

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8148563ee466c5852c01ab28277290ab876f623

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT lootusdt.com
! USDT.	3,000 ds!
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
usdc20.com	620.000000000000000000 usdc20.com
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT	1,000 lt.com
! FYDE	75,257.000000000000000000 Fyde Points - www.fyde.cc
eth-voucher.site)	1.000000000000000000 teth-voucher.site

Token	Balance
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$2ETH Reward	N/A Reward at 2eth.org
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
'	N/A Reward at usdcmint.com
1,000 USDT Reward	N/A s.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$10,000 USDC	N/A \$10,000 USDC
	N/A Reward at optimisum.re
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:15:10	<u>0x69214829511b9171c6a3eaae54711a7cde4f4be790d254622db9e02f4c15e4f8</u>	+ 74,687.000000000000 000000000000000000 000000000000000000 000000000000000000	✓ Fyde Points - www.fyde.cc
2	2024-05-29 20:44:55	<u>0xb01e828b8e8f9ae8dd4a85e94d6fcc1d690707ac3dd885a977375700bf7d5f9</u>	+ 1,978.000000000000 000000000000000000 000000000000000000 000000000000000000	✓ Claim: https://aerodrome. supply

#	Date & time	Transaction Id	Amount	
3	2024-02-25 09:44:14	<u>0x9e45e14a2403a5b10fd298927f2948af6568a7c527b1ae2810cde0fdd732ccea</u>	+ 3,000 ds!	✓
4	2024-02-22 08:22:21	<u>0xb4778839e958e85ac6b72fe0e150e327899bdda8eb0c6df784f91c83a1c42e37</u>	+ 36,630.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-17 00:30:04	<u>0x0462e8869f70c5c9bfb5e7bf008722d3d41c9fd532d78959e684b93e38a174d3</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
6	2024-02-02 18:15:46	<u>0x09731a80ba921d7e869b20a077da3d7b6d905e4fd9a7dd90f9b4fccb9ab8ca1f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 19:11:48	<u>0x98cfb6a0360cb0d04df490106c0bcb6c699a2f77fb4623137860203ab500cf09</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-01-19 12:30:39	<u>0xc02c91f3eb1d43b0e263c846d4a937f9f39fd3ba2e1ff938506189eebab6bc53</u>	+ 1 lt.com	✓
9	2024-01-18 19:33:14	<u>0xa6c6ec84c7763d88a4ace32781188f5b2439f8a18090073f83c2c1424fdfc297</u>	+ 1 lt.com	✓
10	2023-12-10 06:20:45	<u>0xd1dc4e696bd2f5ab8fac0d86825d4f3aaa8eb3d8df5f097e69f33beaba91d1f</u>	+ 2.0000000000000000 00 5000usdt.com	✓
11	2023-11-17 15:23:54	<u>0x9ff6647149e54c3d5cd3eb6b05ec1ece880e2353fe169db6a6218bb953809621</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-22 14:46:28	<u>0x756431ced7138ca031534a81f7348c59b6e97148a6b002807c1e360f8a05b4c1</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
13	2023-07-20 15:36:58	<u>0xc01f04e0a68bd7ad2bf830d3f5e0df74545ee936100409851432ff07ad7c9a5d</u>	+ 620.00000000000000 0000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 11:42:50	<u>0x4d2cde4a78a8ffaf8053e3f11cb272cf4f7629be08b35d855ef2fc31baf3009d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 11:42:48	<u>0x5217759bf5797175dfd319be321ac98e7b22a585a74e4fa2bf7889476c4391d1</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-17 07:33:42	<u>0x7c0db585321bd097bfea a6635615dbd20ddee8e993e60affd4f93f58f9155247</u>	+ 1 ǻŸŽ•	✓
4	2024-07-17 07:33:28	<u>0xe643893aadeed81468f775427a708ea5302dcf8352a6c709628008a81ba0bf9d</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
5	2024-07-17 07:32:52	<u>0xdb563f7549b85b801c8ad9b3775923bb4ed2581f4bc3cbbd23950862ebd78b62</u>	+ 1 5000\$	✓
6	2024-07-14 10:21:31	<u>0x45402608e59d00e348321fbf358f11396cc79a37d8694637d72275bd7eb1a840</u>	+ 1 1ETH Airdrop at etherc.cfd ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-14 10:21:17	<u>0xf3ecec5d0b4706e1cbd0f050f0fe0b7f6ea8eb21081574665f0f5692052d0d2</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-03-07 02:07:09	<u>0x79fa8f729c9465cfc6ba1ca8601210de88b2998648a5e019cda5844a9d499543</u>	+ 1 Reward at [5000usdc $i\%Ecc$]	✓
9	2024-03-04 22:38:20	<u>0x85c38916401f965da3d9e6d4c7e6924521c19e9bad0937add511c5f760cda0</u>	+ 1 Airdrop at [3eth $i\%Ecc$]	✓
10	2024-02-29 10:00:19	<u>0xc38bba2a1f28a1380669159213a4dc83eb57606c2f282ea4966844c7eb086191</u>	+ 1 Airdrop at [5eth $i\%Ecc$]	✓
11	2024-02-22 04:07:42	<u>0x92807044c14f053660d43257de42b1d9717b1d17069e84ea92aad8a3b42852f</u>	+ 1 Liquid-tether.com	✓
