


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9d8e8eb249e83edbf59fe95bcc530065ae80e5d3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5ETH REWARD	N/A \$1ETH liquidether.org
! A-ZKF	N/A A-ZKF [www.zkfair.events]
! USDT....	N/A !
\$ lUSD.tech	N/A tps://lUSD.tech
# stETHERS.COM	N/A rds
! USDT..	N/A Visit telh.org to claim rewards!
USDT	N/A \$USDT ð;LÐ•lÐæ-·airUSDT.net
! USDT.	N/A !
\$ USDCpool.cloud	N/A ool.cloud
Immutable Airdrop	1 NFT
Reward Club [E0VWBSST]	1 Reward Club [RRK0VbVI]
' '	N/A SALT Airdrop at brines.exchange

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
\$COMP 250	N/A \$COMP
''	N/A SALT Airdrop at brines.exchange
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
''	N/A Ordi Airdrop at ordis.exchange
''	N/A Ordi Airdrop at ordis.exchange
5 ETH by Base	N/A Voucher
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:51:52	0x4b282a730245ae04ba8b9432bc8125f96a4973fb8ea5e8b4553806ac12d0425b	+ 1 !	✓
2	2024-02-14 20:04:45	0xada9c365e78740a2c9543fe44a189fd126cee150efb2839b385b5208e496db05	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 09:20:28	0x8b2b285c061ce1ca0325f2cd0c175079ce9b28472a731d3b3ae3f824d3a2adad	+ 1 rds	✓
4	2024-02-11 23:53:09	0xa9963d6a91f88a8ae4854d48c24777481ecf96fda13c9dae82339e7e2f5347ec	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 23:06:14	<u>0xf1564525becf2f320eb4 2953b9b29816ae85e85b4c 26c0d53f3163aa424dc623</u>	+ 1 !	✓
6	2024-02-10 13:01:52	<u>0x515527d62d9508652ac4 242d29425e5977400d8514 24869f1a7fd879dbe504b3</u>	+ 37,972.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-10 10:34:49	<u>0x90a256163f7b7cc6101b 9acbaa64ff0174cdc90773 05d0fee887d53a67209e3a</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
8	2023-12-29 21:26:13	<u>0xc80c22cfc173c1aa306 41f4207e07d4d41efe98db a45f021bdb5e93452a65a1</u>	+ 1 \$LETH liquidether.org	✓
9	2023-05-14 04:46:31	<u>0x50dc63cbab7839b5a74f 55a85e0e4d203b58542b3a e62c826c5cdf564c4a19f2</u>	+ 959.00000000000000 0000 ool.cloud	✓
10	2023-01-31 18:40:58	<u>0x7ea655ae6d359ebbad79 c9ce0785ec8277a1165b8e 9818d06227df2ebad84181</u>	+ 515.00000000000000 0000 tps://lUSD.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 22:24:39	<u>0x396b576e7c068fb14d53 b64de8f9f4c4100168feab 291c41673ae9dc128bad37</u>	+ 1 NFT	✓
2	2023-06-25 08:52:10	<u>0x22c771517e238e3585d5 038ced66713fa6c06a153b 8627fc32b2f0661deb4156</u>	+ 1 Reward Club [RRK0VbVI]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 20:10:01	<u>0x0797c2b8fdb4fe52768f3ade1d7bbda0a3d77a1b21855bd804f8ea1d55713d7b</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-13 19:55:38	<u>0xd5ca656158cce67ec9befd47b0f95afa7af9e84ea430bc56367ea2bc0b29115c</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-10 10:28:13	<u>0xbfcfa90031d14a37cf2dfbd35ab0a3386b11bd897e68f4b3d5bef934c5c70fdf</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
4	2024-02-10 10:28:13	<u>0x386bcbe980d9d9d0437d036c774288d381287f0350f69d5408c891a32325bfd6</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
5	2024-02-09 23:38:08	<u>0xb797de3bcb5d7fa585ba19e6bb9f3982b66c03f8878878e1ddf77d19b94d1c6a</u>	+ 1 NFT	✓
