


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a95305e2b76842093cccf5c97f70296d7b9da

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATICswap	14,500.000000000000000000 eL.app)
! ETHFI	900,000,000 3 eth at www.ethfi.pw
! 1000 USDT	1,000 aim reward
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
! USDT.	3,000 ds!
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
Droppradar AIRDROP	1.000000000000000000)
!SNXPooL.com	512.9500000000000045475 wSNX
! USDT...	3,000 !
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A .net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ëcc]
5000 BUSD Voucher	N/A NFT Giveaway Round
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ëcom]
\$2000 REWARDS	N/A 2000-usdt.xyz
5 stETH Event	N/A Vouchers
3 cbETH	N/A 3 cbETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:01:57	<u>0xf566acd5d0d5d2af04fe cd552d7635cf2a8fdf2792 2ae9eb2eccc7f8048cf4ac</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-23 01:12:10	<u>0x6e50f476a51788cf03da e79107e97d3c8d40501d09 abe6513b18b81d71cdce17</u>	+ 3 3 eth at www.ethfi.pw	✓
3	2024-02-20 21:51:17	<u>0x2509352348b6a9843f34 ed09786973b28ad6e285ff bf8594e0261e0e529d6630</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
4	2024-02-20 21:48:00	<u>0x6799e17652f6ff44795f cd2025fa2c461ddee12189 2fef5a693ffef0c1458441</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 19:05:07	<u>0x6c0d226e3d647b972c1d cca398348dec39027920ac 98c08175b1d97583f70f4c</u>	+ 1 !	✓
6	2024-02-16 09:29:02	<u>0xff02effe990fc288098b 88c982058d80cff85b1cc6 d1787a607264e26ef4475a</u>	+ 36,817.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-16 07:38:03	<u>0x037acc18ce9d7c9ae522 956c4121ddf06648745697 ac674787280c5206564c58</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
8	2024-02-03 00:07:02	<u>0x815a0a878fdeb10cad7f 9663983e89a19a59dc7a4c b242ea277dead96df99196</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 20:55:38	<u>0xfd05f3a2315f5ddd0b15 1c3a81f0c7f06b1ae19f22 07862966990e1eb32ff7d5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-09 00:18:12	<u>0x66b1c2eed8e2f443c74d 43d7d458dbd3f1dfd8769b bbc5e6f3744e63d4583a04</u>	+ 1,000 aim reward	✓
11	2023-10-29 10:56:18	<u>0x9e70ffc958dd3b4b5290 88169e110203bd1bc12aef e43b8d55f499bf7a762982</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-29 09:29:38	<u>0x8dd1281edfb9cf0720ff 15f6a5f09f1403ac9ce98c 8163f5f44e32ff9b69a983</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-20 11:58:01	<u>0x9cd64b995c907366357d 89f68815c2562c3d9bff59 c8d4ac6dc8ef38b8eb7056</u>	+ 512.95000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-06 17:33:30	<u>0x3785eb3b9ba38a779ab41736b10aaa8b853f7da914b0de6cb6fc5fcdb8ea81c4</u>	+ 166,200.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:56:33	<u>0x32bfb639fad1e6c767116d111dc3b8980716a81ac7447714fa142c158c51ead2</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 00:31:28	<u>0x25567d1c5c35781dacf7ce84c031fbbf884ae1dff746732c0a2dac863a3de28</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-16 08:34:06	<u>0xaf459fa322553fa9501db02f6bd4f9eafa7f002c3dc6bf83a66c662c78e79ce0</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-16 07:31:09	<u>0x2671aa0e6514945662a30ff6e4dd6cf35469d5b6920955dd0d9ea745f1f7a45f</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-16 05:16:10	<u>0xb09bbb7ddc012ac8f8b5617c1f65f046cb8f03e4487e6498be8439886b71ff0a</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2023-12-24 22:07:17	<u>0x848c5ad17fa712a3cc6d0534deda7e4dcefdddfad65565d6470a808c34b5f96c</u>	+ 1 3000usdt.net	✓
7	2023-12-24 21:35:20	<u>0x5a8717496dfd935da276ea44943293d38f57e91e68632f166f98642516e6142a</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 09:07:23	<u>0x7e4e437c1b2fee7bca1146868e25a90a9af78dcc0032127ad1688805421dc7d1</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-11-17 16:57:29	<u>0x8327d0691b7da8ad9de3212bc1c179186e8a401a1bb7dcc6abeff898a85061fc</u>	+ 1 yz	✓
