



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x526be3778caef15afed834b8666bbcc9fa302796

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	27,227 rewards
! USDT...	3,000 !
USDT	10,000 \$USDT  ·airUSDT.net
! USDT	3,000 rds!
E T H - B O N U S Ě <sup>3</sup> N E T	10,000.000000000000000000 \$
! ELIGIBLE	483.000000000000000000 TONCrypto.io
!ETHENA	5,000 rewards
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
LooksRare Airdrop Voucher	N/A LAV
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A s.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:30:34	<u>0x0548729aaf850d122412aca523c560c5d08c01c6e61fc29bceaabf471b0116f7</u>	+ 5,000 rewards	✓
2	2024-03-27 03:16:19	<u>0x35d0dd276831df3c3eae2cf7a221c458b37bbbe540eab63c895813dc7cd62c39</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-02-26 19:11:30	<u>0xe6a2de59ccdb03101dace86436cddbba6e1b32e687351830d425d20129fef61e8</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 20:10:10	<u>0x1ffcbe90127c45a6b9a28acee22586eaa1c815ef9533984f1f4aa25b69753721</u>	+ 1 !	✓
5	2024-02-13 07:17:46	<u>0x1275f92ca34ee516684e53c9e02c3c07bc1c93ecdc20b2043775e62500252446</u>	+ 29,709.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
6	2024-02-13 02:44:39	<u>0x5f36734486b3123d5aab46902a481c2c8151527efe8752a3d91b19f79363cd09</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ·airUSDT .net	✓
7	2024-02-02 20:45:26	<u>0x407379111bd5ad8c6c930f9c3a93492100cdf94b0fe6520c6d64e500a09e7f4d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-15 18:08:44	<u>0x7f87c79b1d5c33ebd1610bf50c10a612ba871213778d387fee3e10c2e86469ec</u>	+ 1 rewards	✓
9	2024-01-15 18:08:40	<u>0x94fae91fe456118c17774e89d66a0dbf0b82e513039561140e433d74cf82b117</u>	+ 1 rewards	✓
10	2023-12-18 12:20:28	<u>0x834213282e231aa2f25a6458e4f29683ab13b2f0d3275dd802c94159e04f51d6</u>	+ 327.00000000000000 0000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:45:18	<u>0xe67b94f5bb7eaa26ae690ad44bc13ff4bc869da17a0bc812f86ee75bd8c4c815</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 09:12:05	<u>0xb385d0c62a5d53ca44340c2b5e58471600324fd70b848ded43fb4a4ff5af4f12</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-23 08:16:52	<u>0x7594617bc7b500fa7d02308b13034c6ab4e8d23fbc9692be46963a88bd6b0d43</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
4	2024-02-16 09:34:59	<u>0xc851f03732c55a0f500b5e8f9b2359d801293adbf1b790a709bf14002c745c24</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 08:15:25	<u>0xbba6bd61be5ae23a08d334ac845275186183a62f562ff27c237b113383217186</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-07 12:07:43	<u>0x44beea80056ac60f32fbcc7d3752bec373158752bf b166f33efa878b9a7442d7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-07 12:07:43	<u>0x924d7acc4c37d2d6712cddd04320bf3e9c9cc19abb5e555242efdbf64a28ccfd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-02 20:12:37	<u>0x19a56f3788a400cf53f704d93d194d27f273887acfc b5279ec9070d251fed88c</u>	+ 1 Reward at ether.casa	✓
9	2024-02-02 20:04:54	<u>0xb0a5706645467472ba87f50b114dfb28710631200caf9523bea8336dd3e38ebc</u>	+ 1 2000usdc.org	✓
