


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1f0bd3b191113086ab1aeae150b2df425ad58090

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
0.5 ETH REWARD	N/A Appoether.com
Droppradar AIRDROP	N/A )
TRUST WALLET MYSTERY BOX	N/A rn.xyz
STN	N/A 0 STN
! BLAST	N/A m rewards!
USDT	N/A \$USDT Ɔ;LĐ•IĐæâ-•lootusdt.com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at Lido.fun
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at optimisum.re
5000\$	N/A 5000\$
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A Reward at Lido.fun
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 12:02:50	<u>0xdd661fe07391a19aa5a3 bd7d289280469191040f15 2fc565cdae0c865523f938</u>	+ 1 Appoether.com	✓
2	2024-09-05 21:01:57	<u>0x971e6a9679d6b1261eb5 cb29c41163ba7f5b58aae3 bc929e8c0e083475b29972</u>	+ 1 Appoether.com	✓
3	2024-02-27 19:29:28	<u>0x22ffcc5fe2c3da5fd8d5 d727130733314d8f6f8c4d a4e0066b96135f33f0bdd0</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 01:15:56	<u>0xca534fc3d7fad906eb4e73328a2d5bb2b37ff3833bfafe4605834e4a5da8b7a0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-02-27 00:36:37	<u>0xb8135d356c670820a49ad9c02a2045a8d30d963740f49c91a35b97135087ddc7</u>	+ 5,000 0 STN	✓
6	2024-02-25 13:59:05	<u>0x18dd1fee5fc2e510eaddb264c5eb8f06bd0cb64ea6f61bb4b85592f86666099c</u>	+ 87,272.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2024-02-02 23:49:44	<u>0xa45719ad292d72d3fb328261337d9f2500bb3ed5462e9474644676801af395c4</u>	+ 2.0000000000000000 00 )	✓
8	2024-02-02 20:39:16	<u>0xe3dd53b4822e84922790cbb26957094f76bcba58c2504640722016ab3efa5615</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-17 02:27:32	<u>0xbd8c671470ceea280bf7cf12a4547cc48074843edd b19de7699173426d082a42</u>	+ 3 rn.xyz	✓
10	2024-01-15 05:05:10	<u>0x2b85db7c8206d4545fea87c902222ca6e81552c69b55c7e252f9c3f82bc22424</u>	+ 1 rewards	✓
11	2023-12-10 03:19:04	<u>0x662631373765902e32dce045f9b3c43b29633752b27ab4abded4125ecfb26371</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 15:55:46	<u>0xeed40f0cd715c9ab7dec</u> <u>febeab44e5de4667553539</u> <u>4f8d8705943f533bbb7249</u>	+ 1 5000\$	✓
2	2024-07-18 15:55:38	<u>0xee94a55e3f3ca87bb4e3</u> <u>cb7375da92334df3b25b09</u> <u>9524d1d35936749868f43a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-18 15:55:26	<u>0xd9fdec9a8787f004457e</u> <u>a1415deb8b7f283d85a602</u> <u>fcbf59e9cf8bbddd8c095b</u>	+ 1 ðŸŽ•	✓
4	2024-03-30 07:49:41	<u>0xc36df766e321d39088dc</u> <u>fd2537078cc240b891b87c</u> <u>783e2cb5831fe37c8791c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 07:48:45	<u>0xad8cc86e9ab999823efb</u> <u>c92e79f72207445fbfcf53</u> <u>16573d8e513220c5234140</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-26 06:44:29	<u>0x6a10608a968587360364</u> <u>f300edb89cf222dd4f0880</u> <u>e325124ed015406bcbf428</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-26 05:04:04	<u>0xdb4650d2c191c32c08e4</u> <u>fcb2812507a7aaa7e321a0</u> <u>e73e25f62ef76f078c7946</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-01-17 02:06:38	<u>0x4229d0f05f8937ab04c0</u> <u>0f338a5a6df5037ae121c2</u> <u>8110d3af58de8bb542cb92</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 08:41:39	<u>0x4024965be3b62f80204e</u> <u>9ab2f9b1ed44eb8cf7660d</u> <u>aa3fd11eee71a3b969a07b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 08:40:59	<u>0x35367c5aba6a67ceab152a4d0c72007a0a773eb4bc8e16510e87cb810f4dc23f</u>	+ 1 3000usdt.cc	✓
