



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:02 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xff6d6ace3c08f1fe13576065fdffac12ba3418ee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · LÐ·lÐœâ-·airUSDT.net
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! USDT eth-voucher.site)	4,000 RDS 1.000000000000000000 teth-voucher.site
! A-ZKF	82,852.000000000000000000 www.zkfair.events
# stETHERS.COM	1 rds
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# stETHERS.COM	1 rds

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
0	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.net
	N/A ?
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A 5eth.net
Airdrop at 3eth.org	N/A Airdrop at [3eth in 3eth.org]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:10:56	<u>0x5720aa6bd1553be701c3c772ad7725bbaa7f3f056731be91a07b783a82f1085b</u>	+ 550,000 M AIRDROP	✓
2	2024-05-25 22:19:03	<u>0xe5061fcfc63fef82f7b8d69016569e1fc69bbe24501fd80bc6ca20a27c2e2c3</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 09:11:04	<u>0x4164319fa704318188f8a2e17feb6121c677f61ef2e7115c885841e2c0387007</u>	+ 3,000 rds!	✓
4	2024-02-10 18:24:00	<u>0xe0d2851f3e5437bb85585a3d26b61194f22c6fcebcb6b430ec677489cd212eb21</u>	+ 1 rds	✓
5	2024-02-08 07:02:45	<u>0x2b65235646d051db6be546a1341d8c2540f9dc3b03696daf42dca0c74ee605fa</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
6	2024-02-08 06:54:33	<u>0x6e0667433989ad601a84c7f68b549f68c3a1c58fbb80a1ec97ccf2c4f646e1a</u>	+ 1 rds	✓
7	2024-02-07 09:06:01	<u>0xe4b900475d277faa18b24fd2bbca713b4aecf97d03058358332da5abcfeffd60c</u>	+ 1 RDS	✓
8	2024-02-02 17:42:44	<u>0xd72b6230fae7d1c9490c69054ad994e204abf13721ccc5110855c2a0ff200061</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 15:41:19	<u>0x014a671a236af98a6124d25bafc8b22daefe3928d7a6f28fe49da4d8a239d67f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 07:19:22	<u>0x0140da92c983a0daedbf5b49b5a7573397e6ecc5e9bb512fcc4c30d76280cb85</u>	+ 57,633.000000000000 0000000 www.zkfair.events	✓
11	2024-01-29 23:54:12	<u>0x53801fe78ec1e56d47887778faafda6bf90af5cb123a7fbf26ff529761402e70</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 23:54:12	<u>0xd8ac0aeca0a240efdedb</u> <u>123115ac2a69c90b7c0326</u> <u>a7a516ae4df8947fe159bb</u>	+ 1 rewards	✓
13	2024-01-29 22:49:40	<u>0xaed486c111b642e67576</u> <u>88a5d340e759335bf2a90d</u> <u>45917e3fb04ddac7d4de8a</u>	+ 32.0000000000000000 000) to claim	✓
14	2024-01-27 22:17:15	<u>0x165a2613df6e6d7c0db2</u> <u>2fb3b1cdb5c787f46b852b</u> <u>c55aff6b0c55b7f0e898b3</u>	+ 1 rewards	✓
15	2024-01-27 15:35:25	<u>0xe0e3aefbe01082ab3c8f</u> <u>865cc8a7cf0c52e125792c</u> <u>1b533e8e1c38d2984d2e77</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
16	2024-01-25 15:56:46	<u>0xd0591d259abb1eab1a82</u> <u>284e59036d7c18d4e40b34</u> <u>ef38b6aa3e0e51b7369dcf</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
17	2024-01-25 11:41:48	<u>0x6c2ecc2c72f4ccf38c2c</u> <u>422dd961930a60c12a7a5f</u> <u>bd2afb6a7a821db185fe1d</u>	+ 1 rewards	✓
