

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x27e9b55eaae54896f064c57d1c3a4f0dff95b7a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! A-ZKF	78,357.000000000000000000 www.zkfair.events
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! USDT.	3,000 !
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
ETH	10,000 ETH CHECK: ETHCEX.ORG
USDT	10,000 \$USDT · · airUSDT.net
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
MANTA	10,000 GET pacificdrop.org
! RETIK	375,880 Claim Airdrop (retikdrop.com)
\$3000 USDT	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
	N/A Reward at BoneWin.com
SHIBANU	N/A SHIBANU
! \$100,000 BONE	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 21:53:50	<u>0xa5b19cec34470e4a291f94233fdbd0cb57f9d341f12e073dbd595999b66460fc</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-06 19:43:07	<u>0xabfd13f44b6d11e02fcd d8e81fc2d12b0fabadd10d b64968b089846789745b94</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2024-03-21 02:08:03	<u>0x2f84c1e7383c1dddf88998d0141f26c51550f947c19017a83e11ddef54382930</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 01:18:35	<u>0xe014fa9f5974d337d8e44ece88421fd203869006bf1eb6b4b2cf5f62f2740c89</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-19 01:16:04	<u>0x5f0b78a9ee156264c90ef7718b38fc4b42e6a3519278d058e8d860f2a05c0c7a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-18 10:57:28	<u>0xf7633924bc6e84de6333d4891294886997414892f2f2e8a349f952dfd6e2ee1b</u>	+ 500 op Code	✓
7	2024-03-18 07:58:23	<u>0xf31bec72858516ee874aecc7e2a5969a45873dab07ddc8b543873ed46a92da86</u>	+ 399 GET pacificdrop.org	✓
8	2024-02-18 18:15:30	<u>0x0134de4ff8fe0714cbb3621c21a68e4ceede126aaae9ce82862da63299a7e6bf</u>	+ 1 !	✓
9	2024-02-14 19:24:17	<u>0x779b93fd9c30e8d64bf6edbfd1ede17ab32e4c8078adca236635f227818ec8e9</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-14 13:31:37	<u>0xf7e9a50ea34999c24a3611804635c1d71c9c3ebe483293b8c6a81fe5f6ac834b</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
11	2024-02-07 20:04:56	<u>0x4429fe7eb7fdc3c7a7c63b785dbf34546baa72c7376128ab34270aa9df65222a</u>	+ 1 RDS	✓
12	2024-02-04 17:24:41	<u>0xf9f0c929631650ad48083da9ad2688c2f84e8e0f0a9e3c6bece82a23007061eb</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 12:38:17	<u>0x34488a42ebbbc26b6dc3a31046089d5df7a0f645f37b85a30e460151438cc6ba</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
14	2024-02-02 03:56:12	<u>0x5fea12654aa98e49bba0c861cee0635092cfcf8589bf3d1c9695b45b84d06a26</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
15	2024-02-01 20:44:09	<u>0x80f175419d04054843d3871133b0fc1cec3d4338dbec0cd09daca7dc43f22557</u>	+ 61,215.000000000000 0000000 www.zkfair.events	✓
16	2024-02-01 12:15:25	<u>0x8d6819e773d7b61fbb44217fd671b17236b59f7a2fcf7b584d0b7180ef9116c6</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-02-01 08:00:45	<u>0xde351b2398066cfe6939a29bb94da24c87300637ddc26d9b8f18c579e09beb83</u>	+ 1 rewards	✓
18	2024-02-01 07:35:01	<u>0x794caf515b427ae96c33280939d2136b4d255f863cfc8e18219769838e550082</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:16:34	<u>0xe4cd5f0c5dabd488b9f468ae3d6cb6cfa3efa090f048aa6c9534967e6f6af292</u>	+ 1] ðŸŽ•	✓
2	2024-07-26 09:06:54	<u>0x87fd6a219b93da80c181625b976360cef05554ce716bd4e1022d38dec72550de</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-26 09:06:36	<u>0x24a23d77c8e3922d164e</u> <u>c815fc9bffdf89aa38d9c4</u> <u>c147ecd378aab7a5b918c4</u>	+ 1 co]	✓
4	2024-07-26 09:06:26	<u>0xe16d707763e143a4f22e</u> <u>6386c455959bf7241e4933</u> <u>b4bba99c2b0d91228f3b7e</u>	+ 1 ðŸŽ•	✓
5	2024-07-26 09:06:02	<u>0xbae61cbf50dca6ca4f50</u> <u>f27dda4192c2dad1cca3df</u> <u>bb55337d64a95dc4b3deb4</u>	+ 1 SHIBANU	✓
6	2024-07-20 11:22:38	<u>0xc218432ff6b3af9144d7</u> <u>bf46f945cacae6b2843da3</u> <u>73907d6c74dd6bf595c002</u>	+ 1 NFT Airdrop	✓
7	2024-07-20 06:48:27	<u>0xdb4b5acece820998196b</u> <u>f6c8d8136be45327e557db</u> <u>c95e5381cbf1efae822006</u>	+ 1 ðŸŽ•	✓
8	2024-07-20 06:47:55	<u>0x44f428484c9e982bd06f</u> <u>22d9451821b34e8aac78a2</u> <u>9ccfcf37ad03b402d46924</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-05-29 04:33:26	<u>0xbd63beca290b655d5c99</u> <u>720828d47011d105177f95</u> <u>1eaa4a067a0bb9d00194ee</u>	+ 1 crone	✓
