

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x712670f918fb2c83096d2cab60a55f07a3d0cf3b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
m	10,000.000000000000000000 USDT
USDT	10,000 \$USDT ·airUSDT.net
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)
! USDT..	3,000 !
USDT	10,000 \$USDT ·lootusdt.com
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
USDT	10,000 \$USDT ·airUSDT.net
STN	10,000 are invited
5000 USDT	N/A NFT Voucher
10 000 USD FOR FREE	N/A Airdrop

Token	Balance
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc ðŸŒnet
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth ðŸŒtop]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth ðŸŒorg]
800 LINK	N/A NFT AIRDROP ROUND
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
ðŸŒ	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at cbETH.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 14:32:04	<u>0x9e8f7782560be882317b3938e5fc94dff7f33730a0b044390bc3caf5ff5bd46</u>	+ 5,000 are invited	✓
2	2024-03-02 14:30:28	<u>0xc405ac53e656d81086bd2c28a851b2a609e60794284cec39f7d0a26ec8f3d8e6</u>	+ 10,000.000000000000 0000000 USDT	✓
3	2024-02-25 13:30:57	<u>0x3a839b901cffd563b68adfc8cce0b5360d26b613d925026b1d755b01f258f00f</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 16:25:40	<u>0x5420686d7476d3b6b864cda3ab9641e0d79a4a929affae8fe44c769dbb59ac3f</u>	+ 31,138.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-18 16:49:28	<u>0xca628b67ca12f26d9794ddc50252bcbb0297a395e93980feadd2196cfe5f02a6</u>	+ 1 !	✓
6	2024-02-14 18:10:14	<u>0xae2bcb146f6277444444f9690ce2ff3c058a5dc32a4b89a4887c2674e4f96ac5</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-11 22:04:53	<u>0x06b6eb3e86204851f6b2fe5255564fd3a49195fa7b110bafd58db15c624ae81e</u>	+ 1 rds	✓
8	2024-02-09 06:51:41	<u>0xcc378cdc54f3c03237e705634fb3f9ce7999088507a6877624e6af01e67dacac</u>	+ 5,000 \$USDT ðjLð•lðæâ-·airUSDT .net	✓
9	2024-02-08 12:21:06	<u>0xf7efba6faf17ef23bfed0d639bde5e136d20c50b26ba9be3adf98c3ca65f3cf0</u>	+ 5,000 \$USDT ðjLð•lðæâ-·airUSDT .net	✓
10	2024-02-07 21:11:05	<u>0x31d6da4b30841a58acdbcf94250d7d21fe16ee36244e19795412e9aff74d8209</u>	+ 5,000 \$USDT ðjLð•lðæâ-·airUSDT .net	✓
11	2024-02-07 19:08:10	<u>0x248680b00426f735e56afb2151096151cc6f2ba8c0ac99b83cc212a62908a27f</u>	+ 1 RDS	✓
12	2024-02-07 05:22:38	<u>0x2278f9bbe01b665a006a123b61dfbd2f26da5e358149dcb67dbe5bcac1263d7f</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 18:19:41	<u>0x6d27d1563978bfb5c55d</u> <u>232b53785f0a3140626344</u> <u>7761c3ebedb7f4e3cc082d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-31 20:45:23	<u>0x5355b794d99f34c011ba</u> <u>3d84f8c1a144fb63eb258d</u> <u>51cc2bac46885c7ee3b4c0</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-01-30 17:23:43	<u>0xb54a8fc250e23c214040</u> <u>06769928252a01157c5262</u> <u>9bed50c245a041752249c5</u>	+ 2.3999999999999999 11 steth-claim.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:49:25	<u>0x6086596900a1ca030a5e</u> <u>a510d20e44fff59df04f61</u> <u>c9c4c72b918adcd3c0534f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-28 16:33:13	<u>0xedc9d45258dca4bbfb63</u> <u>e260b66cf62a739b44d505</u> <u>6820a3b1eaca23529c8de0</u>	+ 1 Airdrop	✓
3	2024-02-27 19:07:39	<u>0x1668cb12796ea409887d</u> <u>8148f4a97fe44713fd5f0c</u> <u>edbc58d86af6453547d045</u>	+ 1 Airdrop	✓
