

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x30ffab766ed198fc91b7ee74f7d429b80ae7377f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
MATIC	14,500.000000000000000000 vercel.app)
!	891.000000000000000000 USD0 [www.usual.finance]
! ACX	3,914.000000000000000000 ACX [via www.across.events]
! ETHENA	13,000.000000000000000000 \$ CLAIM ON: eth-ethens.com \$
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
# stETHERS.COM	1 rds
Droppradar AIRDROP	1.000000000000000000 )
USDT	10,000 \$USDT D;LD•LDœâ-·airUSDT.net
! A-ZKF	64,774.000000000000000000 A-ZKF [www.zkfair.events]

\* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
'	N/A NFT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com
' '	N/A Reward at usdtevent.ac
ðŸ	N/A btcevent.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:09:08	<u>0x59dbe840cdf0fa5b7124</u> <u>a49fba7d8c2c3c99ecd1a6</u> <u>a5086c3b91de234394b5ae</u>	+ 1,659.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-05 10:24:04	<u>0x83980cf1841c06fa4cf5</u> <u>6f38f0bba1efd743f01066</u> <u>3965aa7666025f0f51c88c</u>	+ 714.000000000000 0000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 00:31:52	<u>0x967a384405f483d197ab084eac21a8406856fee32e4aaacf6b54bdb5926d0f37</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-01 17:45:54	<u>0x161d68932432c682114225932439b4f17878ecb4e52c85a51e080e2b668dd6be</u>	+ 13,000.000000000000 0000000 \$ CLAIM ON: eth-ethens.com \$	✓
5	2024-07-31 17:43:07	<u>0x9e49ceb49cb4cf0c0906b921753bdc199fb7af8e4b2f9f0c8acce351a68423ab</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
6	2024-05-16 01:14:57	<u>0xfd7fc4ebef517637ee440f00b362c961066f740547d3ba8c78b23cde605057b2</u>	+ 4,065.000000000000 000000 ACX [via www.across.events]	✓
7	2024-02-09 20:53:35	<u>0x4c0d474fdc8f7fe7cf6c30730ef9cf0b2ce99aebf6d9a96e5f79cbbc8f49cb3b</u>	+ 51,322.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2024-02-09 17:37:53	<u>0x2376dfe2c6897fae6cfc b8948c05d5220cce18d0cc112bb1619a818450e8cf38</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-09 17:30:43	<u>0x91f05f02c703e99c7bfb519d016a80c3c70c023dc85829548b5da98cd980b6f7</u>	+ 1 rds	✓
10	2024-02-02 23:54:20	<u>0x996d2df1783cf1030559b55d5013b53bd348debd4f39c055a32d17535e7822c</u>	+ 2.0000000000000000 00 )	✓
11	2024-02-02 20:43:33	<u>0x3dd86c322f5465edd24dabc f397ddf4255ffcca645777e388192c9014c1fb2fa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 18:39:32	<u>0x57c5d28a587e4e976bc1939232960114adcfc36b5f7881d2165a06800203e1c2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-21 08:01:29	<u>0x7f28d698b538402c9cb25348b96681039cf045c8e7a1ad0c454c4d3e51475cbb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-21 02:54:05	<u>0xad590e23c76cdc525da1c1498cd76013f3406a0e8b061c42366f56c6ab2db4a6</u>	+ 1 Liquid-tether.com	✓
4	2024-02-18 13:17:11	<u>0x8ebc019acc1357939219889569579dd900cf5c78513368e8c053467b0eb97763</u>	+ 1 NFT	✓
5	2024-02-17 04:24:09	<u>0xa2d8cfe93f5e0b3dae37b854ddde94e47b3e5f356b581f127432553973f4c5dd</u>	+ 1 NFT	✓
6	2024-02-09 18:29:32	<u>0x71da9e91ed1a3b0a89cfe3b3e31d8e2664bbb2dea8bcb2c3c81aa690f7cb2b1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-09 17:40:19	<u>0xc365b968cec86eff12bfd0fb32edffc7ab542e9169b937a1c1812a04cf28e74e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-01-31 05:40:45	<u>0xa8e28a0b4c172de8011e28276584d5f8866139d7e37e3096db70bc1df6313900</u>	+ 1 btcevent.co	✓
9	2024-01-21 18:39:53	<u>0x8e19b7537a9d5428db0d5aeb703af248d4c3f9e16ec69ffeabe4f9b490bd625c</u>	+ 1 ethevents.co	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-26 01:45:00	<u>0x6e9be156e51e066c5bd78057e77bb21c82a6151b55bdb893aa8e9132e4f26f7b</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-26 01:44:54	<u>0x7f53666461283ab91a3a2481fc77a8f19a22e21c1900aee32597af2a525f6e0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-26 01:39:46	<u>0xe2c6f9c11d2179ea39f14ad811685ac4999647189e34e3e4dd90f774e513b655</u>	+ 1 3000usdt.net	✓
13	2023-12-26 01:37:50	<u>0xd0c760421ef8b5221bf10e201db9327f2e1206b6f485d885feb0c917256720f7</u>	+ 1 2000usdc.cc	✓
14	2023-12-26 01:37:50	<u>0xfe0468de9079f6cd89ec83496905897519536318d87e998b40c675a6f4ebda7c</u>	+ 1 Reward at usdtevent.ac	✓

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