

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xba318bd58d6acc59ec5debd9aba3b79245e4b5b5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
! A-ZKF	31,715.000000000000000000 www.zkfair.events
!! USDT	4,000 rds
MATICSWAP	14,500.000000000000000000 ercel.app
USDT	10,000 \$USDT · · airUSDT.net
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
! AERO	2,167.000000000000000000 Claim: https://aerodrome.supply
! ACX	5,055.000000000000000000 ACX [via www.across.cash]
!	15,000 WPOL [POL-MAT.COM]

Token	Balance
1INCH EVENT e82hj2	N/A 2000 1INCH
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE #08	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 19:20:58	<u>0xf2c0da6c96c3db3b4b77</u> <u>2bd1ddb31d15b080990548</u> <u>3b7cb9e4eff8df9eaf5a3b</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-09-22 12:04:19	<u>0xe698c80ecd69950fe490</u> <u>6583a14c828ab7662d3651</u> <u>002498653025e98426703e</u>	+ 950.00000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-17 11:17:59	<u>0x7c76fb76289cf2a5e782</u> <u>ddb63464d06164d797f19</u> <u>8bfce51bf656ef023f4b9a</u>	+ 14,500.000000000000 0000000 ercel.app	✓
4	2024-09-13 21:23:44	<u>0x12ac6e803fb4636d4ec5</u> <u>197686d2cf2e19a7e2f644</u> <u>0816c671007c5b9dfb3990</u>	+ 727.00000000000000 0000 USD0 [www.usual.finance]	✓
5	2024-09-08 20:30:48	<u>0xf44382f7964f0a93991c</u> <u>d13f312302caf1df86d25a</u> <u>faf27f67dade27c614a435</u>	+ 1,079.000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-07-11 17:30:27	<u>0x3cb12e0e0df6bea868e6</u> <u>707c0fc49c989744ee68f6</u> <u>7ae216390688a35436c09a</u>	+ 4,350 Claim Airdrop (aerodrome.uno)	✓
7	2024-07-11 17:09:45	<u>0x7a3f22486a5d5ba716e8</u> <u>413c3d721df1d7dd272e16</u> <u>3b39696df3d55c18244b28</u>	+ 574.90980999999999 3124 erzero.world/	✓
8	2024-06-30 10:09:29	<u>0x5a39b55089c9d1e092c3</u> <u>b175d12fd350839a2f9a98</u> <u>6efa8d0393f21f6720de87</u>	+ 1,090.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-27 09:39:59	<u>0x8e4fb08a758416e69434</u> <u>dd5fe1c46d5f59154090f1</u> <u>91982bddb2176498a58401</u>	+ 2,811.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-04-19 18:23:26	<u>0x8e6cab855692d1599ba4</u> <u>211743504f35016a625cd0</u> <u>973bb93a52b54a400a88e8</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 21:27:17	<u>0xd9005196f3ffa22f3297a881fccf6da85228e92f7c22386c47a290f6a9253ad6</u>	+ 5,655.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-02-09 05:12:42	<u>0xd0b5391adaf525dade16a2bcb04b4f2d6391e5e3a859db8b20f2de4416dea43f</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
13	2024-02-08 08:23:02	<u>0x9f4f7ee765ced606ca3bbcd0db4cc50a915120c7007dde65b6932be4e91e5234</u>	+ 1 rds	✓
14	2024-02-07 00:58:21	<u>0x4e0e35ae482b77f6cf5f5de4f3d1d871fba4c2d71794e54cb5ebd695059db7a1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
15	2024-02-06 19:01:23	<u>0x6b6bc7ea85c36871b354301987b2f0647c25d73c27c920afb4b51c10c7b7e9d6</u>	+ 1 rds	✓
16	2024-02-05 06:41:43	<u>0xcd26c95a1c34bc28268ca06a6efff35d686c425dd3756c2da9d29a63b2c31140</u>	+ 36,176.000000000000 0000000 www.zkfair.events	✓
17	2024-02-05 06:24:26	<u>0x320e7ebbbf7343a9834fbb8bf85ee6c8fadf5eaca10ae54e8862a168eab8552e</u>	+ 1 ds	✓
18	2024-02-04 19:00:25	<u>0x1744600642f1f176b7422347a557a28a15dbc0a3bdac7e00ebfc881921cc14b8</u>	+ 1 rewards	✓
19	2024-02-04 19:00:25	<u>0xefbfda917db0313c80e23d3ac0155f9fae3c907690d62a2a63d98bb39a66b798</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:16:06	<u>0x4d6f489fb67ae75fe5fd fe384531fee9e07a33cbd1 85c71346d54dc1e11544ef</u>	+ 1 ǻŸŽ•	✓
2	2024-09-07 18:08:52	<u>0x35f5c5cc4eee9ace2b3c d9508c5a7ec5a92b7a9b7a 8aec4bb7738efe3393a358</u>	+ 1 18 ETH at eth73.com	✓
3	2024-07-11 17:10:43	<u>0x550aebed9bd5246064be 537d8dc76c9f612bdfac61 d741ba05ce4455948f5723</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
4	2024-07-11 17:10:43	<u>0x74089cd49e35cd3061a7 23d1a66b413e1a75279932 9dbb996ea9d4210b198160</u>	+ 1 com	✓
5	2024-07-11 17:10:09	<u>0xd2fb775b92ca05fe49d7 7f633c912fc544334129df 2a7969fad80fa66c6d583d</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
