



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x18d113d4b9cd98bd6c0c85fd73ed938c614c9988

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
Acces Liquid-ether.com	27,227 rewards
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM  •
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	82,852.000000000000000000 www.zkfair.events
! USDT...	3,000 !

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
\$2000 USDC Voucher	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
	N/A Reward at Lido.fun
Airdrop at linkredeem.io	N/A NFT
Airdrop at usdtredeem.com	N/A USDT
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Etop]
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 18:22:15	<u>0x97484b524aa002885524</u> <u>9a8ca3f98982b20295daab</u> <u>6032cb2805bf221063bc45</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 09:47:54	<u>0xa6c302698ce2e137d7c469874aeae6789ac21d09f3aaf583ccc07fdca2802bf6</u>	+ 5,000 ards	✓
3	2024-04-15 10:30:08	<u>0xccd1c0f0820b0fcf3f781f5425aaf67f62bd04909c2e8692b7b9e4283edd694a</u>	+ 5,000 rewards	✓
4	2024-03-20 17:28:06	<u>0x6d58bf75d05796bdeadfe584e84686a931293b4dc7dd8847b300fbd44da07f1f</u>	+ 1,581,772.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-20 11:37:41	<u>0x4c235407b8180e20a87c576e4c54383696f1658700fe93c93831a030c2f19ac9</u>	+ 500 op Code	✓
6	2024-03-20 11:19:23	<u>0x0c5c551a1739328f1e9a7445e779874a03c542c7110049376cd9b4b0b8308e6f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-20 10:30:54	<u>0xc14b28f119ef3e5e28b8c0932feb19c8a8f289e61ca759b1ca2a09d71b1a8efd</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
8	2024-03-15 02:01:01	<u>0xec33793570527ec7efe7fabfa31c30375f65c61c2a7d1b9c4989c6e463623148</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-13 08:55:50	<u>0xa406b33f6589523e3f663c845abc9f801528b23374aed28e6675ce4f0a5b4fb1</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-12 18:40:48	<u>0x350a786f24eeb06791f5370b340b9a342f7ee88c6085fe94fc7f0576bc86e03e</u>	+ 5,000 USDT www.5000usdt.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 19:10:58	<u>0xe9add1aec6e211443e65 ee6b7c09b4009f67205a42 35246f5e0922f0da5b667d</u>	+ 3,000 rds!	✓
12	2024-02-18 20:10:00	<u>0x43636b6cf6d82321321c bb1cd73b8d25779a578a4d 84408b23ca161fb148c4a1</u>	+ 1 !	✓
13	2024-02-09 01:40:40	<u>0x2aad96958a16fe95c47e ed618b32d8a33be7179822 e5ad263f2f0a9bf3bba9a9</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-07 20:19:16	<u>0x709feeb9ef8a2ce24d1c 6ee4192eb85a6a32f3a72a 7407d86282be22fed41a5f</u>	+ 1 RDS	✓
15	2024-02-02 17:44:24	<u>0x804c856f3094c2daad0d 9b59b137d474b1d415d764 e4b40189e575552ec9ec7f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 15:53:40	<u>0x2d785c03a1500ebc7c00 1c13a208e054e684f3ea48 c8fb1a97f261c505ecebb9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-02 07:45:00	<u>0xd56e5d0a44de3e866fec 4ca2e557d5b9fa5268f07b ab0434065c84f39d4c0ecb</u>	+ 56,664.0000000000 0000000 www.zkfair.events	✓
18	2024-02-01 16:49:09	<u>0xf13ffc6d6e60721db29c 4a221c02aedfbc6887171e 17359e4112559115295f91</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
19	2024-01-31 10:51:16	<u>0x1156febfaea53c651102 a1d2554ac6bca721bee34d 594fae46ece9c7aaef1ca</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 22:48:28	<u>0xfd02b950b69f0ae34a64b88cfab6174029ac21740cfd9bd9a2a58b0636500b0f</u>	+ 32.000000000000000000 000) to claim	✓
21	2024-01-27 10:22:47	<u>0x9212da7b55b64236880914f66a7d73db387e381ee767a1a5734926ef3dfed4b9</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
22	2024-01-26 12:18:24	<u>0x96eb8f660794309602c52f3edf4aad2bf2634cc7f0d34701a107a0c73878880e</u>	+ 1 rewards	✓
23	2024-01-26 12:16:54	<u>0x9f366a07a43bc36754b9c716b74eeb877d2c698d96c34c57d8dd82964aca443f</u>	+ 1 rewards	✓
24	2024-01-25 06:44:26	<u>0xde8a5479c031e0881d6e655b163f30062f34006c321166eb1170ed521334643b</u>	+ 1 rewards	✓
25	2024-01-25 06:44:20	<u>0xec74854add962042aab7d57af8fd125848db50777d4efa94a63ff216eebdf581</u>	+ 1 rewards	✓
26	2024-01-25 06:44:18	<u>0xc6f1a845db78f1ba4cdfad14d8091637a86e4ee7f9a9f8a5046601b8824697e8</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
27	2024-01-21 11:29:20	<u>0xc58c8ddafab6bc67ce6da47f43fea45e6ffb8153275c7714ec8644f0f09bcd95</u>	+ 4,008.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
