


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2645aeb5ac37be949008bc813283b1e270dce921

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ! A-ZKF | 31,715.000000000000000000 www.zkfair.events |
| Airdrop Platform Voucher | 1.000000000000000000 pradar.space) |
| Acces Liquid-ether.com | 1 rewards |
| DROP) | 32.000000000000000000) to claim |
| STN | 10,000 \$ web3stein.io Claim AirDrop |
| BLAST | 10,000 op Code |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| !! USDT | 3,000 ds |
| Acces Liquid-ether.com | 1 rewards |
| Â- | N/A Reward at bonewin.com |

| Token | Balance |
|--------------------------------|------------------------------|
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$5ETH RewardðŸŽ• | N/A 5eth.net |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| Â- | N/A usdwin.co |
| ðŸŽ• Reward at 2000usdc.net | N/A Reward at 2000usdcã€‚net |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| ðŸŽ• | N/A Claim at wormdrop.vip |
| receivegift.org | N/A Claim 1000 USDC |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-10 01:35:17 | <u>0x06d576c04530c75d07a6 cac6b73ee846dee8169a2d 19208e824f11dc2f4a0f8f</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 2 | 2024-03-11 08:45:21 | <u>0x7b4d05e3d0336e767ea1 541cf1eeaff97e67d07376 93e86b8a4966d44f3ebea3</u> | + 500 op Code | ✓ |
| 3 | 2024-03-11 00:42:08 | <u>0xfe0acd8b682076c2dfd6 a531e00f8adc4ff747b3e8 7ad0c12181a68ddb1f3e92</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-03-09 22:49:52 | <u>0xf2e3911e1f5031673219</u> <u>00b36e90a6e0857dfc4ceb</u> <u>db8d8549606a04c44a6206</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 5 | 2024-03-03 21:34:49 | <u>0x3eeab82d9c0d536c7227</u> <u>888f0ea236f7bdb20ce579</u> <u>e582b7b21848403821e21c</u> | + 2.0000000000000000 00 Claim: Pandora-claim.io | ✓ |
| 6 | 2024-02-08 08:40:56 | <u>0x856ca87fb22fe0c2e979</u> <u>ed7ea93a406728881287c7</u> <u>f96614eb304ee22d907d23</u> | + 1 rds | ✓ |
| 7 | 2024-02-07 04:34:31 | <u>0x5a3185e07019c1374404</u> <u>c2e1c6869dca88c490f13f</u> <u>3c64b02784a65e699a7f05</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 8 | 2024-02-06 19:16:33 | <u>0xd8bceafbbcf07fd5bf1e</u> <u>65fbbe01adcb4cdd2ebc17</u> <u>0e7aecc7d02744dd235ea3</u> | + 1 rds | ✓ |
| 9 | 2024-02-05 18:10:49 | <u>0x7b3ef19583fb7368278c</u> <u>b62371b168f6148422f2f8</u> <u>2ea7535fc38e7b05899c05</u> | + 1 ds | ✓ |
| 10 | 2024-02-05 07:00:37 | <u>0x2121324ad3c923cf7714</u> <u>f1ed9c033946d5466adf8d</u> <u>0f12909b2f1eaaaa3603c7</u> | + 74,575.0000000000 0000000 www.zkfair.events | ✓ |
| 11 | 2024-02-05 03:20:59 | <u>0x80ff4b4c2f06ba4e71ab</u> <u>3b38867ff7754bfc2cc12d</u> <u>4a95bb2d3bf7027a98a575</u> | + 1 rewards | ✓ |
| 12 | 2024-02-02 19:28:17 | <u>0xf001acb98050390d0e50</u> <u>239366c161497774a53bc4</u> <u>ce4d8e993bc7739409bd59</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2024-02-02 17:33:47 | <u>0x6e25426934459c8216319c7a6459e0ae411d4fde7e</u> <u>d3c6574135123a0110eeec</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 14 | 2024-01-31 10:56:08 | <u>0x755be498b38e55da048aba57a3e758e43353c59de5</u> <u>c1fb03b1a54469d3469872</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 15 | 2024-01-29 22:29:22 | <u>0x8f9c93c1afd340878ba5fc708b65ba89e0b1688a16</u> <u>bd191428a4034d1103e5ff</u> | + 3.2000000000000001 78) to claim | ✓ |
| 16 | 2024-01-28 00:28:32 | <u>0x5758ff4c1266766b37873c247a666af9153c6aa1de</u> <u>6fb523e98a8b91ad68d532</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 17 | 2024-01-28 00:22:28 | <u>0xc5b4a41c13b59ba262eca9f3fca9c020f8623162f3</u> <u>eedc1b64a2378cdd541dc2</u> | + 1 rewards | ✓ |
| 18 | 2024-01-28 00:22:24 | <u>0x100f94becffafe608b17750ba845d9402a04a05f0f</u> <u>31c21819659988dc78691c</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-03-12 18:44:28 | <u>0xfad452924115e46b9f15492a5e486cb35b805f27fe</u> <u>8505121b5af707929d800b</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-03-11 12:09:29 | <u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028b</u> <u>e8429e4f2e14791ffd7c98</u> | + 1 Claim at wormdrop.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 3 | 2024-03-01 18:12:04 | <u>0x0e427f18f16a229c2b14992e372caf3ce0457615a5047d340c4048042406459e</u> | + 1 Claim 1000 USDC | ✓ |
| 4 | 2024-02-06 01:23:17 | <u>0x2f93d375d24bb2533fe783f4859ab24164311852986780c57f2b496e3193fa2c</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-02-06 01:17:46 | <u>0x33578e9795a9b9548de6f128f62d3dbfba23f895d085aa8f0c70177548a3234d</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 6 | 2024-02-06 00:01:11 | <u>0x9e51ca593000b0444765d1d08b17acdb35bc448e148ca2e54b80b663a955c493</u> | + 1 3000usdt.xyz | ✓ |
| 7 | 2024-02-05 11:28:51 | <u>0x2c0c6478cc170506168cf3659bc03e3f85082be66861a36b58ceb1b71180d1d7</u> | + 1 3000usdt.xyz | ✓ |
| 8 | 2024-01-29 04:05:05 | <u>0xfc6696169541c04c5af26dc8f63ad589fefe77fa874aa7b05e900118b8dbc218</u> | + 1 5eth.net | ✓ |
| 9 | 2024-01-28 05:34:31 | <u>0x6ca46ef5653f542fa025927569e06af98ed2e5e04a44dfb0f1ba0088ace12c7b</u> | + 1 2000usdc.org | ✓ |
| 10 | 2024-01-28 00:24:02 | <u>0x20a53f410232e9726cd4ce050ae5ed484b7d44cc764a324ce8f372e087611b0d</u> | + 1 5000usdt.com | ✓ |

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