

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x675944a9b1c97a9c04b98090f9f181e9ed9dee93

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
! A-ZKF	33,993.000000000000000000 A-ZKF [www.zkfair.events]
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
!ETHENA	5,861 IM
USDT	10,000 \$USDT  · <a href="https://airUSDT.net">airUSDT.net</a>
Blast	54,988.000000000000000000 st-apps.com
! RETIK	498,500 Claim Airdrop [ retikdrop.com ]
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
HarryPotterObamaSonic 10Inu	500.000000 I
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 USDC	N/A USDC
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1,000 USDT Rewards	N/A Voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A tether.bz
1,000 USDT Reward	N/A ards.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:46:13	<u>0xdae3a0272d214ee3b0238850be6bacae9a55fcacec56ddd1f5e89b049896913b</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-08 10:46:54	<u>0x6bb4dc58bea730e8cbf0485f9ef9c17bcfc6c44a9035ebfe870a8a42d5023172</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 10:46:46	<u>0xafcd10083a6fd540b03b8b68400fe2f0dc6ffa97cfa4ecde367c483d69095db1</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
4	2024-05-09 14:40:38	<u>0x48a7eaa5c06d788046eb0482b1cf8a52782c0882112187802a9ab844b7caea66</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
5	2024-05-04 23:10:35	<u>0x1b09beb60e735c0a2cf77d23f411c193bc1984bb9768051f4fa7c07b26b8db76</u>	+ 5,861 IM	✓
6	2024-02-08 10:26:58	<u>0x33f9af4d5423b24614a6904a8a137b0622f78da7c2e92d51c842bce5822ce739</u>	+ 1 rds	✓
7	2024-02-06 21:10:27	<u>0x0a047437cedb1a5557a1f7b64b18ef17f569d38be4b5f1f15924e9caa4b49c4c</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
8	2024-02-06 19:47:58	<u>0xc9d91dfa0017592d7bf89406208c172fd8eaf8a973b5782d067783941bf6a42d</u>	+ 1 rds	✓
9	2024-02-06 17:09:32	<u>0x43df7a3fa9cd7f915f8b2550dbb40fe5e1bc4d5a1d737ebf65c7f4993aae0d80</u>	+ 66,404.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
10	2023-11-18 06:14:35	<u>0x1a6c78008607ebe20dcd857a307daf944aba5ad9198d0d3d2ee57f1db198eca1</u>	+ 500.000000 I	✓
11	2023-10-31 16:39:00	<u>0xd546d0627eae30af5ebc4cca0f9a1ad62e4da6a8de3275b202cef2cb6400578f</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:47:30	<u>0xf6fc59cc5c4f76913e8e e14cad22bf8452418fada1 a6f3e1c5870cff6b2ebf96</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 10:47:08	<u>0xd0cd5c2bf121ee96c36b 6a074fc050c372c64842cc a9e1c3b160378c40925d01</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-05-04 15:20:36	<u>0xb0c7d91bda3ceefa7d45 8c7bacbf758ca08a0dd1f8 9405a5139440a5f22b6a50</u>	+ 1 -airdrop.org	✓
