


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xad42caf8b713599a513d4d9cc3340576da9b817b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
MANTA	10,000 GET pacificdrop.org
! ZKSYN.CO	50,000 d.
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
USDT	10,000 \$USDT Ǫ;LǪ•IǪœâ--lootusdt.com
STRK	10,000 STRK.LIVE CLAIM HERE ǫŸŽ•
GSF	10,000 a refund
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A yz
2,000 USDT Reward	N/A net
'	N/A Visit usdtevent.co to claim nft
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Reward at Lido.fun
\$1000 USDC Airdrop	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 12:35:07	<u>0xcfd8b4c223e2edfff41c5ec91272e432ec8b8cb2345be9523e206afe3c12989c</u>	+ 14,500.000000000000000000000000	✓
2	2024-08-06 23:22:12	<u>0x681e093e858c35cd34886904449803ce6e0cb3d5920ddb4f94632ba65af10a63</u>	+ 5.000000000000000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 00:40:45	<u>0x775b9335276e8e91b029c848337af108f469f9885c3a734e3d142d02fae9cd16</u>	+ 30,513 d.	✓
4	2024-03-23 05:06:28	<u>0x3e3018941b9ae4feda07a087a20abf8056799e895862bcd1b2f6b4e0c113e47c</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
5	2024-03-20 14:36:00	<u>0x965364e4c9afca5b8cde355efc8f5e4ef5f72dcd250c8cadc7c2c262adeb1bf6</u>	+ 900 \$   Check: eventblast.tech	✓
6	2024-03-18 23:46:13	<u>0x2b1fbf2fdd5af77d226891f4323d792c150cc971141990164a09f115cf4565a1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-18 17:18:21	<u>0x9254ebf5cf099ed82cef d695faf9309ba23e0520e2205c081e13aaf724953bae</u>	+ 399 GET pacificdrop.org	✓
8	2024-03-18 05:20:49	<u>0x115cbe175286d4fb20368a2b07de29a6177e087fa86bc70cc582aeaa343c873c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-14 08:23:17	<u>0x189b17e11242d7712dd821b533642805d0fcd2acd105f6da2afe7e48ba5d5f4e</u>	+ 500 op Code	✓
10	2024-03-14 02:57:38	<u>0x4cd60afc424fa6160c19f96b2b2e25605ed89e58b690b679c5246b9ed4454696</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
11	2024-03-13 16:39:30	<u>0xd9a424dbe0d6dfc76efa869d2695dd307c078f371decdd31a68befe8f9e1d701</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 22:35:16	<u>0x79202fb26ba07e21dfe1977d683a621b29912de48c90ab3d3730f81d33bfab8e</u>	+ 500 op Code	✓
13	2024-03-11 22:26:45	<u>0x387be633c93228ab64c36020056392b405daeecea7d868f465f1efb530802fbe</u>	+ 5,000 a refund	✓
14	2024-02-28 05:36:30	<u>0xba7e1b1a75a8677572377512ac27b760348f29d26913ce81a5b1d94da7b45b85</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
15	2024-02-22 03:09:22	<u>0x446db37aa08a9888ce6402b2661d9f851d5d5338c40bd804c56fe59bfd057990</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
16	2024-02-19 13:30:08	<u>0x24de8f85d95f5197e3744d39809d7b97203f9e34d3ddeda7bc707fdcecf475ec</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
17	2024-02-11 21:19:22	<u>0xbf48dbfc1476a388e526522685bec0a59e216119f49311f1cc01418b509caa09</u>	+ 1 rds	✓
18	2024-02-11 11:47:27	<u>0x52706f0f04d91cf61c6f50d595b51e7c87c15db64ce1750a2f6dcd3db8a0225d</u>	+ 1 rds	✓
19	2024-02-09 20:54:35	<u>0x9333bec901a9870c02391ab82bdb95ee32cb489d655304e3017baa704e0442d8</u>	+ 48,711.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
20	2024-02-09 18:14:52	<u>0x41632c0992ed0e7ca8260a1ea3d7682ff1d0874ea5a464e3c2c35cb3ff3b31ac</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-09 18:14:48	<u>0xb1f4ad44a504b98e3d966f4b9ceaf27d17f7a37b8b7bf771d13df575c72a42f4</u>	+ 1 rds	✓
