

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x784c6c07788d7b45373e6bbc40373bc863fba125</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT · elido-earn.site)
STETH VOUCHER REWARD	1.000000000000000000 teth-voucher.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! USDT...	3,000 ds!
USDT	10,000 \$USDT · lootusdt.com
USDT	10,000 \$USDT · lootusdt.com
USDT	10,000 \$USDT · airUSDT.net
! A-ZKF	82,852.000000000000000000 www.zkfair.events
Droppradar AIRDROP	1.000000000000000000)
! Kuroro.io	2,004,172.000000000000000000 KURO
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$1000 USDC Airdrop org	N/A 1000usdc.org org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]]
\$5ETH Reward	N/A Reward at ether.casa
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 09:38:27	<u>0x1a9563412616d8e358b39ba41f514ae54e569bee09851f23863f2e7333a30e03</u>	+ 3,402,457.00000000 0000000000 KURO	✓
2	2024-02-25 13:41:21	<u>0x36b1d28936ee600128cb c934105a4487977f3ef377f82bbc29962244f872a39d</u>	+ 3,000 ds!	✓
3	2024-02-25 02:10:20	<u>0xce79382fb843e3682ca6ebc9b25858305ccd8c2f77658aba09868b0108366b18</u>	+ 5,000 \$USDT DjLD•IDæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 22:26:47	<u>0xf1b4ecbb5707ea3c487f8b78993f813d0f5695e58fa6d9ce4188e8d0fd4f1b8f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
5	2024-02-19 22:30:54	<u>0x6d355a2ea1497daea21ebcf8ac2411fcf675b86eda152b05c0dc7382556d4792</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
6	2024-02-08 13:56:06	<u>0x0e807261b84b985dc3143fab05596d164b2b2ef21c</u> <u>fb921033ffbcef2db293b7</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT.net	✓
7	2024-02-07 22:09:24	<u>0x248b9dfd0195de91a8076303c7bb3f9eb3237660f80fa958f92ae72997a5754b</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT.net	✓
8	2024-02-07 20:21:46	<u>0xe9f3455edc613ef2e46dcdfc52765eae0e325efef9a9467122835058bdec95df</u>	+ 1 RDS	✓
9	2024-02-05 00:59:44	<u>0xc312b01fce038357b6591dd594e90796d9281a23de53d0ab6a30ed94f40ed556</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT.net	✓
10	2024-02-04 10:46:46	<u>0xa9b6aa9188c5b2abacaf622ebb7fef9275b11497079d9652839f57eee201adf5</u>	+ 2.00000000000000000000)	✓
11	2024-02-02 23:47:13	<u>0x07a0d07d751c46bcb0622545ee80043fca915d579907c55064109236d4d2dea0</u>	+ 2.00000000000000000000)	✓
12	2024-02-02 23:44:34	<u>0xdeeb2ef0f25adc757bf27c9267f1112f9a7da5380d50dab78a591f62a0ecb720</u>	+ 2.00000000000000000000)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 20:36:44	<u>0x5482e87f71e78246d12854d54294fbb5722adeac39a4c5d6046647da387cc5ce</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 07:35:08	<u>0x4698ab98a3e76694a051d2dda2c1ea596cbc91e1436c297ddb16f6b1c6cdb924</u>	+ 55,370.000000000000 0000000 www.zkfair.events	✓
15	2024-02-01 18:35:52	<u>0x1d4e2f811760ca9f745521bc2bd5fe797ed99f01550b9835b2930a5965b48a04</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 04:14:35	<u>0x33e01516ab13b3b36e866cd7eeae755c9debc9474c6c2c8d3332e722208850f5</u>	+ 1 org	✓
2	2024-03-10 03:01:28	<u>0x2972f9349588cadf17f22663267a3e0146325230288e9bf467a3c8e75202147e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-25 21:16:56	<u>0x11c9616f608db2cec0f876d05a0d9a4e9a06e12896cab47143f1b78870c2b843</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-25 19:38:24	<u>0x7237078e5204968a0708c58e1e530b498c297947ca4bff1fbbfb357532011600</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-20 02:10:45	<u>0x8f02bdb548ccf6bb410b4d9e3ff69934c1baaac89ec1862f80c7b22e6c55156f</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-15 22:37:49	<u>0x59a689a2dab3a1e50d94bb759a664647e0907a813e14fca426e167edd97a8165</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-15 09:42:19	<u>0xc0703bd0891a09d9e0554dc18dd00ecd094297c352bef8ae72265a292eeef2d0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-10 04:32:11	<u>0x201d639316d6243763f356297ae4597332fe49b10707db35d7a6d74fda4d85f4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-10 04:32:11	<u>0xbd36f41aef3e05aab9b6e78d17e6bf6e062f61902fb5f6419499eeb50d178e0b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-03 10:23:54	<u>0x44e307b49580d3202a03bb567d77ea806ce3509c52d3ea497261803b9f229c06</u>	+ 1 Reward at ether.casa	✓
11	2024-02-03 09:25:52	<u>0x20660605eaf8ecd44611edbe500439378817c8c968b2ddf79343382cb71f25e6</u>	+ 1 2000usdc.org	✓
12	2024-02-03 08:30:59	<u>0xa5a75e0cfbb3ef9eb39caa94963e536613339e4d801d9d6d2b4fa4343692b5fa</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-02-01 20:57:00	<u>0xf97219ada92b98b64597cdcd179342e57d0f2908094af4d304f4c7ccb5a0a212</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-14 07:08:36	<u>0x95778a53a16d5b800fe619f943c878811125bf2f87a8584718a11e18c664d602</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 07:08:02	<u>0x5b23cf4ba75013fe1e71692594a5f49c7970be0df5bcb45d0e39df361ffb7f52</u>	+ 1 1000usdc.top	✓
16	2023-12-18 17:04:28	<u>0xdb03a7d5d02a8fd00732842d537f048c98ef3ebbed54071a63d83d356d5f7e25</u>	+ 1 2000usdt.icu	✓
17	2023-12-18 17:04:28	<u>0x78923a770a9ff7218cd37abcc53c647b8720865b04db06bedae493bbda6510b</u>	+ 1 1000usdc.org	✓
18	2023-12-15 11:58:00	<u>0x729edf65dfe4cdeec97658ca88767fd684a08637a36df9c501e5e993c82a4bd2</u>	+ 1 2000usdt.link	✓
19	2023-12-15 11:56:10	<u>0xa8173f98b124513dcad8d61e06c4671adb3bf860fd5f058341d419b031ca7f8f</u>	+ 1 1000usdc.net	✓
20	2023-12-15 01:45:19	<u>0x7d7be3593fb182202998d443a62cbd7db1d1a3898387015b822f78f496c9a78e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-15 01:23:49	<u>0x45e1b9b1580965e10f960eca480a3f3ca4bab5750e2a4abad99cc89b872a7653</u>	+ 1 net	✓

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