

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:14 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x48a1704b872c6ebcf40de4783f36f488634ba60f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH	1.000000000000000000 adar.site )
Airdrop	
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! A-ZKF	78,357.000000000000000000 www.zkfair.events
Acces	27,227 rewards
Liquid-ether.com	
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
Acces	1 rewards
Liquid-ether.com	
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDT Airdrop	N/A 5000usdt.com
	N/A Reward at tether.ec
\$2000 USDT Voucher	N/A 2000usdt.icu
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimism.re
CrashBonanza	N/A BONANZA
\$2000 USDT Airdrop	N/A pp
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 07:54:02	<u>0x0c76314b2a1e33561c5543f22a8dd88803a9a2cde5d3262222d55a6da338acd0</u>	+ 1 rds	✓
2	2024-02-09 08:48:03	<u>0xf7906232ff089e8f8ff2e0f61c418ff970c2806e850f0a781a587f2625d25e52</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
3	2024-02-09 05:41:33	<u>0xca141628db750777c3a236807d052184a96e1976c8eeee3c69df201893351558</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 05:41:21	<u>0xe17057634655fd08ee3134b636f43c4f2c29cdd393fe4cc70634e88a2bdc56d6</u>	+ 1 rds	✓
5	2024-02-05 15:08:46	<u>0x0a3a2462a87f3d8adcee9e9ec9d9b4196ee4ad0fe969109d9650645aa70cbfc5</u>	+ 1 rewards	✓
6	2024-02-05 15:08:46	<u>0xb9d6b3df775feb2b28dcfd27a596c31655b984d9f59d2d86511b860900eefefe</u>	+ 1 rewards	✓
7	2024-02-04 22:35:05	<u>0xf4d4246f1c7d06e416dc50c5ea69ee5bfae97f14ffc9ea777cee48a4572ad94c</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
8	2024-02-04 05:49:39	<u>0xea2a975207d410bdefc866dda7701d60f8a16efd1fec1c720cc37ebd1b8a10a5</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
9	2024-02-02 19:29:21	<u>0x3781011d1d21f4ce8748c312087b3807620a988a1545330370bff2fdf2c96346</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 14:19:23	<u>0xf4930c6e4f0a50ab674c310e992d2d86aac76caefc9b38d20ce258db01aa2b26</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-· mpepe.co	✓
11	2024-02-02 11:25:02	<u>0x7a09f9dbd6098d190c19bdd677fed2fc3e985077072e28fafd297dd3ced5596</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-· mpepe.co	✓
12	2024-02-02 02:49:08	<u>0x7172d3745d85117684d3da834d716944a52e8ebf4cab4b862f23dfac589c8bf3</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 20:41:51	<u>0xfdbb0c93b8cb35e3129f1a8a65b5487d52d386989ce2d1d8673cfd8a0fdc2cca</u>	+ 55,512.000000000000 0000000 www.zkfair.events	✓
14	2024-02-01 13:59:53	<u>0xa380b28601b3dafa1c6504cab75b22e48648ef38121163f5d2ad8bfa652e36d3</u>	+ 1.0000000000000000 00 adar.site )	✓
15	2024-02-01 13:36:55	<u>0x6c45e13177d6534b8f7afb664be5b95b0144d94d1c435748a06079dab81cc436</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
