

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x1dae346c83c18f03a9b6e9711ce90e9f8668c937

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT · airUSDT.net
! ELIGIBLE	103.000000000000000000 TONCrypto.io
! USDT....	3,000 !
wENA	5.000000000000000000 5ETH at [web3eth.vip]
# stETHERS.COM	1 rds
Droppradar AIRDROP	1.000000000000000000)
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! A-ZKF	65,250.000000000000000000 A-ZKF [www.zkfair.events]
! USDT..	3,000 Visit telh.org to claim rewards!
0nlyPEPE	N/A 0nlyPEPE
'	N/A Reward at usdt-nft.com

Token	Balance
'	N/A Reward at usdt-nft.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2000 USDC Voucher	N/A org
l	N/A 5000ZRO Token at layerzero.pl
∅	N/A Visit usdtevent.co to claim nft
'	N/A nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:04:15	<u>0x808550c4121b2b80a897a39b28e558594952f58ab9bb16465a4c1b5771858027</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-02-27 23:05:26	<u>0x43fd536bdbbc23eb3f3e8c654e231a50e29d8e73587f4bc0f36d2fd9dfe160c1c</u>	+ 59,158.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-18 21:24:16	<u>0x4fb51f8acac52b7d3d97ecced39ce7ea5ff824aab6c488fe2ca21744640072b9</u>	+ 1 !	✓
4	2024-02-14 19:35:29	<u>0x3500342064db5e04bc2aa312b153ad6d56f9bdb181915c0e5890427b122c987e</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 21:41:53	<u>0x8400ade3b8086e95aa3d c97bba13484e6a83858ba5 735087d74ebfb13a0e3267</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
6	2024-02-11 22:38:28	<u>0x4d097c2f362888f4d972 3d84722e90b82034d7585a 2847831f31d10452097d8a</u>	+ 1 !	✓
7	2024-02-10 01:19:00	<u>0xec7b51b73cd6935e350b bb4910c70b7536c3a4c9e0 ed7229638d0cc26245b67b</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
8	2024-02-09 14:07:45	<u>0x182248d4d5d4be051d3d d9b02f8bf9f2bd0a0241cc ed333e613f1aeb4b4dac09</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
9	2024-02-09 14:05:30	<u>0x153c2706ba692508b5d9 82c7a13d0c09865cadd7ca 4d950f34c60f85cd62bbe6</u>	+ 1 rds	✓
10	2024-02-09 14:05:24	<u>0x8ae68eeb4f1a2e220b13 1b330bddca344abdc36cd8 0bfc1102eefa92e37c7c9f</u>	+ 1 rds	✓
11	2024-02-02 23:54:16	<u>0xd645e079d12f5569da24 01de3afb4ac70d5b5e6b2c 245f4d88ce520942381730</u>	+ 2.0000000000000000 00)	✓
12	2024-02-02 20:43:31	<u>0x03383bfcb29b8d12753a c190bfb95aeb9885491a43 f4a6a90e9ececb4ccc58d5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-06 22:38:58	<u>0x15f50107450e779fb85a ae016f35d9b115276f617a 8a181a29f9369b330d70a1</u>	+ 336.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-21 09:55:45	<u>0x61bd8a3247637815b600</u> <u>d20596c9fb7a3db7d047f0</u> <u>fea43da4f432ca8d759fe8</u>	+ 1.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:05:05	<u>0x70536404a5a0ce81a36a</u> <u>d8e25c6473451949eef6dc</u> <u>71fc7a6975fb8779e9c731</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 15:04:27	<u>0x78e738dc2b1e642896a7</u> <u>05ea72b3c642c2e2698257</u> <u>b1a35a3e248d0201bd556a</u>	+ 1 ðŸŽ•	✓
