

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x61fb51cc13d076611374ca130c62466b065f15d9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•łÐœâ-·airUSDT.net</a>
!. USDT	3,000 rds
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT...	3,000 !
! ELIGIBLE	236.000000000000000000 TONCrypto.io
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
# stETHERS.COM	1 rds
! USDT..	3,000 Visit <a href="https://telh.org">telh.org</a> to claim rewards!
! USDT.	5,000 !
\$5000 USDT AirdropðŸŽ•	N/A <a href="https://5000usdt.org">5000usdt.org</a>

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
Airdrop at usdtclaims.co	N/A USDT
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A op.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$1000 USDT Airdrop	N/A vip
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 07:55:06	<u>0x86897c38acbe73437d2f2057fc2c2873007a07930a540b8651dd346e14cceb50</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-19 02:56:22	<u>0x7fcff5713aa92070acd72f88b32010c5fcf9a6eee3bc772231770ae796d27773</u>	+ 1 !	✓
3	2024-02-14 21:05:42	<u>0xf403bb580ff21fdb5c8323ecfe96558046ec014aa155398995b8a317678f9a00</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-12 00:05:29	<u>0xefed109fc5d5d1e5722280cc9598ba17b9bf390713114a84334e17133ee7622e</u>	+ 1 !	✓
5	2024-02-09 03:37:23	<u>0xb63cdc2a18ccef7e067d8d96d3a483b71f00ae25937a440fd504b256d5eb117b</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
6	2024-02-08 22:09:58	<u>0xae6ba3dcf53ba83def90f0aa6cac23aaefe2f7b3e2bc42236efb01e99bd6d64d</u>	+ 61,852.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2024-02-08 11:01:40	<u>0xacec040fbb83c02b013d4613c8b4fc5ab242920bf9e7c2670a862294d72a12d7</u>	+ 1 rds	✓
8	2024-02-08 08:29:48	<u>0xac937efbc74d2bf4984d3b5beb9a238b5048d70adab6b576543b80f9ebc3c824</u>	+ 1 rds	✓
9	2024-02-08 08:29:42	<u>0x6df099f599b89ee7204b4c430aabb2de4eab1a32f735e9e506b11003a33f7646</u>	+ 1 rds	✓
10	2024-01-25 12:42:14	<u>0xd49125bb666358b2f1634404951826dafa6f19b36793dfc0dfb5752e1d1ff089</u>	+ 1 rewards	✓
11	2024-01-25 12:42:06	<u>0x8b9440742810bc0434c316d78f5e76be8a145b21820ed347f648909f388470ca</u>	+ 1 rewards	✓
12	2024-01-25 12:42:04	<u>0x26730e9915562d61a7752a6d84bf0bdf56b66f00dcfa7ec23a3ac47c142de355</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 22:44:54	<u>0x75fb098b4463892b38120e3dd7a436202e3c5ff65b1852130ff7d6b8b6d0213c</u>	+ 8,032.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
14	2023-12-19 08:07:50	<u>0xf2ae63ad2996bed841fa661490fd41f16d0ac80c9823a1ddba283f7c6bafab51</u>	+ 325.000000000000 0000 TONCrypto.io	✓
15	2023-11-05 20:58:19	<u>0xad494f96ebdfbfdfa0bf8c99e513be3b8792d6bf1a3a3063bd1cf3d17677d070</u>	+ 6.000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 19:58:49	<u>0x8aa98bcc73aeed98823646fa47f3eb9b1679704a28c4abc39a47ee85b4bd0e4f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-04 05:33:09	<u>0xa98c2fd010d2355b53ba74e4bd3881e967b6feba2adc6dc8902041a026d46287</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-03-01 19:46:22	<u>0x69deb2e21c408307f663af9a54484d7602bdc6cd00f0b2ee6563802215a6ee82</u>	+ 1 USDT	✓