16	2024-02-01 12:22:52	<u>0xad70599aba94614fb1e1726dddeb79b7bfd03b234ffff5c02495daf3136142ece</u>	+ 1.0000000000000000 00 adar.site )	✓
17	2024-02-01 08:49:00	<u>0x89d120ea99026e7c531883b74e813eb2c91012bd65722aa236240d80855a4934</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
18	2024-01-29 23:06:16	<u>0xe6be97e3ae93805f12c22272ef4826288d4f1525499cd5ba5df2c26d543932d5</u>	+ 32.0000000000000000 000 ) to claim	✓
19	2024-01-28 06:50:23	<u>0xa7e95aa4c492c4906b48a1855a5f10b932ea14f2dc549f4c845b218eb4d85a6d</u>	+ 1 rewards	✓
20	2024-01-28 06:50:13	<u>0xa40b1917f0faace92cbc8187f6caa5e4fcc23ba13a7d8212ae91ba43a81c9676</u>	+ 1 rewards	✓
21	2024-01-27 08:00:50	<u>0xa9d9db2f528cb9a5c46a82531b16a2bea1e06f1609a7386bdd2b6658d8c80323</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-23 01:19:43	<u>0x84ebf0b97c861b09c22a8b8f17a2d7e08a0f3f03b94ae2274ca33999fbd64f95</u>	+ 1 rewards	✓
23	2024-01-23 01:19:39	<u>0x4096d42c5630a88b4f61f7a3a5ef7cd4243b4ce3cc018913d3ac2ea54b67cef7</u>	+ 1 rewards	✓
24	2024-01-23 01:19:39	<u>0xf8966605730d10c59ddd b3555164ca6e33db1cdb1f b279500d50ae17c3325a11</u>	+ 1 rewards	✓
25	2024-01-19 08:54:37	<u>0x31605c291ba02a6de6994c8b8807847622794605fca4f5f4ea4a564172db03a3</u>	+ 6,110.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
26	2024-01-16 09:06:44	<u>0xf1b4aec6bc84d6246e3a885a20e37ac26428bd6971a48c62102f94b927453824</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
27	2024-01-16 06:36:55	<u>0xe11c6e831452e6fd1682c108d14e69243285c563ce6b15b20eee445f3634e7a3</u>	+ 1 rewards	✓
28	2023-12-19 08:07:56	<u>0x81ffecde220628ee42645b89606e80e7088135929abe00d9eed9e83a9b8520cb</u>	+ 141.00000000000000 0000 TONCrypto.io	✓
29	2023-12-17 16:32:48	<u>0xeb5a5c2c6434b1f189d20fee07a38d567eb752fc9cd66e268fe3f569877c3b4a</u>	+ 303.00000000000000 0000 TONCrypto.io	✓
30	2023-12-17 08:17:29	<u>0x727526da5535119adba222509fdb8cae410610ba65b0ae55dd3bdd0e2a914107</u>	+ 101.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-17 07:35:13	<u>0x32de9aab94ddc6fc6d1a</u> <u>a81f19776db11a8b277c7e</u> <u>2f95530ff33f1329d7a27d</u>	+ 244.00000000000000 0000 TONCrypto.io	✓
32	2023-11-17 20:13:22	<u>0xb9d6f69138b6d3e1c531</u> <u>1631130ee97912c83218af</u> <u>0af5b8a441641f5b5b275b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
33	2023-10-30 10:57:12	<u>0x021f3cceeaa29e829d25</u> <u>01cc1eb4ca1135e7ff6793</u> <u>5877c8a47bd1d66db6305b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 18:49:16	<u>0xaaa53c96da4e8d84aef0</u> <u>5411f76d7af301caad87ce</u> <u>a280ed7b4916cc9a565bf9</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-05 18:33:00	<u>0xd07fe88c4873f3089ea7</u> <u>a6846f167f29f243b66b31</u> <u>9b60ec19a397fd813d5e55</u>	+ 1 3000usdt.xyz	✓