3	2024-05-28 22:24:50	<u>0x841e26c1952536308f33</u> <u>b67b260e6676dca50159bc</u> <u>87a9132348981a6c9ef515</u>	+ 1 crone	✓
4	2024-04-21 12:58:34	<u>0x91071003a0906ccf1da5</u> <u>d47c42e93bfeef1f516f016</u> <u>5e84d8dc218461c3d7b177</u>	+ 1 NFT	✓
5	2024-04-02 02:26:01	<u>0xd11fecc78053136a462b</u> <u>6ac4bbe2c7078a2970eb2</u> <u>bc3e07a753b294b1614583</u>	+ 1 NFT	✓
6	2024-03-23 20:51:28	<u>0x27d558480c305667d556</u> <u>554307d7ad48689890ad8d</u> <u>821c6082e21818bc957b7f</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 20:49:42	<u>0x2972de96f2e73a7e65b0</u> <u>95845004c8f97bd56db8e1</u> <u>9d2dbbd330c40c0276aaaa</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 22:04:35	<u>0x96add21e11cc77de6ba0f9eb202564fed13a2d73bc8a8158fc853719471fa8ae</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-16 10:04:35	<u>0xf380a2a6eb2ec83f9dcbef2dbd205af9829ab96d00577b91f15ca8c469c1d0aa</u>	+ 1 USDT	✓
10	2024-03-08 21:48:31	<u>0x58627dcfcc9efc628b1e6c81af74b512ae7dba61b756d78ba519cdbe78427c7c</u>	+ 1 Airdrop at [3eth i%[cc]	✓
11	2024-03-07 23:33:35	<u>0x710faca031d9a30d7e93142821f631a5cd1dd6e7c34150bc94c4647788661733</u>	+ 1 USDT	✓
12	2024-02-29 19:43:59	<u>0x3d1dee8324f8b64e9223d153a732b28b8c49b99944f96cee32fff947544bfb0d</u>	+ 1 USDT	✓
13	2024-02-27 19:19:19	<u>0xb04e80854f81c12dba2289bb619473396a04477e5482a926e153b9239996773a</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-25 11:33:57	<u>0x6126604d75ff001568ada06a99c226a3e86def8970ff345a5d0dc66a01403aeb</u>	+ 1 NFT	✓
15	2024-02-20 05:32:56	<u>0xa77a12eb41082924f87dd791944796edb29f0c5921e83cc2288e3cde0b6a2994</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-20 03:10:33	<u>0x6989df3a24727947fba3c680f1636d156eed58d981194c54db36385bfcf4a321</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 22:11:24	<u>0xde92116308a6a0a2aa3225a3450ee52a2ad57bb7a2fb2bc1496a5a2d35689e41</u>	+ 1 NFT	✓
18	2024-02-12 22:52:24	<u>0xc596d49a17c876aa64e1825e701f68cc2f38f72aa93795f5e4af141db81d4e71</u>	+ 1 EigenLayer airdrop	✓
19	2024-02-09 13:41:11	<u>0x54a53965245cc954779a1a51e264248cbb446ed12c79b7d1bd4ec1b3eae09939</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-09 13:41:07	<u>0xdae6eee1086fde8c403b32807a71c7c91eadee7d0c4febd200600efa0bc37872</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-09 13:41:07	<u>0xe504f0d05f3867e4dd4ea73d87806fff36b0e8a5bf b861864e18e726ab0d0da8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-01-31 04:43:12	<u>0x2dc2007832ac6583db6225d9c4edc66312062b2e2347c44efc61fa4f509fad69</u>	+ 1 NFT	✓
23	2024-01-26 23:08:59	<u>0x23345345fb3251a7d35a2696674d3cf406d92674c7c8ea5c6d4de415ded83214</u>	+ 1 nft	✓
24	2024-01-25 07:05:01	<u>0xb85bd496eb4441b3a0889258d04f758bb78f08cb090ff96f7ad44fdd61b57b28</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-22 18:16:40	<u>0x9ae86a149d7a6bcbf5f01c5697576733da1b58da443c583ddc3de2c98a165c14</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 14:05:39	<u>0x642c56df790d5dab74a2abb25f72d22cba43dfea103db1a545268a70282c7fe1</u>	+ 1 ethevents.co	✓
