+ 7,000.000000000000 000000 rn rewards.	✓
19	2023-11-27 23:51:48	<u>0xb30e3824f9c37e5d4131ed9022ef250c81ffa38ce842dca6aac2ac0ed09c1c0f</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 20:21:03	<u>0x58c67d67a4ef66186cf77000dfb2aa94186d862be8ab0ab899a1873796a1957c</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-25 18:46:21	<u>0x6517faaf4b7442bb37e3a1e9f09b5540ef56c4e71fffd9fbb87d71c32beed5b4</u>	+ 1 Smardex Chips	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 00:39:53	<u>0x5049bb3e17c45cb38da6d9f0c231dc7ceb5503294999ce9d71ea02ff974c7e8a</u>	+ 1 usdwin.co	✓
4	2024-03-15 21:47:29	<u>0x7461d551294c8b58e16fd697aaf1df212580571c3ab6a73ab6345897591ac116</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-06 23:53:12	<u>0xf40055832a664a5aa7cf7e0011942e4f726d5ceb836b02bab9d7ea6e08c6ddfb</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-01 18:08:58	<u>0xa34334fa7d4733f98a3297a30fab5d1d49a13f84a8bf702b23a9100ddd90e331</u>	+ 1 Claim 1000 USDC	✓
8	2024-02-28 23:15:40	<u>0x9b743f90d270bb5ccf00999a2feedf9e69bbfe0ce4bedecc8672092c400262da</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-19 00:29:57	<u>0x3f6e687e311b0a52118ed6753d2c5d451b1bce1751e5c013126c00ae1ab2842f</u>	+ 1 NFT	✓
10	2024-02-18 19:00:37	<u>0x9ca369652f610541089d3c0b018fcda89a853c038c279722d26413fc2c332166</u>	+ 1 NFT	✓
11	2024-01-22 12:58:40	<u>0x616c51cb81b2cf03857b9f8270a2d23e858154104354e8bd0549356ce7d4163b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 17:37:48	<u>0xa89005028e5c54a92b18</u> <u>1b31b1866372357c53d15d</u> <u>5286944c3d137c3049bd6b</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 15:10:09	<u>0x0dda7d05a5a58ac409e6</u> <u>d80e524745971c5f254724</u> <u>09e29328b35a8a0747d119</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-15 19:55:14	<u>0x3b004fd1e4f57d798660</u> <u>0c5370605a0aca6ae19843</u> <u>cdecf65f79ca1ff116538c</u>	+ 1 2000usdt.icu	✓
15	2023-12-15 19:55:14	<u>0x510b4388612f459fa50f</u> <u>f4ca48c111aa57ce7d5187</u> <u>dc86926111f0376f35cc5a</u>	+ 1 1000usdc.org	✓
16	2023-12-09 02:21:47	<u>0x59834b7a851e0e9f072b</u> <u>4e4325771fa4fd8b52b913</u> <u>6cf67818348dc933706632</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-08 22:48:40	<u>0xf22a4e85327c02f17476</u> <u>8d055be9b53607fc991c63</u> <u>678db5858590c3ad643be9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 11:33:19	<u>0xd7b60d319fa4121313ef</u> <u>f2abb6172f656ce171c819</u> <u>d3ac76a0d65cb149d34ce8</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 11:01:30	<u>0x2cc71038abca1a730328</u> <u>df840746a64d7055525c4d</u> <u>bee55bd1438ce7bad2f55c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 21:33:55	<u>0x454d582da42992fa45d6</u> <u>4d575324e010a5cc28b2e5</u> <u>8187b7dce5f378e349fabf</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 17:32:54	<u>0x38e67a5b7112604146d6129b67afdb999e403991358f0cfa353e9999d39a2826</u>	+ 1 https://use-usdt.xyz	✓
22	2023-12-03 15:16:11	<u>0x27c2788c799301693d550e4aedf7bc7353a873ce2ce3aca84a9335a228fad073</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 15:06:17	<u>0xc4c60be96e4bc4d37158f46cdab4bc9d1bcb4e94cf d3f61b1d44002231c6110a</u>	+ 1 1000usdc.org	✓
24	2023-12-03 15:06:17	<u>0xeb614bf3940ba8656f8b5409c75d5c877f820cc4151b54882cae93c4fed5f327</u>	+ 1 2000usdt.net	✓
25	2023-12-03 15:06:17	<u>0x7134f794da2d02565d0bba4bba7955ec367d4de6387d5b59a0386dadd27286ce</u>	+ 1 Reward at dydx.win	✓
26	2023-12-02 22:24:23	<u>0xfa340bd4ed78900b057597647946275f7fedbbb19e9b27a45851457e209beef9</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-01 08:36:57	<u>0x49157c4e7476c3f82db4261271b432d9f01c5d7dd824edd654df5c6f1b264e51</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-28 02:33:09	<u>0x53c46237884c1bb6ad8caf0113a7043eabd56f74b76f0026b3f271fb328316f2</u>	+ 1 Reward at shibatokens.win	✓
29	2023-11-20 20:26:44	<u>0xde2291d13b5d5f5aefdd d1322ad9cbbfc9d8b8e813bc7ada87da42ffa67a3df4</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-20 19:38:24	<u>0x2f193109dc2f4d7a3279</u> <u>cef69c56c1ef2dbf2c4de2</u> <u>22d0a5e3bd60e046783ef6</u>	+ 1 usdc.vip	✓
31	2023-11-19 19:43:49	<u>0x26ca22176456d5f16c43</u> <u>e6690895b1e51210a52f50</u> <u>857c9154c2eb50b32ed95b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-19 16:50:50	<u>0x90e771b5cb11261b8cfd</u> <u>198d7950dccf9a018cbc02</u> <u>ee82317c00506e0d847753</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-19 16:50:00	<u>0x882720af13709a691b11</u> <u>0b2ce3578c4ced2cca86fe</u> <u>20b0ce0f84fb51ce8ffdf5</u>	+ 1 ro	✓
34	2023-11-19 16:47:59	<u>0x4648b6932178c1244bc5</u> <u>04e8aaa8f9ad58ebe0de75</u> <u>364a1ac96dac7317e96534</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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