4	2024-05-04 15:20:11	<u>0xd0aca2df9d2560957dd fe4e080cb2d87bc6845e1e 95d69dbd5c08eb2f60ae09</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-06 20:31:57	<u>0x634fe6f8fb15c7a4f0f1 be9b5537fbb8553393fe6b 4f3b82b48958600307e786</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-07 05:17:28	<u>0x9b7a0d975a296e1849d6 a6a4d4da167c64be909cbb 407a693244d69c602864b3</u>	+ 1 NFT	✓
7	2024-02-06 12:48:03	<u>0xec2f19b8a71bd4b9281e eb53992865504502bb47c9 344010c1101249e5fc3b0f</u>	+ 1 Airdrop at 5eth€ ,net	✓
8	2024-02-06 12:48:03	<u>0xb01dbb1bc0e8be422bbf 4b2f022e12371ae318384b b09cdb9bd7868db69acbe2</u>	+ 1 Reward at 2000usdc€ ,net	✓
9	2024-02-06 12:34:19	<u>0xb90c150484cc813dd665 1ead74d7d218dbc04b06e5 e0b9fb951588cb746938ba</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 12:32:57	<u>0x535df3965e8fb1b64a7194e98c4e71facc48d26b2985f3ef909e9ee779bae74a</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-01 19:25:02	<u>0x72ad031caa80d8166d4ddc3e0e6fc1ad96a95072803b868f2569d7703f5a8f9</u>	+ 1 2000usdc.org	✓
12	2024-02-01 00:17:28	<u>0xed8f43276eb33b19254986c5325f5d6b238d8b530f7329d39b5c5fa6c932ab64</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-05 21:23:05	<u>0x98f77877d35f6ef60d095b2c1f1eb0d3d1c159298002354a5f940fc6e5077940</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-05 21:22:05	<u>0x1483b02d3300304d700d6218493364d69f4b37ebee a61bcd57f9957415cda887</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-05 08:47:42	<u>0xd3bb62cc0b52da85d2f9f0aa8829abda37867411dae1b78c27243cd26cb74b7f</u>	+ 1 3000usdt.net	✓
16	2024-01-05 08:46:52	<u>0x40f141d263794568ff5fab8897d9e91297231307998d74deb60295c3bb301f7</u>	+ 1 2000usdc.cc	✓
17	2023-11-07 23:42:05	<u>0x886e18e8d7daad0790ddddc1ddfb19fb316a1ffc7420daee274b22fab8f80a7c</u>	+ 1 Voucher	✓
18	2023-11-07 23:42:03	<u>0x0fd400fb70bddb77cb175de8784ed7cb5a4fe02e588895c6dfffc0d11aa20d0d8</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 22:49:57	<u>0x42b0ad032426f6ecc51e c4870227caa93316622301 f4b7dfe0a15cc96e70c3e6</u>	+ 1 rewards	✓
20	2023-11-02 22:49:33	<u>0xe67f7048f219e987b77d ab7164259259f97fc81d3c 4083605453f1305757cd02</u>	+ 1 trust-rewards.xyz	✓
21	2023-11-02 22:49:27	<u>0xb9e35786c0b332bdc3f5 16b59e3484d7d108638841 eb1ab6020e757f2edf870d</u>	+ 1 Voucher	✓
22	2023-11-02 22:49:27	<u>0x8484bde15980d6e3b30d 953baf84e2bdb5a9b127f9 6d24c983755fe027845148</u>	+ 1 Voucher	✓
23	2023-11-02 22:49:15	<u>0x6257334d78b749c61e44 d3a4c7566916bda1e427c7 a26ada0609a8cb2d0c9585</u>	+ 1 100,000 \$MEME	✓
24	2023-11-02 22:49:09	<u>0xa494fb6c1545f062ed45 c76a85cd9f364aed268738 a4c4e0a688185737b11767</u>	+ 1 Voucher	✓
25	2023-10-30 13:33:47	<u>0x1fd562dcb5e8cf47934f 21286a252f98eb6f939a45 384a2389ea6f7f33ff9ebc</u>	+ 1 2000usdt.xyz	✓
26	2023-10-30 13:33:47	<u>0x5b02f9ba0504c269134d e6a45093b93e705354c29d 8fda3729ba2a0a3ad80dec</u>	+ 1 drop-usdt.cc	✓
