

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x6f5a91e50b74a9dd2b001321468c73c882c1d087

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
DROP)	32.000000000000000000) to claim
! USDT.	3,000 ds!
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
!! USDT	3,000 ds
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT airUSDT.net
!ETHENA	5,000 wards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.net

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
\$2ETH Reward	N/A Reward at 2eth.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 10bnb.art	N/A Airdrop at 10bnb.art
\$2000 USDC Voucher	N/A 2000usdc.org
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
\$1000 Rewards	N/A https://use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:02:02	<u>0x001b15a34697b08e84401a5c057c7245b797cf5f0611a6fe000e802271fa2865</u>	+ 574.9098099999999 3124 erzero.world/	✓
2	2024-05-03 08:36:02	<u>0x9021c108857f67f1905c816235781f0e9b9fc2f372d0aeb3a9936d5e5117423e</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 07:17:21	<u>0x481506003896665bba03582f4a2993ff6cdb417d5c3dc3fdd8726f99d9c317bf</u>	+ 5,000 wards	✓
4	2024-02-28 04:55:29	<u>0x0124edb530d2dc19581eca540a09bae8167064524b8058435b74389228d62704</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
5	2024-02-20 21:42:16	<u>0x046b8a1d05897768eed226d001d2a6d83a3d4c2bd82f3eb8af2eebfa973a1104</u>	+ 1 ds!	✓
6	2024-02-18 18:59:17	<u>0x11239a7113845532ce8e42ff2a6e92cc7ccfae53bc33231c21eecd005c436e3</u>	+ 1 !	✓
7	2024-02-16 09:21:32	<u>0x232e6adda0b72d3f3ea8e54b5216fd84dacd724dc4ca4cd2af2028b791142f70</u>	+ 29,334.0000000000 000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-07 21:06:05	<u>0x0d06319f2bbf72736f2deccff6a5929f256f3da6f9106c854d36020ec3a57796</u>	+ 1 RDS	✓
9	2024-02-06 22:48:51	<u>0xc4e9dc1699c353a80c9ded84c67bb62be3d6f861774e2af0c26e61f3160803cb</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
10	2024-02-06 17:53:41	<u>0xc1a2ef9e96ebaabf3d7930896f6d140cb2edba89522ff03b301604ab1c431a5d</u>	+ 1 rds	✓
11	2024-02-06 13:40:29	<u>0xf2f119e20da494ea9d1943becf0d59693cccf8d0dde45a4a717fe5c46e49711d</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 08:07:05	<u>0x7825446f5f7bddb5e93b2f07b5496c2534f0b2468bd7e12c5dd19c10d020639</u>	+ 5,090.000000000000 000000 USDT	✓
13	2024-02-06 05:03:03	<u>0xb5dca1a935e33f5c6df6a74101476d3d7e271e2b2866369bdcad9a3d48ff4aad</u>	+ 1 ds	✓
14	2024-02-02 18:35:45	<u>0xcfa7aff1c23469e4759487d6d9b1feb6dbe7fb803741a84c247b1771ef064915</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-29 22:59:18	<u>0x6aacc7448519f8859bb2f04292b7a1c97b349843b51449b33ee4a0d5a6ea73f6</u>	+ 32.0000000000000000 000) to claim	✓
16	2024-01-26 16:47:43	<u>0xf7be9f54cc6daf035bebcd0edd7f366259fb614c293b1c10e5cec2ecbd0cf16a</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:39:13	<u>0x065acdffa72d54beaddf652c4d6dbc74645f492345a1f9ce24ae3f2781ad42712</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-12 07:53:50	<u>0x76014b7e9d19ed72b738d1b8cf03bc49ab520cf5fb8b1808b7b65df8ce981a88</u>	+ 1 com	✓
3	2024-07-12 07:53:48	<u>0x70240c8005dcf84fa9cb55017164f316bcd59973cdef5c4a4af6dcc05b8d757</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 07:53:38	<u>0xe7075c06866eeb713a67</u> <u>ffaf65181b609f99b2e072</u> <u>c0d22bd81cf266f8b2fc08</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-06-05 17:26:40	<u>0xf6ce42866b850c6c56d4</u> <u>e6367e3f1fedabf01809b2</u> <u>85a1e5bd943691d60bbcb9</u>	+ 1 op.org	✓
