

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8154b26c04eaea9eb5eb72575abf88dd73147d69

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	27,227 rewards
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! A-ZKF	44,668.000000000000000000 A-ZKF [www.zkfair.events]
# stETHERS.COM	1 rds
! LIDOUSDT [LIDO.WORK]	7,680 NS
! AIRDROP	396.000000000000000000 TONCrypto.io
MATIC	14,500.000000000000000000 vercel.app)
! PEIPEI	4,388,000 IRDROP

* USD values displayed at the time of transaction

Token	Balance
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
15,000\$ SHIB	N/A NFT Voucher
82% RISK SCORE	N/A AMLBot SCAN
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:37:32	<u>0x57df1835cc7f37d275c2b78d698a2c0d82bf36895198080d702b23b3d5e305e</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-09-02 23:13:38	<u>0x68f8f07ae286b4025089efb4cea511c7cd85c08396d7f72eefb10bb9f7a9bdfa</u>	+ 14,500.0000000000 000000 vercel.app)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-02 20:50:04	<u>0xf7adf4b172a449789d45f8c4c727c6586c6d59c94d5bbd02c25e0072af764d5a</u>	+ 438,800 IRDROP	✓
4	2024-07-05 20:03:15	<u>0x00e6dcaf072656221dbb92260473d6bcfd5e06712ef9aad9df107cf5116f4f87</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-06-02 07:37:49	<u>0x04c5400518ff8ac0db04c3aa27806b3d58bd37ee9e19dba0d302913549e92dc4</u>	+ 7,340 NS	✓
6	2024-05-15 14:18:46	<u>0xaa85922685e0f15f342f373243f4926d3f3af8d40d4dd93ef87a70c1380e462b</u>	+ 19,560 UR TOKENS	✓
7	2024-02-13 07:00:15	<u>0x7a61f3e344bc66f3b2c0c4721bc85a19ce3d711508028cf8738014df2f0630</u>	+ 50,396.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-12 11:38:31	<u>0x2f89dc92f52f60db98bfa79cf57c1903aa43441a8473208ffe85225c8f03dba5</u>	+ 60,667.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-11 19:54:45	<u>0xf4aab511afee45d407d1648f9e12916ccc73f90ca9376f6f6bc3788916bc0f67</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-11 19:47:03	<u>0x93ba22685c92cabadd40e0c5a7349ac02c7ca88d0cdc867a9e3e9a9df5bf7f57</u>	+ 1 rds	✓
11	2024-01-17 05:04:34	<u>0x5102d389efea7a144cc58c65ccc555405400466db162d48d1c704cb712a48cac</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 15:47:05	<u>0x4cf3aaa6c591bcea6eaf a51128c516ba03aadf422a cfce020e8e7c9d2ed59fa2</u>	+ 1 rewards	✓
13	2024-01-16 15:47:05	<u>0x3935b436dde01a81636b 992c5c067d99d4c5ba7b61 efdee06e9e122455639466</u>	+ 1 rewards	✓
14	2023-12-29 22:38:20	<u>0x8bc42868681ed8a248ff 769a962a0fb2608f7121e1 df097c7bdc1b6735461811</u>	+ 53.0000000000000000 000 TONCrypto.io	✓
15	2023-10-29 11:15:13	<u>0xb51160f5ef767a59abd1 1c1bde8aec849747d439b1 66cf7ad3b4654ae0da46ce</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:37:44	<u>0x1b388cc4bad1e2598df3 87e981c41046e0e2f2e566 c01177dd51db2c069db7e7</u>	+ 1 thco] ðŸŽ•	✓
2	2024-09-02 17:24:49	<u>0xbeb20c324b6e9a41f966 be872dd997d46ef6402b77 95560722e1746a336c7d2e</u>	+ 1 ETH-app.com	✓
3	2024-09-02 16:22:27	<u>0xc119c493e03dc49e8e71 7514006f947049425d8fcd 2fca99abc19ee24bf44896</u>	+ 1 debridg.xyz	✓
