

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xcf8d707fed63c6669feacdd31deca682af5dea95

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
STN	10,000 web3stein.io Get 50\$ in ETH
Acces Liquid-ether.com	1 rewards
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
oucher)	1.000000000000000000 Claim by link: zirciut.art
BLAST	10,000 op Code
GAS-REFUND	0.000000000000000000 AS FEE REFUND
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
5000usdt.com	1.000000000000000000 5000USDT
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$3B RACA	N/A https://raca.one/
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
	N/A Reward at BoneWin.com
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:29:17	<u>0x35c46d85dd11e6c264fa7755613227e5a9eb45feea</u> <u>c792e69fbfd04766aaba62</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 09:28:41	<u>0xd57dbd42fe084560873b058a13d8d80c873a596796</u> <u>0db9ebe88701318c29a521</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 09:28:19	<u>0xe3262e92307a7c97e9646e2e1f0a20a15bf60fe5cb</u> <u>ad1c156bc9b436c8eb4682</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 23:33:20	<u>0x501d92ec3aa4f9465bc352816836581d310f7e62721710883193c23c29390d30</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
5	2024-03-16 23:45:20	<u>0x31345664a705516a961dea6b84c7c7c9a887932ce53a38d55563ebae4814fe6a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-16 23:09:31	<u>0x44fbf9a2fdb25a74fbabaebc6d8d334ad249e8823343a071923672d973b0c9d1</u>	+ 500 op Code	✓
7	2024-03-07 03:02:29	<u>0x8abcb11dc14599bfaad0178c3d706c5ea2ff67f8c690b1a2b247442dc098ad8b</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
8	2024-03-05 09:08:42	<u>0x9f55b9411cb3b0da46306c7abbcad2c277454de15eb91cf883244812d1db064d</u>	+ 39,320.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-01-26 08:59:29	<u>0xd47cac73ae256953002ba8dbe40908e35ae29ca6042e244a32f69bd5f40dc590</u>	+ 1 rewards	✓
10	2023-12-14 16:49:40	<u>0x04b8f0b910fec99b986ed450bedb5f2aaf27832652b6233a18d2d49873447c72</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:29:01	<u>0x1b4ea7e4d235588b384ea96c18d565cc42842ceb8e1fac3fdf168ce4427c5b25</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 17:53:22	<u>0xad0e3339186010fc8bdd b8e035ed464f4c24f87b5c 0677e62a4d76631bf66a3c</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-11 19:26:49	<u>0x600b46898802c997a3bf bf36b85c9c073ca4944518 9f53f1629d1ba5ab631e9e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-30 07:55:17	<u>0x87b6339cf7921139eb80 81ebc5c8ad695fec03cb39 b0ea4b5981d82909fe8946</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 07:55:01	<u>0x6360a8b66fef36c2a0cb acc956f3b59e434022aa26 f19defe0b778916b8bc324</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-08 23:31:18	<u>0xe8aebac5a9cb5e2997bd f270fa5b861ac838e2b095 24d5dbba42c0ca15e29f58</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
7	2024-03-07 23:58:37	<u>0xaf7040980b319201d8f3 080964c10eeda028ec86cc 475c77d89bb780534d3812</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-05 21:50:56	<u>0x3601c3d44f71d9babe68 215cd3ec2853357142c8cb 4d84e89f9cb84e07b753f1</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-02-25 23:25:11	<u>0x580aa8e36b9b07588923 0e06ed963083703d74d596 28ce7dbd4dae2f49e57062</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-25 21:14:42	<u>0x5f1fb764efa51747f7d7 1bded32009ef281e1a1142 8de61140ed43c515b262e9</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 15:02:54	<u>0xa4dddc5ee5e47f2b46c84f3b22eeb11e8f1861a92c6427c95b05719fa522d0eb</u>	+ 1 2000usdc.org	✓
12	2024-01-26 14:57:10	<u>0xb27e1965c788494f369806e8c54145d75035ea973c8fd9b47008fd47d18b4109</u>	+ 1 5000usdt.com	✓
13	2024-01-10 05:45:27	<u>0x76dce25165dfe127d017b2e37c1aa51adc123e4d8bee2ecbd26afdda9f2ccb2</u>	+ 1 3000usdc.com	✓
14	2024-01-10 05:44:31	<u>0x2453166f4e147a43e172b12a7bc2fabbf7f660c82faec3e3c896585c7f1bd2f0</u>	+ 1 5000usdt.org	✓
15	2023-12-24 17:56:02	<u>0xe65217c6666a59ad15a28518277f6dd21869bd21ae9e144e98c6c6f0d301934</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 11:02:31	<u>0xba87f6b1a7e4bad9165bf17c824a2f1c3b486dc93956adb03a681cd1efe517bd</u>	+ 1 1000usdc.org	✓
17	2023-12-17 11:00:57	<u>0x02d407f6d3c8811884bc99e4e4df43880eb759ee31b23f8900dd688246186531</u>	+ 1 2000usdt.icu	✓
18	2023-12-01 18:20:25	<u>0x08a5d2ccf33602d750439c4b8bba6d12bb7415118be27e5ef674a7662cae7c42</u>	+ 1 2000usdt.net	✓
19	2023-12-01 16:45:50	<u>0x72ab7c8084421daf13eeb160917492b7991375c57f6e38264deb690c9a67e4c2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 10:23:32	<u>0x726e2cbcbf4d5fd37aee e3613dcdc395d176dd5f9e 55b8e88d59a38eebe2c363</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-10 18:59:58	<u>0x5f1d587edffe879b9994 de00bf1a63e6bdc6e3b438 6ba9b31cb686c57b88ba1c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-05 15:23:28	<u>0x327ea11231366f452018 77f69e21a00d07fa58c910 f360b74d79b36326f9786d</u>	+ 1 Shiba Inu	✓
23	2023-10-03 18:41:49	<u>0xe26f75c1f0c5110da009 bb01c8bad485ffc482bc9a c4816724074305d1c9768c</u>	+ 1 https://raca.one/	✓
24	2023-09-27 16:54:03	<u>0xf09f23d7f2c8ac51022a 8d4ebd267da72dd493d162 8ba325d6bcbcb830991c61</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-24 04:50:09	<u>0xb32968e58d8ce8f13efb ca9994cbd2b7afefc5f3c5 2613855522b0bc4d725b85</u>	+ 1 GOLD	✓
26	2023-09-16 01:09:24	<u>0x4063410f3e2bfed9d4f2 fbef2899a07cc6c9f47696 407fc7545d89db8077b87c</u>	+ 1 Voucher	✓
27	2023-09-07 06:42:38	<u>0x9a0c5e91a02b47be5645 4287f35b4a670bb489255a 69d836f3f2fd5099ddd15f</u>	+ 1 Voucher	✓
28	2023-08-16 02:02:24	<u>0x062d96424da1f3555578 a05323bd940e5400fc47a0 bb6467e2edc77fd37a6f1f</u>	+ 1 Voucher	✓

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