

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1ad674725b6f08008d3c8f92418611acf8be3ec9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT  · lootusdt.com
USDT	10,000 \$USDT  · airUSDT.net
! USDT.	3,000 ds!
USDT	10,000 \$USDT  · airUSDT.net
! Bitrock Staked Token	7,839.0000000000000000 Staked Bitrock (www.bitrock.app)
! A-ZKF	40,318.0000000000000000 A-ZKF [www.zkfair.events]
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
! USDT...	3,000 !

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0org]
'	N/A Reward at Lido.fun
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:25:58	<u>0xbf6e10f089fea5421223</u> <u>628199300c236a40b2a3ea</u> <u>370ad37b399552a668a497</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
2	2024-02-20 21:51:19	<u>0x923452c70cf161c59a83</u> <u>ad55034db6233da6f7c15c</u> <u>8a18750cfa86c654a0e4ea</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 19:07:09	<u>0x23f17793b3e15e6b68a7632466d93415e4e15c9e9a4e8b5bda089bb5290538bf</u>	+ 1 !	✓
4	2024-02-18 15:11:54	<u>0xe6b2a608b556359cc864fb55c9bbca046580626a54afd89f84de76c7cc1798b6</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•lootusd t.com	✓
5	2024-02-16 09:31:35	<u>0x5d85b4c7a1d1042d924e132cc2f3b039af7012811d6a8430bfe2b2d346ba35ec</u>	+ 62,690.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
6	2024-02-08 03:50:06	<u>0xf903147ca68ae5f1bca5a5931b7f94d2ab824278e7279ef0fb45dfa92e9b617d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
7	2024-02-07 20:32:42	<u>0x2d02816a74cc521219297323d4481ab9153a2b6a55a4c03a0e5e5a095da6395c</u>	+ 1 RDS	✓
8	2024-02-07 02:17:31	<u>0x17d0effe1fe32cacf56d2708b5f08500c7891de239d14bdc9c728852ae328876</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
9	2024-02-06 17:07:12	<u>0x0ffc12fae3533c94d73784ecf595964338193b681033a3d5502744bcb88ac9cd</u>	+ 1 rds	✓
10	2024-02-05 18:25:47	<u>0xc783f71f78a2e7188f2e45a33e4f026289902d682063b88026a5a5f04a2cf08d</u>	+ 1 ds	✓
11	2024-02-05 01:30:59	<u>0x656334249f57414c966bb823a49f6b98107d48a3faa458e4024f4c9b0474e54a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 01:30:53	<u>0xba358f3c608106f184d3233210bef11b9dd1e6924705d4728c16ed2d1bd7f7cd</u>	+ 1 rewards	✓
13	2024-01-22 18:56:20	<u>0x6c0946c51294fa770e8e2363d367ad8b717f57b2b45e87ce996e04d495b58b90</u>	+ 10,353.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
14	2024-01-16 04:01:00	<u>0x0639676cee990021a56150db531007ec321cc6731d7074519f62076a3cb3a35d</u>	+ 1 rewards	✓
15	2024-01-16 04:01:00	<u>0xb497db022633726e1c75d2a71911fd600d3807b753afc14e4c793cac5a57e155</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 08:36:38	<u>0x6d73aeb8695064237f8318c4a11975903af92fb9b1133d1bdba8e55dad926510</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-16 06:44:40	<u>0xff1953864a75da4eaf40b8d1af01fcbd54dda4a88f78117c7e95448b496740c0</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-05 12:57:57	<u>0x87bc3d403aa8b7f96e2ac10ae8ceae45a77052ba3c30ccfe7c7d605208b29af9</u>	+ 1 2000usdc.net	✓
