

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x99925dc184972ef325b453b8b6c80f8bc331765e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	78,357.000000000000000000 www.zkfair.events
Acces	27,227 rewards
Liquid-ether.com	
Airdrop Platform	1.000000000000000000 pradar.space)
Voucher	
Acces	1 rewards
Liquid-ether.com	
NOT Airdrop	6,500]
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply

* USD values displayed at the time of transaction

Token	Balance
NFTgrilsapes	1 NFTgrilsapes
]]	N/A]]
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.xyz
SHIBANU	N/A SHIBANU
CrashBonanza	N/A BONANZA
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Reward at 10bnb.lat	N/A Airdrop at 10bnb.lat
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2ETH Reward	N/A 2eth.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-16 11:38:02	<u>0x4728664c8269d90c3e5fd8f9634076700fec6093948724f4e31d2d774b3dab9e</u>	+ 109,831.000000000000 00000000 Fyde Points - www.fyde.cc



#	Date & time	Transaction Id	Amount	
2	2024-07-15 18:20:42	<u>0x878c373c7e7a114c566c6174a0ec2775759ee154ef2974de56d9d69db8789352</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-11 19:27:14	<u>0xc17fc9dc953e59d40c13b72629462b3fb66c2f78cb292772c40aa6053add0dcb0</u>	+ 6,500]	✓
4	2024-06-11 06:21:52	<u>0xdb8a30d1a4079b606c7e1ae2329284a17270c68ec7adff69a205937a2a6c7e3c</u>	+ 2,855.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-10 19:29:15	<u>0x0549dc4002c4083b87a565d8c1195df3aea28eae1bdcd249b1ea3526b61a3ffd</u>	+ 7,500 \$ CLAIM ON: eth-ethens.org	✓
6	2024-02-10 01:34:26	<u>0xe2237649efc9b6dc24e68b8d40bbd0e57d7c7f837fd4efe71c5230dac6515a64</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
7	2024-02-08 02:03:34	<u>0xc3e384a2bde775d7922716091c199db5760f0a6df39dd603ca944d615a2bb190</u>	+ 1 rds	✓
8	2024-02-07 09:42:49	<u>0xac72642a5499aac4cd2ba6ae3643fa4ac82c2af31bdacaa115dec627f29a96e1</u>	+ 1 RDS	✓
9	2024-02-06 21:56:07	<u>0x3d197a648e61a5da3769ad52013bb87aa60876979a53a7af6fc79fa5ef0c9ca0</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
10	2024-02-06 17:06:08	<u>0x85dcc7513eb9664e92c4e3041884f0b7f7e34f1b07926f71b92f642f16a3f054</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 18:24:51	<u>0x311d41303e0642cd6cb7732d8cb143bc7fe49ae17ba10668ca2b449a10eaf0cd</u>	+ 1 ds	✓
12	2024-02-05 16:22:25	<u>0xf660fedcc0cd2477ba1161888e2ebc9944a5cb8b8db2bd0c839bcea8d56bb215</u>	+ 1 rewards	✓
13	2024-02-05 16:22:25	<u>0xf70ef75ce4f5add9d788f9aff002ce6848431b94c55576f5ba6f0a40fe6c0ba0</u>	+ 1 rewards	✓
14	2024-02-05 15:33:31	<u>0x28dcbdc5105717a16d7e3be10a974a2980161701603b72b61ca18c8394cc98ed</u>	+ 1 rewards	✓
15	2024-02-05 03:45:19	<u>0x1d7c2221949fd5596bd328b375720847d66f08b53b817933b51171dadb3cfe15</u>	+ 1 rewards	✓
16	2024-02-05 03:44:20	<u>0x8a34c0411406196f9568f505b21bb6e0625642740b420aa241caa85dae640f4b</u>	+ 1 rewards	✓
17	2024-02-04 21:05:32	<u>0x68dd109e50ec86dabf360a761bf9b1e5dad6c52766f18d8bc2af3c510e5a6110</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
