

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8001c0856738a6bf31214352e405ffb9d7641e1

Token	Balance
MATIC	0.000000000000000000 MATIC
MATIC	14,500.000000000000000000 e.vercel.app)
!ETHENA	3,000 IM
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
USDT	10,000 \$USDT 0;L0•l0æâ-•lootusdt.com
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!ETHENA	5,000 ards
Param	10,000 W
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
10 Collection	1 10 Collection
3K\$ at getusd.us ǎŸŽ•	N/A 3K\$ Reward at [getusd.us]

* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
!\$ SHIB NFT #17824	N/A KTP411
fee.org	N/A fee.org
SHIBANU	N/A SHIBANU
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 13:57:01	<u>0x9eaaa34e8fc535665e1566b2c9b253ab88354243d99b381782c7b9f031b9ae72</u>	+ 14,500.000000000000000000000000	✓
2	2024-09-03 11:37:36	<u>0x0f5ec5acc5490e1c60cc7035aeff19d864ccb4ad679bd7a7d239cf706e3ca518</u>	+ 999.000000000000000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-01 18:29:55	<u>0x0e9830e2931fd94fbe8f b5f58b567c1b3cdeeaccfa 11c32d9607190e74c8148b</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-09-01 18:17:06	<u>0x675cff432bafa9ad5a94 d853c0c4160b5364d5c7dc 3e84a4f86993bd05f5baa3</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-07-26 21:00:20	<u>0x333eb58e092ca7fcf3bb 4bbf72f6af4f3c6d923acb 3b49cf5826aa0a5b67486e</u>	+ 265,700)	✓
6	2024-07-24 21:50:01	<u>0x3d643d69f117b7031adf b8c8ddba1da7bdd6eb2a63 8995b9254fe507a0b3b4f3</u>	+ 5,980 kens.	✓
7	2024-07-10 09:21:14	<u>0x1fae9d92c4bf3a3d0500 ff578601da4af80458f4d3 df1591167b4a40a2ebcf68</u>	+ 3,223.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-07-08 13:58:19	<u>0x9b7415402d4fb93e5c3a 30b449d5319f37ece892c2 95bc01abe35744d3ec7bea</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
9	2024-07-08 10:10:55	<u>0x932868be66476f71ba94 48b3761d1668874cccaf4d e2f6a10d2a55f7b532e175</u>	+ 0.0000000000000000 01 o 1 eth	✓
10	2024-07-08 10:10:49	<u>0x35fb585196b1a6b52e74 fbd9f08ca9efda8db679c5 f0f3d0249120864d23f2e1</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
11	2024-06-13 19:24:09	<u>0xf21483348261ff052394 86ddc46c4885d5ea88bfbc 50e727e412a08ffef155f9</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-12 12:20:30	<u>0xa704ba1c7b877072d89260d9c25e547a58e554cbe6408492ed07b02c17953523</u>	+ 8,750 UR AIRDROP	✓
13	2024-05-29 10:47:27	<u>0xef92cd501a1b28313e870f89ac8e0512e55bfc698f36f509dd76219ddb439f06</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-20 18:19:41	<u>0xe7f9f4e0c572983f57b7281e2e910281d318f14c4b5fbc4fed5bc411b89cc7b8</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
15	2024-05-17 22:56:05	<u>0x220455b239c5853f9dd0b150e2c552d7ea775e0cef19ecca40fc8963ba8ad965</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
16	2024-05-15 22:20:16	<u>0x6bb126de714211b746019f019155f37e79b88ce7b00a4fe858010ceddfc6c0f6</u>	+ 3,000 IM	✓
17	2024-05-15 13:16:01	<u>0xc910baca11a86fc1bcdf391a11c536e7e9e98cd99ba0831f425041c8c43c5d42</u>	+ 11,980 UR TOKENS	✓
18	2024-04-24 03:41:46	<u>0x179255baff2b415e176befced49dac7272f56f4a16aa9369264e1505ec81e104</u>	+ 5,000 ards	✓
19	2024-04-19 18:09:31	<u>0x544c3111ff07b0981a0ffdf494217c9eade00c9ec92fd89f35667cdebc7f404</u>	+ 5,000 wards	✓
20	2024-04-15 10:26:18	<u>0x9b17bc82bed7a4237a7d59e5b5bed80e707efa4cffb8c2ca5db109e9ff09803b</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 09:39:26	<u>0x64659758b4ac8d9066c1caed2c1c9315c9f93e49b0bc0afe82b2d925e6f02f2e</u>	+ 150 W	✓
