

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59bbe6804d44ac214edbc5f1366e245b70ebfa28

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT · lootusdt.com
m	10,000.000000000000000000 USDT
! USDT.	3,000 rds!
! A-ZKF	33,406.000000000000000000 A-ZKF [www.zkfair.events]
Liquid-tether.com	N/A Airdrop
Airdrop at 3eth.org	N/A Airdrop at [3eth org]
Liquid-tether.com	N/A Airdrop
Reward at 5000usdc.com	N/A Reward at [5000usdc com]
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com

Token	Balance
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
Liquid-tether.com	N/A Airdrop
com)	N/A Airdrop
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 14:34:18	<u>0x4fd35976a9acde8a9764 eb79d7d72fe454202d21df 377b4c376eace487e3b834</u>	+ 10,000.000000000000 0000000 USD	✓
2	2024-02-28 02:10:09	<u>0x12c19417cd58e1739f26 2c396073e369bd670234b6 2137cd00962ad69d1d3fd9</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-25 09:02:00	<u>0x8ea4fab87ce322dedc9 c5375f644fb53724446ef9 8b76655954ce41d5ef0037</u>	+ 3,000 rds!	✓
4	2024-02-22 08:10:19	<u>0x6ad625b89aee4eeb7a24 9ebed9a240b9aa3d50ab68 233228595de244fb6725db</u>	+ 40,547.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-21 18:18:36	<u>0x8e0854b9d64d1e91942c 99e5dacb0aecf281b4ba71 70a5cdec3c0b730be391ae</u>	+ 5,000 \$USDT ð;Lð•Iðœâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 04:18:46	<u>0xcb11a7033d67fb385488</u> <u>4c894d92a681caba1e0257</u> <u>6d0b0de9abd491cdc2aa6d</u>	+ 1	✓
2	2024-02-29 03:09:03	<u>0xa5f63a9c59a2617a309d</u> <u>3491b18973969e4a2e351e</u> <u>80856e549e66133335cac0</u>	+ 1 Airdrop	✓
3	2024-02-28 16:36:01	<u>0x80c82bb4fd85b38536b0</u> <u>d4f7eede5967ce6ed6ad02</u> <u>ef1497ea8a475485c53f1f</u>	+ 1 Airdrop	✓
4	2024-02-27 19:11:19	<u>0xe952afe6510feacd25a3</u> <u>2d2d35e0cdf4d24b775291</u> <u>df3cc3e8ab798c7d356368</u>	+ 1 Airdrop	✓
5	2024-02-26 19:09:40	<u>0xe684caba5f9679054e45</u> <u>7e0cf11bf466c0e1b6269d</u> <u>437a8d4459a2be8ca2e486</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-26 03:27:50	<u>0x18f4fdb233486fb3b18f</u> <u>f6adc95f2f0d654855b773</u> <u>d41d65f31ba56d0b1034f6</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-26 00:24:24	<u>0xe8eb5c392ba3de730807</u> <u>bac6c939f51df4a5999fe1</u> <u>1dc8b0551edb32bf5989ac</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-25 13:43:34	<u>0xd81a90e9af37b8d3c43b</u> <u>a227974a1f717eb5cfda68</u> <u>91cb71842b0db8fbbf3719</u>	+ 1 Airdrop / Liquid-tether.com	✓
9	2024-02-24 23:59:52	<u>0x3e28cf0a85cbb4494bff</u> <u>153dc439aa8480b1e29d77</u> <u>751add02e3120ba8c68d4d</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 14:08:25	<u>0x95123096b8ecf67f1c0d01f709bf943bffd18caf6dec5923679febeee35595ce</u>	+ 1 Airdrop	✓
11	2024-02-23 19:17:15	<u>0xcbfb22c4098e147e1ff71b63bbb185c1b60ec009735f8ae93f618e252f83edb9</u>	+ 1 Airdrop	✓
12	2024-02-23 13:24:21	<u>0x75583131b377b2fb2638bd00479e51483bc8feada974e7a8b1e1619269ce3fae</u>	+ 1 Airdrop	✓
13	2024-02-23 02:33:10	<u>0x87ed33f090d458b9dcae b52e528806a52fc099cdf87883885e58745abc5776dc</u>	+ 1 Airdrop	✓
14	2024-02-23 01:53:55	<u>0x29f674b7379b72a442ed8d682aef97060a60a4054ffe8bde812f62e4fc3d2c61</u>	+ 1 Airdrop	✓
15	2024-02-23 01:17:58	<u>0x91092800261468af3373056dd25e9daad0f234f4f7e447e5400f1c6cb7668094</u>	+ 1 Liquid-tether.com	✓
16	2024-02-22 06:29:35	<u>0xb424d8f33c07871fc631d627f36b8ceb9f6cc091e9d798bb9135052135298649</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-22 05:03:24	<u>0x625477b6636914a3a1ac8c5531802d4456d70368b477fc8921ab7b604df1f0bc</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-22 00:18:45	<u>0x10c561db331ce5dc1984826062e25a820613f5e1899635a652910eff383759e6</u>	+ 1 Liquid-tether.com	✓

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