




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7adec7078e237e938cccc3e93d42a27c0430339f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
USDT	10,000 \$USDT > LOOT-USDT.COM 
USDT	10,000 \$USDT  airUSDT.net
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
STN	10,000 web3stein.io Get 50\$ in ETH
STN	10,000 web3stein.io Get 50\$ in ETH
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! USDT...	3,000 !
	N/A Reward at BoneWin.com

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC Voucher	N/A com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDT Airdrop	N/A ro
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
NFT	N/A Reward at shibatoken.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:15:38	<u>0x630a82e387bf56a56741</u> <u>291531d701af7339e3d180</u> <u>a943747e5ea43f8d288afd</u>	+ 500 op Code	✓
2	2024-03-16 10:42:06	<u>0x62e52d76064c933ddece</u> <u>9f9b976a2f63ffd708ed52</u> <u>8a70c274a56c10f0fe4678</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-14 08:02:03	<u>0xe9b290dad689b0c6a03a</u> <u>b8f6ba8b222d3d5ba14d0e</u> <u>74e36b25fb0551d9c137a4</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 16:54:12	<u>0x7fa5d95180e7b32c7da508151b560732f5348bd7e1e67cf7744e036ef2efb3ee</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2024-03-13 07:17:46	<u>0xa446ee3083f02781ab00651b29af02adc388fcad0968937c9a40399baf6d6bf8b</u>	+ 500 op Code	✓
6	2024-03-10 02:51:23	<u>0xed974a79c24539a33f90492ac50b6bf7e411e13d574aaba34b1c2634bffccc53</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-09 20:16:10	<u>0x126cc518f530f3b32e5787721ab818447dbd860bba9f9727c8c40df69c032363</u>	+ 3,410,764.00000000 0000000000 KURO	✓
8	2024-03-06 01:05:45	<u>0xbc6b62185bbb68a96996e5c64fd6e224b4cf56afe4b6654c668104e578b58b57</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
9	2024-03-06 01:05:21	<u>0xaec2718d74545e1f772bb62b3d62697f4c786d98b9fec9f211acbfdab700c05</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
10	2024-03-05 01:57:00	<u>0x537b3670f78ff780610cffd559df6d0baeeda6cc85761dca79add9bc805ab87c</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
11	2024-03-02 17:09:54	<u>0xf4f36130459165c330e3629caf29165c49703ab446c85d5ff40ec89fa7dfb548</u>	+ 5,000 are invited	✓
12	2024-03-02 00:22:34	<u>0x2d0c8ee8b7984806ea29019a115da3d150f140f29a76cc8a4fd77e8428f17d53</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 02:53:28	<u>0x40d5f7d02aec5ed74fe79656ca719bf8278f49b13a445feadade2d93951a6d2b</u>	+ 1 !	✓
14	2024-02-14 21:02:34	<u>0x5162ea6fad5cbafc09ff203eebaea3034272b45595d6c7aae1ca2fc60fec8977</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-12 00:02:11	<u>0xe73c90add9e1dfb7d38b30d17b4230cc4c37119f88975ba86bbc00bdcd09c6c0</u>	+ 1 !	✓
16	2024-02-08 11:00:04	<u>0xeb73a00aac6be09c511877c0f7930c9910f7673011ad63d14abe1b7102f9ffce</u>	+ 1 rds	✓
17	2024-02-08 06:41:32	<u>0xaa8e2905645844460b61c83a00c00ffd36c1a4244bb622339c468389c0fab652</u>	+ 1 rds	✓
18	2024-02-08 06:41:26	<u>0xb0a8c287fd83577c9f9ccca9c9daede89689bd4461346ea6db8c856ca60c423d</u>	+ 1 rds	✓
19	2024-02-08 06:41:26	<u>0x74a5b63325fb6d296528e0a7b2851772840675ed175d950bdeea90effccaed7f</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
