

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:51 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xc8669a432f133103d6cadf53a7c8236e25d598b9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
BLAST	10,000 op Code
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
BLAST	10,000 DROPHH.COM TAKE NOW
! USDT.....	3,000 !
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! AIRDROP !	271.000000000000000000 TONCrypto.io
	N/A Reward at Lido.fun
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ecc]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:23:35	<u>0x878fa925e6463abc51f68fd449f1bdd56cd7b954129876c0ab329180f32e0194</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
2	2024-03-18 18:50:20	<u>0x5aa651dd0601d40b84584a04473af4aee5eb5513f0427f28321f0cb758910c02</u>	+ 500 op Code	✓
3	2024-03-18 17:57:54	<u>0xebdeadcb88dc607f4504388ff1fdd69ce8396134151d39134e153160260e75f0</u>	+ 1,572,869.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 21:51:19	<u>0x8c099f9043785e712a790c1766b690a41343df039cd3f78a69c3758bb5bd4b72</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 20:55:09	<u>0x8e3c4dd848c216d05bfe57b90493f757ed168895e0ed86f2d8312917b1a985</u>	+ 500 op Code	✓
6	2024-03-10 21:45:07	<u>0x0f1975feb7db23388a5c25136bcc82ee9d77970c45d62a0323c41936f66d5226</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
7	2024-03-10 21:45:07	<u>0x244a3a97cf07f36c08e83728b9ad654543a4626f4f1adb3d34616c55553e319f</u>	+ 500 op Code	✓
8	2024-03-06 21:45:19	<u>0x7c8e51fa8d737a25172265cc26901a99603d8543f8ff09ab133eec90fecfd4af</u>	+ 81,198.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-03-05 09:32:02	<u>0x67e05d47fd4e7f966f04284fd60f226ff77b98b89a750f2af51fb95f0bb7c1f5</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
10	2024-02-18 21:16:58	<u>0x6af1fc57fddca09703960e5f06b66d406645084f2a03cc47166774bdecf4b20e</u>	+ 1 !	✓
11	2024-02-14 19:28:27	<u>0x4b909de78c76e3aee9705e57aa0f954e26b8f63fe571c925c7e389e1ddac9769</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-11 22:31:23	<u>0x11c092c13a07f5a3878125f6dc2bea3aaf026e03a5fc9afd468409dd72b3300b</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 03:46:20	<u>0xea9c9e6192c0f93c6d473c7c5663a1c24e3e049505c68c2d33d3cab0a7146d66</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
14	2024-02-08 20:06:32	<u>0x01c9fcdf75ae42cbc812426aac388d5c6e87c785933ca178b96d795a0ce877ff</u>	+ 1 rds	✓
15	2024-02-02 16:13:40	<u>0x2afa988a0eedecde1daca08de1341b260ecc2d9e4da373b99ad04be9502e98a1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 10:52:08	<u>0xf865df413a3604fc2438c41261a53e81b4e1e7bf4266a63898af2784e8fad6dd</u>	+ 1.0000000000000000 00 pradar.space )	✓
17	2024-01-24 09:15:47	<u>0xaeb1d95f938fe3daa2c20ac581ccd72c8ee5ee862868d10ba6d1d995947a1f46</u>	+ 9,989.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
18	2024-01-23 18:26:38	<u>0xece2d81646d9e97680436aad5040faa0f9532c9d6d724f4f6297363057b645c5</u>	+ 1 rewards	✓
19	2024-01-23 18:26:38	<u>0x6ed0a77b0db8197ace6b529b73b02042b87a757dd86950c793597cc2c3d6d76b</u>	+ 1 rewards	✓
20	2024-01-17 03:11:04	<u>0x17428a643162d2f17e3c1890a94980c85b2d235ad7640c4e1f1d21075ae278f8</u>	+ 3 rn.xyz	✓
21	2023-12-23 09:26:12	<u>0x8951d155078ebe3e28fb23ebd99582459e2a62826c1a62c9750258db3a538c35</u>	+ 99.0000000000000000 000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 21:44:40	<u>0x3f8fd162f3155b963e4754d563b7c1071a19724d389a3132909e6f2d908d428d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-12-01 15:36:26	<u>0x6667b17f586ae6c6b55c82db1ca69882ea7cbf6c8e2d4f56b2a5eb9bbc9e818c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:07:26	<u>0xcabd860c2dca50487669910aff1d56327e9f41c120eaaa7ab1cde9957566f8cd</u>	+ 1 LOCK Rewards at hexradar.com	✓
2	2024-04-12 21:58:05	<u>0xc9b94e2040d17f76b877659a158029fd47913d03a3248a789d53ee0abdde3b45</u>	+ 1 LOCK Rewards at hexradar.com	✓
