


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:31 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xcb0851a5d28344c034eaa1bdb88171cc867ea02c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 DROPHH.COM TAKE NOW
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
Acces Liquid-ether.com	1 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USDT	10,000 \$USDT > LOOT-USDT.COM ǎŸŽ•
! ACX	2,068.000000000000000000 ACX [via www.across.events]

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A s.com
Airdrop at 3000usdt.info <a href="#">ðŸŽ•</a>	N/A Airdrop at [3000usdti%[Einfo]
Airdrop at 5eth.net <a href="#">ðŸŽ•</a>	N/A Airdrop at [5eth i%[Enet]
1000 UNI	N/A NFT Airdrop
Airdrop at 3eth.xyz <a href="#">ðŸŽ•</a>	N/A Airdrop at [3eth i%[Exyz]
\$3000 Rewards	N/A drop-usdt.cc
10K\$ at web3spacex.us <a href="#">ðŸŽ•</a>	N/A 10K\$ Reward at [web3spacex.us]
\$3000 USDT Airdrop <a href="#">ðŸŽ•</a>	N/A 3000usdt.net
\$1000 REWARDS	N/A dropusdt.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:58:42	<a href="#">0xa2c93c8fbd0f571f896543ad36699545a4ae84daa61e6128f9b9e9b9973aed4d</a>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-04-30 09:26:09	<a href="#">0x0b0d1c1d0617dc66e36df5b38e12b3f48bb4edfcf4725b041e618c8998baf1c8</a>	+ 5,823.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 01:25:43	<u>0x78c72ee67c6b01557e02533c6ef17088d330f55d978a21fe8acef4d83f210037</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 01:22:32	<u>0x5cd2cb381e2a82c2ba92bd6d8894fb46192bb76b5ab55e1731a8755aa44cfb6c</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-19 00:17:03	<u>0xfc52e5336d23790548987cedc03649cab25a63ef671386d2766a4d70522ce481</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
6	2024-03-18 16:29:20	<u>0x5cced7a06d5757cca1098b522a73daa264b8af7b47f9c1e40c6c42fc333a7d0a</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-14 03:54:17	<u>0xa807987f1bfd83f2bc87cf2403891bbdc1f1aa5cadb575c2a84dde4caf86742d</u>	+ 500 op Code	✓
8	2024-03-13 19:43:34	<u>0xe81aa841637db91b7106692d4e952355eb8fd5ece7a32044c74d9c0a3e94f535</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-02-18 11:04:05	<u>0xc79ba1d96bee15b87e1188856faf695c061ce0f003357950811e2874e63a6fe4</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ••lootusd t.com	✓
10	2024-02-18 10:58:32	<u>0x3dcfaacead5f270a16b0b3ffd3429dd4f5dbae9fe3785878e546e7b26d26c7f2</u>	+ 63,702.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
11	2024-02-02 19:09:25	<u>0x39c050e6649a7257e0a0ff2c620431666fffd3323e6375321bdd2133adb83c11</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 18:55:56	<u>0xe92d7e39c3c98fdbdaf9246ee3fadb75ed520bfeca0b599db971caf6b1d32d10</u>	+ 1.0000000000000000 00 adar.site )	✓
13	2024-01-27 08:34:52	<u>0x91fa51cf42413e7b1136ed2f47babded11dfe322100b2227a53e092ff8e03892</u>	+ 4,931.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
14	2024-01-26 20:04:37	<u>0x5a67b4ffdd18a1c4b3e0895a486be4ae35b3667f1bfe184135d26b3ddb8eb69b</u>	+ 1 rewards	✓