22	2024-03-17 04:41:20	<u>0x6b1201a03aab96de0c9fd674debb9c333a227e193f395b4611e56ccf1833583c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
23	2024-03-15 18:48:23	<u>0x62de4d3671b06eee7a65cce77b52bf874d8537edc9ae3c4ae3a83be2fd7f6d5a</u>	+ 500 op Code	✓
24	2024-03-01 21:58:26	<u>0x8970f2b9a2f980b3d4f43cc5c639c1ab52dcf0ebf7482b241c746943b2587aa7</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
25	2024-02-28 05:22:44	<u>0xc8f588afb6fde283a1daa6eaa7bcafa6c4d81835e3c5fd8aa8bbe975393cca55</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
26	2024-02-27 11:58:05	<u>0x6970eff1ca0f85c33963c43deea6d15838cf6690f513000fe2c7884d280320ac</u>	+ 5,000 0 STN	✓
27	2024-02-18 19:41:41	<u>0x2d227a40836e61ed71fe4b3b86d85fdb143102fee7ed2d2f06881ac78d29bada</u>	+ 1 !	✓
28	2024-02-18 10:53:04	<u>0x9c50c9e4d558cde75713f05344f7950633dae8a78dab2c428c6aa3f3d484fd82</u>	+ 80,575.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
29	2024-02-12 15:50:38	<u>0xed3bac06d3d85240ed7266e204a5945c8ec688964feedcdd9df528b6f5a74c4c</u>	+ 5,000 \$USDT Ð;LÐ•LÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-10 01:34:06	<u>0xe65c3d6f191c06285442701c199ab714de1666d76c3b9ae88f37627f0adfccbe</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
31	2024-02-09 20:07:08	<u>0x90ba88434c1f17d80eae7fd05aa72e9735565ea1707de86cc367566d0b8d04b8</u>	+ 1 rds	✓
32	2024-02-09 20:06:58	<u>0x3d15c2f60f23b35b4cc82d68f8bb0b32c3a00bef163b7f098bd22940a61d7c88</u>	+ 1 rds	✓
33	2024-02-09 20:06:52	<u>0xc823d35f20f7cc17834b553bb64066b301666e10d3cef6d123f578b3ecf11a56</u>	+ 1 rds	✓
34	2024-02-09 18:16:44	<u>0x70b0487d6ed5115ffd2aa613c996a6210dd6b198452a6077945b4ef40ea9cbbf</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
35	2024-02-09 18:13:10	<u>0x03360c7d5d6a1a7f5046e41fff7a3fb27bdd7af9ee367ad8bfb7e158b51eecb0</u>	+ 1 rds	✓
36	2024-02-07 00:40:41	<u>0x3fa6040ff9439c0a5cdd eb561726658b2ede335d89f5484bf83f98e2878238e3</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
37	2024-02-05 12:03:32	<u>0x1a2ca9743a37178804e8078706847f0d821cc028601fe6f3dc49597170e54a75</u>	+ 1 rewards	✓
38	2024-02-05 12:03:25	<u>0x4ed237dedefc01ccf016b5c16d934eb45b335d9de7ebda653af1d8cfdc42a32b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-04 06:19:37	<u>0x3c781a6903e5903f4efc</u> <u>0963f1f931fc4c8df80f2f</u> <u>27ba92d6c93fe0de4c2a26</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
40	2024-02-02 15:38:48	<u>0x9eb4c1eb14cdc2309808</u> <u>a8c8e08c725248a12bfd48</u> <u>55e6164c6a95167c61411e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
41	2024-02-02 14:33:51	<u>0x6189fe978d806e5ff788</u> <u>e88e0672ada9da3e4e65f0</u> <u>ab83c0aefc542ce1fb19e2</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
42	2024-02-02 11:42:05	<u>0x0f2e51c201da68ab5ece</u> <u>25e7392c218c6074dab7a4</u> <u>b407dd17e0321474528858</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
43	2024-02-02 03:04:44	<u>0x03ab0c9b2ac5342f29c8</u> <u>39e1060dca49a9e5256167</u> <u>3f28ff5402a3a340ecea8f</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
44	2024-02-01 13:53:54	<u>0xeec4cf00de4aafd757b7</u> <u>185a98ff4149b328eb8645</u> <u>1fef072c9a5fa2f9e2ae87</u>	+ 1.0000000000000000 00 adar.site)	✓
45	2024-02-01 13:30:53	<u>0x15585e3105c66937159c</u> <u>d828f0bfb085472525fb44</u> <u>4638b5939e5ddcd4c31f2e</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
