

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe45fd1400eb626c8cebe937713e56a9381f7167b

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Acces


27,227 rewards

Liquid-ether.com

polyusdt.xyz

5,090.000000000000000000 USDT

USDT

10,000 \$USDT  ·airUSDT.net

! A-ZKF

84,450.000000000000000000 A-ZKF
[www.zkfair.events]

! USDT....

3,000 !

stETHERS.COM

1 rds

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

stETHERS.COM

1 rds

gemrodeo.xyz (Voucher)

3,742.000000000000000000 deo.xyz)

! USDT..

3,000 Visit telh.org to claim rewards!

Token	Balance
☐	N/A Visit usdtevent.co to claim nft
☐	N/A Reward at usdt-nft.com
Reward at 2000usdc.net ⚡	N/A Reward at [2000usdc i%[enet]
\$100% lidostak.com	N/A https://lidostak.com
☐	N/A Reward at usdt-nft.com
Reward at 5000usdc.com ⚡	N/A Reward at [5000usdc i%[ecom]
receivegift.org	N/A Claim 1000 USDC
Airdrop at 5eth.net ⚡	N/A Airdrop at [5eth i%[enet]
\$3000 USDT Airdrop⚡	N/A 3000usdt.cc
☐	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:24:00	0x3ca3467960b516e8a829 cee5edb56b9654233a5542 d6df3fc1801f81250bdc4	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-18 21:37:02	0x24e1ba830108a74b8f11 f4e211651baa1ff7df6945 fdaba2fbfe1a91385eee9b	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-14 19:48:11	<u>0xf28784b94183285604e388db50c82af46b395345e5749d10f0756f687b18d1a8</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-11 22:52:20	<u>0x74e50557248a5c3a3af609b6a0b8e334e46e3afa3ef3018774f29932f31dd72a</u>	+ 1 !	✓
5	2024-02-11 11:59:45	<u>0x2eee5d7498511c3041f4b301afefcdd0c970966d68744c32eda883513f24b79c</u>	+ 1 rds	✓
6	2024-02-11 11:59:39	<u>0xd7313139d8e893057dbdedc760b9f4067cc3417400e45037d23da16d0021b6e8</u>	+ 1 rds	✓
7	2024-02-10 07:24:23	<u>0xcff542d151972d2732dca234afabb2e63b1abed54f0e39e6b64f15d358cd043e</u>	+ 78,259.000000000000000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-10 00:30:14	<u>0xdd88f2e7cabdfd196ede05d8f8b600603d6200e64eba2aa43edae874f4865a1</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-.airUSDT .net	✓
9	2024-02-10 00:29:18	<u>0x542cbc227d7af4df647d079f61a7947226aacc7201cb6b459154930d08aa6287</u>	+ 1 rds	✓
10	2024-02-07 01:53:29	<u>0x8d47acd92c90696f119a910d0fab343647920c01ef795fb58a3592b517513e90</u>	+ 5,090.000000000000000000 USDT	✓
11	2024-01-17 04:15:33	<u>0x92424118e83db89085e92f7433dee901dedd976adf7af8b40b1604c2905ab9</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 15:17:15	<u>0x97e8712cdd11895450f9d3c766c1497c6ea924862c6845f0511333dd43f0e447</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:01:49	<u>0x4fd9b516e22a45c7f09e1239e089707aa86822b687995506473061a4cbb71b05</u>	+ 1 https://lidostak.com	✓
2	2024-02-14 01:32:41	<u>0x2dba97eca366f5b9298d478bad181f8050ef871879e5266256c2bdbdfcab071d</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-14 01:19:23	<u>0x60dcbf5333bcd3c0560c0c02ae4f42556659d5d847c2d5430ad96e765713d6</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-10 00:28:34	<u>0x995fcb52c382934bbc3938335afd657dba6a12de6caeb45075ecd1f35fc078c8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-10 00:28:32	<u>0xedbd49a66d6063b540cafc230daafef73d46538ddd3a7741b14752833f69574a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-01-28 14:03:36	<u>0xf5358f27de8fde2d406b12fae895cb97527a3cb6a673881144e4bb98a502e7d6</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-21 04:13:14	<u>0xc1784f3115d166d1a3bf28b6b0d54130693e92861eb7836d727662a2274f837</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-21 04:05:31	<u>0x5c98844e6f4f598f855e</u> <u>02370607d5a13284972dc5</u> <u>4e4434a69de289892225bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-19 07:49:35	<u>0xc412d15192cb92fc4345</u> <u>f1ede6cc15d2bf8c63a1db</u> <u>f6c3d185fa775f6b8644f8</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-17 08:55:27	<u>0xb48fa1480cc3f6232241</u> <u>b6c756d3e4dbb4dc258350</u> <u>45181d11dd2a613a2f078f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-17 03:21:05	<u>0x680b9e053e51225b37a3</u> <u>cc05458c970f6fde3b6ed9</u> <u>209ad8874dc05c7591d15a</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-16 15:21:41	<u>0x9825fa1872b2e8096aae</u> <u>1d1d6d6e5f12d88bbcbcd0</u> <u>d9b2cde4b36a68762e3045</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-16 15:20:19	<u>0x7c8500e7ec846ee45385</u> <u>a42223f6b73f1177369692</u> <u>d0e0345a76ee7b8433e517</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-13 13:12:50	<u>0xbd2c47cc63bcc8a977dd</u> <u>99837e96982c4f273e22c1</u> <u>60750f8e1d7022ec1128d5</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-13 13:00:58	<u>0x3ac4e0bf1dab2f0b151a</u> <u>bfc7418ebf7ed6eb51b286</u> <u>654f21d00e8e1dd938ffd1</u>	+ 1 1000usdc.top	✓
16	2024-01-13 13:00:46	<u>0xa2bccca781ac9da12932a</u> <u>462a4c13a2fb54d02f9539</u> <u>b161d2090b7454cff3dbd6</u>	+ 1 3000usdt.cc	✓

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