28	2024-01-15 20:23:16	<u>0xea9a4f66546b766659c02b042f8c5dc2fd8357c38ad0f6fd421e958809121e92</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-15 10:24:50	<u>0xe1a7689046039626d4de7a5d7ee3dd1b9f21a4a530108e8383ad43e88cb52d2c</u>	+ 1 rewards	✓
30	2024-01-12 08:46:16	<u>0xe6e35dc679369d2e604b7994c0e6e500f7500bcb541eaa5cef9bcb414f30a5b</u>	+ 262.00000000000000000000 TONCrypto.io	✓
31	2023-12-01 13:56:06	<u>0xcc64c7437e938f789370f0f5be19d6f501e12c1094903b83eb1cef4b2d9764db</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:55:46	<u>0xfdb5d750f9b98e718d53ab5a8ca76122f0eeeb3f85c98d9f26fa9a0793c05dbd</u>	+ 1 -airdrop.net	✓
2	2024-04-21 12:49:04	<u>0x9d89c12ad3274df66f0eb36e9f2675b158726458a99c749e2f9fd3f112891198</u>	+ 1 NFT	✓
3	2024-04-12 23:25:50	<u>0x9b1fb3b8370bdfdf06ffcdfd8b730763363f22bf0f18c1985c691f7a2815bee5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-03 22:55:13	<u>0xc5db672c059ae04d4dec55dc8c69eab1463a9a05300de26993f227c4f771da20</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-02 02:17:43	<u>0x6c437d92b5d83e41cdfcaad9dda0a7ff0333d5e74008d6eda0bfdb51e50c719f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 10:01:01	<u>0xf4041e35e4314c3cd21210499d75f7d3e412dec82b1fff08a701e231a258f787</u>	+ 1 USDT	✓
7	2024-03-12 18:59:08	<u>0x0782a021d105e99233028b2bd0e54122499bb0c1da2e0b5b50c8ab414c3ff74a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-03-07 23:30:05	<u>0xe1dd1ea9d16a994a068dd483341a18118536f7fc59817c3af2bf396d5ca167d6</u>	+ 1 USDT	✓
9	2024-02-29 19:40:03	<u>0x900db7a1a847c612e654f5354c44e75ab47023371a3570dcdaf8545d56289ec1</u>	+ 1 USDT	✓
10	2024-02-26 07:47:20	<u>0x0ef4aa48d23473192edd1a1ab0c97967548109a2ab4a24df4c6c60c69c288121</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-26 05:49:23	<u>0x798ff7555fd4c5b16df23a8958aaa259b4f1b251719bf32763f328e48a09b2d5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-18 20:21:09	<u>0x7b6c52dfe56b7126876439ce389a3d2a305d17f69165ccd8fd6f0563d06adddb</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
13	2024-02-18 17:39:04	<u>0x77ec8dc042b836256bfe f8fb1f87b76dccd1699039b012e21856737770e4d09f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
14	2024-02-06 22:34:48	<u>0x0b0241547c95cf44ee81a48671c646f3012f862f26979a00a246d4b519bd4c06</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 19:49:30	<u>0xa6062c6e0d707ed27a89b9f3d74d7b12697879cdc28920bb26e72f88ea9843a5</u>	+ 1 3000usdt.xyz	✓
16	2024-02-05 19:41:46	<u>0x7caaa2bcb8104455abd0f5a87b8df755873d43e2c84cea1384b17e18c6d92540</u>	+ 1 Reward at 2000usdcâ€,net	✓
17	2024-02-05 18:02:23	<u>0x88116d4e0ab987db0328d6ec10a59574148f70806e91259da2778c7ce44790ac</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-01 16:53:45	<u>0xecb384c33b318af5688de141285ec94c94969512011f01e872b753fc39ea1000</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-26 18:01:54	<u>0x48896b3a5fbf996cb0d95a1ea9b216fdd567b0b5e7de2602966db8412640503b</u>	+ 1 5000usdt.com	✓
20	2024-01-25 08:33:33	<u>0xf3cd377046c0c5953b233e8280285937ad0fba1b04cd5b56f3e2774658ebabcd</u>	+ 1 2000usdc.org	✓
21	2024-01-15 21:36:43	<u>0x4232fecf331d36a6423b1a11b5246318151516b476a0aa095437b83e7ee8e090</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-08 19:48:24	<u>0xa5050039ebae015a87c6ff7eb38ab9c18c1c1bc944072e89ae1a825f028dd38e</u>	+ 1 3000usdt.net	✓
23	2024-01-08 19:36:14	<u>0x44bd317d6cc27847099fdd93a0f591ff35130f4c49527baa58bfd000d8bfeadf</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-08 14:54:04	<u>0x613371a86c74759659e6070dd65d4237897c9f2da16fda95f58b1bb93ee57a21</u>	+ 1 ether.xyz	✓
25	2024-01-06 12:38:29	<u>0x6555d73fd0205c08b63ccdcae4aa3d2debfa1521f411f69223af718f83df1612</u>	+ 1 2000usdc.cc	✓
26	2024-01-06 12:38:25	<u>0x1b71a3e61634052e99987646d5b9d686df207ed319bdb8560924d60e89fedc95</u>	+ 1 3000usdt.net	✓
27	2023-12-11 13:49:32	<u>0xe9fb7a668d27d5396d58e5e8cef19cb7cb5ba38d90428fa2d68372404e7a9119</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-06 14:07:53	<u>0x827bd04bdf3fcabbfef6f221cb6d474dafffcf31cabcd8fa0a362abf25448100</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-06 12:59:49	<u>0x5121c618296c5d80eb98137657aae0384a0cd47ee26fa4f65c5eac4dcd5b5013</u>	+ 1 2000usdt.link	✓
30	2023-12-06 12:59:47	<u>0x460f434ad741c5faa17ff00da0fa6de584392caa98eed63b386789927fdbc3c9</u>	+ 1 1000usdc.net	✓
31	2023-12-06 03:47:14	<u>0x690c21546b6d583777136744d17330cee7e7a89fd6fb266c982b30dc720d4177</u>	+ 1 Reward at BoneWin.com	✓

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