





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c57484759fb1cc8cbe9c618938fb9ec2f6aeed8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
! USDT..	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
1000000 HOT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A ethevents.co

Token	Balance
🔗	N/A Visit usdtevent.co to claim nft
! ! \$100,000 BONE #08	N/A Shiba Inu
'	N/A NFT
\$1000 USDC	N/A USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:15:25	<u>0x67ba74b683e911af64574eac64ef610fcaac70eb8bc3c3f99173c9ddc83194e9</u>	+ 100,000 ?claim	✓
2	2024-02-28 04:55:29	<u>0x0124edb530d2dc19581eca540a09bae8167064524b8058435b74389228d62704</u>	+ 3,742.0000000000000000000000 deo.xyz)	✓
3	2024-02-18 17:16:53	<u>0xd0ad4d445425f0c96ebabd0adc2553198ad9d312a2a710390fa8a36ef9fa69e6</u>	+ 1 !	✓
4	2024-02-14 18:35:17	<u>0x030630e35db7893b7e6372843539f03268522c8d4b6907dad23cc3d0d83d372b</u>	+ 1 Visit telh.org to claim rewards!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 13:12:22	<u>0x8aeb656842c2cfc6591993ce3f041a6db7a96ca916b6f3bbfddded9c97ca95b4</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-12 13:12:22	<u>0xd50721e5d82977567581822814d28f790c63e5c10f8fc845d38f663832f75701</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-04 03:07:13	<u>0x9691b05c909f01ab833b1e52c92fbf622157ddc46006c7cfa39938bf4d5978d2</u>	+ 1 NFT	✓
4	2024-01-20 08:52:47	<u>0xbacc754d919386c2f76d58e38275204a33f788f906bb7ae6f785ea673125215a</u>	+ 1 ethevents.co	✓
5	2024-01-19 20:34:57	<u>0x7fb936cf9326d89c1dfb4cf96834a65370314da231f0010a18b5288056a6f117</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-27 01:19:43	<u>0xf1c7f7db8ab53beee829135b6261507723bd1f9dea78392c1f1121006961d11b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 22:33:24	<u>0x1f3fc057a30a4c19ce54d1eaa4d24187394804643f7ed9bccea11f32cacfd197</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 20:47:28	<u>0xad709cf0d6ff029ad5bca0ef65d8bc5493c943224ab9aa42ddb6a8e4433d852</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 00:21:30	<u>0x2b1159e8c2596929a2067df327a72f78c536226eaf8c38bce8d4a1104a3bf062</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 15:31:01	<u>0x4da524917983ce3164f4d7020c8c91f567ef83cabf988aa54f3e08782a2a9bb9</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 12:09:58	<u>0xf72b36e30cd871178461 ea129cf410dddb7955de47 ee971a07f9e19da558f6fb</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-02 09:27:47	<u>0xbb08533b61a1c883b70e f371545beee1592df8281e a901065eab0ac63d8f9086</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 07:26:55	<u>0x7ed18f12f6a5d2b2d18c 7954c52d204355fce2b683 e1a6c80bfad297e3440b0a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-01 11:09:21	<u>0x69dc25e89bb4d798a4a6 cf2628773cbe8395c00838 84816a9be8750d3e753506</u>	+ 1 \$1,000 TON	✓
15	2023-10-02 05:36:03	<u>0x6200d52c2427cbcf2a5a 1c4a47d57c379fa42111e0 a07b8d9f1812ee060be2e3</u>	+ 1 Shiba Inu	✓
16	2023-09-20 18:23:43	<u>0x2373a515803c8eafd2b6 a196ef91a618ca93bd6c7d 7d2328c72ecc550d8b8771</u>	+ 1 DOT	✓
17	2023-09-13 15:11:43	<u>0x8d7b94aa07dddc561ba0 c1a7f76ca62023114e549d 823424a5118f1bdb6de392</u>	+ 1 Voucher	✓
18	2023-09-13 15:11:39	<u>0x0db31798db73c8f6297e 5b2bd21c25f739aa281179 14711e9712236ef73caeff</u>	+ 1 Voucher	✓
19	2023-09-11 05:30:47	<u>0x501095f36688ed703cd7 b0212ea4f50d97a32b5665 b715f04c61d668c5cb1efa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-08 01:35:22	<u>0x1d9daffb82aa4822bc8149ddef02800924750d570c3cd3f6477d82ba687d6b6f</u>	+ 1 Voucher	✓
21	2023-09-07 08:27:00	<u>0x18412b793c1e3dc263c07534db86e65df7d22b0c407b830dc0be3e8aa6abdf8f</u>	+ 1 NFT Airdrop	✓
22	2023-09-02 19:30:42	<u>0x2ffd339c42bc235ff7711162bad92c30595139be2445a0021f582d8ddd01f684</u>	+ 1 NFT Voucher	✓
23	2023-09-01 14:03:55	<u>0xd7968744f9bdcdf92fa65956771b78db85d8b8985589963398c9468ec6ae0a18</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-05 08:02:12	<u>0x112fda3f81cc68e52024ef2c0c932f8418884d45926b09bba63b3575d94a6f75</u>	+ 1 \$1500 USDC	✓
25	2023-07-27 15:52:43	<u>0xf7220327ebf62c0bc0c6f993fbf6fa7b00b9b192b967fd1881124bb6db97d845</u>	+ 1 \$1250 USDC	✓
26	2023-07-20 22:51:23	<u>0xf7e372e81cc0a8215701ab29bcca0db9c1d73fc7deee5d89d719ea7a62b7e04c</u>	+ 1 1ETH	✓
27	2023-07-12 12:00:38	<u>0xc31b6bbdf29ac60fb40d045bfcddfafdc05a9775fd01e19de694068107481abc</u>	+ 1 USDC	✓

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