3	2024-02-05 05:57:25	<u>0x0c9ada43077701302a24</u> <u>54e2e86eb2c216154e8720</u> <u>18a96ec0d230c9a63065bf</u>	+ 1 2000usdc.net	✓
4	2024-02-05 05:01:01	<u>0xcf97e0b995e42c9a89cb</u> <u>650a907b49bb1fd28b22c1</u> <u>be0d480890d3c3b97f1a72</u>	+ 1 3000usdt.xyz	✓
5	2024-01-30 00:14:25	<u>0xb3a9d470a44f54bd310c</u> <u>7fcfa1a8cec094404883a0</u> <u>d40b0b03cbc701d4715e1e</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 08:09:28	<u>0x375ca1dd3ac1ab117dcc07c24f20ebed1c5e85c0f54e40706281df450916800b</u>	+ 1 5000usdt.com	✓
7	2024-01-27 08:08:46	<u>0x3d03dfc354b399ffeda38f3f85ad1dd89ad6e9f54e49036f9a0463f6ab3647ad</u>	+ 1 2000usdc.org	✓
8	2024-01-19 17:42:26	<u>0xe77ecd22f39f4a24a91792f14a0b4da4f90debd4f40394a44498d1b2568384f12</u>	+ 1 BONANZA	✓
9	2024-01-18 17:28:01	<u>0xf1632ddb8b1f678af8acaad7e53072a4fc20667f7bf738da1c5c399017b6c61a</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
10	2024-01-08 21:54:36	<u>0xfd61b9c6950bc4ffbf9d697652fc59a6b88a80f5e30d1f27d94a77a47b414c84</u>	+ 1 3000usdt.net	✓
11	2024-01-08 21:38:56	<u>0xf4764e634aae47f31115cfef1d78836f6c213e7c0ff6db3e8d85a65c7c25fe08</u>	+ 1 2000usdc.org	✓
12	2024-01-08 16:44:34	<u>0xe451810c014b0147396ed06cc6542184f27cdda8e0b83ecdea96883841e9018a</u>	+ 1 ether.xyz	✓
13	2023-12-28 00:18:45	<u>0xca38002ae99f0f3c8ca1e8a6f5628edc1c791a6c04552457a9adea2b24f9004f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 20:58:26	<u>0x2204031656a2ca7a833fe3fe3dc66a5217d2859e3dd39e9619fc524c83708f42</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 04:02:17	<u>0xa3d13332d714f0f1be5f27e0bd72b13ee7658688cb34d0a7321b956e814da4fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 14:55:37	<u>0xdd20c5150f4f282c8bbb4da7c41ac5fea8c223730827014b0fa73f1a12a5f6cf</u>	+ 1 s.xyz	✓
17	2023-12-15 19:50:23	<u>0x6fec98abac89010d5d4135d756f45de993bcf40bcee0ccd19e783b4988e043b</u>	+ 1 1000usdc.org	✓
18	2023-12-15 19:50:23	<u>0x19b9ff701d49028f55cf0e7247e85cead30d0d8660c4503b2fa307f90312a33a</u>	+ 1 2000usdt.icu	✓
19	2023-12-14 12:14:11	<u>0xbe61e076a2ee77489b375e6925e82ae6cd4d2cbc6b47fce26c9ea0689d026c44</u>	+ 1 net	✓
20	2023-12-13 19:15:32	<u>0xa9f492bd841b78d1203f4dbc4cd34ff751b9d5f3e72f96a108b994596209814a</u>	+ 1 org	✓
21	2023-12-12 21:27:23	<u>0x7e65d7ea124537df920c21d2a8e81acf9ef9a55a3d39e5b6012306d255e5c194</u>	+ 1 org	✓
22	2023-12-12 18:44:57	<u>0xa9fa9a8ab815bd7ea51ac9c9e97dae86dd55fd263f752b4104666d812b4fccd2</u>	+ 1 org	✓
23	2023-12-06 08:18:32	<u>0x692ccd0c70427f6c612be4573ea740f2f5245f5f0f9ea770dfa085026456fdc5</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
24	2023-12-04 23:15:44	<u>0x7b743befa8079567899c ece75a6c90a222b5a5eacf a670618e7809278aa83907</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 17:40:14	<u>0xd8a44e4d232eb68c6a6b 5a43ea87710c488792ccd3 d1b7d181078c8115148779</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 17:32:36	<u>0x2ea5e5692846ce20da1e c8db35c49f21a8dffd6f27 c79a913dde8fa3ac74b02a</u>	+ 1 https://use-usdt.x yz	✓
