

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 20:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33b3da8f5da5dd12aa16983564bf5a68dfc6dd8d</u>
TOTAL RECEIVED	26.000000000000000000 MATIC
TOTAL SEND	25.9980000000000001108 MATIC

Token	Balance
MATIC	0.002000000000000000 MATIC
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
ChainIink	500.000000000000000000 to Claim
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
oucher )	1.000000000000000000 Claim by link: zlrcuit.xyz

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop at ethliq.xyz	0.5 ETH
1 WETH	1 blockwin.win
	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
5000 BUSD	N/A NFT VOUCHER
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 07:24:14	<u>0x00659de98f36c0b1e983499a7bf7af865275c3002791df222a7d3f54c21eff41</u>	- 25.9770000000000000 313 MATIC  24.42 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-09 07:24:14	<u>0x00659de98f36c0b1e983499a7bf7af865275c3002791df222a7d3f54c21eff41</u>	- 0.0203177907892470 00 MATIC  0.01 USD	✓
3	2022-11-09 07:24:14	<u>0x00659de98f36c0b1e983499a7bf7af865275c3002791df222a7d3f54c21eff41</u>	- 0.0006822092107530 00 MATIC  0.00 USD	✓
4	2022-09-23 17:49:25	<u>0x6eeec4bac770fbf596d530854c210a3da7f2c511b688cc007eb3e1a75818d1d6</u>	+ 26.0000000000000000 000 MATIC  20.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:45:51	<u>0x8a26b28b145f6183a55e5c8dfa9fa3a737e19ba416bf78f68d91fef84b05596d</u>	+ 130,692.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-08 01:44:24	<u>0x52f8ee091f285f1ee813fad2dc3c1164d539af2a62078d13292728b4ff199106</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-07 23:59:44	<u>0x1d860a8a2d463b24bc4b692d9d5e0177d4b9f87d461acd94e5c112d1d9be3283</u>	+ 14,500.0000000000 00000000 Z0Z	✓
4	2024-07-29 15:21:49	<u>0xf3dcf5d1c8fa2389b1e78a0f78245c6b1306ae337e513d2f2db8163e435c29fa</u>	+ 500.00000000000000 0000 to Claim	✓
5	2024-07-29 15:21:33	<u>0x4823e4fc5a308fd5dfbaeb0d86ce01256659edec9250591937627179fed74f2e</u>	+ 5,409.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-09 10:46:06	<u>0x4a60e6e346d6ab58a7a813aea10281caa0838504e8fdb4cee209061000cfcfc5</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
7	2024-05-31 14:37:16	<u>0x3cc5bcda0360c1aba2006cb20fd81b9a39bb9207fd60a50c8d8c1d4a09489dc1</u>	+ 7,800 R TOKEN	✓
8	2024-05-24 02:08:18	<u>0x0324931bf996d58581147c5a74e85f762ce6bb4afcbcb6aa49d0237b5b3f4b00b</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
9	2024-05-11 10:18:43	<u>0x6030407480b92e21661d76e60874dcc3d2a31137a756a9c5512eefb2c31fc71c</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-04-24 17:38:56	<u>0x23a61359502c5b259935a3990e22b2a8dfe7f003e23578e003b6ddaccae813e</u>	+ 5,000 ards	✓
11	2024-04-03 23:17:01	<u>0x501f2e1079630bef104fcb780cc75c661eccf6900bf06adfe70a888b5b319c59</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
12	2024-03-16 23:03:42	<u>0xe90489d25ba7c936a6f76756d2faf8b5f445ba0b7dc8ccff217d0cedef51968e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-02-13 21:24:47	<u>0xbed9f98c827c06a1d8a29db4d1a4aab5dbdf9000ab6ebee1bb29bb3a7cb7f3f8</u>	+ 79,546.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
14	2024-02-01 23:09:34	<u>0xbd1bf69458fc2c11e99f5b2e2d326a8b6b89a179066176d798ceef1b861bbb2c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 10:47:41	<u>0xb077eba49ce1ec395fa066941fd59a2031dea6a4f64a12d2422f4c82d966dea9</u>	+ 1 REWARDS 5000USDT.NET	✓