27	2024-01-22 09:06:02	<u>0xe73c7e8e9caf3369fead5020063a43d78035747d44bd92e2bc50a99f55f78b52</u>	+ 1 m rewards	✓
28	2024-01-21 17:12:35	<u>0x87126b355855462126c62936775ba1aabb1b289068fc4872dbf94043f9d099eb</u>	+ 1 m rewards	✓
29	2024-01-21 12:26:24	<u>0x0618c97dbdc376db9e9d031604458849593ff90eef67789104cab0eac9937926</u>	+ 1 m rewards	✓
30	2024-01-19 18:45:14	<u>0x56fb6b6460a3571167ea203ebf92c45cc04f6c54b960a2fc3dbc25c44f049059</u>	+ 1 m rewards	✓
31	2024-01-12 23:56:23	<u>0xabd40fa6dac29eff16e4c5a52483e3282b84c2ba85fe199c3aa0ec5694e15e03</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-06 16:55:46	<u>0xf40ba14886b8709177b1b191fc35f9cd3e6f85d52c2f03b490e2dba4a0d0e5d5</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-31 17:06:28	<u>0x2189e2769a1e0ce8f1ef64e59e22af98312cc7f5b2290fd7be3bbaa7cde93bd4</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-27 05:56:15	<u>0xe1390bc8f80889475f24cbec8a275dfaba61814fca0828a2ce2faa242da2605d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-24 00:19:56	<u>0xc6219ffe2db4cdf5397 eb2b4274820f9260b76c43 2c7da00eb9485fa53e2031</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-22 00:16:43	<u>0x8bed5714271c7be1794f 6ec0a831cb7b114595482f a513c6e4132e31c12ce8d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-18 15:30:07	<u>0xb7e712b11c5488b5f42e 8585fe91772e91c8fe3f53 404c849ac8573777e82576</u>	+ 1 0x0ai New Year Gift	✓
38	2023-12-18 12:09:11	<u>0xd8d340de732ccf730aab 3d3cfd801175e21e061fe1 1c2ea28ddba871c5659f63</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-17 16:36:50	<u>0x664a1a0647100590736a ca45248bd0fff7efde3cf7 952cd696c9981e2b5d228b</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-17 16:32:38	<u>0x44ac18e7ef95f2087a91 dbf87d544429bd108a0002 5713b92b8f8d10e9e0fe45</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-17 16:29:58	<u>0x844cdd12435c192e5c5e e154e6526006b31ed42533 7b88d5ea2f93f68068ab88</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-17 16:18:02	<u>0x57d6a070be0a8f5b6b21 a36de42fa4aa26640e4985 8a7ff0532d8adccfecf759</u>	+ 1 NEW YEAR GIFT	✓
43	2023-12-17 14:45:55	<u>0x91e928365bbc76b3120d 9fc41541212d23bfc3a822 6ea22be29f83e77d0fee58</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-17 14:45:19	<u>0x1ce5a5b160d9fbd5d4ce c907244d29f70c63c1a47b 0974cb081b13713ab3b06e</u>	+ 1 2000usdt.icu	✓
45	2023-12-17 07:56:18	<u>0xeea0df972340fb0dd3f2 41990bb00e024083ced8de 23b5464ed868ddc5ed5fc8</u>	+ 1 NEW YEAR GIFT	✓
46	2023-12-17 06:58:15	<u>0x6287ac2310bcea47db01 80dea4f8c7d9f1026c31e8 317eda748a34974fada5e6</u>	+ 1 NEW YEAR GIFT	✓
47	2023-12-17 06:47:53	<u>0x2858b0a5d478962a0b02 1668be8a7d2ddd9d135dd6 6a8e09fadd5ee4fe8de3d7</u>	+ 1 NEW YEAR GIFT	✓
