

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbE0d9c73f833b3dd01c11be2e35fd17b51c6a0b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
USDT	10,000 \$USDT airUSDT.net
! USDT...	3,000 !
Acces Liquid-ether.com	1 rewards
mPEPE	10,000 \$mPEPE mpepe.co
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
	N/A

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
ps://lido-staking.spa ce	N/A ps://lido-staking.space
🗑	N/A Visit usdtevent.co to claim nft
🗑	N/A Visit usdtevent.co to claim nft
rewards	N/A Airdrop
com)	N/A Airdrop
5000 BUSD Voucher	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 19:21:53	<u>0xd96fb9dbc65d13074751</u> <u>b4bed7962235c92db21df9</u> <u>0cfd4587c52647cc131053</u>	+ 25,320.000000000000 0000000 USDT	✓
2	2024-03-01 22:27:01	<u>0xbbc6b520e7929e3ac745</u> <u>dc63d2586fa48320c9d9cc</u> <u>f80c61821e02ef09ca8ac5</u>	+ 5,000 are invited	✓
3	2024-02-19 02:51:04	<u>0x01d2f34055bb77c87bc4</u> <u>1ad4819d6d437e866c8b7f</u> <u>407ba388d2eefb77cf4e27</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 20:59:39	<u>0xefc6ffec9b1786b34ad421519ab45267e5f6e85dbde7c5fb20bff968a87899a3</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 00:04:37	<u>0x0375fce10cea6d68edd147e0cdf0f037c5268b7c96632f5662ce58a0fa9518ee</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT.net	✓
6	2024-02-11 23:58:50	<u>0x52b5bcbf710f96333dfd3b46760195edda37abf86e033555475cd8e7beeeabb6</u>	+ 1 !	✓
7	2024-02-07 09:05:53	<u>0x5ba0797a73f5b97f1f514b869657b4ddb925f244c9e1c317ad85b8b8d39acc30</u>	+ 1 RDS	✓
8	2024-02-06 19:18:35	<u>0x28d16657c8d122813da64f659680e591679c32ea38c808c502895ed6237ae0de</u>	+ 1 rds	✓
9	2024-02-05 18:12:45	<u>0x8e2a4260b34f311c9907daeda79150daa29a9b17b574bb5d619ac3fee28302d6</u>	+ 1 ds	✓
10	2024-02-05 05:05:18	<u>0x11c8c714afd55010972bce4b4c82fe2e3f30c9f59e1c99ebd2bc8ab15dbb1e60</u>	+ 1 rewards	✓
11	2024-02-05 05:05:18	<u>0x6b7faae96aa2895d2f191f3554386fe99a2996875b380a82d269d85fb89ca2d9</u>	+ 1 rewards	✓
12	2024-02-05 01:56:27	<u>0x1514f5eb4b9fbd54c3072c18ce798bcdb115ca62278d54fcc19d1a5f1d829007</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 18:30:44	<u>0x93c4fecca3db37d74a5d6db496177b50584530210ea642050ed9992fdaa61c9a</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
14	2024-02-04 08:03:17	<u>0xb1730957b0da21b1eaafb3ac4061d7310cd86c753246436e4bc5914ba942eaeb</u>	+ 48,783.000000000000 0000000 www.zkfair.events	✓
15	2024-02-02 18:06:10	<u>0x26bbcc3c0f851f5347a50f843aab33655312957a86e66978a841e1974c44ff68</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 04:17:07	<u>0xd36a4cab8cb4f1c3dfdfd115a9a83c6fd674655dc7a1ead0421b05788b66968b</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
17	2024-02-01 14:09:23	<u>0x252630adee8e0d0c2b5aa3e440b7bbedf8393fc13ce63ce67bda2bd64a254a9f</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-02-01 12:28:24	<u>0x4fae21cea041bf1ab8fff01682f134cb59e6b7fe6bfbe46188c01fc75ecc1fe9</u>	+ 1.0000000000000000 00 adar.site)	✓
19	2024-02-01 01:26:14	<u>0xd9259e0e8d13d5ef6c9b10e8b87e54f916b8d0437580efbb1b7c0614d4d96082</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-02-01 01:25:44	<u>0x72e816c500d4e897e0be39c666c32cf7aaf34ac72fe3d3be824b9483b110ad15</u>	+ 1 rewards	✓
21	2024-02-01 01:24:10	<u>0x9dc6f5465551c9cf19e232957b494aabe1db88f0cb3bce8b153f21226813fc00</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 22:50:46	<u>0x8b0ca5798be105908118</u> <u>fc6b362828e4c987060381</u> <u>70e203b121586299b3c43f</u>	+ 32.0000000000000000 000) to claim	✓
23	2024-01-29 01:42:36	<u>0x9cbd180de68a32204eeb</u> <u>81854fd83d33bb98c0b69c</u> <u>ac45b0647e5650dfb30ce6</u>	+ 1 REWARDS 5000USDT.NET	✓
24	2024-01-28 07:14:06	<u>0x9a49b526b52dcd84c814</u> <u>b3c860fb1390bf68c3de6e</u> <u>9afc093585c13d118a5a2a</u>	+ 1 rewards	✓
25	2024-01-28 07:13:42	<u>0x5d7832a0098060b19d14</u> <u>d1ee6ed1bf27aae6ad8c45</u> <u>c644cf7b7828180250eca7</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
26	2024-01-25 23:11:10	<u>0x9f9c3851a9f664189973</u> <u>e94b54c781a4ac3e668c21</u> <u>a3f58f4c11fc1979db9a05</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
