

3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2b04d81406817b1766c2f3c42733f7f21b86d669

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT · airUSDT.net
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT · lootusdt.com
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
! USDT.	3,000 ds!
!! USDT	3,000 ds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! USDT...	3,000 !
USDT	10,000 \$USDT · airUSDT.net
\$5ETH Reward	N/A Reward at ether.casa

* USD values displayed at the time of transaction

Token	Balance
∅	N/A btcevent.co
'	N/A Reward at Lido.fun
'	N/A NFT
∅	N/A ethevents.co
2,000 USDT Reward	N/A org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at 5eth i%Enet
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:43:35	<u>0xe117b1a3a6625373b53c62565421a45987c83caa130522239399a1b9473d7b35</u>	+ 1.000000000000000000 00 e	✓
2	2024-02-25 17:02:07	<u>0x6742d4683da500f892427a8264596a99f309efc87d9de25e408699758a4f03d4</u>	+ 5,000 \$USDT DjLD•IÐæâ-•lootusd t.com	✓
3	2024-02-24 02:50:19	<u>0x4b8067502ad8fdb26331020ad08898dbe2f3db77238e806c1d85a51bc1de984</u>	+ 1.000000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 21:37:56	<u>0xa7cb53fc282d7b002d50c467d4942adfb4bad0ddf4d971a64b97cb72fe7b8a21</u>	+ 1 ds!	✓
5	2024-02-18 18:54:09	<u>0x318b75c153c38ed2096495694235c090353c8ec436716da2c96ad35b444f64cb</u>	+ 1 !	✓
6	2024-02-12 21:37:16	<u>0x5572ce3318f42460863b4afaa6ff4f3db5f891df1e574771b665fdd7242f2ecf</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
7	2024-02-08 23:42:02	<u>0xf67917b1c44ea723845ff2d8e86a5307c516e144fb8d6509c33c1a6c81166689</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net	✓
8	2024-02-07 22:36:44	<u>0x107466c242e0d41823757ca643e58c627f9754ace04e34bcf06234b7b49a23bf</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net	✓
9	2024-02-07 20:42:33	<u>0x0b08721fa7774f50936aece507947251e63f19b8f5d298667ae9a81635dc4d52</u>	+ 1 RDS	✓
10	2024-02-07 06:50:16	<u>0x831040ed13bbd127b15719d60582f2e3d469599c14519d355c27399115e8fe51</u>	+ 82,925.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-06 17:21:53	<u>0x007849ea4c7ead355ccb3e40f81f347e4d4afff0ae4bb4324e356c9a5abcb88</u>	+ 1 rds	✓
12	2024-02-05 18:40:54	<u>0xe7e2aa02ee7df48e312e546e65fc3e646a707246e7d9f9d53007c2e72046143d</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 16:45:52	<u>0x7d477ab4e941de0b0e040115b1b1477c3ebf8d7c9ba3ba300e642a2ee78b9fb0</u>	+ 1 rewards	✓
14	2024-02-02 16:45:52	<u>0xbf8f4e75ce5f687012cdc67a14f55d5808027f46bb871588da0f93c31ca05b5</u>	+ 1 rewards	✓
15	2024-02-02 16:45:48	<u>0x0be2ac420f4174540afe77727e0a2da9fb4746e4923f7fc55dca4bbe7b09c0ca</u>	+ 1 rewards	✓