20	2024-02-07 18:37:00	<u>0x4fae2121520c7d433f008f9771e2d1bc16dcc9591e6629847afff03a622b9579</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
21	2024-02-07 17:09:24	<u>0x146196fcc5211c5432816c18562957f1b2f4784b7b7ce3213121394f1eb73247</u>	+ 54,288.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 18:51:19	<u>0xd3ae383e71d2b420fa494146ee9bddc1fab330bff032998a7ebb3188e9278a06</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-02-02 17:48:58	<u>0xcd403c62ce3ee391aac82f7c174b76be0a186acaca878ca0195e0f88a5e3f835</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-31 12:08:42	<u>0xeb227ba914f1f4a38b8265666816ead6bb155182b70d66e71b2e143c51fb6207</u>	+ 1.0000000000000000 00 pradar.space)	✓
25	2024-01-29 22:29:18	<u>0x710a4036bf647552ab02a506d955e13bd7c4e4d7266bb78c0a4db2b3d25f2c39</u>	+ 3.2000000000000000 78) to claim	✓
26	2024-01-29 22:26:40	<u>0x3113094ecfc6ee1697246422a939d1c8032402fbd4c1219ea129903cdd61c5ab</u>	+ 3.2000000000000000 78) to claim	✓
27	2024-01-28 00:09:11	<u>0x060ad35a015a01875c7f515668b2bbb5ebc1d8a88da3c2359c2f6b2e3f647fe8</u>	+ 1 rewards	✓
28	2024-01-28 00:09:05	<u>0x866c7401648b3d80d949380681bc83ef385a62e91b8ac81ea3baed26d247c1dd</u>	+ 1 rewards	✓
29	2024-01-28 00:09:01	<u>0x5e1ba59f6f0aaa3d1a6f8a164e523bf58bf3e96473c40fd9a22d746b61dc9688</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
30	2024-01-23 18:53:26	<u>0x3b64ed23856f99397cba6b32e617e0086e1a234991f43a6bb051942de9622c0b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-15 18:28:57	<u>0xecd2379a661c6d649a55</u> <u>fd7b9b9d75ccdb45a44aed</u> <u>93c562c263c5a6d78d2e30</u>	+ 1 rewards	✓
32	2023-12-03 02:25:51	<u>0x0b8feb4cf64dfa8465f7</u> <u>e2e9c1de14e36964ba77b8</u> <u>a392497d3f42320c4d8d7b</u>	+ 5,000.000000000000 000000 laim rewards.	✓
33	2023-11-27 11:24:14	<u>0xcd631f520fd500574449</u> <u>81b1dd8329c2e74b693df2</u> <u>fef9c1b2d6a3c59907fac4</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
34	2023-11-27 09:03:26	<u>0xce0d1688b9f92975621d</u> <u>15524674897f0a9cfaecc3</u> <u>5b0173bd2c921a2ffc82c1</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
35	2023-11-23 13:33:12	<u>0x58588e61a34ae85b1d66</u> <u>ae0a28995935cfd29cedb3</u> <u>d489a22df7951eba656909</u>	+ 2.0000000000000000 00 s	✓
36	2023-11-22 10:40:13	<u>0x425e1db21435c4dc291a</u> <u>4aead928064ed1639d9a77</u> <u>49fae64f2adf5e109a9459</u>	+ 4.0000000000000000 00 s	✓
37	2023-11-14 21:20:47	<u>0x6fdae4ac33710cc37760</u> <u>7abd07fab090a9f82d90b3</u> <u>a5f8eef6c72e2928eba0dd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:44:19	<u>0x2409e229f3ad7c65f8e0</u> <u>3efed1fba3d036a669311f</u> <u>dac35c57ca6287e7fca87f</u>	+ 1 OPSEC Rewards at hexradar.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 22:19:28	<u>0x988948431f5efe724ef7 cba4f79ae054bfdcc40e2e b50d03843b81ec4304ebab</u>	+ 1 WEBAI Rewards at hexradar.com	✓
3	2024-04-12 22:07:26	<u>0xcabd860c2dca50487669 910aff1d56327e9f41c120 eaaa7ab1cde9957566f8cd</u>	+ 1 LOCK Rewards at hexradar.com	✓
4	2024-04-12 21:58:53	<u>0x49706722b9bb2616f7be 8f77b6ef09fb48be14de6d ead2996599294b69125452</u>	+ 1 LOCK Rewards at hexradar.com	✓
5	2024-04-12 21:56:25	<u>0x00e08c2abcd41d6411ab 1a59b087d2b5c4cf9fc6b0 cf8f74d65fb80b8155c4c2</u>	+ 1 LOCK Rewards at hexradar.com	✓
