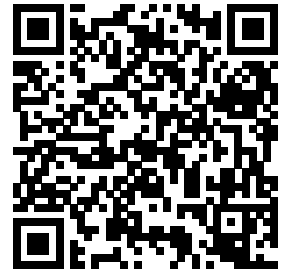



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x526854395debba5ab5a76d39b2917dd57671f7a5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
! AIRDROP	116.000000000000000000 TONCrypto.io
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com
\$MEME Voucher	N/A \$MEME Vouchers

Token	Balance
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDT Reward	N/A op1.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
1000 UNI	N/A NFT Airdrop
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:57:41	<u>0x8ebcf5f38d57e95c59f4b96e900695d9b7eda7c44b8688a21885bee8107bfffef</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
2	2024-03-20 03:51:28	<u>0x219a8c4d4ca34d1f8c3a755d7397c98e8048ccca6863d9e34888e344fae83abe</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-02-03 07:15:26	<u>0xd540c8d46a1dd504f820c135ec1afcec9651fef82a423cf5ea4b6bf0758a71b</u>	+ 68,434.000000000000 0000000 www.zkfair.events	✓
4	2024-02-02 15:39:36	<u>0xcd7c3ec172f320b69db1fd75513f57febbc47ca297f11db66a7e9a3cb804c951</u>	+ 1 rewards	✓
5	2024-02-02 15:39:32	<u>0x189f2c3c6fd3ced7416a545b956317b5361ce95547f7362b669b83193cd8baa4</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-03 11:38:38	<u>0xde0fad804dce5359ee92</u> <u>a82181b3d5d574d30941fd</u> <u>2348ae85e7a9700df12f21</u>	+ 400.00000000000000 0000 TONCrypto.io	✓
7	2023-11-17 20:06:44	<u>0x076eef18b06f14bc8571</u> <u>4e511528d07709198655af</u> <u>089dd04ba0d25e44be00ac</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-14 22:31:49	<u>0x923713de70447b8fc21d</u> <u>c3ef3a59ab7e07ad8eacf0</u> <u>686b3309a7834c24fa4b8b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 18:05:16	<u>0xadccb5220e23603ecfae</u> <u>eb44919ccf7d1acd138f49</u> <u>f4c0ca4d982b10c6ec6de8</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 17:57:09	<u>0xc14092c9ebb104ea8a03</u> <u>e46b6157c2321dd777ecd4</u> <u>295ad406272c67852c6417</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 09:06:39	<u>0x878ceae83fdaa85e68dd</u> <u>53751365109adb732be82d</u> <u>3a077eea77cd933f9ca78b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 17:58:34	<u>0xaddc8a204aab87ea96df</u> <u>6c6dde0cb8a1ddfd26ed78</u> <u>91d8155db8e1dea9b7a366</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-22 17:07:08	<u>0x8e6a93359d91ab423f50</u> <u>9c56d1e9c0d6fdefa8d1d9</u> <u>3eb7c44678523c230f7073</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 06:59:57	<u>0x99f50ee267a87fc73746b71661f885efc6bbe4d5a6ab074628fda45dbb2ec8c4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-02 02:40:34	<u>0xe871b0903b5db0d50abc56a7792f400bab99f010ec0598fd7e5a07b445c81f15</u>	+ 1 USDT	✓
8	2024-02-23 08:27:04	<u>0xdb064158ddfffbfd95a206455370d48db5ffe334cb03a3301c1d714e0a147a8</u>	+ 1 Reward at [3000usdc i%[enet]	✓
9	2024-02-23 07:05:43	<u>0xff54bb9397dc703e0bf1b5f6d13bc358159e60ca1f93fc10c3c02c0a7dc1575c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-05 19:03:46	<u>0x34dac90211291db83c1d6b255184fe7576c12a6cb7b03e4945f25a7a47a02881</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 18:48:50	<u>0x62269fa77b461d709f43330038129a559fe9dd61f89af62425626923f70677b4</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 20:39:21	<u>0xe6e8dbabb84802580d14d79347a044be8b168a4fb88f912445af6f5539e088be</u>	+ 1 2000usdc.net	✓
13	2024-02-04 20:03:47	<u>0x675b3713199cf627875f71e20d03295b7094a44a349226f13e6d3a5a9645b6d2</u>	+ 1 2eth.org	✓