27	2024-01-19 09:12:57	<u>0xa3f39f76701fd29c06d5</u> <u>2ab150f5a971be9f05a458</u> <u>f3b63d1a4aba7796615a0f</u>	+ 8,895.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
28	2024-01-10 12:33:25	<u>0x7480d1694121885c263f</u> <u>337315d8d1260bfe880605</u> <u>6bafa521a7b307ea518a52</u>	+ 338.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:57:20	<u>0x7cd20fc2ea60e994dff4</u> <u>1f4a66c5b866520b985eaf</u> <u>57eb4eda45a585d5732a93</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-02 20:54:11	<u>0xdc93cde87cec0346905566e48ce4b2d60c31404ed8658953462f202e7497102d</u>	+ 1 ps://lido-staking.space	✓
3	2024-03-02 19:59:56	<u>0xd7b6f8d996de15a2820bdd90e8bace50376dd12ce72cf564520facd1d010efd1</u>	+ 1 ps://lido-staking.space	✓
4	2024-03-02 19:35:40	<u>0x9d5fce1a50d41f25b262b3b008e36d6a6de2edad301d61787d9560fc9eccc0d6</u>	+ 1 ps://lido-staking.space	✓
5	2024-03-02 19:26:57	<u>0x5f604f98411129879a502b28f715a059e6bfc1e5ca826074fe60d4121958019b</u>	+ 1 ps://lido-staking.space	✓
6	2024-03-02 19:24:49	<u>0xaeb704c6f6d4f787fd50cefab53a4dd0e747b6d31981f48b00581c91a6667dc7</u>	+ 1 ps://lido-staking.space	✓
7	2024-02-23 13:42:59	<u>0x3c3508b86b460af50eaaaa3e0307e0a0da85a176e4a9b1188c786485135a5698</u>	+ 1 Airdrop	✓
8	2024-02-23 01:43:25	<u>0xa8480cd13555df9976b5a4a73c5a28b409473a323f71f89fdd1207ad00375b9a</u>	+ 1 Airdrop	✓
9	2024-02-20 22:40:22	<u>0x074d7c0c17a6dfccb63ac36e7c0703bd29db4cb42f22e21a43f80709f450a1d2</u>	+ 1 Liquid-tether.com	✓
10	2024-02-13 18:23:04	<u>0x2d23bfb8c0e3ca61257068e2a71559b8a481a5a7ae1f0010bf6b975e126d67ae</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 18:07:46	<u>0x05cb79a6e3a17c6c811a4ba31b38f0e4117098037c7ccb01dcb9ccba0382b6e2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-13 15:58:59	<u>0x4ae60e684129be3c3469e788192622c3b8c60cb0113053a8834ec8891a41603a</u>	+ 1 Reward at cbETH.top	✓
13	2024-02-07 10:00:35	<u>0x3d3756638281ba64e40e844973c43de14f7eff5de8c9845c141c0afc375252ed</u>	+ 1 Reward at cbETH.top	✓
14	2024-02-07 09:59:19	<u>0xb8cf8073e2ae8c43b93081c1023b84172963d80580e046e3241b439c677d610a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-07 09:59:19	<u>0xd003ecd417c58fc3e21e0c095a27dcf956bd6bdbe202f5ceb03cbac51d1ef101</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-05 05:04:08	<u>0x6d95e48c40ce3b2dec4a849f80c8b043314236cc59e17f80ecdb841e95acef95</u>	+ 1 Reward at cbETH.top	✓
17	2024-02-01 01:27:10	<u>0x591ac0afaf9bcf3deb855d6f32a0d235812b6353e6207c76a8e2d9131f61ffd3</u>	+ 1 Reward at cbETH.top	✓
18	2024-01-30 01:21:42	<u>0x797293a6b1c37cbefbee4bbef7a113ee672a42d9416727c3a3de5c7eb499b27b</u>	+ 1 5eth.net	✓
19	2024-01-27 03:48:04	<u>0xd2ff99a59e1d20bc0fb35c2215bca21f9db0a0f87927635ce13271d06ce01fac</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 06:07:19	<u>0x3910190f34b37b4f4f7a df012ad8afb0b684b7432d c0457fdae744cf6d439cf7</u>	+ 1 2000usdc.org	✓
21	2024-01-26 05:59:57	<u>0xddde0676771e6859c5ac5 8b224dc7f0bc9651bb2495 b711ecf05f73a1564cec1e</u>	+ 1 5000usdt.com	✓
22	2024-01-20 20:37:30	<u>0xd3679b26415506ddae66 c2d08437761a1e9b747ab1 1922ab244e9c6ea506f461</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-17 07:05:06	<u>0x1e6ea39260c56d6d57fa d8d9dc759cc01f3c227d84 07fd4844a643bc40cd6be5</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-09 22:59:43	<u>0x74947b18923b2a6ef2c2 e8824cee8a165e66a2c107 f49ab1d74e9de8f8ca106e</u>	+ 1 5000usdt.org	✓
25	2024-01-09 21:05:49	<u>0x94045f525637104fdb63 7d03a6efef40e69d833d4c 8d349fdbf0ce918e64202b</u>	+ 1 3000usdc.com	✓
26	2023-09-18 02:27:45	<u>0xbc779389c3aa267e19e5 a917e96a4485b59603b41a fb58666f245afa5d9fe7f0</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 05:36:10	<u>0x0cd467379970b9a4af6a 000580289a59488f619ad0 4ed53be29fe4d6c8b44512</u>	+ 1 NFT Airdrop	✓
28	2023-05-08 15:30:04	<u>0x47fde2343e0c4f8c3ee4 85cdbbc75652f9565cee9c5 ad517c3ff17b64d19e0ccb</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-08 10:37:58	<u>0xb3cfa28242564699b874</u> <u>7a0a9b103a21aec8234665</u> <u>5dd19eb06cf1df056fb83f</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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