27	2023-12-03 10:42:29	<u>0xf95205484cd585ffcae9 ad9a8d158e9d0878f2a8f7 2ee267dac72a9132b4c8b9</u>	+ 1 Reward at dydx.win	✓
28	2023-12-01 18:04:33	<u>0xffe0234f14b52daa85e8 0d10ccc0a6e5a94a523c0c 6c83363bfc2e8526e7d102</u>	+ 1 Reward at optimisum.re	✓
29	2023-12-01 10:52:40	<u>0xb37c459f409046b15925 f70afe53f0b0f5ae45bffd 36b97774191b78c480ad34</u>	+ 1 com	✓
30	2023-12-01 08:02:08	<u>0xe0e97aad5cfb3e285a1f c7da23c74c12c9d5e2c0f3 a29a68cdda56200b0ae458</u>	+ 1 2000usdt.top	✓
31	2023-11-28 17:17:47	<u>0xa40451d9c2e6b5e16625 e788f9b59b2dcd67a99728 1f838b85e2e1fa7c43a85d</u>	+ 1 2000usdt.top	✓
32	2023-11-28 11:16:52	<u>0x35228579cbd86657bc68 f9a574baf01228743eb281 0687ca74a28d59f90155e9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-25 09:50:00	<u>0x7c4378c17279fdaca4a6c6b2c0a1a8716b6e233d82dd5863d5d6869dc4df1c0c</u>	+ 1 3000usdt.org	✓
34	2023-11-25 08:15:21	<u>0x4f0d16348852c27f07d011abc9bbfcf51da5907ff7ac636323b8252e9e338aae</u>	+ 1 org	✓
35	2023-11-23 23:31:23	<u>0x61de2891cca674cd183ef18856dbe750133bfda812e5b217e2273108d299b356</u>	+ 1 Reward at shibatoken.win	✓
36	2023-11-23 23:31:11	<u>0x6ecc4105cd8f2c713b9f0452c9d771e4f51f398d119e3bd671dac4ae774ed7bd</u>	+ 1 Reward at tether.ec	✓
37	2023-11-21 10:32:27	<u>0x380c299b0db67e3b67246c696e7c6b35d63eefff074c3fbc1aeee5f6c3fc24b2</u>	+ 1 usdc.vip	✓
38	2023-11-21 08:50:02	<u>0x658667376334bf81bec07980a9242372d75bca46ef25007ce0299a017fbf2d66</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-21 08:09:24	<u>0x156bfdca87ae148cd76d3dd388e5289fa4f5da86a8e3737b1d74c98e4b1c7987</u>	+ 1 cc	✓
40	2023-11-19 23:33:31	<u>0xcef38d88cee31e05916692e107d1587109339464e9115f37dbb6ba7645e7a5bd</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
41	2023-11-19 23:33:27	<u>0xe1f4348e7d5343f37c42e7e9481cd61305e9da41e4700f87c6931161cdf9472b</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-19 20:22:53	<u>0x13eb8d1044fead89508266aeab87d25556fa1b46952e0a265ba627458fce9ea9</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-19 20:10:59	<u>0x6885b136279af6b61822e552fdb5a8cf7220dc6692cb5d15f54da0cdeb7406c1</u>	+ 1 ro	✓
44	2023-11-15 18:38:01	<u>0x139813c14a72e1cd13cf2def8f12b2cd77f591043614cd8da01edbd7509f1ff9</u>	+ 1 ro	✓
45	2023-11-14 17:29:17	<u>0x59c5f072edf14989a401857ca3b2e697294357d2d6ae7071b4670e2bd5d91e9e</u>	+ 1 et	✓
46	2023-11-14 17:29:09	<u>0xd3c42dcd472b1f88590a6fadb14b85da572bcb270b9aa214237ea9afc2d46dfd</u>	+ 1 pp	✓
47	2023-11-13 19:54:15	<u>0x06aa21d7695d653626bbfd98e07b93ef23241f59699cfba1dfe949a1cc35b759</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-13 19:53:43	<u>0x1c51532829c52f3d296eb6030cb2b9bae58b8bdc079357ca3f63ecc0e32b35</u>	+ 1 Reward at tether.ma	✓
