


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7449023394bb2eb814ff6793963453ce50a30b5e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
MATIC	14,500.000000000000000000 vercel.app)
! ELIGIBLE	473.000000000000000000 TONCrypto.io
foxytoken	14,500.000000000000000000 ZOZ
USDT	10,000 \$USDT  ·  · airUSDT.net
@SNXPool.com	751.850000000000022737 \$ sUSD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! USDT..	3,000 !
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
USDT	10,000 \$USDT  ·  · lootusdt.com
1,000 USDT Reward	N/A usdt-rewards.site

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
receivegift.org	N/A Claim 1000 USDC
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$1000 Rewards	N/A 1000-usd.me

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:53:17	<u>0xf66b70f5b8b2005233dce916194ad16449754ef0d106ecc5e10bb40429e02ebe</u>	+ 996.0000000000000000000000 USD0 [www.usual.finance ]	✓
2	2024-09-16 19:44:06	<u>0x6d84b72a18fbdbc1184fdf8b58dac93e42b02e55f500e63471fbc77d6972f3ce</u>	+ 14,000.0000000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
3	2024-09-11 16:37:43	<u>0x69a7ca135967db33f251e865e50204310007964073098723a3f93bf36b5cc2e7</u>	+ 17,500.0000000000000000000000 bridge lido on [lid-ethen.com] :	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 00:21:44	<u>0xe619637b91ac8165f054 b90fea559719f30ee226b5 cf70cec342ca2644856767</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-01 00:21:40	<u>0x21f51f406d5676a73791 5071e5093d90e2663aee6b 60f45bcc6aa1199416eed1</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-07 12:45:12	<u>0xf8a9e010cd5c5541f2fe 1553e69ec9d9ccca067075 a8296900f36c531e7379fd</u>	+ 14,500.000000000000 0000000 Z0Z	✓
7	2024-08-06 22:28:24	<u>0x43898183a1fc8c66f9e9 eedd85ebea27ce2c212832 9762e045f86e7cd34bc593</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
8	2024-08-05 04:04:09	<u>0x1b0a42064c53560c879d ec8f38f461351cd72ee2b3 37a1952950ebb2ed82108d</u>	+ 438,800 IRDROP	✓
9	2024-04-15 23:23:24	<u>0x02d11162f368d8a0967e f0e373f91a260269400895 1c1d9d203163604d8c8300</u>	+ 5,000 BLAST1L.COM   Blast Rewards	✓
10	2024-04-10 03:25:40	<u>0xc744b8f98d6328412163 9a484d4913681968dff6a4 cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
11	2024-03-10 13:09:40	<u>0xda5ba1208541fa5c27c2 8912dd7510b90ab36fb832 2c89040b3689a26b3c7761</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-02-28 05:08:08	<u>0xf9b4563b78030cfa01f 510993ec22abe360cdce51 44306494b9f99a4ecb7f5c</u>	+ 3,742.000000000000 000000 deo.xyz )	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 22:09:17	<u>0x4043e24a2c60cbb64f93ad9da5bdd978b5eaf52b99dd74ae6c008d7dd9b87c28</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
14	2024-02-18 17:22:23	<u>0x6862a7886292671f1bd6b338ade8c52e01a8e6c14104d30a78431d1805ee7783</u>	+ 1 !	✓
15	2024-02-14 18:40:17	<u>0xff94bbf5561599348482435104ba77ff2f218a13f5a254b8d6fcf60ed480bf89</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-13 07:00:15	<u>0x7a61f3e344bc66f3b2c0c4721bc85a19ce3d711508028cf8eb8738014df2f0630</u>	+ 50,396.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
17	2024-02-12 18:05:35	<u>0x9923dd43a443046cf797e821a1cd57878132e2d0fc127b8139fdccda2d2fd032</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSDT .net	✓
