


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7306bbbdeb0c41e9e0505c3487e729e4785c0182

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! A-ZKF	33,993.000000000000000000 A-ZKF [www.zkfair.events]
MAGA	750.000000000000000000 a-trump.xyz/
MATLC!	2,000.000000000000000000 m
!ETHENA	5,000 wards
! ACX	5,055.000000000000000000 ACX [via www.across.cash]
! LayerZero (ZRO)	240.000000000000000000 pL

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
'	N/A Reward at usdt-nft.com
5000 BUSD	N/A NFT Giveaway Round
!! SHIB NFT #73405	N/A NQJ102
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net ðŸŽ•
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc€,.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:07:47	<u>0xb5ffcbacfb45a9d18871d6937fb495027056e7edddedafcdaf22d81a2633c129</u>	+ 14,500.000000000000000000 eL.app)	✓
2	2024-08-18 16:59:50	<u>0x59f7d511dbcf9c4474fa5dbd0edaaaac7085bbcec6fbfdb1a314b81db2db7011</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 10:30:29	<u>0xf2d1b5e41e49cec9197c c3c6a433898f3b29c28276 668823e1e575b748979fb3</u>	+ 122,560.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-04 09:54:17	<u>0xc1d1d60a463d9222a251 39b3171681f244c54669a5 d5bf8c7426a8b377dde51a</u>	+ 240.00000000000000 0000 pl	✓
5	2024-08-02 08:59:45	<u>0x8743149ffa1307bcc286 078d523b9ae7609b3821da 001eaedb5e1e18ab80e9d6</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
6	2024-08-01 23:13:30	<u>0x1e13918a91ee4356b2e9 4c38cd0fef6aace53a9985 e3ad3d26f094216cec1080</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
7	2024-07-18 09:53:07	<u>0xbbdaa010004556259b3f 2849afd30f3b077844b148 f18b7b34ff073a2412b1b5</u>	+ 89,304.0000000000 0000000 Fyde Points - www.fyde.cc	✓
8	2024-07-18 04:54:57	<u>0xc7aaf87e5a5f1cc7c2f8 be0571a669e624d77c5bc2 672e89ced93e802a49010d</u>	+ 2,000.000000000000 000000 m	✓
9	2024-07-18 04:54:47	<u>0xb475e19e3e4ded29a95a cb66a805526cd48c900cb8 6300fa464c4d52d259b970</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
10	2024-05-21 12:08:02	<u>0x4a6e5ff094713c2d2099 bfeef4f7ca52ccc4d1e7b8 5a3ab835b1ec7b454c738d</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 16:44:04	<u>0x7f47e7b6f895081ff7f931a8d9932daded384bc72cd44e1456fc99c927d3dd53</u>	+ 5,000 wards	✓
12	2024-04-18 05:24:24	<u>0x755e7e91eecb3f50d6d903cdfaebf019af060d73a5943bff33363ec3fbc82f46</u>	+ 0.000000000000000000 01 Claim by link: letlid.xyz	✓
13	2024-04-15 22:22:22	<u>0xb2c0e3de36b33ec8e5c455b40a4b89c681107e43d4d6f4a53c6d40408c2e8966</u>	+ 4,498.000000000000 000000 ACX [via www.across.cash]	✓
14	2024-04-07 11:40:22	<u>0xcee48db3cb4757c0e1faf246920bddb0e71bb221e524aa0aa65038cf0b89f77</u>	+ 3,657,914.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-02-08 10:24:10	<u>0xbf968238e19efc458abab4a921cb450cd0c2f1fc06aad8ac5d79efe59cef76cd</u>	+ 1 rds	✓
16	2024-02-06 21:57:05	<u>0x3b9dd00aad57416dcb63c63aa73d52f78db5df4efec2331c8c2580452baf7f6d</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-06 19:44:26	<u>0x4976901797ba2ecd2f5e0e8603f13cda3c37ec0d457a5fef1304cdb85824f26</u>	+ 1 rds	✓
18	2024-02-06 17:03:56	<u>0x44ca13ed3c48f7f152399010a58fef54962ba851960fe001dab6576a0d57554b</u>	+ 77,026.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
19	2024-01-01 13:08:45	<u>0x377ec43d9894c7716ee0fbe539f2f4589ea230ef067b2dfe7744c84528afb8a7</u>	+ 370.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-01 23:16:23	<u>0xb820089ff5be2db1fcca d1d6825e621a167a75dc8b 1a8ec92570131dacca6cd9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 17:00:00	<u>0x261cf4a3d72734fc558f cc258b8ae99bd5b42992e8 d7eaa80f1b5f99e018d162</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-02 02:28:08	<u>0x88d858612d32bccbbe52 f71a48e6076ea7112dd7df 5ae2dbe299087f3b9553c9</u>	+ 1 NQJ102	✓
