


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x82f4fb25191ca98b720a125cfb1518357b9dd6af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
m	10,000.000000000000000000 USDT
! 1000 USDT	1,000 aim reward
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
E T H - B O N U S E ³ N E T	50,000.000000000000000000 USDT
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
! BLAST	3,000 m rewards!
STN	10,000 0 STN
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
@SNXPooL.com	509.750000000000000000 wSNX

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
LIDO WHITELIST	N/A Lido DAO
\$1000 REWARDS	N/A dropsusdt.xyz
MATIC BONUS	N/A PolyEvent.io
10,000 USD FOR FREE	N/A Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
+ 15,000 USD FOR FREE	N/A Airdrop
10 000 USD FOR FREE	N/A Airdrop
BLUR EVENT	N/A BlurEvent.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:01:00	<u>0x6a5a42c5a85dbb33eedf e84a248d5d8075b0609721 c3d87a1fb84167482706dd</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-15 01:38:44	<u>0x9012313b87345de7de3d c1ce65b7c1034472915497 6cca3884cd1dc21ddaa0fa</u>	+ 50,000.000000000000 0000000 USDT	✓
3	2024-03-02 08:34:30	<u>0x1e9a391083b9c09203f4 9eb069546e7294ec685d85 4b0187f3ddd373c717431f</u>	+ 73,563.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 03:56:35	<u>0x5f16b355a5f7d8d15fe083839bed9a52073845e7e7dcf94ba25a92080e8f395f</u>	+ 10,000.000000000000 0000000 USDT	✓
5	2024-02-27 23:24:39	<u>0xe9bfeb0e5246aec1a998c11961f28772f6e8df4e635e2b5e780ae29dd2fee8e0</u>	+ 5,000 0 STN	✓
6	2024-02-27 20:21:46	<u>0x5c6c0b99e17f1e33b1da24779e7e2a9f4102aca80434e3e76a5ed4e6c6fd4a26</u>	+ 3,000 m rewards!	✓
7	2024-02-27 02:13:25	<u>0xcdcf6dfe60d994429e4995d03f9d535aef493b01b7c0681e7d4351aac564b997</u>	+ 5,000 0 STN	✓
8	2024-02-12 00:05:07	<u>0x9b9ff9bbb4285822e6132d571e2466bb706a171ea63d60a3cc6a8371177e1f77</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
9	2024-02-02 20:40:56	<u>0x356b4d975dfa47c2ef028a970bb422fdc7114456ce71db4ff9a78b9a1fa80f66</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-09 00:09:00	<u>0xce310786056e1778b382bfc1320f48e5cb5c7650c6e814a9584ea3dfb1cc6c52</u>	+ 1,000 aim reward	✓
11	2023-09-13 13:44:26	<u>0x42c6760dabc4be7bd30bb94c973b174dbbdd2109d5db3a50c5a703d3e6952033</u>	+ 509.75000000000000 0000 wSNX	✓
12	2023-05-14 10:59:06	<u>0x05aad524e547d7b973747b9b1fff2126201a84f93f84e9e5872e51e8b58708d81</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-06 07:23:40	<u>0xc899fa92e508433bf914a4b5a78097bf63061fdae59e7bad31d12ec2e63ba732</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 14:45:56	<u>0x6794677c662ff1e9ee1eb3babf93e356642a991a0049a05c461cb574a827d8cf</u>	+ 1 Airdrop	✓
2	2024-03-04 06:34:38	<u>0x6e123c2a2989401fc848be0d9c99340de7b5bc0eb9b8c976e613d562969580db</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-03-01 23:19:24	<u>0xf143b1a947330ce9482c82bda98d8fe4446d366533fe60f1b2bc08e0774d287b</u>	+ 1 Airdrop	✓
4	2024-02-29 03:37:11	<u>0xd0b5c9fd5dccdb61cbdb e96bfdb66711aac6a77f4b68e5cb7b16edec402dfef3</u>	+ 1 Airdrop	✓
5	2024-02-28 16:40:31	<u>0xd119b57c5802e23c4410f7fa6d2f79d1136d6f3007b97247f48b8b28106988f5</u>	+ 1 Airdrop	✓
6	2024-02-27 19:00:59	<u>0x47bf30b11c24d4809f3a9d32a0e97f3fccb51069cd92c44eb975403c18aed790</u>	+ 1 Airdrop	✓
7	2024-02-27 08:58:06	<u>0x95fa28898c3b89ec0fa5c282539a164e775322eecebce12a7117159d1df642ea</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 08:08:05	<u>0x1326f5b596f69fcb70052de57d8db3636d143b09c95b5692371985de70243d18</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-01-13 08:46:37	<u>0xb53c4c67b8cf6a4ba6a76430e8c0cf4758336c7db2e390eace9815a983d19825</u>	+ 1 Reward at usdcmint.com	✓