6	2024-06-04 21:26:43	<u>0x08621c2ee27690698ba9</u> <u>53064fea98664f7b0b584f</u> <u>6168a8f9b4092750b4d92f</u>	+ 1 op.org	✓
7	2024-06-04 21:24:09	<u>0x75bf93d5003446601e1d</u> <u>b716a2570d78959b0be8bd</u> <u>6ed2d527553852d378e11d</u>	+ 1 op.org	✓
8	2024-06-04 21:20:41	<u>0x40a48efd769d50b203bb</u> <u>c1c3f8fa06ed3ada9d5750</u> <u>6915a93e42ef6f67c07457</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-04-08 19:45:43	<u>0x59ba2fa0bfc347d4a3a9</u> <u>ba5b70d2c8b44272b860b8</u> <u>538450b7828129ea93fe6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-07 07:13:36	<u>0x4dbc8a8bf0e259c96c8c</u> <u>ceb27c5da338358249c28a</u> <u>6083e9becdec5f2d2b93cc</u>	+ 1 Airdrop at [3eth i%[cc]	✓
11	2024-02-25 23:12:49	<u>0xf8a2a4395fcf7fae1c9a</u> <u>8c512449e0dc32a684c791</u> <u>15eb4a8a63731fb15acab7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 21:29:01	<u>0x536d40a4f28b0f444fbc</u> <u>8b8b4f14e5ea4bbf23170f</u> <u>19d4ffe721370f8eda6ba3</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-16 19:54:19	<u>0x398867eb67d485b4c969f462bb7369958756df086b345fa808b2b5ba14c74643</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-16 04:46:22	<u>0x684de75e0f8bcd9af900dcb91fe23de921111dafc926ec0fec89c82198c3dd8d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-03 22:16:33	<u>0x907883a1a563e0d5aeb8816b962888411b13568af9e4e46149c161409c3339ed</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-03 20:27:17	<u>0xa1914dcd84947613d4f0fe6eb323e03bfafcae5da04e36473a3a52407c6e5e32</u>	+ 1 2000usdc.net	✓
17	2024-02-03 18:47:43	<u>0x7d5e3fec4e4e085c3785ead129c3e178d7bf7200efee2be7d677b6f5f358d2cd</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-01-26 21:03:14	<u>0x2a71c24fb6d7d6dfb138bff8b9215aef1f754eebeaea3cd70e820549a7f914ad</u>	+ 1 2000usdc.org	✓
19	2024-01-26 20:58:08	<u>0x359997cfd6c8eca402e8cbafc9d0e39b0300ec332d6264821482544f0b53f91a</u>	+ 1 5000usdt.com	✓
20	2024-01-24 18:06:41	<u>0x7b22b07e13ad7b6ee62b0c7979259bd69061992e356593a5ad1d87857b452c97</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-17 22:19:48	<u>0x35a12814ad28a53c921c5e93d1c64101a90cdcdd1d8598eaa75a2348b1c77ad2</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-17 22:19:39	<u>0xc3f5187239cecb0f64fad988e26115a6e4a3dbde1c87cc2b9a1f0b06e4fdd4d5</u>	+ 1 3000usdt.cc	✓
23	2024-01-04 21:33:59	<u>0x04ab5716475bed91cf9d56f50af8704c7fc647799ce0d9faeb5b8217f168ea74</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-19 01:19:01	<u>0x223b17c15b3486fb2e301a004958177940671b49086ad5b8ae56b58f90525b99</u>	+ 1 1000usdc.org	✓
25	2023-12-19 01:18:59	<u>0x7d9ccbf8b929dc12c28cfccc5ef38517d41fec210769577477f6e1ed452b84cd</u>	+ 1 2000usdt.icu	✓
26	2023-12-14 21:24:08	<u>0x0d28d815b7e41fbf0409f9613dd56d3cf4d5dbeea6b97843563dd060271ca303</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-13 12:24:24	<u>0x3680d36108aa478c31afbdf60ccc0debe948fd8ebc4ec7c0f6153ff6bcd0b421</u>	+ 1 org	✓
28	2023-12-03 19:53:37	<u>0x63125c47f65d3d54384c740a4e8deab259ac4c3988f3435e15eef01de05cc9a9</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 19:47:11	<u>0xc8eb6cb52313402d9bca9fad11af04133b2f1730c2b1bb3023cbaac7c401b07</u>	+ 1 https://use-usdt.x yz	✓
30	2023-12-03 19:47:05	<u>0xd9ea4925f801fdc04064d4cf8d31216f38bb0e674ae19af16add5b87b056de05</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-03 19:46:45	<u>0x89a29eba762d1d112fdd</u> <u>47e041bf4e7f6d3ef1f4ee</u> <u>b21cc257dfbdb5d985878c</u>	+ 1 1000usdc.org	✓

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