


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x55cc000e58b7c3cd9f84c4560498712a9b163ce9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT ୧;L୯•I୯œâ--•lootusdt.com
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
!! USDT	4,000 rds
USDT	10,000 \$USDT ୧;L୯•I୯œâ--•lootusdt.com
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
MANTA	10,000 DROPTECH.XYZ AIRDROP
DROP)	32.000000000000000000 ) to claim
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!! USDT	3,000 ds
2000 USDC Voucher	N/A org
\$1000 USDC Voucher	N/A ro

\* USD values displayed at the time of transaction

Token	Balance
rewards	N/A Airdrop
	N/A Reward at tether.ec
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%Enet]
\$3000 USDT Airdrop	N/A 3000usdt.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:48:36	<u>0x0fab899afdd89f14dc20 6e395003d5153a49b79705 7e7c45fc16d66209557bd8</u>	+ 5,000 rewards	✓
2	2024-03-06 03:36:16	<u>0xea28eb7a18d1dd6bbaf4 d2a925e3e2c5b0e551088b 50819d2ad893969599f0e0</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
3	2024-03-06 03:35:24	<u>0x295006dbacc243cf5eb5 9b6d4fe313401bc86109e7 187c326fd8ab0878f015a2</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
4	2024-03-06 03:35:20	<u>0x86b32c14c0baedce48b3 1778c9c2ffaa4cba7d3a13 8702297a74a9126840f096</u>	+ 9,500 BLASTCODE.IO   AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 02:28:18	<u>0x5481e4df0a5845c972a9d92e233ccb782f959eb1d028765f66b4001634ebadd5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
6	2024-02-18 23:32:25	<u>0x692c8e40ed0db4103c09ba0e61c5b3746f05fa61873335d4a8c53af559e842af</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
7	2024-02-18 23:28:51	<u>0xe8b824751bf3f98d9c69267ce8d606cb9bee78d9698dc71aa23d0899bd91d728</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
8	2024-02-14 21:10:03	<u>0xe061d750ae45541e271ae17ea0b363f9b94c22ef094d164e197002ef003587fd</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-12 00:09:57	<u>0xb4fa6d81d6208fa09e9a775987d9258221161883c7dff91c504be9b9d520e504</u>	+ 1 !	✓
10	2024-02-08 07:49:33	<u>0x8a0c0c82441aacb014187ecf6045c901c104faa7774993e9b3e4d0e733e59a26</u>	+ 1 rds	✓
11	2024-02-06 18:27:06	<u>0x7d58f2c348f42b91e42e2db42cdad989bd0b304a2816d9ece9b68d6fbcadef02</u>	+ 1 rds	✓
12	2024-02-05 05:27:08	<u>0x2197680cfa4cdafca28d6c27ba93aaf6973d05606495543b22c2736089273873</u>	+ 1 ds	✓
13	2024-02-05 01:54:07	<u>0xee667a4a1878b4d2e0477fffd151c474f69fa1a7794667b9c676ca27a613b21d1</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 07:57:34	<u>0x71f8fdd82563874c4848</u> <u>059989707e4d57974653eb</u> <u>8b5137544c987316e83b0f</u>	+ 85,033.000000000000 0000000 www.zkfair.events	✓
15	2024-02-02 17:47:38	<u>0xbb9654b8058ef93a3d53</u> <u>126a70b1cb5fa706a14205</u> <u>33c7e03e3eaa7e9bdae970</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 16:11:22	<u>0xdac5ddc45d49cab3e2eb</u> <u>e5ae90cfd6ae5434ac83ec</u> <u>fc6207a405225f35fcfc6d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-29 22:50:48	<u>0xa29796660ecec900c1b2</u> <u>2b8ec741527e6d858fc2d2</u> <u>5fc802a1f8215ddb23d79b</u>	+ 32.0000000000000000 000 ) to claim	✓
18	2024-01-26 11:02:26	<u>0xabf5a6f098a646b9cdd5</u> <u>9dbef242ba792c5f84cbb8</u> <u>0006dec746c893363838e4</u>	+ 3,352.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
19	2024-01-26 00:36:18	<u>0x58b71b0e0d6eb06f74b7</u> <u>6d746f911edec9fa12659d</u> <u>8bf1edb44558cf130c98f4</u>	+ 1 rewards	✓
20	2024-01-25 23:32:01	<u>0x96a40b5d20fee1f05dc1</u> <u>a4d021191eddb0a6475d35</u> <u>176cc1efe50f821a5a572c</u>	+ 1 rewards	✓
21	2024-01-25 23:20:46	<u>0xaca16d70677e39ff9b6d</u> <u>ec27781ba610e2ce21acdc</u> <u>07a3f9e637ee2101077d1e</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
