

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60f44cf7be6114fea6e760a319c7140d82cda888</u>
TOTAL RECEIVED	20.417504233144907033 MATIC
TOTAL SEND	20.415504233144908142 MATIC


Token	Balance
MATIC	0.002000000000000000 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! USDT....	3,000 !
Droppradar AIRDROP	1.000000000000000000)
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
rewards	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A net
1000 USDC	N/A Circle Weekly Giveaways
1000\$ Drop: usdtdrop.me	N/A usdtdrop.me
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A im.net
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%[enet]
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 07:46:36	<u>0x636e703aff4646d11b62</u> <u>16bb1fa08ee7b74bca6895</u> <u>b08f61b64e053d5d510b79</u>	- 20.394504233144907 346 MATIC  19.17 USD	✓
2	2022-11-09 07:46:36	<u>0x636e703aff4646d11b62</u> <u>16bb1fa08ee7b74bca6895</u> <u>b08f61b64e053d5d510b79</u>	- 0.0201798341819340 00 MATIC  0.01 USD	✓
3	2022-11-09 07:46:36	<u>0x636e703aff4646d11b62</u> <u>16bb1fa08ee7b74bca6895</u> <u>b08f61b64e053d5d510b79</u>	- 0.0008201658180660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-02 15:40:32	<u>0xa953c6cc0c8fe711177e</u> <u>a075d5a4a0b9e92434990c</u> <u>24327219e654e1800f7cad</u>	+ 20.417504233144907 033 MATIC  17.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 07:14:59	<u>0x361d5dd2f4e964c0d54a</u> <u>659ac595d1e3d99014330a</u> <u>ffbd6930eece7d4ed04551</u>	+ 61,310.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-03-02 13:26:11	<u>0xcd866b10cea4947b1eae</u> <u>fb7d7840d71f0fcb30b632</u> <u>787a129bdba3304a4b4bba</u>	+ 5,000 are invited	✓
3	2024-02-18 21:25:22	<u>0x9ffbf88c0c3126ab7f3c</u> <u>eda94d9cacd3a9516a17e6</u> <u>207308b41ddaee92f5c5f4</u>	+ 1 !	✓
4	2024-02-14 19:36:29	<u>0xd3d1cd1f38fdb8701c25</u> <u>0b893a34a9ec29d70b5960</u> <u>45ffef491babf023ea6bff</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-11 22:43:06	<u>0xb90e7245b5a583b4307e</u> <u>2a419e3fbd3352cc668efd</u> <u>23595aaa4b36830c270d4f</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
6	2024-02-11 22:39:22	<u>0xd5d7815b773ccbe6fd9d</u> <u>4d96118275e1fe5cb45563</u> <u>d28cceec2abff908ccd0a7</u>	+ 1 !	✓
7	2024-02-02 23:49:08	<u>0x5301548bd8ed930240b5</u> <u>25b51c9a79fb06dcc4d784</u> <u>47c7978d5fd5cee3eb06d6</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 20:38:40	<u>0x2cd7662a8ae565363987</u> <u>f37241972bc0ef3a5900a9</u> <u>666e1d0cc3ce42e9745766</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 19:21:15	<u>0xc90b15352b17761ed14b</u> <u>89d4fe659299a060ec8b60</u> <u>88b8a2a32c9225e8fb7d85</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-29 22:55:14	<u>0x1ba0e111055af8938d72</u> <u>11fcdff01b40cda75af5a1</u> <u>461613f299cca14056e5e8</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-26 08:42:11	<u>0x078cf150d9166597bae5</u> <u>68a456659746b997368ff4</u> <u>96d715f23b64addfef2242</u>	+ 1 rewards	✓
12	2024-01-26 08:11:50	<u>0xc91f8d520de02caeda87</u> <u>3383ab373eb6a11d4b3812</u> <u>538485db5702f7afb0a3c0</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 07:55:56	<u>0xb37200bca6d26ed97b62</u> <u>c96e80c0aa97b15667a8a5</u> <u>babf0b7abddd661e37fdca</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-21 07:55:52	<u>0x9f6706392dad6d7f469f</u> <u>a2d15aa16914d244132737</u> <u>89e373f1d5bd693db50cc8</u>	+ 1 ðŸŽ•	✓
3	2024-03-29 19:00:42	<u>0xd4f9923c770495396e3f</u> <u>da210b0643c7790aa606e2</u> <u>8bafad7fe8ca0e476588cb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 18:58:22	<u>0x8f9800a8fa9f40fc625e7bbda28ad2419710f18f7a6263f9180ac1a7899ad0da</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-04 10:29:00	<u>0x425ae3daf0ed29f8bc1b2b7c0b39b2d81d119cadd6eac4773a67fb99851213a4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-09 14:43:20	<u>0x46f2327a48cfed5c47c9534c4f5380dba54b25671e57d103ccb0d4ad10bcfedc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-09 14:43:20	<u>0xa9a4801f75e0b8051a788a0d10d4bf8525a76f2c4815679ab8f2844c2581459e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-01-26 14:25:06	<u>0x6563e6f286b58be2194c2b0d14697a32f4cec627ff46b0a3b371d6167098bb5a</u>	+ 1 2000usdc.org	✓