16	2024-01-25 01:33:44	<u>0xf89c7028ccf7506dd8ca80655bee93fa238e200d8f718619c08cd39a3e6e3156</u>	+ 1 rewards	✓
17	2024-01-14 07:36:06	<u>0x9b3c184e4866396f3f658f8ad2fb198bd1312ca1696648b9d52a4690fdc03132</u>	+ 1,000 lt.com	✓
18	2024-01-13 07:04:03	<u>0x4a923a4c1d405c1f3f50322b28f74866eb58ad03ee12a25cf59248fdd207b210</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
19	2023-12-10 01:26:17	<u>0xbf6765f8280be039409a185a330633e51156d4f54ec998db763574d8b0f96fa0</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:22:46	<u>0x1a45cc76f7830d8f11858bfa210624e09ba8b462c581f256c0e2c6d9ea3804cf</u>	+ 1 5 ETH	✓
2	2024-03-07 11:08:46	<u>0x4b8e05f4fac54bd66a7fb3d530865b0168b72e3b9bf7108f854e632cc3a65c62</u>	+ 1 5 ETH	✓
3	2022-10-07 13:21:46	<u>0xb10fc136ca63650448a8cb02c633198af43d0e9a07511ac92bed4382bd9e62ab</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 01:00:05	<u>0xef3b00aba85ccdae152d a1aef89731aaa02dcfda58 3a2dbdbcbe8edd5081b0f5</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-20 12:01:25	<u>0xe930d23e5fc66ed58f0b bb6a73fcc864e48631b7f6 83413515be5377747cfa80</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 17:06:22	<u>0x78d8af5755e3d994908e 26cf1b38fa98dfe6ff27e5 84f20b0412a5624c91c415</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-08 03:22:43	<u>0xb6fac2fa302433a9a8d8 b0cd6fa8a97902a160b421 db5b7b20dac9b0a0368f26</u>	+ 1 aim rewards!	✓
5	2024-08-08 01:39:28	<u>0x74955d59e16a567c960f 8da6a59df1736932027974 2db54b73181e9b58670acb</u>	+ 1 ] šŸŽ•	✓
6	2024-07-29 15:22:43	<u>0xa88efcf484ae435b616e d18608f82f6e0f9d9dc2ad bbb47283580889bfc85ecb</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
7	2024-07-28 16:46:21	<u>0xffa4755a353659c65397 9acd9ad21978a36ed4092c 3ad04da552f9b6a097f442</u>	+ 1 SHIBANI	✓
8	2024-07-28 16:37:15	<u>0xb05083bd031dd24a7837 fd3542f928f9a7ee4ceff8 822873480b94bd59360e14</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
9	2024-07-28 16:36:59	<u>0xf9a62828758009262d5d e2e207b04fa2a9efd3b533 a6c6d40a9a08468a34d938</u>	+ 1 šŸŽ•	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-10 08:19:23	<u>0x3baab225b7e8e827b264a2d8ba8225ddc1ed260cc05966e5dbd294eb133287ba</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-07-10 08:18:27	<u>0x34439c119fec92c5ff3354e7fe01630033f70a301d24e5bd962f6e3504983fad</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-06-28 14:38:11	<u>0x795ebadc0747508120d9ecc8799870e0b5cdeb0a9ffe8ecd91638046d1ff66ff</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-25 07:56:55	<u>0x2af2f5744309e00c4b1edb552f11fc5c81ce0ca890380c7421c4204778fe4b0e</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
14	2024-06-25 07:56:45	<u>0xd09bc6e17d47d8ff9056649e696560ab2cb9f1cc87212d324ca07944029ce875</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
15	2024-06-15 08:34:26	<u>0xc463a915cb5e4f6f7351ac9bc6794ce8bc5e0a0d0e90a647a5c0ad5aae465a9c</u>	+ 1 ?	✓
16	2024-06-10 15:44:25	<u>0xdbee6ed058f24e48c52ab8ed8db510d31197dc1778151cb70bc8ccb19b10b188</u>	+ 1 az]	✓
17	2024-06-09 10:46:50	<u>0xa4bbc40b12993084433fbb9ce172499175c63f8b3e16d68d993bc11b0c412078</u>	+ 1 az]	✓
18	2024-06-01 22:41:46	<u>0x10310c38d285ce3bfaa78e12f5e1d57fa58a81179d9dcb6bea38cbbb293f5cf7</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-31 22:29:30	<u>0xf5def0fb130fdd5583827af6cea5bb2cb6fb5614049ad15207b1d2abb7581fdd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-31 22:28:14	<u>0xadff85fd240bcedfbaf4d75086f872047f495b448db1366441ece00afe49ea9e</u>	+ 1 e]	✓
