


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd8a9fce734ddc0b32ce2e939ee9b8a3ab6aef241

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
# halving-btc.net	900,000,000 m your WBTC
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
Droppradar AIRDROP	1.000000000000000000 )
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
5000usdt.com	2.000000000000000000 5000usdt.com
! ELIGIBLE	483.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A org

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdtevent.ac
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
	N/A Reward at optimisum.re
☐	N/A ethevents.co
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:59:16	<u><a href="#">0xfdd2414ef21a7f1ceabf cc3b9d85c48cf43209fca5 0bf920f3f8a2d06f686ed7</a></u>	+ 1.0000000000000000 00 e	✓
2	2024-04-20 22:13:16	<u><a href="#">0xf475e3de8a0eb6b9c1ec 026b7dda107a59833ee9be 04aa4ccaeda419ba8dd169</a></u>	+ 100,000 m your WBTC	✓
3	2024-02-03 00:04:50	<u><a href="#">0x4115a18288ec11e4f220 9abc37aa9cd05cd24e1495 bacca118aa3a2951729550</a></u>	+ 2.0000000000000000 00 )	✓
4	2024-02-02 20:52:56	<u><a href="#">0xd593aa1c9602f1b6bf66 d29f9f7113196b27030c21 706ad5701439473cba3bf4</a></u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2023-12-18 12:08:21	<u><a href="#">0xab450cac5b8b110ed743 3d39695558343ca533d93b 140db2f1dc7b93b8ce5c96</a></u>	+ 424.00000000000000 0000 TONCrypto.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-17 19:42:04	<u>0x42c1152323d18231b0fd</u> <u>cbaa9c9f538db8466aaa80</u> <u>95fea0b862f147268aef54</u>	+ 210.00000000000000 0000 TONCrypto.io	✓
7	2023-12-17 16:40:24	<u>0x6b855f3edcbd97cfc2f4</u> <u>0e893a99b9643fa28a2cbf</u> <u>9c395f5efb927192c8d819</u>	+ 214.00000000000000 0000 TONCrypto.io	✓
8	2023-12-17 08:17:51	<u>0x80d2938d774f6f6d1d40</u> <u>9a91a846d95aa18c2fbf02</u> <u>b306cc2c11954fc74830fb</u>	+ 475.00000000000000 0000 TONCrypto.io	✓
9	2023-12-17 07:37:13	<u>0x44ef23adda6333748dcd</u> <u>8e2dad45b1aba65c55b562</u> <u>567dd5a54d62cb073e3c43</u>	+ 328.00000000000000 0000 TONCrypto.io	✓
10	2023-12-10 02:47:43	<u>0x543a25c2fccc124801b</u> <u>5d4898377e7ce76766fa5a</u> <u>bcd9090a2c71b9bc2d31b7</u>	+ 2.0000000000000000 00 5000usdt.com	✓
11	2023-11-28 19:59:43	<u>0x2f916d887ac84d57cfeb</u> <u>c710516a3787114a4e7b1f</u> <u>1ed7bc8419b9ed711d3b11</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:06:15	<u>0xefef75726e80f812c4bed</u> <u>f2eaf6ee821ebdc2e7c06d</u> <u>b41c558b668348dbb9747c</u>	+ 1 ETH-EventAirdrop.c om	✓
2	2024-01-26 05:57:55	<u>0xa3f27c79063ab4f2b8b0</u> <u>e0dc6d88b2067c70c30776</u> <u>1038156d144812934c1f23</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 03:06:27	<u>0xc3721f8b88b26115c184 f0fc329fd28b7e4b50bd74 65bf25eb7cd093c4db763e</u>	+ 1 5000usdt.org	✓
4	2024-01-10 02:06:55	<u>0xd202b0754a5bd979f0e1 a802066a3d63815dd5a72a 7d4ce081af1942f0f3083e</u>	+ 1 3000usdc.com	✓
5	2023-12-25 22:32:19	<u>0x3b3167b03d8ac2049b4b cb1e10a78d0b993eb13d5a 4095722d044a82b5e882b5</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-23 03:18:42	<u>0xff6fddc39ff738af0c53 1de3dab4d18d419ad8438a f37b10e1057563d8c46968</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-20 04:20:57	<u>0x8aa6ac075e182ac4cff8 f9f03f6c477ab73be6a2eb 21ad0765d76ca3b0672edb</u>	+ 1 s.xyz	✓
8	2023-12-19 21:03:42	<u>0xb99897c41aef1465409d eab3295bac6da6390a415a 816f950d4b23e99e138603</u>	+ 1 s.xyz	✓
9	2023-12-19 16:01:44	<u>0xe32020e7d545f7b493d5 34d7113b958e4e14d7ba54 7576d7c2866e5a96cfa8c9</u>	+ 1 s.xyz	✓
10	2023-12-19 03:44:45	<u>0x518699a92ebe00a38aac 6d08d45586dbeb0288d832 93e64c74a19a0a8a4ffa14</u>	+ 1 Reward at dydx.win	✓
11	2023-12-19 03:44:45	<u>0xe70afed0ac6e5d2363d5 9b5f1cb99839f0713d7d04 855d2778431851767bb0b6</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-19 03:44:45	<u>0x86d1a6787eab85caa1a0 fc394e4998ec6b46d6d652 7740086cb89d918fd98812</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-19 03:07:05	<u>0xc9d166369c8816aab413 94675e20922406634f248f 471cc257578fe99fc45a42</u>	+ 1 s.xyz	✓