6	2024-04-12 21:55:37	<u>0xeea59a3974ce3eb842ee f57de2e7d1b346474aeb38 292b356f032b90d7457ccf</u>	+ 1 LOCK Rewards at hexradar.com	✓
7	2024-04-12 21:55:23	<u>0xb36770b08802b83b8bdb 3ecb7d4afcf3be61d9381b a263c471be99c33b4f4b50</u>	+ 1 LOCK Rewards at hexradar.com	✓
8	2024-04-12 21:55:23	<u>0xb36770b08802b83b8bdb 3ecb7d4afcf3be61d9381b a263c471be99c33b4f4b50</u>	+ 1 LOCK Rewards at hexradar.com	✓
9	2024-04-12 21:43:38	<u>0x461b2367c1285627bb0c f2e596698bb679df2ba8f5 ae6bfb58a977b9f6055130</u>	+ 1 Blendr Rewards at hexradar.com	✓
10	2024-04-02 00:28:15	<u>0x207104cdad3023c845e4 e81cd050370e81f4af7337 ac97f48123fbc74cf5fdc3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 01:29:55	<u>0x67a464d8f7e301ccb8ac ddb14bc2a2c5ced0aa2d9a cf13d2d74aa822552de272</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-31 01:29:53	<u>0x0f34c9e418d3f90836ca 2c657b095268ed2cca0bb8 67659d03d3c8c3a791e43d</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 21:36:20	<u>0xc2e4ff1a410930015c53 d544c949ecb42fc4ea4b19 10434dafc21eff89cc50d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 21:35:04	<u>0xcaf4fe51704f21b4a40c 64244c82ffd44cdd91a406 d36bbadc3ddd5fe37505ee</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-22 18:18:29	<u>0x4ed6dffcc5faf0c93158 d30ddca84a9d53e98657f1 5b5f15c0686f8cf6f998b2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-11 15:35:08	<u>0xa305ab09da2bec44c9f1 fdcbd7a351c377fd7fccf6 1be49f9d8554b3c4b15349</u>	+ 1 Claim at wormdrop.vip	✓
17	2024-03-04 06:04:00	<u>0xc16c22984680cfa08209 4373601fdaf68a813e7e8a 52f2fe7f2196617d2d83da</u>	+ 1 Airdrop at [3eth i%[cc]	✓
18	2024-03-01 23:54:23	<u>0x9abf30305830a84fe16c f27a0830bba0961bbc4183 b35b5524d15ca594e6928a</u>	+ 1 fee.org	✓
19	2024-03-01 18:13:18	<u>0xa9f1549c3177fd48a4fb 1e3ddf05de6dcb3713bd7 f7fd1de2b40f3e430e6ddd</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-23 21:51:40	<u>0x82f5c56e2fe3e12c04e088558da4026d348c9f4346d0119ef608a388a6b9a6fb</u>	+ 1 Reward at [3000usdc i%[net]	✓
21	2024-02-23 21:21:21	<u>0xa005e70d19b413c8477942a811331825cd6194706bb0af6a99f4a806087107a1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
22	2024-02-19 23:04:06	<u>0x5a68ee4749461dc7199ca58cc350a1ae7164a2eb6593ff9413d4250b9fb5b9bb</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-19 20:53:53	<u>0xb679030302238d7a853c38ac766f73db523b12ac7a5db32a1a9a018e9b37754c</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-07 11:00:12	<u>0xc74c7e3becbf762477690665649f9c20c6856b472be25d1a6100991c186dad41</u>	+ 1 Airdrop at [5eth i%[net]	✓
25	2024-02-07 11:00:12	<u>0xa033fe0a8259bcc408e708b3e84e0cd9fa56e2aec4e926c8fb0e7e9d6507dd59</u>	+ 1 Reward at [2000usdc i%[net]	✓
26	2024-01-29 03:25:15	<u>0x09e4bf38f490bd42dd87d8c77aec145738bb12b7c5ebab01d8f272477596ade7</u>	+ 1 5eth.net	✓
27	2024-01-27 00:37:30	<u>0x5e780b47e02c8592944a357a26cd128781efe42dae0907fe392e90c605446167</u>	+ 1 2000usdc.org	✓
28	2024-01-27 00:33:58	<u>0x2c9c04ec358d6a972cf2a9078be5e3c05c58887c580aac55efa636a0c33b9070</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-14 01:41:34	<u>0xaa1a086e57f4d04d39b10e23e94f60ceff7d9448ee635f4271f7a8c1cde0d04e</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-13 23:47:03	<u>0x922581a9992732dc8efd1f4edcd151d6d3011579a7d689258f9578817106546</u>	+ 1 1000usdc.top	✓
