

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8533d0c65a422a4b0fdd220ac459ca67ff2b90e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 BLASTCODE.IO AirDrop Invite
!! USDT	4,000 rds
STN	10,000 web3stein.io Get 50\$ in ETH
USDT	10,000 \$USDT 0jL0•l0æâ-·airUSDT.net
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
USDT	10,000 \$USDT 0jL0•l0æâ-·airUSDT.net
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
	N/A Reward at Lido.fun
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
rewards	N/A Airdrop
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2ETH Reward	N/A 2eth.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC Voucher	N/A 2000usdc.org
Redeem \$5,000 USDT: d8x.app	N/A Redeem \$5,000 USDT: d8x.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:42:28	<u>0x2115439cf79a145df3bd60c5318a2b640c393b4659167a2d25560818390ecb14</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 01:40:30	<u>0xa3de7c2fe94f19570f7e03f5827d546cdcc7b75ff108dabf9e3d8322094e0ed0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-03-18 17:47:30	<u>0xcc3380c2edc8e4f2580b12b1f66bbbf915d6ff277ccf980d0d21a53bb27096a</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-18 17:37:10	<u>0xd5d6d5b82f24e443e763bf0a75944365777b59fd4b15ff7af5b282cf571b0ef6</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 09:53:43	<u>0xb996fdfea2de2cfd7db29a77cfa8040ac3b06b9eee42fe77b279edc99791e2b2</u>	+ 4,213,231.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-16 04:55:19	<u>0x7aac47ebba550c2721a525ff40dfa1708a3ad9dca1e95735e43f6c586592d1bc</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-16 04:07:53	<u>0x0028389ce52f4dab3ba7066e12bf9cccb97e5144a7c942d93785835cdbb024e4</u>	+ 900 \$ Check: blast-invite.me	✓
8	2024-03-15 18:59:13	<u>0x956346ee6c23f2e63ff6a3539a9f317bb4f48a26f9a4dac8283826f6b888a337</u>	+ 500 op Code	✓
9	2024-03-14 17:56:23	<u>0x817d0e20060e79a44d82caa0c8fd14f4baddf448803ca68e2af6d40421c11bb8</u>	+ 500 op Code	✓
10	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
11	2024-03-06 01:23:06	<u>0x2d4a7814ba8a547634b03473fcc514012b03525be3c225ffa41e7125df965f1c</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
12	2024-03-06 01:23:02	<u>0x45666d636bed0420015c369f2a0b3c43e3fafc5315a1609f22e7ded54cea0ac3</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
13	2024-02-25 21:02:42	<u>0x3f7f9830385f7f82e2757fe2207d82fc7eee9bbda1d5d4f82be8a34fec0950d2</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-14 21:36:13	<u>0xf66038be38f44fc5df882fbdb23d1ba2290e8295bd</u> <u>c9c222e414e3bc0d275d4b</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-12 00:34:46	<u>0x2dcdee12a428b4f23b1ef7ee0874da7dccbf379d8b</u> <u>d55ad8b027b5add77b9a85</u>	+ 1 !	✓
16	2024-02-10 16:34:23	<u>0x654dacfc5c10c6412dcd</u> <u>d2729d69b77f9a0067e32b</u> <u>4ab5ad436443bfeb8eb819</u>	+ 1 rds	✓
17	2024-02-10 01:09:20	<u>0xb6510a50f695f257eab7</u> <u>43a2154d45b3a1dbb8c3c9</u> <u>aa9780300bca810bfb6d78</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
18	2024-02-08 08:03:45	<u>0x1940a96f869f3901ceeb</u> <u>f5ba2ccbb5d47428d7d56b</u> <u>d06a051e3e3535be89548d</u>	+ 1 rds	✓
19	2024-02-08 05:26:49	<u>0xfed344b17c3473fcfa4c</u> <u>c715cd52a034ff735c0533</u> <u>99bd78254fa0a0133e9440</u>	+ 1 rds	✓
20	2024-02-08 05:26:47	<u>0x2fd090b6c53204f8990c</u> <u>bdc2a5d1f5e934282f24f3</u> <u>74841806b60b69d0c67b3a</u>	+ 1 rds	✓
