

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64d20ab2c441cca22bce317f38714a0f8bf1d1b4</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ·airUSDT.net
! A-ZKF	77,076.000000000000000000 www.zkfair.events
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Coinmap AI	N/A CMAI
ETHENA Airdrop	N/A \$ ACCESS ON: [ethena-ethen.com]
USDT	N/A \$USDT ·lootusdt.com
! USDT...	N/A !
! ELIGIBLE	N/A TONCrypto.io
Acces Liquid-ether.com	N/A rewards
DROP)	N/A) to claim
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro

Token	Balance
rewards	N/A Airdrop
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 13:53:28	<u>0x6c2c1bae84565eb62632</u> <u>ab647f713609b4c1fd2b63</u> <u>b6bd23d7ee760b5d63e182</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
2	2024-06-18 17:24:31	<u>0x7daed17b7ac5500ce7af</u> <u>e74a9dad1b3d87f0660922</u> <u>bdda2f15f65b9ef267b5d6</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 01:44:33	<u>0x1e9225bc8da6223b62e0c7e6ff41ff80c2ec9020e0cb22d607a13af7d0af838b</u>	+ 550,000 M AIRDROP	✓
4	2024-06-13 12:01:12	<u>0xda57442b33c84587ec29e8b92f1807f9a6c52c5dba9946a1954b302e870aaeac</u>	+ 908.0000000000000000 0000 Claim: https://aerodrome.supply	✓
5	2024-05-31 07:53:58	<u>0x919555ea08545050e81e11bfc6c55775dae4f79f6172ad4b5b96434862b99e8c</u>	+ 1 CMAI	✓
6	2024-02-28 21:36:57	<u>0x76e5a501f8ef376b11f67bcb903ce32a3541faf9edbc8d4355ff22c6938db528</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
7	2024-02-19 03:03:09	<u>0xa84b1a9810d33db2cee51230a0a168dcec16267b03f9a576801e4ae7d3c755a3</u>	+ 1 !	✓
8	2024-02-14 22:18:52	<u>0xbc99068ecd36f6a2f76f3a5ce3e23f45184e58cd9c66c947d1f084c7a1619514</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-12 01:04:36	<u>0x375d9cc9137cbdbc439a8af0631041df4b6058d641da0e4f4b53f3ead4d26799</u>	+ 1 !	✓
10	2024-02-10 02:04:30	<u>0xb5ad5a56445279503d3a6f6f6bf5802b0eaa8d53180a81dca67cc64685d38671</u>	+ 1 rds	✓
11	2024-02-10 01:52:04	<u>0x354a8d91dd06a57ddaf41f9605dc05155995a26ea0fed397283319a540b6ea01</u>	+ 3,763.0000000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 05:40:36	<u>0x60e5b4c87d3033e9ccf7522813faa080a1c16986eb76b7bdcc460709d2980db5</u>	+ 1 rds	✓
13	2024-02-09 03:35:22	<u>0x0bf6759f991d88824f375e6255c2a49a08abad4cd0fe72b4fa773816a3d92b55</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-08 09:21:53	<u>0x78f06d69563ead5051790d051d908231591d7fd2c0e37b592d24750a843e6116</u>	+ 1 rds	✓
15	2024-02-06 19:33:13	<u>0x15b61dc8aa4e69294be5720aa42ddbaf7202f71ff0d9b969d47e57e2cfce818d</u>	+ 1 rds	✓
16	2024-02-04 22:25:23	<u>0x7f72061a2abf7ca2c7de416a9caeeb897e6e1da468572b748a807b4398229df2</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-04 08:02:57	<u>0x8c998fd09ffea85729513762978933d9f632c3110e9b9bcc48362a2d55599b8c</u>	+ 45,251.000000000000 0000000 www.zkfair.events	✓
18	2024-02-02 17:43:00	<u>0x5e4ec58a0ed02e045015ac61253a5eebd5ad85300a52950ad2a6eb415727aa99</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 16:12:42	<u>0xab98673033367c466118ed9fe28423fd5bfe68430047df965ee2da84f5d69c75</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-31 20:40:53	<u>0xbc8b03802fd6db1ae45592d94316b718f38d7f30946982edae7f36afc44e0bc6</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 01:22:28	<u>0xb6d4cab1c444edb7b9b2</u> <u>4c8c1634e363d95cfbda12</u> <u>8354f7ebd28ed0393ba618</u>	+ 1 rewards	✓
22	2024-01-31 01:22:16	<u>0xa090fee21876eb4a6ced</u> <u>cadffa8a7b74870f877594</u> <u>57ab32c1494b8a1aa437bd</u>	+ 1 rewards	✓
23	2024-01-29 22:51:56	<u>0x9fab65b2dfce2893d8a</u> <u>0435c45e41a52c42ed306e</u> <u>996545ace5a4cb091e0253</u>	+ 32.0000000000000000 000) to claim	✓
24	2024-01-27 23:20:13	<u>0x5bb82e770d1acadc97b7</u> <u>014e3868bbb5bfd7126c6</u> <u>ee85d1818407adc5fab1cd</u>	+ 1 rewards	✓
25	2024-01-27 23:20:13	<u>0x5cd7ab425c2b019bf339</u> <u>9e16e36b58388f9b58153e</u> <u>25aaaff1b813184425f17c</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
26	2024-01-26 02:11:09	<u>0x16251e2186ff33ad3fcc</u> <u>b098f832112b7f43d2d471</u> <u>1ca4c221cd91b8cfdd1964</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