18	2024-01-13 19:27:40	<u>0x0b84d87e1d7286d5a664eb02a3772030695f4e414931b548eb0dae3e924fd224</u>	+ 481.00000000000000 0000 TONCrypto.io	✓
19	2024-01-11 03:28:22	<u>0x9b83d25de553fbd3efaaacd6ca0b5bc68b7e01bd62050cd95a7a7ff859136b30</u>	+ 4,250.000000000000 000000 claim rewards.	✓
20	2023-09-29 16:33:40	<u>0x798c0e5a08123b8e26c7aa169ddf9fb2c2c44f67d5467ed2aed947b87c350d04</u>	+ 751.85000000000002 2737 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-01 00:21:26	<u>0xd5f463e369fb378335ab5fa286a74c984149d586cb5366967c07c34b2f3a48ec</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-06 22:50:20	<u>0x17f67c4c8e935aab51ed9b93a234222996db6ab7c688797e7ef213337bb3f38f</u>	+ 1 ] šŸŽ•	✓
3	2024-05-10 21:56:13	<u>0x7b16985215ef7edf1aee c8bac28b95c60ada7a52e7fc782b527d4ed9d55d6a64</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
6	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bc cdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
7	2024-03-04 23:17:30	<u>0x4bc60aaa3744c05c59025188ec92bfd52c5fbd562018150d8f8d1652de1b3b65</u>	+ 1 Airdrop at [3eth i%[cc]	✓
8	2024-02-26 12:01:59	<u>0x2483dae240d4bd78668de811ae5023038f16a43f244c571b13b58421af826e4d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 10:02:32	<u>0xca747c504382e15ace1da7a9a10be322515959ab9f44d3569121387f293b10d0</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 21:55:51	<u>0x3f26ef8bfb514009feb1cd009a9c16ef0a9a0ee3629ea70e06cbc5295c882965</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-12 20:21:13	<u>0xedc2c0788ba4253e409573fc8c556f0ee6aba5165585fee8f42de047abce03e9</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-01-28 15:12:44	<u>0xd1463375548d4eea405c01e84673783a1b26a3865910305b7c3489fa260b9c65</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-28 15:12:18	<u>0xee3f7fc2419940c8eda8bc670284b5588afd2950a5c55ac7ad021ea2072f52d6</u>	+ 1 Claim 1000 USDC	✓
14	2024-01-26 05:36:54	<u>0x8072ac35d40b9041dde0cf83482a5d8cafc2f6633b3ad96b5383caa01d345d3e</u>	+ 1 ethevents.co	✓
15	2024-01-17 07:16:32	<u>0x0edbbbed77acc6703c486bbaadd77d0804c4af59b9d351655a7797d3968a1dfec</u>	+ 1 Ethers.finance NFT	✓
16	2024-01-13 13:13:52	<u>0x22ed400e68d4a1a8b39e6fc741f762680dcaaeda3e3071b0e0dba8e67492e578</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-13 13:12:50	<u>0xbd2c47cc63bcc8a977dd99837e96982c4f273e22c160750f8e1d7022ec1128d5</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-12 01:34:31	<u>0x9f8c838712469ea6583c0fe0c2c0d4fcab60770070a468ee8228eb97a38dafe0</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 01:34:31	<u>0x47c335b13fd67cb1bb7a c5accb0146f62b30a6293d e48b029e7713c95064b4e2</u>	+ 1 5000usdt.org	✓
20	2023-12-17 14:09:18	<u>0xfa481b1186e7f3d469ac c5e679e449f160192c072a cd3686da6d7eb8cc0ecf05</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 18:49:44	<u>0xb84802b45d4fd9873a85 8d7999962f36968c024453 a5b8adc8aac778417c602b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 10:17:47	<u>0x43bd6d621ed01bb4935c 2824f8c8a0c183ee9eb6cd 698cd6e70e1869dfd4d25c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 08:20:36	<u>0xac3148d9f475dfa69806 d223739a8b8e09d8d94280 da2ecb2f0c44ff8556c0e3</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-07 00:26:13	<u>0xae08b4bc6f13fca0be88 c1e98f54b6ca38f3fea4ca c4c57fd3a27c5d0cf17eb7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 03:04:49	<u>0x8ef374bdc41e0ad747d6 ee02d345cb26edae4c8f72 1fa2d9bf7a968bc3bb327f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 23:13:47	<u>0x17f95e187464ac489d90 1f1e146892e75f3f4dc569 0c9874f3c4f4619a2455a2</u>	+ 1 Reward at dydx.win	✓