21	2024-02-07 02:19:30	<u>0x9dff69608514b0b88061</u> <u>d42127b0e41c9dbc2feecf</u> <u>7ec766c1f927f5e4169f71</u>	+ 5,000 \$USDT Đ;LĐ•LĐœâ-•airUSDT .net	✓
22	2024-02-06 18:41:30	<u>0xbadbc843e7c52c305b34</u> <u>d11e5ba9593f84a4dd7705</u> <u>b62bcc7716f5da50b632fe</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 02:39:46	<u>0xfb603d40a8adc1d8d91883da1aed3fbb4ed830b70c1a81f69ad0b292975933a5</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
24	2024-02-04 19:42:18	<u>0xa7a2503cebf7bfe49c3870edbe12a30508a1e6507cb9ee67fb3131a5adcd0de</u>	+ 86,716.000000000000 0000000 www.zkfair.events	✓
25	2024-02-02 18:44:47	<u>0x359b8a7f9ef2bc15c6d9adcde1d87a35eb2fc4d136f9b00f8c968e7eee0db35</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-02-02 15:40:38	<u>0x877212f448892af7b25758413e0d3a84327e95f854f88d41c5ccf735f04fad69</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
27	2024-01-31 12:08:32	<u>0xda4dd5398705a06b5eb12f241f3285c0651d06da40846f96f4f6c72ca27f6cd5</u>	+ 1.0000000000000000 00 pradar.space)	✓
28	2024-01-29 22:51:40	<u>0xc90f6e584bb8be9aa47ac1ce6a5e444b1f9a66635ee4daf7bb677359e4166ab9</u>	+ 32.0000000000000000 000) to claim	✓
29	2024-01-26 01:43:33	<u>0x81caef4e10ca78ba1284f69b07182f935b8fe259d525a978accde2412d68d420</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
30	2024-01-26 01:35:15	<u>0x35746cdc9b7ce2bad7e545e0b372a60b26e54e1c520bea8f2a0a9a26194f01e9</u>	+ 1 rewards	✓
31	2024-01-26 01:33:04	<u>0xec4b863ee9508432d99f28d1ca4840134c6dfa9089917d06135a15623ae6a79c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-10 00:07:06	<u>0xe34ce6b95fe7b238ae92 ed38a5c876f1348371a484 4a391c927fac95355c6395</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
33	2023-12-03 12:54:07	<u>0x99008b2b341e5f5bc368 d019f1de8d7ca891bfea47 445523280a1e1ac10b8591</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
34	2023-12-01 21:00:29	<u>0x696bff615f196398181d debf4d7a6433e89dc85d73 dad32a4677005b94ed58c5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
35	2023-12-01 13:05:47	<u>0x219439add5dc8aa6b0b6 9684e916307c380d9903a6 f6e3f3f251b6dad91ad7f4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:40:42	<u>0xcac69e51f73f4b109284 4e40e62e69d9fc7e1a9bf9 71637b28d12cf20b237089</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
2	2024-06-07 12:35:52	<u>0xd60603bf13422d201073 fc0b02b8956ca776ed121d c4582636abaf1896d8e1ee</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-06 04:04:25	<u>0x4dda78137bdd679442a3 9af7467f897a3ccda42b3d 39548f421d14f1984172af</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-03-26 13:18:09	<u>0x4c3cefa927ace36c10e9 32431b5fd7b13700aeb27f d42dfdab96d61314826c78</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 13:17:55	<u>0xd169d0cfd7c330e2e229 b3abf7e33c69b4005b5631 8621752c9af24a6244e9be</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-14 23:46:17	<u>0xc65ee0b6972ac9107905 2ba559071957b7001b21f3 5544aa3414dda8e6d864ca</u>	+ 1 usdwin.co	✓
7	2024-03-09 00:36:32	<u>0xba3e5e6c7b65bb053869 a965cfd1e17b4dd273addb bdf2ad1cfc0d0872ed41b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
8	2024-03-06 17:44:15	<u>0xbbc121ae456b75e5ff2b 68ddb8f24cfac6815a28d1 8a85488f18410d139d7c0d</u>	+ 1 Airdrop at [3eth i%€cc]	✓
9	2024-02-18 20:49:46	<u>0x7ffcda40bb0c601e4d8f 317bd86f2f70076823095f 9be415b06c81ee182fbb74</u>	+ 1 NFT	✓
10	2024-02-18 14:42:43	<u>0x0989c5c4728fab0e7d2d b9dccb25b18b2bf0fad9c5 ec45eb96fdd0ecdcc4f46c</u>	+ 1 NFT	✓
