

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdfa830727bd56a69951410f8759e8f860b8d01c9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! A-ZKF	78,357.000000000000000000 www.zkfair.events
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!! USDT	4,000 rds
mPEPE	10,000 \$mPEPE · · mpepe.co
!! USDT	3,000 ds
! A-ZKF	63,883.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT · · airUSDT.net
ABCMETA Token	10.00000000 META
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
!! USDT	3,000 rds
LIDO WHITELIST	N/A Lido DAO
\$1000 BLUR	N/A BLUR

* USD values displayed at the time of transaction

Token	Balance
Nobody	N/A Nobody
	N/A Reward at tether.ec
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC	N/A Voucher
\$1000 BLUR	N/A BLUR
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Nobody Founders Key	N/A Nobody

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 08:17:45	<u>0xffc6dc4b6579d00760d1 1f8096a0b26dc62d86cc22 669aed30100ad7ce4ed2c2</u>	+ 1 rds	✓
2	2024-02-07 07:21:45	<u>0x766f89ca5b96b6083af0 064ed49b7fb3e9c729406d a14d1d860f6360cbdd7b2e</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
3	2024-02-06 18:55:52	<u>0x5a64bc070330da53cc0e efcc54f45be3b9f67e3240 7ec8b78cddec1da2180a1d</u>	+ 1 rds	✓
4	2024-02-05 06:14:26	<u>0xa15d9d2c02efa2641d3d 82f7bec53ff52862329d2d 8714ed8da684f8ef750b0f</u>	+ 1 ds	✓

