

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x944ffa7cd2acd13b79c27e9e7ccce9de5bbbb222

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 S
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
Coinmap AI	N/A CMAI
! A-ZKF	N/A www.zkfair.events
USDT	N/A \$USDT ୧;L୧•l୧â-•lootusdt.com
# stETHERS.COM	N/A rds
Acces Liquid-ether.com	N/A rewards
EigenLayer Airdrop (\$EIGEN)	N/A e
USDT	N/A \$USDT ୧;L୧•l୧â-•airUSDT.net

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2ETH Reward	N/A 2eth.org
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
\$2000 USDC Voucher	N/A 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:56:22	<u>0x1e05cd3543f95d6332bf</u> <u>878a2387a0ffddd487f395</u> <u>cf9370281de1a9aec251dc</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 00:53:26	<u>0x9407fcc40967f95de9a07ab783dfdf34fd5c41bf68bf4573ca38c51e0973ff16</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:48:02	<u>0x0d3c9abc03d52588c447a1c0c196388a1d18eb7565ca70e427b2d8b010025a50</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:13:56	<u>0x02b039332902aa09fb0bef296a3b3108a0b0f9f05b1c92b8f44343504b45f1b8</u>	+ 1.0000000000000000 00 z	✓
5	2024-04-07 10:55:54	<u>0xc6381c981dae0177bcbc9d7f21ab3ff7f82f3cbe1450dcdbb8b9cdeb3a9f6718</u>	+ 2,960,530.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-28 18:50:47	<u>0x4972d2b2ca7fcbe3f3cef6651a0a82ed8ac604b0aa18256a15a412615331359</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-26 05:09:08	<u>0x72f3e547ccda65ccc8d390ecd65ab89694ddcfcb30f70d8099c7c5eac91bc0e</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-26 05:00:32	<u>0xc19a7120daf97d91ead6d2434b7cadac067d4cd42acbdbbce138befa167cb761</u>	+ 5,000 S	✓
9	2024-02-11 14:51:02	<u>0x4a9b6bc66fbae5113409f40c37ecd328335b9f71cf487d39566aad3889c174eb</u>	+ 1 rds	✓
10	2024-02-11 14:50:50	<u>0xe86f00b08d2fd7ca67afb6b3545b3fb9c39e7adfd264042cb0a50e2e02508977</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-10 14:48:18	<u>0x0c7c81637fd5028867a9b03d074a3d20b45a858db951cb8b7609781faf0b58ba</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
12	2024-02-10 01:38:06	<u>0x6bd98548e16eecac40b69dd287c2f065a3601ee1c032f3909183378caf214ee5</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
13	2024-02-08 10:37:40	<u>0x82620aea324b443b31fe31a102c78d1f83f3504d98da5d593062346342ee773e</u>	+ 1 rds	✓
14	2024-02-08 10:37:38	<u>0x00e54ea7fff9e655e25a00ae37b907c4ddaaab008e9bd156c441a8b1af6cb080</u>	+ 1 rds	✓
15	2024-02-05 16:36:51	<u>0x9b4908178bf676e9806fd9091850f6f354f911d86eab7b934cea7a2fe46f00b4</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-05 11:54:14	<u>0x4e054dfe9c2370eaf2fb5919e88624fdd5f871cb15f9b96f6a64cc00f78dc1ba</u>	+ 1 rewards	✓
17	2024-02-05 11:54:10	<u>0x6b3666bfbfcc41fda2a49b62bd237786abb404d003688dd10bc4ec3940776e9a</u>	+ 1 rewards	✓
18	2024-02-04 17:24:41	<u>0xf9f0c929631650ad48083da9ad2688c2f84e8e0f0a9e3c6bece82a23007061eb</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
19	2024-02-02 12:50:31	<u>0xaa27e37cfdbd11f853ad04593103995bde61ec918923bed1a694656a4cd074df</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 10:16:33	<u>0x9814292bdc827454c79236c03d72f1a78a2b5ca265dbf61c7ea91bc7c16eadd8</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
21	2024-02-02 08:41:16	<u>0x298035e2bd743ff1dae69646e8e59ba49f8d1c83904b133fb726ab2747d333c9</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