14	2024-02-04 19:41:20	<u>0x323e686226d9f91300c57f4ede3845bbc7bd1e9c685a81701bbda9671cf69ba9</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 03:44:49	<u>0xd9a21ea54f8c68859506</u> <u>188b69355a9d5b9d533138</u> <u>14ad933f5c7ef985c32199</u>	+ 1 Reward at ether.casa	✓
16	2024-02-03 03:04:55	<u>0x22483a11de8e4c181044</u> <u>183baec83cba00ce2a8ccc</u> <u>4da300192cce6a7885e434</u>	+ 1 2000usdc.org	✓
17	2024-02-03 02:26:39	<u>0x8d20662b8226684c003f</u> <u>1251ab5d1c7608331295d0</u> <u>fe56e1d178edc24925859a</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-30 13:03:59	<u>0x420ed47260f06a3a51b6</u> <u>3926bf4a6999648a6bd780</u> <u>774ab8db987f8c9d31cfd5</u>	+ 1 5eth.net	✓
19	2024-01-28 18:47:32	<u>0x59d16b3a83f91c6829ff</u> <u>a2ad552ca64cd67ac351e0</u> <u>8d7e6db6dae8ae5cc16029</u>	+ 1 2000usdc.org	✓
20	2024-01-28 11:00:39	<u>0x0d9500a04be60d1f1080</u> <u>06214dfb7e746f071dcbff</u> <u>5c1715a7611d2f567c3eaa</u>	+ 1 5000usdt.com	✓
21	2024-01-18 14:34:05	<u>0x41b9dbce058a22194081</u> <u>9145fc6661ce9d3611dadd</u> <u>fbeca14d3ea31e7a0948ee</u>	+ 1 1000usdc.top	✓
22	2024-01-18 14:34:05	<u>0x268aff69815aea890c09</u> <u>a684e94272af15365ab044</u> <u>6480e7d7fbd4d18a150330</u>	+ 1 3000usdt.cc	✓
23	2023-12-31 03:27:24	<u>0x1897ab691afa100f46fc</u> <u>6623faa8938fd7a74ff8d7</u> <u>8d04769d57fe01917d08dd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-27 22:50:46	<u>0xf815f0479f22f6c69d1a</u> <u>9ea3ae588740396baf337c</u> <u>9c2857ab54846b109ef23d</u>	+ 1 2000usdc.cc	✓
25	2023-12-27 22:46:22	<u>0x7cc1a29b8a4a72471110</u> <u>f20f58ebc169dd6b781a33</u> <u>290d089fc2c2738eb12f1a</u>	+ 1 3000usdt.net	✓
26	2023-12-14 14:58:21	<u>0xe8bfb739454c92251b58</u> <u>b2ebd3c91333727ed6e59d</u> <u>07ea106a145737bd3d82f2</u>	+ 1 net	✓
27	2023-12-04 12:56:40	<u>0x07006495f425972f13fb</u> <u>b03222695bd470a460d508</u> <u>4af8478b1b5bb856753ffb</u>	+ 1 Reward at shibatoken.re	✓
28	2023-12-01 14:40:46	<u>0xa0a0f287cc7e1d1b6aa4</u> <u>8ca5c5f9743504b787892a</u> <u>f631eef756e21213d62967</u>	+ 1 2000usdt.net	✓
29	2023-12-01 12:06:32	<u>0x68ae464bff7a427cb695</u> <u>8050a80f18f7bff10e15b3</u> <u>52fec47162bbd577c7d972</u>	+ 1 2000usdt.top	✓
30	2023-11-29 04:50:56	<u>0x456d404f0a8a9b8c33e0</u> <u>8bc869f3d706a3dbdbf477</u> <u>698623c9fadb021137d563</u>	+ 1 2000usdt.top	✓
31	2023-11-28 23:07:11	<u>0x8a57fc0ffbf30e32ef71</u> <u>32068a8319a98b028840ab</u> <u>d75fd63e6d642872d92f01</u>	+ 1 com	✓
32	2023-11-28 09:42:13	<u>0xd1be7c2cba620126e7ae</u> <u>ac798c216ba8b0d3e7bc3b</u> <u>75dcb2c9cb45aee4f8f36f</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-26 18:33:15	<u>0x262d008f450b5b77e926ad2216c171fd45d469bac94c94620815942277c8c620</u>	+ 1 org	✓
34	2023-11-26 17:25:20	<u>0x22ba84901757461692306bd03fe2ab5a988202e55fac1db631bb9717bfed6706</u>	+ 1 Reward at shibatokens.win	✓
35	2023-11-20 19:16:32	<u>0x40a13629621478b14106c75862c9e76d80f68598c984906d9b8cc87cab9cafa3</u>	+ 1 cc	✓
36	2023-11-20 16:35:18	<u>0x3a418c165204220e6a12b5946bd5828324269c3a3f50d4d8b006780a0e05dac8</u>	+ 1 usdc.vip	✓
37	2023-11-20 16:10:40	<u>0x2dbe40084dfab73784af6e73c9cae3d15d769bd5e0f11af2188ca2506fc5ff63</u>	+ 1 Voucher	✓
38	2023-11-15 18:38:35	<u>0x5b0db1102033ba876bce9d95c2914ce9b12d207b7eece50dbd943bbee46193ee</u>	+ 1 ro	✓
39	2023-11-13 00:49:59	<u>0x34080c460dc9e422b29602b7099e7b09567c39c34fd5a3460d2c7d99ae7a671b</u>	+ 1 Voucher	✓
40	2023-11-13 00:48:59	<u>0x354353fb0a465868130cd772b7c727a70873c9e821dd17b47945f1aef8b0ed5a</u>	+ 1 Reward at tether.ma	✓
