

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1ad6174513fe10db828ffad32a3f1ef6900a4c5</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ iusdc.site	812.000000000000000000 m reward
![sUSD/USDT]	711.9500000000000045475 sUSD [Synthetix.to]
@ jmusd.xyz	562.000000000000000000 rewards
USDT	10,000 \$USDT Ǿ;LǾ•lǾœâ--airUSDT.net
! USDT....	3,000 !
# stETHERS.COM	1 rds
!! USDT	3,000 ds
USDT	10,000 \$USDT Ǿ;LǾ•lǾœâ--airUSDT.net
# stETHERS.COM	1 rds
MiningSite 1683622417744	1 MiningSite 1683622417744
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth ï¼€net]
Airdrop at usdtreedem.io	N/A USDT
Â-	N/A Reward at bonewin.com
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:31:52	0x83edbf3b80105b9acbab061497118768f8daae10141f5f07be5070a9c856348	+ 1 !	✓
2	2024-02-14 19:43:17	0x78a6fadcbd7aaa96bdc98fe25a1f34c8ddd88c4e4a68d81fe3b11841481df1e6	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:46:40	0x07e5883c7e20ef22b3c9d4e2ff097a90ac94bd9e3202d59ac2b9159224d7f185	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 20:36:54	<u>0x86031d6db32af3504366</u> <u>23e730af18e0412cb14240</u> <u>5dc190e394f042c253d373</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
5	2024-02-10 20:31:07	<u>0xfd763466329a18dd4a17</u> <u>f3ae99147b365753769039</u> <u>23a410c1b2102f6cc4fd0e</u>	+ 1 rds	✓
6	2024-02-10 20:31:03	<u>0x67f59fc6fca061013857</u> <u>e90c12acddf7aa6a56cb71</u> <u>d88c3a0d0d057834257ec5</u>	+ 1 rds	✓
7	2024-02-10 20:31:03	<u>0x1f7ef613369fe59a2898</u> <u>ca7188e1c256335cb5c42c</u> <u>29175b51af8660d626ca15</u>	+ 1 rds	✓
8	2024-02-09 23:45:59	<u>0x9d6f0a6b075dff46a849</u> <u>3b9f6b145fab6ce49326f</u> <u>6d38fd79824b16329d794e</u>	+ 1 rds	✓
9	2024-02-09 20:56:03	<u>0x1547bc7b83ff11c2c678</u> <u>0f039f2b0574d9effa41ed</u> <u>8cb400dad5e309e30304b</u>	+ 52,211.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-09 19:27:36	<u>0x55b1d60372f9bb8e6a8f</u> <u>4ef0ae5afbfabe35e1d26a</u> <u>5118bb0eb399084cb58cdb</u>	+ 1 rds	✓
11	2024-02-09 07:54:14	<u>0xc37ae7e75b850274dfce</u> <u>ead56eedf568d1d5936ffb</u> <u>a387b2c0bd14d6550400b6</u>	+ 1 rds	✓
12	2024-02-07 21:11:27	<u>0x53da1b8135231bff45d5</u> <u>c80e2457c628c0e41d6cc5</u> <u>a0d2b14bcf9526e0bdd7c1</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 21:24:31	<u>0x8dff6d72766eed5d4457</u> <u>ed918ad37c3b2e5069a886</u> <u>0f7513dfbb2ea2245745af</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
14	2024-02-06 18:00:01	<u>0x78fe5b9f0489fc2a79c7</u> <u>764de7dbc7dc3d465c6af3</u> <u>b5e86a3f193a70796ae3d4</u>	+ 1 rds	✓
15	2024-02-06 17:42:03	<u>0xf33e03744009845b5b3f</u> <u>380591598f1e29741a24a2</u> <u>263af562c78ab221d604bb</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-06 13:05:09	<u>0xee22a661ab5ed2193ed7</u> <u>07287c33edffa685cae901</u> <u>fdad705dc08f408f3aec1a</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-06 05:09:18	<u>0xb78b7535de6e10160742</u> <u>29215c4e39939d2c85babe</u> <u>dcef4ab83ab795fd8aa5ec</u>	+ 1 ds	✓
18	2024-02-02 20:58:59	<u>0x8f7391f6982d7049e7ad</u> <u>a7804ecb0fe16203293465</u> <u>8f2dd994b59aa8532d2bd8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-31 04:50:22	<u>0xe465c0905edba51890e5</u> <u>6b28d503f0d494bebb35f7</u> <u>c3b620c287cb80f2491e2d</u>	+ 1 rewards	✓
