

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x40a351a50969f8af6ee06c00bbecea04c2c8223d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 op Code
GSF	10,000 a refund
!ETHENA	5,000 ewards
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
m	10,000.000000000000000000 USDT
USDT	10,000 \$USDT · lootusdt.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
PAULYgon	100.000000000000000000 PAULYGON
BLAST	10,000 op Code
com)	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Liquid-tether.com	N/A Airdrop
Liquid-tether.com	N/A Airdrop
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
	N/A
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
+10,000 USD (FOR FREE)	N/A Airdrop / Liquid-tether.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 17:08:07	<u>0x050030cffdc0fb4a01f1c cffba097296af8651ba049 5b30cd0173856fceb7d6c</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-05-02 16:29:23	<u>0x351ebbb99f88fdebc832 aeccc689e02af2b6cfe4ce 1be8deea47a065651efb61</u>	+ 100.00000000000000 0000 PAULYGON	✓
3	2024-04-29 08:39:02	<u>0xd492c6adc4cbffc065d5 23a5bad392984c3aadb312 809ecb8dd58ef357def08e</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 03:27:20	<u>0x685db3d48e48ed171cc84e72975c775abee8ac44572494061f9389eecc5fb20</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-03-27 01:08:44	<u>0x73ddcdc84499d829eb71c4af3b6f0d3462e8b27355e1166508e0d4634a90393d</u>	+ 1.00000000000000000000 Claim by link: zircult.xyz	✓
6	2024-03-17 17:11:14	<u>0xde13187f5a74bab5ef148010cef49d3ffa29b2bec7d05dc7a88a82cc915b7c0d</u>	+ 500 op Code	✓
7	2024-03-11 23:50:00	<u>0x709045866d7671028bbd8ac5576b72a74373ada1a2584507a17a9c38dabedff4</u>	+ 5,000 a refund	✓
8	2024-03-11 23:44:23	<u>0xf603a300051ffc18345dedce25edd82def83ccfd00a9ee8bbf5b529f8c6f6354</u>	+ 500 op Code	✓
9	2024-03-02 14:32:42	<u>0x3273edeabafcdeb512ba182bdf4153523c58a168fba795cc5c8ce114a614fcb5</u>	+ 10,000.000000000000000000000000 USDT	✓
10	2024-03-01 07:19:26	<u>0x4bd36d8fd32ca1f63c459f21e11c30a781a0cbd77c823968317a9a8cf3ab4e86</u>	+ 43,101.000000000000000000000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-28 04:38:49	<u>0xee11e40d6d58c74d87a72a5c9fd97353c8561f01cb0c7550c3c558b7af4e9ecf</u>	+ 3,742.000000000000000000000000 deo.xyz)	✓
12	2024-02-26 20:30:06	<u>0x73168cecaee66568f258d1c14b8cbe64a7f4ca747f4f9faf0387c0e5e015c25c</u>	+ 5,000 web3-chess.com 20ETH for players	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 20:00:34	<u>0x846c5ec51d29e17fd67a663bc9e423f643266f3513b669d82fac55f08ed62822</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:03:48	<u>0x46315b2bc7bcb26c3903a10a045e39b70a4abc276966326b1a6fe2234f31c79d</u>	+ 1 -drop.net	✓
2	2024-05-25 23:03:04	<u>0xc968553f303e25b5c39857c3095b3332a84852f41ad08640317c2a60eafc21fa</u>	+ 1	✓
3	2024-04-25 03:54:48	<u>0xf1f2f7bf3fb81461f7d7694fca9736dc0f7801eff21d44433d027f0e4b4c1fc3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-05 22:11:37	<u>0xcad623093751a04cfc5b91a015d853cdbbb28f3f43812d51f51149272e75dd0c</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
