


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e9d25bdc2fb4bb91fcf9690da44e5af8d448d07

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
# stETHERS.COM	1 rds
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[eorg]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:21:19	<u>0x6aea3fbaab2e18815d82f6cee1dd6907fb3a1702fd5a4e663a146af6a6d168d4</u>	+ 925.0000000000000000 0000 USD0 [www.usual.finance]	
2	2024-09-01 10:54:06	<u>0x9890f73f4f3ad587c540fc89f9be53d41414168d83370de5d855e3c3b9c8e7e1</u>	+ 1 \$81,110 - UNIDEX.top	

#	Date & time	Transaction Id	Amount	
3	2024-09-01 10:24:05	<u>0x2129c30d7371f802f86c aa39d10a67a6a19033090d 61a6646fae176d82233f67</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-09-01 10:24:05	<u>0x35288757a3e424ea1852 4f36f350448fe2eb33fa68 eeba3c2cb98d71a7d0b4e3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-02-25 21:48:17	<u>0xb586ae3646dcdd28c440 5ca7590d639c750d27a429 a7b4558cc0bc232cce3ffc</u>	+ 3,000 ds!	✓
6	2024-02-14 21:55:03	<u>0xc6bc2fd26831d0ab5d77 bd9189145273a78791815a 035c67cbd4555671e09e31</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 00:47:14	<u>0x2b88e64a96a89ce8ab36 fd1452b32d6be82364f178 f14c053352a747db2c27f2</u>	+ 1 !	✓
8	2024-02-10 16:37:49	<u>0x51b9f22c331154ef0c8b 0ba120733646efdab27188 c4fad57f19df519651ab44</u>	+ 1 rds	✓
9	2024-02-10 16:37:49	<u>0xbfd7df40658ea79aea4e cb30af5fdbf91fe9875c6b 9f967d7890bacca55202fd</u>	+ 1 rds	✓
10	2024-02-10 01:08:54	<u>0xef02d7643bd2c7430a76 24d4b2b3b1a8bf4f791698 3a93fb799f450525578e0d</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
11	2024-02-08 16:37:04	<u>0xc18bcbc2ac4ced106a79 43004840c6649b2dc60523 c820c69c6ca7e63020e42b</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 07:21:35	<u>0x9950600ea827204536c4 475c5c96f011bf993bbd49 5a89484078cd0788a60ce6</u>	+ 31,299.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-08 04:27:47	<u>0xdc48c993fad0d62ceed1 02d219aea3286aa562b750 81c1b4f9318422ca9b930d</u>	+ 1 rds	✓
14	2024-02-02 17:35:57	<u>0xd08c58a8654637e24ec9 39157b80f628764817abd2 fff6486c2cced45bd6a9b9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 10:55:28	<u>0x64c6f0276059f36e2ec0 2e86d7638231e8b2d8e9f6 bf49e5de06c84ab867cc0b</u>	+ 1.0000000000000000 00 pradar.space)	✓
16	2024-01-30 07:51:28	<u>0xca473d5ca91a5e4eb886 e3c3df5103cc40ce9d5058 d0d6ea51464baf52154635</u>	+ 3,336.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
17	2024-01-29 22:42:51	<u>0x7dbba874713f89322996 f882f102d6a2a81f30155b 4a1b2809c5b4a1e81151e3</u>	+ 32.0000000000000000 000) to claim	✓
18	2024-01-29 12:33:36	<u>0x9c920dfc2902f4e744aa 439c4e6c4f7d1db01d3161 22630f283e72d617198c8f</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
19	2024-01-27 05:42:20	<u>0xe71f81a0473ba291b29f a26c04514c43c8f188cbf0 e10a263d6736903e12c792</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 06:13:15	<u>0xd2a5c8e983aab5e5160c a06093bde9d3026844e2ff 31929d4ad4c392a58a7f7a</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 03:50:19	<u>0x1dea71c11077a58bdfdc 2156370025b8d712dda452 61e30f6e10c7f2874544e5</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-13 21:54:54	<u>0xe43e451713da5d9683f1 8da2ce8ee425ad8ca403b3 d64007379b4288d12b102d</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-13 21:28:59	<u>0xa4367ba2cc6662402aec 130be829d75ebe7448dd50 075022d08296416603b2d4</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-07 16:38:50	<u>0x5aca3d2ba502c2dac9fe 30a1d2908bf5c08ac967ec a9656f4490b1af602d07d9</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-07 16:38:50	<u>0x83a13f4cf444144c82a6 7d60524d9fae593b10723d b1611a429a207f4d7b17d8</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-01 20:24:03	<u>0x6e46c3a60c89f820530e dfc70d11547412ed45a5dc 5c7384266bcfa76b7031a6</u>	+ 1 Reward at ether.casa	✓
8	2024-01-27 05:38:12	<u>0x254907c1680f2bb0b11f dcd6fce5dbfddbfe51505f 2595ef6aa759e11825deac</u>	+ 1 2000usdc.org	✓
9	2024-01-27 05:38:12	<u>0x478febd1afbe96df75cd 1f9e58447d7cc5416b92b9 61dabb5c86a09a226f0eeb</u>	+ 1 5000usdt.com	✓

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