18	2024-02-04 04:37:15	<u>0x2aeb827aeb860f0c28be7be2ba23201f9b9e5192d878b291adcf76c83714ec2</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
19	2024-02-02 19:09:19	<u>0xb0f0872bd66c27f9a6bec49738b0fbd482dadaaeef85652d6368fa1c94c5529</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 18:34:03	<u>0x45b929fb7823e24b0ead5d9b84f7d1b764d84e537637a7cf7051b5302d6411dc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-02-02 15:30:44	<u>0xbc9d787af6eb40e00c186da20432224c81f3351f8b9a7850830f07805df86ce8</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
22	2024-02-02 15:30:34	<u>0x92b4c64a65b3de408da54ab4c48b09c8b1ec24fcd4e5273a7a413c3f943366c9</u>	+ 1 rewards	✓
23	2024-02-02 13:07:04	<u>0x4bead0c6a11d62702bab7d7187946cccea555fd33cc576a8995549753f9543c4</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
24	2024-02-02 10:33:06	<u>0x5aaade0b64725d5461ca313309e5d39dbcdeca9e7642bdc3362141bc79e7e399</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
25	2024-02-02 05:59:34	<u>0x68233d5c4b67d542a06d8b13802580e5434c8ff0952de8df799f84e13913b8ab</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
26	2024-02-02 01:47:32	<u>0x45925ac94be5587f03593788faa734f69ea50d4e2717cbc49b1706ac380acdd2</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
27	2024-02-01 20:21:49	<u>0x2cd06102d8fe8c2798634303cc96650b3383816883313f71a559c9e3eed1c66a</u>	+ 57,774.000000000000 0000000 www.zkfair.events	✓
28	2024-02-01 20:03:19	<u>0xa3b29b3df2de9471794bf85456c28399d34beac74b98b50629c09ef8eea1dac4</u>	+ 68,240.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-01 13:54:42	<u>0xc2265dccb172565fc140</u> <u>2d53e0db1fccaa73a7208d</u> <u>cffea8c725b269a5324b40</u>	+ 1.0000000000000000 00 adar.site)	✓
30	2024-02-01 13:31:43	<u>0x17c350e96259ee6d6605</u> <u>53a988796f8b6ac60c76f3</u> <u>659caf66b756ebe2dad1b3</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
31	2024-02-01 11:18:19	<u>0xd8d4989f018bf49dadd3</u> <u>4b355414fac0de8e5adeb8</u> <u>a70888bf9dc5d6393fffe5</u>	+ 1 rewards	✓
32	2024-02-01 11:18:05	<u>0x1bbc021ea40c47df72c9</u> <u>ddd7eaf8074e77c7ec4903</u> <u>9e6720579e2d630b3dac9a</u>	+ 1 rewards	✓
33	2024-02-01 11:17:01	<u>0xb710e0ec300decd435a3</u> <u>ccfe8bda82e286b6286d30</u> <u>ff3e60f60684814f723349</u>	+ 1 rewards	✓
34	2024-01-31 12:27:36	<u>0x651de57efdf404d899fd</u> <u>2195f61c33f5b755089b30</u> <u>f971189e01aa892dae1b30</u>	+ 1.0000000000000000 00 pradar.space)	✓
35	2024-01-31 08:29:51	<u>0x7dbb2b7acaf1f1f926e7</u> <u>eb266927218b90c63fd8db</u> <u>24422967176e6f400ae1d4</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
36	2024-01-30 02:00:03	<u>0x057128ca9baefc3c6a03</u> <u>8950f2bf406d54f73f58b0</u> <u>2d84a3c9590a12395785f5</u>	+ 1 rewards	✓
37	2024-01-30 01:59:57	<u>0xeff4b77aa1e4d7b33f1e</u> <u>98136bb9e2b8ae3c25ca12</u> <u>6ad59bd66d2dbe634925f0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-29 22:43:29	<u>0x064f1e18f32fc38e11a4c4397a101497e556e035e18526ac17be7514e890d6e3</u>	+ 32.0000000000000000 000) to claim	✓
39	2024-01-29 14:47:59	<u>0xf4cd149cd7ec6f492c2594c03ef81629ac7b04dff68293c80cdf5bbdf5a6e25c</u>	+ 1 rewards	✓
