

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfb1ccb819d2e24ff3dd63661cd58bce1d71886c8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ELIGIBLE	473.000000000000000000 TONCrypto.io
Argocoin	0.000100000000000000 AGC
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
USDT	10,000 \$USDT  ·airUSDT.net
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
gemradar.xyz	3,763.000000000000000000 mradar.xyz )
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
5000 BUSD	N/A NFT Giveaway
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A ards.org
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:34:06	<u>0x96c0594eb8d7126ad32b5f</u> <u>be2fd3f8f36a50a513ea1507d10e95f902d8c1c160</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-24 02:50:58	<u>0x8fcb96448273cd214e2b5faa96b2a2d446bc1fb0984d3f60db17b595226dda01</u>	+ 1.0000000000000000 00 yz	✓
3	2024-02-12 21:34:34	<u>0xe8975195f9b12595953281872d741936496fe6bd5847164925d1fbc53976aa28</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
4	2024-02-08 04:07:26	<u>0xb59617d75e3278004d0fcc7c0d97f216815da260888c81fd87d01cfe5953d1a2</u>	+ 5,000 \$USDT ĐjLD•lĐœâ-•airUSDT .net	✓
5	2024-02-08 03:07:23	<u>0x313f6845d7aa37c922020400533585157629b089412e72dca81661a243644e86</u>	+ 0.0001000000000000 00 AGC	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 13:19:44	<u>0xed1f2b5a482f676d2a0b64168d99e6044f182cc7afb437bd23f7456c1af6ed39</u>	+ 1,000 lt.com	✓
7	2024-01-13 19:24:16	<u>0xbe3f07fbbd2326a574ed129b11bfb183f3319a81ec0542719e921ae20bcce231</u>	+ 469.00000000000000000000 TONCrypto.io	✓
8	2024-01-13 10:45:27	<u>0x3aac8d1c284e1e45a3bb078454c18c5d059d4d8e9d405e0620acefaf4e312bf5</u>	+ 413.00000000000000000000 TONCrypto.io	✓
9	2024-01-13 06:13:49	<u>0xc56426ea22eeba74f94baf68d994f84b06ce5f978fa6a8678c7d2ca9deb31ca4</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:30:00	<u>0xa3cc2d8c0832b0812ebcc6dc7560698f8d05cf601a4f0f4f0752640c083c0714</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-04-08 19:50:01	<u>0x9c69cf92b9340001ff177269a020b8bbd47be5606b736888a7a762bd052955b5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-12 22:35:10	<u>0x34aaecd7e5c8aea87591a1f68e52828494f15307f7047c955e19175b88f176dd</u>	+ 1 EigenLayer airdrop	✓
4	2024-01-12 09:21:34	<u>0x59fbabaebb441e4c13814a60b10df74fb1a5643911420406331dbdd457485f5c</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 09:21:20	<u>0x2ea0b1523bdaba90ecb680cddcb968e55881ce3d990685a431ba62d4fa23e5f8</u>	+ 1 3000usdt.cc	✓
6	2023-12-29 04:57:04	<u>0x258fdb0bd69692125e25c86ac72fe5c23c797ae8c21895e5d9ae17e13a5eb74b</u>	+ 1 2000usdc.cc	✓
7	2023-12-29 04:54:24	<u>0x8ec145e5ddc9a828c8637a99d40699568ee92d60185fa8177447da55cd604460</u>	+ 1 3000usdt.net	✓
8	2023-12-10 11:25:54	<u>0xcec6b7586095a78a0bddc702be16c403ae0ce8b713b994d84f2865eb31056fcb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-10 03:40:37	<u>0xce70604c4471d86b527bea2dafb4ff68fff2b0dce9851f59fd26b930c498630d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 09:49:23	<u>0x651c4b5533b4bc9fc29df45343dbdec0df206def659f2d065f34c4fbceb36e64</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 08:02:06	<u>0x75395c29f03a39aa93100f2de9d765513145de3f395631bcef5cf44904cd4e16</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 18:24:23	<u>0x2ff18d3ca0737b0a020dc1abffa1cff9732904f4f65d3464bbbe3061d818c5d4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-05 08:04:34	<u>0xaf00f7e883adc3f01d1b01daa833ebb0faa356d992799601d26b9a7c9e5ca4dc</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 07:13:19	<u>0x85ec58b4debe7e26c413 dd350eb9748e3b559d9ed2 62d48a5c401d4cf2a7bd1e</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-10 14:06:07	<u>0x22ef9767da0b9960b44b e1105b88214ac2420bca2e a0f3d6b9a527bf45811b4d</u>	+ 1 Voucher	✓
16	2023-10-08 12:29:14	<u>0x46568e580731b27b05ed 6beb159747a27b9de0b194 46eabcc6dd492581178b55</u>	+ 1 Voucher	✓
17	2023-10-04 11:11:40	<u>0x59f2db3c0c8e7de92bcd ed271b50c22659ddb9a616 58351c5c7d11d9cd862033</u>	+ 1 Voucher	✓
18	2023-10-04 01:24:33	<u>0x30dd6f177e725dced33e d54a41e9a29f47de10d96f a05a2163b907fc4a1a8599</u>	+ 1 dt.org	✓
19	2023-10-04 00:27:20	<u>0x8d4a06ef3a35df1b03db 294ea1141b995c7c89a4e9 edde801a451b9802c50244</u>	+ 1 Voucher	✓
20	2023-10-04 00:15:22	<u>0x151a1c5ef672cb1d42a0 f76fccefb80250f48699ea 9b878bbc01e165e8bf9fcc</u>	+ 1 NFT Giveaway	✓
21	2023-10-04 00:14:42	<u>0x5df6769f5a5e2a356eb1 1640c635777cb47fa31d47 cfd585d059aef0f9b87d3f</u>	+ 1 NFT Airdrop	✓
22	2023-10-04 00:09:42	<u>0x245e6c2852133d645973 c405ab430000037e2c9dd7 b50fe618d97835398ed8e6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-04 00:09:34	<u>0x754a8dfe863c023289493dbaa83fe24def06dd8ede</u> <u>d5aeba3c3d39ef6f6f14e3</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-04 00:07:20	<u>0x09889dc6530c4c4a26019b19c071412f62c17df5d5</u> <u>41ed5da16d92769acc7fd4</u>	+ 1 usdt-drops.org	✓
25	2023-10-04 00:07:14	<u>0xf8e8a87b1b6d1c434eaa3d647f1f1aabfa5a99b2d4</u> <u>730266f0b1ad6a07facb95</u>	+ 1 dt.org	✓
26	2023-10-03 04:04:09	<u>0x92b76eea9576885724c81b083538afe6eca317ee2f</u> <u>6c78fc8681085dcd4baf51</u>	+ 1 ards.org	✓

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