






















3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1c8de143a94b040e5bda5681dbbd69ed0af46274

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
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
USDT	10,000 \$USDT  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·

Token	Balance
HwapeNft	1 HwapeNft
NftGrilsapes	1 NftGrilsapes
Daddy Bucks	1 DaddyBucks
rewards	N/A Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Puppet Milady	N/A Puppet Milady
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ•	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 11:11:54	<u>0xc44f3330545bd16bf9a2</u> <u>3bf845f1288107e6941d36</u> <u>5064c4d3abfea731c42866</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-14 21:24:09	<u>0xcec4fd095b4485a6086b99758660b36c356f44ba6257c7741ce0fe6c5f7523fe</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 00:23:14	<u>0xa88039b3f842f8f3f57f787ad365cc28984624623a9a4607c352b5053a11dcf6</u>	+ 1 !	✓
4	2024-02-09 06:41:04	<u>0xeec3b9fdab621d738f2b25159c4eec2571bb8346570be5483e89d496310a0db7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net	✓
5	2024-02-08 23:59:57	<u>0xba5445fe1024f79c92e9ed9493cc558990e4e07791179a2ccdccc1bb038a36a2</u>	+ 1 rds	✓
6	2024-02-08 23:59:57	<u>0xafd81fce19123f1f3f8ff11820cd15450ce1e31277ba4a8f7e34092717d220d</u>	+ 1 rds	✓
7	2024-02-07 09:19:29	<u>0xf64b96ebf4669b74d49514d2e750d1a3c04571f16283af0e1dcef419a7c1ff4c</u>	+ 1 RDS	✓
8	2024-02-05 16:37:49	<u>0xcc0614f2a390e8fad150fdc3bb7e6720ec2297ca36e11c26213d2687f2eb4a8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net	✓
9	2024-02-05 01:51:45	<u>0x01917ff15de50a3f808966cb21dd5eddef8f75f7a676fb99aac47ceb36c80a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net	✓
10	2024-02-04 07:59:18	<u>0x2514b960a077403c2b0450c97899b347aed4f9aabe6a7fab2f53ca7eba12ae7</u>	+ 86,341.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 19:18:15	<u>0xc792925234b033b58b7</u> <u>def64c79283293d79daa4f</u> <u>b8f558704d048cdbad6258</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 18:53:07	<u>0xc760bc2a187d998ce397</u> <u>c4eae205bc96f339d3e1c7</u> <u>4f258d8b72ad0165086e80</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-31 12:24:08	<u>0xc4d5442deedd0bbe8d30</u> <u>54bb8e8a5c0dfd4a809b24</u> <u>e486d92d4ab51f82b749b4</u>	+ 1.0000000000000000 00 pradar.space )	✓
14	2024-01-30 21:18:05	<u>0x94472daeb80a947f5f92</u> <u>59fa13917ad9059fccbc96</u> <u>de602eb27b990830969b8a</u>	+ 1 rewards	✓
15	2024-01-29 22:50:26	<u>0x82cece51f48a199c6759</u> <u>ac176c9dd3b4293e187def</u> <u>477e283a24a038255b945d</u>	+ 32.0000000000000000 000 ) to claim	✓
16	2024-01-28 00:00:09	<u>0x54feb547de12e4e336d6</u> <u>27426c229c0496391c6331</u> <u>d35b9ffe6ac0eda7aabd64</u>	+ 1 rewards	✓
17	2024-01-28 00:00:09	<u>0x38ee8bf6b8b4fdb4faea</u> <u>32f66abbb0c7ec583a88da</u> <u>9fa9addcbf59bd41e72c4c</u>	+ 1 rewards	✓
18	2024-01-28 00:00:05	<u>0x479c513a9f9d3932c36d</u> <u>5a2167480e0551588718c9</u> <u>96a75e585cb43d5648c305</u>	+ 1 rewards	✓
19	2024-01-27 14:30:49	<u>0xb989eb4cce02cc3c0721</u> <u>7eb5c0a10d158b7ba61d07</u> <u>a965a4c50b610761727aea</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 22:09:16	<u>0xf3bbbc4d17a8ac5cb7c348ee92aaa03973b474d6d65c0a292660e19c8da5cf7d</u>	+ 1 rewards	✓
21	2024-01-25 22:08:28	<u>0xd6b5ddc85c4abb494ee081ce84060037eab5ee99052892b370b3d3234c9b767f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