22	2024-02-08 11:19:46	<u>0x73177fe36635f0b8f75e319bcd0a22bf3462f46be8f6719f38ed7638eb1f3cac</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
23	2024-02-07 19:11:36	<u>0x630bf9b4faef67f4a0f5d36705b60a819a00a11653eddf75e79cb22b6da4d530</u>	+ 1 RDS	✓
24	2024-01-31 12:37:32	<u>0xf5ab8007ea7cbace70e0a3e256cf08317c838388409a7c26052978b8c393da3e</u>	+ 7,359.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
25	2024-01-30 21:57:22	<u>0x5602384c01688288415bdb14a4d2d7b162635121733635703c77a3a65f1d4f2e</u>	+ 1 rewards	✓
26	2024-01-30 21:47:37	<u>0xe9797967891607db00e4867d1274c83f4b906f0e484fed15216bbb6f89aec017</u>	+ 1 rewards	✓
27	2024-01-30 21:39:45	<u>0x55fe984b77c424cbf93fba61ab342ab66532ddcab08be83abdebfafe28324b12</u>	+ 1 rewards	✓
28	2024-01-30 21:37:43	<u>0xc908897589a85315557983c0f771f44a942c1b099a81e896b49f05e13f68e354</u>	+ 1 rewards	✓
29	2024-01-30 19:31:59	<u>0x8b70a88bcead6a660582b5afde1c51b78f69b436823433a8340c797f36396f4b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 13:02:32	<u>0xe2b8992afd3687ee53f203e15fe911d0cb0b97aad797c89c4f9551762d84dd7f</u>	+ 1 rewards	✓
31	2024-01-20 19:32:57	<u>0x7044e54f2a82fdb05371da946e2a87082dc2f3ad54cdd4d12e6a9b3f5970f0d</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 23:43:44	<u>0x09fc47647f47bc64adffff8e7e4ba0901030ed5b293187ad37e563af317a9d3e</u>	+ 1 ] ðŸŽ•	✓
2	2024-08-04 21:09:01	<u>0xdb0506ffc9fdc61a202d1f2c82f4eb6294dcb95c269b7eb26c60c0f86e7e23ea</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-03-06 17:41:55	<u>0xdc8dfcf978e0d5885fbb6186396f274d747a510db35021d395b0a94dfd40d108</u>	+ 1 Airdrop at [3eth i%[cc]	✓
4	2024-03-04 19:17:36	<u>0x27cd5b83afeba49250bef0b2671b8b235c23f37b3e9db267099a2caa6d08aca9</u>	+ 1 Reward at [5000usdc i%[cc]	✓
5	2024-02-23 12:54:01	<u>0x68f4cb7469095b33aed59f68cc82770b7200c9915d38999d9332498eb3159bdc</u>	+ 1 Reward at [3000usdc i%[enet]	✓
6	2024-02-23 09:11:23	<u>0xee0195a5732faf47ba229ee15d8e4607728ecb8194807cebad7d239d89ba043a</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 17:54:12	<u>0xcb3e875adb6ef2c7e9ba edc6499bdd7d17ac740e7d db7d387e022b5aea2b09ce</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-13 17:49:40	<u>0xbabdc3e0bd2c55b281e0 86f897b25bd9fc3b6af0c8 6584a53f03f5f79d452752</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-09 18:32:04	<u>0x49445fcfaf47dd593ae1 6b98c4919a54b5386b6517 5a8691f896451d05b64e4f</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-02-09 18:31:54	<u>0x3db0fb07ee03f6c4cf3f 0e350073a68c734aaa57f2 90a2675c75e088c2ad29ae</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-01-28 19:32:47	<u>0x439412ead88c2ad23d5a 87e4a30f967638514d77d1 8ada69aedcba2d6f247374</u>	+ 1 5eth.net	✓
12	2024-01-26 14:21:22	<u>0x35fa1d6e8d135d2add53 c47f32c8871bfebd2ba576 9da8f164277282877c9db6</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-25 21:22:13	<u>0xe88b72263c25d482d9fb 035024e5c7ef7f9117d809 6dcf3c129f8bf9fe9db050</u>	+ 1 2000usdc.org	✓
14	2024-01-25 20:55:08	<u>0x30ed61e56566c7459b9e a2dc5a0014b2b8a7e0435b 5642ec30ce8889afb4533c</u>	+ 1 5000usdt.com	✓
