

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96eba0783b95830a1836dab71fae853171c53657

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT airUSDT.net
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
USDT	10,000 \$USDT airUSDT.net
Acces	1 rewards
Liquid-ether.com	
USDT	10,000 \$USDT lootusdt.com
DROP)	32.000000000000000000) to claim
Â-	N/A Reward at bonewin.com

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
'	N/A NFT
Â-	N/A Reward at bonewin.com
'	N/A NFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 AiONE	N/A aione-lab.pro
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:51:47	<u>0x33f249a6a7838dfb5add f7a0f8e310987f07f1d916 a1eda0758f8493238ff14e</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-11 23:55:24	<u>0x00fdc5e12342f2e3e9f6 b91707c8c557c376319339 13f58b953ee7fe9e07de88</u>	+ 1.0000000000000000 00 z	✓
3	2024-02-20 22:06:02	<u>0x5cc4cb893514b18ec830 746c0c25f84b9a673e5c8d de2ed8a9f5d7bd3b752926</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 19:48:38	<u>0x96e959a033a65f3b8c092c8cf958a60b97a5992bbcf9cc45b8f5fe597ee3aba0</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·lootusdt.com	✓
5	2024-02-18 19:17:03	<u>0xbb531fc7e716b5e1eccac00354e07981f627a2b2e39f93723e5f061a507a9e12</u>	+ 1 !	✓
6	2024-02-07 09:03:53	<u>0x261810156638fff54b90ee0b1e88b103e070300aa09b89ea4c0565c2e5d1d125</u>	+ 1 RDS	✓
7	2024-02-07 02:28:50	<u>0xd6d86d3a4220c46680d277f3cd92e38f4fb67b277779b488184c1e97aca71087</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT.net	✓
8	2024-02-06 16:58:24	<u>0x3240a172b84f049c77aa372a09bd46968bf69ed6d808bcffaafaad372c1352dde</u>	+ 1 rds	✓
9	2024-02-05 18:16:26	<u>0xe73b37693fbfa493ac08b1555c105c6b8de731d5d2ed731573f1a96e0e6d94e9</u>	+ 1 ds	✓
10	2024-02-04 22:17:06	<u>0xe8362ec71b470cfb4d66a0a0c333b0ff3987e8a8f94d6d09c1ea4b6b3a284db4</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT.net	✓
11	2024-02-04 16:51:03	<u>0x5f188429dee8034313b5928792c1c96533e5361891c71d70e2c63a86c294deb0</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT.net	✓
12	2024-02-04 07:58:10	<u>0x4735ee8730ae72e10c0268df8ebb7e77a3787a3c22b6c065abea7f015f0b6b30</u>	+ 63,575.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 19:12:25	<u>0xb776f3244e1d654b8652325d6ab7e0c194dd8c42b3822e31a8bb3e33e0a3351a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 17:55:12	<u>0xeedf1428577c82c8087ff928b1322b3bf3d62820913a7ca245f34616343592c2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 15:05:11	<u>0x1b4c8827f78fd26fb944f008121787b3d1581f1850606374907e1d2d2559f19f</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
16	2024-02-02 12:21:43	<u>0x04bd440bc451a259c90a428dcdfc3e5825a9d09f719865e06e2a350dc9a213bb</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
17	2024-02-02 03:38:48	<u>0xf4362a0f35a416fe3320b667062f281fb05009087e6bc180c1563a0f4ffa8d88</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
18	2024-02-01 14:04:19	<u>0x7d01a57a3533e6ecd6276c3ab100257fcd646cb34fe8eb994cc3ec4f3bcac469</u>	+ 1.0000000000000000 00 adar.site)	✓
19	2024-02-01 13:41:19	<u>0x5a06feef66802166dca1717b861e2c5f2c9d1195d500c3443170711ca2caedba</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
20	2024-02-01 12:25:20	<u>0x378da8f6ed632261fd10957c02247f0fc43c5f60a588a9546b2c86c41ccfc967</u>	+ 1.0000000000000000 00 adar.site)	✓
21	2024-02-01 08:41:52	<u>0x5951c96ce5170d0adc0d5af6a297b7f2ed853f9e5c4824fbe0a8c4337915f5e2</u>	+ 5,417.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 23:10:09	<u>0xd0d82a51f4e4d3d76b94</u> <u>fe5d33bb4f30454306dc94</u> <u>8ccb4410074af5dc421a</u>	+ 1.0000000000000000 00 adar.site)	✓
