


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa54c30122d477589311ee28b85c0e8dc8f12680a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
BLAST	10,000 op Code
\$ xbonus.tech	925.000000000000000000 im reward
USDT	10,000 \$USDT > LOOT-USDT.COM
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
ucher )	1.000000000000000000 yz
USDT	10,000 \$USDT ð;Lð•lðœâ-.airUSDT.net
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
1 stETH	N/A LIDO Drop
1000\$ REWARDS	N/A drop-rewards.xyz
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
5 stETH Event	N/A Vouchers
UNI EVENT	N/A UNI
\$1000 Rewards	N/A usdt-1000.xyz
APE NFT TICKETS	N/A APE COIN
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:26:53	<u>0x9f8b5063630eb29e06e3 bf500b82cc3ad27b53eb82 672eef9fd27bc00051e0a3</u>	+ 1.0000000000000000 00 yz	✓
2	2024-03-19 16:56:35	<u>0x68c670ca1eed7a0d2d88 da5d575480158a6007dad 2a00d4193e3bd983d32c41</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-17 09:39:12	<u>0x94e8bc3a6589d98bd6ad 0fb71e455bd0d843f62605 bbd37166b25be323aeb971</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-17 09:23:51	<u>0x099aa24e8800a6230b4d a310d7739a092d036c3932 1f7bbb6a697226b97360ab</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 10:53:30	<u>0xb7042b657442577d84ac6da73ce09f7104f9b3341bc1d5a10396b0be4d219fdd</u>	+ 66,209.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
6	2024-02-11 19:07:23	<u>0x5e81e3385d6572d00117e937ec75a7a698d133d2deabdda35971bec38321c63d</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
7	2024-01-13 06:53:14	<u>0x294494e2a9078bf17c044afc1c87c80506fd84756873ec9e1c00505da1cfad14</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
8	2023-09-16 09:21:05	<u>0x34318965d76be3cb5daf a25b0defcb279d779ce7f382eeaecfdadbed41f2d467</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
9	2023-05-12 12:52:34	<u>0x9426329df1063dfd4e989b8f019f9fdae6ab2614712374b8025f9468cb7e376</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:35:55	<u>0x0cb1f1eba07279056d2b19190ae9994328829e8a7f8c0b329dfc4811774c2ac1</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-23 00:35:33	<u>0x04aa18409a10f52de86de82cd79525d387f119722cc29825f2556d297f617ef0</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-03-16 09:25:26	<u>0xd2ea4e8d2277e82e345caaaef3f5d6b9550b5d7b87af3282f3d5ca81deb4c767</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 12:06:01	<u>0x20b041978733e6133317531c239e5834c38fd104e43990d04cf8d792994e6d56</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-17 11:41:39	<u>0x380f72663dfbcb793b14d28285363dd809ec2af6180371d7cfaee357753b1bcb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-11 19:04:08	<u>0x2423137f164e4fca66ae843c329431d57e9b82274096237613dee3d8d6243252</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-11 19:04:08	<u>0x938cae25efc0db0076a95bf65edd0b71272ba81c8ba4f125101f29486534de4e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-01-13 00:05:47	<u>0xaaaf2387ef3154244f96dbe4ab6cfdd87d71aa644514f2fb4444241d59d5c3159</u>	+ 1 3000usdt.cc	✓
9	2024-01-13 00:05:47	<u>0xd59ff7354736b90499800fd82080214228beb92ffa e9d7a4b7c20293bf862123</u>	+ 1 1000usdc.top	✓
10	2024-01-01 20:31:37	<u>0xf362e58e6c39c5bf2240f25001c3e0f250721a33b2b0d9698d25f59979512243</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 20:25:45	<u>0xeb14af0b2c3e390c76ea0e0aa97a7b0bc5fa48be8869a45e3815cf37ebaf9045</u>	+ 1 3000usdt.net	✓
12	2023-12-31 02:50:01	<u>0x5cd66866726c88e1486bc31ec0e114e54759bb5ed8dcef5deb5de8f307287ebf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-27 03:37:18	<u>0xbcc93e9b79bdd21fcf62e51186a938bb731e07a83fa4ed82c54e31fc465d533d</u>	+ 1 org	✓
14	2023-11-27 03:37:12	<u>0x9b25a4b1fe8c4c19671a7adbf07170be2564c40e92eb6ffc96bd868a850c3a32</u>	+ 1 3000usdt.org	✓
15	2023-11-27 03:36:18	<u>0x5645ad3d230df92a6f1927f2658dd79834e42f00e8c990fb435acf6aace4d682</u>	+ 1 Reward at tether.ec	✓
16	2023-11-27 03:36:18	<u>0x3bbf90100f67c521791071e4b6a909945ceb5aa53094cbcd5505ec73a056466b</u>	+ 1 Reward at shibatokens.win	✓
