

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7a9d56e906c3b086b7e69cd738a3fc2e9c6dbf4

Token	Balance
MATIC	0.000000000000000000 MATIC
.com	80,000.000000000000000000 nft.bitconnect666.com
! 5000usdc.org	1.000000000000000000 rdrop
Grok-x-ai.live	500.000000 Go to grok-x-ai.live to Mint
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$5000 Reward	N/A token-rewards.xyz
\$2000 USDC Voucher	N/A com
\$TRUSTREWARDS	N/A trust-rewards.xyz
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A s.net
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 22:43:32	<u>0x69ad9c2c4ea5136b6b60 2d649e892bc58da17f61d7 1734de9cc48db5423f2ce2</u>	+ 1.0000000000000000 00 rdrop	✓
2	2023-12-01 20:57:00	<u>0x952a50caec044ae7ae14 18f972b0959720333664f7 5b79b6d3a02a077d528df3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-12-01 12:51:32	<u>0xd30aa8b4fa23a35e3ff8 ccfc1c959138313b1f219d f915cc187b32131053f64d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-11-14 16:59:09	<u>0x0ed29018675f64508ee6 87ac4585dd180f71b93163 cbdb4037cbfb7b289594f5</u>	+ 500.000000 Go to grok-x-ai.live to Mint	✓
5	2023-11-03 03:37:56	<u>0x00a77bf305955978976d c8061fc66f9cec2099d316 ddfa7a54fcbb428c806a5c</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 22:45:34	<u>0x024e86e1abdfe24fa97c907a66a4df7cf35f9a118c6980a512ebe13cd075e4a8</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-16 01:10:16	<u>0x495708b239f48fb1df0209fb81dea88a183736ff91fcc84792acd3f1b080f341</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-09 21:29:23	<u>0x13c700b5078759481e8f2bfe2605901625bed25755b43cecb3306245b4fdc3bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-03 05:42:32	<u>0x1217129cd11323a445c639b1c94337e211f650ec3c9983c59b6fd8e6ec250b1e</u>	+ 1 NFT	✓
5	2024-02-19 12:47:47	<u>0x8a8b411a7a40599883c9e0821ad092323206a557c37c1e30c8f29f1cdc5863f9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-01 09:04:20	<u>0xb6fd2967f792c29e9da8715bc2b8ea316edfd1c5e496b853229379d02c9ee830</u>	+ 1 NFT	✓
7	2024-01-26 16:21:53	<u>0xeb8df67a26394c58849417859a8694d8a23d9f468b386e15ff9499db23cf9752</u>	+ 1 ethevents.co	✓
8	2024-01-13 12:32:19	<u>0x4cb9c419334a25e568dd11e5f6e6713b161b1e8090a0feb6d0ca1ef875e06e95</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 00:22:27	<u>0x91dacf3a7d2ee641f3c59a84c6a0527d7087504e861e09a603b8e0034d1879c1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 15:20:44	<u>0xd32610ed66fc0843797a26b3857c0afd82cc778fd687b36fb2d514c482d9188d</u>	+ 1 net	✓
11	2023-12-10 22:34:01	<u>0xdede2401c28fdf0dcad68f88bda82824de426222f201107fd0e5baf120f6b2de</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 10:17:35	<u>0xe242c11610b7da8ad27e0a7d0ee7d96bedf61c411e97dcb50705e589c60244e8</u>	+ 1 1000usdc.net	✓
13	2023-12-09 10:16:31	<u>0x9effa7ee2ce03c8e684f1a6ac568cf0e07c8fe45099988e8586a3d0163970de4</u>	+ 1 2000usdt.link	✓
14	2023-11-29 05:30:50	<u>0x80193c208100bab443bdce353af8629611dd6007bc097c3c37b7a1ff95b2a1dd</u>	+ 1 2000usdt.top	✓
15	2023-11-28 11:45:00	<u>0x078f6e1b823a4b6740a99966d8166163a70f1392e26de5ba74addde8b366a0c8</u>	+ 1 com	✓
16	2023-11-13 09:54:02	<u>0xb238a2b9299ebbba63be59bb7ed14ee8ab195ac7273c923cffd067a920790a0c</u>	+ 1 Voucher	✓
17	2023-11-13 07:51:06	<u>0x5f570ba995b8ee11a386fcd5cc0a7eadeec22d4c1f8ede4cf60bb8d6a81cd66d</u>	+ 1 t.xyz	✓
18	2023-11-13 07:51:04	<u>0x1e8e3ef3964daeb5d89b5a8ae6208f151165fe893d1aa33718dc5949183c132c</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 07:51:00	<u>0x9b0e5b3f0c104cf44336</u> <u>c8676e68cbb9a1d32efd6f</u> <u>ae1b2a8f925ebddf679e2a</u>	+ 1 Voucher	✓