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#	Date & time	Transaction Id	Amount	
5	2024-02-02 04:20:06	<u>0x3c31987559ad83ce6a559dfde3db3498e95df7cce098eccc4d336ed7748a7908</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
6	2024-02-01 20:23:43	<u>0x7f9ef407e8fe66a7cf81c0c8d6037fe19d149068316795192f4abe6979cddd1d</u>	+ 52,975.000000000000 0000000 www.zkfair.events	✓
7	2024-02-01 20:06:10	<u>0x43271dc5d6f50a70c4586d482d756840828a2664c447a3d2fd75fafa1b79dd58</u>	+ 56,984.000000000000 0000000 www.zkfair.events	✓
8	2024-02-01 12:01:21	<u>0x84869f7c16bef3326b16e9c905e24ca7b17441c55820a21aac483a1768541b07</u>	+ 1 rewards	✓
9	2023-11-28 21:12:00	<u>0xcacf3799eab1c200991955a66a8cadf5583a293bad230f79b4d58ae1af838d19</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-11-01 23:34:42	<u>0xd3c0ec201e5e8ce620843cf393e25934c6fec7533d2ca7af910fcb10174e7d9c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-01-30 02:16:26	<u>0xecd7b746011d3760106c6064ca8bb19191eac913d16688f4b1241760d85dffe0</u>	+ 10.00000000 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 21:57:31	<u>0xcb4942cf1f051b4d7e0b3e070075da74fd7541ef9127a7b158076430632d07c2</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 16:55:06	<u>0x94b2ab4b6e9350e0945a773f5b3beae5f2751ed1537309bb1130ac002ae83501</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-07 16:55:06	<u>0x2098457962b55a040a44af3e893f9126e572cb4b68a36225394d94f96f6e7007</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-05 03:20:47	<u>0x54937aba9cdd2f2145341e4cf9a0071c045a5d952558342a7a8db2ce45f6634d</u>	+ 1 2000usdc.net	✓
5	2024-02-05 01:28:14	<u>0x5530d6f511abbbf7929d548968cbfdbbc7a4cb073ecab88ef8b449275cb0e3f88</u>	+ 1 2eth.org	✓
6	2024-02-05 00:01:53	<u>0x0e4e23535552d43fbd74da2641f78602cecc7f19bc974dec2c8c1f90f7794b4c</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 16:18:54	<u>0x3e1dcf85bfac713c936390ed5eae28dbf5e15a5bc5eefbcf5917baebc747af8a</u>	+ 1 Nobody	✓
8	2024-02-04 15:04:44	<u>0x85e8bfae349ac313e22d94413870f7b1dbbce4d5331c82ff1d99f9d7ef69c9f3</u>	- 1 Nobody	✓
9	2024-02-04 15:03:40	<u>0x0dc386a3f08c4ec57d700a933142473f1c6fb92e9e7b303b5f4799009082ccb7</u>	+ 2 Nobody	✓
10	2024-02-04 14:43:08	<u>0x4fac0c4e869dc0b1641de24af8920db117b5823a46b63e15bb291cd1fe28f9a0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 06:18:36	<u>0xf5b096631d9f2d53d576</u> <u>0be1fdd308b188d26b394d</u> <u>b0e63ed9142ba940dd50d9</u>	+ 1 2000usdc.org	✓
12	2024-02-01 12:55:29	<u>0x3028c37bed869f3c1b18</u> <u>084112786f259817a93a82</u> <u>3588c09c720483e1e43ae2</u>	+ 1 Nobody	✓
13	2024-02-01 12:23:48	<u>0x906550f9c262cbbf4c89</u> <u>79a6db5102d343cbb9f16d</u> <u>f574e9e34bb1c9706e529b</u>	- 1 Nobody	✓
14	2024-02-01 12:23:38	<u>0x13ad06a7cc9959d53cfe</u> <u>5175d195983f7b113f93af</u> <u>bcb6834011008a612a5ee6</u>	+ 2 Nobody	✓
15	2024-02-01 11:09:03	<u>0x793035e12ea60053f90b</u> <u>2a12a3afdcda84e9936f84</u> <u>c16d07017ddb30da3a8ac9</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2023-12-09 15:08:27	<u>0x3d5b3806c08076f1ab33</u> <u>a4bde24f747c33564916f1</u> <u>084eda2ebcb4e0cceec7f8</u>	+ 1 1000usdc.net	✓
17	2023-12-09 14:26:54	<u>0xd2a48f6613d42a260280</u> <u>ffc1f1f4a0f61d2b24263e</u> <u>ed9bcabadf0c9058784899</u>	+ 1 2000usdt.link	✓
18	2023-11-27 15:08:48	<u>0x249d9c903cf3be895867</u> <u>b67468f8a8062194f82b20</u> <u>dac26a6b9f6235f244f7e3</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-27 15:08:40	<u>0xe5af9d191a6a4b7e83f6</u> <u>3a7c4b0e6b1f715638199f</u> <u>b9b0cb2230127414ed2d06</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-27 15:07:10	<u>0xd53842d627c43c05e33b03c5d567bd3b4ec81bd9ca6590f58d2ee11923fa3eda</u>	+ 1 org	✓
21	2023-11-27 15:07:00	<u>0x4a960e8b9ee6c6130eaf89ebf37d2b18a5f53bda536228c80a02fa5739d82a67</u>	+ 1 3000usdt.org	✓
22	2023-11-01 01:19:12	<u>0x1e1410198bbdf6e2bdd485913e76d284721bcd891fafedd9c1ac4222aac8752f</u>	+ 1 drop-rewards.org	✓
23	2023-11-01 01:19:02	<u>0xa7875c4b27d42a751d291083062f9341b08a1eebe82f0bcdd63c9ce9a5f6d75e</u>	+ 1 Voucher	✓
24	2023-11-01 01:18:56	<u>0x5bcb1f14b1305fc5120e3ea67ba23226f1d7a1fd5bb8e291d3a3fdb67932c4e</u>	+ 1 Voucher	✓
25	2023-11-01 01:18:46	<u>0xf0d95c28c90fedee517e39dd77939c53c48444ef916e7b64c4980a929c3113e4</u>	+ 1 Voucher	✓
26	2023-09-17 18:55:15	<u>0x2eccf5f5cb9e646d2d1b28616fed1b3a3d206c1e7ec4ad8fc9e6579ec43bab04</u>	+ 1 NFT Giveaway Round	✓
27	2023-08-23 22:34:32	<u>0xfe0bd8c07b1a445a68c4f43f7d22d49f211a7611ed975f992efe76c6e6d14480</u>	+ 1 Lido DAO	✓
28	2023-07-15 02:02:40	<u>0x43eb75525cd0874a8827918024475ac02e9527b33f48d9b83a6eeb5ef0eafb9f</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-14 23:15:24	<u>0xabbf468197d40734459</u> <u>016c83c94df7e51d45d5c1</u> <u>80e72422846b7a6d5fd230</u>	+ 1 BLUR	✓
30	2023-07-09 20:15:22	<u>0x3dab06400f5e5b2bd29f</u> <u>30a229b46c7f11fdde7dcc</u> <u>f05dcdc27e7e769e386049</u>	+ 1 1000 \$BLUR	✓
31	2023-05-27 19:58:59	<u>0xc240ca94767d63ca75ab</u> <u>62e7c666bd619bf98348b8</u> <u>cc31c43ca58a1257ed2ba8</u>	+ 1 OPDR0Pio	✓
32	2023-05-27 19:27:59	<u>0x641fa3420fbbb5b54b76</u> <u>a6b64c482565d3ae1c2d71</u> <u>0b4dc93d86bf1dd6ec2dcc</u>	+ 1 OPDR0Pio	✓
33	2023-04-26 16:19:06	<u>0xe3056cf6c0e0d91093fe</u> <u>0bdf381eb391a08744f576</u> <u>e71937a2194300610e496f</u>	+ 1 LUIN310	✓
34	2023-01-30 02:16:16	<u>0xcc19588ca592996b0f56</u> <u>7d756fca2662b153afe698</u> <u>15fef041cd03b2c9c3f53</u>	+ 1	✓

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