49	2023-11-13 19:53:33	<u>0x1184127424f13a81ffbe0c9db029fad99da45d122c7661c91bc4c08f17d71e2d</u>	+ 1 Voucher	✓
50	2023-11-13 00:18:34	<u>0x6bdaf089f41f99bfa50d0b94d856275b47e0e43ba79c1799d631c71633a9c2c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-11 17:49:29	<u>0x482c0ff3839ead053d2a92720e034a6719797f8ca82174d52e1d068f7d56c1ac</u>	+ 1 dt.org	✓
52	2023-11-06 13:33:45	<u>0x8fa3fa92705babbf9e3cb203d91e2ccacae4bb39049cdde13b93a8aca4c254c0</u>	+ 1 Voucher	✓
53	2023-11-06 13:33:35	<u>0xdddd40f46c39c044ae4720f358b127305bae1149b8ce4efb556d019d09f01331</u>	+ 1 op.work	✓
54	2023-11-02 08:32:53	<u>0x0d7525be712dadb549b1235ac1da7c696775b1b97a6818f367d7782abe4e3604</u>	+ 1 op.org	✓
55	2023-11-02 01:05:29	<u>0x8c7ffc9dcc1c96eeebf2b39a9e0d63b52fae852524ba1a53be4c1ce4b1a86cc</u>	+ 1 Voucher	✓
56	2023-11-01 21:38:24	<u>0xd7dff303ecde4e2d16f385f95ae0394f184e64ca5c22bd2bd787a8e9a4686fb</u>	+ 1 op.net	✓
57	2023-11-01 15:36:17	<u>0x0942207b59b4273754b61f988756bcc2f2b76c99787fa70ea510807c5fb9368f</u>	+ 1 op.net	✓
58	2023-11-01 15:34:21	<u>0x1304df2df9b7ee2053e8e3abbc154392e4440d7e259c64113343285a2bd4dc24</u>	+ 1 2000usdt.cc	✓
59	2023-10-31 21:36:26	<u>0x83b443b039197b114d9388d3cedc7f66ab560f589fc7052528de226d722bf629</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-31 21:34:09	<u>0xe534bc587cd9671b68f27561369f31217c1f938f51ea7e6ae6543036b6676c02</u>	+ 1 drop-rewards.org	✓
61	2023-10-31 21:34:01	<u>0x1dd2920579bd8dd84ea626ac3ea41e4f2460f26f3d602db40484a4bd18ac2b5b</u>	+ 1 op.net	✓
62	2023-10-31 21:33:37	<u>0x2c79ac8a0b67fc68f37a9183e370e5c72e7caff469a1034cc9bba2c20a35b3a9</u>	+ 1 Voucher	✓
63	2023-10-28 19:45:51	<u>0xee773bb0594c120b34c877d3bdda5f0c5fa3b12d2ae767906e3163976b38c793</u>	+ 1 usd-reward.xyz	✓
64	2023-10-28 19:45:39	<u>0xdc197253ab4a3984bbb5397ba06454837d806dcdecxcb1d23b619dc73a8e017</u>	+ 1 d.net	✓
65	2023-10-28 19:45:13	<u>0xe8cc318fd30a773d1f72ac11caf37dc2588173936bcf9d3da2a16336f448cf1f</u>	+ 1 Voucher	✓
66	2023-10-28 19:44:59	<u>0x74cba64a31f21b2e3b77b8e558a7dcd9fd6c48bb5fcbddf42e1e89f7d31dd7ec</u>	+ 1 2000usdt.xyz	✓
67	2023-10-25 06:57:26	<u>0xf7650d793f6eb387604d3ea76f282ba4086a531c3fd0aa2de3a98d9fdd4fb451</u>	+ 1 \$MEME Vouchers	✓
68	2023-10-25 06:57:26	<u>0x3e743f40ba01e49889fe0baf527bd2d11c3e986e3f89ea08bd375663f4a4804c</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-25 06:57:14	<u>0xa70a3413d78c2a57fad3</u> <u>92b3c24142005e5c0db348</u> <u>8cf74a5bd136d2ee2c29f7</u>	+ 1 er.app	✓
70	2023-10-25 06:57:12	<u>0x9e62b3f10c803e82f686</u> <u>1ec611954538bcd8d0a671</u> <u>110d2cee0e839cae751d4d</u>	+ 1 Voucher	✓
71	2023-10-25 06:57:10	<u>0xa30883d8baf68133bcd4</u> <u>419907cadb892f21a296bd</u> <u>10ed0e54c894e6b142aae9</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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