10	2024-03-21 01:38:59	<u>0x579646582b00d9993160</u> <u>46ff8f5ed199c7724b0227</u> <u>71222da222f113d9d2f29d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-18 06:14:53	<u>0xc74b1e31be382f1ba970</u> <u>b6218e4ff0237062e31890</u> <u>bc809d144ced3ee263d241</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 04:03:55	<u>0xecdf502e72e4b196b9910ffe0887e16fda858e4f6d356bceb1a92811b9015764</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-24 23:39:51	<u>0x9e02bad5f2e0699548375e5ae2f99bea1aac194fba000bdbb5b181fb73a11056</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-15 05:41:53	<u>0x47de150bec295ed7b75a581ff47f02efeadc87dc0bffb26d37f9a10f1b4396d</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-07 01:58:05	<u>0xd1062d94ece33e83044cb0f0d091cba4e639041f07619660845d920d53001f2e</u>	+ 1 NFT	✓
16	2024-02-02 04:44:32	<u>0xf1ed01926dc4dd548fe3dd3f6bb380fd3116de760b95eb13d2a3d69977287ba0</u>	+ 1 2000usdc.org	✓
17	2024-02-01 08:57:22	<u>0x139a07034d2b53f96ea58b2825488462b00b374f4e45f3519d2ee4f36e3ce4b4</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-01 08:03:43	<u>0x18cd445a669930f5b291528c8f7d7f335b71e1130b56d53e292353e6c91f889e</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-01 07:11:05	<u>0xa7c94fb01a43fcc274b4bf7ac4fa45f4b53ffed1e0925e865634f351dc63e082</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-21 05:28:53	<u>0x14328a35fc67ab16b273825bc334375e82465c5734b62c407067c9826654a81f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 03:34:23	<u>0xe905a54fdb6114dd2f69e31685d105a501885c7fa596277e5d9a4a01028bf85b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 17:43:56	<u>0x566c815c0917c3c31f002b7bb065c3fd44046792aa530266b64d031a9f90da1c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 22:19:23	<u>0xa75aefab20389d30c12864a28dc9b1882cc80b20447005d29a717557bb5c50ca</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 14:04:15	<u>0x69770ed590abe21f4db3888677b6cc8fef1279635f292a97cc08bbbb4afec44f</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-02 14:49:17	<u>0x68707808a8302b314027e588425ea0517846df30670950b660fb4cce3425a656</u>	+ 1 \$1,000 TON	✓
26	2023-10-08 12:28:35	<u>0x890af5d28a997510722589282396279cd0ebf29db82e418de5ef9dbf1f91c5ee</u>	+ 1 Voucher	✓
27	2023-09-27 13:50:57	<u>0x1a97993bf53bdc21cd183ff835d33c8269897eef2e4c9262d226c5acd7a4e6ff</u>	+ 1 Shiba Inu	✓
28	2023-09-18 15:49:09	<u>0xe47cfab9a944b9faf4cb10e9639f8619128f67714e12fcbdd854345b560c49fb</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 16:44:52	<u>0xf5d0504b659d26b93eba191a49325893c94237b52ff409fe45df5a41ad845503</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 22:00:10	<u>0x48bed403039a191f76704e089db1c7057806b7ff451d8139c3e992de4ced03f9</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 09:12:26	<u>0x848df44d7623005e92195e73290b0c84e0d867e8afa6a49f58ab332d748d5adc</u>	+ 1 Voucher	✓
32	2023-09-11 21:43:43	<u>0x824a8a427ae74343b61c78fb9c5dbb7ddb8d93d35317f2e3e1bb8c2c6b315b14</u>	+ 1 NFT Voucher	✓
33	2023-08-28 20:05:31	<u>0x9175b2bbb64bfc03539c1fc81ca38812a88eb72e41f0021a73482fcdd38a7a0e</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-27 20:37:55	<u>0x2fa3fedd7c105615ff26e58c1a5a9ab2ef1bdce1815a9dfada1a11377076a2de</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-27 07:24:46	<u>0x140b45b9affdbe9d05770e7386a67fabaa6dee6891f1f6772b8a2dda1d931563</u>	+ 1 Voucher	✓
36	2023-08-25 02:08:11	<u>0x9a220ce1ca6d7e735552ebd9667fbe38aca9aa591a01e6b0dabee92bbf7c91c3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
37	2023-08-09 10:51:32	<u>0xb8143d37c365d0f4c3d13f74dfb9045cbf5ae165a9493952762587ef0936d9ad</u>	+ 1 USDT	✓
38	2023-08-09 07:39:31	<u>0x60714128ba654d1eae6107c04d3ed2837c6aebdf8a0d3da93fb3c98dd5e2b9d2</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-27 23:41:45	<u>0x69f29b92858b88443148</u> <u>b0e8ff0e4d74410753cc16</u> <u>46f6ca3a787bc0cd954be2</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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