11	2024-02-06 14:26:28	<u>0x87ee2d85842587e295fa 43e8dc31a729bfa9f5a2fc 730d304b0189035fff21e4</u>	+ 1 Airdrop at 5ethã€,net	✓
12	2024-02-06 14:24:26	<u>0xc71745ef5cb3c4aea3a6 e275a8247d7f381baa01e0 b83d29caae025b4fa319b6</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-04 14:13:30	<u>0x0cfc533b4397536e14ce 9a395e38888c554f25e9a4 c690ea32e198b79d9c6684</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 14:06:54	<u>0x90dac37739922b293521</u> <u>9f232a208dd46454f62ce5</u> <u>1f7f38b1caae1818998997</u>	+ 1 3000usdt.xyz	✓
15	2024-02-04 13:16:56	<u>0x561cce070daaffa3bf9c</u> <u>aba0f940a65588a4f5ac1c</u> <u>70a7a62d3c3418c4fbe5c3</u>	+ 1 2eth.org	✓
16	2024-02-04 08:05:35	<u>0x562981f5408f21264535</u> <u>70eb17961af37730389697</u> <u>bd653609babaca4e3690ba</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-04 08:04:33	<u>0xb45f176880aa804e0b6a</u> <u>a11cc01bd260c0de4c0aa4</u> <u>ead11692dc96b6c5853604</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-26 07:50:09	<u>0x9088434faaedbc541b7a</u> <u>2dc9afa539fa93291e27ee</u> <u>275c0da1ed1ac1cae02b62</u>	+ 1 2000usdc.org	✓
19	2024-01-26 07:46:01	<u>0xb69a5f667f43ea012d53</u> <u>7522bdea2e24496cde7bd7</u> <u>3158bca29a190d37226573</u>	+ 1 5000usdt.com	✓
20	2024-01-26 02:07:21	<u>0x8c276fb76dc91fea2a00</u> <u>4725aae1b1073b8c039dac</u> <u>18a26af2663ddd08d4a5a6</u>	+ 1 Airdrop	✓
21	2024-01-08 10:11:06	<u>0x88e38d85aef77e02eb09</u> <u>84e88fd8d4da44f85f5052</u> <u>328a19626ed835deac8ad6</u>	+ 1 3000usdt.net	✓
22	2024-01-08 09:58:36	<u>0xdce0675106a8482870c4</u> <u>6fb28821ddd15f1b452e30</u> <u>4c7daeb381542416436beb</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 18:24:14	<u>0xd2222cf4e534891260109d600a8eeec6d91ccc61d98374ef4df5d6ffd1f20899</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-17 15:35:18	<u>0xc49a2ad83ea4e2e4203ccf0817a22b8a60fcb54ec4f4ec31da998406efab159e</u>	+ 1 1000usdc.org	✓
25	2023-12-17 15:34:04	<u>0xb29767cd52d54477c489c620348146299741b7339aa5b04a8f073cbb2a807572</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 07:25:19	<u>0xa76058924711c1c733cb22d9ad18969a0b7ff62cf52a509a75b55bdaf3ca34db</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-04 10:41:56	<u>0x3473e53c8a53bd69ded59351ab2082bc1df0b83f7d68f69479c42562464f57cd</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 04:02:09	<u>0xbdb75f80ef76daa83ac0e02ce256f037da6e32ebaf26ffbc731380e1e4e8d3e</u>	+ 1 Reward at Lido.fun	✓
29	2023-11-30 04:27:20	<u>0x48f7bbefc02a9a6198aafc593427c2ee25375c9116b21f4eb4e253a5609076e2</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-30 03:17:31	<u>0xb06fff121f009de5bd12d4c0f8a10dcf91ddc35fc74024fa3e5380dee330ffbe</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-30 02:36:45	<u>0x5c89491ff6adae3149c00ab89d4bcf7c3a78971ab61ccc20d983bc4cc6d6a8e4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-30 01:16:00	<u>0xba3b9e3a3e95d9495500</u> <u>0c53d2893b6ec5bcbdfb16</u> <u>c94edcef0dc34a6195e53c</u>	+ 1 com	✓
33	2023-11-30 01:16:00	<u>0x9ceccb0c5fc0d31ff65f</u> <u>58a911d931f4aa62ed59ca</u> <u>3a9b70e0962dafa20238cc</u>	+ 1 2000usdt.top	✓
34	2023-11-29 23:16:56	<u>0xec4bab09fb1665bfda23</u> <u>481f4211acca426d28156d</u> <u>90ffde026740fa81850df9</u>	+ 1 Reward at tether.ec	✓

* USD values displayed at the time of transaction

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