

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2e8d85df6a98b12e4e54c2ac6d3f71f3697b3e7c

| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| m | 10,000.000000000000000000 USDT |
| oucher) | 1.000000000000000000 Claim by link: zlrduit.xyz |
| STN | 10,000 S |
| ! A-ZKF | 55,646.000000000000000000 A-ZKF [www.zkfair.events] |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| USDT | 10,000 \$USDT · lootusdt.com |
| ! USDT.. | 3,000 rds! |
| USDT | 10,000 \$USDT · lootusdt.com |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc i%{ecc}] đŸŽ• |
| \$10,000.00 (FREE) | N/A Airdrop / Liquid-tether.com |

| Token | Balance |
|--------------------------------|----------------------------------|
| Liquid-tether.com | N/A Airdrop |
| + 10 ETH (FOR FREE) | N/A Airdrop / Liquid-tether.com |
| + 15,000 USD FOR FREE | N/A Airdrop |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%[ecc] |
| Reward at 3000usdc.net ðŸŽ• | N/A Reward at [3000usdc i%[enet] |
| com) | N/A Airdrop |
| 10 000 USD FOR FREE | N/A Airdrop |
| Liquid-tether.com | N/A Airdrop |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-27 18:46:03 | <u>0xba654e50880f67adbd1719465ea9e35ab0261773a8991a7806bd99755e4d9b2</u> | + 1.0000000000000000 00 Claim by link: zlrduit.xyz | ✓ |
| 2 | 2024-03-02 14:34:52 | <u>0x667f141ab22f5416a0b269670f5e5af2ead5fa2fecd5e510ffde54640c42f93a</u> | + 10,000.000000000000 0000000 USDT | ✓ |
| 3 | 2024-02-28 05:58:49 | <u>0xb61da46331b9ad76b47dcb4ddfdffe5393e16ab271ec6d5fa10c04fdbca944b4</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 4 | 2024-02-25 23:14:47 | <u>0x5e4ac690f97d880d799739fbde68a8d0af752a25d7c522010358fdb1d1aad26</u> | + 5,000 \$USDT ðŸŒ••Iðœâ-•lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2024-02-25 23:13:57 | <u>0x7978637a9ac9d36a53cea32d137a5aebe26031d0b59374542b573880de16be33</u> | + 5,000 S | ✓ |
| 6 | 2024-02-25 11:04:30 | <u>0xdb7a8c8d389b4801f50e695230e64fc76d8becef283b013211fe820536fd570a</u> | + 3,000 rds! | ✓ |
| 7 | 2024-02-24 08:34:26 | <u>0xe385edaf4adfc0b80a6852e767098a99895c5f319bca96ffc99026ec820353eb</u> | + 43,299.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 8 | 2024-02-22 20:42:49 | <u>0x8a4d87200e3e9f114d9c60bcb086d7d0d3db9f744f71d39a5c5fe0cfa69cdd7e</u> | + 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-08 00:14:15 | <u>0xad921b33f5eca50be282304641903f7460206ee7ab0c7d024591e9f1c970a3c6</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 2 | 2024-03-04 11:06:29 | <u>0x31710d7db7a8dcadba47e2286d5424a1c455ab6799c51b25801b396b479ce998</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 3 | 2024-02-29 03:10:25 | <u>0x1db9920563005b15770da8d12a0cbccefab27c059290255c6dbe5b997e387cad</u> | + 1 Airdrop | ✓ |
| 4 | 2024-02-28 16:36:27 | <u>0x0b4645f9a1feda413b6834366fc2ec296d8328b0ff0ffdf69caf26f6b447fe86</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2024-02-27 19:11:19 | <u>0xe952afe6510feacd25a32d2d35e0cdf4d24b775291df3cc3e8ab798c7d356368</u> | + 1 Airdrop | ✓ |
| 6 | 2024-02-26 19:03:54 | <u>0x4c9a2d317a719d3239565a65603d4592d9370cf5f668e0c888830d7253785219</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 7 | 2024-02-25 13:41:51 | <u>0x06b940a80013f8d3e0f2fbf1f888e00459ab4073c28b9336645568eeb541180f</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 8 | 2024-02-24 23:57:31 | <u>0x919dca27a6856640f02beebf88752e51e454150fc5c658ea371f0857ee5cd278</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 9 | 2024-02-24 14:08:03 | <u>0xdd8ea09e2a6befbc1eb6ccbcbceb1f95c27468401b9656c9dee9846806b13f27</u> | + 1 Airdrop | ✓ |
| 10 | 2024-02-23 19:16:11 | <u>0x51989958b07655928b005de05efba9176c815d44caadbc50ca009e38fb5860e4</u> | + 1 Airdrop | ✓ |
| 11 | 2024-02-23 17:13:38 | <u>0x809c01468ae99c56bfbb06da610dece4ac1a36d99f2452d2eac0ff2fcc6c7aa8</u> | + 1 Reward at [3000usdc i%[enet] | ✓ |
| 12 | 2024-02-23 13:22:47 | <u>0x435986e45a61a53ec29f1fc6bf3ea67f4a8a590aa37a94656fa286120ba504f3</u> | + 1 Airdrop | ✓ |
| 13 | 2024-02-23 09:36:22 | <u>0x1050b2e1ab7c6962a9f14eab11c5f137d7024d78bd246c977789a71fbc7ceca1</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2024-02-23 06:57:59 | <u>0xdd905e3f64fe20624bc4d0f8d49b9de0d747818c74458f8aac73c111cda45ed2</u> | + 1 Airdrop | ✓ |
| 15 | 2024-02-23 02:32:36 | <u>0x34d77fc7dfda8b4c43f17723fc7546bb71c5c0b1dd10757662c4d5672614d02e</u> | + 1 Airdrop | ✓ |
| 16 | 2024-02-23 01:51:51 | <u>0xf920adae31f4081a1b17fdc6621406c38f5bbeddd89b1270d470ef07ca0f8921</u> | + 1 Airdrop | ✓ |
| 17 | 2024-02-23 01:03:56 | <u>0xf65e05247021888d8b92e98985294eb622d5970494adb361bb0ac7ef31791679</u> | + 1 Liquid-tether.com | ✓ |
| 18 | 2024-02-22 09:45:39 | <u>0xf2d22d3e494ec87d27ea42ef39c5a91e990c5f0ab10d6018ce23a7fa9a482dad</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 19 | 2024-02-22 06:39:47 | <u>0xc85f8d1086bb6a8501d0c0afdc4d67b668800d025795ff6dfa0687b541e3148a</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |

* USD values displayed at the time of transaction

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