

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c061018cb0eddc0dcd2c7fba6938f27dd5fb1a7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT · airUSDT.net
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
xSUI	7,000.000000000000000000 rn rewards.
! USDT....	3,000 !
mPEPE	10,000 \$mPEPE · mpepe.co
# stETHERS.COM	1 rds
USDT	10,000 \$USDT · airUSDT.net
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000)
\$1000 USDT Airdrop	N/A cc
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
'	N/A Reward at Lido.fun
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
Airdrop at 5eth.net	N/A Airdrop at [5eth in Enet]
☐	N/A Reward at usdcmint.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 02:58:14	<u>0x078eae456357434d8880 caff7840a33f77a7fc3d9d 5599c96b323491dd9d5f89</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
2	2024-02-18 21:41:56	<u>0x278817f7b13a39c0908c 3e33245bd1c1633a1a2f61 f438f0b0847a38d6a6610c</u>	+ 1 !	✓
3	2024-02-14 19:53:51	<u>0xf1244216855f42900b55 6a804edb5682b1fd8727b4 87623def9278e78e6771a4</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-11 22:56:50	<u>0xf5da2fd5e1d1bea9e164 c3716cce01d6139b1d7535 46a7a638d8c31801513590</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 06:28:13	<u>0x6f6cdfef401de686722c c6ab13e8b1573b86d5b0d7 1e5df28e9abd6fae7dc897</u>	+ 1 rds	✓
6	2024-02-10 07:30:11	<u>0xc083e1b9c7f0c86adf5c 8da2374c124909fe65215c 9f39f617d15a7594815f87</u>	+ 72,261.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-10 04:16:40	<u>0xf5e8e0580670cce935f9 172272169a96f72ca6f45b 8de25171768807ac109814</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
8	2024-02-10 04:15:36	<u>0x397bd15208755540bc8a cfa571c3aa71c3af45b99a e5790a4c2c861624e751c6</u>	+ 1 rds	✓
9	2024-02-10 04:15:14	<u>0xd926e09b57d1bfd13b1c f257bcb61e38e9e52b414d b72c2eaaf9d0f248b5f272</u>	+ 1 rds	✓
10	2024-02-05 00:04:23	<u>0x1ff8437d1746d9069aab c84b1f19584cccadfc4afd 2f4d093e8b6b4dc5261b7d</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
11	2024-02-04 10:35:44	<u>0xa6557985f40535a50263 783f2682f3751993b9d626 0ea2a79a5b60660979672f</u>	+ 2.0000000000000000 00)	✓
12	2024-02-03 02:45:00	<u>0xa22d35d901f37962ccb2 3346fe6f89f9d752d9696b e4564c43c5adfe2903374a</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
13	2024-02-03 01:22:09	<u>0x76a3d58dfc2e3b2a644f 57d7262b51249a178ea1aa 6dd9e826e55f1dbedcdad2</u>	+ 1,000 \$iPEPE ð;LÐ·lÐæâ-·ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 23:46:25	<u>0x5445fbe2f46fe1972c996591ea5fd90b9273f40564f84292881b88de07106477</u>	+ 2.0000000000000000 00)	✓
15	2024-02-02 23:45:35	<u>0x5548370dafe0fadb87c3d1b9efce6cc02cbc43fef677a9e4c4bdb4f27bf9f14d</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
16	2024-02-02 23:43:44	<u>0xf8691718bd18c19048544da6d0d5ab97b18c4fcd970614cd2b60a803bc99f27d</u>	+ 2.0000000000000000 00)	✓
17	2024-02-02 23:41:43	<u>0x018e74b812f7aafdd1a53c7d76b991791ab31b20be6bd6636a5cb7382ac2c990</u>	+ 2.0000000000000000 00)	✓