6	2024-06-29 02:26:14	<u>0x23ff194e4f6e7ff39fe6 433aec677339051a5628fd 7525a6e6bc53fc3c0f76d4</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-06-28 12:21:37	<u>0x57a0391b91c9edbcfd89 93a9327327028fd0e6900f 2c3483709b9ede16a2ed57</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
8	2024-06-25 01:27:45	<u>0x9b63dd7f931bbd040f04 dba79af153a6344f443606 edb9ea51b19828233d0f9e</u>	+ 1 1ETH at webeth.icu ǻŸŽ•	✓
9	2024-06-25 01:27:35	<u>0xd88cfd266e835720d820 1adbb370166d1502cb7a4 2abfe39b52108a1573ffb6</u>	+ 1 5000\$ at adrbgbt.loL ǻŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-15 20:03:34	<u>0x3ad4399d1db4eaf840373b3022c46f3931fc2b26467bb3ddaabae7c01bb93e00</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-18 01:54:30	<u>0x52dbd157d7d01564426fb0a949ca2a9189b9859d685774a1f537d9058032f61a</u>	+ 1 https://lidostak.com	✓
12	2024-02-07 06:14:58	<u>0x0a7aa9e8de2b358585fcc93343d403b64b3606f5b184f43d049303474ddb0d8b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-07 06:14:52	<u>0x6c36685988ac236997cc593502fcf7e8af220a1d1d87aa73fb1af703cc7fba9f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-05 08:56:34	<u>0x51dc443dbd58af5c9a8e43aa7ea41cf0f85a9d601448e6e79780972b3d2aae94</u>	+ 1 2000usdc.net	✓
15	2024-02-05 07:25:23	<u>0xd263b73414efb82a572178d54f16b562f8dbad31da49780563062b63ea7adacc</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 19:35:39	<u>0x1169ceaa7d81978aa7468c2ce9922ff836223d4529a1c8db32f9474851319c8a</u>	+ 1 Reward at bonewin.com	✓
17	2023-12-24 00:22:52	<u>0x374f48f08bbb4ddcae671a3b8a4c7cf0dba8befe9563ce8526ef53315db9a040</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 15:32:03	<u>0x28d4bee299845aad6793ac2ab442638d497bed56d75a07e0edf8ea837675cfd7</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 12:10:58	<u>0xe016eab5a509ffde0550 08fa7ea53a16a14dee37ae 8c4d3dd586d7b9f684059f</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-02 07:28:17	<u>0x09fcfb04fb8c76cadec7 e89eb87484fc31e09c5d26 5720b4384c0e39739f6fad</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-01 11:14:13	<u>0xef26037ef0e854c2298e ac77943ea782253fe3d3a1 ca35a9f3e9c69fe56517c2</u>	+ 1 \$1,000 TON	✓
22	2023-10-04 12:07:30	<u>0x82da4025a86bc0d24518 b8455a92b19d8e252d0ec1 e8b251008d5078a20b8751</u>	+ 1 NFT Airdrop	✓
23	2023-10-02 05:36:49	<u>0x1a0e9b7c21f0e8d985b3 32c1d741b3f3b59d8d2d58 9b81f46f1b7db3a01e002f</u>	+ 1 Shiba Inu	✓
24	2023-09-26 20:01:13	<u>0xeb6477f9151841f98be7 4888584e914bc0ce2c0e9b 71b2d2c920a274095a5c6b</u>	+ 1 NFT Giveaway	✓
25	2023-09-26 20:00:21	<u>0x6f716f667455e2da77b5 1316ca0b69d84b6fa67c50 a3f307d1915abd60eb86c1</u>	+ 1 NFT Airdrop	✓
26	2023-09-26 20:00:11	<u>0xdbee21a42012fac14aac 0d6220d07080235d61639a a69b942f98cba0a152b6af</u>	+ 1 NFT Airdrop	✓
27	2023-09-26 13:59:48	<u>0x7c498907abbe5ce2e4e1 3a122a48060a8354b8fd8c a0329a81700992dcbd5f55</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 13:58:06	<u>0x57a2b3dd558c61d5a4dd c3d53279246098a6626fc7 ad8aea874aa7624bedfb50</u>	+ 1 drop-usd.me	✓
29	2023-09-23 01:37:42	<u>0x0a6aadb563b41785f9a7 750e82574ec230d758e15e 3aa30696790b81bf613534</u>	+ 1 2000 1INCH	✓
30	2023-09-18 00:04:38	<u>0x3fd1a32da6e5f9f84ddf 44f51638d3e9e1796f7638 edc9ff9510b9b78215e64e</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-13 15:12:01	<u>0x6695a70892795f12b7fd 0683c8f2d3ea9652a3045e 8c1278984d11eb2e87e893</u>	+ 1 Voucher	✓
32	2023-09-12 12:07:05	<u>0xa257cdc1500393f89071 122430efd5619717f80f05 3209c2758e9ae69f748c1b</u>	+ 1 NFT Voucher	✓
33	2023-09-11 06:08:11	<u>0x7d63d69edf3e3fc06142 50ca0a0f4ab92ba929ab8e 648e5c94c9e74f0092deee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-08 01:40:31	<u>0xd95d8f2839892b6fcd3a 2faf08554b9485c31eb20a 2cf0099039c4c0b0701722</u>	+ 1 Voucher	✓
35	2023-08-05 08:03:04	<u>0xc94cf0f2d3f9dbf7e299 f8d6b58e8320e50bb7aff6 47a2fb5eefaf3191dd8837</u>	+ 1 \$1500 USDC	✓

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