10	2024-01-13 08:46:33	<u>0x33a97b41cc946222a3b77c8dc664d94e76827aa35cd88b6d97fd16c19bb7673d</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-13 08:45:03	<u>0x46656d97e60552e6ec2974e82454baaaba927e12ff83a43407461cc1c85fdfe5</u>	+ 1 Reward at usdcmint.com	✓
12	2024-01-13 08:41:39	<u>0x4024965be3b62f80204e9ab2f9b1ed44eb8cf7660daa3fd11eee71a3b969a07b</u>	+ 1 1000usdc.top	✓
13	2024-01-13 08:40:59	<u>0x35367c5aba6a67ceab152a4d0c72007a0a773eb4bc8e16510e87cb810f4dc23f</u>	+ 1 3000usdt.cc	✓
14	2023-12-24 15:00:30	<u>0xce728161fd6ae20b9644331ce4b2315536732545d5e6a6f389680c10627ae588</u>	+ 1 3000usdt.net	✓
15	2023-12-24 06:52:15	<u>0x6519344b21b88961035364d4be90f0a43788003446b7a0c650764c7c851cf7f6</u>	+ 1 2000usdc.cc	✓
16	2023-12-23 14:39:38	<u>0x808d334291da5067eba0603beecb4991c74a317cbbbfde509a74a9d1bd3a8375</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-23 14:35:36	<u>0x045cb992a584396cdcc7e21a5d1d9858b2b385d73467b0599ef99cf5c6b5aa9c</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-04 21:18:59	<u>0xac3fae7061116d519f5a822fae34c018e43a0165d6d578532ad4749ea10c0851</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 13:48:26	<u>0x2b8431716b19c7455bd076aafc57e230fd12d07f50642df7121106eb2fc469cd</u>	+ 1 Reward at BoneWin.com	✓
20	2023-10-22 19:06:16	<u>0x607b148f76530e356d8547c2c974e99f4e2bb26d32dab86f4ee9ebaa4b8de32f</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-17 18:37:15	<u>0x3b9da165fa16a817fcae bf3492b2ec3d364e02fa3f0d2206c942292e23700c1c</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-16 14:35:21	<u>0x90d3074337d855bb186207572b700b2fc4d8636c2d3796936b5b93416bc763cf</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-15 00:20:13	<u>0xe8f9a0b42836f2aedcddde7b09a6e963129d951f36f206fd54dab9fbc4b6bc79</u>	+ 1 usdt-1000.info	✓
24	2023-10-15 00:07:41	<u>0x3f828ca02e74dedb048a95621a785fb1a4f21b30075ca02daac27d47cc2c02b2</u>	+ 1 Voucher	✓
25	2023-10-14 16:19:11	<u>0x7644ad5e78d3ee0df9d1d0490120d157fed7bd20c38bf94d3133aab9d09829e3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-14 16:18:55	<u>0x7114fcccd7198d8a77c4e1cd8e4beacdf710bdcb644b2e19c6dd604a508c366a</u>	+ 1 usdt-1000.info	✓
27	2023-10-14 16:18:23	<u>0xa10947a02d619f2d013ba882b4680a14eee30e2c6c9ee6feb265b961099f553e</u>	+ 1 tether.yt	✓
28	2023-09-27 21:39:56	<u>0x1f626e326d8ab27a5ffe1861352aac79faac35c754dd14513e464ae976f7fb89</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 13:28:44	<u>0x68c3e68ac4ad39b4b51a67d7accd4bfd83c8035f983d40e20251693c90c298b9</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 01:55:24	<u>0x11adb89748066f0b1b22979aa349b97813819a4d0da774836ef80bcd52dd2d4b</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 01:24:06	<u>0x9929126a82e605aa88bd4052cd505bea8eeb93e611c3499474cd618e5c3bd3a5</u>	+ 1 LIDO NFT	✓
32	2023-09-18 21:10:45	<u>0x910329f3e800eb8448fb96da12312bbd1dbbaa0e572db2d7f040566588e13ede</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-12 04:55:15	<u>0x856a63b4760ce56012f7d3dca2a8616aec3da9fe174ef64997c790380a37583c</u>	+ 1 Uniswap giveaway	✓
34	2023-09-12 04:55:07	<u>0x3a87a53eb41faf96ada092f805788fd444ed6874e592bcdc444461bf178890d5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 04:55:01	<u>0x6427902bb87f6ac0b77570ff0985cf70876f00391ca2bbe25500709092e8c631</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-12 04:54:45	<u>0x41fb32961238e861f54cda9088bd982bd5200ac476ab23cf27dcac756b27f73d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-12 04:32:35	<u>0xd26caf088efdf31f543a74391aa1a02dd95373b657c8d2894cfe3f19d8ebf4b6</u>	+ 1 LIDO Drop	✓
38	2023-09-12 04:09:21	<u>0x21a9db7c23b6b2f2c01591152f6d1da8ee6c425332d9e64776892440968bfc0f</u>	+ 1 NFT VOUCHER	✓