5	2024-03-01 01:50:24	<u>0xdf3ac452311c6bef85f623d741991e067386fec50151bce9550998c2d54c5eb7</u>	+ 1 fee.org	✓
6	2024-02-29 19:14:11	<u>0xffc45f2df9cde9c7423c0106dfc09f433e3cfb4727a420db756a9a422254ef27</u>	+ 1 fee.org	✓
7	2024-02-28 16:34:35	<u>0x03328007b718e9a0f00d975def483f82054b7901beb0efb02000d89a0954311c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 19:08:51	<u>0xfee7b37e05f9e393cba67d32afd0d52c902d268b8f5b8ea3ae5e3026839cd07a</u>	+ 1 Airdrop	✓
9	2024-02-27 08:16:36	<u>0xa2d39da8c4bd542b395f0323eed50e6946bc0947f39ac8e31d811191edeb65ae</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-27 07:35:06	<u>0x9638ff77ddc2b9997e2fa6d86b26ad2ebd89c8572697f1701afad85c1781c218</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-26 19:11:18	<u>0x1ccb690fb2805a6979800375280877d418c1e64e69022ebff2b6f98f6671233d</u>	+ 1 Airdrop / Liquid-tether.com	✓
12	2024-02-25 14:24:59	<u>0xc19c6b13b5fcf26d63682e829d532b0e3cc86ce57e3bc5a962350b3320d6cc7e</u>	+ 1 Airdrop / Liquid-tether.com	✓
13	2024-02-25 13:48:44	<u>0x960b2f04b08a02d27729ed06bf525cde22f540bd30ad01e7657666232d4690e5</u>	+ 1 Airdrop / Liquid-tether.com	✓
14	2024-02-25 00:02:32	<u>0x02e7e9d85d9e2bb556d5399bd2af6c2b881bc4d6454800c36ba5475dff7bf3bf</u>	+ 1 Airdrop / Liquid-tether.com	✓
15	2024-02-24 14:08:55	<u>0x3a25165b41e38ed8bf326199b486731d2e155a37eed214578354193c560b73ee</u>	+ 1 Airdrop	✓
16	2024-02-23 19:18:15	<u>0x4df2fbaa7f2d2d5bb989616d0a260e04278117da300177cffd8e8fdd123362ea</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-23 13:25:05	<u>0x180d5acfecb5199b52a623f031d728ea9e58c3c46f177c476bc1a74c1065d18c</u>	+ 1 Airdrop	✓
18	2024-02-23 02:33:58	<u>0x33582f43946b076c32f9c1c3c70cc6765c1a340b33a89853532ed434042fab27</u>	+ 1 Airdrop	✓
19	2024-02-23 01:55:08	<u>0xb9357ed640a1daf6ceb22624789280d421dc31c43590c836a83b99422717d361</u>	+ 1 Airdrop	✓
20	2024-02-23 01:19:52	<u>0x3d8e03dbd03f6c44c0a1dd4857fe386ef62175873551402b6573ef0933c19360</u>	+ 1 Liquid-tether.com	✓
21	2024-02-21 17:42:59	<u>0x4f71c27f22c6c2798ad9dbfee4d6a546b77ef8ca50de8922ffbe0543eaacdaa2</u>	+ 1 Liquid-tether.com	✓
22	2024-02-21 14:11:45	<u>0x6deea7b20202a15edbe0ce989a0cee2054608f308705c3214abacc50988e42d5</u>	+ 1 Liquid-tether.com	✓
23	2024-02-21 02:43:58	<u>0x5ea2c130877633f42051c28c6aab532e3fa99fbec63660e16476f160ae58586</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
24	2024-02-20 21:59:15	<u>0x8631746499174fe1e066ac0b269d9a48ab7b8c1770037b0beb99c9760d63d310</u>	+ 1 Liquid-tether.com	✓
25	2024-02-20 20:16:10	<u>0x7559249e5f4710f91b8453e4b88349379e5961a7229d11c0acc1675cbc9c0472</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-20 19:40:36	<u>0x39164badc62349a7f0c3</u> <u>354e4f46e71e5506f70f10</u> <u>cae62c6d7eadcabc995087</u>	+ 1	✓

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