14	2023-12-17 14:24:38	<u>0x5cdbf443cfb78662e972 35169c9f5378bfacf70fc8 d8b4edf9788afe762e41f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 09:19:14	<u>0xfeed58c7387c0b99428a 406cad7722e9504d6286b3 a5de489bb2371b214b5617</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-15 20:57:32	<u>0x2928adab04c9f4507e25 95ed344d2984afd26b029a 37eb9adfdea3f978f13c9f</u>	+ 1 1000usdc.org	✓
17	2023-12-15 20:42:58	<u>0x7d94edd34e455e377c11 7b6bf7098a2ad8b1169ee2 a5b01a8a46a494cefa0b81</u>	+ 1 2000usdt.icu	✓
18	2023-12-15 05:51:03	<u>0x5dae8369ff5baf068cb5 96229b2d21cd22651dcb36 f8e3ac84708fd27b1319e5</u>	+ 1 net	✓
19	2023-12-13 15:45:36	<u>0xd8db1287f9ff5e64c4b1 5edfba46e7a6035fc3fe21 81f29e7c32bdf8f01408cf</u>	+ 1 org	✓
20	2023-12-13 06:08:27	<u>0x1c14699b33cf081a1566 2ebea6f597e62fc8249b70 6c015a00f1b646d9139839</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-13 04:31:41	<u>0x41473e2616110b0da3e180f87d8ce222d22b076329bbff92861249b562f974fb</u>	+ 1 org	✓
22	2023-12-12 23:42:29	<u>0xfa9c6cdb32f5dab7d07726aa15e72fb66623b7b3cb2191786860daf869822800</u>	+ 1 org	✓
23	2023-12-12 23:22:53	<u>0x32731bcf1c91759dfd3053d69fa76ab837e3ddae443e0ad57df357a1fa961fce</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-12 03:05:16	<u>0xbedabe9dac183295e438d12c902d810fa590509e00286f62e65fac94718d7dec</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-11 00:32:46	<u>0x8de8d21a0088bc3d068930b5a3334c502c808acc2c584dfa0abc444b82442f73</u>	+ 1 Voucher	✓
26	2023-12-11 00:32:40	<u>0x4c34be4a084622970d325c52fba45525283a6770f86021361b3b10e22a112b9f</u>	+ 1 Voucher	✓
27	2023-12-10 18:55:29	<u>0x25ec8d1a9f9750eb2dcd8406b8b5027a425907f1f515d284399673028fb1bcc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-06 03:26:07	<u>0xb457de7affb22e6517f2c29a4601e1a9c65087f6461b47f218bd38a60a6a3a2a</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-04 00:59:05	<u>0x34750bd110ca679943b4c3794989c8d9475c75a1970266dcc889f1b048936319</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-03 17:18:37	<u>0x9b52f096df7a64fb1f38</u> <u>351a73c1a8153e875e6da5</u> <u>25d7e09f4f05bccb4b9df8</u>	+ 1 Reward at dydx.win	✓
31	2023-12-03 16:40:09	<u>0x241019761e113d7c7ff2</u> <u>35e380333d73a52730b4db</u> <u>90f4528e9c5412865c4893</u>	+ 1 https://use-usdt.x yz	✓
32	2023-12-01 15:55:48	<u>0x4e0966694646ba25500d</u> <u>acb3455836176f577e65d3</u> <u>20552825900cf6fa4ea71e</u>	+ 1 Reward at optimisum.re	✓
33	2023-11-30 21:50:50	<u>0xd4f83ea9bb6238355cee</u> <u>03c88a50fa3e9272868478</u> <u>0717e41d152ab643377329</u>	+ 1 Reward at dydx.win	✓
34	2023-11-30 01:14:40	<u>0x66301856926a188526b9</u> <u>d26abec062b7477b223691</u> <u>a6d20d59eceeab6ec86a0a</u>	+ 1 com	✓
35	2023-11-30 01:14:38	<u>0x3a8d93c1448c049580b4</u> <u>8b16ad7e88ccbeba32d3e6</u> <u>7af473882a909e0da42df3</u>	+ 1 2000usdt.top	✓
36	2023-11-29 19:05:56	<u>0x6ca87e9651b7219dfae9</u> <u>49fda66bd72a58483a7775</u> <u>0f7e57a106a9c2ef021cf7</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-28 11:10:14	<u>0x68a1c689c2ad25e323cc</u> <u>8a42167af8bb0915e76b78</u> <u>7ac02fd0291a0175000863</u>	+ 1 com	✓
38	2023-11-28 10:21:04	<u>0xe5d5b808fe578495168c</u> <u>3cf4a0b214e1b8b45544ac</u> <u>ca25c8198def0e7770e512</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-28 05:02:10	<u>0x235370a5233218f2dddf cb15fe9bb2bd539c0778db f13d87a62196ac2850d54a</u>	+ 1 Reward at dydx.win	✓
40	2023-11-26 22:14:54	<u>0x18701d086280778cc26d 53b8615877f2e22d5af5ce a4a8e5d0e2639d60e02e29</u>	+ 1 org	✓
41	2023-11-26 21:57:46	<u>0xfedf527fcab4332716f7 18dd022433f6c8758ab4f3 46a196604ac90e6feaaab5</u>	+ 1 3000usdt.org	✓
42	2023-11-26 19:56:20	<u>0xf4fa35690a8a0ad10e58 8e8134b4b1405d18d64124 798256cf2444b9f5b18b86</u>	+ 1 Reward at shibatokens.win	✓

\* USD values displayed at the time of transaction

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