




3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xf7fb244558acbaadb447b0ccc09fa4e525a12474

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
eth-voucher.site )	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT  · LD · LD · airUSDT.net
!ZKsync	10,000.000000000000000000 ync.lat ]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
! USDT.	3,000 !
ETHENA	10,000 ETHENA-AI.COM Invite Code
USDT	10,000 \$USDT > LOOT-USDT.COM 
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
	N/A Official Authorize credential
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
\$2000 USDC Voucher	N/A com
Â-	N/A Reward at bonewin.com
	N/A Reward at optimisum.re
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
3000\$ USDT Reward	N/A NFT
	N/A Reward at Lido.fun
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 20:35:21	<u>0xfe5abef3511940a7083c</u> <u>efe5097e33f0de820e3abe</u> <u>5d142fd0227c35ff0f6e3a</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-06-30 12:20:20	<u>0xba12070f3ca7494a0476</u> <u>cdbcfe842799624ccbab0e</u> <u>4e34511229f68a3b015606</u>	+ 999.09877710000000 6612 apps.com	✓
3	2024-04-14 16:44:33	<u>0x55b348d73388979996dc</u> <u>f5645ac9b7e6d9704604fe</u> <u>040ac2bdc9da9921a71a57</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
4	2024-03-23 20:50:12	<u>0x2bdd1ebf445173d6c966</u> <u>c2da0f0bcce1e4a19120c1</u> <u>33d57f572c8e7998edbd6e</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 17:59:14	<u>0x0fb99ddef0c03ef36c566f089a91dce32195d735044b646b6600235dcf1717a5</u>	+ 1 ETH   Claim: ethcex.org	✓
6	2024-03-20 03:33:49	<u>0xbb7094cbbf4fbd936dd89db82e1bbf408e199411254b4aafe74401d9bcbb1ef5</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 06:37:36	<u>0x60018dd7ce794132e085b9be52dc24f5ec5fb5ad723972c4b926be4bced32c85</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-03-15 16:33:09	<u>0xff70908d50d3324aee315d6c0e6baef599b0776ba2752d53f9306ce79f6e9d7b</u>	+ 500 op Code	✓
9	2024-03-15 16:17:07	<u>0x856f0ca57235549833588af71e561d05c48a3d656e925a7a624cf6db12611209</u>	+ 500 op Code	✓
10	2024-03-14 19:19:29	<u>0xfe3267a1a52a316d6226d43abaa329cc24d7feb46fb3fb986301067873b0df18</u>	+ 2,947,656.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-14 06:12:15	<u>0x292e76f2c80d399595828fc17c7889bdf9a2a8d8457b50f7e388c92a2dcd8e37</u>	+ 4,773,136.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-14 03:15:56	<u>0x11fe1c3165bf9382d4b88d9223b232210ee33d45c6790237cb8ad5f922e996f6</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-14 02:32:22	<u>0xb350e2cc173cf8987f195f366dcf7057435aefaa7de542924a7a6a886ec5bd12</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-18 17:57:03	<u>0x8b8b5c21d4ec2c82654e2b129a1be1ed3d994d9895a04c7d33d25a3f661cb8d9</u>	+ 1 !	✓
15	2024-02-14 19:06:29	<u>0x89ecaf6263169f5eceac7bbc8fba898d3fe5041b2a734184bf78252e674379a1</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-07 21:19:17	<u>0x7514d5f262c7f7363237dd743be42d1a53a214e82396f1ee1fae0fe9035005a5</u>	+ 1 RDS	✓
17	2024-02-06 18:09:52	<u>0x6f9555bb487e164cadf0582f3c3b36b496b988582ed78e3fbafdae26cf15efdb</u>	+ 1 rds	✓
18	2024-02-06 16:52:38	<u>0x99588666e1bd21042ad07e555090722279388fb9f924783614dca5444e1b9d29</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
19	2024-02-06 13:44:11	<u>0xd86eb5169486fa0dbf9716dc10b03a1af0438da77c56d9be1064aa62352d8895</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
20	2024-02-06 05:18:27	<u>0x7f5af5d79c95a479647f87d777d32c07e93440626757ae11844a0e25c4e7c9dc</u>	+ 1 ds	✓
21	2024-02-04 19:44:10	<u>0xc7eadca80c89902390a9a372baf8a41e2150dd2e0f5e7ae2f411631125d02c7c</u>	+ 48,191.000000000000 0000000 www.zkfair.events	✓
22	2024-02-02 20:48:04	<u>0xd1f2c4775cb361e4e5a957dbf2dec25ae9feb1d38a2c9741862de5036fc41bca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 12:27:20	<u>0x31a784a2af3c1f3a6033b1434c7a5752fe7d94ed7ff5c5a8f94324f944fc39bd</u>	+ 488.0000000000000000000000 TONCrypto.io	✓
24	2023-11-18 09:37:54	<u>0x27e198b07eda7616e3756172a9e98dd8dad6124ae9568adcc3f36deab2a13caf</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 20:36:03	<u>0x8df49a535f82c51b7bb7b7da7f541c5034ced7a9803da4e8667b817cbb86f998</u>	+ 1 ðŸŽ•	✓