23	2024-01-31 23:09:49	<u>0x5ce63a390357dfb08aa4</u> <u>321f68af9774ee1717abb3</u> <u>de2f65dd524abe66985dd2</u>	+ 1 rewards	✓
24	2024-01-31 23:09:45	<u>0x48a72ae56d0a9a1f5378</u> <u>05d38eb4fde32c9f47ca49</u> <u>822e12c8cf8c081bc90bbd</u>	+ 1 rewards	✓
25	2024-01-31 23:09:41	<u>0x9b5fa90a04320c70832c</u> <u>aa014518e7acaa571a4fbb</u> <u>d0040a7a9b0fe34176ac6f</u>	+ 1 rewards	✓
26	2024-01-31 21:37:15	<u>0x41dc671529e486c18aba</u> <u>1cdb8b834abfce6d2f931b</u> <u>dac5dbc4f4eff758333a1a</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
27	2024-01-31 20:43:51	<u>0x3f68df91dfae6569ed33</u> <u>772f964179f17574d30a32</u> <u>09fdd97483e95e365782b0</u>	+ 1.0000000000000000 00 adar.site)	✓
28	2024-01-29 22:29:12	<u>0x5eae28fcf08b6a15eee6</u> <u>7c8f1718eee640b1b0c65d</u> <u>1f7b1361d50afc8e44a7ad</u>	+ 3.2000000000000001 78) to claim	✓
29	2024-01-29 20:55:19	<u>0x8947fad2c5f6851f445f</u> <u>ca77c09dc68c4f2953da3a</u> <u>6c00089bb5114a2d030307</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
30	2024-01-28 20:09:46	<u>0x053c18d1967bda60c733</u> <u>4b206ee62643e90c9e3640</u> <u>1379a7e43ad47acafc0536</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-27 23:43:10	<u>0x978018957915a5272cfd</u> <u>fe4e996dc4b9be6826f47f</u> <u>0a620602e1e5e05585a22d</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 03:00:38	<u>0x7e0e5c8fe7ed4fd3078a</u> <u>917c41af1403b81821236d</u> <u>cd66c3530b5d95a4c3c08a</u>	+ 1 Liquid-tether.com	✓
2	2024-02-19 04:42:53	<u>0x1f15391f2ae017c9630f</u> <u>837db51439e8f3fb902d97</u> <u>521c61b842d49018c99355</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-19 02:44:28	<u>0x1e52fecffb60cfb041c0</u> <u>4d0836b01b1513abfa57f7</u> <u>9aa369791f235602bf6493</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
4	2024-02-18 11:22:12	<u>0x4e59511a36f012a74ca7</u> <u>4fc8798e390f7a416554f5</u> <u>c1e54f265d7cebe624b6e4</u>	+ 1 NFT	✓
5	2024-02-18 11:01:29	<u>0x308c97b5273c62ab1d55</u> <u>23308ec2e1259ddaf43d9d</u> <u>9b15836dae5651db8aed9f</u>	+ 1 NFT	✓
6	2024-02-10 13:30:54	<u>0xf6ec3a24625a8517b3d1</u> <u>71e83caa08a183c3f8ddb9</u> <u>f91d2a1ebb413de32aad87</u>	+ 1 NFT	✓
7	2024-02-01 23:05:52	<u>0xc0a95de93bce52694bca</u> <u>205b9bd198696065e55755</u> <u>cee0ed7a3f948c445d1d38</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 20:11:20	<u>0x2919bac616bb36eb3c4d6836fa93edcd2e708d770621d90fb4ec1103b475a7f0</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-29 02:11:02	<u>0x27f1de4054cc234307cb e171880223961343828f01 ee7fa3a36901c1f1be3252</u>	+ 1 5eth.net	✓
10	2024-01-28 20:14:32	<u>0x6fb19b27517059a39f4349d07e2090a3a70a86c8e78bbabdd0f21b6cb304e1cb</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-28 04:51:27	<u>0x40d6443dbdf723d25872252eee57f2b21e4ce062d56660e5a29871a033049991</u>	+ 1 2000usdc.org	✓
12	2024-01-27 23:49:14	<u>0x2e1fabae21974ef1fbe885bb586d4dbf0eb33c4ea2738f3dfbbfc8cf0ea673ed</u>	+ 1 5000usdt.com	✓
13	2024-01-24 11:36:41	<u>0xde63bdb0144b0808b30dc6953b48f117aa76faa08a a4ebf5a2785db7abde1bc9</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-24 11:32:49	<u>0xdb0debf4fabfd17f9e3b5faad3c093ebb0ecb1e940b71f2db70cf93b9e7e4f09</u>	+ 1 1000usdc.top	✓
15	2024-01-24 11:32:49	<u>0x2c8c832cdeeebfeb2da11dc638f939f3452c35db741f11360e486bd8c2827a36</u>	+ 1 3000usdt.cc	✓

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