3	2024-04-12 21:55:37	<u>0xeea59a3974ce3eb842eef57de2e7d1b346474aeb38292b356f032b90d7457ccf</u>	+ 1 LOCK Rewards at hexradar.com	✓
4	2024-04-12 21:55:23	<u>0xb36770b08802b83b8bdb3ecb7d4afcf3be61d9381ba263c471be99c33b4f4b50</u>	+ 1 LOCK Rewards at hexradar.com	✓
5	2024-04-12 21:45:47	<u>0xfa91a8613aa4854d95f511d64a21ff802373b36694bcb31f8ee0b0c7fa64445b</u>	+ 1 Blendr Rewards at hexradar.com	✓
6	2024-03-26 11:43:31	<u>0xfdc5b02558d929d48a1df3b6a8a7dfdf7c65796007bce80751cda73191906a8d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 11:43:08	<u>0x3086dabc2b29c7ef658f ce540f291839333fe36fae 447060245382f2a75d57c1</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-04 17:35:43	<u>0x5099e9a14da148df3139 ef5f94b4a753c8cece0000 b9b666ee96e221478a0ef4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-08 20:06:26	<u>0xeb2077dd86bc9424582f 741375e251bc05744bf375 44c987a4cc7d735fb3e389</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-08 20:06:22	<u>0xaecf037e8b2dc9da14a8 20db32fb580d5d72cb1bfb 3c0b35e8a4c4d3d5f9ebb5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-12 05:22:01	<u>0x9bc40427617f9ebda513 4340a93b2d7789383f9671 41d507284f501544e6df54</u>	+ 1 1000usdc.top	✓
12	2024-01-12 05:21:51	<u>0x07aed3155cfb0596acc4 21dd9022a897cbaa8e3932 28b71ac1781655c41cc4fc</u>	+ 1 3000usdt.cc	✓
13	2024-01-11 23:04:26	<u>0x053bec7942e8cb6528d4 2260309d0860296bfaed0e 91ac4315d342b8fbfd5232</u>	+ 1 get-rarible.com	✓
14	2023-12-23 00:21:18	<u>0x6af1adfc34aa4218bdae 258af391906ba41c398fe8 18adc45e0f5e735806e3af</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 19:17:31	<u>0xf31621add8c8454876b4 b75a1857ee47a194c90036 700d63db173614a70acc72</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 15:58:10	<u>0x610db6ea9b1060b9fd854435c15a4378645f8dba63db686226a0543147edd3fd</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-15 20:57:36	<u>0xa617097668e414dd94214a1cbf5310d64964a261281bc80f6b1b1c9a017939bc</u>	+ 1 1000usdc.org	✓
18	2023-12-15 20:42:58	<u>0xc85268ab3f01db68beb775d1fb394f639dc2f87d3e56d08bd8f146303b6ea2aa</u>	+ 1 2000usdt.icu	✓
19	2023-12-15 20:28:31	<u>0x19c8eb31dd68b479ee53300c9480898c2e74ac350a0984bcd93a69704277d13a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 12:13:51	<u>0x25206ebdf9059d2b65e9102eba0c5b652e0e84006dbbb37cbbe90e79783ff931</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-06 13:39:45	<u>0x6baed294a85adcb7a357dd6993a0265b12173ce5b93a3518ec368f711a7ae92b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 13:33:49	<u>0x6829ca4b87f9899f1091471115e45d4de5b33fef9c1987fdd22b85475dbac1de</u>	+ 1 Reward at optimisum.re	✓
23	2023-12-06 13:33:47	<u>0x377b9b9e7412326483635179a26b7d1ba22b050665aa94a3dde2ee49e4b3a114</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-06 11:51:04	<u>0x14289f293f23388773ba34d3f12ba8e133362ab1387f2bd596d5af95bc53af42</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-06 11:51:04	<u>0x87da81ebe8a3030b9da7e4867075e3974041c690e568493bba67bfaf4bf23b4e</u>	+ 1 2000usdt.link	✓
26	2023-12-06 03:47:14	<u>0x690c21546b6d583777136744d17330cee7e7a89fd6fb266c982b30dc720d4177</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 10:45:40	<u>0x2203b83b2e79ff20c9b04013ce3e0ca135cdd71f9ef673807a9608a21f8abee2</u>	+ 1 2000usdt.top	✓
28	2023-11-28 09:13:31	<u>0x2df3c2960c7c300691f4b18093f831c49f41f5fb0a9b617d5d27608518149e8e</u>	+ 1 Reward at tether.ec	✓
29	2023-11-28 09:13:31	<u>0xf3d90f732fa4b04af3fc974d1762e14131667566be74ed018688cdbce7e1f1d6</u>	+ 1 Reward at shibatokens.win	✓
30	2023-11-27 19:33:51	<u>0xc7720f4ce313f573ee10ffa48e936f7084ed80f79e31945fe9377278d56c662d</u>	+ 1 3000usdt.org	✓
31	2023-11-27 19:33:33	<u>0xcdcd8b0b7473fd2c0aa8ab48420171db24607b1991b50f6bde65355de9a3f131e</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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