15	2024-01-20 17:05:06	<u>0x28d8dd77ea3300bf2b19 f97086c539c119e7fd454f 755c3a035f7c05d08b0f57</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 06:18:27	<u>0x5eb43b2caf2b3bbdb897c572818ebe6522cf9d973dbf565323373bfb91e7d37f</u>	+ 1 1000usdc.top	✓
17	2024-01-12 06:18:17	<u>0x729b4f91d2057546f809884627e18531940495fd9c45fe54cd9c478bb981dc14</u>	+ 1 3000usdt.cc	✓
18	2023-12-19 22:39:45	<u>0x89daf39ab790fd18a39212e845e182d30868bb27edcce47711da1610c7142ce3</u>	+ 1 Claim Reward	✓
19	2023-12-18 03:25:04	<u>0x88e66edbbf0aeb4a86c9825c2b5e576a4e9d01ea1fa78ca21e50102e187e5519</u>	+ 1 2000usdt.icu	✓
20	2023-12-18 02:03:46	<u>0xd19c4e461366b8b0b6c8f5286c4c9dd7df28d66bab9e6a139639c86b5affc533</u>	+ 1 1000usdc.org	✓
21	2023-12-17 16:54:58	<u>0xcafe5d3c826a24799bffc9a1bd1490d8938b624bae845b3bdb1ce5057610504</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-14 23:32:25	<u>0xf64e4fc74af8ac29b78b32b9621d17f16999e79c07387938cfddc8335157f52d</u>	+ 1 2000usdt.link	✓
23	2023-12-14 23:27:55	<u>0x9941d12b9526dc465b53b54bbc46f2f40d661217531ca51ef1d9929f86f3ac98</u>	+ 1 1000usdc.net	✓
24	2023-12-14 22:26:44	<u>0x86dbc269e9a98ce024b0bf658a9103f99f592cb6f291f19a65e58b27860777bc</u>	+ 1 Reward at Lido.fun	✓



#	Date & time	Transaction Id	Amount	
25	2023-12-14 22:23:45	<u>0xadbe64b66ecdd2f963eb f4b2de6d39ea56f98a1213 b52f1dfc9ae0961a3ff5cd</u>	+ 1 net	✓
26	2023-12-14 17:34:12	<u>0x1aaa95ff5a6c56105eaf e5b4213c655a2abb1300c9 d3599d60840a3fdf9fdf2c</u>	+ 1 net	✓
27	2023-11-20 10:12:32	<u>0xce8d169d6f9ecd6e1fe0 d88b16ee4e7fe9497f7412 3483b1986716586bee9822</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-19 21:32:50	<u>0x191866279e602ba8efcb 0d237ee91b93478dba5103 afb716837db4a4387758b3</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-19 21:29:58	<u>0xed02cfbb088ff60f2bb0 f3c6a41e6f887e24a4798c c07aa4f158f2ff91cbc786</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
30	2023-11-19 21:29:14	<u>0x6a7698caf3b160f5f07f 0b6d6143f7b9d4bcf8e8c5 5e03e2b8edd7ba47adaab9</u>	+ 1 2000 USDT - Claim at usd.pm	✓
31	2023-11-19 21:24:44	<u>0x900705ab540f29460d19 789457e3411b9a5c20b628 de30e82b9dc20ed92e80d4</u>	+ 1 yz	✓
32	2023-11-19 21:24:30	<u>0xeb1465e9ea437fde361e e9f909d23ccaf380d73aa6 34158c82194eb0718a5233</u>	+ 1 ro	✓
33	2023-11-10 20:22:08	<u>0xa523ab2c1127f16bacd0 e43b5642d1bdb5fcbff117 4a2f16e86ea88e97ca2fb3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 07:19:57	<u>0xba6e89d9c59ee15848427269116afb8adcbfb350e457d08413d6fd6f1ab64854</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-10 14:08:19	<u>0x05210ef9c182335903de7b95cb13e1e601d1bb7fc01a4aa03bb3abdfaccacaf735</u>	+ 1 Voucher	✓
36	2023-09-27 17:09:44	<u>0x31625dec3d56ce96d3f350cd3a75c7720b39b259801ab57b30e3670966548dd4</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-15 15:28:23	<u>0xd899ccc71e0dfbf5c8a4f96957c41222e015854d5acdcafb511aac05d4564b0d</u>	+ 1 Voucher	✓
38	2023-09-07 02:49:25	<u>0x6d6e7e417d36d70887d686f34b912807f4ae459ae7d76850ec99603ef462bb46</u>	+ 1 Voucher	✓
39	2023-09-03 08:19:11	<u>0x46299e80b193c63295420b29627f968d0fb33899be011ffa0c11f28eb757a4ce</u>	+ 1 Voucher	✓
40	2023-09-02 00:16:54	<u>0x3c7d905ec0688d978709b2a86cef9d0517e97d2caef9b7a90b026d041e2bf56b</u>	+ 1 Voucher	✓
41	2023-08-29 21:29:59	<u>0x3b6c6741da9782e11c44fe19515968801618a5949f86e5f96066518ca77b8754</u>	+ 1 Voucher	✓

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