

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70718f9ff319214c1f1e274f804c4db9efd970d5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
BASE	250,000 Claim on: swap-based.com
	N/A Reward at BoneWin.com

Token	Balance
2,000 USDT Reward	N/A org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A yz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDT Airdrop	N/A ro
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
CrashBonanza	N/A BONANZA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 11:06:02	<u>0x1be19c44189c5aee8a4c8a6baaccb18620cfd4b316a51e5b81476825619b1e49</u>	+ 5,000 rewards	✓
2	2024-04-10 02:04:27	<u>0xf597781c4302e893b847ac9b646834ce7e0611afbf49d6d7b1fea2616e5b9620</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-02-28 04:52:37	<u>0x9841b7a52d3409177734122805ebc3f6a2bd676d20baa06332570ef95a3acf73</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 21:20:39	<u>0x85876865ee6e8422317d95532b94b981894312f5cf</u> <u>d4f39887afdac39f353660</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 00:20:08	<u>0x9bb8b32eb96f3634dfb0e3a4e9070825283d9a776c</u> <u>5cdab1bf7bbf7aac83fe2d</u>	+ 1 !	✓
6	2024-02-09 06:36:42	<u>0x0804b9208ec747d6baf2cb7e3773945ed8ff6933c8</u> <u>f8bedd83af9b590ff355b7</u>	+ 1 rds	✓
7	2024-02-09 06:36:34	<u>0xbceb9791c5e243963e56f9c469604a0ef029d0161f</u> <u>d86d2fb52d30717ed9be3e</u>	+ 1 rds	✓
8	2024-02-08 10:51:28	<u>0xe94224c99457e7e5aada</u> <u>f17ac504f9916382e0b63d</u> <u>fe57fa8408456ec9702f1f</u>	+ 1 rds	✓
9	2024-02-07 17:06:58	<u>0x4cd176c50e61af9cc9974df3585ba5928874bd13d1</u> <u>8588c1ce1b4677613dfd1e</u>	+ 30,768.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2023-12-12 05:56:49	<u>0xd1bb1b85fb7cf216be44bf8fc800572d31d54b3729</u> <u>9ab5f56acaec57c4ca60fc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-17 14:58:50	<u>0x00307d70865449a10dd7db8d1dd6f41d7c05e694a7</u> <u>ab9078fed8e88c042ca77d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-11-11 16:34:56	<u>0x77977a4ba2d4cd6c8a13ff8c53f81993ad84f2fda3</u> <u>70e9bf6274dfdc3d673db</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-11 12:15:51	<u>0x5e7fb6e5131be342eeee866040466da7f2bb836d627db385be252870c9c49947</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 08:42:28	<u>0x0e7253cada95f7175ac5a7b0780811bc037eb18df55af81945900f0b61c1bb7f</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-07 05:55:45	<u>0x304eb242e28c213f8c89617290e2f1c8a4437f0b4eac11ce3f1266969d43f1bb</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-07 05:55:33	<u>0x846020a4bb73f8b415cf77838e8cecbaeef201e107500c175dd7f1c260bbfef</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
4	2024-01-19 21:09:48	<u>0x4c593e50c0f26366ebe72332791ba12d24f93f19e68ea7a561f0793b702f9c8f</u>	+ 1 BONANZA	✓
5	2024-01-19 20:25:26	<u>0x2529330e7ad826e7e3857d1abcccd066e7709590c2b8f77d9a7da5c46b55a7a7</u>	+ 1 1000usdc.top	✓
6	2024-01-19 20:25:02	<u>0x73a93eae27bf24bf68e8101cc66e27596e8641b9d0eefc5f2a690d15c6fc6339</u>	+ 1 3000usdt.cc	✓
7	2023-12-31 02:14:34	<u>0xf120d13f05cb762dcc374af900a8cbcf261234bfd593fb9058a06cb28f9a3609</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 01:39:49	<u>0x4dcb3466d884c88d90dc</u> <u>334374af8e99cbc38eb9c7</u> <u>1719edbbc8e4582309251c</u>	+ 1 3000usdt.net	✓
9	2023-12-24 01:02:14	<u>0xd599b084efe0cc953339</u> <u>05c51107631ba0cb4ba41c</u> <u>0f4bfd1a8adfbec9ef9f45</u>	+ 1 2000usdc.cc	✓
10	2023-12-13 22:05:29	<u>0x1c26accb21f1e29fb710</u> <u>ff8d641bcc26442cc495be</u> <u>123a8a6fddc2df3630d4de</u>	+ 1 org	✓