22	2024-01-25 23:19:38	<u>0xc53fd780c198de99b4bc</u> <u>a9c0bc60b8c72a4f29416f</u> <u>b0f9759e57087aa3eb3da5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-14 22:38:09	<u>0x0c7fbb3d7b9e49d1e11c868715870879b783fd7d336670b249f75f3cb82b376a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 22:41:15	<u>0x9f0276faa5ab1f719a7616c25fd7842c20337b2c3036eeee142f8ecc4801737c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-06 22:41:01	<u>0x4d7324619a65e3abadb7e52913ea83144426e317da2bb76647c1a037b872034d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-03-06 18:32:03	<u>0xa83df5cfdc0271949caa4ac93846bc4562524c51dc163296781e9544bf376d1</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
4	2024-02-23 09:26:46	<u>0x6535ddc30eda885bcb12150b5d849237957f3b420188e751b89635c99a9c5b80</u>	+ 1 Reward at [3000usdc i%[enet]	✓
5	2024-02-23 09:12:27	<u>0x51db549cdf83210b57e1e1b1bf171ae95ab9495e4bf12e4a46367081450ea902</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-15 22:08:25	<u>0xf5fdae5fe8d7038e8211a5621bf28c103939a3de1ca12e209883089a233f133</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
7	2024-02-15 08:50:04	<u>0x2a4beb3c6f0b0a3bb6d05fbfc284ceec9389bbfd28126f1e4ca014241af18fc1</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 14:27:36	<u>0x8d64af4ece38693d59c45e52010b250a2fc993d015417bc45f9be7e8a554bf99</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-07 14:11:40	<u>0xb1d013eea8c0ac0f56c1f99b3eac4b962b99e9f1013a09a76ccb08094903f5bc</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-01-26 06:12:27	<u>0x3c5769ca4952d54f5bb616c6dde048726dda92cd63551038031f9fbf51834663</u>	+ 1 2000usdc.org	✓
11	2024-01-26 06:02:37	<u>0x4cf8c79ac22f76463e092455230c3a2270886c3f3b56861da53802d270cae167</u>	+ 1 5000usdt.com	✓
12	2024-01-26 00:50:26	<u>0xc3b92ffada9971b8d8e18f7cb7b59a848a5f5948a2e3a9db97281975c919955d</u>	+ 1 Airdrop	✓
13	2024-01-25 23:21:44	<u>0x45f40545b3507d8d8cbe989ef2e9b48a0db5ab185149caa7c8da6eeb988cc527</u>	+ 1 Reward at 3webx.cc	✓
14	2024-01-12 08:19:31	<u>0x298a57fe021fc0e3900862a75013e8e7ad38c97693cb394b5e8596ebdea1bf76</u>	+ 1 1000usdc.top	✓
15	2024-01-12 08:17:07	<u>0xabe828835b1cb40b5f438357b20ed1585d8e3f65acfb2b4a7858f80c2e440b23</u>	+ 1 3000usdt.cc	✓
16	2023-12-03 11:50:53	<u>0x2101005cc030d167e9742c1f0b3be286ffacb8d75453c1c44ad282dc808511b1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 16:06:55	<u>0xab0a875af4cf4dedad41 6b8b060996a9168b76642d 67d6084bfcf821998b99c3</u>	+ 1 com	✓
18	2023-11-29 04:40:08	<u>0xfa94a9698f9a711a517e bf57ddeb2492dfdde146f8 f6970b18a3d6d40db61da1</u>	+ 1 2000usdt.top	✓
19	2023-11-28 22:19:01	<u>0x52ec62674019ba989b39 8518091a54a7931f109f8c bcbd7de451288204676e1a</u>	+ 1 com	✓
20	2023-11-26 18:05:48	<u>0x117b2c9984aa2a5dcfd3 1fd2121b01ec17d88ea1cb 49daaab5f560e8fe72054d</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-25 18:33:09	<u>0x14ef5133b4743355c9b7 31f7c5b1d967b0bee0fff9 7f649c8dd68563f78c8807</u>	+ 1 org	✓
22	2023-11-25 18:08:15	<u>0x66571094d439d811ed20 4a2ecc4a094daab8cb0560 9178236d45ca12db5120cb</u>	+ 1 3000usdt.org	✓
23	2023-11-25 02:16:17	<u>0x3c53e1f058cd7b98e394 3a4e20eba02ee3f8e89abf 2fe709d9d98a1271bf6fa0</u>	+ 1 Reward at tether.ec	✓
24	2023-11-20 00:42:13	<u>0xa3a43714a6610fb23782 795bc345bc897d3716a979 d5f2dba72bd77aa89f86fb</u>	+ 1 ro	✓
25	2023-11-20 00:30:23	<u>0x8dd707258e1a0158c68b 0790b37a3d19adebac5c4c 9458b8cf242db9bac60a6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 00:23:49	<u>0x28bd565e13cc201df00f62731a6ffa8a536ef4b561809cfedb4543417eee4c6a</u>	+ 1 yz	✓
27	2023-11-20 00:23:13	<u>0x0ee5959fcd0d54e12c1e1b32eef622d420dcd3f1b0304501e54eb7fc71ee18d5</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-20 00:23:03	<u>0xa7546958a03eb2b4f37fbc2e6de8d19dacb82f920ccebe369a3b3c6de11722a3</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
29	2023-11-12 22:51:27	<u>0xb7829989c2f0d9e036bc af9cb7aa6b827a341943e7c2f95c6dcc1dcf9571c352</u>	+ 1 tether.ma	✓
30	2023-11-12 22:49:23	<u>0x74d5eea6df13d7c5c342aef681f411e109d4422a200c05ae9f16d349a907e149</u>	+ 1 dt.xyz	✓

\* USD values displayed at the time of transaction

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