10	2023-11-05 16:56:23	<u>0xce5fe02a1c6fafb67aebb8f5afa150820b55e27a0f8129e151d8c57e0dcf11ec</u>	+ 1 rop.xyz	✓
11	2023-11-04 07:01:59	<u>0xcfde36859fbd35e81e22bd31f2fab13ed3face03a828c27c5aa5fe6d152b8ec4</u>	+ 1 op.org	✓
12	2023-10-31 00:31:42	<u>0x4b969e54ed155471e53e597330fa1055ec90db6d8a0f5b4b7f40c49380c9ea66</u>	+ 1 3 cbETH	✓
13	2023-10-28 15:45:14	<u>0x1c735096284a410da8f4052dae90a43a8d8780d2fe159627593a56d7eda5dd34</u>	+ 1 usd-reward.xyz	✓
14	2023-10-28 15:33:12	<u>0x44ac78139fca154162afd1ec4363d32ba894eea24c3767e7b576dd4a05f2bb3c</u>	+ 1 d.net	✓
15	2023-10-28 15:32:50	<u>0xcc1a5fadf384b90c7a163460a3042f259ed1473a70c95373d03c8ea05c61c697</u>	+ 1 2000usdt.xyz	✓
16	2023-10-28 15:32:46	<u>0x9fb62571c7d3e10192505f3e4311c90e0c333961d8c7c6a92271e47ecd1a5a3b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 15:09:16	<u>0x6f7e5ad28069d73aa99b1ab5031bbf6fb1926a3c295dbdf53ebcf45e62c1b1fc</u>	+ 1 usd-reward.xyz	✓
18	2023-10-27 11:29:58	<u>0xd2170268c88a42bf39f778b6a3f9682b7db4c0ab3bc30363e8f2539356d1a8f6</u>	+ 1 \$BNFT	✓
19	2023-10-27 05:33:50	<u>0x940149a93577f139bdf3c3b08b01419a92a748925ae5ea60c18aa45b09add7ea</u>	+ 1 .net	✓
20	2023-10-27 05:33:24	<u>0x50b439143d3eb4e141389d976afbba76fe703b441c02900f262243d2cbba9c9</u>	+ 1 2000usdt.org	✓
21	2023-09-19 19:22:40	<u>0x3a77547b03a7616192c2f26b97e82fb976f828e9d78b20a3d0d5af60d3aaca6d</u>	+ 1 NFT Airdrop	✓
22	2023-09-19 17:03:32	<u>0x78810598f206f11e16277f307f181ecded9a2f1ce391b62cafbbdc96426322d7</u>	+ 1 Voucher	✓
23	2023-09-19 15:40:35	<u>0xa0952a86db1768ca11cd0d9e4d95ff8e372e485aca63966be73aef7708f65c61</u>	+ 1 Vouchers	✓
24	2023-09-19 15:36:57	<u>0xf0d9422b1210d1ecd7b39ad531864f38a0c02aace44a3dd4840ad619495db852</u>	+ 1 Vouchers	✓
25	2023-09-19 15:02:01	<u>0x5d7373b0f0ee92cb86f218e1e5282b9f6e114a6f6dd54f37fbf819f7877e3563</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 15:01:59	<u>0x62580abb5efe9bbb66f09c770e7faec2b3f634167a4f10323dd9bb0de8cf7e58</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 14:59:17	<u>0xdc1a64460083cf6f398b67d2e655f65a40368c325baac1f2fa7ce26e82318d9d</u>	+ 1 usd-rewards.me	✓
28	2023-09-18 01:03:42	<u>0x5d5f75750cff813a9326acff9a5f03e6dfbd31754f7434060152926b4710c0e2</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-13 20:54:18	<u>0xbecc0d19884a34a8e209e8b8e22244e4f501281af2b6a410b945e8315ddd4e84</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 23:20:31	<u>0x42d1353a1c22cb84db67f65b76443b9f9ca49e8c4899d10097212f11bd739711</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-06 04:30:30	<u>0x22c129e7d114d89cfba6aa2df4cb9ab7feadf3537a4aca94f2241a355021ce3a</u>	+ 1 Vouchers	✓
32	2023-09-06 04:30:18	<u>0x1392faddbe1c8d5ae1f2e9cd480ded09ebf6004aba3e807c074fe8e1ddadb67b</u>	+ 1 Vouchers	✓
33	2023-09-06 04:30:18	<u>0x5a132d69af30c112065a731eceb1ce881c040399211ad218f4544afbe4302ab5</u>	+ 1 Vouchers	✓
34	2023-09-06 04:02:51	<u>0x8c98c137e8af9ba0926999c9d35d0dbad57c6b11b0700820a13fa36af3f8ba16</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 04:02:29	<u>0x3456f9c3eb186ac07779</u> <u>70db9fc5be23f532dc0a0a</u> <u>45faff935ad47128783e6d</u>	+ 1 NFT AIRDROP	✓
36	2023-09-06 04:02:13	<u>0x68308c483a9a5da68b40</u> <u>918cd0a6252695b3dc921b</u> <u>48f588c7f2401abcd2b5ab</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-06 04:01:51	<u>0x93cacf15c0ebfb16b40c</u> <u>4b2f9fa2a8c32a917f67a6</u> <u>46caffd4a967b0d8e581ff</u>	+ 1 Uniswap giveaway	✓
38	2023-09-06 04:01:47	<u>0x57a3571f512bdb4924ab</u> <u>245595f116a4e68ee12c03</u> <u>79b2cdd026532e29894644</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-06 04:01:47	<u>0x275121c6afce4591ff67</u> <u>6bfb046a931bd40af2fc2b</u> <u>efc32ee256c437be8f7846</u>	+ 1 Base Chain Raffle	✓
40	2023-09-06 03:42:34	<u>0xd88a5e9456ecc05c181e</u> <u>a0b8dc0c200dbd1d3a07ca</u> <u>35c43017fafe007bbce1f1</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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