11	2023-12-11 10:35:32	<u>0xaa0ad165af6f64ced07c</u> <u>4ea9bba9002ebf051b37ee</u> <u>625ad15641e87257a6298e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-06 10:28:29	<u>0x8b6dc16a51d4adfa36b7</u> <u>94839bb92036ab85696c21</u> <u>0bd06f6ccabf0253a43c13</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-05 09:43:08	<u>0x6c30ff49817b98b62387</u> <u>4da3963a364038d4c2137f</u> <u>62598afc129fa5a060e69d</u>	+ 1 Reward at shibatoken.re	✓
14	2023-12-04 11:43:30	<u>0xeea6dbf1f5f06c04b915</u> <u>5024eff4aa9a711b0af7a2</u> <u>1da2e7134ea9681470248d</u>	+ 1 Reward at shibatoken.re	✓
15	2023-12-02 07:21:44	<u>0xcd9bb7fdc59c5323512f</u> <u>48035418919cd4deb486a3</u> <u>df96d75b9dd914b792a41c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 07:05:22	<u>0xcb3d76b5e9bade034c7d</u> <u>cbbe4d9e16c43df28c6b7a</u> <u>2f616600dd1c279eb346fd</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 05:55:51	<u>0xf2ee729e18d3aa7ba32f836167fa397ae1e262e72bf3bd0f4f4de29a4a0b093a</u>	+ 1 2000usdt.net	✓
18	2023-12-02 05:55:35	<u>0x1a3c173f3a2cfd4d42aa26962ac6da8b0162359ac30fc95bdd52ece121762d20</u>	+ 1 1000usdc.org	✓
19	2023-11-29 04:52:05	<u>0x59e685aa7dff1813e11a2c187800516eb3bb071532076777dfb5d46353576f5a</u>	+ 1 2000usdt.top	✓
20	2023-11-28 23:09:17	<u>0x8270952d2a06f94d54a77e1be34211211d7870653ac8c227191beba9e1d1b61f</u>	+ 1 com	✓
21	2023-11-28 08:56:43	<u>0x8de861c871e7475fb457d4efb4aaf2e13568225ba2762411dcb861891b9eb64e</u>	+ 1 org	✓
22	2023-11-28 08:56:43	<u>0x1cf47cc0e944e52be9bf0cc65971f28574992c498dbdf783b5e63e7792160c4b</u>	+ 1 3000usdt.org	✓
23	2023-11-22 02:21:07	<u>0x4d88bd4c9e66e12b85f587230e5bb564bebc81b03cf1440016d304be49e3eba1</u>	+ 1 r NFT.	✓
24	2023-11-22 02:21:07	<u>0x4d88bd4c9e66e12b85f587230e5bb564bebc81b03cf1440016d304be49e3eba1</u>	+ 1 r NFT.	✓
25	2023-11-22 02:19:45	<u>0xb2037190373a8d0e6b5bb8b0ac4f6eef5191bcf3c473d0fcc936f46abdfb3b31</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 21:40:17	<u>0x370ee1764e15e5476ee7</u> <u>102b25dfc843ffbd642808</u> <u>348ce2690d5b7e07e1d07c</u>	+ 1 cc	✓
27	2023-11-21 21:39:25	<u>0x5e87292a45f088598bd5</u> <u>31f2e82c021f3b83b2de9b</u> <u>79ef42d577a92d800d6dbf</u>	+ 1 yz	✓
28	2023-11-20 10:55:26	<u>0x55a513eeb0f510566aaa</u> <u>b7338e4f421897836c4bf3</u> <u>d8a93267d6af95069d176d</u>	+ 1 ro	✓
29	2023-11-20 07:36:47	<u>0xb8bc38e23c819f7adc97</u> <u>c05dea22ad6ff07526caec</u> <u>33d330ad1300b88b8f7585</u>	+ 1 Voucher	✓
30	2023-11-18 06:10:09	<u>0x8cf9b8c278ec2a72e7e7</u> <u>b5ccf9b71a7575dc81dbd8</u> <u>69c29d77e0cceb4e2d1675</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-16 00:11:05	<u>0xf74390a695658d30848</u> <u>9ab64c6b87e7a7a79dc3ee</u> <u>f7b31a55d1a4e8c9a2e2d6</u>	+ 1 ro	✓
32	2023-11-14 19:51:25	<u>0x2cd23866ede8d93dec0e</u> <u>52ed2d8e5b6671d2cc7da5</u> <u>d5aeaa5ee7a58bd8e1884</u>	+ 1 pp	✓
33	2023-11-14 19:50:57	<u>0xec20c5b67763d2740833</u> <u>dbf6b58a2ace8ddbe1a05e</u> <u>7e0a35b35a9fc7b765ad96</u>	+ 1 et	✓
34	2023-11-13 01:01:46	<u>0x38dc786259dfb9ace04b</u> <u>550002329e6021b23284d2</u> <u>420e3ae846202d26df3a32</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-13 01:01:26	<u>0xb8343ebd89cf542e8831</u> <u>9d72846ee7f94b431807d0</u> <u>5021a3b3c50ed2106e5300</u>	+ 1 Voucher	✓
36	2023-11-09 07:19:51	<u>0x16045956290ab312044a</u> <u>312013fde4015beb96b26d</u> <u>85e7e0eed9605c0afb345f</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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