


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7b00daff3234804be0523803d5a58cd966dcc738

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! TOSHI	N/A )
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! MetaWin	N/A ENTRY TICKET - www.metawin.land
TRUST WALLET MYSTERY BOX	N/A rn.xyz
!! USDT	N/A ds
MATLC.	N/A m
! USDT REWARDS	N/A REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	N/A 5000i%,Reward
Â-	N/A Reward at bonewin.com

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
2,000 USDT Reward	N/A t.org
\$1000 USDC Voucher	N/A ro
'	N/A Visit usdtevent.co to claim nft
8727	N/A 7
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A d.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:05:45	<u>0x8c95ef555171b4c5604b</u> <u>a2546ae6aacfc1091c19b8</u> <u>449d50cb2608fc5bda7372</u>	+ 468,950 )	✓
2	2024-07-17 18:56:05	<u>0x3a434d0ec4221d1940e7</u> <u>90e0b7921222f029e2d764</u> <u>e25ee8e1b5157646577117</u>	+ 2,000.000000000000 000000 m	✓
3	2024-04-30 06:09:48	<u>0x6d4adfa6d4b510160d79</u> <u>020430282350c53776d45a</u> <u>e21b419eb29b6db0f9d6b7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 06:20:52	<u>0x9421e46fc4986fc6f994a015cac53149a6c32c020a4f16d9806c7e3c6d9b7210</u>	+ 1 ds	✓
5	2024-01-17 02:25:04	<u>0x47415ea49e7ec0579f9e53f6f35eb0e370060f3d658ad6f1bff4e8ebd004ba93</u>	+ 3 rn.xyz	✓
6	2024-01-16 17:22:22	<u>0xbbb6d782e8967dbca879806b4469a3ff47c4d63158697d172925801629370570</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 13:00:54	<u>0xc6044a0e34db96aa7d0baecf5f801160d5cd8cea10ed3a5b7270f3a9098d936d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-13 06:46:12	<u>0xd3e77031ee5435298c70b16413891d43b4d4387ecf62b70aaa48136151ed9122</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
9	2023-12-27 18:43:27	<u>0xde3b3e6c26dce3976df30663cd7e71eb3658d7285f27fb658f43f9757986356e</u>	+ 1 Claim Reward	✓
10	2023-11-19 11:00:03	<u>0x07159503324589048d4600bc2091bdb317d4ba1932971d25a80afdcb2a28e7bc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:56:09	<u>0x5810ec8514a75d4aaaac3d1bdfc98f0efc32c5de569180e044fe37c88b68a93d</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 18:56:03	<u>0xda36a8efa29cf83a0cd8a530ba84e5e407e3f58899875723586194faa585f2f6</u>	+ 1 ǻŸŽ•	✓
3	2024-05-30 01:59:30	<u>0x4ac0f267fd2abfe6f707991298f0b38fe2d8a8722dfb939bf8a144c9aad4e6c8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-30 01:58:30	<u>0xd02ac7b7b9603b1a0348014ac9bc228017790a2c5594507c35aaaa540aab8568</u>	+ 1 e]	✓
5	2024-05-11 07:39:04	<u>0x19d0e343b153964292e8b9fa085fee5778300a14b85a59884bc3f935b4787111</u>	+ 1 7	✓
6	2024-04-30 06:10:10	<u>0x17ade27f3065bf4012c22c37cb9d8f87ad5981c0333d0b84fa1e399be1d3a273</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-16 05:45:22	<u>0xbc29dfe3065b95980a70b21d81dab9d128664e383afd2ef82b351ebd29d98b12</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-04 21:17:26	<u>0x61af04d1bfc987fa5c47eb68171384ffb7505db8e204f3b9ce8468b08f7663be</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-14 05:06:26	<u>0xa6e6ec724c942dcee48f296ef411242bdb7f3687f4561fc933392eafaa8b4213</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-13 19:38:41	<u>0x240eafdb8b87ada204fdb6b0605932d01b8f0c35043b553cc9ea75c4ca5c938a</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 19:23:44	<u>0x1b57abee7cdd3f878a9d4835b2a00a1a65c53fa505344f12b029347909972954</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-08 09:36:29	<u>0x8ae98f0c29a7864861d918a78c1d7447087c1d57d5d65a338143c0e6df78f4c6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-08 09:36:29	<u>0xc019b3f204ab26192fa9ebbc96d9efe69846b835d23a529a309c61a8dc706b35</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-07 04:58:37	<u>0x581d2d26c4a74ab35e4f3cfb75a9a0d43e79caf336a651147b167eda4e0bb491</u>	+ 1 NFT	✓
15	2024-02-01 23:22:46	<u>0x3a502fb4370ef6d983151237d66a52bb710f915715b613febf4393faadd84d76</u>	+ 1 2000usdc.org	✓