15	2024-01-23 20:21:55	<u>0xed7ab202f2040f7700287baaeaa07e15e116a5a1d6b19627710679aca6563217</u>	+ 1 rewards	✓
16	2023-10-31 16:50:48	<u>0x2e2b26ca2b40c22f12ea8c9adbc43c4c07e3cf21051575f7310a370473dac7b2</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
17	2023-09-20 12:18:46	<u>0x33cd8937af759342cb2c8902a358d3fff983e554ffe b1953db6c2afdaf82c873b</u>	+ 512.95000000000004 5475 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:57:46	<u>0x068af8337b00adc199a2f81f3de8d693e506b86bcd a0828a73cf0a8e9c20c5d3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-04-30 04:32:27	<u>0x7bfc b780ae24ad8b2357bccca1071b54a87e82fa4b915441da81a8e1693a2c02</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 12:27:09	<u>0x1632e7c94452ad21ba0b45c6729600974d679d378f826f8489cba569d454ecb5</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 12:11:48	<u>0x29cf60449eeef3246776c224531e00eecd2c06bee8889f84e93612f6010d528</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 09:45:47	<u>0xa22d38abf6ec5d53d1bd9a57ccc7a319e5afbf6c9094430eb48f35d0383bfc50</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-23 09:45:33	<u>0xdc5be40cdcae51c300b77591acfc11c021bcbc015d9c712407a0839ae790c0ba</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-04 10:52:17	<u>0xaad87556a6e67e588c02bc94922a0a9b96a19011a739dfc04275581a2553ccbf</u>	+ 1 Airdrop at [3eth i%[cc]	✓
8	2024-02-17 15:17:42	<u>0x8d71e8e54a1b889db9af dcd2d4e361c6e847fa37d06d2caa6ae061dd64441dbc</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-17 15:05:50	<u>0x26590ac17a6bb1424d6b00e0740b364748a61391d4cbdb0d6b73592e9a25e8c9</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-07 11:40:54	<u>0xed1eac06189c7947ce25edc8503cdedca0b7c682bf5cbf75b79322c9346ecd6d</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-07 11:40:54	<u>0xb1ad36f4dc0a5f523bbf9f158545da0a1ca990e20753aabc386e956f703e76d2</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 12:11:35	<u>0xfcd6a6d17e345c13cd75eae7f7fddaf95b95e98f487859628b853dbc371c9c30</u>	+ 1 2000usdc.org	✓
13	2024-02-02 12:09:17	<u>0x603d1b10d583ad5cfe05170cb38446aa090ea6fecdcf155a8efe9f6b08e3e760</u>	+ 1 Reward at ether.casa	✓
14	2024-02-02 12:09:15	<u>0x6cfda32bc449930ac6761ec92b1e355a7a8e7faccc9be2b3e7aa57064820f0f1</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-26 22:54:57	<u>0x573a09581993cd010dd096901321fd0c830f9ec2de2f9ac820c00addba5d00d3</u>	+ 1 2000usdc.org	✓
16	2024-01-26 22:49:47	<u>0x72cdbe4499611d524569d9802047a42a4be5c3b6dc96a3541c9e063255cb438</u>	+ 1 5000usdt.com	✓
17	2024-01-21 11:11:13	<u>0xd1cd9b280d5d260e94a94f88356403237682f6bdf6125966375a26e16d50db71</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-21 11:10:41	<u>0x1dcd7b5feddf5a5d85ffeb476087096a7e3b76ac8e3e93273fdb323352cce4a6</u>	+ 1 3000usdt.cc	✓
19	2024-01-21 11:10:27	<u>0x42373645fea43f4bf9d0084ed4f6f7b9eb63008d53dc602e9c004d7b3162faf2</u>	+ 1 1000usdc.top	✓
20	2023-12-24 07:10:44	<u>0x227c749291876fbc12a8f33ced69c4b437b90fa5d278923d5f16597899be4f85</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-24 06:02:20	<u>0x58941186333839db16710b8a19e33449180f93d8d6dcf90ff41f33ed421ee5ec</u>	+ 1 2000usdc.cc	✓
