


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc20a283a61dc9ec8ba7edacbe7762eda1a651979

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
! A-ZKF	44,619.000000000000000000 A-ZKF [www.zkfair.events]
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
eth-voucher.site )	1.000000000000000000 teth-voucher.site
5000usdt.com	1.000000000000000000 5000USDT

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
• Reward at 2000usdc.net	N/A Reward at 2000usdc.com,net
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at optimisum.re
2,000 USDT Reward	N/A s.xyz
\$2ETH Reward	N/A 2eth.org
\$1000 USDC Airdrop	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:10:41	<u>0x98091fd80082b7415b8e6d039fbec5e6f822531884b2650565576e13aa124626</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-17 07:46:22	<u>0xb7f412c984c7b85b317734a2f61aef314705464d835217ee628eaa5e7748afb6</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 07:30:15	<u>0x8b9f176cc9f4a1219515</u> <u>f5045c37b7b86c3efd7e59</u> <u>1daf1c231cb44e9397b256</u>	+ 62,743.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
4	2024-02-07 00:40:05	<u>0x7c1a26091db30b5b26e2</u> <u>f238a6d586a41b060bd346</u> <u>ce3f2384d919b3f7653123</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-04 20:03:01	<u>0x7ead8e9b97451818599a</u> <u>1f68e832da5e5c3ac1cc41</u> <u>b6ea8a8861a16ef662e3e8</u>	+ 1 rewards	✓
6	2024-02-04 20:03:01	<u>0xf911c0788a93a9d44caf</u> <u>c29eabcd35feb3ff98590</u> <u>3d7f5439161d54b655c057</u>	+ 1 rewards	✓
7	2024-02-02 17:53:10	<u>0xdff62280cf6faab26363</u> <u>b9743722039aaca0d23756</u> <u>eec1662e5a50e3f5abcb94</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 18:42:30	<u>0x7952851e173e0e02c943</u> <u>c0bb9daca3a5e187fa3c34</u> <u>39b226c34bc0f228af91ab</u>	+ 1.0000000000000000 00 adar.site )	✓
9	2023-12-17 08:25:33	<u>0xbfa584c7f5f6dc4d9d7c</u> <u>e863ffe1cf613b5a456349</u> <u>2e417b595ba5f26a3d7098</u>	+ 85.0000000000000000 000 TONCrypto.io	✓
10	2023-12-17 07:59:28	<u>0xd1a258f1c865a13647fe</u> <u>cb52beeb2b90b3eca09933</u> <u>9c991ca9b879377749759c</u>	+ 87.0000000000000000 000 TONCrypto.io	✓
11	2023-12-14 18:27:02	<u>0x3529045468ae9aa2ec58</u> <u>7c529e35210c275c61e855</u> <u>6f3d8c57c0fa8d34019fca</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 12:24:33	<u>0x56a0bd42e23693a259f335189d6fd06baf40496fed5b37361025564d328be663</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 12:44:46	<u>0x46c6029c7d0b880c26f03121ede67503299f884296ea3dc5c1ba44d338019ba6</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-16 12:44:46	<u>0xcf61e994a939e4501ef4a8e870fc5cdecce3c656e4dda0ecfd88e0ab285920f8</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-05 22:53:45	<u>0x2e38eadb03e1835f8cfb01d40c9caf35cf561bc1a60822664b9aecc5231c59bf</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-05 21:51:07	<u>0xae30f345af1571c003cf269be4828aba555ddb241308cbb7928577957ab29d0d</u>	+ 1 3000usdt.xyz	✓