46	2024-02-01 12:56:01	<u>0x3b197d77707a96df6695</u> <u>278f13dee12f2a83176299</u> <u>baf4758f9857184372f905</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
47	2024-02-01 12:55:05	<u>0x7a5fff15241a48ee3b036</u> <u>c43ad77b1524d931e4818e</u> <u>01bdc67f8b5789bad56e9c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-01 12:54:53	<u>0xf13eb710b7139d066fe0d82beccce444d04e7c73b02397f538bc46a0af67b34c</u>	+ 1 rewards	✓
49	2024-01-31 12:06:34	<u>0x591baf8ac78442d49bec7576b3b86f4ea9f987d3e9aa85cd8b6116f505323609</u>	+ 1.0000000000000000 00 pradar.space)	✓
50	2023-11-12 11:06:45	<u>0xca6a2dcf44f1bd6f9351b8ff0397314f1f317de03754bc74e7c3d9458e851099</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 21:54:57	<u>0x95d66067330fef4859e8436717a840a95f60b9276d226f80a8cf7a41068bf76</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 14:07:54	<u>0x9ac4fcc4d31114c35c7c0ec7652d8428928ad3542ffc28f625dafefbab28919a</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-07-28 04:42:07	<u>0x924ce4fa57517b210ccf81ac6d8532f1ef4986ec27a0c7aee48353c71a35cbc5</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-28 02:11:30	<u>0xaaafb2fe2ce5bb0db5cf55b3ce69c2b7b87facdaf2fcf965dd567c66baba8b36</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-26 21:00:04	<u>0x9753decf3731f1adce929f5a69e64eed0e457780f4d5d9cf02dfa2cdc6cd3881</u>	+ 1 KTP411	✓
5	2024-07-24 21:52:19	<u>0x3ed3ec18246e00a5de26a5e4b001c69bb3e6d5fbcd9d3c12f85a6ec26a6b092a</u>	+ 1 SHIBANU	✓
6	2024-07-24 21:51:31	<u>0xeab5eb262d5913c1954d491ca0fa8d161a43b5334d9829e53affed5ca3e9b29e</u>	+ 1 SHI684	✓
7	2024-07-24 21:50:25	<u>0xe7ad3d798d07974929ac85feec9ca9595b8cbbc1826e2e3724300c38c07d2d6c</u>	+ 1 đŸŽ•	✓
8	2024-07-24 21:50:09	<u>0x2f959e44b5bec75b47ded55650cd08c7558af7e6344bb1da2463de8db302e83</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
9	2024-07-24 21:49:59	<u>0xe71c67ccdd5361739e544425a45ea0f43ada18772c1717a63c0c3f2a5f00f45</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
10	2024-07-24 21:49:55	<u>0x2a0b025be4fbfb1668ea9ea211781f24a1ffe069382359071099b98df4bb8370</u>	+ 1]	✓
11	2024-07-08 10:11:27	<u>0x62ccf469f159cbd400182467fae1bc3290b152768461b744be666400722c754a</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
12	2024-07-08 10:10:47	<u>0xb2259927afc4f1a6777c743b1f4c4e6579f0b8a35cf499ccd3d7bb670c1efae</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-24 11:03:38	<u>0x845e4c5b72ff4e9235fb7aef0c380cf24e5afa27b8b534be250674ba028658e7</u>	+ 1 5000\$ at adprgbt.pro	✓
14	2024-06-24 10:59:04	<u>0xd7811f95431911c6719405e3015443468f2e5687e5ea56a30f4a909b3eaff909</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
15	2024-06-13 03:17:27	<u>0x800cf50562afc5b41d7687252354bd78ad60e1a65ba1593815c11f219f2d4592</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
16	2024-06-11 14:21:57	<u>0xca82e5e31ecf355c8a9a2f66930919309c773f3c48f3a35691f8941694f0f74a</u>	+ 1 az]	✓
17	2024-04-23 17:57:12	<u>0x1d98683ce59752e2e8c14ccc29670b1bd3b1a5cca6bb64f072217d33765512c8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-15 11:31:08	<u>0x34348132fa996bae5a7a8cd4d460a7bc68b68a8cbaed97620a14528cbdb6cc1b</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-12 20:40:23	<u>0xb6e3d5c1804d0eeb19cb a16a2ce2ff6efb1422adc81b58e13e406419e98dd8a5</u>	+ 1 Beam Rewards at hexradar.com	✓
20	2024-03-09 21:58:50	<u>0x28be6f256f8f173840bc0a1040d3113b1f9cc8f90d7aca13cd8a4bb4257808c4</u>	+ 1 org	✓