6	2024-01-28 09:11:50	<u>0x7f14c61356124e71c1d874b1d9f88a57db8d49d9aa0568739d391e7407b51687</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-18 15:00:42	<u>0x5ebc40bdc1e1631d8d660c946d5081563e0b83fc6c1c46ad2e699c71e07faf9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 14:53:15	<u>0x4db4daa64387d4e48612bf6079bd9591faedd17b540982b5cc51edd42009967f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-28 09:38:05	<u>0xedc54d15bc4a7a4971a44f166553e0f0741ad7e4c0ac9641d7982b3bbe005871</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-28 07:41:46	<u>0x2491e19df2fd37a18e8818dbeeaf6f3aeed13e2ef3d617300912d5d217c39c7c</u>	+ 1 SALT Airdrop at brines.exchange	✓
11	2023-12-28 05:20:53	<u>0x29c5deab9fe85557be5bdb969912d779d87d7991d3dea936a9320788e43a4cf0</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
12	2023-12-28 04:29:17	<u>0x770af37032764b8b4721470ac89a37cdc4b3b90650f10d2ac015f4bb0a65bb50</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-27 08:14:25	<u>0xde533b62b4f74a1d66f60614d1089748ae80e717950c0966f356da3e4a65cfe7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
14	2023-12-27 04:20:28	<u>0xf4e60844d5989fc0d215b2eea345238ca2afba903d91b063e5218453d6723b75</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-26 14:31:38	<u>0xddb868c30d0d642d0d2959fbef06f7cf136faefb4506f3f6ed4590695a4c9457</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
16	2023-12-26 13:22:49	<u>0xf871c8042416771da380847137adafc598cf519171a2c7143e271e7d3d911402</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-26 05:04:00	<u>0x51b1e13a6b1c15cdb4bd199ddedfec5983187077c50299fe6c4a464d23bd8ee8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
18	2023-12-26 03:48:34	<u>0xb60dd46da92ca55acd756453c3c205418d6761900e7db5d3b6f5afe7b7ce942d</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 23:20:52	<u>0x334a0622d2b0ef8b5fdb 3ecc3b7ae761aff5cab98e e6cc1b3f57bbf90568b47b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
20	2023-12-25 14:58:17	<u>0x8bdda48584908e5651d7 8b767b3408a825c09a8a5b 45313b17769f770717b4bd</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-25 08:50:51	<u>0x16a92225d136bac6ff3b 372cee81161b15202075c7 91e87a5bd1a3290153c54a</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
22	2023-12-25 07:22:02	<u>0x08bb7999db621caf4386 e8d2ab57fcd75afafad509 d75bd558eb4b4a9ceca420</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-25 00:50:42	<u>0xa09f6731800b10c61c55 41b03063cd3b24d9114973 ade0de3d59187c17441ef9</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-24 23:19:57	<u>0xdc5da6ded03e7ecf73d0 d6cff4eb7121a44ee7169d f322a9fee865f51e339d15</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
25	2023-12-24 15:35:35	<u>0x46f884b55b5a4970c551 4576b7465db3d21bb5abae dcc5037911dd465901e605</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-24 14:54:42	<u>0x289185f47fcac6947c93 007ea487bce2d627ded78f 318287a7a16554f9d8fe93</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