18	2024-02-02 20:35:56	<u>0xe0910e6486f14bcc4076428cfbca829d4315da4b431f83caebd0825617acc081</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2023-12-22 09:37:53	<u>0x881ab453c2428ef4464d34c5e8c98ec5613e1510c449d2060a0e260ac1e29660</u>	+ 464.00000000000000 0000 TONCrypto.io	✓
20	2023-12-01 08:19:01	<u>0xb83409595732d441e192300a8cc9f98b344e8f6e7b13ced4d2c3fb7532ece1ea</u>	+ 7,000.000000000000 000000 rn rewards.	✓
21	2023-11-18 09:54:38	<u>0x8e8c62a2e96c79cb59b3f304d122ac3307de04be79840dd4cad1dbea25021468</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
22	2023-11-12 10:55:57	<u>0x28d0840b009a26344899b968e45ceba91637b0744a6704002824c75b9b0b6b93</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 07:12:16	<u>0x62b7f16c76dbc53bf687d2b708d6a390987084297a0cb4a2b37432788fdc424a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-21 07:12:12	<u>0x500b7c7b320196b303f557635d5b0cec4c75b9986a06a6803bfe4d3eb22ecfb7</u>	+ 1 ðŸŽ•	✓
3	2024-04-16 04:59:42	<u>0x5d209cb7aa425979839da021a9a94f206fd03e4b319193f4e3d224d4188f221f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-01 04:38:26	<u>0xd8fda3cef9c5a16dd3c72c8fa822b404f8b1a6e4dec711fc9d95bfb6651f0cf7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 04:32:23	<u>0x006437353749b8d5af15cea45ae7ae13a357a9ed31efb359b5dc9e1b99562dde</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 04:31:57	<u>0xc24f5de29f7fd653ca98e846cb241da39734c8006d453142273bce8207ca7e46</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 22:24:12	<u>0xe01089811896859800388c277ae1bf9feb2a8b058ed50381b6a6bd2ed7fd82ee</u>	+ 1 Airdrop	✓
8	2024-03-23 02:14:35	<u>0x7446eee6836d649d8f0356be8489fccb1e2923f68ae9da521a164312ac6fcee</u>	+ 1 Airdrop at [3000usdti%[info]	✓
9	2024-03-23 02:14:25	<u>0xd2cbbbd7968bf33a84576a8c222b5fcd4ce6afe8172cdcfb9d49544c3fc6574d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-05 03:06:12	<u>0x15189c3fae069c10638e8f852b56a1b241010a7c9c7df0dcaa26f9ff47f808e9</u>	+ 1 Reward at usdcmint.com	✓
11	2024-03-05 03:02:10	<u>0x49c0323534d2d7a1098d926dc0493c27b4b11c2f31f9c6ce299a38d76d609c70</u>	+ 1 Reward at usdcmint.com	✓
12	2024-03-04 11:34:14	<u>0x5919e6de708aa544c380d1929d105aa790c9bcb07a0081041e11ec0f877a3c65</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-28 16:41:25	<u>0xb32698851441d33dcc7babfe5bd71a53f807246d5ed8535c3747f78c10df5273</u>	+ 1 Airdrop	✓
14	2024-02-25 12:49:14	<u>0x41451544f605f7717ce822ebe4857bb713747e2ea9a105b11921b835f1c99425</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-25 08:52:35	<u>0x2055a90330af1c5305a4cbda7a8516687adb15a63a77bfa41c5c3ede0370c23a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-20 23:15:53	<u>0x42e0e4516c3c7581aa915b0f4d9daada4d02d97fd82829a17842c5ac16a66fdb</u>	+ 1 Liquid-tether.com	✓
17	2024-02-18 11:41:26	<u>0x7ba5e10a1aa8182d2f387e2f111ec6dec978d22b506dfeb1c074ad0d8a13ddae</u>	+ 1 NFT	✓
