

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

POLYGON

ADDRESS ID

0xaa8fb2b9cc46aa1196c2a574fb220042ac910c22

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT 0;L0•L0œâ-·airUSDT.net
USDT	10,000 \$USDT 0;L0•L0œâ-·airUSDT.net
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Droppradar AIRDROP	1.000000000000000000)
!! USDT	3,000 ds
Airdrop at rewardbase.click	0 10 ETH

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
Â-	N/A usdwin.co
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 19:54:45	<u>0xcb26af3d83f24c590315</u> <u>1e6de3ab88206978b9ed85</u> <u>3bce4ea4facc8687e60879</u>	+ 500 op Code	
2	2024-03-20 15:11:54	<u>0x7e75739e274a90ba9ca8</u> <u>c5abcfb582666d9367b711</u> <u>d21c7a538a7cbaadebc0f2</u>	+ 1,500 DROPHH.COM TAKE NOW	

#	Date & time	Transaction Id	Amount	
3	2024-02-25 20:45:56	<u>0x435daee101d8dab2e19f f2ea9159aa73c4056af35f 6e16aa207bae190966a93d</u>	+ 3,000 ds!	✓
4	2024-02-14 21:30:35	<u>0x0e36e0b4e9782dbce9db 3ea2f0bfff5b50f144b9dae 528b43ca122226a34d3686</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 00:30:02	<u>0xaebe877c00d99a793a31 0a3aebd63dbda2d5b13579 acfcf6b4a1c011480a1d42</u>	+ 1 !	✓
6	2024-02-11 11:48:35	<u>0xbf4ecc94d9ee2fd3ec7d b2ca6b6816b0447a5848f5 11d911288a5c5f8beeabd2</u>	+ 1 rds	✓
7	2024-02-11 11:48:27	<u>0x5e8d6c2c26dda787ac18 faa7bfa8f7acdd35471c3c aa2a416df926c53e10efb3</u>	+ 1 rds	✓
8	2024-02-08 13:18:27	<u>0xbfa0c5c6023f64458874 e29c6d7eb2b28221e30747 ed4953d6a9060b1ed8fd89</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-08 02:33:58	<u>0xa2bd36756614375691f1 97749e6d9d4be39f6248a5 7d83e11bbd73c3092a06e9</u>	+ 1 rds	✓
10	2024-02-07 21:44:26	<u>0xe12618c9afc5cab106ee b865844362df06379cd976 49e3593d34a3a444d33f9a</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-07 20:52:05	<u>0x828c584bd585370b95ae 5918ba1f4b4b7aec84a5ba affb1ac677a09484b161c1</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 17:35:45	<u>0x6b28fc9f6b49c726ab9d2bfc22ad407ba2c25f352ddf54e2e7a7a1de34ea2855</u>	+ 1 rds	✓
13	2024-02-05 18:54:55	<u>0x0f5f6368d7566a20673f2459ab4bbba1669a1e4fc510840469185301daa7e8ae</u>	+ 1 ds	✓
14	2024-02-03 07:13:36	<u>0x0ea88378ee0d7ea7c7c703cb94b861c12409ce8eb40285dda107e36812a3a0d5</u>	+ 47,793.000000000000000000000000 0000000 www.zkfair.events	✓
15	2024-02-03 02:13:48	<u>0x79e8e6bbcc83a5218198685cdab13f3426af90beaa7a2ffe4290c41522ba8926</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.c lick	✓
16	2024-02-03 00:17:07	<u>0x4135ea467be77388c7f163a89371593eb000226d961b837acfc9a307a018818f</u>	+ 2.000000000000000000000000000000)	✓
17	2024-02-02 21:05:20	<u>0x347cfe570caa5e040163e60a79e9ae629d5158065076c8e1b6d9fdc3f5a4ada2</u>	+ 2.100000000000000000000000000000 89 teth-voucher.site	✓
18	2024-02-02 15:55:46	<u>0xa02004ee39f6f1e352e89b1547664065184d64713cddc4d4ba4417e12baac4bf</u>	+ 1 rewards	✓
19	2024-02-02 15:55:46	<u>0x53daf5d809397a254131f5cf9ba8e97d2e9d42580dc495ac86ff2a3b63a26d63</u>	+ 1 rewards	✓