40	2024-01-29 14:47:21	<u>0x304ec54b2975707cabb5e023cc9e001c3d9d07deda df551b87c629cb2ae639c9</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
41	2024-01-18 17:01:39	<u>0x7a9a3b42a90730a0f39f9dc3af4c0ccf8928a6d40eb170bfbb4dcb28153e6fe0</u>	+ 7,346.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
42	2024-01-17 08:51:17	<u>0xb13af20dd3c89886a71a8e2a64239bac7d9bbca7af7e4e13a50bb0be8c8f6cd4</u>	+ 100.00000000000000 0000 Pory	✓
43	2024-01-15 11:11:51	<u>0xf1f64aa9e4a5257d88a96966f42f4fbbbc59d84055f6c0183552ad3fd89cf0c2</u>	+ 1 rewards	✓
44	2024-01-15 02:03:49	<u>0x857e743de422914ba0b3d3bec4c66f3008fef58c96755d283b49ee678a81987d</u>	+ 1 rewards	✓
45	2023-12-23 09:22:08	<u>0xd6fc87a9bcb071d26fbc255c592eeafbe19f82c7ca43b61093607423360fb2a1</u>	+ 426.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-22 05:49:03	<u>0x6df5dab1cea043220a559cb394daef4b53ecd88720a4ce4958b1352fe0907950</u>	+ 1 NFTgrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 08:11:36	<u>0xe4246b6ade0ccba32e25ab6220f3805d5e3cf9cc7c021684b51307b01035c66e</u>	+ 1 SHIBANU	✓
2	2024-07-25 08:11:22	<u>0x262f4694ec0a1e8631183097e7a3d4f9cd72362269e762320eea955766755de0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 08:11:22	<u>0x262f4694ec0a1e8631183097e7a3d4f9cd72362269e762320eea955766755de0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-25 08:11:08	<u>0x97da8467d79da065ca5ed9728f77daa80016cd3253b9c32527a2f935e722fd0e</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-25 08:11:08	<u>0x97da8467d79da065ca5ed9728f77daa80016cd3253b9c32527a2f935e722fd0e</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-25 08:10:54	<u>0x338ade11c9267ce918457da3d0f20155aae72346e92d64672247c1bf55456861</u>	+ 1 ðŸŽ•	✓
7	2024-07-25 08:10:54	<u>0x338ade11c9267ce918457da3d0f20155aae72346e92d64672247c1bf55456861</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-25 08:10:54	<u>0x116e79e08c79037b8526d1d576b53ba547189c8bbe</u> <u>c365c3ee07774ef4325058</u>	+ 1]	✓
9	2024-07-25 08:10:54	<u>0x116e79e08c79037b8526d1d576b53ba547189c8bbe</u> <u>c365c3ee07774ef4325058</u>	+ 1]	✓
10	2024-07-15 18:19:54	<u>0x30d19082d1772f49ac1a7fc80d2187dcd1ef22c56</u> <u>52860c5e75364f76d0319a</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
11	2024-07-15 18:19:36	<u>0x310909c92371965ecb5a0a9e1609f13023d5337e7f</u> <u>4471d0eafd1830de0c4a64</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
12	2024-07-03 07:24:42	<u>0x13e5f0b6ff9a6d24f77df514825ad3d5ca5c0efe20</u> <u>4e418b0274f6dd94da5631</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-03 07:24:26	<u>0x5196d1fbe2cfefc9f12ea1a409f17a15c08ad66190</u> <u>bce2a84227d77f32524297</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
14	2024-06-10 09:03:02	<u>0x4d698449cfbb5ab4aa8cfda762675bbe5b0c1969a8</u> <u>acfaa2476ad6f1356975c5</u>	+ 1 az]	✓
15	2024-02-05 18:53:25	<u>0x3b29f80cfe095ad584e2e10fc4e44ec9d2abff7746</u> <u>2c109b2198e805beacd2c0</u>	+ 1 Reward at 2000usdcâ€,net	✓
