

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0923c9b72b0fff5174f0cf4746d34085716373b1</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
STN	10,000 S
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! USDT	3,000 !
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
\$5000 USDT Airdrop0ÿŽ•	N/A 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
]	N/A]
•	N/A •
AAVE NFT	N/A ETH airdrop at ethnft.co
!!\$ SHIB NFT #28102	N/A RRR452
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%ecc]
'	N/A Reward at shibatokens.win

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:20:14	<u>0x234f28acf75d97da691a9870cceb0cf12eb84f4b273d4e51744a68486cb73b8</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-02-28 00:18:00	<u>0x92fa67ba284e7964175c7325140bdc2914a3b39edd0034403bd63bed06970193</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-26 13:07:53	<u>0xfb877684dee5c177ee51c783105a9c5318c0f0f8c0f9615bfb6fa5bfec8ca833</u>	+ 5,000 \$USDT ;L•I•lootusd t.com	✓
4	2024-02-26 12:59:59	<u>0x2055f679af692906f487706cf3f6c0505e72244eacb3c7ef7a3961e02e44f6c1</u>	+ 5,000 S	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-21 17:33:08	<u>0x03d9d46c17926d654584df552ee714916abed2299a6ccc3518d83d2f21b29bb3</u>	+ 51,626.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-20 19:31:31	<u>0x7759a629d01d320e0771c4021627edc3a5348d2da78bb413481fec2998e3310d</u>	+ 1 !	✓
7	2024-02-19 18:29:36	<u>0x7d80c84038a433bd9dd9d4350d223850517812a4025cf7368af8556664d814b5</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
8	2024-01-25 22:59:05	<u>0x32ea9c494ddf06c54f2693b959c6a36c00ceee05749264d89abc8fdeca50c246</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:22:48	<u>0x6d2738ed4d33ca81a3198f28e26122f5a6d6d2b2952238c54f6b559961092081</u>	+ 1 RRR452	✓
2	2024-07-24 17:21:16	<u>0xe160130e0f1181648c4442190fa20987a9c29f4e36350de2c8e831213f3ecb7f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-24 17:21:14	<u>0xe703b240c5e128f5ea77048e4fe4368e299c81f4751d4344663a6f9ca68b1f7c</u>	+ 1]	✓
4	2024-07-24 17:21:12	<u>0x072c20a18d10a80806c25f0fef7f577d89cbb81e6fe1934f6e69c0a9c1cb4ebb</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 17:21:08	<u>0x8f4e4727781a521cfacc6e6a99d0725d3a36e68037fb71ff4dac4517a4ba0b64</u>	+ 1 ETH airdrop at ethnft.co 	✓
6	2024-02-27 06:16:11	<u>0xec791c5027db7e39c36dc204312013c758cdfb6135c19f9c52d6434360b6a1c</u>	+ 1 Reward at [2000usdc  i%[enet]	✓
7	2024-02-27 03:56:27	<u>0xa17c13afa542178c5a37a70713ab2fd692437bd9ea345545e2bd3d2931f5df07</u>	+ 1 Airdrop at [5eth  i%[ecc]	✓
8	2024-02-15 10:42:32	<u>0x3c6d13fef642996bc12ac15e7baa09ac5962225b5003fab63e33132a3e33d5d</u>	+ 1 Reward at [5000usdc  i%[ecom]	✓
9	2024-02-15 07:20:04	<u>0xfdc5b8a7f2517a6b65722db07d246e5fe6f19584a7dbc2669ef03a761b568162</u>	+ 1 Airdrop at [3eth  i%[org]	✓
10	2024-01-26 06:02:25	<u>0x4164262baa4b945d2fcff85dc963e5fccb8f78e4a9548ca48f74c278107acbd3</u>	+ 1 2000usdc.org	✓
11	2024-01-26 05:49:17	<u>0xb1a5fb909f8b6597acfb673b0e587eefee5201d8ce74078e9c38de6df50cc1f7</u>	+ 1 5000usdt.com	✓
12	2024-01-10 19:15:10	<u>0xef999ee4b8ae549b0fd21c5a18aea1a4097cfcf03699d004cbefab9c704e852f</u>	+ 1 5000usdt.org	✓
13	2024-01-10 19:15:06	<u>0xe607e72a6237ed2d991afde0f8efdc297bf61ccba9b0a80743c27dd96d9f7e39</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 01:04:19	<u>0xa7e8115348c62c170ce9e63bfcf137dc91b931fda8a59a30689c86ee107cfd70</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-21 23:17:30	<u>0xcc38d26f5604de46ca2d70d4f9528cf0664043d919617e2f127e5767df6f1a3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 19:22:18	<u>0x08268f93939d0612d89ee62f3e73be2c7adc83c487f807d5856cbbe9957c03f2</u>	+ 1 1000usdc.org	✓
17	2023-12-17 19:22:18	<u>0xe666b57285ecbb80163d505397c9b6373e5cf9703a2725e357e7bcab30d3a8e5</u>	+ 1 2000usdt.icu	✓

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