

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa165dd797cf3546ed1bbed31204a9e21b69686cd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT airUSDT.net
! A-ZKF	77,076.000000000000000000 www.zkfair.events
eth-voucher.site)	1.000000000000000000 teth-voucher.site
DROP)	32.000000000000000000) to claim
MATIC	14,500.000000000000000000 vercel.app)
# stETHERS.COM	1 rds
!! USDT	3,000 ds
! Bitrock Staked Token	6,926.000000000000000000 Staked Bitrock (www.bitrock.app)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
'	N/A Reward at usdt-nft.com
\$1000 USDT Airdrop	N/A cc

* USD values displayed at the time of transaction

Token	Balance
org	N/A org
\$2000 USDC Voucher	N/A 2000usdc.cc
^-	N/A Reward at bonewin.com
^-	N/A Reward at bonewin.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
☐	N/A Reward at usdt-nft.com
☐	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 12:03:12	<u>0xf32e26b145c0985fd9829c399512e2e8d0ec782081c1913d6c69b291dbad6663</u>	+ 14,500.000000000000000000)	✓
2	2024-09-03 18:49:21	<u>0xefb5f5f0bb77465906cd9894dd8b0848b02b9c7f1a0ff1a4718ad5c5343c7d84</u>	+ 14,500.000000000000000000 vercel.app)	✓
3	2024-09-03 18:49:19	<u>0x1e24db15fa2873cf7f1447f3bccb8b43f15866368bdae5780922c2e1a402abe3</u>	+ 14,500.000000000000000000 vercel.app)	✓
4	2024-04-15 11:06:02	<u>0x1be19c44189c5aee8a4c8a6baaccb18620cfd4b316a51e5b81476825619b1e49</u>	+ 5,000 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-14 21:20:39	<u>0x85876865ee6e8422317d95532b94b981894312f5cf</u> <u>d4f39887afdac39f353660</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-12 00:20:08	<u>0x9bb8b32eb96f3634dfb0e3a4e9070825283d9a776c</u> <u>5cdab1bf7bbf7aac83fe2d</u>	+ 1 !	✓
7	2024-02-09 01:02:05	<u>0x90e2b646b6efc3dd4acd86d15d6135d0e957946438</u> <u>253aa1a85a1d73668c3190</u>	+ 1 rds	✓
8	2024-02-09 01:02:05	<u>0x3ad6454c558fe20ab2306a0c82eb4edcd9ddf7d8a1</u> <u>e0e3172f0844dd8c0fece1</u>	+ 1 rds	✓
9	2024-02-07 22:47:05	<u>0xb36a551fc3400e9dbfb1551fb19d722efd9bf33663</u> <u>cae8cd683e79abce4cdba9</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
10	2024-02-07 20:44:25	<u>0xa8b801e000b2a0f2920ec8c945b5969729f58f7db6</u> <u>37079e1c755ff8a1d2ecd2</u>	+ 1 RDS	✓
11	2024-02-06 17:25:25	<u>0x5887e888f623e3eaede0bb1c13f81bca3910d4e93c</u> <u>0ccd201b7855a1ff36c167</u>	+ 1 rds	✓
12	2024-02-05 18:43:49	<u>0xea19b9964cfd0f7ee446a1d1e372a22076315ee23a</u> <u>d2460cb58e0f5a92f4dd63</u>	+ 1 ds	✓
13	2024-02-04 06:14:33	<u>0x0cf093f518140c9413210f0326fec99f8fcc209073</u> <u>641f68930ab378a4e89c67</u>	+ 81,216.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 19:18:51	<u>0x4dedd0e8505c94bb2fcb9fb1e5693eb833b2efcd72ddeffd7fce15d0cd453e78</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-29 22:57:56	<u>0xae5cd7beb791d5afcd1077ce976761388d7444da6d26e6bde6fd9a12ab0214c</u>	+ 32.0000000000000000 000) to claim	✓
16	2024-01-27 08:27:27	<u>0x70de6afa3762327a77184c6861517b025722b8ac4accd2845652d8c521f1f198</u>	+ 5,915.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
17	2024-01-26 13:49:09	<u>0xd0a432371833ceeffaa2c118b47832a05eb766fba259ecd3bd8f7db7ecb6aa84</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 14:29:10	<u>0x6fccdd04f61f0fd6998a872f91b49e646463ff666de49d7b45303f18c9614ce0</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-09-03 19:00:27	<u>0xf471d3ae0d3f63155b76674df9ba396da83693325b8d9a754da7cbee3c9549</u>	+ 1 Claim567.com	✓