4	2024-08-02 20:50:08	<u>0x8df8f96af429287f6120 147f67b891b159a71700db 1a110c1b6ff98a84feb5a7</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-05 20:03:59	<u>0x3e2b07e642206ea53be08a491b5afcba123a5862b7c8dcb75c4a4a2040c650ab</u>	+ 1 1ETH Airdrop at webeth.icu	✓
6	2024-07-05 20:03:47	<u>0x1db158e76c05629c263680ba7175d2a214b4d73d3359ea53a5b05bd475f3a8de</u>	+ 1 Airdrop at 10bnb.org	✓
7	2024-06-02 07:37:53	<u>0x04fab3fddd9f076f8d45df40aba98a923b8d9c4ecd4252cb5e7594505c13688d</u>	+ 1 e]	✓
8	2024-05-05 11:07:25	<u>0x4800b576b6c178ed8ea5b470ee095467f37d01d4799dd084af0715831d6a30b6</u>	+ 1 Reward at [5eth.us]	✓
9	2024-02-26 10:59:05	<u>0x33288dfd5e1853aa390b54f07c6a5c58c70cff3d97c1b80f2f783c43dbb98ab0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-26 07:13:40	<u>0x6c7b95a2284d1c436caf9cff4607ed63420401aba4c2c9584f02291049f00aed</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-11 19:47:41	<u>0x70ed388932af48c7b70de58b0a6cf5622a9c9c1e108f7e524fdf3a09112e2fb3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-11 19:47:41	<u>0xb5445ef38ed0516e30b9825baed0b34bc65412f92baafacf21858a4a37f9ec70</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-01-16 16:33:11	<u>0xad8295b56219b9d2486c87bf7439733606236963e0d1ec7b3ee326cc26e9b403</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 16:31:09	<u>0xcefe47b85c4dcebf14d79c94a0a3886ea14b2dba2495533f48ba4778d88e5422</u>	+ 1 3000usdt.cc	✓
15	2023-12-31 19:31:20	<u>0x2604cb3ca20f7aef4f7ca71db7f2c0d9c808783b5393c8911e39922ba94571e0</u>	+ 1 2000usdc.cc	✓
16	2023-12-31 19:26:45	<u>0xc45ecbebbb5c460f1bcea5529b6ec1382c38f68660a06c9fcebf552bc4d9bd8</u>	+ 1 3000usdt.net	✓
17	2023-10-28 09:36:17	<u>0x2e8d47e14703f22e36b870995a8a8cea0e6e71dba3fc9fefb880d3879ada517f</u>	+ 1 d.net	✓
18	2023-10-28 09:36:13	<u>0xba8b734b040ac00bd4541b0cdc37b8567bdd32bf51bf57b4f17d07626f09400b</u>	+ 1 Voucher	✓
19	2023-10-28 09:36:13	<u>0x7d2a31fe00e389724ae7e88fae4c4c03634bd07a5dee117a3f0ac4980bb685f5</u>	+ 1 Voucher	✓
20	2023-10-28 09:35:33	<u>0xd6f550a4d91f6629ff9856a3706feb33a9f5dcd7eed1d2a7aa9561218816899b</u>	+ 1 2000usdt.xyz	✓
21	2023-10-14 20:19:13	<u>0x2167db7124ccce4b991ae6c1666785b265b609104254ddf5ae530afc5b700cf</u>	+ 1 usdt-1000.info	✓
22	2023-09-22 14:58:07	<u>0x92a966d26205e40b76bc4fb3535772c205b269c2e494c11bfc55301249669e63</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-18 00:33:41	<u>0x5f73ed69ab61b1e9a3e3397eb98b6b50cff3ce72ad72f1307a2b58b3ceac8ed3</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-07 23:57:19	<u>0x78222ac22220b342e236ee1e2643e2e8cf77431be2772def9c0cf8e499ce70f4</u>	+ 1 NFT Voucher	✓
25	2023-09-05 05:36:01	<u>0x28914e4bc68c8ea4386136cead86369acf730a37d72d35d7d938a2239971eb1f</u>	+ 1 NFT Voucher	✓
26	2023-09-05 05:04:05	<u>0x356e8f36dbe6c3650db3363cc6381f8906c3d989127c0de0cdc1a9a782794ac7</u>	+ 1 claim-busd.xyz	✓
27	2023-07-31 11:24:12	<u>0x4b914b5f6fcf8f38095177936de11e445a94f88a86a1ccabb8a3ec62f13f2e45</u>	+ 1 AMLBot SCAN	✓
28	2023-06-15 01:18:08	<u>0x5df6eb14443128995fce8c1380053ab43f4b98743fc24a659155b79e5dae1eaa</u>	+ 1 TulipArt Airdrop	✓

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