27	2023-10-30 13:33:39	<u>0x590ad5ccb9fa899899ac ba50fb577191831e9b0942 69a5892636b82b85a915a3</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 13:33:31	<u>0xe4dd593f2b23c8e3f97c0de41451f9c9634706e228fd5b0e783f46daf87e23df</u>	+ 1 Voucher	✓
29	2023-10-30 13:33:25	<u>0xb19aec033833538b6a0ef71ed6a8794009bb1f2b2474f59a4688c00b508d010b</u>	+ 1 Voucher	✓
30	2023-10-21 11:56:45	<u>0x9b9cb114572b7e0c5206a3aaf5409bc7dc4d7dd1c1fadba127f562bb6c15f10</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-21 11:56:41	<u>0x040a8e3d993a0a75d65cbd09d42c93e5f423f3de38c20b14f4d9698643ec1ca6</u>	+ 1 tether.bz	✓
32	2023-10-21 11:56:35	<u>0xb07f9ad103e5bec3aafe01f4f5f2ed86ae943ba3a25f219b1f7409a986d3500</u>	+ 1 s.net	✓
33	2023-10-21 11:56:15	<u>0x50b93f3925da423d07524ee5c481c13cd650a613ce3025e32f65e4928089b5fa</u>	+ 1 Voucher	✓
34	2023-10-17 18:39:19	<u>0x2ebfd7e3e850c4c5e00aa3c5e804441db846ed707056cc037a165d1d1ed2d85c</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-16 22:08:53	<u>0x88c3bac52b5a26476fd0845d17985f35da0df3176598abfe44f719c0ebc02390</u>	+ 1 Voucher	✓
36	2023-10-16 19:58:49	<u>0x72ddfdc6fe609f8301729a54ce4043b0edbfc571d844e45bac664971faf0411</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 19:58:21	<u>0xd7a4a3197de5122e1b88c723413123245c7bdbdef5a2faed38d2fd723263002e</u>	+ 1 usdt-claim.info	✓
38	2023-10-15 08:55:09	<u>0xec0787f64ae064d7c998fd0c9f007f90fe46931eb7e29771aa8bb0553441c773</u>	+ 1 usdt-1000.info	✓
39	2023-10-15 00:17:35	<u>0x03c843064d86207941c3ae88d0418adacc599e71d0e6795c73ae45ba64dbe2ad</u>	+ 1 Voucher	✓
40	2023-10-14 20:15:21	<u>0x21a4814c0fe5c8a0cc82067b0a762f107819e21927b5bb2809e8961752946699</u>	+ 1 org	✓
41	2023-10-14 20:08:01	<u>0x63e7f523ab4f0d2593ca3d13fd500100f7cfa714e30b398c5ac2e099ffc9e70e</u>	+ 1 tether.yt	✓
42	2023-10-14 20:07:13	<u>0x74dc0c80e4d22463464a4b181759e76228c809dcea32103c90a23b1fb15eba9e</u>	+ 1 tether.ac	✓
43	2023-10-14 14:50:18	<u>0x9f6c5668df72537aab172dea198bdab03add2dd94957020d4fdc29751e15b2a4</u>	+ 1 claim-usd.com	✓
44	2023-10-14 14:50:12	<u>0xf9afa88c7afa1eb94ecb26f155c82c69e39f94e94f3398ebf5c35edf8ff4caa9</u>	+ 1 org	✓
45	2023-10-02 22:44:38	<u>0xf1c97d493c81d10ccd3657f1421d3aa74e33700c6f726296ccae565a514c012f</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-02 16:14:52	<u>0x9723e0ef57b558bc1029</u> <u>b27f0176717335996642be</u> <u>2f69f94d7c292094051d97</u>	+ 1 drops-usd.xyz	✓
47	2023-10-02 16:14:24	<u>0xe1141ea80197ca7a023a</u> <u>3688b6a6737055193f1a8a</u> <u>648318a29cb0ebe10c8c19</u>	+ 1 ards.org	✓
48	2023-08-07 23:11:29	<u>0x837e843b50d19b3466ee</u> <u>8a64a0a56eb1d17488553e</u> <u>a3a22f96ea6caddacb6d24</u>	+ 1 TWT	✓
49	2023-07-12 20:03:52	<u>0xc202c571fe580a82bcf9</u> <u>b47d1a889a99d089eba67c</u> <u>665c4372c4947a86e46c94</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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