5	2024-02-05 03:33:10	<u>0x74c0f8888ccf5f24ac32d7ae5ee77ee8d3412d1747de2ea1d08c11634b01bdbc</u>	+ 1 2000usdc.net	✓
6	2024-02-05 01:46:33	<u>0xe2ee48c343734660efb3b8780c6953e0877f6a553d2e7db8cb25ecb4c82c442d</u>	+ 1 2eth.org	✓
7	2024-02-05 00:02:59	<u>0xec8dd0099ed3e938549ed817772ff6dde2a33833291696bf77a6b5f05ce01034</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 05:47:56	<u>0x21e2723f27f7729ba2cf7ec5bc1d1ef855784b191d44a888bc79e84325f8188c</u>	+ 1 2000usdc.org	✓
9	2024-02-01 10:40:39	<u>0x0f69eaf928bee7879dcd35f0c3aef4fb2c1ae385b67c2584b7e40e98ff8927e7</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-20 17:37:12	<u>0x8feddd86902efda777c1f5ad43b9c2cf2d681e5143e0514ca9102a7658801edb</u>	+ 1 1000usdc.top	✓
11	2024-01-20 17:37:10	<u>0x73b0703924c841be75b0e9f0d76affdf3232053ac78045030ca7aec768665828</u>	+ 1 3000usdt.cc	✓
12	2023-12-19 17:06:32	<u>0xaf4b062a9ee770bc18938bcfcec154ca2e4e8ae0b5876661e72e6d72f21af33</u>	+ 1 s.xyz	✓
13	2023-12-18 14:28:11	<u>0x98e5988908820a44234f2e463cf3550022bda633ddacc6c9ec6d29c7f82528d8</u>	+ 1 s.xyz	✓
14	2023-12-17 23:11:12	<u>0xce914825c9307223580a8664ffcffb32e9c749ce61f28e927125e7871aaf75c3</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 23:10:44	<u>0x535c0076e0eede7746357d652b68c101cae5031561702e1ca92224340464bc98</u>	+ 1 1000usdc.org	✓
16	2023-12-17 12:16:07	<u>0x8b05d04f67e97705af58f713009703bd30f5dfe4fc7ad6701c050c0ee10cd0c2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 00:18:55	<u>0xf7a6dffc7c93369c33db</u> <u>faad02275c4e792602dd76</u> <u>ae99f40bae8a3696038b8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 13:46:04	<u>0x8fbac5f32ab5b87e2347</u> <u>0bf0830b6f1af7b0de3169</u> <u>31042e24fd7776b74c9c60</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 17:57:39	<u>0x5e81ad42151a3de5b3bb</u> <u>aa40357a0c0717699f5e81</u> <u>6ef301f0f0d33c1f943b70</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-04 07:59:10	<u>0x62f867930420d320523d</u> <u>32f2262c23e8a456d00393</u> <u>3e3e6da82a2b7d5296ed83</u>	+ 1 Reward at shibatoken.re	✓
21	2023-12-03 09:09:15	<u>0xae59b0a4119a1627db61</u> <u>e06233745b3df5f0f0f654</u> <u>d36558511286c9b2cf31db</u>	+ 1 Reward at dydx.win	✓
22	2023-12-01 19:03:58	<u>0x45969b3e650a9bcc6972</u> <u>77c1a87aed2cf88228d316</u> <u>7322628962b662f49ba708</u>	+ 1 Reward at optimisum.re	✓
23	2023-12-01 16:09:46	<u>0xb78090b2d1287d22ab97</u> <u>3dfbd0c7c403ab91a9229f</u> <u>338603e80f3fb011532ech</u>	+ 1 2000usdt.net	✓
24	2023-12-01 13:44:41	<u>0xe8e277e67fb132c0529e</u> <u>d4c955b2b50cf5bb44dcc2</u> <u>805a1d45dca4d4ee08f4ac</u>	+ 1 2000usdt.top	✓
25	2023-11-29 07:35:59	<u>0x7b6f3044b8d1490214e5</u> <u>1ee4084d19766c6b6bba7a</u> <u>c28481423f2c2a237e1f7c</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 07:13:57	<u>0x046745b0416363c24bd5</u> <u>3539ef4f5d620ad77d2fdc</u> <u>7e24473827b0cce89a6ab7</u>	+ 1 Reward at tether.ec	✓

\* USD values displayed at the time of transaction

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