2	2024-03-16 00:31:22	<u>0x3dc49c1f62699ff8942ab00b248bca4a109c4ef5f55dfde4c3f1a3ea556b6142</u>	+ 1 usdwin.co	✓
3	2024-03-15 21:50:11	<u>0xae13ad4c83dd4a8b66c2e3e81d67782b86061b6024aa24b02a876d3052bb125</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-03-12 17:45:57	<u>0x3bf81cc73f721df3bbde51a54ebe7acc871db991ae85440bcb6a608b1d18f9ae</u>	+ 1 usdwin.co	✓
5	2024-03-01 09:38:43	<u>0x9a1ddce7a92009c14594e5f3eb3a5edfb6fe3194f7c3ba2ff50bab8173266947</u>	+ 1 USDT	✓
6	2024-02-27 22:49:58	<u>0xd3921881c3ceb2561223a21b6f390c4fff8a67bbdbb53890043c1671bab1447a</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-19 00:25:51	<u>0xe17e98cd1a89d56304e6</u> <u>201f7fc721072346dd7f22</u> <u>38305f2a18891c9d8b806e</u>	+ 1 NFT	✓
8	2024-02-18 18:56:34	<u>0x11778ef2f288714d7328</u> <u>daa9d184cfd9d8a4b6e76b</u> <u>ea36a30e7f358fe9192600</u>	+ 1 NFT	✓
9	2024-02-18 01:18:04	<u>0xa106a8f2340a02d67588</u> <u>190254ed9ef61006906c18</u> <u>f0f0d39faaf2a2276a68dc</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-17 16:27:12	<u>0xb0b1211338903f321cbb</u> <u>0926d6e70158fada6079fe</u> <u>ef498b638762aebafffcc7</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-13 23:18:53	<u>0x787c1aa251f10ad6fb99</u> <u>c84dec2d3b3eee7db27a1c</u> <u>4f43426e7cbb7485a09b80</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-13 23:05:23	<u>0xd4fb0adc49e2f3a3f29b</u> <u>af8dfbc29f2d65e9ed34bb</u> <u>60f46fae6fe9814026b83b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-04 07:07:23	<u>0xe4bbf2be4fa927597890</u> <u>c34ef9ea8e54b76403fda2</u> <u>4ff11634f527147e56038f</u>	+ 1 2000usdc.net	✓
14	2024-02-04 03:17:01	<u>0x9550bc58d759772308ef</u> <u>ac935bed3adac92696373a</u> <u>667d796373c71a039debd6</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2023-12-31 17:00:47	<u>0x87c12df632dee3e6733c</u> <u>0c4369b1a7dd1e79e0a011</u> <u>f947bdfb95055aaece68be</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-24 15:14:30	<u>0xd37679108cc8caff6fe43bc1ac1aab25a66d412a1ca5ef5416aff5ec6bc2433f</u>	+ 1 3000usdt.net	✓
17	2023-12-24 07:10:32	<u>0xf6219c6f9955df4bfbdc76e3274891634f55b69efc59ae376167de0caa6c477a</u>	+ 1 2000usdc.cc	✓
18	2023-12-23 15:04:35	<u>0x611f8a1ca1c29fd25a3ebfb4bf186821556e6e61cbbdbd2c89d24b78f498b775</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 18:56:42	<u>0x25b439f2752a87e503af644a9633c0d4b5b5b232c19cafd57808b8d96afc20fd</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 15:47:57	<u>0xe7cefefb922ba7d5057670507dd063f4b5d98fe1fb92edc7a77bef486fc5ac21</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-06 17:45:30	<u>0x252ff8061403944efa08a1f13766168638686b1d0547bfde37811c448884fe0d</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-04 22:29:58	<u>0x8953197031d73fcb5b989fb50f2caf8f2ed6b2667db9fe51828844e92bc7ae7e</u>	+ 1 Reward at optimisum.re	✓
23	2023-12-02 16:55:57	<u>0xc033391a6e6ae44fe9ccaf6bd987d438ad3f82576675e53e55ba05a84760a396</u>	+ 1 2000usdt.net	✓
24	2023-12-02 16:55:57	<u>0x7e7eaf8e58dc2fef49a78583effb70b9cc2fc89c7076686ce853b690b1cb578</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 16:54:20	<u>0x73b02562380c3b675ed6</u> <u>cead044f725a81824aa570</u> <u>4a2db0f9716b43e8f3c5f3</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 16:49:50	<u>0xbde8509878cf7a6e3853</u> <u>d2e57936b196d7f2482616</u> <u>74cd5826d67e980b3a9ad5</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-02 16:46:54	<u>0xa3a5f3767bb650f2418b</u> <u>fa4cf1049672eaa47155ba</u> <u>285fe7b4bb3c9ee25123f8</u>	+ 1 NFT	✓
28	2023-12-02 16:46:09	<u>0x7e207d7721b3c744aabb</u> <u>fea414d1c51a37ae18927d</u> <u>6b1531b661746adc46fdca</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-29 12:51:23	<u>0x3c7707e22a318e4d61fa</u> <u>82f33168cd13b39a31731c</u> <u>3182548afb7ad4c380cfb6</u>	+ 1 com	✓
30	2023-11-22 15:34:55	<u>0x62176a65e88641c43eb8</u> <u>4d655b86172e39db4fe6e6</u> <u>3623ff8d5827e67773d458</u>	+ 1 Official Authorize credential	✓
31	2023-11-15 21:08:32	<u>0x2ba1961ca974e9d49e99</u> <u>e07f6b10b8616980e3a917</u> <u>ef8fb0fb9578f8ce5010ff</u>	+ 1 ro	✓

\* USD values displayed at the time of transaction

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