17	2023-10-17 17:16:13	<u>0xee8e5e98c826abf22004c42ba57165d1d2a7eabd86f9e42f56935c7ee0d735a2</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-16 16:00:43	<u>0x5dae66ff7a209d87f2c7a98a441a6984a2ebeff2a8b9d2b298c8c2a46df0df2c</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-11 21:02:14	<u>0xe60c65ee15fd445a7f2eb8369ba556a9dbbc6e5810bf4ad1311400f00880cb08</u>	+ 1 Voucher	✓
20	2023-10-10 06:47:02	<u>0x243cca3abb777a2e2089120931296166c654b1c32d92932f09bdc318eba55938</u>	+ 1 Vouchers	✓
21	2023-10-10 06:47:00	<u>0xa5bc25363257bcdcaf3af182171062fbc2f557bd5de697f2f6f18ccb0d6a54c5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-10 06:46:24	<u>0x4a5894c7058b7dc3214f114f2a01dd569080da35fbada0ec61875eba6b12ae7b</u>	+ 1 tether.ac	✓
23	2023-10-10 06:46:24	<u>0xf6cf4e8c38893c813b6fad032b41cfbb4e8af17de0f515849d7a5a686ee2d255</u>	+ 1 tether.pm	✓
24	2023-10-10 06:45:34	<u>0xd4baae5b45af5776f634bc0f9c950327be2fdcdc499a8b678aa68d6b637ea2e4</u>	+ 1 usdt-1000.xyz	✓
25	2023-09-28 00:18:17	<u>0x27893c889ccaaa7909197dbe0250996c691e3d0e30240e77f6a24481632de7e7</u>	+ 1 LIDO NFT	✓
26	2023-09-18 19:48:17	<u>0xa185298d6d6f65466771146557315fdbfcf754604e058a2dfb67b2373e908099</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
28	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
29	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83cffdf5300732e35f13826ead7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-15 10:20:21	<u>0xd359f774ce063092d044</u> <u>2614529fe2994ccb1c0163</u> <u>acc681d48b6c3287ddbaf8</u>	+ 1 LIDO Drop	✓
32	2023-09-15 10:19:59	<u>0x70fef07a57b0e686e6e6</u> <u>825b070201c9c1c90c6428</u> <u>297429b1baf5c4d14e7147</u>	+ 1 NFT VOUCHER	✓
33	2023-08-28 21:48:54	<u>0xbbdd9229b787ae9114d5</u> <u>2e91ac924381ce5c89d05b</u> <u>ffc4bb1ef714c40241128c</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 05:39:08	<u>0x6d0257d7fc239827f0d4</u> <u>f84e04b1d14b7c69df2f7f</u> <u>4e845faee25b2cd4728fd2</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-12 08:55:25	<u>0xb8ea9fb08cb4cae4a6c9</u> <u>4bb81be76de24f240f451b</u> <u>caf95d4e921435f073ef2b</u>	+ 1 drop-rewards.xyz	✓
36	2023-08-02 05:57:44	<u>0x194828a014680377c065</u> <u>97a0d8de66187c39845857</u> <u>6f5d4c95a4692dc9623bf2</u>	+ 1 FREESPIN	✓
37	2023-07-28 13:06:31	<u>0x4c524fc4024e19e1a746</u> <u>46ef075d91edfb1fd5b96c</u> <u>ba4ef01b5163ddb97997cf</u>	+ 1 REVOLUTION	✓
38	2023-07-23 09:14:05	<u>0x566dbf979cedf0ccbc8c</u> <u>4d5d6407e44e6a558f3750</u> <u>34d85626fd2b610a568a12</u>	+ 1 APE COIN	✓
39	2023-07-20 05:25:15	<u>0x1c2d4464e49d915fe511</u> <u>1ca71aba47a091647f1cc3</u> <u>8a683013dfa2631134625b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-19 08:59:09	<u>0x54c181a578907497d699</u> <u>5bb72c73eac5cba9d8fe50</u> <u>f05c4d1b13ecbc96cc714d</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 12:28:42	<u>0xe26c06a2205019bae95a</u> <u>b250b44ef559a700a3bd29</u> <u>75461a9e32598a2b04e75e</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-13 15:24:12	<u>0x06296a105d7e04337bcf</u> <u>37f0c65232578c981917f2</u> <u>0a3b926b6a509a86cfa6e9</u>	+ 1 BlurEvent.io	✓
43	2023-07-05 04:10:45	<u>0xaf7fbe7fc032368731d9</u> <u>c88cb00d5a3179cc8d8641</u> <u>2ad3f001df1e119e8b4b63</u>	+ 1 UNI	✓
44	2023-07-03 12:08:45	<u>0xe66a1aa824ff87cd4929</u> <u>ffb0c7f3c86bbd5a08dc81</u> <u>c5ad842d42b15fd59cec82</u>	+ 1 BitCase.Org	✓
45	2023-07-02 02:29:42	<u>0xa69408e008c283380708</u> <u>7fd34aa04a28eed6935f62</u> <u>02ddbafe727ac1edcd9397</u>	+ 1 APE COIN	✓
46	2023-06-30 06:51:22	<u>0x86a3d12eaa1311ed0e2f</u> <u>214f2caae75b763382f201</u> <u>0db443be377995cc81426c</u>	+ 1 ARBITDROP.NET	✓
47	2023-06-25 02:55:49	<u>0x236115fb9cb559de8a33</u> <u>29cb3c9810b028986ac425</u> <u>59bf5669831c833c32d177</u>	+ 1 PolyEvent.io	✓
48	2023-06-23 04:19:39	<u>0x4b69b0861b2f4cd76823</u> <u>e096a7b4f502fcd1fd97ca</u> <u>ef9a5587aed91807ef2dcd</u>	+ 1 UniEvent.Info	✓



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