20	2023-12-03 02:14:46	<u>0xa7b70043517e364d4581</u> <u>7673f20a8738e0e51172bb</u> <u>afc39a176a0e326c82eaa1</u>	+ 5,000.000000000000 000000 laim rewards.	✓
21	2023-10-26 10:16:00	<u>0x46e781cad12fa99f63ea</u> <u>0390f43c4291e820f37be3</u> <u>95cc4eba1fbdbb4eebbe42</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-08 14:06:02	<u>0x04d1522db6e65f71a0fc</u> <u>3b3c7d551e36435284cdfd</u> <u>5067461012eb864f107a76</u>	+ 562.00000000000000 0000 rewards	✓
23	2023-05-14 03:41:33	<u>0x6167c76532ba3573c3e4</u> <u>bf5e0c6ecf112f641231aa</u> <u>e090c1e989bd591fb8875a</u>	+ 959.00000000000000 0000 ool.cloud	✓
24	2023-01-30 07:10:14	<u>0xc1a80d88fe9c20d7a7fc</u> <u>4e18fa8ebf08178e08f854</u> <u>580968bd338cecd1463bac</u>	+ 812.00000000000000 0000 m reward	✓
25	2023-01-21 11:19:40	<u>0x958f23d8830286f85582</u> <u>c23c5a8c5da873305a1377</u> <u>05f9f0bf97adcf26e743e9</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 08:53:43	<u>0x025c415775ff889f9ac2</u> <u>6bb8a1b233903df6bc52ec</u> <u>e5c89a3e9632b1d9fb5bf4</u>	+ 1 MiningSite 1683622417744	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:16:42	<u>0xcf19fa1cb27178554239</u> <u>bd9e9d4903aa038e8ed528</u> <u>7663970ae970fc3d9829e3</u>	+ 1 crone	✓
2	2024-04-22 19:18:35	<u>0x681d64f97754eaa1cae7</u> <u>6219284054b544510992a4</u> <u>2e3bdc1165f628eefb8954</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 20:11:02	<u>0x61c36a5be8f6fcc361e4b16ff76dbfd2e1805cbafb302b8c33d162d710ff1ad2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-31 04:05:49	<u>0x441fa8d1da311fa3d6c55407a58247aaeab4e1c23f15225041615a760dda880e</u>	+ 1 NFT	✓
5	2024-03-16 21:33:50	<u>0x3894ad971a703e6464c91fd9e27427405d4402dfd80d232e7c05dccc8786c7ef</u>	+ 1 USDT	✓
6	2024-03-08 21:25:01	<u>0x55d07f764706e5d21fe30863f69c69b2244e1cf90f82c60f6d301a4cffe9393</u>	+ 1 USDT	✓
7	2024-03-01 21:12:40	<u>0xf7d4e91ccfb8fff495306bf6f6910ba73166615392d904f846cd09069b00e87e</u>	+ 1 USDT	✓
8	2024-02-25 19:36:28	<u>0x2f9175251efd7fa8a1234b5b6a4a765fd2d05ea3ab5193dd64d56dcd57da4e6b</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-25 18:27:45	<u>0x1e21aa5872b7827442cbcd87ab54a13006f7143cbfb1ae77382b770da24dd75e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-18 09:13:15	<u>0x0d91a9223b3a2be7abee54e95fb8c78077c108b6f0624af0c093df50c9c88ebd</u>	+ 1 NFT	✓
11	2024-02-18 07:37:06	<u>0x36748665b5d649105774a1acb60c7b0778e5688698d73224b8842610005e3189</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 21:35:31	<u>0x2623cd02dc4a9c3f87a934a444a10e0adb276e6ea94c17c976c81a866f5a6d1d</u>	+ 1 NFT	✓
13	2024-02-17 17:32:29	<u>0x6426fc628f6bab01b4a39c149db57c45acd7dffccd6fc1933062427a90ad870d</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-17 17:27:57	<u>0x57d48d2a5f719a4122397e80995f9d32586ff1c11c9844903dd289bc7f0d9345</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-09 07:54:56	<u>0xc9e37d09cf3eb6925cf2a52d737bf061d713c22ce72f45656d3c294c898bd4db</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-09 07:53:56	<u>0xbd46af3de71e89dc1c0660d705899edc466c2348a62545f86a2131fda88f8b53</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-04 06:08:20	<u>0xd64d254dc52ca4ed7a7e92b834282a450f31582f4eec1d31eb7e1ef3dea0c866</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-04 06:07:01	<u>0x4b216a430c1846d39a56a0247a8e2c0f6bebc98a38389afb79272cbf368d733</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-04 01:57:17	<u>0xbf07695dfb8d136e6f6ea4cd73366e8841c1ac5f3001f952b4231a94b3f0e555</u>	+ 1 Reward at 2eth.org	✓