16	2024-02-01 04:13:25	<u>0x7652a81d1b3c93810d226c2042c32ecbd300e9a1c5ba49655a6833ba2afba7af</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-16 18:07:49	<u>0x6f46718c9fdd6d0fef93e67eeb03fdc1c907496fd04b2b06debe0b3e1af69d2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 23:16:45	<u>0xbdf4003e0e74dd1d8c2ce07ddf102111e1e38befe256065fa330b8bb662c1cc8</u>	+ 1 3000usdt.cc	✓
19	2024-01-12 23:16:45	<u>0x63e37b50e870bd76142f85bb246c4423fc4ae3ec06fefac1a027bd44346a41b2</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-15 23:03:36	<u>0x90f865e26ef807542136</u> <u>fd479e885050604cdf3af8</u> <u>0b53b6069eb8da34002d68</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-04 17:32:34	<u>0xa6545780ffe6ab8938c6</u> <u>3e287326c90c83cb134433</u> <u>6f4c1a747d358a68ccc916</u>	+ 1 2000usdt.net	✓
22	2023-12-04 17:31:12	<u>0x78a8842f8fd3e6ddee77</u> <u>9560a78a2ec7e28c455178</u> <u>2865593554c24dff64ddb2</u>	+ 1 1000usdc.org	✓
23	2023-11-29 04:05:34	<u>0x27a5803423041cae3681</u> <u>c72a0336dd3da4d423152e</u> <u>d921f807903edf63775100</u>	+ 1 com	✓
24	2023-11-22 00:33:12	<u>0xa2fc96ebe574ae5f4ba6</u> <u>07fc318dc91d4ee4c45886</u> <u>50a983ffa2fbef464a0966</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 00:32:12	<u>0x29d66bb2249a99c259d1</u> <u>2aef35e99f4863393e4984</u> <u>42190bca177cdc67955ab5</u>	+ 1 t.org	✓
26	2023-11-21 04:44:38	<u>0xe84c876cd8a8c758f953</u> <u>cf9b45107f280a09fcc057</u> <u>bc1faa72b624717d6b36be</u>	+ 1 d.org	✓
27	2023-11-20 17:08:20	<u>0x804e7dbe042d543382c3</u> <u>b07aa7b791a82a519daf8d</u> <u>ad3044ff342d9bc27c133c</u>	+ 1 cc	✓
28	2023-11-20 15:40:51	<u>0xa64778ac1624119d82ed</u> <u>a93c2f2ade3cf8074ef019</u> <u>b245fa7817255d6309f972</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-20 15:39:53	<u>0x05b84ad3a58a8bd61c2c</u> <u>bb7cd33d1e6212f01d7006</u> <u>0163565bf7b865103e524c</u>	+ 1 d.org	✓
30	2023-11-19 02:20:01	<u>0x46b50383f731b4713091</u> <u>7085906e24f926b2f16546</u> <u>d1123dba3a88c60332bee6</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
31	2023-11-19 00:55:20	<u>0xcd33567543cdf0c2208f</u> <u>673816cea01044f3fef4d8</u> <u>fa51e1e9b75445864dee49</u>	+ 1 2000 USDT - Claim at usd.pm	✓
32	2023-11-18 20:14:39	<u>0xb8581f9e7446b5ce9d76</u> <u>591445a510e87dbe75d658</u> <u>8cb410fcb74eda31a2b9cd</u>	+ 1 ro	✓
33	2023-11-18 05:38:29	<u>0xedd2f6dd71fc26e1b2d1</u> <u>990a34a71e124b88e209d4</u> <u>322a2b41343a3aed0e8088</u>	+ 1 yz	✓
34	2023-11-14 19:14:32	<u>0xf192590ce459f6a84471</u> <u>e9842f3d4047d170c54c81</u> <u>2da05a369b7fba1bb7d79a</u>	+ 1 et	✓
35	2023-11-14 19:11:44	<u>0x7f5b46d6f4e84d0d81af</u> <u>7b0cac38efdc08b64ccd7c</u> <u>c013fdf475b923589a9298</u>	+ 1 pp	✓
36	2023-11-12 00:55:32	<u>0x54d1be95a1c0478083d6</u> <u>01b94182727cee6aa49730</u> <u>94bdbbc3a656d85ad288cc</u>	+ 1 dt.org	✓
37	2023-11-11 00:30:34	<u>0x2ad8d66e36c04fe874d3</u> <u>ed47856c23f1906e4db982</u> <u>407aad407abc7d0c4c32a3</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 01:49:13	<u>0xf9120955bbb2701687f1</u> <u>bbdf758c4937d0f13f7292</u> <u>453fac60ff76a023e9df2c</u>	+ 1 op.net	✓
39	2023-11-02 01:48:55	<u>0xd24fa90c5c9a3916d338</u> <u>b98cd28e1d4458b013ae6c</u> <u>1ea0b14f4067d1383b31af</u>	+ 1 2000usdt.cc	✓
40	2023-11-01 00:30:21	<u>0xf91e9b8bc8e916f94e8d</u> <u>1fd2f07e6dc445ab2d6cf5</u> <u>59e921c22e668c43a8da88</u>	+ 1 Voucher	✓
41	2023-10-30 22:30:31	<u>0xd0d77651f00454cd697c</u> <u>f59768bf8a6cc59989508a</u> <u>028b63b0dfff73f524288b</u>	+ 1 Voucher	✓
42	2023-10-30 22:14:43	<u>0xa3aeba2244014ba68f2c</u> <u>aad0fff58e7e1ec687cd2a</u> <u>7436fee02397c265ffcf3d</u>	+ 1 rop.net	✓
43	2023-10-27 15:27:52	<u>0xf843a4b579fdd594d449</u> <u>4d7df2f2500dc2f8bdcdd7</u> <u>473d09b666292ec9257551</u>	+ 1 .net	✓
44	2023-10-27 15:27:42	<u>0x51832e594964d695b4b8</u> <u>d4973c5356d2e48399b30d</u> <u>8b9c3bce7f099e5740dbf3</u>	+ 1 2000usdt.org	✓
45	2023-10-18 21:14:15	<u>0xe392c4e3352cfb2eea8d</u> <u>f157dabeaa7159ecbad94a</u> <u>8ce56fe75f31ebcba1f4fa</u>	+ 1 com	✓



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