21	2024-03-06 15:13:29	<u>0xccd564436ff1c0311c04c2eedb8a51139e533bbe3ba02640301b81405cf4e425</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-04 05:29:05	<u>0xd22150f59a4c04ad870d d32139bc3f93dcecc76a17 b39037459c4d625e85a59a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
23	2024-03-02 15:02:13	<u>0xcc520b339088808884f2 eaaa053e5638a5ca16e231 3f8fd2ce8cee4f6da97e70</u>	+ 1 fee.org	✓
24	2024-03-02 14:53:05	<u>0x6c0f24573cb61714936b 81965c63bbfca06183e984 145af6347c2911dfcaf25f</u>	+ 1 fee.org	✓
25	2024-03-02 14:24:10	<u>0x010b33eb0bfe2987829b ead9be3ddb093ed912ee66 3ebb4023921ced1e0869fa</u>	+ 1 fee.org	✓
26	2024-03-02 13:55:38	<u>0xc4c08e8e975a868ff60a 167bf49b76fe5f34fec99a 2192807b70c949a744776f</u>	+ 1 fee.org	✓
27	2024-02-29 20:20:03	<u>0xbec5a769b00b4d84a190 8a1ae7f016e1485482f31c b4ce937a6c264955e11d18</u>	+ 1 fee.org	✓
28	2024-02-27 11:57:39	<u>0xb497cf913d0b3cfa0460 1c3158680f8b1989b5c925 5fca259f8c5016c07a121a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
29	2024-02-16 00:59:24	<u>0xd6cbf586c0115066f3fe a043949e5ad202adff8926 3548f4dcc923cd0b03acc5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
30	2024-02-15 21:32:21	<u>0xfabbcbc35ab25ca6d148 ece896b2175f0606e4a9f5 03e771dd996ce7ce9d0dfb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 17:17:51	<u>0xc6a90868db94549071ae693551a2e9f5b13302bb460bb7970eae23d0a7e2380a</u>	+ 1 Airdrop at 5eth i%Enet	✓
32	2024-02-06 17:14:47	<u>0x919b12ee10890c0dff6caab2400ccf7a2590fa04c3fbb6464e5e451296b2f89e</u>	+ 1 Reward at 2000usdc i%Enet	✓
33	2024-02-03 15:51:08	<u>0x4e8c676e37a9e16de439d02628de22a6ddd71b74744aaafc6dfb312bab39a5998</u>	+ 1 Reward at 2eth.org	✓
34	2024-02-03 10:48:18	<u>0xd05d1311ad6e55226097467d781f5cc9e4be22d2008cf3add078d12eb0a92afc</u>	+ 1 2000usdc.org	✓
35	2024-02-03 09:44:51	<u>0xd68885a82353038b57d1ec385c7c27c9e117345bb7b6a5547bc3d4ba0f851917</u>	+ 1 Airdrop at 3000usdt.top	✓
36	2024-02-02 08:41:10	<u>0x0a1db1e2f85bb8b2c600c89bcf60212385002ad071d5e7b0bd43485b18386bd4</u>	+ 1 2000usdc.org	✓
37	2024-02-01 16:46:03	<u>0x63276ada74a3e6dba941daa1ba010bcc7fafd8ab6e5364abf1e9bbcfa2d2fd35</u>	+ 1 Airdrop at 3000usdt.top	✓
38	2024-01-21 18:58:35	<u>0x8e96a34ddd0cded6976bf98fb418d073df9e98b8b12eaa9e6a11e01fe1afd700</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-18 22:02:47	<u>0x1179ae6130eaec98fb4a7f87e9d50f5e6f982a17a135fccf2ed221b919b5e4ee</u>	+ 1 +scamWarning(@eth_aml_bot)	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-08 17:05:25	<u>0xde58b2965137fedc3dd9</u> <u>f84618bb3fd6115fe6abc0</u> <u>21f041a24133852e93adb8</u>	+ 1 3000usdt.net	✓
41	2024-01-08 16:53:18	<u>0x599c5e8ba3cff2deb5db</u> <u>685c608c973bede9623d99</u> <u>729390ff0da743401a647b</u>	+ 1 2000usdc.org	✓
42	2024-01-08 16:16:36	<u>0x3fc37901f1a012df4d78</u> <u>5d3652a1815ee81f07103e</u> <u>ffe4d0965448f431906025</u>	+ 1 ether.xyz	✓
43	2024-01-05 05:16:04	<u>0x494b0398b56839b06f7f</u> <u>e8343dbe81335113bb9957</u> <u>d6d0052e8e22c9e2e003c8</u>	+ 1 3000usdt.net	✓
44	2024-01-05 05:02:48	<u>0xb24308791d4e698a1428</u> <u>8aa63824fbf5fd7bbc3d62</u> <u>00fd4a1ad9fe1668e8f971</u>	+ 1 2000usdc.cc	✓
45	2023-11-12 04:05:12	<u>0x4135e538cf02ff470ecb</u> <u>ec357c0d98ae522c15f35c</u> <u>0494f0e43c1d01eea09a88</u>	+ 1 liveusdt.site	✓
46	2023-11-11 16:08:43	<u>0xcb273086303e4be01bcf</u> <u>03c1909845aba49e91d2dc</u> <u>7e59460fa645ec7f1628a0</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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