21	2024-05-27 11:10:34	<u>0x36afa5b0345e99f2c4043f05419b5c902bd0d082446534fbc6b1c27a6af80689</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
22	2024-05-27 11:10:06	<u>0xa138cc0e32e38ef3414bf6e9eb08e39295e90ac2fa4e30c32dff948f2837ca22</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-27 11:09:48	<u>0xbe0fdca356fa790e3f037b72de095a14e15fae0b43392c65b1e135a29d105d09</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
24	2024-05-24 02:09:14	<u>0xc1849f2d76ae04ef001dc0e0a6e139806975f6d617f8b23e267b0ce0f73fdeb9</u>	+ 1 -drop.org	✓
25	2024-05-24 02:08:50	<u>0x72e5f10bc148abe58bc7284a32ed9e74812bb415321a9e65a19710f031623be3</u>	+ 1 -drop.org	✓
26	2024-05-24 02:08:30	<u>0xab92fd3e9fd0b6f742929e7d955717c4ea521a971177b601638216cc37ddf16e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
27	2024-05-11 10:18:55	<u>0xf42f776da53c2e6b3b23ac3992d7fb6a8bd4f9116e9c59ef10bfaec433b40dd0</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
28	2024-05-11 10:17:49	<u>0x36fcd015b4a17db03e7c194d0e37cc1b9c87cbb073ebb78f855866099ffd8b53</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-01 10:15:17	<u>0x019fd1c2fc3d87dee7c0bb03848ac927ef08298208666b97ff4f32ba8cea0fb8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
30	2024-04-26 10:09:09	<u>0x628092afbf98ffe6c1933d7a2e3ba341b180a286530d13e3fe613b8b1d1df2a9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
31	2024-04-18 18:03:45	<u>0xe5467aee6ab3712665c3172e94748e86aad082dbeebd0acbaba1c39df0ce8c1b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-04-07 19:02:30	<u>0xdbf9fcc4e5e298c35306f9f71f4611a4980893c424321baa89aead64ef349e51</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
33	2024-04-04 20:57:32	<u>0xa69467ab754264e7e62b82926f3759a3d20349f0fe8bd4fd532c3e0ab650b4b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-27 04:02:29	<u>0x0834d01f63956b8b370cd9626ef71bf7e6c856252110898e8126b7073ffdba48</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-26 18:29:45	<u>0xb3b044b162121e32aeeb25bff4b5d372e6a8b73ceb2af1ac47460087732a1983</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-22 18:31:18	<u>0x28b27c860b9b51179031b132792894966e03775465a4be0bbcf5fc63c1c9e42</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-22 17:00:24	<u>0x523690241cdb41eaebff fba10958b46de29bfa97dd 7562a64f9b13ea87fc2001</u>	+ 1 Reward at bonewin.com	✓
38	2024-03-07 03:08:31	<u>0x4bb75b1af42c798cc92d cf9a0f4049b9b1dad09b71 c32ad59a9d5d9d104af325</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
39	2024-03-04 05:21:41	<u>0xb8c135bc9367b3cca437 198058ddd1ae922c65b5bc 4fdeb7d5da0c5c069cd2ae</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
40	2024-02-13 20:32:30	<u>0xcd70aa1aa5b2772e7ec1 0420c56835cfb20bc35451 c718457aeaa935b0e0f63e</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
41	2024-02-13 20:18:09	<u>0xeaddf73f63e727c9da60 1fd9895edb7295a57aa4f6 cee3f1765ad09d4aae44c8</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
42	2024-01-31 15:08:46	<u>0xa2fd6307a406f784b573 b71f63260e70dfc039a062 1151843aa3e4a3c04bd73c</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-30 11:16:42	<u>0x8a56de14e2c3ff8b76ba f2c0943cb24c27779e947a 05847072eb7c62e11fb101</u>	+ 1 5eth.net	✓
44	2024-01-28 17:50:07	<u>0xdff89c7766e4adabdbc9 f8cfca91ac38cf4284ec3c 43ca6cb8200b166bec3437</u>	+ 1 2000usdc.org	✓
45	2024-01-28 10:24:28	<u>0xc752e4864e395cc14025 e358943a925f9a05985704 638d3bb146458ee1dc266e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-28 10:21:58	<u>0x9e2c1f50c4b5492e0daf</u> <u>cbb2c8659761da6557f2f0</u> <u>03c80405ed6a5b08228321</u>	+ 1 5000usdt.com	✓