31	2024-01-13 23:47:03	<u>0xf58546ee421dcb23fec0cbf573a206877f51c957a9488f9cb89e62bc0d21eea7</u>	+ 1 3000usdt.cc	✓
32	2023-12-18 16:37:11	<u>0xbbdef70181e76e2b84642dfa0bf3b2de4c1bbc1307a3a91b8bc60b71ed80bcac</u>	+ 1 0x0ai New Year Gift	✓
33	2023-12-18 14:23:37	<u>0x315666e61f5af418861402ea3680ee85d6784cbcae024e922c79e818444638f</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-15 23:27:16	<u>0x7dc3048676d993a11e970264e45444e8c91354390ab339709e35dd41acbbad8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-06 03:47:14	<u>0x690c21546b6d583777136744d17330cee7e7a89fd6fb266c982b30dc720d4177</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 21:45:12	<u>0x8596ab82d80977d8d63a93801bc58b3726964e53647b3de256bb9c6cd57a2094</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-01 16:10:12	<u>0x40b4ca0e8e600c0effeda1a464a90d52dac97784e0676cdc1015a8450c67e9c5</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-01 13:45:35	<u>0xba939073e3ddfaf0e46a8e3d3a7ee4dd97c599cbdb9eb827cc1324f9ec05486f</u>	+ 1 2000usdt.top	✓
39	2023-12-01 05:17:14	<u>0x6db7732e611ce756f97755d2d112bf6a39baebfca7b1955694ce4e997975de31</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 05:14:40	<u>0x287ca373af3d9c7c5978a695fe54ef0db4e8876c5e4ef6500f9e98f7bcf9db45</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 05:11:26	<u>0xe630bfd97906a3f51f01ea58a58cf110a6c494a7cb c932c9622756b5c5ea7d9b</u>	+ 1 Reward at optimisum.re	✓
42	2023-11-29 04:02:14	<u>0x0e7d79852d180f29062e4da5fcec8c4ffab15a3a246888c035e738ee614a4855</u>	+ 1 com	✓
43	2023-11-22 22:53:43	<u>0x35e24db1922a1bb57da9a69733e65d9c4df84a76ebf2d6a2055a365992af097a</u>	+ 1 Reward at shibatoken.win	✓
44	2023-11-21 12:30:15	<u>0xa1120a9f445da01dddeb4f88bed3215d365fb5473c25e7963c7f0c21ffd9e90b</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-21 11:35:35	<u>0x03a731d909a6a92b768da3f1285884050f5e58fdde7eb518fec75009fbf55c66</u>	+ 1 usdc.vip	✓
46	2023-11-21 11:27:48	<u>0xdcf4bb14f9649cb2e786b57b44bdb105c479221c1d6ed8e48513d934e1fb4d87</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-18 06:15:43	<u>0x4fd31c6f34d22bfb79c78cedd97266b6938decb82452d342d06a3e2fd357bf2f</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-15 11:12:09	<u>0x6210b380937589a03a551021f208d9634d4040cb147d4df0acce750ff82624b1</u>	+ 1 ro	✓
49	2023-11-15 11:12:01	<u>0x4308a44694118fd96999e2a5ffffa17a48de2ac63fcd57b62cd117061c37ee4b</u>	+ 1 et	✓
50	2023-11-13 20:40:03	<u>0x0d40a31677ee43de92927bf1d8107e6396fa477d8ee713c36f3dac60e58f4e5c</u>	+ 1 Voucher	✓
51	2023-11-13 20:39:59	<u>0xac48723f876ed62985308dbe53707ef5a5a6f86d23792b2228f8e7b2bca33189</u>	+ 1 Voucher	✓
52	2023-11-12 14:33:48	<u>0x530d33e82ca4cd7643e85e017ea05e85379c1da7afb876a1a354e687f33caec0</u>	+ 1 Voucher	✓
53	2023-11-12 14:33:48	<u>0xed4ea86678f9150b9da4a4ecb3f6040cb456aa5156a128ca4a1b1549e5e373de</u>	+ 1 dt.org	✓
54	2023-11-08 00:02:36	<u>0x43ebb48f461cb5bb8a3e2ae31b6a0eed7b5fe3dc858c5ba3b4a7ec385ccd9d3</u>	+ 1 uk	✓
55	2023-11-08 00:02:22	<u>0x230e6e9231f1cf094eff6e1bb5830191c5b798f51c32daeab2d6f7fe267b40cf</u>	+ 1 Voucher	✓

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