16	2024-02-05 18:40:20	<u>0x5da0eb25afc739deb4e9cb56305733b95c7c56c682</u> <u>769ced7f60d06e6c9505c7</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 20:41:02	<u>0x646927e359ed4cf3df7a9a442ad56be6700c216e1a75fdd4199d575492fcb69</u>	+ 1 2000usdc.net	✓
18	2024-02-04 20:07:31	<u>0x75c97261b57c192fe0f5066e3ab019c77e8d56c21f2b07c3767e089301951c39</u>	+ 1 2eth.org	✓
19	2024-02-04 19:41:20	<u>0x67aca02e59876a33e5487fb6c3ee47a3b75d1b00dfb019d34629dace12fb0db</u>	+ 1 3000usdt.xyz	✓
20	2024-02-03 03:21:13	<u>0x175bb429b820253bf382cffa9da6234f00f03ca2671a75605ce89a5cfc455b1b</u>	+ 1 Reward at ether.casa	✓
21	2024-02-03 02:43:02	<u>0xc232c325d67898a0739113daf526c71713b2fffb9894e9118fbdd63ef1eecb4cc</u>	+ 1 2000usdc.org	✓
22	2024-02-03 02:06:22	<u>0xbcf88c9cd42d7df3a5598a6199d1bad5f33cd0d09c90fb19044d5eeca852dbc</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-02-01 23:08:54	<u>0x4cdb62f736c75705b0a8835a305c8f8a71a1cbbef08ec427d2c5b926c9d240e</u>	+ 1 Reward at ether.casa	✓
24	2024-01-30 10:13:32	<u>0x4f721b19e97483ac4d9423cb623974ec268286194bddcc20365527726ab37eb1</u>	+ 1 2000usdc.org	✓
25	2024-01-29 18:19:44	<u>0x2188b2807ae9cace7588497017ed63058b5874b3575a6ea0ed79e6f99d1ef462</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-19 20:10:17	<u>0x5127f6bf7e919332f55d5d2fa5fa083cf9ddb6962a9d7158b474a4b917037ca2</u>	+ 1 BONANZA	✓
27	2024-01-18 04:59:03	<u>0x1b958bd9b29ec965ed90420210f16d8b0561f2a47b5a80e7a16a88ea96798fbe</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
28	2024-01-08 14:05:23	<u>0x31c8d55539ac548f65d251056012873f21d89227f87c0320216f1b96fbcdb126</u>	+ 1 ether.xyz	✓
29	2024-01-08 06:54:49	<u>0x1d4b491793b9b69ff4e4e53106037ea32a5871d4c5eee4775855117ee99287c1</u>	+ 1 3000usdt.net	✓
30	2024-01-08 06:41:32	<u>0xf96973c228b1ef71d5fa1bfcec950391aaeeb4dd7d5325fc80040268b7171f1c</u>	+ 1 2000usdc.org	✓
31	2024-01-05 18:32:24	<u>0xac9068c61b54172191d809630e0dfa5ff7cecf03703fc2cbec57fcb1b424a0cd</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-27 06:50:56	<u>0x5b7951e5d7ede99c04bae74730a0c340d5a28b787e8b740d56670149d00442e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-26 01:16:01	<u>0x072671b9cfde659b73167f092144370ec8c15d6ecd e4728c8710a9750a64e49a</u>	+ 1 Reward at shibatokens.win	✓
34	2023-12-22 11:07:07	<u>0x991f5f1601ffffb3f3a3030e36df497070d0302f553a98789fc4ba8bbc16f3147</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-22 10:17:30	<u>0x1fbc19ce99f36f3a6089 a7b0022a12f09b70c091d9 6f5e68393a59fc608e6f16</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-19 17:21:06	<u>0xc9e941585f67f3615252 23426e0827d57f15c58a12 ba1964495648d35e43bf34</u>	+ 1 s.xyz	✓
37	2023-12-19 11:25:31	<u>0xd88ec38dea7f97312edd eeaf3a31b0c6b5ab2ecb65 1e99857bd84cc64b23fa99</u>	+ 1 2000usdt.icu	✓
38	2023-12-19 11:25:25	<u>0x8503021beb0da3d92c37 5c8418e2de68901940d56c 3c721fcb0b2b8569b93f0d</u>	+ 1 1000usdc.org	✓
39	2023-12-19 11:23:25	<u>0xc73c68f63ef8b4a41c70 e6e349c7b8969e1e79c93d 49a28147935be6f02088e0</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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