4	2024-02-05 10:15:49	<u>0x8647910b8fcc3efc73f642923eae633e6a0f15ea58ba4362ec4827e20d0ec44b</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 01:34:00	<u>0xa50eb5e3908b3f9833dd</u> <u>f37c6c7a5ffb638dd210cc</u> <u>579671455c02fa8a7c2a27</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-04 00:08:21	<u>0xf4435c292d50cca52f60</u> <u>b90bf436d8388f8d0cbc59</u> <u>f38debc514c2fcf8db3037</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 22:06:10	<u>0x7cf67e1be1e839d7b941</u> <u>cb74ba79d2ecd5a5e5129b</u> <u>828a5989e6ae6348514993</u>	+ 1 2000usdc.net	✓
8	2024-02-03 20:14:15	<u>0xdddd0874a13ab3f3f5100</u> <u>d33f46c76edb0368bb21ed</u> <u>6d5304cba90889d4bd960a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-02-02 03:42:12	<u>0x83bc9e05573c6b1c1470</u> <u>28fa52525193d1e2635b60</u> <u>c220eb63bfa79246cf3045</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-02 03:16:58	<u>0x7e18fa7a4e52b2fb9dcb</u> <u>fa6718067668b375a3fb44</u> <u>6f093c6bd5ab1555d46a62</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-22 16:07:27	<u>0x9fcac5505fc137df4b50</u> <u>59a3748f66ba833c02e211</u> <u>31767b051b1698c492e92b</u>	+ 1 (2750usdt.cc)	✓
12	2024-01-22 14:43:29	<u>0xa49220f40717bcaa736c</u> <u>4f0d96587ef46f3d515289</u> <u>6646bc327949b888102b23</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-16 03:33:19	<u>0x735a890fd7c2adf2b5d4</u> <u>14e5b2214438ea991deb8b</u> <u>3270a7a2dd78831b5bfe94</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 12:03:32	<u>0x3d480b7df2781479280086405f6f27dff6c0c3023e20c07c85df713fd4bc8781</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-11 23:59:26	<u>0x2b1755740cc1bd8fb6d53c0ab8888ddc23d8b8db18f254686da31a231e5849e4</u>	+ 1 get-rarible.com	✓
16	2024-01-11 04:08:55	<u>0x28d302d2e5a737f4317ba059c4dead60f7e23f8d407043bf6dfbd93c2e840277</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 16:16:12	<u>0x9c45f2770410ce01ad08faa40553867d19ed672de675c1264e0a77f4c793e4f3</u>	+ 1 5000usdt.org	✓
18	2024-01-09 15:16:35	<u>0x8742808408753443b475dc9d44924a19d12d4a78565c3bb9a90cd17b783ed024</u>	+ 1 3000usdc.com	✓
19	2024-01-09 09:07:15	<u>0x8de3a0edb68adb18789ef7d40d7561da26c5357fd3a5e18e6c4cab034eec8ae3</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-15 16:58:28	<u>0x99d776a961483532bc43f7abd6eaafa75bc83e3e46abfab5dc395141f76a4e80</u>	+ 1 2000usdt.link	✓
21	2023-12-15 16:55:20	<u>0x7aaeb96f7f08b5dc90a3f489967c388467c6c618c5a1b619e905ffce2166e337</u>	+ 1 1000usdc.net	✓
22	2023-12-15 07:46:56	<u>0x7fbe7217982cf5509e6bc429b7de41e7c19deceae839a4ba984a221782b2a835</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-17 18:18:31	<u>0x04514540eadf79c1aee6 e3d3038f00a3d5b26db378 e71c227a61684a5a25076b</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-13 14:51:42	<u>0xa1702b86c96f2631b2e8 253fdb7ee3286f85f5cdd0 60b8a9dd46c15ca4361a2b</u>	+ 1 Voucher	✓
25	2023-10-13 08:53:25	<u>0x0feee13ff5b9593d2e8e 9dad64e0d1851079741dc9 8ac3b78f6f7ddd25875efa</u>	+ 1 rg	✓
26	2023-10-13 08:51:53	<u>0x7dd7f7e9d0ba4292741d de7993786f85e1f3645ef3 32153d4bb427095e61c1db</u>	+ 1 ripple.yt	✓

\* USD values displayed at the time of transaction

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