

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7f83f87bd7d9de96cb9df538e302bd0027ad8550

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
! A-ZKF	31,715.000000000000000000 www.zkfair.events
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
700M SHIB	N/A NFT Airdrop Round
dYdX Event	N/A dYdXEvent.com
\$1000 USDC Airdrop	N/A 1000usdc.org
UNI EVENT	N/A UniEvent.Plus
700M SHIB	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:49:15	<u>0xbdc62d8cb61f5495b3bd5ab75ac510e1de344e8e579f94f2c2bce487c87dce05</u>	+ 1.0000000000000000 00 yz	✓
2	2024-02-12 22:22:29	<u>0x65576575baf6cb3cc36058b2c995cd28bba9409f7464da2cd5a58d941024ed0d</u>	+ 5,000 \$USDT airUSDT .net	✓
3	2024-02-12 21:42:35	<u>0xe85c4f0ad9017ca4283f0a88d6a7fcfb011899cb6eef0e51cd9b5dee2abdd64f</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
4	2024-02-05 06:45:49	<u>0x8d426758b74986331e9ea5e327d83bd34ec289cae42f41a1169e90040830db79</u>	+ 39,493.000000000000 0000000 www.zkfair.events	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:53:26	<u>0xeb708d55e20d75f3bfc73e446dba84e08e019765df6a0f3267eb75911f2ff12b</u>	+ 1 EigenLayer airdrop	✓
2	2024-02-05 08:48:32	<u>0xf46287297afef7a5bf261aacb7134523b1558fe6858d74738d8ebf728be5d77c</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 07:17:51	<u>0x346840cf5196d33ec279b7403a7ca2a70ee9b2e2a14a3cf1009f673f9219eca0</u>	+ 1 3000usdt.xyz	✓
4	2023-12-18 22:09:03	<u>0x09bdaa30a650647068fe498910082fdb684b423c090ec1597b17de3116682586</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 15:39:20	<u>0xcf5c59edbe69a86c4497334540ce6a75e5f02e899d20348bb72009c21c1aa321</u>	+ 1 1000usdc.org	✓
6	2023-12-18 15:39:20	<u>0xe30679e91bf441d85a94f52d4ddc1ed4d74270952518a71d95ee94628e35acbb</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 15:39:14	<u>0xc8ea881d9f24ed9af5d6d47bde2cbb043dbf729831ee668134970164382f3606</u>	+ 1 s.xyz	✓
8	2023-12-04 18:06:00	<u>0xead9633be133ffd15542da6b2de6b0d8a406d5cd5246364179a0e864f7b60801</u>	+ 1 2000usdt.net	✓
9	2023-12-04 18:04:32	<u>0x1530b50bc63e509b7de27ac58abaf53d6bf26a0ea1cca864b1f68bfd57dfb428</u>	+ 1 1000usdc.org	✓
10	2023-10-31 11:13:54	<u>0x2b3a6043eb93d454c99dd23f35bfec68e38cc7694cf899fc47d771524d41d3cc</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 14:17:33	<u>0x60652799cea6be685831ffa2641850a79ce97f94444d396bf3cd0f6f0a51b543</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 21:39:18	<u>0x4804faab8154f74004cc5d8b295ea58d7dcc2bc91c013033e8c323f2900d3c8b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:28:28	<u>0x8ca131969b471d66df05ddfa12c5b36c2b8fb690287ee3f45b54e8394c8c1db0</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 01:54:10	<u>0xacc8a1e481b233b4df68d88eff0ffe463398f96b13911e644ecb8ae3da4c900d</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-08 01:37:04	<u>0x6dbd655ee05bfea38c5faf8a601f012018be1c44d18dd568cd6a8b4a098d6134</u>	+ 1 NFT Voucher	✓
16	2023-09-06 20:47:57	<u>0x87cffc837622c6dac3423f64ad97bfe78ca7504c74bc007e8192747f081fc158</u>	+ 1 STAX	✓
17	2023-08-21 20:58:27	<u>0xbd1ff118bcd04e490bf6e119c7c5d250d0f6b9864a57716f1ed76fb76c4d0423</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-11 01:38:54	<u>0xf0fbef2035f77de5940b9c13989001d481c510f8a950b351b79f104743a676c1</u>	+ 1 STAX	✓
19	2023-08-10 19:41:03	<u>0x51c602c7a2346a15cbb64e812f8117af3dfb075524ed26d2f2a8e6ce3876f61b</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-09 15:54:32	<u>0x8c6bbf0b7cfc95245205e3f022be68d62348e619ff97298f94c70c8487df36a5</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-06 16:37:31	<u>0x6dc54d3bfd210970815b7434161f4730239c663b9238835ab419bac012a9c83a</u>	+ 1 STAX	✓
22	2023-08-05 21:43:25	<u>0x752d639d34302642d172d7ebf8290d1d13365ae99d2f7c179193320302b90a68</u>	+ 1 ARBITDROP.COM	✓
23	2023-08-04 10:35:34	<u>0xb766a746dd770ea0bfc94a6e20266ada7dd93fd602734501a58ff078f1bbe75b</u>	+ 1 usd-bonus.xyz	✓
24	2023-07-23 16:04:59	<u>0xe9309b4f11a2b1041fea14537c771025c8434924f2f0b68f1510b5e0aa8935f9</u>	+ 1 dYdXEvent.com	✓
25	2023-07-10 03:08:31	<u>0xb12e2d7a7a08a1ce4a0cc494a83158ceb1014218e5fe44902a6ab32a4e20af2e</u>	+ 1 UniEvent.Plus	✓
26	2023-07-08 05:01:43	<u>0xd8e630a592c77e6383c8ade0536a0b0282ccb8f812451984e577b5af69b200bc</u>	+ 1 UniEvent.Plus	✓

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