

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x48a428ff2c6380b816c0d11030ef48a9f3d94670

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT lootusdt.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 ards
BLAST	10,000 DROPHH.COM TAKE NOW
BLAST	10,000 op Code
Blast	54,988.000000000000000000 st-apps.com
MATIC	14,500.000000000000000000 ercel.app)
NOT Airdrop	10,000]
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
ETH73.com- Visit to claim 70 ETH	N/A 70 ETH at ETH73.com

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%tcc]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2750 USDT Airdrop🎁	N/A (2750usdt.cc)
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:59:30	<u>0x97cf65572157c8c6db28af6d94bdf4e35cbf54b04c0dc5caedc0991ded82198c</u>	+ 1,384.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-06 15:53:54	<u>0xea16cf79e8c6da1e194fb72d2c9eacdfd301f6f8df4231a54f8fd04c57b3e16</u>	+ 14,500.0000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-04 14:21:03	<u>0x20ab03dd5713220b2cbf</u> <u>fc14e53c8e416d5f55ada9</u> <u>fbfb0eb4a7e0010c21590d</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
4	2024-06-16 17:43:55	<u>0xdf0d4908035da2eb486a</u> <u>2a22b626dfa152b48faeb1</u> <u>8c52607367c1b0e01a8830</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
5	2024-06-14 07:26:32	<u>0x0d1abe4664036f91b2d2</u> <u>a2e51bd4bdef5b0193ac71</u> <u>755a2b097844eef4cf9a2f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-13 10:28:15	<u>0xe6f9df288b970442dc11</u> <u>5a013e0574f7121ff299a1</u> <u>334dd37600b80b2ff25ba4</u>	+ 2,642.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-12 19:02:35	<u>0xcfda803e998181b94420</u> <u>030a7ec41e953095059de2</u> <u>3da4e301384f9412f007c1</u>	+ 10,000]	✓
8	2024-04-25 22:15:22	<u>0xf206614726a5f15e547e</u> <u>d4b8a83e34754ccf6bae33</u> <u>8451435691f8bc9f995164</u>	+ 5,000 ards	✓
9	2024-04-22 10:57:02	<u>0xfafca87e6bcb3edd78ff</u> <u>5d04dba44041cf8336176c</u> <u>619cdc2421cf7bd2bf09bc</u>	+ 5,000 ards	✓
10	2024-04-17 21:08:32	<u>0xd0ffa3e6a1cf8d01b64c</u> <u>b708f0114bf760353395e3</u> <u>efe1110ea8ddb45b25813</u>	+ 5,000 wards	✓
11	2024-04-15 05:08:46	<u>0x3027c553697eed9f6d57</u> <u>ca8f0a0f1802778b175656</u> <u>9e35ed726e79c39e0248e0</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 21:34:20	<u>0x65aeb6241947fc0624b9211a713f73a6e89f4519defc75704c9d4c580ef84dca</u>	+ 4,139,570.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-19 14:53:27	<u>0x5c54a03b29e99f68179f02ac3b4448c068c7f3397afd45eaf409a3aa4775d465</u>	+ 500 op Code	✓
14	2024-03-19 13:25:11	<u>0xb22ccb0f96ff63dda1adddde1aee098a6b05ecc0c3d9140d4a0261afc50c0e8</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
15	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
16	2024-02-02 19:18:07	<u>0xa455288b5f0b9f064a545201b149c5a4a4f89b766f934a03ff859a59bc8c6f8e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 19:17:24	<u>0x74fbc946ff61f02696627311334d312d7167227a204274f1a66cf2741ddd4dc9</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-01-10 12:41:41	<u>0xa10c89d2892a5543b3d4b6d2e4154f9a9913c20050f0e41203a5634c54375cfd</u>	+ 137.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 17:37:02	<u>0xbdd623634c4f79511646180f7aa1b765867d13d103d3fa04df39d5e144e2eb45</u>	+ 1 70 ETH at ETH73.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 13:56:43	<u>0xd63873e0df33a4445016</u> <u>f68ce668e556bfb6e6ac3a</u> <u>98e16a4624ba880fc5ad74</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-04 13:46:39	<u>0x58f0b84589729c48b4c0</u> <u>72b953b5492e3e164a03ef</u> <u>0b57d7ed12bd9ccdf308cd</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-06-11 10:09:51	<u>0xca8ff32047f1e073c942</u> <u>9c2af2e18c33f02bf0d683</u> <u>2abca1782d9bfc2c42de13</u>	+ 1 az]	✓
5	2024-04-13 10:15:21	<u>0xc6d5db9808138ed5b442</u> <u>933a1a8e0e0fe3d29d8b91</u> <u>87a4696c4c53f0c46a3b3a</u>	+ 1 Reward at [3000usdc.us]	✓
6	2024-03-19 12:47:24	<u>0x9ac5a01f98896e1be467</u> <u>521cc636b42ceca1625268</u> <u>91fa7c1e70ed82ec83ce0c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-29 05:04:08	<u>0xc602126c974d81c0d044</u> <u>9d4360591b540e06076f50</u> <u>d533010f941dce9b344275</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-22 19:16:14	<u>0x9ae477a7ae1de77b758d</u> <u>b2b84a1d8c86f78247b6fc</u> <u>1794927de927e8e529d219</u>	+ 1 (2750usdt.cc)	✓
9	2024-01-22 17:41:04	<u>0x6c47e87f2ef78e7c2445</u> <u>4aac30224de45bffd1da29</u> <u>a5e17497305b100a138b6f</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-22 17:40:14	<u>0x1f2e1a82242a1779062d</u> <u>f3591d874c8ea9c53bc032</u> <u>0302739a9f3fd4a28fa9ae</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 02:01:56	<u>0x98b9478334ee4c31ad1d</u> <u>ed415ebd96e2f76ee2e506</u> <u>cde5bb05c2e8dcceeeb822</u>	+ 1 5000usdt.org	✓
12	2024-01-10 01:02:46	<u>0x9e1b6fa6103bc7006023</u> <u>0dfdb8427ea72df56a0f3b</u> <u>36380373c6c0420412e71b</u>	+ 1 3000usdc.com	✓

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