3	2024-04-22 17:12:51	<u>0x19ff8da911f6bdce5d7f058205390d8e8e8b511a4b810bd1d842b5fda1353715</u>	+ 1 org	✓
4	2024-04-08 19:16:25	<u>0xa043ca0a5745bb7773fac73076c97d4dc2db1772a42603dedec006462a064739</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 07:32:54	<u>0xf7a4e346e608ecc171be26afe8a1c94cae1388d62338d24801f2c1b9cce38e56</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-17 19:20:31	<u>0x74ec793f9a16abc24c6b610f442691ab75c58952d5a9f62963e72b15afec5a8f</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-16 01:27:16	<u>0xc9f0a496a0bfcede4a1af205691df8d2fe85e8033d7b976e0de023aceb0e0048</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-15 23:24:01	<u>0x947425fc2fecae5560114fb1301835ea59c8abc9ed5681f08008254abef1970</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-07 20:13:42	<u>0x71b4de1388e5af9d4cae9be8bd2a98de5b0761c8cd7eb4af7926e3f0f89bca4f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-07 20:13:42	<u>0xea6bca94f13aab73046cc9383d329741ed29566c3249acfa5999ee6bd88c5679</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-04 03:44:11	<u>0x4b2bfd30cb7b483090eb1dd5014bfc9cbbd8af3d1d7f698178af45040216378</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-02-03 20:36:24	<u>0xfb7cfc1060f5a009d5a156556916582921d3406bbc4b32b8f022e71c960fb1c</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-02 11:08:54	<u>0x4bd6f325eb92a29ca268c1e65b91e14aaf3da5da2083f6bc87aff4f81d170346</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 19:01:44	<u>0x509eb7fec92a823f53a0a44f34c9c890ca13694ac85bbdc90402ee0c172bca33</u>	+ 1 2000usdc.org	✓
15	2024-01-26 18:58:58	<u>0xd731b1a5293378bdc0473066618a4421a642c0e29b7d2f724313ce80c8d14691</u>	+ 1 5000usdt.com	✓
16	2024-01-26 14:09:59	<u>0x105c6f3e6e18ac749401ad2417256e23d7e5b66333101ee8cb9113405fc6a00c</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-15 21:47:07	<u>0x1cfa9ca180c00ae39a5c9f111ffd89d8e77ce73d3b51ad2579474a80867246bd</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-10 22:18:07	<u>0xa5621245f226a9bc17377b703b4e9d9367441a299b0e28b4cba2d20e218a2132</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-10 19:31:21	<u>0xe7751a9c209db97ff4e7d6653d4e9f0b36948a70f0792df37e713067838baa31</u>	+ 1 3000usdc.com	✓
20	2024-01-10 19:31:21	<u>0xafb3887e0d047a39693440e7074aa274f5b34fa562bfc2bebfcae88005226cf59</u>	+ 1 5000usdt.org	✓
21	2024-01-01 09:14:07	<u>0x5f021eeca2b8529ba39b189cef624a70b1b5c0db7b33aecfb6b5d7ee45b10175</u>	+ 1 2000usdc.cc	✓
22	2024-01-01 09:07:11	<u>0xa2eaab09ce33b7f0c0f3c50be260f64f2cba676fa2b9535ceef52cd43fdfe16f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-29 08:09:54	<u>0xe33a0d69de7955e5b481</u> <u>07e53a6be341969917d8d8</u> <u>21d9f3b1ebcf6428af32c2</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-11-22 06:33:30	<u>0x20b64901f4e2e0e3f903</u> <u>000823407954656a309a55</u> <u>d4ade0769555d72c90f61a</u>	+ 1 cc	✓
25	2023-11-22 06:33:24	<u>0x4cd59bdfe1bb35ee3b4b</u> <u>b3555f415284a693e81f86</u> <u>d3e5482fb7497dbec3e27b</u>	+ 1 yz	✓
26	2023-09-17 23:40:48	<u>0x9d92aa33fc073eb7cddd</u> <u>cd2b055caaf8779a4bb5e2</u> <u>361a7215bee657e804d6a7</u>	+ 1 NFT Giveaway Round	✓

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