20	2023-11-03 17:12:56	<u>0xef708c398321e0f7a205</u> <u>08d83ed617b3df2eaca058</u> <u>8949ace2fd18a6a6bb4df7</u>	+ 1 Voucher	✓
21	2023-11-02 20:10:42	<u>0x9a54deb2b58c42d5d1e0</u> <u>1f93d922c88a991208b6bb</u> <u>ba02e707dc01125e49df6e</u>	+ 1 Voucher	✓
22	2023-11-02 20:10:28	<u>0xda2e053c8b86d9a377b5</u> <u>79d7b4c03e454dc4ddb493</u> <u>73cff73424f2b3bfda6edd</u>	+ 1 op.org	✓
23	2023-11-02 20:10:16	<u>0x023edab8ce1414c2221a</u> <u>fb06a0fb27ba75e7049631</u> <u>2c9f98027945ddb6286061</u>	+ 1 trust-rewards.xyz	✓
24	2023-11-02 20:09:44	<u>0x6fa0acef50dc7c40975a</u> <u>a0fd486e2dbb5a4e7d0d9c</u> <u>3bf012a7bfe3cffaad02cb</u>	+ 1 Voucher	✓
25	2023-11-02 14:51:51	<u>0x0e485d63257c1c5be8db</u> <u>6c8b54cee9c1339871c804</u> <u>286d0e23b4131940a84c8a</u>	+ 1 1000-usdt.org	✓
26	2023-11-02 14:51:43	<u>0x374f507ea105ec2fd09d</u> <u>6ecc4fec1a207a9d19551b</u> <u>891b3814296aacad3763d1</u>	+ 1 op.org	✓
27	2023-10-30 15:35:59	<u>0xeabd10e0b1983ead89ef</u> <u>c7aa650ea886dc38b8464a</u> <u>94014d3c6d38da8978db1d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 15:34:00	<u>0xe0b012d7f8f75094645b</u> <u>b282ac44851a27713085e7</u> <u>703dd5887e6baf776cd679</u>	+ 1 drop-bone.xyz	✓
29	2023-10-30 15:33:50	<u>0x005dec3b8789df718406</u> <u>0cd823c5ca09b5019791bd</u> <u>8b476f0f912aad2f902ba8</u>	+ 1 2000usdt.xyz	✓
30	2023-10-30 15:33:38	<u>0x80f66caf02a59d94bcb7</u> <u>883349067cf9eecd5fdbd6</u> <u>52244d09ec432b981e6d42</u>	+ 1 rop.net	✓
31	2023-10-30 15:33:22	<u>0x1420e81e885dec72e096</u> <u>48f9bb7aa1596988b818c4</u> <u>5126fa32a3634bdcf7153a</u>	+ 1 Voucher	✓
32	2023-10-27 01:41:35	<u>0xae17bf0acc968b0a254d</u> <u>55131ac6fc5e8064933fa5</u> <u>a7497ff8368269c9498452</u>	+ 1 Voucher	✓
33	2023-10-27 01:41:09	<u>0x11493493a501de5e0e16</u> <u>06c9070e47d9fc83305011</u> <u>ceefe6a69b09bf875590ea</u>	+ 1 .net	✓
34	2023-10-27 01:40:51	<u>0xca430376c1543ba72958</u> <u>2eba5d46a6adf83106530b</u> <u>57d7ff62520298dcea9aaf</u>	+ 1 2000usdt.org	✓
35	2023-10-20 18:13:49	<u>0xa6b2f64506b7738eba15</u> <u>18b994a3d239387453fff9</u> <u>d7f4aec0ad0680e447ab42</u>	+ 1 s.net	✓
36	2023-10-20 17:55:41	<u>0xcbb7499384ed91939701</u> <u>a19d601541cdcaefdcd64</u> <u>9df5f4d55360bcfb25efbc</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 17:55:33	<u>0xbf0466790c05c218aa51</u> <u>eea1abe5f551a2cb52d1b8</u> <u>b6f6838e2256a86008dce4</u>	+ 1 Voucher	✓
38	2023-10-17 18:14:59	<u>0x6b1c995bfaa23f3da299</u> <u>6993d2ed26a3a81b98f946</u> <u>09307ed08bfad5faf0650a</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-13 14:31:36	<u>0x0046e53ee0e71b93972b</u> <u>5774d02709f238acbae255</u> <u>63a95e28750c47a5864084</u>	+ 1 Voucher	✓
40	2023-10-13 04:48:13	<u>0x6091a97c857609e90b1d</u> <u>8e678869454286b9523561</u> <u>eb53fc2504a6b05f5d244c</u>	+ 1 tether.vg	✓
41	2023-10-13 04:47:49	<u>0x57d88dd8aa044e5485a4</u> <u>7b39ff900068670b1644db</u> <u>e214cbcad74527accc1f82</u>	+ 1 rg	✓
42	2023-10-13 04:47:45	<u>0x085c97b37ce57a325334</u> <u>8a463050386de551c89222</u> <u>11d862ac66bd72132ddd30</u>	+ 1 usdrewards.xyz	✓
43	2023-10-13 04:47:23	<u>0x75fdd28b86a673838c35</u> <u>824df48a7e0684588a9881</u> <u>fad0deb1e4dd91675516b8</u>	+ 1 tether.ac	✓
44	2023-10-05 04:35:21	<u>0xc38220e92449c2660c37</u> <u>af41bcec2211a18d91f642</u> <u>5353693c9d337ccf946e4a</u>	+ 1 usd-drop.org	✓
45	2023-10-05 04:35:13	<u>0xe225fc9eef30b3b96d4b</u> <u>1219175e294b04b4b2cdb1</u> <u>1873071db641e2edf456ea</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-20 08:23:56	<u>0x8e6881f9693a777048e7</u> <u>382e672de4f1a2b5208025</u> <u>bf3f03052c8f5c8c48f563</u>	+ 1 token-rewards.xyz	✓

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