


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x149568306467a9dcc1f387b9d41e4e4d3366d7ca

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! A-ZKF	78,357.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT  ·  · airUSDT.net
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
USDT	10,000 \$USDT  ·  · airUSDT.net
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!! USDT	3,000 RDS
#HEXPooL.net	154,250.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.cc
5,000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A m.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.uscircle.org
NFTCard	N/A \$BNFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:37:08	<u>0xefa1078ce370ad799f293d8f6c0ffbfd75fc833452cb9c316a694684bb99cec6</u>	+ 1.000000000000000000 00 e	✓
2	2024-02-09 03:19:20	<u>0x425eae451dd44558df129da542dee51889e051b2c855848387b51c10d8308fa3</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ-•airUSDT .net	✓
3	2024-02-07 22:33:04	<u>0x2a67f6eb11dba5781e9fc206a8719b0ddf1bd485cd4a218ae5a32c2ae280ed77</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 20:11:10	<u>0xd134cc12d53df0a6f047</u> <u>1b806b35dfce3bf5131b11</u> <u>779ea0122d0fd278fe8287</u>	+ 1 RDS	✓
5	2024-02-01 20:30:36	<u>0x4e41a14b72cddcf9a2df</u> <u>7150c17bcf7f9496b881ea</u> <u>31ea38077bf3ea38d047aa</u>	+ 63,608.000000000000 0000000 www.zkfair.events	✓
6	2024-02-01 13:55:53	<u>0xedeb7c26cb9772999bf9</u> <u>c33d772872915a1067dfe4</u> <u>b84f1348b4539462725c52</u>	+ 1.0000000000000000 00 adar.site )	✓
7	2024-02-01 13:32:53	<u>0x75e6eeb8a6c26a93d17d</u> <u>a397f6e18a99a64a02713a</u> <u>d46bd377ddcde88c570109</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
8	2024-02-01 12:20:39	<u>0xeb38742158fcacbf0608</u> <u>b10f319ee2f482eb050024</u> <u>4699101e14c3570130f894</u>	+ 1.0000000000000000 00 adar.site )	✓
9	2024-02-01 11:32:50	<u>0xb7e053042748f886f000</u> <u>3374ffb6883b3dcceaf58a</u> <u>79f031e5f4e6702291073e</u>	+ 1.0000000000000000 00 adar.site )	✓
10	2024-02-01 11:32:42	<u>0xaf93a454892b8b746d88</u> <u>198f05f41944a982da259a</u> <u>c346659b6653ee9c67077e</u>	+ 1 rewards	✓
11	2024-02-01 11:16:35	<u>0xa448914f50cb9fc4cfb1</u> <u>9c80f0ba8e30c5292d99d2</u> <u>481a4152377fb9488e5696</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
12	2023-11-14 22:15:28	<u>0xdf6ef850b5de9977b655</u> <u>071908cc46c8549388686f</u> <u>0e684d4043de762636e637</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 20:04:16	<u>0x9f9c7d1029458a4b8778</u> <u>876f5130323872c88f603d</u> <u>8cd47d5921d562195d8d88</u>	+ 154,250.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:45:52	<u>0x9591a191f47098956212</u> <u>baf5b6a2a910a9a2ec7347</u> <u>b939bf2aeb6cf224b84a59</u>	+ 1 NFT	✓
2	2024-02-02 07:14:00	<u>0x7a298106d8a7ba5aac31</u> <u>d01f6a89e2edad20232767</u> <u>c38d7b5a158729ee4f7dfa</u>	+ 1 2000usdc.org	✓