27	2023-12-01 06:26:50	<u>0x62286cb9489a255161ac d719ffdb0883b50560c675 63c0cbf57f3c013be66dd4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 05:01:17	<u>0x50068ba8114748ad1ba99491757c6be22b186e2c5d647615e45d863f9fa44fe7</u>	+ 1 2000usdt.top	✓
29	2023-11-13 19:30:56	<u>0xb70342058930cc4d223844afd4e1fc71a78df40209621c327877e61c44191754</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-13 19:30:24	<u>0x993897871f54af467050b4bfd8d5cdd722e92f2c9869f9bae8dcb6643cf9bc02</u>	+ 1 t.xyz	✓
31	2023-11-01 16:49:57	<u>0x5079b69b804dee86d031648f9de44231c0f455b99e0233b2f0358de4b9ef6b45</u>	+ 1 \$1,000 TON	✓
32	2023-10-17 12:02:21	<u>0x9fb828d4695159dac578284e2edb490eb049e13bce30414400206ad1e7e536aa</u>	+ 1 1000usdt.info	✓
33	2023-09-28 20:15:04	<u>0x9988269ac290843c3c8fe3ade61e42467e0d757367fb028a1b292358f6c2e80c</u>	+ 1 Voucher	✓
34	2023-09-28 18:43:41	<u>0xe72bbaeb03daa2e0c9ff5ba9a4d8c2fd6724bcc40ce6aa892e7ea5813f900206</u>	+ 1 usdt-rewards.site	✓
35	2023-09-28 18:26:33	<u>0x1e242d151101d0df098c4c52650b748d60e847e8eafd913742f627e3dbef686f</u>	+ 1 usdt-rewards.site	✓
36	2023-09-28 18:26:17	<u>0x262c7eaaed935c8dbeb391617dfdcf2c7692ba4c8afb960e8c1d3d26e26dd74a</u>	+ 1 1000-usd.me	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-27 21:30:25	<u>0xa33dc965066f3483f9256e205f5443f2e51cdbb86735aa0c2a85537c29d722c4</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 13:20:24	<u>0xf0632cbd89088891b77845a31c51a48a83cb6e601a7371060472195386e40aa3</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 01:47:00	<u>0xc2a607ee09647bec56968318cfdb5a48ce65700b295b1574a9ab38aec9dc28e9</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 16:35:07	<u>0x2322841d239acbfe09fc5b78fa1e513e72d7ccc016965b158dec41bd73306880</u>	+ 1 drop-usd.me	✓
41	2023-09-24 15:03:49	<u>0xb27a60a01bcf187f2d0db349474d80864fbcfb905b028de566768fed72f71b04</u>	+ 1 Uniswap giveaway	✓
42	2023-09-24 15:00:23	<u>0x3b2c54fdec4682cadaa7aaafa73aa91d18a2b5af497ce35fb38cd2f73dc3fe62</u>	+ 1 NFT Giveaway	✓
43	2023-09-24 14:56:19	<u>0xc7ad5095a9d78c15a3f2484a1dcbc959c6cce505e03b792830837bb29ea96b46</u>	+ 1 NFT Airdrop	✓
44	2023-09-24 14:55:49	<u>0x4ddef976160b88a36a7de70e79720e59e0fb64e9a202681a87a7008be40c2223</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-24 11:49:22	<u>0x4984ce0614f4210dc25186c990c15264dbab5d38fa15f6df0ce09c44cb17b424</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-24 11:16:31	<u>0x5f673dd5b9dff45ea6b4cf0168d73c1fc14319eb55e51a9eb727ec220d8a911a</u>	+ 1 MintPass	✓
47	2023-09-22 20:01:35	<u>0x5e7caf8a8fd65533dcf62ab481f26a33d08e0e716a03a1cd645837bab04b0aec</u>	+ 1 Vouchers	✓
48	2023-09-22 19:59:40	<u>0xb25a96578ee523232d757e8773bc8e36a181029fe97fdfa2989a3b8ed5332fcd</u>	+ 1 Vouchers	✓
49	2023-09-22 19:56:12	<u>0xfa1a830191b1d5b83ab094eb5d1a02676ee9b8a32a7e00eac688854385dfbf16</u>	+ 1 drop-usdt.me	✓

\* USD values displayed at the time of transaction

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