

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xbf6e166a1e5f4d45c46e4ba90c24781ce2d57638

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
! USDT.	3,000 ds!
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
! USDT...	3,000 !
USDT	10,000 \$USDT  · lootusdt.com
eth-voucher.site )	1.000000000000000000 teth-voucher.site
eth-voucher.site )	1.000000000000000000 teth-voucher.site
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com

Token	Balance
rewards	N/A Airdrop
Â-	N/A Reward at bonewin.com
'	N/A NFT
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Â-	N/A Reward at bonewin.com
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc
Â-	N/A usdwin.co
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:37:04	<u>0xe4982058cf1578d33f15 7e9bac368971ce95784dd3 1f04b782690b60052f77f5</u>	+ 1 ds!	✓
2	2024-02-18 18:53:23	<u>0x68acb39738170c49cddf 7b193877b447f575e769c3 66e1da001e922f216ff152</u>	+ 1 !	✓
3	2024-02-15 22:06:50	<u>0x71eb6fd886a408792701 dfffb55666092210acb960e 4d53040061abc05ce1b93a</u>	+ 5,000 \$USDT ðŸŒ••Iðœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 19:13:23	<u>0x36988d487f65f68d66bb bed522212972a88f28e542 8c23e0f6167dcc0cd17a8f</u>	+ 39,265.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
5	2024-02-02 18:43:15	<u>0x7afea86d6f58895b8c1f 57cb30d38336abfa0d2237 ad0d8fdd6b99c9ac1d084d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 18:09:16	<u>0xff82d7a9547e2472b668 a85a0347df56442fdc68e3 cda047e0677747064082e9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-29 22:52:16	<u>0x659e76f81aa38a6f42a6 80703b7ab6abec67c7bb9c edd18a1b8814032291195e</u>	+ 32.0000000000000000 000 ) to claim	✓
8	2024-01-26 02:50:45	<u>0xcb53c470d73656df645a 4a2e721b5911ee489bee94 abcefbff052cf6ac59a650</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2024-01-26 01:13:19	<u>0xb5daeb287aee18d6d395 efee7b5648b4d87ae2fc79 79f06f977882138d98f3d7</u>	+ 1 rewards	✓
10	2024-01-26 01:08:21	<u>0xd6d1739fb48c74de636b 8034aeea5a72a877d5361e 38255e26e5a92cbe514357</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:25:25	<u>0xb2305047f926471ba6de fcf53278574d6867f52256 5a868addaa0b2a7691ea3b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 23:07:44	<u>0xdb5d53297914a7d2924f2ecd470237e9ac261aa2c3ee0227a9c9840c33737649</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-18 15:32:49	<u>0xcbcb7d316f74c5e8b038474f1762d5f0d84d04aec4d33d2f2352d06b5981e1e3a</u>	+ 1 NFT	✓
4	2024-02-18 14:05:26	<u>0xa7d0e178f987cc8e861f45517e2bdb6c40a4a0b626dfac2e6994f22a98cde951</u>	+ 1 NFT	✓
5	2024-02-16 18:55:06	<u>0x5b8c287998369dade822c8b951ca9d06c655a459d455f04e7c235e370d1a1da1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-16 08:28:52	<u>0x1804f67b1c915597d27a1f8abe88f54ebbf54a901762cbac8c80d99034a1b8a0</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-16 08:22:24	<u>0x23b50330b0fa53f1d438e20c2916c39f4a3a3339b39ce8ef33496a03b44d5ec1</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-16 01:50:15	<u>0xd9d6c07319f904d292c2ecdd07e5cf755a0a4455e990821aed594816c3cbfa6c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-01-26 07:30:23	<u>0x70a90067c308814d877d921665241d1f53caf823f5eca12500b1aee4ec63d258</u>	+ 1 2000usdc.org	✓
10	2024-01-26 07:20:37	<u>0xda348270e43558337702c7eb34cef9c25b29b7498572d6ca2a81e264a52995fd</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 02:41:59	<u>0xc42aa805228366d7db93</u> <u>e7de928e23b9e98a5b6bec</u> <u>231bc7aaae584a99349f62</u>	+ 1 Reward at 3webx.cc	✓
12	2024-01-26 01:22:59	<u>0x5d963a21a6b4b635309e</u> <u>597a235b5522f267396e0b</u> <u>ac9839cf8207c2b474a430</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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