41	2023-11-13 00:48:57	<u>0xca400646cbad0b4014b2ec6648e4c5e894ef09e1f6ff9cea17ad916c41c6ccc4</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-08 13:36:14	<u>0x6704b3a2dba918a6a32526555bbf3ef11d81b57ab81e97f27b825bd7de608477</u>	+ 1 op1.org	✓
43	2023-11-08 13:35:52	<u>0x86fb0350ec00bed9ff63c6c88b4f40f3a1626f29c4d5c322e7a2d6a7d8822c7f</u>	+ 1 Voucher	✓
44	2023-11-01 08:42:45	<u>0xfb2e3e1cec7903d72a4985e4d865911ae73a0f2beb4163c2fb5c964f59d00f29</u>	+ 1 op.net	✓
45	2023-10-31 18:37:11	<u>0xd7880e97ce6b280bef1a51c72a17c48b0742c88ce3e427ceefa294e343061348</u>	+ 1 drop-rewards.org	✓
46	2023-10-31 18:37:05	<u>0x3a103be9adabc4d013d83037092a111aa62ccae6a32f9a1b297780b3c6435efc</u>	+ 1 op.net	✓
47	2023-10-31 18:36:53	<u>0x12f31d0755ebdd1152f7afcbe791640d7fe26c9eff9f54f41f59cafbb80f5c85</u>	+ 1 Voucher	✓
48	2023-10-31 18:36:49	<u>0x64a7921293494b4a1a4a2c7017200897e7cecd91949c9ea1fab6857540583117</u>	+ 1 Reward at - tether.ma	✓
49	2023-10-31 18:36:39	<u>0x4f4cbad654e3de0405a923f969e9dcdbd70683fcb072abf5c68c61924bcc9628</u>	+ 1 Voucher	✓
50	2023-10-31 18:36:39	<u>0x1294e45ea5ecd445210da744c3eb247b7610b04f433a0433453a79dc485565b8</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
51	2023-10-31 06:06:09	<u>0xf8ffc406cd9b8fe0e8da9bd75e82385c79220204387d5ce2b782b9417d4000c8</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-25 04:02:07	<u>0x87ae9b63cd59c768e18430c7be34c90d4222ffcef0f2d376518aaaf0d1548630</u>	+ 1 usdtdrop.info	✓
53	2023-10-25 04:02:05	<u>0x4d321db10c7de6fe01f3ec7cca5418140dd4f949e295d93ce66d39b0213f1c1e</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-25 04:01:59	<u>0x99fd212e1e919a42b1e0e2376ffd3b6498bb617628c8db199d100dc8f3fb2f89</u>	+ 1 er.app	✓
55	2023-10-25 04:01:41	<u>0xd17d202ba6942a4034643edc41b7be8dfe2367ebcaeea3a0a7c66b4ae65e81f4</u>	+ 1 Voucher	✓
56	2023-10-25 04:01:39	<u>0xd3a3ddc9422f85821b035a7f423baae771048eb36f40a6d3b3de20310cec77a7</u>	+ 1 5000usdt.com	✓
57	2023-10-25 04:01:37	<u>0xe94065dce37a5689fb8323b39284e50a2dc8dfd482dd4d7af940aefafdafe544</u>	+ 1 tether.yt	✓
58	2023-10-16 11:59:15	<u>0xdaed97cfd0c368b1190d58f8c268b902fb7cce2550e14056f4237c145cd3d071</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-05 06:33:39	<u>0x73ba7f501d8458f8a4155198c09a6db8860ef93e75922879c24d7ad1044adc36</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-05 06:30:39	<u>0x146931edfe22de542793a1a92621e07672358d8ec5b43b2f7adb98567d8756ad</u>	+ 1 usd-drop.org	✓
61	2023-10-05 06:30:13	<u>0x7b680fa904424897d16a69f437d7cefff1c40cd640fb64a72ece614e0c92565b</u>	+ 1 Claim at usd-drop.com	✓
62	2023-10-05 06:30:13	<u>0xb2e031142bd892a42dcc55c70741839fcd9e0261b8759b3f5f70b4970e5587b9</u>	+ 1 Claim at usd-drop.com	✓
63	2023-10-05 06:30:09	<u>0xd5128e6500eee26c1ea8813639fbe4be8d280dc4715d5ead596b02189c43ecfd</u>	+ 1 Claim at usd-drop.info	✓
64	2023-10-03 18:24:15	<u>0x35002b8fbe7651b65c46e05cb464ba455e9aa6606b1e2e2ecf0b806d9cf23927</u>	+ 1 NFT Giveaway	✓
65	2023-10-02 09:45:19	<u>0x19f10b57a03750450eecfb43222ac3aa70577659712b96f1b2c5979ec4e7f9bd</u>	+ 1 NFT Airdrop	✓
66	2023-10-02 09:43:33	<u>0x2899b554461f3f9c7deb bbd85779ad4fc850105083eecf0d8c0414c33fc98396</u>	+ 1 NFT Airdrop	✓
67	2023-09-30 12:08:07	<u>0xcf3d545d3c4057a46628da4dbc0e970f360772ee7dfaf5fdff8d829748ff38aa</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-30 11:56:49	<u>0xe85d1290c9d90c2606e4a77949a9464248775bbe316cea694fe5ce4cb548fb5a</u>	+ 1 drop-usd.me	✓

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