3	2024-08-02 02:26:14	<u>0x5bf558c6bb8fd736f7f6 ecb341f3bf3e058ca9a587 71c6180a9637f8a2ab0079</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-01 14:18:06	<u>0x39b34bd10d82e0fac91d 04ea5b0f7f9cdfbac54493 7c92662cf18bd05f7826e3</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
5	2024-07-18 05:30:55	<u>0xb1acb9d1c3cf6a187b69 7c412154e190ff776ef5bf 5181396f5f88def97ed450</u>	+ 1 5000\$	✓
6	2024-07-18 04:55:49	<u>0x6af62811a310d15770e8 667d51085e83cf5069f35d c9453c6cbafa824fbc002b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-18 04:55:03	<u>0x31a3a0813339a9c814c0 b95e4b776374a14d430d62 c2f91d1eea4fbfb5ca9ae5</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 21:47:29	<u>0x642e2ed1d259028f54f9abd98a1dd3e4796daaac1dea130ab68fdfc22939629b</u>	+ 1 -airdrop.org	✓
9	2024-05-10 21:46:25	<u>0x80d2c161bb9bea5fc021000da114574a7c8c4b59f14396e783611d4c651fa9c9</u>	+ 1 -airdrop.org	✓
10	2024-05-10 21:46:01	<u>0x795d204b6272829ea406401b70c71d13707cf7db95f006ae1be193a2afee3d2d</u>	+ 1 6	✓
11	2024-04-15 20:58:22	<u>0xd26132661a6f34cf26d4ae03b959d3e2d76ba48596b1ad8b3a1add2a85988b1e</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-06 20:18:06	<u>0x63d23677c26519aff1f9f09b40a8dbdd5665e74c6c9c742c524e7a79a03f4882</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-06 14:52:53	<u>0xefb52ceedac952b471580e94287ffce9e95564cd089b0d023df62de2814b5dca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-05 22:31:48	<u>0xde2d39533309f22b8d8479a217351e48e21303f060e37e42c48a9a5f170057eb</u>	+ 1 Airdrop at [3eth i%€cc]	✓
15	2024-02-06 10:59:21	<u>0xb1a9a084a2fdcaf2cf3cb025689b0d06248f6059ac9af8b0508fdc56b7cff2e1</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-06 10:11:40	<u>0x7d243b84fb83dc702fb6ffc66f5f731d7f2a0e5796f365e94ea860b4dd8fc029</u>	+ 1 Airdrop at 5eth€ ,net	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 10:11:30	<u>0xd3c5149e0a82f5580e7c3204903d35e0579362f1af80a0f3aab5ef98ae425f07</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2023-12-27 19:07:21	<u>0x9502933b11042f38536cdf9241043d8190826aea5474d62947ad80f74a385c7f</u>	+ 1 2000usdc.cc	✓
19	2023-12-27 19:04:33	<u>0x77b6f50808127647a655007556ef1eeafae35930fbbc5975bc52e21b342646b6</u>	+ 1 3000usdt.net	✓
20	2023-12-27 10:26:20	<u>0xa4d8b2fdb517a389ff2968762c4ff537a27615016648a33a3ebf97d1e2f68c49</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-01 17:08:37	<u>0x18ad65249ca54eddc5ff6f75c7c3da6232e81ac27b3ec7ee3fd5a4bfcad62d61</u>	+ 1 2000usdt.net	✓
22	2023-12-01 15:31:23	<u>0x7596c0d962bf7ef211ed0c932ca394e5a9229fc93288995f5d69682e79c8eb25</u>	+ 1 1000usdc.org	✓
23	2023-12-01 06:02:50	<u>0xe9b0fca4786432948449ad4df67f0e407fa4df1cce67f028c6b3be58511e0b3f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-01 05:31:26	<u>0x80ea1227458d91a4dbaa f5867f8fa7cbe74a9df7c4e0f8f9910ac39e5113d6b9</u>	+ 1 rewards	✓
25	2023-11-01 05:30:46	<u>0x24f296e89e60038d7a14b885b293f198d825629b8e2c0caadcc6bc7266ac2eb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 05:19:02	<u>0x65925811d7da9bc9bb2470edd2991f21095ce16435862f7415bb9ecb3b8bb89a</u>	+ 1 drop-rewards.org	✓
27	2023-11-01 05:18:40	<u>0xaeec1af887c64c8ed3a0f70983659b62ac5701950ce9c87f0c9c87657c4c169f</u>	+ 1 op.net	✓
28	2023-09-10 01:56:24	<u>0xf6b07ef3dc694f1c5a31d1e4055b513301be4287b4117b67d656642923bdc7dc</u>	+ 1 NFT Voucher	✓
29	2023-09-07 02:50:51	<u>0xc79258d99d78cc24f66d1a341b71367861d88fc8cd8b96bd52a4489cb00993d</u>	+ 1 NFT Voucher	✓
30	2023-09-04 22:31:02	<u>0xfdebe382fe820142ba0a28a7d12979c0b5d14c760ba6efc3d9e469d897007b80</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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