


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8af8267ff62b52a9f8591e3285a23bed914a18ff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
MATICswap	14,500.000000000000000000 cel.app
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT ໘;L໘•໘໐â-•airUSDT.net
USDT	N/A \$USDT ໘;L໘•I໘â-•lootusdt.com
eth-voucher.site)	N/A teth-voucher.site
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:41:32	<u>0x3748dd3de63ee8c73392 679f5d6a65f32faa74171d c0543719a879d3426e49a1</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-05-02 09:15:02	<u>0x9451db6cd594075d13d2 4c178857c0675bfd73d415 943929b6c0500022abd3c3</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 10:42:56	<u>0xe34a49f9558b9a850943 f641185e93e060a75be5e2 40f1ad1133e9923491e0c1</u>	+ 5,000 rewards	✓
4	2024-02-29 20:08:39	<u>0xe7389d98acd83b45de21 303813ab9121c1a12f2b9b 1b814fbfd19af65c61d891</u>	+ 37,326.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-26 09:48:12	<u>0xe0826e1150ea4399a342 0d1a8487e62264be31ac50 ccd0ab49a981b65e6ad4d9</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•lootusd t.com	✓
6	2024-02-14 21:07:48	<u>0x6f76e997d8d9dfb72c2e ffc9a909f8334aa2f14d6e d6b826fa92064d8f2c317e</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 00:07:47	<u>0xfefac2d847f6da34dd8e c5e90b1ac5e95517c09380 373cab54e546e774f2134d</u>	+ 1 !	✓
8	2024-02-11 22:56:34	<u>0x89475b9fb67bd623039a 1494db5e36b2b72f9fe20b c336c5c0b3482fe8bce5e0</u>	+ 1 rds	✓
9	2024-02-10 01:34:32	<u>0xfc1773c363c1006067ce a9387f6c73e40461685504 db200a132be5b94f223460</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
10	2024-02-08 12:40:07	<u>0xc809a1a3c9f8492a9c36 fe0fd449d091745040aba0 2f34098f00dc3cdbeb2c60</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
11	2024-02-07 21:21:25	<u>0x9589574fd5a3b05303d3 592cb1569a0a80b1e3e087 531f44e4a31cd65b82ae7b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 20:25:40	<u>0xbd688cf995430e62a94c68dbe06fcdeda2b5e1596215b586d49336604f4df48c</u>	+ 1 RDS	✓
13	2024-02-06 16:53:46	<u>0x13a983856f7a52d2a5d2fa5ff55b38f5320e723462871536432768dfd94c2702</u>	+ 1 rds	✓
14	2024-02-05 16:29:32	<u>0x5c2ac53be32b5ee2a1927418c318675e41d6d75d5241bcf1d5c5371db82b8cf1</u>	+ 5,000 \$USDT ðjLð•lðœâ-.airUSDT .net	✓
15	2024-02-05 11:08:13	<u>0x19f19c762091537642ff829352fa45ff6a9df524dba89d09820a283d496b3010</u>	+ 1 rewards	✓
16	2024-02-04 05:59:48	<u>0xaad86f7312c7f458f7116fd6e407af3f0ff84f9f101149ebb56e3a23137696a0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-02-02 16:31:02	<u>0xa620e7d20586196632eef8d8eeeebe3d996829d1a76b4d553e9b0f49c407dc5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-31 10:53:36	<u>0x23de9e90b85d14ad66ffd8e545b7ff24e2f09b65c363fa337f8e791a898a6b62</u>	+ 1.0000000000000000 00 pradar.space)	✓
19	2024-01-17 05:59:10	<u>0x1e2356fb40c97409ab415b9bc0dc4c54ed985e8584724d045c1f1575fb061715</u>	+ 3 rn.xyz	✓
20	2024-01-17 01:11:29	<u>0x1360bb5b49dc21efe4f039b57cb73ab59aa5f9fe1f811c6b91a7ff9a564a9d69</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 20:32:14	<u>0xdc29a1cd86031f8ee47732f84d339bac524264cf5a2c85066ad295581c7fb58b</u>	+ 344.00000000000000 0000 TONCrypto.io	✓
22	2023-12-27 18:43:27	<u>0xde3b3e6c26dce3976df30663cd7e71eb3658d7285f27fb658f43f9757986356e</u>	+ 1 Claim Reward	✓
23	2023-12-14 21:18:38	<u>0xc9a4b40e0b3d8a2cff4be07ffae32034d1cbf2b54848958565cc976bcd93bd8a</u>	+ 1.0000000000000000 00 5000USDT	✓
24	2023-11-19 23:09:33	<u>0x518473c9087aa69f2d9c41b156676c6f70757fc6c631fd8c9b1c6827f68ced12</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 07:35:42	<u>0x5faa141504472153c035e938a8ff61678e391b28c0de494002147bef51dae278</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-04 11:25:28	<u>0x6ff381b4baf702bb1cc0c8037b0383989b74b1be95e035b2782291b481656b07</u>	+ 1 Airdrop at [3eth i%{cc]	✓
3	2024-03-04 09:44:51	<u>0xffc11563d8cc6bcbb6e810aa9f3e0136635f3f70d235339b6b9c5f54a91ab8df</u>	+ 1 fees.org	✓
