


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a8673a1238b75a31eea9830becbca9b45761ff4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 are invited
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! ACX	N/A ACX [via www.across.events]
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
! USDT.	N/A rds!
! A-ZKF	N/A A-ZKF [www.zkfair.events]
! ELIGIBLE	N/A TONCrypto.io
@ MetaWin.to	N/A RAFFLE TICKET
oucher)	N/A Claim by link: zircult.xyz
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
	N/A NFT Airdrop Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A k
\$1000 Rewards	N/A tether.bz
ðŸŽ•	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A s.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 18:01:05	<u>0x5127068de8863c84044b813a240b376c58e4956e4d735abc7977f3da6987e0cf</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-27 18:04:44	<u>0x81ef59ee85f2c89edd46ab7b76016fee3b3da1089467c772a29ac6dbc191d358</u>	+ 745,900 YOUR TOKENS	✓
3	2024-04-29 10:09:23	<u>0xb436f4ef2ffa71b70c2433811df5c15707334885d139434f2cff7c7425a75a1d</u>	+ 5,000 ewards	✓
4	2024-04-27 07:57:07	<u>0x3b35b20e3ac98e5772a4b792937b40056c1ad76c841729a0778d2da51c0abf2d</u>	+ 5,198.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 17:49:05	<u>0x7a440be5ec6d1263d04d57b47758e50314cbef427fe1acf6ae66cd664c46bb08</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-27 00:34:40	<u>0xc2d5b7ec21971d18bae5ddee1ac00a8f8f5688cf88ad258c89ece23474a983cd</u>	+ 1.000000000000000000 Claim by link: zircult.xyz	✓
7	2024-03-01 17:36:43	<u>0xa853dff2abe9040beb3143975c8ccf7efb456d817f778626c904ac49cd77a8f6</u>	+ 5,000 are invited	✓
8	2024-02-27 22:50:22	<u>0x8e3f034c7119cd6fc38785e19ef62857b1fcf31a9060ba49d2967a9ec4b40ba7</u>	+ 72,343.000000000000000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-25 09:05:12	<u>0x827c1d7b4bda80875ab26737322a49542ca313bda6288d6d4cbbeefa035e69b8</u>	+ 3,000 rds!	✓
10	2024-01-08 22:12:22	<u>0x0bf309428426dae24d9bacbe41daa1cc3e00c9b2c98c1ca3a6163357657c8743</u>	+ 102.00000000000000000000 TONCrypto.io	✓
11	2023-12-27 18:23:35	<u>0x1e652a794f67229b5251059fe9d105836d7382b10902d9fff49eee9ae9d04a45</u>	+ 1 Claim Reward	✓
12	2023-12-03 02:03:29	<u>0x99916ea61e4176aee1320ccd8edd39b1f28a626802abfdf612e6b1553a62d8d2</u>	+ 5,000.000000000000000000 Claim rewards.	✓
13	2023-10-31 16:29:42	<u>0x6d74e3eddf9073cc659178d9cca274d6bc8b5e92f23a6553ad01cfaa9d57ab17</u>	+ 6.0000000000000000000000 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:31:42	<u>0x83c47edafe041c8cd1ef3c62d95b8bbc07e4c57f3f95daf0e9478f78acfa0fc2</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-04 05:45:36	<u>0xa79f2d9fb02dcb835847553d0e83d19969cfa5cae23d72fc8836d44c000aa769</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-26 11:39:11	<u>0x0245a78de5874dc598f11e9bd8b24264e3567abee80db7371afe34e6a791e5fe</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-26 07:54:31	<u>0x7f9d88d4375419fc5a1199419d991fec900b801a7d82d05128315cdd39c6317e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-22 08:02:11	<u>0xfc6e3199860649dfc88ca405df65749b40244294fc2cd59bbcf84c60b50a1b7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-22 06:08:02	<u>0x4feacb8bb0694df9fe45100c27d97adc5fc245bc80fbbaad2af54485d686f01ac</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-07 04:50:42	<u>0x2c05141fe032787047a8e347fd8f42d73151071458aebd6cffe704e632a63560</u>	+ 1 NFT	✓