47	2024-01-10 10:34:20	<u>0x09cebb22d682f2449aae</u> <u>7950691c571883f61d1549</u> <u>a78b3c72f076084a42eeab</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-10 10:33:54	<u>0x9ca15107de45ff91a975</u> <u>6aa9507a761b25d7530fd8</u> <u>0de7f77e44f1b851548aa1</u>	+ 1 5000usdt.org	✓
49	2024-01-10 10:33:52	<u>0x3fca592953212cdefd1d</u> <u>17d1f732b048786e9ded4f</u> <u>b7e68f6e5d48515cdaad9a</u>	+ 1 3000usdc.com	✓
50	2023-12-17 12:38:34	<u>0x700ccec1307619562ef6</u> <u>2d47ceb11c6f360110cfcf</u> <u>dc328d36549f02c225500c</u>	+ 1 1000usdc.org	✓
51	2023-12-17 12:37:56	<u>0xb7525cadd80c6e97b47d</u> <u>b842337dadb0f1bfdb23d9</u> <u>e61f0c2534a2c1bfd4d681</u>	+ 1 2000usdt.icu	✓
52	2023-12-11 16:29:33	<u>0x6a708af137300169d9f1</u> <u>bb46b7803a7481bcd74d7c</u> <u>068c5ebe218fc618134c17</u>	+ 1 Reward at Lido.fun	✓
53	2023-12-04 15:04:26	<u>0xd063d51ca5738c91c41d</u> <u>21f90895ef6ef71366b8ec</u> <u>0ed3d5d804e3884de91ce4</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-01 14:37:00	<u>0xd35a882de7dbf68a5c7b</u> <u>0b426b7ee525607c73f751</u> <u>fdcc5817b79cd4ee38b5d1</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-01 12:03:00	<u>0xca574c75fa5c3789579b7f530f54226f01bab66fa779d10a44a3a152cc69260b</u>	+ 1 2000usdt.top	✓
56	2023-11-29 05:44:14	<u>0xa91489979255af3ffd911c31d334efdfd352e4b4fc59550110c08fdf93347bbd</u>	+ 1 2000usdt.top	✓
57	2023-11-28 23:44:33	<u>0x8d25f55eebf9b9916a4e96f72975595dde15d13db37b5907d6e519afa204f8c2</u>	+ 1 com	✓
58	2023-11-13 09:03:37	<u>0x5ea8e5d95169180c8f4c3ce31099daa3aecc20e5347a4e7c860878dc2e5dfbf5</u>	+ 1 Voucher	✓
59	2023-11-12 10:36:05	<u>0x355e0795fbb43b2bc2a0c98db59602ebc7a79feae0392a26f6646c3d2a694297</u>	+ 1 dt.org	✓
60	2023-11-12 10:35:43	<u>0xc621a80fbb7b128c40472081b2c22f3a84d06be34a899748da4fae55d8939c0c</u>	+ 1 Voucher	✓
61	2023-11-08 04:55:22	<u>0x54e6d37509b06c084d0fd3e89dc645f6ff12ee6e9b3149bf61a9532c485cbe50</u>	+ 1 Voucher	✓
62	2023-10-15 10:17:40	<u>0x9f8ea36f56aa9637aefb00327a33bdc0eff1448e91695f2588cb020b86ddff85</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
63	2023-09-28 07:57:24	<u>0xd999c97d45620f44303267374ebff02f107a2fa578827e92340599365a5294a3</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 07:42:36	<u>0xae3f0c21a22b928716237d95f26083ca82e48bd837ea9ce98dd8d374c2a7bf1c</u>	+ 1 usdt-rewards.site	✓
65	2023-09-19 04:44:21	<u>0x2c82f99ad24053755ad4beecbea19a98b582cf290516c496889cec6164552833</u>	+ 1 usd-rewards.me	✓
66	2023-09-10 04:43:59	<u>0x49cbf38786b4f8b1fd57e5b8a278951f38003b2be11acdcf777d8c96df359e03</u>	+ 1 drop-usdc.com	✓
67	2023-09-06 19:29:58	<u>0x78335cffed5a8f276a7a2731a844274e072ea97af014bcf7a1a67c58f153c03e</u>	+ 1 NFT AIRDROP	✓
68	2023-09-06 19:29:28	<u>0xf313a3ac4ca3a8a3a6e7125d7cd69ea97186075378b3fdd9837e4399672352c8</u>	+ 1 NFT VOUCHER	✓
69	2023-09-06 19:28:36	<u>0xd17057789496175b4922a75bb3678ef9c57607030a158c2cbc55fb80ff343616</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-06 18:43:55	<u>0x2fef9b351c592f9cec75a77285b5e196a567eb956af6bc2cec25e9805e448ef1</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-06 18:42:59	<u>0x180a6d7eef9d1f1935e60e28ed6ba9ec55b8b0d8ba5b8df483e4956a61cd325b</u>	+ 1 claim-usdc.xyz	✓
72	2023-09-06 18:42:13	<u>0x20ace9a17641fd5c74bb258fa48c4dfbee15cc4e1c37f5b4ef68bd8ea21b81c1</u>	+ 1 NFT Voucher	✓

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