20	2024-02-03 23:34:24	<u>0xcbb4909a649a1f8c42d04404bbdf47350d348efb8c8018f5688bea666dd3499b</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 21:29:06	<u>0x7460388c493c45cad43e723b1382e4e49280cf076e8f23ed80f7fda3264488dc</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-02-01 05:42:09	<u>0xa75276c9a50667e4920549038cbe55ad29b040ebc73258f9f99f6fe5bd01c6f7</u>	+ 1 2000usdc.org	✓
23	2024-01-31 04:50:36	<u>0xa91f7adf5e7cfec7d2fe9641ada6def017bcf19aea90a813b7d78359c04de667</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2023-12-24 18:09:06	<u>0xf9c342d6d9a8346e1391fc44d3eecea666189a51fb3439e054a4530f4b58a18a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-19 11:07:30	<u>0x2ad9c8f444f8b6f0a99c0c0d572e418807ba6e1f5125a61cd034e690e1e5c617</u>	+ 1 2000usdt.icu	✓
26	2023-12-19 11:04:58	<u>0x75ab051d70a1561dd44f85d4e7a14fd1a300ddfe3dd3ca79064b5995334a1847</u>	+ 1 1000usdc.org	✓
27	2023-12-19 11:00:52	<u>0xbce4e74277ed294988a1668e6190592d867a10cb29f8193707feb494099df8c4</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-19 10:57:58	<u>0xed5918262747e4d472a8774c566649383a2917f6d5083c633933685156e39900</u>	+ 1 s.xyz	✓
29	2023-12-15 22:18:59	<u>0x3b82fc28869cf3ce20f08b166cf12aa7aa51b8a586618c84c67f8accf9af294c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-13 18:13:47	<u>0x3847719106a8f6de24c579789272083ec4b77429ce85f4d25b02b9e6656c52ef</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-04 18:16:56	<u>0x469f2f1f233e5a91863333106ee4bcc188e8a38d6102f083a5b08e0858a228ed</u>	+ 1 1000usdc.org	✓
32	2023-12-04 18:15:56	<u>0xe990021fa471b8fae78ab3842f86fa127a6fdd32efcdaf5bcba55eae90dfb88f</u>	+ 1 2000usdt.net	✓
33	2023-10-26 22:43:48	<u>0xfd02b2c98ddaa67db7dfa242ee8a73cf02666afcd2241bbb47aaa60923fb047b</u>	+ 1 \$BNFT	✓
34	2023-10-25 12:17:30	<u>0x9ae553ae2f19d3096dbe5501fe04bd4b6d3f094aff5bd279dad61c55c9c7949e</u>	+ 1 5000usdt.com	✓
35	2023-10-16 15:52:43	<u>0xa7b7d162390be568fc963982407a0dfc94ea35420b29f65b5fcb0faed863809b</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-10 17:03:26	<u>0xb1889fd1270832bdf4a412def8e5ea6d9c173e34183db0a3dddb56a0fbfa3be2</u>	+ 1 usdt-1000.xyz	✓
37	2023-09-18 01:32:03	<u>0xdf7e1db83f4d3d069aa8df6ad791118f1ed3cd32a16cc1e9fa783e8a230b000e</u>	+ 1 NFT Giveaway Round	✓
38	2023-08-26 14:04:28	<u>0x0d64626581a7e2cf9d1f6ac9e9fc55d225762cd3ad7ce285d24424db04709d02</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-11 14:57:41	<u>0xf491dacfb7fc8f54e8cc</u> <u>e3abd2eab08b2816744749</u> <u>aac0c64a0a960e50c529e9</u>	+ 1 DAI	✓
40	2023-07-28 17:36:36	<u>0x7ec81ea7e8e93650f089</u> <u>dc42c0397d40d3b1c40f4b</u> <u>793f5f727a1723a573ebd1</u>	+ 1 \$2000 USDT	✓
41	2023-06-21 00:39:03	<u>0xa1dbcee426fe4f1be480</u> <u>e6bb86ddf280ab4da567b5</u> <u>efa33d456e0d180c0ff43e</u>	+ 1 OPTIMISM	✓
42	2023-06-16 09:22:45	<u>0x4e8aef6b791cbb4e4c5e</u> <u>55cc48e9de2474cf3902c3</u> <u>abf41103c5ada4fc48ab93</u>	+ 1 TulipArt Airdrop	✓
43	2023-01-13 08:57:59	<u>0xdddeec39c01e332680bf</u> <u>a1838d961b8969070bdccf</u> <u>96846a4a381389984d4266</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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