22	2024-01-19 08:49:49	<u>0x6f341fa5e4def47aa5745623986f49d26e7946a58f60a96008461b11dfb585c6</u>	+ 6,309.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 23:57:59	<u>0x3395013994dadb81d399b844ad6552a5465daddf6a667ae068b0e007661fa3e1</u>	+ 1 DaddyBucks	✓
2	2024-01-18 23:18:10	<u>0x064b922b03c2e9c1654cae6fef73813762f75e38de4101b1411c1294b55ba3ad</u>	+ 1 NftGrilsapes	✓
3	2024-01-18 23:17:06	<u>0xc9218545d85cabda989a41c8870995f9173ecef5f33ca385b58138d3f6fa7688</u>	+ 1 HwapeNft	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 21:14:55	<u>0xd092cbf2526e81950a820fc0792486bea6bfed8b8a0defca7de536a2897b8167</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 02:39:52	<u>0x4811b289fac6efc0a67c e5c4ddaa11a6edc0ccea0a 8e9798a723c819d3b0ff65</u>	- 1 NakaAvatar	✓
3	2024-02-24 14:58:34	<u>0x2e671f39cda1470fafc0 3a257d4674038956118348 158624435a035c7c0a6ca1</u>	+ 1 etherevent.co	✓
4	2024-02-23 05:54:20	<u>0xcb673b25842651988628 3a8015d1b6c702ee828992 cc95fb53a5cbe5bdc65d94</u>	+ 1 Reward at [3000usdc i%[net]	✓
5	2024-02-23 05:42:45	<u>0xddc9b431b3e6598786f7 56eded938d35f88cda2fd7 878adcce1c9822e5ceffe5</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-15 22:38:57	<u>0x5f96aa7984a53928020f 76c1153d303943f827009f ab504130271c69d3c0cb9c</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-15 18:15:32	<u>0x4729049d01bc5af85e96 0efd45d25da7cdac395eff 0baefee2c5a6f982904c0f</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-06 21:21:31	<u>0xe5b66d1221674982dde7 a501b5f4b3063586ce6b20 1d2e3c91492626e0f84eb3</u>	+ 1 Reward at 2000usdc i%[net]	✓
9	2024-02-06 21:18:11	<u>0x72581181038867384cfc 4bb52ada6f7fc09caf3d0e 0ebb9c50affc1cb7ae8f20</u>	+ 1 Airdrop at 5eth i%[net]	✓
10	2024-01-27 18:46:38	<u>0xbe11cbc18604e0e4d700 1c837b3f3d77365ffa2821 f35ef2cb247d586612378a</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 17:33:35	<u>0x01f050d6c463d10a4a998353731cdbcc4542bd9461ca41bc8c372909f32dbd2e</u>	+ 1 Puppet Milady	✓
12	2024-01-27 17:28:55	<u>0x6926da51fbbb1cdf3fb2a3db25950c26a39f257b3040452ecddaa8642b8fc4e1</u>	+ 1 Puppet Milady	✓
13	2024-01-27 17:20:55	<u>0xe1de415798113becc12dd2ff615450061ae32f333b4621cc5f1deedc8e86299d</u>	- 1 Puppet Milady	✓
14	2024-01-27 17:20:15	<u>0x85bad376c112a31899cabd78a0430b22b030e37ab5908671fe32d4d2dc103760</u>	+ 2 Puppet Milady	✓
15	2024-01-27 14:36:55	<u>0x7afdd4b4f1cd15033ffb55071685ba95dbec8fb294ecb6c53cc22ef629f8f591</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-26 01:40:57	<u>0xff764332b2e8bcd756a151c78907bf0e85c5a1084f49426703ce0dc95c374534</u>	+ 1 Airdrop	✓
17	2024-01-25 18:38:19	<u>0x75a936a108685ae8a3faa50623ab045a360cde7d2ca50f9eb5ac7f0f078a6540</u>	+ 1 2000usdc.org	✓
18	2024-01-25 18:25:37	<u>0x2180dd188cb415b8f74531a5a1c4a5d9c52cfbddd02ae24742d77924b5a4af1e</u>	+ 1 5000usdt.com	✓
19	2024-01-20 21:16:55	<u>0x232b1d471c5f558e8bb957d18ab03dc397a107190e910be5707b4ccc7c354660</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-18 23:22:53	<u>0xcc873be8cea19ec15f778db8126dfda2a56cd700eb620a474a3003e4d82495</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
21	2024-01-18 18:30:39	<u>0xc704091cb0ba6769ba3563d8b6f1a02d0692d62b3686a9332a148cbd29796624</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-17 22:01:36	<u>0xa9c9212fec6148f46862c8bbe6959efec6ed82843c53e5eb3bd628d46ead51e0</u>	+ 1 1000usdc.top	✓
23	2024-01-17 22:01:28	<u>0xf017f3a97c3193b7deb26b4c215ebfa2a7f98cda25e14efbe7b5caef9c3bf23a</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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