4	2024-02-26 07:30:49	<u>0x30abf914059dc28f4344</u> <u>c6aa10d1bb8cbb09b6bbfa</u> <u>3f3612a6fb9e875a0ac9a4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-26 05:41:01	<u>0xb66813e8aaae92c0e1a5</u> <u>9c9fe4ba2a33ae620b5750</u> <u>65ba4b7146b82616c8e5fa</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 13:49:14	<u>0x9b3860fccb369f0a66e8e2a86036ab04c75538b06eebc2b797489e4434c71dcc</u>	+ 1 Airdrop / Liquid-tether.com	✓
7	2024-02-25 00:03:00	<u>0x0dfc435aa26c64931b79d5bb5b4c561fa80c6990fd35719accc0667ac0acec7e</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-24 14:09:55	<u>0xb4580d0bd5357363c972141030ad1a647cbd02e55e04f0a82f1bf0c23eeba5bd</u>	+ 1 Airdrop	✓
9	2024-02-23 19:19:31	<u>0xb8cb83ff3bb09c6f99e5531438e46ed12cc49e9b1847f4a9c62c4e9a6b97577e</u>	+ 1 Airdrop	✓
10	2024-02-23 13:26:19	<u>0x921685d7669519d2f72cd48410b2f4106282816cb72b529e76e39ef60370763</u>	+ 1 Airdrop	✓
11	2024-02-23 01:57:20	<u>0x87ea5252eac5c2546349081754b09a5f8e809ef9f12fcf36857d1a3035198a64</u>	+ 1 Airdrop	✓
12	2024-02-23 01:21:16	<u>0xd76710be84bd372937542c43730b4bf1f5af03896f9c9859409fd260bde75653</u>	+ 1 Liquid-tether.com	✓
13	2024-02-21 17:50:05	<u>0x9961b25071a815e0c8499e7fa8eb63d903ee5e68e53398f6f20548823e55061b</u>	+ 1 Liquid-tether.com	✓
14	2024-02-20 14:21:51	<u>0xfc2aec5d32f6758547e5196a2be61b4bc4c96fa8563ade38671203adda2c40c0</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-15 11:58:21	<u>0x9ecfe0f40a40f1ce79da19f53afe1fb9056884b43c2088f2c1f6b53286446f05</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-15 08:12:06	<u>0x630d5406e08b33b4cc65bc8fc8817445348953128d605a40398c5dcb881e4ff3</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-06 22:32:44	<u>0xf8301ec8fa8b9f5de9605124bdde70a1103673f9401f64a5cf2e47cd437c9569</u>	+ 1 Reward at cbETH.top	✓
18	2024-02-06 22:31:56	<u>0x341633f9de3bbff378d801613a95cf2818b567f699a5d07cb4b5f64e8928b8f6</u>	+ 1 Airdrop at 5eth i%[enet]	✓
19	2024-02-06 22:31:52	<u>0x253ff880f3318595a650aaf64a3ddf6edcb1ceecae4dac6084d62377241bf83e</u>	+ 1 Reward at 2000usdc i%[enet]	✓
20	2024-01-31 21:20:11	<u>0x5968dc000ef03a997cd8c5669dfd6adde7c0db67d57c5b61f0e6c403ab1e0c43</u>	+ 1 2000usdc.org	✓
21	2024-01-30 21:47:23	<u>0x0b199854dc5cc59456644b42a66008eb480eec05476fcf109024dd8d5bb0841f</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-22 18:48:40	<u>0x8df8c1ebbb900d3a302a12597382785a671335b59c5d26671464d8a29b886b65</u>	+ 1 (2750usdt.cc)	✓
23	2024-01-20 22:03:26	<u>0x6396b78fba95506e8b0e93693e66bed872708f09369d215f16415b073d726bb8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-18 12:45:11	<u>0x80629392c0ea6d02cd4c dc9c01652462dfa12c7b72 14e8e4b5a407999accd7cf</u>	+ 1 1000usdc.top	✓
25	2024-01-18 12:44:33	<u>0xec1b6d6f70642e71ec57 d81fcbced768887ebfe458 bfb8446214b7be8fad424b</u>	+ 1 3000usdt.cc	✓
26	2024-01-04 21:56:36	<u>0x80198d47c9aaa34e4ad4 7206083f0681f81bb07493 6362904d4f79e0181a0c22</u>	+ 1 2000usdc.cc	✓
27	2024-01-04 21:56:36	<u>0x9980c068f84f89a6aa59 e37a4a568e219ce04a275e 88a9f00dde0d07a429af96</u>	+ 1 3000usdt.net	✓
28	2024-01-01 22:08:37	<u>0x489c5d9a0546832fdcc6 b5578b039b11eff6dda183 ecc81b3c04acc6575aeea4</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-09-16 18:11:25	<u>0x3ce3666b8a124d5ea945 456957a359f3a38251197a aaa4aa911cb09e06fe1adb</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 23:43:22	<u>0xc2ea842c93da3b173413 440e37175a9be249a26a28 1f38699b33c45465cbbf32</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 23:12:33	<u>0xd2768b5fd78d18b4920d 2b08687b59169b60c3d54d a71603422c3089c4527333</u>	+ 1 NFT Voucher	✓
32	2023-09-05 18:57:42	<u>0xc1f4b75ace413913e8e8 37e81c792d0e221c666a84 68a4bd8da88440b1f50e90</u>	+ 1 NFT Voucher	✓

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