


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe95eed5a0eb10d5c1942eb1125e357964b006c38

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://air.usdt.net">DjLD•lDœâ-.airUSDT.net</a>
! USDT.	3,000 ds!
! A-ZKF	82,852.000000000000000000 www.zkfair.events
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Acces Liquid-ether.com	1 rewards
! USDT...	3,000 !
BASE	250,000 Claim on: swap-based.com
PANDORA	2.000000000000000000 Claim: Pandora-claim.io
! ACX	1,500.000000000000000000 ACX [via www.across.cash]
Airdrop at 3eth.org đŸŽ•	N/A Airdrop at [3eth i%Œorg]

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
receivegift.org	N/A Claim 1000 USDC
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ•	N/A Claim at wormdrop.vip
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 21:14:03	<u>0x3c224910d94853bab4ea c1fcb717ad155fdcd11ff3 6efd0af2efb41bfe9c7c4e</u>	+ 5,992.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-10 01:35:33	<u>0x6e8657171e10fbb68c67 f97edef6c131b37c7ed3b3 3552807fffa008b23134d8</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-09 22:51:14	<u>0x57ead6642e2922716dda 7ca2e57a74351d575b3308 37eccbd8d40224af0a26d8</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
5	2024-02-20 21:29:20	<u>0xa8b65fc2ac8212870596d81a642b608c020a5085268fd38ef2638487f1573cde</u>	+ 1 ds!	✓
6	2024-02-18 18:45:24	<u>0x62a18227f8646351fa8713bc9b30e2677b470cb360a5bec8052dc49bf8453331</u>	+ 1 !	✓
7	2024-02-15 08:45:58	<u>0x31ef5a0b53e853e20efaeda4fb25477e806bdb7f1f784c4d0ff17ef4f3e78ab1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-04 18:39:56	<u>0x51a6171b0818c48d017764e54280d482f5ed6dfe569191fdbd6c9d3116f99ba0</u>	+ 1 rewards	✓
9	2024-02-04 18:39:56	<u>0x9c0f91f7f29e3b21ca34cd5e250b9fc467eef4c0f70c5a610c41791edc1fb453</u>	+ 1 rewards	✓
10	2024-02-04 18:39:52	<u>0x7345372940674da9e1bb b6ce2ffecbdcad14384679ac0644bca574bd6d35614c</u>	+ 1 rewards	✓
11	2024-02-02 16:36:02	<u>0xd5c15c7fa46707d993ab1439b8142b00be28361c140daf500f2a7fd9219b7d6b</u>	+ 84,080.000000000000 0000000 www.zkfair.events	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:30:27	<u>0x0582694aacee38c707e81b3a8b28aac9ed6258aae8c692885203d6ee824cc235</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-01 18:08:58	<u>0xa34334fa7d4733f98a3297a30fab5d1d49a13f84a8bf702b23a9100ddd90e331</u>	+ 1 Claim 1000 USDC	✓
4	2024-02-15 21:35:45	<u>0x721cd14cbc556b92983d5c37542cadb26ee5d479b871ba63a543d84597678b9f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-15 19:30:31	<u>0x11f5075ad18e1a68684345080a8f2a718c2a7fe5f5cf9fa58b4e11acf085287c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-05 08:55:48	<u>0x9054dfcdb3e563c6d50444eb3fe194494f5f3d20c118bd9c4fe64e7bd032e160</u>	+ 1 2000usdc.net	✓
7	2024-02-05 07:25:21	<u>0xfed8515e72a40c3a50e21e6e610994c4670a25da69cd8bd82f2a09afe4dfa245</u>	+ 1 3000usdt.xyz	✓
8	2024-02-03 00:24:47	<u>0x1d33c36418b54ed05c71d491d03ed6dd4df0f65e719c4eded3a263950993efd9</u>	+ 1 Reward at ether.casa	✓
9	2024-02-02 23:58:39	<u>0x3ac74b131c2afd3c76090f7fe795a4765147b83a231b5d7a76f412b163dd494f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 23:34:21	<u>0x805ae6f37000443dbf62</u> <u>de1cd0b070ae0a6f38b7bf</u> <u>851c724336f6df5ff49f81</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

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