3	2024-02-01 12:03:45	<u>0xbcbc5ad822534e609649</u> <u>bd9842d0ccbe530687fad8</u> <u>43f8a71ea4ff659dd67b81</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-02-01 11:41:39	<u>0x8e3adf4eff00f4f4136c</u> <u>d6da8a3708c45cbbdce3f1</u> <u>60529296efa6e43e824974</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-01 11:19:59	<u>0x9c5cdfa4f5b2bbcf241</u> <u>abb630e1e3c5ae751006af</u> <u>ec7dd033e0d037d9769400</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-05 12:16:04	<u>0xc1b146b067dcc9b29880</u> <u>0b83a8626a01f1803f75b1</u> <u>43720956bfaf27dbb29673</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-03 06:26:26	<u>0xd709a5e61b3cfb7170f5</u> <u>b5a2d163be878b165deedd</u> <u>76fb33edda145e0a9f5beb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 01:20:43	<u>0x4c5b0e1e3a3772cc3aaf8ad38191fb53a6c91ebafaecff80a2e171ab274e2cf9</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-23 19:08:34	<u>0x415f14b6efc1e5e90604aefbeeba4c23523653c4db64385b03162d02bb39c440</u>	+ 1 3000usdt.net	✓
10	2023-12-23 18:42:02	<u>0xa8d9da2bf5288213bb354a14831066084190048d45c54addc2be5f72b5033b79</u>	+ 1 2000usdc.cc	✓
11	2023-12-22 11:19:12	<u>0xd8b5d1ebb7d1dd5b4557a8098adf92688e6a2fd556b9cb4d9f1c57941aeea9bd</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-11-29 05:53:16	<u>0xb56d2cdd6b1d74b8a83f6ff57ae701667e38cf6e5eb352398664e51f2be50608</u>	+ 1 2000usdt.top	✓
13	2023-11-29 00:07:17	<u>0x4df510010a718de89ba48793e697c520fedc647e1b70f4427a7084775e45db2d</u>	+ 1 com	✓
14	2023-11-13 10:36:20	<u>0xa6557c93f568cbc677791bec4bc944083b4c42969ac1ca0f3bd7c87db61be558</u>	+ 1 Voucher	✓
15	2023-11-13 10:08:05	<u>0x3d2f33022b1754dec3e6db616fd17a4cba3d499120cab6ebf66c26f703dda69d</u>	+ 1 t.xyz	✓
16	2023-10-26 10:10:32	<u>0xdb8c1754cd77d6734388e528be0adbeb1fd360a4103c59a0588d81a734b8204f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-23 10:33:10	<u>0x560cca8b814204816feb6098ad024a89f638440d15bcde349f4f33316c40feb6</u>	+ 1 Voucher	✓
18	2023-10-23 10:22:45	<u>0xe81d5a6151659473a17aa81a05b96159a84e0ac363b762c4d10fc79796542f18</u>	+ 1 m.net	✓
19	2023-09-21 00:03:32	<u>0xb103e3ac964fda207fccbb65f9eec99ac002c582d938e721eb9ce42c64378f3e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-17 17:08:48	<u>0x8f27194abbc35917ba17ed2fb5c17078f42acdde9e4795a1a7772ed8c197ce59</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-13 17:53:18	<u>0x10c147bbdd50de8949ed7b7507234dcb7ac3a7ff373691c17b590c17dfa33f11</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 17:15:51	<u>0x10d923ee65982d76315e3f609d45417ee5732fb6067133b194b3827f72d7d1e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-03 20:49:50	<u>0x1b055370901cdca0cac2c6d9ec6c0e6c3a8a2a11b31a7346c572b61eeb459bcc</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-29 07:31:58	<u>0xacea5e22bffc86d153568ecfbc84cd17c2b63e0ed15de8ab7a47d6fad9b55790</u>	+ 1 claim.uscircle.org	✓
25	2023-08-29 07:30:18	<u>0x0706f88517d79ed5a0ea252ca32dcb8b2bd29c4b008a12aa1792f9867d6767f3</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 19:00:46	<u>0x911cb20cc455897c5ae86e2ee2a7b6839be250af8fe82e0ea6725b8ef733065e</u>	+ 1 claim.circlest.net	✓
27	2023-08-28 18:24:19	<u>0x0b546c88d1fae123416a500842435a6fd892c057d9bc382d151f02f64126030a</u>	+ 1 rewards-circle.xyz	✓

\* USD values displayed at the time of transaction

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