

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4183bb117a4bc5481848b4409873f73687a8802a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 e1.app)
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
FARCANA	24.1739999999999999488 FAR
! USDT	1,000 lt.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%0enet]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0eorg]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%ecc]
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:00:09	<u>0x0869c95344981ef7b6ec656f743a1235ffa6746164e6850c11dfff5de48304ed</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-03-26 00:13:12	<u>0xf57b5ef034fc7c4c5a8f462b0c3217183acad3bbb046e3a5e0babd9d9dd96be2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-02-29 01:05:01	<u>0x1f414a4b699139231471cc0114dede6143f7c02aadeee1c76eca523c466c7a3e</u>	+ 5,000 \$USDT ðŸŒ•IDâ€”lootusd t.com	✓
4	2024-02-28 02:04:08	<u>0xe24f67e990a6942e5dc10c60166166a68f5e12d5c48701d9499ffe27d889557f</u>	+ 13.976000000000000 867 FAR	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 22:51:19	<u>0x91cc08b8db8a51a574c3597ac0539df2766ad7e9b100625dcc5245d40ed98f93</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
6	2024-02-20 22:44:44	<u>0xf2b5053e194ec10ea91c7957197d79f5c525ba926e373c0a38509065b2205092</u>	+ 10.1980000000000000 398 FAR	✓
7	2024-01-20 07:31:30	<u>0x454e5ef501421c716d05761ced3e38e2703666109729645a80acd430c77e0bfff</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:07:20	<u>0x6a5602deb31351e808492134ed5e742796407e03416e0e518fd9be0e70f84c73</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:30:19	<u>0x749b112f3a145b5ed5aaaab7536abd8518159b7af778c4757989e9e410312e2b</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 03:20:44	<u>0xb2e8729413007e8f31d08c2fc75fe3c92ebe967c4f779e9904a528ea3958058e</u>	+ 1 ?	✓
4	2024-06-20 03:20:10	<u>0x7c5a44e4d8768cf54adc1427894dc5ad32c44a365c74e38b193097e69a1b19d5</u>	+ 1 t]	✓
5	2024-04-19 19:23:03	<u>0x99fb3101de6afbfee2e1ab62282739ee5aa3184e982d3cefd887f99d67300c01</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 04:25:29	<u>0xfae45737ab66c5e185cc3543746cf3638d7bb7201e9c372979c12dfd787d6adb</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 22:45:58	<u>0xc9986ded1955c6538aa9ac14d1315c951a4123230573170fb307ff8032de8550</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-22 03:30:57	<u>0xd33a0a6ebde83d9fcf101f4ac461c0aeab1d90c51f137c0b6af5273702387a9c</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-21 08:52:43	<u>0xb446d2b800f3fe46384dccd72654a480cc7a963a0fe7abd08e7e6440cab60a16</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-09 06:49:57	<u>0x3de353d3fd1e5206f70e0da32e635459777cf0841719bfdcb52e22326a08dff4</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-09 06:49:55	<u>0xd35eb0cb14f91d6cfb974d1efe5756eb60d9b8920fb22d2490971c24a2f76fe1</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-01-19 21:18:13	<u>0x903ea4d394533287d363b9024c2fec058a66a8c0b9864a19cab015f2cd0df25</u>	+ 1 1000usdc.top	✓
13	2024-01-19 21:17:53	<u>0xd83ccb98833493c0a7cca9d52dc0232b968b01c54d47d5ee9b8976e62fc7be26</u>	+ 1 3000usdt.cc	✓

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