11	2023-12-26 00:19:59	<u>0x216857af4f5b2fed1b1d7f672c9864437a4f709d7f48e03aab940e3b7a45eefc</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-21 04:41:01	<u>0x63b18012859ac8b4823a18c59014395d51c7bd32aed9fd997297f41e7bfcf16</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-20 03:58:51	<u>0x132390094dd998e1334171f167675c8054d2eaa739adff76b4d1d7f4e5d6f8aa</u>	+ 1 s.xyz	✓
14	2023-12-18 21:05:12	<u>0xd3c67815b74516ab28e8c9fa4a1ef8ce8aa0d8c4ecce1411512bc74fa5f8f781</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 16:51:19	<u>0x9b4ebf17e6a57061b3f451d8cac4475b3a206c23e42ae7066f419d17f1a5e2e4</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-17 13:32:43	<u>0x163d7709e4af2197693296b98ccc50fd3d0cc5f301a5f8a656f2bba6fb94bfc2</u>	+ 1 1000usdc.org	✓
17	2023-12-17 13:32:09	<u>0x7ac1de15ec3ce03f2f319b046ee4f207e635f1fee671900d5372b32f3241b716</u>	+ 1 2000usdt.icu	✓
18	2023-12-15 17:12:26	<u>0x2bee724788455dddc5d0514592bc60be6deb3cd834c8130672613627414ed1a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 02:18:57	<u>0xcc56f6eb14d1440f494a</u> <u>a80456a67a24381fe600e6</u> <u>196f57a1ad5bde0fbd7185</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-04 23:08:58	<u>0xe24e0aceeb121401fe4f</u> <u>dad79c593708bd410cdf29</u> <u>04278f76d26587b5787975</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 23:07:08	<u>0xf3b011ebb52043866668</u> <u>4fdeacc08625729baf1d07</u> <u>ea48415b6fd56ebbc896b</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-04 09:58:27	<u>0x71f02ee92c28269c184d</u> <u>c64bd83176e4218047443f</u> <u>4d45b5dbb0f115e0041fc3</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 09:04:58	<u>0x51249f283f4b21e48070</u> <u>97838684f848e9c763fdf3</u> <u>a323d46fca0952ff9c4742</u>	+ 1 Reward at shibatoken.re	✓
24	2023-12-04 00:47:59	<u>0x0393a652a5205cca5bc0</u> <u>d85ae6b8e2930b91c10f5a</u> <u>b86b851d841c08e9e1a9c6</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-01 17:23:40	<u>0x269f1aac8930bcc2b205</u> <u>4d1177a463df03b36f16d0</u> <u>1e8d891b38833c8b26b6af</u>	+ 1 2000usdt.net	✓
26	2023-12-01 15:23:15	<u>0x23704392dd37ee3ead7d</u> <u>04e432d0f937e5d2c532fd</u> <u>95c801ea70bfff4e53e9692</u>	+ 1 1000usdc.org	✓
27	2023-12-01 05:30:56	<u>0xde7332a894bd62c9efa6</u> <u>1002d6ed4dc10e0a3f0d1e</u> <u>ce67339b6304714f12531d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 05:28:28	<u>0x3095d18f34ec70b8a054</u> <u>642b998e124038bfa5657e</u> <u>1a682637768cc1804db067</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 05:26:24	<u>0x5ad4c4b83dcd5e40f78c</u> <u>38f824248c4004702c4743</u> <u>1e83350baf42a92c084ca6</u>	+ 1 Reward at optimisum.re	✓

\* USD values displayed at the time of transaction

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