

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3fbca15305742a2baaa956d4f2e23f0f8adf5c3d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
mPEPE	10,000 \$mPEPE  · mpepe.co
! A-ZKF	78,357.000000000000000000 www.zkfair.events
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!! USDT	3,000 ds
USDT	10,000 \$USDT  · airUSDT.net
mPEPE	10,000 \$mPEPE  · mpepe.co
USDT	10,000 \$USDT  · airUSDT.net
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com

Token	Balance
∅	N/A Reward at usdcmint.com
∅	N/A Reward at usdcmint.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
∅	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 13:48:26	<u>0xba7adecd64242c611132c950897fbc7cbd203eb01949e8590b5f6c448dcbe1b3</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
2	2024-02-07 21:59:26	<u>0xdb118e7348b965797ab428dd7fb77d6aebca647203feca09ddb34c39c88f3fa3</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
3	2024-02-07 20:05:10	<u>0xffdad9a775a4808ab9d30c263b79fb7362ed95ad65162e965face5a988d1410d</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 06:55:28	<u>0x680058cd8cd951271763 cb1c508644d28c1c61465f 819cfb136f386ed2957258</u>	+ 1 ds	✓
5	2024-02-04 17:25:41	<u>0x9625353cd0220703dbc3 e4fcc15efc62a31dd3cce7 566bdcde819254ed340f61</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-02 12:39:03	<u>0xba306280f2d3e8b769c4 292fa098a797c2a0eef954 46f32b7d8af8456a36887a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
7	2024-02-02 03:56:48	<u>0xa4d5c52c7adbe818b0b3 6cf9156f51c4aea5d94c25 1dd88356375f9859f28e09</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
8	2024-02-01 20:45:40	<u>0x59d91f505b474f689699 c8bce5a0892b48df8f28a3 4f2a56e2c5a56aec6f7d41</u>	+ 63,133.000000000000 0000000 www.zkfair.events	✓
9	2024-02-01 14:01:29	<u>0xbf3fc3c234e973b77edb ffd3cdca1cc84a8c6b6bca e35629373836772cb1a281</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-02-01 13:39:31	<u>0xfa4af5959db408b962c6 4bf1946ccc6bac27f88077 fca297380bbe32871821ef</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
11	2024-02-01 12:23:52	<u>0x211045148dd5b282428f 0126073fa0a2cdcc8a7688 49d281e6bff069b4ce276e</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2024-02-01 07:35:01	<u>0x562764e373304af9515a d27e1a24abad57fab4364d a068194a3ac260f26dba2b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 07:22:25	<u>0xaf3b8f466dfadcaa12b653f9943e413b84bf1352127f2ac05b2b5461c657bc98</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
14	2023-12-12 07:38:21	<u>0xf60275aaa01111941ab88cd7c7ead58ede044f1cf7f892277c5f70861b96f84f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 04:44:36	<u>0x16b6e6a8c360ef2de2c8cbb13f9a77e27c531174ee3edf5f6cc6f9d85d8c58e5</u>	+ 1 2000usdc.org	✓
2	2024-02-01 09:09:20	<u>0xe8494974e6b409b3cddc1b698f8f49851e73985a9807f44de81610ebe6a5d302</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-02-01 07:42:59	<u>0x5567bdd423190a72e60e0d9c855f57a2803b8159a285ec24226ff6911b2f4e8f</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-01 07:41:57	<u>0x7fc175fbf51fb815bddf77b04bf15c32ec55fc73c6d921945902f8802648ce45</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-12 17:54:23	<u>0xbe824e326727dd2b3d5eb0d1dccffd74590c250c5800b582f43ea6ff46fc6247</u>	+ 1 1000usdc.top	✓
6	2024-01-12 17:54:21	<u>0x8fb6262574cfc59d6260900bcdcae32062d5d03b22258766d3169689bf665ca4</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-12 11:33:38	<u>0xc4ff474f3e476b57b85e</u> <u>ed2dedf7de2083d56baac1</u> <u>024b5dbb8a1da44ada8d31</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-12 11:31:28	<u>0x8a16b8ebf0d53cf27091</u> <u>fa6e1180c449c7ff3514d1</u> <u>6bc3b356b1cedaae72b54c</u>	+ 1 Reward at usdcmint.com	✓
9	2024-01-12 11:11:57	<u>0x80c8bfc9ce6ae438ec68</u> <u>1c998b285cbd784116f5ce</u> <u>78453597e01f4255f5e824</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-12 11:09:47	<u>0x044c311606e223923833</u> <u>4b816fdceed5bc9252b2ab</u> <u>ff0555f0c200a9806f86ee</u>	+ 1 Reward at usdcmint.com	✓
11	2023-12-12 07:38:47	<u>0xf7afae09ba47c69e7ed1</u> <u>70041f510d763bcfe37036</u> <u>9b3ae528026a1b47fbd65e</u>	+ 1 1000usdc.net	✓
12	2023-12-12 07:38:21	<u>0x692c026bb63b70ea242a</u> <u>0c38b277880c89a0297a13</u> <u>7126b8fd93a251b257eff9</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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