12	2024-02-17 00:31:02	<u>0x5bc9e3490b81f1e993879f1ce4a83b40f59bbcf35e59240216ef8c85985a92c4</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-04 01:51:31	<u>0xf3eaef84f2895299338bf04a646482c2273648c7f8dcb75f03c948fa0a76c882</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 23:08:13	<u>0xeb54391688adcc2702759ac844ffbd10d006cb230867b1f4827a074a670ff675</u>	+ 1 2000usdc.net	✓
15	2024-02-03 21:06:29	<u>0x5b77a90df4407a36b99bb0d41af5a557c5dde1e267b59f82e515173e5edbbd52</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-18 04:36:49	<u>0x84595fd02e77925f8763d222a862058f5de139f79c4af63cc0537f8ff5474b7f</u>	+ 1 1000usdc.top	✓
17	2024-01-18 04:33:38	<u>0xe72488dfffd9db496571a2fb66bf709d2212d2c0ed16d1b139b5afd3e915a6776</u>	+ 1 3000usdt.cc	✓
18	2024-01-06 01:35:03	<u>0xe90565a2b12aedd81ade8a3261767394d62eae344f177ba1f870bf3fd54ccb2b</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-06 01:32:47	<u>0x70222d64941dbd0abedb88925f3b218392af5b744906d57a1c6538a6430c9bb0</u>	+ 1 Reward at usdcmint.com	✓
20	2024-01-06 01:16:23	<u>0x0767edec65adf9ce68231d29993dc0c17754deb5ad668a032760a4c658bc9552</u>	+ 1 Reward at usdcmint.com	✓
21	2023-12-28 08:54:49	<u>0x8edf8a4e07536468d98b08b3861baedd62ef868d497b656bb24660d99cda09f7</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-26 04:56:08	<u>0xdb05540d670a1be64894c20c4816ffa82d0bd210f01f0cfac7b75f78370b9d70</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-18 01:25:19	<u>0xfabac731fc1193bf05861dc0eb1eb1c224c9a469391a5af63fc42b4c4bd2516a</u>	+ 1 2000usdt.icu	✓
24	2023-12-18 00:55:21	<u>0xbbbf5c67284adb1c679ba4130dbabd874735ae983eb2ad9e32e019b8221767e1</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-10 11:57:26	<u>0x5e48093fd633d7d106e887a0a4d6347c0aee0e966df62ea586a2c581c0f91f00</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-08 00:39:37	<u>0xa04297e19d236a41223c81d7247efe0e972e460a96d963e2d0b3b3c121ec34a6</u>	+ 1 Reward at optimisum.re	✓
27	2023-12-04 01:40:24	<u>0xe19f04a1072ae8aa24132fbbf8dda2275dd5b150787c371df1618929bd65c303</u>	+ 1 Reward at shibatoken.re	✓
28	2023-12-01 12:22:25	<u>0x014b4b3945449ba9e9f2f7f49a669d57bda5bfe5a33075310bba021926cb45e6</u>	+ 1 com	✓
29	2023-12-01 09:43:00	<u>0xb594f251bf070b8b7bba37282361e410cebf43153402c5fa9a9ad2f4c2be5252</u>	+ 1 2000usdt.top	✓
30	2023-11-17 15:28:10	<u>0x49f8380bc2fbd8d3b9d336eac810b1b377ce50172503da74b84ef2fc58874dac</u>	+ 1 yz	✓
31	2023-11-15 03:00:39	<u>0xa9dad9c823ae9ffbc53207683f662e8ee49fe5c92a67e6a1f68bb2deb08ff12b</u>	+ 1 liveusdt.site	✓
32	2023-10-25 23:34:31	<u>0x7b5b1075d8e66c09d11aa4fd49723183f08118fa1ffca3f4efe291e61f9fff96</u>	+ 1 \$BNFT	✓
33	2023-10-21 01:00:35	<u>0x9e788eb9d1fb3ab42eeeed3f76944a3fab950603ba3a5b8008aa9b2c5460e89b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 00:46:02	<u>0xe012eaa9ea9327fdd713a375092b127309a652ad227fcc78052a8d1c35a16386</u>	+ 1 tether.yt	✓
35	2023-10-21 00:45:58	<u>0x2d63161d280b0972fee1f56772d68ff5746948735165e7cfcc13b123b854732a</u>	+ 1 s.net	✓
36	2023-09-18 20:59:17	<u>0x2a80367302e814323b86262c523c2c78336cae999f233a2529bb2e82e30c600e</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 01:51:43	<u>0x3fc9c3864054774757e8592b1773da6df85e904eb6158b1ca12a06e62237a79c</u>	+ 1 \$10,000 USDC	✓
38	2023-08-28 19:57:23	<u>0x4d8db07b41dc765754603a71820ac4df7089a6a3e834973f0e283f39a0f2b432</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-27 20:05:20	<u>0x5669877ba3090390a0c8e7d82b6fe56d3df342957ac0b333fb6fb80dad37811b</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-26 23:45:12	<u>0x41793ee04196bdf39f462c49ae02c0dd6ec970c5b8b56598b4a215d65e592cda</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 02:43:08	<u>0x2ec8d636709e8d0a6946f2197a66e0d7f404999a8b1418362222f8854673a7f0</u>	+ 1 NFTVoucher	✓
42	2023-08-12 05:47:17	<u>0x7ba1e92ea4e95f302901a5045d8ea1c7cfabb23bcfb011d219a2bb3eaceae6d1</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount
43	2023-08-02 16:48:11	<u>0xcf2104ce4a8e8e243868</u> <u>d6fe57acba823c20565921</u> <u>ed6787224fb405e3764359</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

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