39	2023-09-12 00:14:39	<u>0xd2f38eeb829404cf8375e8d8e2c6db030c10676a0f54580ffa84fa6158d258a9</u>	+ 1 Vouchers	✓
40	2023-09-10 06:49:43	<u>0x1479dd5147ea612da70494fd5c22883c95b33a0cbce92ad2770860ad0e6edc32</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 06:49:31	<u>0x4e0308bc7fbb53986d0cc2915f37f1ba4d4b19823727c457af32bff8acb9485d</u>	+ 1 drop-usdc.com	✓
42	2023-09-10 06:49:17	<u>0x438b5f582cb61af94e2a30b228a11e18ef6a07c16096b5469d0f8c085ceb76a8</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 06:47:33	<u>0xc1b2bf6014fa9f39f567634a1d5ce2c05617a5fb21547d20ae3730bd92444371</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 06:47:21	<u>0xf898a196a6a847e011309a1aedce0a41fef7de4f4c8c7d4abf53b9c491156c34</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 06:47:07	<u>0xb70fb3775f2bdfe00a4f3dacd0dc0b57008e9e1e9a5bb8209fa8a93e5b0cd046</u>	+ 1 drop-usdc.com	✓
46	2023-09-07 14:02:33	<u>0xb077fe2b6d0ef1fd46796a95a29df42279997c5c8b21a0741ddaeb732bacd924</u>	+ 1 OPTIMISM	✓
47	2023-08-28 19:07:10	<u>0x43cece7fbe8c7b86810e80d389a08fb52c0cb194347e8c9e8e7daa7abf301565</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 11:18:01	<u>0x1a4a9f20278ef66075cea5f026d9ca41275b59093b2049bd9758dac3c4a0e9f7</u>	+ 1 Lido DAO	✓
49	2023-08-27 18:57:51	<u>0x8d5ff32ba74713b38a31e957225f322e911b8633a86dc0cabad47de176e0bfe2</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-10 19:49:13	<u>0x1abd1b3919532aa047cde605c5143610d8c9c879b5f883096dd728d090135339</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-05 21:51:45	<u>0xf95a723436a563947ffb d8cef92900a7cd9d5b727bc0a5b96bfd25005e850e50</u>	+ 1 ARBITDROP.COM	✓
52	2023-08-02 03:18:28	<u>0x0757017dc329efcb21095f7d0fe686647299e11232ace6852332710a1b287f65</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-28 16:05:57	<u>0x1b23f7d1e522135da77e</u> <u>f46bf2564a75f7b1a45d46</u> <u>504f2c45600470ac2a8164</u>	+ 1 REVOLUTION	✓
54	2023-07-19 08:02:07	<u>0xfb4979575a1df78f0602</u> <u>49de9af1f24d09d054ceae</u> <u>f1e7ff998aefb174ebfd08</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 11:25:46	<u>0xfbb035313b30ad917cc2</u> <u>e05ebf69b773148f83d946</u> <u>38a067b0c4fcfecca3c7bc</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-14 07:09:16	<u>0xb369b294188f955cb7bf</u> <u>d6267d032cb9c866397b98</u> <u>150c872f22a703a89ae03b</u>	+ 1 BlurEvent.io	✓
57	2023-07-10 03:32:49	<u>0x276ab5b3c1c4fa084765</u> <u>f8c5ec3c614060084cd3a9</u> <u>88963906ce2daff53e9cc0</u>	+ 1 UniEvent.Plus	✓
58	2023-07-08 05:12:29	<u>0x58d0afaee6da351a50c2</u> <u>6834e8ebb13bb9a688ce13</u> <u>b454d134752c0f1735bada</u>	+ 1 UniEvent.Plus	✓
59	2023-07-05 04:43:55	<u>0xe76dce70f4855ff8823b</u> <u>5a9886996ecad10f63e80f</u> <u>c81fb7cb0a7ebbeeae1d9</u>	+ 1 UNI	✓
60	2023-07-04 02:59:49	<u>0xdedc95a48a3f321de230</u> <u>0b069b1373e629a8fee299</u> <u>1686a4bcf9b43be112c997</u>	+ 1 APE COIN	✓
61	2023-07-03 12:25:59	<u>0x0eb1656f27061581caac</u> <u>5dc8347c085be97c5a40cc</u> <u>ca7e177458367808de88d6</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-29 21:13:51	<u>0x79ea3eb3ca2cc2cd61d74a4146e7ed5e8a40f6cb3e087f6c3cf04837a2a261ac</u>	+ 1 OPTIMISM	✓
63	2023-06-25 04:55:47	<u>0x3521da36897d98fb2bc1d00856e88ad483e5a882d0a452203a0ce25c71ed45f3</u>	+ 1 PolyEvent.io	✓
64	2023-06-25 04:22:05	<u>0xf1c4b84384daafb4d6576bd57af16da1761428719b781227a2d2cf43a1db8bf0</u>	+ 1 OPTIMISM	✓
65	2023-06-22 23:17:43	<u>0xc681f364713d086feaa9a962a27007fdc719ac2fb718b7b803461194377ab887</u>	+ 1 ARBIDROP.INFO	✓
66	2023-06-12 23:20:00	<u>0x42ffe90f7d5ce58555e3e3e0ec1a5ef661f10930b8f2a7d5a2dabb3df27be147</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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