18	2024-02-18 11:20:38	<u>0xe55ea42c66aba85a0a737b5d8db9a61f69bebe1929ee528289031f7dcf6d824e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 22:39:05	<u>0x6effff168000b7d0c1b992566af8e93f088469a67a0e971b12cdf27826cc209f3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-15 18:42:34	<u>0x00bb4151b4aea904df644b0492a244a310347acf4918a6e04b078fb814e1dac4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-11 19:56:53	<u>0xb5af68d54073f2ba4b774379d8e4e3154c0feccacda8e67b8e90d8eedf6c7da</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-10 04:22:59	<u>0xcd22e8f4b03496e9284ffbcc39d8dd9113064740da934cc61b882bdb365f6b8b</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-10 04:18:55	<u>0x77f3dfe5adc237ebfffa3bc1d817254b070f057204aa1d61b75e9f31dd3600b6</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-10 04:08:58	<u>0x572716183703c5ce44bd635e090bbaeb8f791879b7411aee0f51aa433743b828</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
25	2024-02-10 04:08:58	<u>0xe6312e63adaa4e8f3d47cfd60c46c8d508bbc42d86719174677265a3c8acf16d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
26	2024-01-27 08:10:46	<u>0x876dd6e63c2fbd586558f8fa1738bea8f8caa9b4a991369b473f1d9b872ee35f</u>	+ 1 Airdrop	✓
27	2024-01-22 05:06:20	<u>0xa364a302e6c5e56e730cf1f86355e7a86a19c3a476544e6222cff4764927c6c3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 05:28:18	<u>0x2ec56e553b84dede09e87919ee16b49cd159bd7dda</u> <u>d683761e93fd53ff1e5cdb</u>	+ 1 Airdrop	✓
29	2024-01-10 13:51:17	<u>0xd13a6235753ad91e94fe6738df735f783d000c6eba</u> <u>0ae6f467d848fb38d2f981</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-10 13:50:11	<u>0xf130f55d1661bd66461bcd5edf28c4ea10710b3936</u> <u>ce72450102d83b22ac360e</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-10 13:47:33	<u>0x46cfab4a598164da647b905d8acd04bdf523e5a2ac</u> <u>1ddc905fc78cf18324a0b1</u>	+ 1 Reward at usdcmint.com	✓
32	2024-01-10 13:46:03	<u>0x85c59dd4b8484bc77fa53c4ad20e07032f8ef439b4</u> <u>086698ebed2a9d54f448a4</u>	+ 1 Reward at usdcmint.com	✓
33	2024-01-09 22:58:43	<u>0xedf4e38ca3ca22693af3c0db2f16796dd3325eaba6</u> <u>eaee318c3ae5c32f1c717e</u>	+ 1 5000usdt.org	✓
34	2024-01-09 21:04:37	<u>0x1ca44052fb0356fe9021f79de97ff644d362620b8b</u> <u>1cb492ba8a436d394057f5</u>	+ 1 3000usdc.com	✓
35	2023-12-28 06:50:58	<u>0x7f2e5fae8ed95ca3ee97975adbc296fa9f70ad8593</u> <u>41f88ef3ad7a21dd47774b</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-28 00:18:45	<u>0xca38002ae99f0f3c8ca1e8a6f5628edc1c791a6c04</u> <u>552457a9adea2b24f9004f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-21 22:14:49	<u>0x590a4d867112a5ab084e1ebe0ea18beb4e8acd98d3e41b6a42a613716bc03591</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-18 03:18:45	<u>0xf1c3b657de688ab28b07a0595b58c9c57591b021932d2447ae4fd07c9cad3b3d</u>	+ 1 2000usdt.icu	✓
39	2023-12-18 01:22:13	<u>0x07dc32bb6d087e116eda8fc32696778d5bccde75ae186cfdd8a0378f5495e4c</u>	+ 1 1000usdc.org	✓
40	2023-12-11 20:30:38	<u>0xd76e8db0585f65a3cac3ec6ea84b6619f7f5283d49fa6f6bc01eb98fb22e7b12</u>	+ 1 Reward at Lido.fun	✓
41	2023-11-30 01:44:28	<u>0x9de85d2302a8738f396c84450255e6f8bb7fda703f621535ca188fc2f94bb5e5</u>	+ 1 com	✓