8	2024-02-02 03:29:50	<u>0xea06aae163c3d489ae4c340f683d053f1d09e0eed2241fb107e3f9defbaea5a4</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-28 14:24:33	<u>0xa8087785344c7b1950225019a56a79e574837d5d01687f25d546bef9d2b82a37</u>	+ 1 Claim 1000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-13 11:55:46	<u>0xd7f07685fb6d47979910</u> <u>a682d03bed206c2edacbbd</u> <u>cb61131f9eb54ca64bd399</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-13 11:54:44	<u>0x6b5bfa93618341aabc0c</u> <u>6c8696d9fb8b44e1ca4ecf</u> <u>400502fd745f400a9c2805</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-08 14:50:52	<u>0x1359a294938149e7ee5d</u> <u>3b67b65cd85e5a5816f5ac</u> <u>ecfe6d1f96ee8324bb3e72</u>	+ 1 3000usdt.net	✓
13	2024-01-08 14:38:35	<u>0x9ee4e153ebbf645347fd</u> <u>2e215768776f72dfea3d47</u> <u>89425508a0da2a3cb103cd</u>	+ 1 2000usdc.org	✓
14	2024-01-08 10:53:45	<u>0x7915cd02affaac4d2982</u> <u>3066e099c332dbe4d24fd7</u> <u>98619f246662c7dc949fa5</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-26 00:10:55	<u>0x0a4859b5e3f212da0a8e</u> <u>edf058cd78868e2efc4d61</u> <u>5291c9704f2c431608fb4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-25 20:05:19	<u>0x2f976271065b37d04636</u> <u>eb71267bc9f8e0481a9af6</u> <u>19e8f183a95bcc71501779</u>	+ 1 3000usdt.net	✓
17	2023-12-25 20:00:27	<u>0xbd31959f373f50ce251f</u> <u>aab582018b84b517f8f32f</u> <u>144b1f7a70cf76df5258d5</u>	+ 1 2000usdc.cc	✓
18	2023-12-15 20:49:46	<u>0x23f5fccf94b351b4a560</u> <u>c3d3bbaf46a82c3613d8a1</u> <u>b7fccbc1069c701d0a3310</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 21:44:10	<u>0x4253ac5acf34b397bc97c9e19fccf65a386df97d6c1882a184c4341789e50fa2</u>	+ 1 2000usdt.link	✓
20	2023-12-14 21:40:41	<u>0x4b20c446ea7b40696d6ff1c72184a60777d4811eab7ec23dff7a309bd38d7c83</u>	+ 1 1000usdc.net	✓
21	2023-12-11 06:14:03	<u>0xdf9e03e1013bc7b6ee79aa7873a91c9dc0fbb72b5dbdbf897778812d97bccd55</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-09 00:28:55	<u>0x523a785bb7c8f5ce68bcd970a312e9aa07b6c2bed57329e9d0896339466961a7</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 08:38:00	<u>0xbfd17dcdd24eab13e9d1c090347665f79510995a94e104e1238c9b328516fd7d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 10:49:46	<u>0x59c38950dd4e9a1cc1a01a80542b14607fd36d0d2003623f71c5ed68409f3d0e</u>	+ 1 com	✓
25	2023-11-26 18:16:28	<u>0xd9795fd6e8c679d08b776b5ff724776c047704d8c94d528526068090c7e7f193</u>	+ 1 1000 BLUR Reward	✓
26	2023-11-15 03:49:15	<u>0x435c0e984b0c35010e30bfba12c6665477e57ab7cf893f11da182c8df55c692b</u>	+ 1 et	✓
27	2023-11-15 03:49:01	<u>0xbf7b7d91db378bd84d22e16fffea9e3eeca4794391fd8197652ab104a421754b</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 23:26:15	<u>0x1034c7d4d391452b8dce</u> <u>0fc286f1894524b89120b2</u> <u>580da85a8ec53ddc846f41</u>	+ 1 eigenlayer	✓
29	2023-11-02 07:56:27	<u>0x8c819331514ee7ebc7dc</u> <u>1ac2e670ac996ac68720c7</u> <u>270ab828866ce615965455</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-30 14:09:41	<u>0x1c99d10627f4f95ddfef</u> <u>8550a412399ce496ac6b9a</u> <u>5c4e4de1cd583f4ac5c2cb</u>	+ 1 Voucher	✓
31	2023-10-30 14:09:23	<u>0x06b216d70159aba5f4f4</u> <u>230b0f56acb05656d59fb2</u> <u>60d306e7a30666f7d1748f</u>	+ 1 drop-usdt.cc	✓
32	2023-10-30 14:09:03	<u>0xa3d173d10a9b5675e605</u> <u>0fc781c5e537eb1330da82</u> <u>bc4c3fb5bead460c73cd30</u>	+ 1 2000usdt.xyz	✓
33	2023-10-20 19:11:56	<u>0xacd2b0795ede30562a3a</u> <u>1a73010a6e7dad66afebcb</u> <u>5a0cc987212bd2249c68fc</u>	+ 1 s.net	✓
34	2023-10-20 19:11:52	<u>0xeb5ff2094bc227ddc3f6</u> <u>c876541c03032acc8c49b3</u> <u>6fc0f888b8e4d4792ded3d</u>	+ 1 tether.bz	✓

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