


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe30de16272de1c2f7dfb349d42e6f571f33c61fa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
DROP)	32.000000000000000000) to claim
polysdt.xyz	5,090.000000000000000000 USDT
! USDT.	3,000 ds!
! USDT	4,000 RDS
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
!! USDT	3,000 ds
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
xyz	1.000000000000000000 //steth-drop.xyz)
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Â-	N/A Reward at bonewin.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
-airdrop.org	N/A -airdrop.org
0152	N/A 2

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 07:07:05	<u>0x7534b466fb1ab7109651a5d38c11461edde075d4ee714829734e69bfe11ac2b5</u>	+ 5,000 wards	✓
2	2024-02-28 06:25:04	<u>0xd5411e7369673b7c25c92f2d88ba5c4f36d2a2b4efb9066d91894e5c47f49a72</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-20 21:29:34	<u>0xe38db9a45b85e1150b53872c99eeee36f9458a7e3433b79638aee9b2bf7229c6</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 18:45:40	<u>0xb00aeed29441e76d92626f63b341029dccdb31b2fae308b258bbdc30d5c28006</u>	+ 1 !	✓
5	2024-02-15 19:05:27	<u>0x5e92dbcd7d57170fe6130c22e275905b7969036797c93fa52efe5caf21403d8c</u>	+ 67,729.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-15 08:54:08	<u>0x855724f793f9e1c57b5f175327b4bfb76d26ab1fdd</u> <u>ee0d525702f0971ded28d9</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-07 09:05:19	<u>0x6096806b139d001314d634a6fe17840d68f92b1bee</u> <u>20c615429dcd8ad359ffbb</u>	+ 1 RDS	✓
8	2024-02-07 01:51:29	<u>0xf97fda2ee9dfac970023a8b553dfc2fb52ad2364ca</u> <u>3777cb0501bcc8b200465d</u>	+ 5,090.000000000000 000000 USDT	✓
9	2024-02-06 19:02:25	<u>0x1c93269c0a00708d4c154ecf623f89d85e327f2137</u> <u>ff0fc00c344bf860928b27</u>	+ 1 rds	✓
10	2024-02-05 06:24:58	<u>0x5b5a11c1596d3f2439d9851191f5e376ed84d00754</u> <u>799262585c3ba766b046ee</u>	+ 1 ds	✓
11	2024-01-29 22:35:27	<u>0x16c4ff29eb9f7eedf093477f21a6e47a3a97355536</u> <u>d5fe634625e007cb3d5a2e</u>	+ 3.2000000000000001 78) to claim	✓
12	2024-01-28 20:40:11	<u>0xa835804e446209b158fd</u> <u>fc028863a0cedded0164d8</u> <u>b2e7049e00fd6911b083a3</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:23:09	<u>0x2564b80974b12b5091eed90669d7d40bf98d5d68d4ec62ccb857d18070548e6b</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:22:25	<u>0x8e9347e7cac5ce667e924fd3f2c62abefc91e50966003f21c6ecb9ffdc6f6248</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:22:06	<u>0x8e7a335149309b6c8a577956fdcf830ae437f204f76c4ac2b83f4d0ea7291b40</u>	+ 1 2	✓
4	2024-04-19 00:01:21	<u>0xd3061059ee34c723f358808ffd28a818988dabea1ee3efb267974659ad27f00c</u>	+ 1 Reward at [3eth.us]	✓
5	2024-02-15 21:39:32	<u>0x6ccbba6146ab5427371d19847b2d581b1c2102808b25caa188bc805c09948b29</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-15 19:37:31	<u>0x3377b047e8960e3e6357a01361b11b768245b516f9ac0d35fe879bc6da03c729</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-15 09:38:01	<u>0xde53d5ac3874d50943ef1b00b69b3a439387c66ff41c66f8355a8e87e3bdda88</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-05 09:14:43	<u>0x4193717700575c5aa4dd8f338e37786f93dd42f4a90737c1f216fcad1e330052</u>	+ 1 2000usdc.net	✓
9	2024-02-05 07:49:15	<u>0x2d4f930ee10b46d00cb32d0680257473993d38b0745572e4eccb0b309047e680</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-31 23:56:19	<u>0x1f72a38efd95e3eea091</u> <u>33d711b62e5765bed743c2</u> <u>1a67a88246e498b0144ced</u>	+ 1 Reward at ether.casa	✓
11	2024-01-29 07:29:58	<u>0xd7b5a5e9130d09a8a3b2</u> <u>1cc8c8d8260d06fadbd33e</u> <u>f3cbef5adf0918c9425612</u>	+ 1 2000usdc.org	✓
12	2024-01-28 20:50:37	<u>0x5b8cd960adc792390f05</u> <u>70e93c0059c868132f088b</u> <u>86eb5256a68c900f7bf022</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-28 20:41:05	<u>0x2bc2527a0195fa1e148f</u> <u>a94696070b96b92eab4c21</u> <u>b469df7c45430068f62ce3</u>	+ 1 5000usdt.com	✓

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