22	2023-12-23 14:07:10	<u>0x2e223050df183e6ae929fd088f6eb1e7d3c09333c9e9cddc294bdb3fc89ba8c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-11-22 12:46:39	<u>0x4264a96d327c469e42eb3c6836cd3d8efc3ffbba47bbe7c348cfee3061b5e515</u>	+ 1 cc	✓
24	2023-11-22 12:46:29	<u>0x6acff335f6fc3c2347c85eaaeacefcaa9766196cde2b725c83966c806134773b</u>	+ 1 yz	✓
25	2023-11-06 13:08:44	<u>0xcabe0b9269d91bdeda741f18c03995563bdfa462c13a0a7a1a9860b843a7f239</u>	+ 1 Voucher	✓
26	2023-11-06 12:49:10	<u>0x05149cf0050fe35b19f07462efe8365b53a05c685b96f1e1e7f3776e4bd24d7a</u>	+ 1 op.work	✓
27	2023-10-30 10:37:58	<u>0x776c4387c671a27e93054b760d5d46dc3224eca1e11c0646b2e0e4594fb19d35</u>	+ 1 drop-usdt.cc	✓
28	2023-10-30 10:37:18	<u>0x92c146817e4c123c7dc1e560395044069fee4fa0ffb8c39dfbcf0578d003f674</u>	+ 1 Voucher	✓
29	2023-10-30 10:37:16	<u>0x6bb94f19d6869312df1dc968725e8d00e588ed01f8d0180d24d289e3c538a8cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-30 10:37:12	<u>0x41640c151bbf274e11fe</u> <u>51315fc1a3d1f21f53a1ff</u> <u>dec5b10d6ca2acd5aec9e0</u>	+ 1 Voucher	✓
31	2023-10-30 09:42:01	<u>0xf7dc4d316da83e6397fa</u> <u>d8bdd36032429374aaf507</u> <u>12cbd0e7cb6cb231547225</u>	+ 1 2000usdt.xyz	✓
32	2023-10-30 09:41:57	<u>0xe8d3b7bf556476af13fe</u> <u>335926426818492b45b3af</u> <u>2d7487d7d2b8237a236681</u>	+ 1 Voucher	✓
33	2023-10-23 16:06:31	<u>0xa93327c132d14eda2732</u> <u>82866591b27e77bccb9380</u> <u>9a3c415e6d2c7dd775c38c</u>	+ 1 im.net	✓
34	2023-10-23 16:06:13	<u>0xbb91889e3d1f00be86a6</u> <u>8d62768ebdf51085e4f3bd</u> <u>10c96e287e097b07879133</u>	+ 1 dropusdt.info	✓
35	2023-10-23 16:06:01	<u>0xf2b4cb1e7c1134b29846</u> <u>103b345621163cb4958ed7</u> <u>47dfd7e64313f139557665</u>	+ 1 Voucher	✓
36	2023-10-19 10:03:08	<u>0xab86ec901c714d0621be</u> <u>847c9192b934161abfd16e</u> <u>d9d9ee0a433c2453264939</u>	+ 1 s.com	✓
37	2023-10-19 10:02:14	<u>0x7703fe22a89e9f3de1a0</u> <u>91488d7120b85ca9cefd36</u> <u>261a118234a9a6d5acf63b</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-10-19 09:53:22	<u>0xdf7cf55d41ac100b3ca6</u> <u>ecae3cf705e205e1e91428</u> <u>02d1177b6b470f3e3d77f0</u>	+ 1 s.com	✓



#	Date & time	Transaction Id	Amount	
39	2023-10-19 09:52:16	<u>0x3b56fab92e53a617a57a</u> <u>3aa0d2b3e2ffe3d5899608</u> <u>8728bec369686c09c6bd7a</u>	+ 1 Voucher	✓
40	2023-09-19 19:20:18	<u>0x9ae3e7528a0b1c73d07b</u> <u>c44bc7979b475f23e5686e</u> <u>3a4bfc8e3e9bbe4151bc77</u>	+ 1 NFT Airdrop	✓
41	2023-09-19 13:07:30	<u>0x5bc68d7cdb59a7f545d6</u> <u>80c71dc812eca0efc41cd2</u> <u>476a785e8911e8e5eb95a4</u>	+ 1 NFT Airdrop	✓
42	2023-09-19 13:07:12	<u>0x745f520c6f09fa34c15a</u> <u>712958f2ec0aa4d5b1a9d7</u> <u>76ba7f8ead00ffb473bf59</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 12:54:57	<u>0xc2c84ae84a6f19c74e12</u> <u>fa249c7132da20a4cea6d3</u> <u>1912889d0b824cd1be6b46</u>	+ 1 usd-rewards.me	✓

\* USD values displayed at the time of transaction

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