


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe386356363d503c724d0804dae06f298c102fdc8</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	55,897.000000000000000000 www.zkfair.events
! AIRDROP !	271.000000000000000000 TONCrypto.io
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT  · lootusdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
~ KhUSD.tech	227.3000000000000011369 rd
Reward at 2000usdc.net 	N/A Reward at [2000usdc  enet]
\$2000 USDT Voucher 	N/A 2000usdt.link
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at usdt-nft.com

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Pudgy Penguin 2857	N/A claimpp.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 19:00:29	<u>0xf2eb24115af2a9ae885b41c7ade4981af6a7d138aea70c7611052e9c36a8ec9f</u>	+ 5,000 \$USDT ðŸŒ•IDæâ••lootusdt.com	✓
2	2024-02-03 13:40:19	<u>0xba08c13758d5f2a33cf537618d4f6f98227c5dd5b71207ef97902963246349ee</u>	+ 46,796.000000000000 0000000 www.zkfair.events	✓
3	2024-02-02 23:48:20	<u>0x24265d29d171eb8a6fe3843af7706313c9ffd6fdaf9e79c0042cbe0f019f6078</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 20:37:50	<u>0x8ef85c07aa5afea903d8a8f1b4bc4b2e26265e473c3ace10cc45cc3a1e25b65b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2023-12-23 09:24:22	<u>0xcbf124e7454e41539226543f3ea7ef58503767e469eda6d0f8e40aa7ddbba437</u>	+ 392.00000000000000 0000 TONCrypto.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-17 15:00:42	<u>0xade0562d31d312a0f7b088b3dee6ac18108d6f5f2a0abb072709349dd53b09a4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-05-21 13:27:58	<u>0x47f9a3b505c54a44bc0bf4bf75ac21418c39f373db190d25063fd213dc0b1b29</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 00:19:34	<u>0xf7dea261a5eb99d7b98a56d833e76805ac64978f2863dbde308233ed8046ec7b</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 22:43:39	<u>0x46006699e4233a4246ab167b104ad2578a17c1f0ed6c12d26a241f92e34b0a33</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-19 04:44:38	<u>0xb4f95f2fec4920a0213cf318a4c83eacfbff5205949f9ab32ad92523b9823159</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-19 02:46:12	<u>0x601dcf6c320b73bcc6091fd967df63a5ee60e104858d0514cc3d201f8e622a78</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-08 06:18:54	<u>0xd1792f6865c892146ab7106d33921443243ab8f87e109f632700c250e240ac5b</u>	+ 1 claimpp.com	✓
6	2024-02-07 07:55:23	<u>0x5dc236799f610cca4a80d61706febb8e92e8ca34e49f72270e03d8b88419a090</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 07:55:23	<u>0x31bcae44e336b3de980880253d21c51ae499e152ffb194f2304886589167e426</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-04 03:10:57	<u>0x94d5193d6f86f430cf3b569435118874a32c5d6055744a11a2314c2ca61f7c40</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-04 00:35:20	<u>0xe851fc3ec135f3f5aedc48600b55f8ba1808327d6972eab5d9c788a5a3eaf16f</u>	+ 1 2000usdc.net	✓
10	2024-02-03 22:22:04	<u>0x343311dbddfe03ef252a79b1bc79a82fa33301b6db277e774be032307c64637a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-13 08:53:38	<u>0xd9fc66d071cd6fd3c3be21a87285a07ad925ec9d87469e9988689653b29f345e</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-13 08:43:25	<u>0x262aade081484edf5f97e9849fa719be6800f9d292d459f26de28d24d22e56e4</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-13 08:40:59	<u>0x35367c5aba6a67ceab152a4d0c72007a0a773eb4bc8e16510e87cb810f4dc23f</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 08:40:08	<u>0x8f1c4d61566aed00a8d43f38b341c57c38b3b91ec4e3dd5ac322ca7525b5f033</u>	+ 1 1000usdc.top	✓
15	2023-12-26 01:20:43	<u>0x4c5b0e1e3a3772cc3aaf8ad38191fb53a6c91ebafaecff80a2e171ab274e2cf9</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 12:20:44	<u>0x268140376248c113f2dc 9f8c534537e42a9a88fe39 00c8cc510032ea7e5ba32a</u>	+ 1 1000usdc.org	✓
17	2023-12-17 12:20:06	<u>0x7f49724944bbe6b36551 3c91c503b74a128f04a8ca 24f5fce2a0b633cc6f643e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-17 12:19:50	<u>0x8296f69d805b4c1e0a31 53bf902926c891e09332ae 6c594133ea6d52ba293a7a</u>	+ 1 2000usdt.icu	✓
19	2023-12-12 22:55:49	<u>0x61aae2c00f9f9a80b710 9bfdb438dc15d989b6c14e 1590497c7810670ff2040a</u>	+ 1 1000usdc.net	✓
20	2023-12-12 22:55:47	<u>0xc74f881f9125492d077f a43323da3c49b7cb36cceb 4a2828b3057679a208351c</u>	+ 1 2000usdt.link	✓
21	2023-11-23 08:46:10	<u>0xf4dea2106bc35cbd9331 081e5f0dbee63a51e9064c 37200860e9b03e0b1a3c1e</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-17 17:59:08	<u>0x7abe504f0d8726021db9 3145695ce3ab732053bbf9 2e9d33b8e0bec7788c37e1</u>	+ 1 yz	✓
23	2023-11-09 18:07:35	<u>0x1650c12ab513aaf847d7 f58c7a1e855f87134d5715 236d8c9666c27735dd0fdb</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 19:54:23	<u>0xdde177bc04d524863954 89fd7d6df70ff90be1f89d ed2b499a87b207ce7f1af2</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 18:09:45	<u>0x84f9145a8359de9620b47538eb678f5521e49059e14fe1deb31cc70f91ffbe1e</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 11:53:15	<u>0x5e862bd269a391e3c0fcf03754a8c418b65a6218aad3e5ddda49e44e2a9a02c2</u>	+ 1 circleusdnft.com	✓
27	2023-09-27 20:35:27	<u>0xd36e0302df70b67d537804c12b70721826fde301c3bdb0578f2b71f5d83bee07</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-21 20:38:51	<u>0x10c3886f6ea54be4e6fa1f343043ecf1a631da0f334cf26552320c11a178cdc1</u>	+ 1 Voucher	✓
29	2023-09-13 20:54:44	<u>0x528f18f8ad7eb9665357035d31c825cb6a6bd1ad1dd29a24c2dd6db983582796</u>	+ 1 Voucher	✓
30	2023-09-01 05:09:37	<u>0x817e66e67ee0329be554edb0ad24d6c1c44737de5d3c98ad84e145fff7cdf963</u>	+ 1 Voucher	✓
31	2023-08-28 03:15:29	<u>0xdfab09a4fbc91ef08518b118e320e1d9049122847d254e1aae2dedcbf6ee0286</u>	+ 1 Voucher	✓
32	2023-07-18 22:52:49	<u>0x0f128d1b406676e7fde9955ff3cdd1109a8a6ded5f20e219ac3b4469143f7011</u>	+ 1 1ETH	✓
33	2023-07-13 08:40:56	<u>0x396a101f45ab425f1154a18ac6cda8c92248406ef8578d617dd3fbd1f66b04ad</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-09 13:39:16	<u>0x3b83556bfb9a429a543f</u> <u>6c3cff3d92da3c2f68e498</u> <u>2b1d4b66248b226c5fdd20</u>	+ 1 OPTIMISM	✓

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