

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa8da7a5a2a66e08f04e716037c89de9d4d160602

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
USDT	10,000 \$USDT  · LDæâ · airUSDT.net
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! A-ZKF	61,555.000000000000000000 www.zkfair.events

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
2000 USDC Voucher	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:28:17	<u>0xd5ed31ed76579d29f9e4 46eb1f9cae1f1aae443d5b 5034bb300bf5e243cbc215</u>	+ 1.0000000000000000 00 e	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-09 01:02:05	<u>0xffd43d00a08bf9984838</u> <u>bc9f1b4187cb3944de6a27</u> <u>3455d772da2f4a00937e0a</u>	+ 1 rds	✓
3	2024-02-09 01:02:05	<u>0xd135c1f5b21cc2ff27e9</u> <u>4143c0bc14e9f2c1d97d18</u> <u>7666e718639eec745e64be</u>	+ 1 rds	✓
4	2024-02-08 09:05:04	<u>0x016da80f415d9afc285a</u> <u>49d177a9e5d4195009f168</u> <u>9f8dbc99f954991f234669</u>	+ 1 rds	✓
5	2024-02-07 00:57:09	<u>0x572331b07af17cdcec92</u> <u>ae589b80dff0e5603d15e2</u> <u>f4aef47658c1eb418912b2</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-02-07 00:01:47	<u>0x0b41bb9e66bb49f32ad2</u> <u>02d93283162fef302d78ba</u> <u>5991d0a8e0481b82a315f6</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
7	2024-02-06 08:49:40	<u>0x6d08e0e2d18317abecb3</u> <u>e6e671d63c638376014caa</u> <u>e15f60d6d4ccf60ea4a71d</u>	+ 54,592.0000000000 000000 www.zkfair.events	✓
8	2024-02-05 15:37:19	<u>0xbffdef064dc1533c7a26</u> <u>1611ffcaa2cb624599f984</u> <u>70466b6a7efbd05a56e45f</u>	+ 1 rewards	✓
9	2024-02-05 02:04:48	<u>0x0854369ae1468cf0b06f</u> <u>3f0d89d491c5c8a9b8dff9</u> <u>ca9a51d4b42f8c28fd1355</u>	+ 1 rewards	✓
10	2024-02-02 19:23:41	<u>0x9e0568d3942c01b149eb</u> <u>fe6f2be9039109068d2877</u> <u>3329b52b3d47404cf9b484</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 18:57:16	<u>0xb99d048a45af384ad9c62a4714a8a00bd02ac038f774f35dff777d55c1edab6f</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2024-01-24 09:08:43	<u>0xd03afd99131c07f512ccecacbe0f2286f6af07fcfb983e7fa97e5b297f68dc9b</u>	+ 10,503.0000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
13	2023-12-17 07:57:28	<u>0x2bfa4b27fcd84af955d0c2ec9b7775a510a4b7a6722909862bcfc3e6a0843d2d</u>	+ 418.00000000000000 0000 TONCrypto.io	✓
14	2023-12-12 03:48:52	<u>0xa5330c105c61da6582c5d3b67460574f181c4c2dde3cb3353eca5d152d3db8d0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-12-10 02:11:28	<u>0x35a4732ef5668407448f4dfea21e91fbcc0799fd77e8acbf6508c6b8a3641324</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 14:53:56	<u>0xdf8d2bf1aed8e6320597fdf8c1e63da8a1c9a8285073d6f01f769866541b1876</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 09:37:01	<u>0x8db4689318efe8d195054751ce8f83151cecbf13da741c2e5f0a3847d1c90404</u>	+ 1 USDT	✓
2	2024-02-29 16:59:48	<u>0x191eea6c16910ca57a90688432b364b1f67ef2133097c3a62efbcf2e9f559b32</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 22:49:58	<u>0xd3921881c3ceb2561223a21b6f390c4fff8a67bbdbb53890043c1671bab1447a</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-13 16:09:50	<u>0xd9ac2fef49927c742c109bce8553681e466a2b924d2e55d828c60770cfbfd163</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-13 15:49:11	<u>0x5202f714e137c711703048f4186b351f62d9d1df8abb2cd5564ad43640fd7fc2</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-05 18:54:49	<u>0xb965c8341d088d707218210c0082b61457484b28cd1bf12a920cfe28ca3ce77b</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 18:40:54	<u>0x68be30e79734f13bb13a8f75fc6aa2889baba68e37138b5478351735e33ffaf1</u>	+ 1 3000usdt.xyz	✓
8	2024-02-05 10:51:28	<u>0xb713838b9de20003b52b47564e2bd15be06ed9e7eaba936c7f5a4afd4c9b63a9</u>	+ 1 3000usdt.xyz	✓
9	2024-02-01 19:31:07	<u>0x2e6321e470db263effccd949da52fb80850eb3762d2bb5a5d92c4558ef0e4a7</u>	+ 1 2000usdc.org	✓
10	2024-02-01 00:21:34	<u>0x5258e038ea337a223709a10ad03bc17f73e811deafeb61a4477c03591dc022a1</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-23 12:04:19	<u>0x7559d40862ae6bda999cae681656f79621ee95be111813cab808f164ffbf3b3d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 12:04:17	<u>0x5464d5fc4b2082bf07fe5525a0fb921048995ad12022229f86ea705a3f878b90</u>	+ 1 1000usdc.top	✓
13	2023-12-19 04:07:21	<u>0x4913502a745cb9fbb49a4d8bb3de0be209b8ffdb73179a146a991ba8c6b191e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 05:49:33	<u>0x03db81138e206f53f52216e80ad1a3bb82406a6ab6dee9329b2665d1778d33e1</u>	+ 1 1000usdc.org	✓
15	2023-12-18 05:13:27	<u>0x1a719a75c747edcf4a47c10b8f51eb433f01fe0646bb6cf74c02370a4fef45b4</u>	+ 1 2000usdt.icu	✓
16	2023-12-01 19:24:22	<u>0x6738cd865102f81eb01f32a2bef3f84045ee7bece49d62e1fa1fe3f2955805e3</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 19:23:00	<u>0xfd13a44d672271edb1da0a365e92e5aa502bfea9b0aacb9d1bcef53f577626e3</u>	+ 1 2000usdt.net	✓
18	2023-12-01 17:46:44	<u>0x20b88420a10baee3ab9c8cde6daacd21dd8270a1adc43aef49890cf7255b7aaa</u>	+ 1 1000usdc.org	✓
19	2023-11-28 21:37:55	<u>0x8f8961f90a9f5017ca903db69ec509ef3bf1748c2f8d94df70753021bce50762</u>	+ 1 2000usdt.top	✓
20	2023-11-25 21:36:24	<u>0x04fb2c5d5f7e051d91e7fac3cc7ffc3fdd4d467c8d79110a45217b1e2647568c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 21:03:30	<u>0x4b867f1a516aaa42ca4d</u> <u>3893d757199ecbb2987c00</u> <u>76660f8e6c1fd2f54f96</u>	+ 1 3000usdt.org	✓

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