

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbb7dcfa32e80c299d77b4ce555c5b028296f326d

Token	Balance
MATIC	0.000000000000000000 MATIC
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
! USDT.	3,000 im rewards!
USDT	10,000 \$USDT ୧;L୧•ID୧â-•lootusdt.com
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
USDT	10,000 \$USDT ୧;L୧•ID୧â-•lootusdt.com
STN	10,000 S
! ACX	2,997.000000000000000000 ACX [via www.across.cash]
! USDT	3,000 rds!
BASE	250,000 Claim on: swap-based.com
3K\$ at getusd.us ୧ÿŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC	N/A Voucher

Token	Balance
VOUCHER #27081	N/A liveusdt.site
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
Reward at 2000usdc.net δŸŽ•	N/A Reward at [2000usdc i%€net]
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%€top]
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A d.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:06:46	<u>0xac4bf22533e7afe38668</u> <u>a2402eb65ed3d4311c1fb8</u> <u>5fa4030e0d77fd7532d72d</u>	+ 3,174.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-10 03:20:36	<u>0xcdb31c6cdb4286124a1c</u> <u>2d162b720dfb13e57ecfa1</u> <u>2d6b1f7c14aa50cbeb6b2d</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-02-28 05:44:25	<u>0x2ae7b1c2b1677ada1c33</u> <u>b13cdfdcde0208b0fae9c9</u> <u>081c92ea01871337465718</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
4	2024-02-26 18:26:57	<u>0x9332991aa701e16dc227</u> <u>f5aad6bfc4065d469cabe9</u> <u>a28b464041eb07945dd1f5</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 08:57:18	<u>0x9077102cf60620590bfb6c1219af074f536a2119dc3b93e039ce73ee077dcc056</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
6	2024-02-26 08:46:20	<u>0x161807eef3969ff28a41ccb53bb9c49feb6632038a2936a7b00756e99483a13d</u>	+ 5,000 S	✓
7	2024-02-26 08:45:40	<u>0xf2f64fe8453f11f74d8eed648b875e395ca5988bdc7d000759c1026ee97f9064</u>	+ 3,000 im rewards!	✓
8	2024-02-25 08:32:55	<u>0xae007b113312b4613b738971dcfe10051518ac017b3df3bdda5beb2af3670b28</u>	+ 86,895.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-02-25 02:47:01	<u>0x3fbd512934f2e36958ace96d67b6dc28bb3fafad1b3edc649996c71ab878197d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
10	2023-11-05 20:43:14	<u>0x0303957be737dc000937cf02b80ad2d625f3af8d90253c4b9b25b241b088738b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:50:50	<u>0x097b780699e4a68425fe447baf994609514492e1c96afb6bbac3a3d2bb667164</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-11 12:05:19	<u>0xf44ca4d8df67af0d8deb88db7ee5760161b2e23dc86d3dbed74176a12a86fd1f</u>	+ 1 Airdrop at [3eth i%Etóp]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 04:28:27	<u>0x439de097aeb9f7c911ce914ffbb207d169e390e68b0a9f955aff39243fc4f8a7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-26 02:37:50	<u>0x4c30f70d2195f64a4ddb52a8f753b4869503a10855b84273bc035dd4d243cdcf</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2023-12-19 03:47:59	<u>0x012c64711eca9ceced119ca350d6bb7ce90c740036c37d39ce21df71e62b33c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 20:12:02	<u>0xc2d1f079163a16c69dc2d8b7f050a4fdccf21f5f269d5374d990503ab80bbaba</u>	+ 1 liveusdt.site	✓
7	2023-11-03 22:30:22	<u>0x100be9649506153a84d709b40b9dec9bef7b56926135ba0fd252995d6fc1a8a5</u>	+ 1 Voucher	✓
8	2023-11-03 21:27:39	<u>0x1c0aee0313382a18c391d3d7d125ebf4dd2cb6bdda67e8303f9d510f5a82f1a6</u>	+ 1 op.org	✓
9	2023-10-28 23:57:26	<u>0x1e7d554be22fa451716df7151ca668b0f68f17623c5b755cdc771f02c00e2074</u>	+ 1 d.net	✓
10	2023-10-28 23:57:22	<u>0xdf7a1c3eb042cb22788021c289248ef75ee9af96789af384256be46da3d65df8</u>	+ 1 2000usdt.xyz	✓

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