27	2023-12-24 14:03:22	<u>0x3a092ef772e346bf40ca d8fe2e5520a507775f1347 eed10c05a890a03993a130</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 13:26:54	<u>0x9538721f455ab9bdd66b395f0470d9dcbcaed0f53b7c85d19364f72396a1fb77</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-24 11:33:46	<u>0xa16f5dbc61ddc77f5300268d7e9a1785930f5c0e46f93a9c1abf24b15a2a49f3</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-24 10:37:02	<u>0xf2b58131ff9af10a283e1121568be71d877990b91d5cbab9b958a5b201ae5d3c</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-24 08:53:52	<u>0xb64132a79abc15d3b67cf8bb43aa11d7def14a2d7481dc9433c1e10692fe7fa9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-24 07:37:06	<u>0x03c243aecb4cbafcba6fd18813022e545acce2b82943949595c4e6156a9c3fd4</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-11 06:24:57	<u>0x3d052e0bfb5084cf8598d681dd991b91e6ddfbbf721536da0466f5db28b8187e6</u>	+ 1 Claim 1000 USDC	✓
34	2023-12-09 14:24:10	<u>0x74641aba0bea644d20e8f8b4dec8ff077d0d4de71e9b32e3d4ea98d056d0ac79</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-06 09:32:03	<u>0xd767c95b470428a190031970f1cb0c6c9da4e934ba0ec109408f8566c09e81d7</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 20:24:31	<u>0xc35fede8a212d0d5e93aad2830b95039dd46c71539f5327e63476a7d75c5df77</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 14:23:22	<u>0x35d0ca6f78dac7bccc46a6452297eb07673b873e69f4f4312c194ec0fb2b08a3</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 13:13:17	<u>0x6850f80504c12b4d54a470598eb647a46a8a7e2eb40747f45acb12976da6eb97</u>	+ 1 Official Authorize credential	✓
39	2023-10-28 10:59:43	<u>0x2c91cc202d54029bc2e3915cb8009a549b7a51afb9807a23c58425627df7e81e</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-24 20:57:15	<u>0x4285b89aa6112c5cc84b640415233618afbc2f4e868907b8ccf054684bba388f</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-16 15:46:13	<u>0xa99c94cc2baa9a0c55812797cb5e1701be2fa63ebb47a71eb10f4bd016196f4f</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-07 10:43:02	<u>0x28d5401534f7f4de1b1d4411bac731864069f8b8ad5752b4f486a5d641514dd3</u>	+ 1 circleusdnft.com	✓
43	2023-10-07 08:14:24	<u>0xaea0b78e7301b6975a268572f1a892e9b31286f818acdf22cbfffd2752b0eeb8</u>	+ 1 circleusdnft.com	✓
44	2023-10-05 17:56:57	<u>0x107e4aa9bf3a26a9ebed0e7e202d0c98f10897fd134597cebc73ea27c3a945f1</u>	+ 1 Shiba Inu	✓
45	2023-10-02 05:40:51	<u>0x2aa563d9d2575b0f60671b3a8cf24e11204030243cbff4a8703398f494bdb152</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 21:40:30	<u>0x534fa0213279feccb7921e13755ca876e7c3e6f63a27896eae121f52b2d0742b</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-23 20:05:34	<u>0xee76a309a45afc31218d5f845e0a046c2d1df313cc133c6ebbd05fd4a589e400</u>	+ 1 Voucher	✓
48	2023-09-21 19:15:00	<u>0xad2bf8ae093e73a9ae42c81fe33d5b91bf165db63e4b2e3f3f743cdab2867a74</u>	+ 1 Voucher	✓
49	2023-09-16 19:02:49	<u>0x3f9fafdcb5254c53c1f2d2fd8c4b3421ee3c598d26f56da940744236fa97f4b8</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-16 14:36:25	<u>0x9a66be873b448f1839339561740509b372b138335b2d4b7acab4d5cae5aa5e6b</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-15 00:37:46	<u>0x4032311718e0950d62e83cedc6f2be6dc8f68afa469a054eb0e12ad0be66c408</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 23:06:34	<u>0x2f8e33ed4eb672ca3c6c9da99c4c9365bc0b8c8a6998ee627ce0f6025a3a64f5</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-14 22:29:04	<u>0x97f95a5f6ab4551ca33ccd8d8d1addd35c15bcf397edc1d592ad24ec134dce5c</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 23:04:08	<u>0xa0943663693dddf3ac85b3ba4bf4021c528cb485585d4471c482822c53fd0c54</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 05:25:10	<u>0x17fe0241be900f05d6147a537343ebe79912d3ba85d1d7f119c9ba532a709d7c</u>	+ 1 NFT Voucher	✓