16	2023-12-24 07:39:12	<u>0xd7950c41bc583e3088eecca59fc9eda367c83d4da1e354fc4306ad0296951c77</u>	+ 261.00000000000000000000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 10:34:58	<u>0xb646b9baf6398f6127a0aadfceb9c7d025b67072d1dd60591d0cf2f5b1de86</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 06:42:09	<u>0xb513b05f8fca99552d27d044816dfcb7ddc0ed00e8fdbbe6d86cdda7dbb030f7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-20 22:50:07	<u>0x6510585aaa38541ce6c1088884cc9a2a55683bf9c4d3a21118d75cd9d001ac33</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-20 17:02:44	<u>0x804c9ac89a64517997000e0ed5c44f4b2d65c9e1f4342600b35733ac752d4fbc</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 12:47:35	<u>0x4e899f337888794759a6</u> <u>bcb5c34cb12916930303a9</u> <u>73aa0d452d28e18bab9a9f</u>	+ 1 NFT	✓
6	2024-02-17 03:22:00	<u>0x48a193dd389b28cb1594</u> <u>4cd36783dbe668f445e134</u> <u>c8318b1ff8cdc9556af0d7</u>	+ 1 NFT	✓
7	2024-02-12 22:41:14	<u>0x3a163defdf639e39867e</u> <u>154011869832dd3c65d509</u> <u>f8fc9b4e0ae9cb93c4bced</u>	+ 1 EigenLayer airdrop	✓
8	2024-02-06 20:55:43	<u>0x3c7ab3033f59284d7366</u> <u>b8dc01854428070c56617b</u> <u>3f31c6c4d2092f7e0a061e</u>	+ 1 Airdrop at 5eth i%Enet	✓
9	2024-02-06 20:26:59	<u>0xd56dbe37d50f4ecc2f85</u> <u>7eb307c32e0bd633fbf8f8</u> <u>5d3bae9a68b1a1597d8203</u>	+ 1 Reward at 2000usdc i%Enet	✓
10	2024-02-03 06:20:34	<u>0x345a72533414a4684aaf</u> <u>20f18225380e85cc7f20c8</u> <u>f2b76e4fa4bbe399dc074b</u>	+ 1 Reward at ether.casa	✓
11	2024-02-03 05:29:35	<u>0x4682e10ffd8bdce61709</u> <u>94fd9da7a557960b528cd0</u> <u>fde27d9334599737db5af9</u>	+ 1 2000usdc.org	✓
12	2024-02-03 04:40:19	<u>0xb82eda3073e3326b4d80</u> <u>577ca2e6f7454d85ab8cee</u> <u>b2344ab5d0be743ac9129d</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-31 04:53:44	<u>0xa985d662484a6a302a41</u> <u>257cd9296856b77bf238ac</u> <u>d46f40f87ab20220f847be</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 18:06:55	<u>0xd596f4e59253802386c07bf3b5d425d8a8b06769d28a0ad3b2e73ada449f5992</u>	+ 1 ethevents.co	✓
15	2023-12-17 15:34:38	<u>0x69b4b4e796cd0024cece6e56cfe2f0d389602d15604edf5155ebb08ee99833ea</u>	+ 1 1000usdc.org	✓
16	2023-12-17 15:33:24	<u>0xbdb41aa260f0d0c24387dbb53af95031ea93a96c1698f1d98da317d77242eb37</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 08:08:14	<u>0x028bdbbc1f80a77e702c44649ea7dcb9cb1788c4381bda9c7a88c7357ab8b4592</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-16 19:58:48	<u>0x77874b6f85814ccc9532445bef76906ca3f3808e662f7f18dd1c8ac33de2c93f</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-13 21:10:16	<u>0x4ef7d5ba86f2b00db3deb7e79458fe3e2562f695643bdb7229886456542bc9aa</u>	+ 1 org	✓
20	2023-12-11 20:26:58	<u>0xf710d1520e40227b0076642b3170ea94160653536e30f101604e73edd264c59c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 17:38:32	<u>0x9db5203791bf8e6d3e62920f4cb6ada9ca2e2d8a825222175e62ba066e6bb744</u>	+ 1 2000usdt.link	✓
22	2023-12-11 17:38:26	<u>0x3a75e605a307c5ea8401474a7411e80209e2e1b007916f0a395bbadc1d169ed3</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-11 16:34:29	<u>0xdb92e38a307b0ba9fee2</u> <u>d6fd6d345d356955664873</u> <u>c99f2775bee93f65e37352</u>	+ 1 Reward at Lido.fun	✓

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