18	2024-01-25 11:41:44	<u>0x401aadd70d14f50e70d1</u> <u>e4e0ca6b9ac4410d559fec</u> <u>a9e578a096a481cb85aeee</u>	+ 1 rewards	✓
19	2024-01-24 05:45:06	<u>0xeb768459e7640d2a5f19</u> <u>a763ae965a9d46029b2e60</u> <u>49162015a0334e5c99175e</u>	+ 1 rewards	✓
20	2024-01-23 19:59:13	<u>0x2e0f11adabe443142562</u> <u>864c6a3ae68b9fbe6ff0a1</u> <u>8d5452e52083be36a97a24</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-23 19:29:48	<u>0xf3210f7d0073cc96628bdb15efcc88a08070173de59234817c9dea94c889b49c</u>	+ 1 rewards	✓
22	2024-01-21 11:25:27	<u>0x81236fae10b5ac24801131a475df819d5fbf02c87ca251e558cc87d8fb42830c</u>	+ 7,294.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:10:56	<u>0xa725ae17eea15db858838a371f338785e08c81af8c59162ac33ee13b2da9929d</u>	+ 1 ?	✓
2	2024-05-25 22:20:01	<u>0x619c261f2f748dccd8a85ba1ef3e9b8988258f84b9a7a8795939140369a39ba4</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-25 22:19:07	<u>0x73799570cc23308ea0bad0f48ba9b4b65991855e19522f2e71f70f3771da4855</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-02-21 00:22:22	<u>0xf7b4eb62095b023a5b50b3cd909d40d73a833f6e10c6f8597b45ae4df3d77b14</u>	+ 1 Liquid-tether.com	✓
5	2024-02-16 05:03:00	<u>0x2800fd4a583becbfebc32184dc6ccbfe033a3cfa34670f2e6216f62b0039fa</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-16 02:49:29	<u>0xf758a9e643f002346df782106c5247ff0e1c9f115806836d73d77ce76844d12a</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 17:10:33	<u>0x31ab32996d494c5262a36d9c7fd22205ca079cd59c448fa38ccdf6b77909ad0b</u>	+ 1 USDT	✓
8	2024-02-06 18:43:18	<u>0x00adfd1a8107b7102c75d92827facaab89dd6fcfbc50214241d57981a146ba1a</u>	+ 1 Airdrop at 5eth i%net	✓
9	2024-02-06 18:43:04	<u>0x547948cd28c94ca0005f819305a8c72fbca55b0eee010d7f8392af08a2bd62a4</u>	+ 1 Reward at 2000usdc i%net	✓
10	2024-02-05 10:51:08	<u>0xde51d1c75f572482cb82b4f002ca62e4c775c14470d2ca34c17c2e8550a350c</u>	+ 1 2000usdc.net	✓
11	2024-02-05 09:13:01	<u>0x233e544c3444c547560893a955737189d9a4a3e485b4610826ad037ef02c304e</u>	+ 1 3000usdt.xyz	✓
12	2024-01-28 02:09:00	<u>0xc766b889d51b726037a886f5d0e102481098630b9cc078d3aee79bcd12dac252</u>	+ 1 5eth.net	✓
13	2024-01-25 13:17:29	<u>0x5bb8918444dd1b714736203a5091e027156d6f89e361b215a62198adeb8c5c1f</u>	+ 1 2000usdc.org	✓
14	2024-01-25 13:08:06	<u>0x802764d0be5f4ca5215a36752abd5dc76f559025397e0cf886e432070b6f4012</u>	+ 1 5000usdt.com	✓
15	2024-01-22 19:01:22	<u>0x45aaace5a53a75290969f95f19336782584ba49cd91d7971dd54b6067f4c44a2</u>	+ 1 (2750usdt.cc)	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 06:45:38	<u>0x68d46a32e4afbbbf2eb</u> <u>18bcb61e3ec448c0660a3e</u> <u>470690b1fd9512033a1992</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-18 23:15:06	<u>0x27b6f65649850d21c306</u> <u>c69c618531b0d9575bb14a</u> <u>9a2e4e9cf090902c7944df</u>	+ 1 1000usdc.top	✓
18	2024-01-18 23:13:24	<u>0x82cdcd7aa79b877fd287</u> <u>3a9a4465d3c29d75f82347</u> <u>86dd572c1652649c298412</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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