48	2023-12-17 06:37:22	<u>0xaea039b5693b327cd5b5 954b3e6abe30f2f1d9f9a1 89064b8dbe0e1f2d740328</u>	+ 1 NEW YEAR GIFT	✓
49	2023-12-10 21:40:17	<u>0xd6d67091c49433ed8bfa 6bb0ccaed7ec25cb75d897 9c249023e7ca520c9f6f25</u>	+ 1 2000usdt.link	✓
50	2023-12-10 21:39:49	<u>0x314b7fb331d389075543 a3cd8a24e85d4631dd7b88 1e19640f2b44932e2fa5cd</u>	+ 1 1000usdc.net	✓
51	2023-12-02 07:25:31	<u>0xbeb105dbf4e1cb38b575 efdf2b96b0d6690fc9add f1f47dd79c9ac5420e85de</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-28 04:39:29	<u>0x52cdb8c80a1974b6b6de 528c1a54445835e9c59697 63431b72050fef40753bbb</u>	+ 100 0xSecurityWarning	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-28 04:39:29	<u>0x52cdb8c80a1974b6b6de</u> <u>528c1a54445835e9c59697</u> <u>63431b72050fef40753bbb</u>	+ 100 0xSecurityWarning	✓
54	2023-11-28 04:37:45	<u>0x969ec7fa81c62363b9a6</u> <u>a891f8c510f18481a9bc6d</u> <u>552827734e9ce8b9c06eee</u>	+ 100 OnlyPEPE	✓
55	2023-11-28 04:37:45	<u>0x969ec7fa81c62363b9a6</u> <u>a891f8c510f18481a9bc6d</u> <u>552827734e9ce8b9c06eee</u>	+ 100 OnlyPEPE	✓
56	2023-11-25 13:16:36	<u>0xf7eb7dae0f489c78e34a</u> <u>345c72de5b40bf0d4ad02d</u> <u>b742526c926d2eddd48d7a</u>	+ 1 3000usdt.org	✓
57	2023-11-25 12:52:17	<u>0xe357864ccc4931482509</u> <u>e0f0782358601a6e766111</u> <u>57e68f1cb154af49ea285c</u>	+ 1 org	✓
58	2023-11-23 01:49:24	<u>0x2895fd11f931334c9b07</u> <u>86eeb54ca1a95f0c0d482a</u> <u>dadcbf487f0ec4b5f1800c</u>	+ 1 Reward at USDT.PM	✓
59	2023-11-23 01:40:23	<u>0x447f33adf9229adbde74</u> <u>70f9aeb4b936cc0a50360e</u> <u>0ffc8f95c38f696acfe370</u>	+ 1 Voucher	✓
60	2023-11-20 20:04:45	<u>0x91f129ac451467c99672</u> <u>2605e61d721d0f41dc3d40</u> <u>30247e1146368617e445a6</u>	+ 1 cc	✓
61	2023-11-20 19:12:41	<u>0xfbfb8b444958418f4ec1c</u> <u>7e9e843100dc817acb2d3d</u> <u>e6308562ac8f4b7ebf93fc</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-20 17:33:13	<u>0xff6877413c2b898d9845d7095dd3d051f2a11fcc7e6f718449fff6bf19efadde</u>	+ 1 d.org	✓
63	2023-11-20 17:27:53	<u>0x34f2cc0bf9171b3596931ed505084b29cc165f60fe60906c5dbfa085cce256d9</u>	+ 1 Voucher	✓
64	2023-11-20 17:27:47	<u>0x0c7e87b0c7e38b83e9e2ba03fa5cdae2dd26b65db58229705c6002ab5b37ea9c</u>	+ 1 Voucher	✓
65	2023-11-20 06:59:00	<u>0x60df99da451b9103caaf f8fc955247b80f75f96fbd a867c707f36ed3fb17acb7</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-20 06:58:16	<u>0xc69e3f597f3c0ca534002a45e3bb6e28642ca03b43a985e1514cca895b8e399c</u>	+ 1 Voucher	✓
67	2023-11-20 00:38:07	<u>0xe4b9ba8e48d80fef386e0fcc1fb2f50d5e6692f679a8097d331f8b61cc2b920c</u>	+ 1 ro	✓
68	2023-11-20 00:21:07	<u>0x24c3bccd357a37e3144def518ba7d8beb36c783bad65803319c9a600b70c0bbd</u>	+ 1 Voucher	✓
69	2023-11-20 00:20:57	<u>0x12ad068a6f325bbb79676f9711251ea9cda36b8c79bf1f9d39bc989743ad0b72</u>	+ 1 Voucher	✓
70	2023-11-20 00:07:25	<u>0x2d809a14ff7d35a29a7cd816d131a840c99dfc312318e4d0583243d62505003</u>	+ 1 yz	✓

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