42	2023-11-30 01:43:56	<u>0x4c07727b495b4f2aff5a8d6ce1bc89d454801ac65415ef6c3cbf77f60cd353dc</u>	+ 1 2000usdt.top	✓
43	2023-11-29 12:42:04	<u>0x6e4947ff7b83ecc04a35c8872e121281a8b62240ca3f990809691432b1b85beb</u>	+ 1 com	✓
44	2023-11-23 09:41:19	<u>0x95f297874b48cc5c99ef1c1cd8e70f653040e2197003cdace61ed34cbcbafe99</u>	+ 1 .app	✓
45	2023-11-23 09:39:47	<u>0xb4c96f8f3ff4ae37b43749750c84d354a2314ac58cbc30fb8c5566664d66973d</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 08:52:30	<u>0x8a11d98194a8f59f941e</u> <u>4cd1cb20d55410e3d422f8</u> <u>41eea4e3ac2804fd97fc43</u>	+ 1 Voucher	✓
47	2023-11-23 08:52:30	<u>0xc978cd171650d373828d</u> <u>89e29a06c36fc7354e2de5</u> <u>14153c42ffd839664494b2</u>	+ 1 Reward at USD.PM	✓
48	2023-11-23 08:52:28	<u>0xb9cce2103b2c8e7b8c10</u> <u>536adf28e027036b422729</u> <u>2ff8f7b5275fc5b0517f34</u>	+ 1 Voucher	✓
49	2023-11-23 01:15:21	<u>0x73a1bccdab44f74e9faf</u> <u>bf68a465cc51706f08ce4b</u> <u>37d6de56415ea853f32ff9</u>	+ 1 Tether	✓
50	2023-11-22 14:47:09	<u>0x4e525fbf1d813efcb6da</u> <u>46d7f2607ee1549509c76b</u> <u>d5a0fa5fdd67f8d604b75f</u>	+ 1 cc	✓
51	2023-11-22 14:42:03	<u>0xf965a8d14827164e0929</u> <u>1949f00566b6ad042477cf</u> <u>070ae7a1a462b175f1d4f9</u>	+ 1 yz	✓
52	2023-11-21 00:31:34	<u>0xd94ccaf95f7afd4d9969</u> <u>0554248ef30f74cd43b68e</u> <u>7e8b3c2d1a6a858d459e4d</u>	+ 1 Tether	✓
53	2023-11-20 05:00:08	<u>0x5074466ec13651d2a5c4</u> <u>28a67946f195c84f99376b</u> <u>87ffea43c9681c38033788</u>	+ 1 Voucher	✓
54	2023-11-19 06:37:49	<u>0xd6e4806d9a8675a216ee</u> <u>b3c866fdf2d1a1afe83759</u> <u>4b067a01e7dcb281ace7c5</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-19 06:10:32	<u>0x43986c989dc5d14973fd e1e5151effafa706b27c78 0fb876d16c5d4c76660613</u>	+ 1 NFT Voucher	✓
56	2023-11-19 05:50:09	<u>0xde1196e80cbd4e3b9a46 488b4f78c01c0de4d397f3 68561255539eca48ac9da4</u>	+ 1 2000 USDT - Claim at usd.pm	✓
57	2023-11-19 05:49:53	<u>0x3906cb85a36cedd2cb08 d606384be765cb57ca4158 3099cc692e88b3717ac004</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
58	2023-11-15 19:35:34	<u>0xc5edc77161db3598e0a3 65b05215b8a3ced5065e69 e703697561b47aac2f067a</u>	+ 1 ro	✓
59	2023-11-12 04:09:18	<u>0x5fec47351aeb71133de0 2aef7728628d85f92c923 603f797580e2e942fbb306</u>	+ 1 liveusdt.site	✓
60	2023-11-11 18:36:19	<u>0xfa9eee1c64da5e260412 0e80320ee01e32fb152dd1 c132ae03ca5f5d84a926c0</u>	+ 1 Voucher	✓
61	2023-11-11 18:31:13	<u>0xff64256f720c93421c6b d5369646082a709f4a959e 5638b77b82d61280ca0d24</u>	+ 1 dt.org	✓
62	2023-11-07 21:32:01	<u>0xf34ca2a406add760074 d6e940e55f849d602b45bc 6cb555d390c2626ace09ee</u>	+ 1 uk	✓
63	2023-11-07 21:31:37	<u>0xb13f0b7d62c64e7f42e2 fff584e1b7248b629987ae 6fb30473e2aa4ec8fa2fd9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-07 21:31:35	<u>0xa08a54ce3d79377ed825</u> <u>c30dad63961b37945e5cb1</u> <u>8ddf82a51313d7957f0b67</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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