10	2024-02-02 19:57:15	<u>0x592ce96dd31d73cd6b1311e6b3a64dd777a8875d8a48248dd772fac138e6ecbb</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 22:28:26	<u>0x563fc594aa5b80ae2f56a427b226b3cff11db636012872ed4e0196c11e86e673</u>	+ 1 LAV	✓
12	2024-01-13 08:31:08	<u>0x68821d847df63055e56086b64cf26f7661271d728b5476966185c494655730f9</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-13 08:30:04	<u>0x0d3984db2699d3e583cc5b36233eddedccd78a9a6e3919f9060087b0d7476672</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-11 21:04:25	<u>0x8918b515c5306cdf3ee3e6ffff05a213781c7c57c08b226632c8c4dd437b1150</u>	+ 1 get-rarible.com	✓
15	2024-01-09 05:39:30	<u>0xe3c4078b9fb2fb4a19716b8a4763497341bfc2c5f692f53ede6b0fcc3ba2f0c8</u>	+ 1 5000usdt.org	✓
16	2024-01-09 04:33:02	<u>0xc6b831aa34309bf28ed5e4bcfff9e68e70df5151505fcd4143c1fcf3fc1037a</u>	+ 1 3000usdc.com	✓
17	2024-01-08 20:43:32	<u>0x8df510bfd9ac2e504f51531077b1d71228988308eda62ef2891f2ff0a3564fd5</u>	+ 1 ether.xyz	✓
18	2023-12-25 05:47:16	<u>0x6e16f1f682cb1d4437c3d9bd97b651240ae1e9e1de6ea1e09cc4a3810882863d</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-25 02:38:20	<u>0x070118b37f461325ca998efe531c87059a656dad3f32e7432b8f063c7ae5471f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-19 14:34:46	<u>0x8eb47833700cce98ffa7 2522b75b73888fd35d07c5 b67bb10c699f579576bff4</u>	+ 1 s.xyz	✓
21	2023-12-19 04:24:56	<u>0xeb2f858a3679aa62408d 7878e4566dc1e6056a2e10 197ce7c87e55d2f8d72fa5</u>	+ 1 Reward at usdtevent.ac	✓
22	2023-12-19 04:18:04	<u>0x8dd5eb36abdbe3fca383 ad37633d517e4def87fe0d eb311c9639d2e5398568f7</u>	+ 1 Reward at dydx.win	✓
23	2023-12-19 04:18:00	<u>0x26ecb1d9a924963dcc9a 18bc93e4d652482029763e fd83cdb7d8d181c8667e5c</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-19 02:05:56	<u>0x994fcf6c280e12249c9e fa135395f47f9c11bf58b8 8f5aeb3bd1b1fa9b70e149</u>	+ 1 s.xyz	✓
25	2023-12-19 02:00:25	<u>0x0ab9043d11871ed8a80b e01b734121f698003b0327 498763e78b992728cf2d5b</u>	+ 1 s.xyz	✓
26	2023-12-18 18:44:46	<u>0xf3897eab0ecf6358a38e 1523ff5b98c1889fa19e9e 04b21a1c298648c2df7a1a</u>	+ 1 s.xyz	✓
27	2023-12-18 00:08:02	<u>0x829a254bb7ba20a18559 6679e1459968c0005f5a57 bfea8ec50d41e95812b9a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-15 19:49:19	<u>0xad92705b692838641b0c 95e3ae6084b759361bf54f fe61036c8e517ef765ea4e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-15 19:45:58	<u>0x5d738765fa604ebb2969 b83b13f603e4e67309d9cc e3aeaf2b8dc14824683c01</u>	+ 1 2000usdt.icu	✓
30	2023-12-15 19:30:31	<u>0xad4b4fd966348d6afc76a f3495007722d0b8d1501c5 2ba363d0020577186b963d</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-15 07:48:26	<u>0xd3cf95225a9cad8a218c 7d66386fc9167097218b9f 7ea761de64abf0252d6fa3</u>	+ 1 2000usdt.link	✓
32	2023-12-15 07:32:57	<u>0x439fc2c11686f2a8af5a 1f70ff5cad839904834c64 818b08be64079739201ea5</u>	+ 1 1000usdc.net	✓
33	2023-12-15 01:52:39	<u>0xb29a7ed255235b7572b8 31c641746a94326cf798a5 14061a5cd952775ff89810</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-15 01:45:09	<u>0x0a300ffb736174ed930f d8f736c1db923c7e700dc8 a1989141fe13a87af91c1c</u>	+ 1 net	✓
35	2023-12-14 22:24:13	<u>0xe389f1371719f4166ca1 9e7b7ddf5ea64a982ebdeb df98e885755c409e6ae110</u>	+ 1 net	✓

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