

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7f401314bf2bc2afea4af0cc9ba17ec503072a11

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
GSF	10,000 a refund
STN	10,000 <a href="https://web3stein.io">web3stein.io</a>   Get 50\$ in ETH
BLAST	10,000 op Code
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 W
BLAST	10,000 op Code
BLAST	10,000 op Code
\$ BONK [BONKTOKEN.APP]	647,800 TOKENS
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
5ETH at <a href="https://geteth.us">geteth.us</a> ðŸŽ•	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A Reward at BoneWin.com
' '	N/A Ordi Airdrop at ordi.exchange
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 12:23:35	<u>0xdb5dfe6e1475e0a8dc86010614dc3e5b1635292c8e</u> <u>ebd7b3d0d274f15e4e9acc</u>	+ 647,800 TOKENS	✓
2	2024-04-06 20:47:33	<u>0xf09058e0e947e4c98a81cda105264a93ec8a344266</u> <u>4a1b37dfcfb40d9108a2d9</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-26 20:01:52	<u>0x2effa0fb8f5713ed5e2345a4183832819f7248b31e</u> <u>4e3adb8c688de061997dc5</u>	+ 2,000 W	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 12:02:06	<u>0x4190ebdc95588b8f601634b0782c2b60b43c425f9f67c09f53923aa86a023225</u>	+ 500 op Code	✓
5	2024-03-16 09:33:04	<u>0x56aef9644cd25a494b511a49315b5a0d18ca135e954d1a5760bd9810b8172149</u>	+ 900 \$   Check: blast-invite.me	✓
6	2024-03-11 18:28:29	<u>0xcaf75f7f12acd43c8c53e51af8318e802960c47f9cedf255be66836897ffabc4</u>	+ 5,000 a refund	✓
7	2024-03-11 18:25:25	<u>0x270002aad994035c1501d49ccdb25db33bdd695eea38ba3770f4fdd372285b6e</u>	+ 500 op Code	✓
8	2024-03-10 19:26:52	<u>0x1be181b3db40f741f9ac2de24736afe9fd3a195dd68c91b2dd9eef7f3f6f5673</u>	+ 5,000 web3stein.io   Get 50\$ in ETH	✓
9	2024-03-10 19:20:22	<u>0xbeac4cf216ba72b7b7de912f00b9a3dc035e869cac0c45dcfde1482ddf43820c</u>	+ 500 op Code	✓
10	2023-07-14 05:54:45	<u>0x60729407212b872d5408174fbd0d8603ed9c7b6f3b51dffe6e983db6c77642ee</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 12:23:16	<u>0x2cfc346d129a18235f7bdc887fe92f060b83b7a355444008867ff91d82efac27</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 20:48:23	<u>0x78e20d5ad456b93fcfc322efc78660dd4d3bf6d81b68b17a2ddd9d854eb91163</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 18:53:43	<u>0x6771be85968dc4be13faf8a6a132e1aa0609d3853200581ad40abf6b9b2ada78</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 18:52:33	<u>0x8613c756a8ef16e7987c12d31f32a42ebdd6ffb5021882601663994defb4afc</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-07 03:17:27	<u>0x1e2ab713d762c00437b58310802c581c222e0705320685f8b41d218e7cd5db82</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-02-05 07:09:35	<u>0x613abd012de25c6e14075849085421d219ba5cab8c3b16d8e44a36b03f71ef28</u>	+ 1 2000usdc.net	✓
7	2024-02-05 05:53:37	<u>0xc97eae1bb977ff1d13c22c225002995efef4797bcb2927c9325c6dc42dc557c3</u>	+ 1 3000usdt.xyz	✓
8	2024-01-23 08:12:34	<u>0x3aa8f01159cedb9e9fefd86402baac8bab02b180211cc77cf70ccd63c924139e</u>	+ 1 3000usdt.cc	✓
9	2024-01-23 08:10:52	<u>0xe2add6fff907392a407d40d75679452541ad101739a8b3f607c0457319cee64e</u>	+ 1 1000usdc.top	✓
10	2023-12-21 05:47:59	<u>0x413767671fd61ef6d7084dd8fd8faa5fb5df091b144f4569f3daee957ca99275</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 14:49:30	<u>0x60e778f13006fe3c07cc ea569102257266d632203b 15d24773e5f64dce6a93d2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 14:35:30	<u>0x51c2f43448902a1d85e0 68ae9035ca47dfdf0e8f81 f6eb78a24458654801a4b9</u>	+ 1 2,500 TWT Reward	✓
13	2023-10-06 23:44:15	<u>0x90e49f3ffa4533048b90 011af285840c65f3d33abf 7aed566c5712fb75d0df0c</u>	+ 1 Shiba Inu	✓
14	2023-09-15 04:37:36	<u>0xf5c69b0bcda9a395040f 73c85dfcf35266b2810060 e2f60313d9881e965a3982</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-08-30 02:02:46	<u>0x74f836d773ab315d96cb c79578248707388ed9c61b b764566ddfaa26c7c475f0</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 04:56:00	<u>0x24a0d5bb16e58547b7e6 98bdfd9266fcf109f93d8d 50aba62275ba89600594ae</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-26 19:43:49	<u>0x6fffa25686b7c08f94ff db38644cab1bd7cd3af7e0 765c801dfc2f8c9f3fe3fd</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 20:12:04	<u>0x90a4b11cd80b5f4caad5 c6af0ac1cfd56d50e15ced 1970c1365984ebf97b2aab</u>	+ 1 NFTVoucher	✓
19	2023-08-15 13:58:37	<u>0xe78b785b0b3ef1e330ba 24b858ae573bdf5988f338 8675088261680e48f8bbbb</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-23 09:11:47	<u>0x6ba335ad6203bfa67185578829f89234e28c548ed0c914715466f09d96d55081</u>	+ 1 APE COIN	✓
21	2023-07-01 17:44:32	<u>0xff35b545b6750501b31a586786b93cd273a28475e48fb7833bda319c48d31e4b</u>	+ 1 APE COIN	✓

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