22	2024-02-02 03:56:12	<u>0x5fea12654aa98e49bba0c861cee0635092cfcf8589bf3d1c9695b45b84d06a26</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
23	2024-02-01 20:38:59	<u>0x008346467c4f9734d65b5d010dfaab0953e56649298a715176b72a1525b6ede9</u>	+ 46,802.000000000000 0000000 www.zkfair.events	✓
24	2024-02-01 13:59:05	<u>0x4b958f0c33c5c2601f863d160d06e4a3aa11b97c278598aaf08bbe67eb6ca3df</u>	+ 1.0000000000000000 00 adar.site)	✓
25	2024-02-01 13:36:51	<u>0xb796bfa91612fdbaa4af6c1946ba7443e354f423f3eeb2029214f5a2162d72ec</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
26	2024-02-01 12:22:20	<u>0xf2d78f5926020c367d05abee7b33dff1253a8eed4fcf5957d89983716f0ce6b9</u>	+ 1.0000000000000000 00 adar.site)	✓
27	2024-02-01 07:08:09	<u>0xf4fc95a9976bc103fc130e1da0de75d50c8b0125bf18c4a4aeda0e510d76b772</u>	+ 1 rewards	✓
28	2024-02-01 07:07:57	<u>0x44933fd2ef15754c561a840d817d92a1eec8a6ff428ad854377650963dfcf36b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-01 07:07:53	<u>0xf7dad36b31974b1c50d780b26aa7d87263beb540d9709d3e19abd50f5dd35603</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
30	2024-02-01 05:14:56	<u>0x7d7b3253af06d0c4a5a51d8eda86f9220c51b4d8f921a8262f3dd5c206d69cdc</u>	+ 1.0000000000000000 00 adar.site)	✓
31	2024-02-01 05:14:48	<u>0xfd370be96cfd9399cebc586cd18e286a10e8bf5488720dae6adf430fe69b905b</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:15:06	<u>0x671d06a4623b3fcdb7ebff4605d8d6a98d3c34d9108cd3c1a2b55cf98d72ea55</u>	+ 1 -airdrop.org	✓
2	2024-04-06 14:49:01	<u>0xbd39d68e99c68363040f85dd549efb4a844629bf2f32b2bdfa73a4f9919528b6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-04 21:17:32	<u>0x278ec108306bde087c795ae061aea36831f7b4a203fa2479c49d0d904810bfc8</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-04 05:38:15	<u>0xce7e0b3b4c3d93a139e65568290ed601cc7cf6321cba26f20e623ec4da808217</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-23 05:37:37	<u>0x58ee2f2718b1d0b5f15c265939439b33f183cc7c77a3685a18a5dd8da2f45016</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-23 05:36:36	<u>0x56bea797f4feff0ef433490dbdab9c699bde4ddfb4d92149a0f265842a8a6151</u>	+ 1 Reward at [3000usdc i%€net]	✓
7	2024-02-22 05:39:12	<u>0x05879d48efb4c10e49a1322c30b070ccf12b7c2b73ae80d7592348a2d37cfa8b</u>	+ 1 Liquid-tether.com	✓
8	2024-02-20 11:41:42	<u>0xe963fb424c5139229cdb78ffc04ae0b983f2b6218be70eac2b5c19f54cc6fd91</u>	+ 1 Reward at [5000usdc i%€com]	✓
9	2024-02-20 08:10:46	<u>0xf4c042a82f84f1ab0daebe0c8f8ed44be92430d7f78140cb58307bc19144241a</u>	+ 1 Airdrop at [3eth i%€org]	✓
10	2024-02-06 13:57:50	<u>0x4b10cbe1c7237e2789d5ded40ea05a3e45050d4dd7269a10bab1bd4faecd2ad6</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 13:56:48	<u>0xf0024e2dec052eebf580a33b116bbae1618ddc32836b67fd97cce0d9360476cf</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-04 17:25:53	<u>0x219fef6755b0ed0ab4909bd8ceefe44fab8422648517ff147588c01b7e2cdec</u>	+ 1 2eth.org	✓
13	2024-02-04 17:07:45	<u>0xcdd4556c1d041aa741023734a1d3228989a4e544081d415d7dc1e8d28f9edf8f</u>	+ 1 2000usdc.net	✓
14	2024-02-04 16:45:47	<u>0xa0e6a8b205df9f370a131ceaf7b18dcfbf582121a06303d0ef2149cc91d51eea</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 02:53:38	<u>0x1392efe74411933aca2e8ad20f05f6619e86d24c90c09778d773cfc80bb2b9cd</u>	+ 1 2000usdc.org	✓
16	2024-02-01 07:41:51	<u>0xd21bc59b543868dffdaa3b480da25c2efbf6608eb38a5284d12e7617bd059309</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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