56	2023-09-12 00:45:53	<u>0xbe84f067d67057f163b28140c31d986843d5a304a78c8dff4da625ba0f9e270a</u>	+ 1 NFT Voucher	✓
57	2023-09-11 02:50:44	<u>0xa463c39d829058335f6994cb2ac2379cf9f1bce5b1d975ce9ae764e86bdbbf8e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-05 23:09:32	<u>0x72264a2395eec987c97cada9439b1c3606aab2f5164516a46f94de77e5575304</u>	+ 1 ETH GIFT [icTkJngn]	✓
59	2023-09-05 21:28:42	<u>0x4f5eaedc6ee11abc2b24a7c45049e071bbab76b5c2974828caf970ef045249b4</u>	+ 1 NFT Voucher	✓
60	2023-09-05 19:10:44	<u>0x6663d03f899dd6774a7c2dd9f02ba18f41fb091c2d5e193f331a1693010534f8</u>	+ 1 NFT Voucher	✓
61	2023-09-05 18:58:28	<u>0xea0c143fef457ae35b4b0612eaa2c5f6d598fd99479c007e21a1afdee3dbf892</u>	+ 1 Voucher	✓
62	2023-08-30 23:32:20	<u>0x25f81d53b6f2f52157374e90c54df514731564dc3abc01b9e5bd52149170bd2b</u>	+ 1 Voucher	✓
63	2023-08-29 12:06:13	<u>0xe93186ec04fc6f4bbb78b09627916190e6dfb413d5e500bdb875283e8b85d176</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 22:49:05	<u>0x0db3c2979e3bf31b9ac3d61a147c8f9ecfc728e06449d9d97cef814a396b12b8</u>	+ 1 claim.circleweekly .net	✓
65	2023-08-26 18:32:58	<u>0x7533cdbeedd9e5066412d0a30ff5a871b333036e131973c89bccca44e8c4492c</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-25 23:20:53	<u>0x327171c501d7f6ccea249bb027bc18cf144847585ef69f9aecb0daa4084a8ce4</u>	+ 1 Voucher	✓
67	2023-08-25 17:27:09	<u>0x22942eac9c3cbdedaea8f507be7f5d88327af0181245dae6b536abaed7b5fac9</u>	+ 1 NFTVoucher	✓
68	2023-08-20 13:34:47	<u>0x07bd9deb4d8d050895f9425fd8e83e39633f9a41cfa7efc2a5eb21e6c4e19f38</u>	+ 1 \$2000 USDC	✓
69	2023-08-05 16:26:12	<u>0xf85999d8b87e9f7f559ac8188a2303c3955833c3bd867b6e8c3596bb254f2d71</u>	+ 1 \$1500 USDC	✓
70	2023-07-31 11:24:26	<u>0xf5963d81f0df330317ed3755a6a66f09d4ac8e10af67c764768abf9226c5a8b3</u>	+ 1 AMLBot SCAN	✓
71	2023-07-30 18:08:41	<u>0xed3fadffacdb49c5421d7c45a5673dd3d6c8ca215b15492a6f3928dbbfec7ac9</u>	+ 1 \$COMP	✓
72	2023-07-27 10:18:14	<u>0x28e8b133b5961acaf0ce81ef1a8354ee301a67d34b58d91bac24b6b865409cd4</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-26 08:34:00	<u>0x16bdbbe98c3e98303bdb961ecd9fd440c4442c88aab5bca75ea1089938f347f23</u>	+ 1 Reward Club [CU2ud0px]	✓
74	2023-07-22 00:59:50	<u>0x4f76b5850a25381588fad9eebf9c950bf07a4869922a4b09641c8786a3299b61</u>	+ 1 \$2000 USDT	✓
75	2023-07-18 20:02:23	<u>0xe8f15cd76a1c6eee7cb34d6c67ead4f4c6318d9cb03e4bd7c6a1b4632eea25e9</u>	+ 1 1ETH	✓
76	2023-07-15 01:11:28	<u>0x463baec2ad723259ddb8bd90936f3f6ab1d3df5e5650f508d78d7328bc379dbf</u>	+ 1 BLUR	✓
77	2023-06-22 23:23:09	<u>0xf8fc6cb709471255878336ce3e6fba20ad4f97dd54e250bd92b1afdfa8c80ca0</u>	+ 1 LBIN2	✓
78	2023-06-22 23:21:51	<u>0x484e2cf8fac430f07ada92fc72cc56fb53737cb371742c79bc3cd4c4308914df</u>	+ 1 LBIN2	✓

* USD values displayed at the time of transaction

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