20	2024-02-02 15:53:28	<u>0xcf589a819ea761fd1b11c17a540705577f7d0efcb143a904e50e0845ddb6a8af</u>	+ 2.399999999999999999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 06:15:03	<u>0xcba9620c153b3f3e0318f96512ca0ab44b29e0137218dbe789c6aa40c483900</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 15:05:22	<u>0xf51b0c569ca9c105e80facfb94621cc36b67d8bb16308714bc50c4761f86d78e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:29:06	<u>0x0abe9b11ae9b494ece46aa5ec85d870260e28a8903f458c1526d67b386baa206</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-29 04:52:51	<u>0x02c12d769bea2802549d9013fdbcb09c0cedd316a393d571e5f2daada8ebf2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 04:49:28	<u>0xe2479cbb18e862e84a33935ad145c9c8a6bc9138e2e1c73b8fa1c439aa47ce36</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 09:26:36	<u>0x9f633c8305bb20e2b91582e3dcfc4ee7b7f06ad749fa65901889bb23cc3afaf5</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 16:54:34	<u>0x9798a765e5ea51d6749154fe18492675df815e5a44d59ac6cfd3268049a8acbb</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 14:45:50	<u>0x3a8eb9cf268d6b12437e0acf19d7998b9c02682d89a63ceecc519ff2c3a957e9</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
7	2024-03-14 23:37:52	<u>0x6581724383d14b363fbc7eea8f89a31b83f5ddf7144db20979787f8afb3e91d3</u>	+ 1 usdwin.co	✓
8	2024-03-08 19:58:44	<u>0x00e6bbb24916f25e3d13f6232535d5c23fe96ec12443fb0e0179d43daa9ab3e2</u>	+ 1 Airdrop at [3eth i%€cc]	✓
9	2024-02-16 01:37:19	<u>0x5fd45db51d58c8dd9405b64d4a062c74eb88a94991056af2c8fd18a0e6429b49</u>	+ 1 Reward at [5000usdc i%€com]	✓
10	2024-02-15 23:32:33	<u>0xa933992449ecc5ded355d627609ac58956518c7dfb4148d7db145289b34ab47c</u>	+ 1 Airdrop at [3eth i%€org]	✓
11	2024-02-15 15:22:50	<u>0x6144619b44e540fd0b01958b6a372f7d6ee5ac60eb7350ad93254702c37cf6d4</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-06 15:07:41	<u>0x7ad1a98ee8f699d6fc463ff5fe1dae0b842db1b1788704a2a2973d4b9b099567</u>	+ 1 Airdrop at 5ethã€,net	✓
13	2024-02-06 15:06:55	<u>0xf7ac8bc60e489ad51841bc6d36ccda8f920f37eb1d6b5fd4a8b6d59050d9a73b</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-03 04:21:10	<u>0xd797bd9870f7780312afbfc8c9aeabbed6ca1058c1fc3c97e25b55b842c7e161</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 03:37:49	<u>0x37a1e0ea4bd6356416d55aa76dfe9735a4c632cef7e99598059e13ad7b18c7f7</u>	+ 1 2000usdc.org	✓
16	2024-02-03 02:57:04	<u>0x9a6c739e2ac68dafb93e9b636ebed09ed9baa21812a7b8193b4b1f829a5d0d24</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-02-02 16:01:54	<u>0x1db588384b7343f6a69a899fc4469dc00ad7b851983bab1e9bc9818a5ff86250</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-02 15:57:28	<u>0x61c779a0b68763006a37eddd1eee20a8e6f0c952852e60fd492035f4c838f1dc</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-26 11:59:46	<u>0xfe609784bcf0c00558092ef4046ac2d9ae986464665ad6f66c3840f958b65208</u>	+ 1 2000usdc.org	✓
20	2024-01-26 11:50:42	<u>0x10dfa648b4fa3d280380fecb52af891e79b31ac12e82bb04db3427dee540a6d4</u>	+ 1 5000usdt.com	✓
21	2023-12-19 12:35:30	<u>0x7bd6485aa31b0178c78d321a46bcfb699894c1a85094493e98d8bd41ae8698e3</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-19 04:08:39	<u>0xf6e9e4db65ef0526c183f6bb234c9320328adffbab29a1ce9f4bf8006da60295</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-18 05:54:44	<u>0xcc445f5ee8fb39593646ce6866764d800069a6d538bb3360458c315a2a3f3011</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 05:34:44	<u>0x27755e1164ef11bd2f0f</u> <u>44fa82020b650ec6bf9f74</u> <u>1f2c9deea545f1e671d19b</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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