9	2024-01-26 14:19:06	<u>0xa164a216fcca94f1d0288cb9bb4da3784985e8833180730ac2cb5a6766e078a5</u>	+ 1 5000usdt.com	✓
10	2024-01-26 08:50:19	<u>0xa732c5c8454e78998a67405e16b72bb28ac8ebbf8bd45f4dc7af094e11f54f17</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-26 08:43:29	<u>0xceaf82637b92f8acdfadb0b89c9ccb88a49531ddf54b7a00d36284b568378fff</u>	+ 1 Airdrop	✓
12	2024-01-26 08:21:34	<u>0x4480e3423f944e9ca0ff9fa4c11d7a700f143973bd3a030bb43460ebab8bfd1f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-29 16:44:45	<u>0xc733a35fd4d5ca4c432f5e088817c43865f1fa828704a92ec86044db2048c130</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-18 08:37:37	<u>0xcdf7bef68f2242249ccf76dd38c74ca77574d83fe878d1e47a97475b141e90c2</u>	+ 1 1000usdc.org	✓
15	2023-12-16 00:22:58	<u>0xf2eafc74c476f6f6fe01c1c69d0a2bca996201c5689a7288bd491f6aeba1d2f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-15 09:55:25	<u>0xbd823c72b3fcdfeab88e83cc190589fb590ef2ded4ab6225021d63b6b9f381ab</u>	+ 1 net	✓
17	2023-12-01 19:22:04	<u>0x2b9d0b045f85b38d6b91ef2da5a2caaf6b251eb8e32a4bee5162ca411ff9c9b4</u>	+ 1 2000usdt.net	✓
18	2023-12-01 17:46:10	<u>0x2ffa05fa99f14a9fedf0e443a3f9b08397220b1e894097b10b4f52950d28eb39</u>	+ 1 1000usdc.org	✓
19	2023-11-18 12:14:04	<u>0x2e46c1a800882850818dc7f161e27a133c2e6f8673c8f5a28c8db7c3d09a7cfd</u>	+ 1 yz	✓
20	2023-11-04 10:24:19	<u>0x3517d8687fb5c3ab084ad1d4cd39fdf7eab258ba1a0b7d69db246c235d037206</u>	+ 1 op.org	✓
21	2023-11-04 10:13:24	<u>0x76087a51a2ad70225a3d1cc543cf730270a86e534a55a53c2f0b95cb1feda9e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-23 18:57:30	<u>0x3a19127901bc6de07e90 f207d830f10ada3ccc1236 c27ff10dea46613e63d30e</u>	+ 1 2000usdt.com	✓
23	2023-10-23 18:53:24	<u>0xcb8f0b1fb747ead7fccc 5e4cf3bf163c0d03670157 f2db73bfe702a177c3ef05</u>	+ 1 im.net	✓
24	2023-10-22 17:16:45	<u>0x91ea1f48be01d5afc89a 30e03d64f7395012f0804d 077716845336701f9e77b0</u>	+ 1 .net	✓
25	2023-09-29 15:36:12	<u>0x6816d17d7879a63a5457 f74eaa3ea8106708428d95 718786111730d379aa6d9f</u>	+ 1 usdtdrop.me	✓
26	2023-09-19 07:14:36	<u>0x7c141b012aec3070bfd1 ad20f48475ff78d33658b1 beed1a8b039e97db6ced68</u>	+ 1 usd-rewards.me	✓
27	2023-09-17 12:40:53	<u>0xad00cde3bdb6d37e20d 4077d8e8ef5b1b5e2351f4 a5af9dce195c1ea58d669a</u>	+ 1 Uniswap giveaway	✓
28	2023-09-17 12:40:29	<u>0x592a8ba65b8822bcfc39 b20443849b118d7dab9d87 327d105ea4c31d8f9873a8</u>	+ 1 Base Chain Raffle	✓
29	2023-09-17 12:40:11	<u>0x68d444f98ed6df025850 94d90ce1ee7d98d2bd5485 e21913a50d02d64cc88dfb</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-17 12:20:48	<u>0x662ee10ba69e903f7748 affe0c17d22ebf3b1f4d3b 47aa3653b9a5847c2f9ebc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-17 12:18:56	<u>0x011b1323471ad76c5bd3a42af79973b47302cad3445d4c22342a45de5dbcbccc</u>	+ 1 LIDO Drop	✓
32	2023-09-17 12:18:34	<u>0x90e044db586eb39457b522ce1f430a76354706c9af7b61331fce0d6643fb2431</u>	+ 1 NFT VOUCHER	✓
33	2023-09-08 07:50:42	<u>0xa3e36dd4f0ec0ce69216bcc6134c021548ea5853b2bc6385d923ee35758fc4e8</u>	+ 1 Staking Bounty Reward	✓
34	2023-09-08 07:46:57	<u>0xf7e60f91034ba5b65021f603eaa694709f2e691514c4fcfbf678a65720a33c1ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 07:46:35	<u>0x1366f6fc737b9b1fa2057a140a4500c8cf90a42ab34ed66d65e613c8e06d2e8f</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-08 07:46:27	<u>0xc05a42d95effece3d5ed5e35cc9d146d71a3e38f1c6b2d77e73b7295b9e515a5</u>	+ 1 NFT VOUCHER	✓
37	2023-09-01 13:52:25	<u>0xedca7a0e58c2d00788b49f068c374393d30f813bc4e871b56fd538e460654272</u>	+ 1 usdt-reward.xyz	✓
38	2023-08-18 11:16:13	<u>0x2eb3d07d3bae9921dac145c5bba10875f3e46728552bd2369070d13277e8c454</u>	+ 1 token-rewards.xyz	✓

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