27	2024-01-25 19:30:50	<u>0x6e2a88e6a309cf1e2a87</u> <u>6a06c0418fd22b5fb77ff2</u> <u>aafe4811d8dabfb61dcbc2</u>	+ 1 rewards	✓
28	2024-01-25 19:30:48	<u>0x04f122e7cd4e9a23716b</u> <u>559fa308a580e7e5ea9823</u> <u>2df86c664f47c93647643f</u>	+ 1 rewards	✓
29	2024-01-25 19:30:26	<u>0xde9c1574047766299b6b</u> <u>74a6c528a9d6e5bb4e9964</u> <u>8055b10d048ef5ded9211a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-22 22:50:29	<u>0x368c27a196d89a1289e8627207400feccd784950c27fc69fb6bd7904504ea91bf</u>	+ 1 rewards	✓
31	2024-01-22 22:50:22	<u>0x70785746fa61b5c6cebe82d1a6aee4a825ea022a6414a34255778b55b4767f5f</u>	+ 1 rewards	✓
32	2024-01-18 20:08:35	<u>0x3509e55b2b82ad4577a2be0125ee933c1075458e96a02b7846b1713434c84417</u>	+ 6,191.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
33	2024-01-18 08:47:41	<u>0x6a0e775d0727bebce3523eb88dd594131cfde7a2a387a195394d2684fba525eb</u>	+ 449.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 09:30:30	<u>0xfa2eeadfa4d814adda027f43aa05ed00571e3637c6815114d7823ed219f44d1f</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 09:30:20	<u>0x6fc56fa204fc1dea6e15f6a058a30e92037a42c961c84337a58b8891460e36b6</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-06-29 13:55:53	<u>0x92d41e9a03d25a23997534603b369707f40e347c2954298359023652b303eee1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-25 01:35:53	<u>0x19cb7dfc2deb85b61ee6e8e8460c0ff37cbd224cd123dceab4c7aa76c7fdab48</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-25 01:35:43	<u>0xd0083fb3a20375e9809c d607fe99868fe1618bd52f 7a5606fad1239ba61bdc7c</u>	+ 1 5000\$ at adrbgbt.lol äŸŽ•	✓
6	2024-06-17 01:44:11	<u>0x59a5f623d1ffc90967c9 a9fbaaa46281b436eb97a3 2076c859afa28d0d459384</u>	+ 1 ?	✓
7	2024-06-14 03:07:24	<u>0xcf8f9cab002576e597fe 6cc3971165a442f03f98a9 f2ef4d94b5c663b9e50afe</u>	+ 1 az]	✓
8	2024-06-12 22:42:39	<u>0x40fb23e90b0f27486b36 6fad5fb3d8ce26dd40f9f6 ce15e986efed404309e4ed</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-06-12 22:42:27	<u>0x926eace64e906b504289 9647e96fe2de168cdb673f 293fdd9ada5dc9d63eea2a</u>	+ 1 az]	✓
10	2024-03-18 04:04:01	<u>0x3dfe6ce214e996b8edb4 8fbb12543c99806514b2d3 9bd3644e71ab4c448550c0</u>	+ 1 ETH-EventAirdrop.c om	✓
11	2024-02-28 21:30:41	<u>0x38c40082c3dcdda63819 06ef687e79ee4d481932de ae4fe9a75a81eb70021449</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-16 05:10:31	<u>0xaae16142ca962dd0f17b 4cad54ec34864f64908dcd 1e82be5c8310a3f35899a8</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-16 02:54:37	<u>0x79dab497fffbdf818dc6 057fe107141d785c0259db 07b8791296f44f7c33a161</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 05:43:49	<u>0x547d5769f893cbc618dc9ccc16086bdc6b3e9486254d54954622dbb5508122e8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-02-09 05:42:49	<u>0x8fc3ab872f4d8ed5e3a549819f2022e5d8076ad06e861bbe8b0a38100d30bf4c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-02 00:43:27	<u>0xae27ff3e2b887f8f3a6bd08a271a5f7f8f1272da815a1a0a784d11bd74300cda</u>	+ 1 aione-lab.pro	✓
17	2024-01-29 01:18:10	<u>0x89d093241612e048d607017b3facdde0fa87f61e96453630ca44cde545cff575</u>	+ 1 5eth.net	✓
18	2024-01-28 03:26:50	<u>0x5e4f1274563c61fbc73715bc5982596137d9a5b8175737d260eacc8dc28b5e41</u>	+ 1 Airdrop	✓
19	2024-01-26 03:35:25	<u>0x32bc64f41ce828fa2db286cd6c6420a9cfeefba3034e9d6512b58335771a8419</u>	+ 1 2000usdc.org	✓
20	2024-01-26 03:24:11	<u>0xeea1a6ba4d7f2ce656bba1884d655f6d2c3c4bdee5c38b8a488b24b2c28c1887</u>	+ 1 5000usdt.com	✓
21	2024-01-26 03:22:55	<u>0xdd48258f91f9cea5236199ecbdcd211e4b0d6031fe5fcf20fc301fd9fd21cf3b</u>	+ 1 Airdrop	✓
22	2024-01-18 16:21:51	<u>0x289562454ccae89d3ec4bf31b1fb38f3683086c0fa4e8c7905174d9ebe27519b</u>	+ 1 +scamWarning(@eth_aml_bot)	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-11 04:38:25	<u>0xa7ebf08c463730dc6271</u> <u>ddac93548a96483fe7cac6</u> <u>ab6328649d4bab31f06df2</u>	+ 1 3000usdc.com	✓
24	2024-01-11 04:38:25	<u>0x9b6d7974a190bbf56c56</u> <u>88f86580a97a12f6b78ced</u> <u>e1c324aab501c216ca294c</u>	+ 1 5000usdt.org	✓

* USD values displayed at the time of transaction

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