4	2024-02-23 17:39:16	<u>0x811a3e2c7f53dc766c539ccab0662746887666b461ae1f71f99d2be8a9355ff4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-23 09:26:42	<u>0x21885b9da2192ef0c2948ab86328acee93a27b6fc7b4719f7c929e9db1436e2d</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-16 09:43:09	<u>0x256fb778f6d0d566683013c464118217a33937a7de255e055cbe499136118da6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-16 08:47:58	<u>0xbbd1eaabba0062b60bb6cd2da6a23817c4b0811a79c55bfefdcd2ddfa014e80d</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-16 08:32:40	<u>0xa5ec4e262c2cca42bd41022077d9b4ccb4259cb7ee6feb7efd5d3f3276ee65ae</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-08 08:41:08	<u>0xb1d84b258eed564013be2e7228477ef4bb65c3cfd845ef54a278b8558a11d675</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-07 12:14:11	<u>0x58185c9ad5fb598cf36aa477b9fb2f16598f9b9f80dfffb50780da3cc273d6fc7</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-07 12:05:17	<u>0xa97db25606483a47f724ec282959735bdbac16d2ff5ba64dfc0a5a0bd7d3ded4</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-07 12:05:17	<u>0x914a47ab1a80c0a499ccd7d8d18151d64d7e5d572f88ddf33fce36a1ee888e25</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-01-25 10:24:22	<u>0x9d4776fb11e58dc6b09375595d5c45faa5adde77ff3f72545c30aff46cf3ab1e</u>	+ 1 2000usdc.org	✓
14	2024-01-25 10:10:18	<u>0xbf5f217c461fc5d990c7600d30240b6571ac9e7214adde63040764c14646f889</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 23:24:16	<u>0x73f438cca65d2ceaa4e112f34e92b026019edee5251b4f274016ed874cb52659</u>	+ 1 ethevents.co	✓
16	2024-01-19 08:22:33	<u>0x46fef7427d47a4d858c06a35032bb1e2cb9cdfcfc679506b9dd0acfd89c103a0</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-18 09:04:30	<u>0x5a2a278dbe73812fd742e0ebaaabc84e0ce1e2b36a77c798add82aee6292604b</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
18	2024-01-11 21:33:03	<u>0xda5cfa01a8eae077c45a09c6a15848d941fb65082de4751989c1760f04ef388d</u>	+ 1 get-rarible.com	✓
19	2024-01-09 03:23:50	<u>0x6dd1332db7627b5babf15d75c90941de550736a960fbc58709e6c590ba33c318</u>	+ 1 5000usdt.org	✓
20	2024-01-08 22:54:54	<u>0x4242feae17efd6c1152996030bc76b7057d75d4ec9bf3a2d07de213be834463d</u>	+ 1 2000usdc.org	✓
21	2024-01-08 18:05:15	<u>0x3687bec29f8f0aa2b22e10f8140f1e162f95b0b94e0fc6443bcedc8578b85f54</u>	+ 1 ether.xyz	✓
22	2023-12-27 19:10:39	<u>0x06ad40e23d366ec4cb296933ec8b3a887adce6957cd3c8f1e5e440c960ea4cf7</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-27 17:51:26	<u>0x14867f1b3f557519f013c78dec0c5296404c3a9f5871e275636596a8efadabf2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 21:57:48	<u>0x4307384f63bc6258701473811eef684fba0365c07ae226cd595edcfbfd591e8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 13:40:44	<u>0xca0942582642b256b7565f86fbefdc6bca2c82a096f7f424d5a5824357baa7f6</u>	+ 1 1000usdc.org	✓
26	2023-12-18 13:40:44	<u>0x78be6ba329092045fd394ac8565c103f3426e3b16899122e4d2f3763af2ef93f</u>	+ 1 2000usdt.icu	✓
27	2023-11-09 09:41:45	<u>0xf460d74f29ff399107d00dea9c5aa2e9e55d80809122abed8dc95791018b0092</u>	+ 1 drop-usd.com	✓
28	2023-11-07 14:21:12	<u>0x70a182e0f533675683e4d88d414f67f81da760075b6c8f11918c64a70418fab9</u>	+ 1 Voucher	✓
29	2023-11-07 14:21:12	<u>0x3aded7dd519a34b13cd55db3cef62e219aace1074c1efd981b920dd07da08720</u>	+ 1 vip	✓
30	2023-11-03 17:18:42	<u>0x46d9afb97603216424c0ae4887a8ddc0ee1fdacb691a4a6e90e27527dde76ccc</u>	+ 1 Voucher	✓
31	2023-11-03 16:23:45	<u>0x98bf76e15bb48e1f03dc99fc6a0857fbfa8fec67366919262f689cbb2ef7525c</u>	+ 1 Voucher	✓
32	2023-11-03 15:01:14	<u>0x53b3dd0881918ace42c945de496b526dc86cfcfbf8db4722f985b3c4c18a95b9d</u>	+ 1 drop-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 14:07:30	<u>0xa39840339149c4ffeda2</u> <u>033aa7b772ee9c7661c3db</u> <u>ae4b5595fa933c2cc7a81c</u>	+ 1 Voucher	✓
34	2023-11-02 14:04:44	<u>0x789143d3cfe45ee8808e</u> <u>f4ef5691be0b7dfb4ec818</u> <u>13806828b8fb799a90cc6c</u>	+ 1 1000-usdt.org	✓
35	2023-11-02 14:04:14	<u>0x1fcb8f6d8266e7125d37</u> <u>cc667d6b75d6a45df63b72</u> <u>30dded3250e56ee25cceb9</u>	+ 1 op.org	✓

\* USD values displayed at the time of transaction

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