

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x83dc940c94cedbc7737e0f3a6f046fc517986fff

Token	Balance
MATIC	0.000000000000000000 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
! A-ZKF	N/A www.zkfair.events
MATICSWAP	N/A cel.app]
! ETHNA	N/A TOKENS
Airdrop Platform Voucher	N/A pradar.space)
USDT	N/A \$USDT Đ;LĐ•lĐœâ-·airUSDT.net
Acces Liquid-ether.com	N/A rewards
APECOIN	N/A APE
DROP)	N/A) to claim
-airdrop.org	N/A -airdrop.org
\$3000 USDT AirdropřŽ•	N/A 3000usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
rds	N/A rds
Reward at 2000usdc.net	N/A Reward at 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:25:16	<u>0x9ef39acba0ddaba3059550f39815d4dc02966d20f71e8c1d5d3aeddaf578252b</u>	+ 1,256.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-21 14:53:56	<u>0xc6eeea9f617e2459e59c bf9ea1722ae68d543a40ca 74562a0ff924f753ff7e02</u>	+ 17,500.000000000000 0000000 *	✓
3	2024-09-18 03:23:22	<u>0x18805506c58a59f36ada 981895a1dfcfba3410384f 8ca222ed601978356b31e4</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
4	2024-05-29 05:46:30	<u>0x9a6bcc20011fe5ba35ae b1ed17b3e621d64acd7963 42ec58ddcbb85b3892d90b</u>	+ 1 CMAI	✓
5	2024-05-22 13:40:34	<u>0x76ef51c880358289239e 3fbf9af63b06938a45ce32 b3eb6a1bde80152d7a8930</u>	+ 1 DVP	✓

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#	Date & time	Transaction Id	Amount	
6	2024-05-17 22:52:51	<u>0x968cff4bc87b3761414f e6aa680efca63b1a6e4536 5e11825d89b956fb88c7d5</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-14 15:32:52	<u>0x6530d7d8a66ffe979dbe 3e5e3741606dd61242ad15 9bd67b3e3713f6efd300f5</u>	+ 1 APE	✓
8	2024-05-11 23:32:59	<u>0xcdac38b2d0d581c6417a a87de9a7c95939e7d6cd52 6245e6b700f89d5efde436</u>	+ 1.0000000000000000 00 z	✓
9	2024-05-11 14:04:26	<u>0xe7cd7fa08bef148cfa4e 85eed06cc371a59ff5b337 1dd92412ce5ab604e68578</u>	+ 2,719.000000000000 000000 ACX [via www.across.events]	✓
10	2024-05-11 04:39:38	<u>0xb8078267c8a192eef7f3 a26cdf7c527ee424ce3dd2 8cf8b1efef9a48109a872e</u>	+ 8,560 TOKENS	✓
11	2024-02-07 09:49:51	<u>0xe0a5c0610b5744bec590 d6998a6e7c97fd57145c3e a3eb6da95f242ce28dce77</u>	+ 1 RDS	✓
12	2024-02-07 02:21:31	<u>0xc328e4242a865683933a d7a0ad7d9691c64acd8455 09785fa93abd6f70716eff</u>	+ 5,000 \$USDT ÐjLÐ·lÐœ·airUSDT .net	✓
13	2024-02-07 00:37:29	<u>0x95e13f7e1c95ce447992 a0eb9526757b77d551b6 b8dfaa41d369e282c56e39</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
14	2024-02-06 19:20:51	<u>0x33d0f1cea3404a96f189 78d3dc68687a3dfb479c76 fc5d0b09f1705830fd56ab</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-06 00:15:50	<u>0xaedf1a91a01ca2a6532222a9e0cb9c294c127aef0d490a56b5d161a1ec495a4d</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
16	2024-02-05 23:00:25	<u>0x19238856420fc85fd864cd5d1f4208be03eb7a2c9a8170e5531b2e63571282af</u>	+ 86,505.000000000000 0000000 www.zkfair.events	✓
17	2024-02-05 15:30:23	<u>0xcfc2832ea5ccf45994f31fc74955463a12da451ee045e3d8ff2b3a433d75f7a6f</u>	+ 1 rewards	✓
18	2024-02-05 15:30:17	<u>0x697a76dd54918b0c885001161c972622bcd012eea89b43d160d8efa51b778986</u>	+ 1 rewards	✓
19	2024-02-05 15:28:57	<u>0x4753d5d62e82222773b8528bb82a972dc1ce5a1ef9c391118b3bc680e6fdda53</u>	+ 1 rewards	✓
20	2024-02-05 15:27:21	<u>0xb7ab7a984b000634b01e2a47f89c3a8f252b43a0db46010c9876cd54fd6fa3f7</u>	+ 1 rewards	✓
21	2024-02-05 15:16:17	<u>0xc0efd2bd2ada6bcbd9ca4c1c932149b49c4a6941a9f26bc98d27e6e595874d1a</u>	+ 1 rewards	✓
22	2024-02-02 19:24:05	<u>0xdc4b383c4733384ce6ac6fab0e973053b987c1f844271ef44f80d0452a8f2d02</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-02-02 16:24:22	<u>0x964549c1ae5250191841b2dba0d64d7e12366c14c49e3aeea15ec1ca5a4a9a76</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 10:57:18	<u>0x43bf03d0625ade9ccfea a39f44710e80ed4583cbbe ba8a0519027f885da8139f</u>	+ 1.0000000000000000 00 pradar.space)	✓
25	2024-01-30 07:36:44	<u>0x20c2b5fa935d04b981b8 5f65beb16dd4ee7588fef0 643651f5f02c0e42d54c80</u>	+ 5,952.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
26	2024-01-29 22:44:53	<u>0xcd28181a6100412e3954 c469bc9e05a1424e31c246 fea23b77ebd91b35a114ab</u>	+ 32.0000000000000000 000) to claim	✓
27	2024-01-29 20:04:06	<u>0x3ccf5f3e8bbaffded022 0585a2d40d1004cbf17a7b f42b426df134825f13a7ef</u>	+ 1 rewards	✓
28	2024-01-29 20:02:50	<u>0x4e28cef5e8f36dad1a69 4db68eff2c23f5708546a4 326440291c0053ea9d86cc</u>	+ 1 rewards	✓
29	2024-01-29 19:09:28	<u>0x9b9531110d1d9435debe 8fe8653dad1be0afbb866b e70977ebb7ef550c1bccc8</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:54:42	<u>0x20168917a23873456ee8 6f7cfe2b7cf1243a7983ba 33f96c2f0041cf81e6e4b7</u>	+ 1 rds	✓
2	2024-05-11 23:33:21	<u>0xb25f57860a1082293538 872366b502014eac12fdea 2025eea6d0c1287ea8a882</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 18:47:26	<u>0x92928f543811508d99788addf3d9c82525acd0ed33ee25195139e2381d896dc5</u>	+ 1 Reward at 2000usdcã€‚net	✓
4	2024-02-05 18:35:38	<u>0x0702c4260685ed053fe5ae5eb23902c4c7d60fd2caaaac8d4421575061f399ec</u>	+ 1 3000usdt.xyz	✓
5	2024-02-02 03:38:16	<u>0x6c4c17d8cc43f7729d9dde6c376f93399cd39fcded067c2d273395990a4432a7</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 16:49:50	<u>0x7d107b3d3566be783684ef19273bee57fc5fd133cdce7b654d6a92467ae41023</u>	+ 1 2000usdc.org	✓
7	2024-01-29 21:53:37	<u>0x311da574264c7bc502fb29d95d234a1e1342821aab98a2b58906f3a518766ba0</u>	+ 1 5000usdt.com	✓

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