4	2024-02-25 19:25:02	<u>0x5455f67ec54235986dcf76aeed107600d3be1f9a3217f9177648be6aac08fc5e</u>	+ 1 4000\$ USDC: 4000usdc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 12:36:12	<u>0x3183c10077e30c433b5a79a00e720cd6aa2bcc7223d7049fc0d05aede5a6e59a</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 08:40:32	<u>0x659c476771ea4fdc9a7c32afd2bc760206ad7a1ad1a47ea702ab169a50a4da0d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-20 00:54:02	<u>0x2143ea0e0eb0cb042dc66d901bed6c37eca682fc1c06ee71517a1ecb4cb43c17</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-19 22:43:53	<u>0x7c11556b06ab571802aca7e491126bf604a787e61103e34062efe88448efa44e</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-10 11:13:26	<u>0xe2743bf96c63c257fa0aeeac4f4f0557d649898e132e152861f65a3de6a75be6</u>	+ 1 NFT	✓
10	2024-02-06 22:19:31	<u>0xeeed599085dfab95937cdc820ecbd12f2f3abe946598bcc28d0467ff9a0d46ed</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-05 23:57:33	<u>0x6f281887e96c87cbe68151a48a704ea983a8e547e66cc1cadedb92f34c9f2511</u>	+ 1 Reward at 2000usdcâ€,net	✓
12	2024-02-05 22:30:09	<u>0x40f773e5efc682a685bbf804652959cd4c63fd3dca c2c3825a16df0143c8c12b</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 04:13:53	<u>0x60b21c4f8976d4f567c5f7da2f920eb8b7e03532f320b89dad16b7ef39622c25</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 03:31:44	<u>0x450739cc289ee41e03e6d54ec3b3b837c78f1fb8e483c018117eb703b3c0e2a2</u>	+ 1 3000usdt.xyz	✓
15	2024-02-01 22:27:51	<u>0x1118e710c1200f81f121ca948a28dda2c4e1b4db3c0fa5a11d1a886ad4218ec8</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-02-01 21:40:13	<u>0xe867ba7357ee3c90bdee010e6966db31e94c5abf755da656414fee890236d178</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-14 11:10:35	<u>0x03baa86f9120ccc0addba60d778ae7c670749075aad8d0aa704ff0afdd9b1b4</u>	+ 1 1000usdc.top	✓
18	2024-01-14 11:09:55	<u>0x626686a04e0fd8b0d493dcb510e4823a6dd5c344b884e7ac9928a007fffe8a0b</u>	+ 1 3000usdt.cc	✓
19	2024-01-04 13:52:12	<u>0x9e8d1dfb0ba8d84c166bc94e5cd7d21572ab9546fcd4af593fbae2d14e5bcbe6</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-01 14:55:30	<u>0xdf26ee40082191af4e3867b3b1f9ec55137cfbc5d480df69bc8f41a302f2775e</u>	+ 1 2000usdc.cc	✓
21	2024-01-01 14:48:46	<u>0xdf9ef2f5010a041587a089c6e5c0924532233dd74fbcac2fd4cabc3d4f69985d</u>	+ 1 3000usdt.net	✓
22	2023-12-18 19:17:31	<u>0xf31621add8c8454876b4b75a1857ee47a194c90036700d63db173614a70acc72</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 15:57:46	<u>0x6e77f08f8a5b26d3fac2 f26bbaeb310e7d4d4b8d30 b4d93709a0b950d0d01b08</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-15 23:07:28	<u>0xeb0425b5d9a6091b3b2f 3f4c569de238775cdd3aac e73dbf74823d05112b9ef3</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-12 16:29:45	<u>0xea6d2bc8f55ba7852c72 fb0ac66355cd0092f7196b d41c9d5eeb3a989467ff0b</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-07 00:39:41	<u>0xed76bdfabf3d8b35ff56 6a050ec6793330138977dc d05ad787912d158cbcc37c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 13:51:43	<u>0xedb2685bfe0a5b5d8a98 a0fbae7f0b16a831e08cf4 abd09cc4cf7855adefb3b6</u>	+ 1 1000usdc.net	✓
28	2023-12-06 13:51:41	<u>0x8bce88c6040ab07be110 8eef1e4f67cbe1b1cab0a3 68582612aca21802bd8d12</u>	+ 1 2000usdt.link	✓
29	2023-12-06 13:42:33	<u>0x12d9059c95b765d22c39 5927ad6907b85833df3c53 b66e2fccfa45499e5bc229</u>	+ 1 Reward at Lido.fun	✓
30	2023-11-25 09:55:24	<u>0xf79ccbcdbeef5203f2d4 f3f39cb3589f82cafaa167 908a6dd1a5ae10ace70294</u>	+ 1 3000usdt.org	✓
31	2023-11-25 08:23:13	<u>0x2f0ef4e055dbcf61ba79 e199dbdd294d21babd0a7c 0d8d2ced144427494eae7</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 14:30:06	<u>0x25cde0689f0991c04781</u> <u>59d05175c5f17c156fa80c</u> <u>7a216dd151003a09e91962</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 14:26:10	<u>0x5091eb54d8d1818c5bc2</u> <u>10533717f1246f4b850317</u> <u>69e66093dab922e00f21eb</u>	+ 1 yz	✓
34	2023-11-21 14:23:14	<u>0x85b13d2156801e0c8a64</u> <u>43eff9858968ed80a7936a</u> <u>7f76f98f9124ce5007758b</u>	+ 1 cc	✓
35	2023-11-19 01:28:55	<u>0x1a5402c857c48619a3d2</u> <u>186c27758b7fe2cb38ddcb</u> <u>b82d435154bd142f2f4d00</u>	+ 1 yz	✓
36	2023-11-08 16:44:09	<u>0xdc37fc04db48f6b75057</u> <u>e48cd804bdb2eb1f311ec4</u> <u>2e12ba17b5ed8a49e3b48c</u>	+ 1 op1.org	✓

* USD values displayed at the time of transaction

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