

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8f14f7f92a28a1012f1e365b6b709bbdd4ac83f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
zkSync AIRDROP	15,194.000000000000000000 xyz/
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
wETH	5.000000000000000000 ETH AT ETHERS.BAR
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
BLAST AIRDROP	1,250.000000000000000000 .xyz/
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
xBlast Giveaway	437.000000000000000000 ast-app.xyz/
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 5000usdc.com	N/A Reward at [5000usdc Ecom]
-airdrop.net	N/A -airdrop.net
700 LDO AIRDROP	N/A NFT NOTIFICATION

Token	Balance
125M SHIB	N/A NFT AIRDROP
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC	N/A Voucher
	N/A ?
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:52:53	<u>0xb0e9b782230981cc0811e913942bdb62ac11d7a54e4d632731a135f4ef312e5e</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-08-01 15:24:44	<u>0xa5203ce670df56e091d6f87907fba1962fe6977a715c1b88c8308a71ffa2e387</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-08-01 09:42:47	<u>0x48179584d1ced260fa588ee6af32d22b1f166e388782edf669964119925bd774</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-06-27 05:56:48	<u>0x30992cb3c6e531ed778e95abdf1090a8409b76a85f7a3e046e6d258441099c31</u>	+ 437.2341000000000001 2187 ast-app.xyz/	✓
5	2024-06-06 16:44:19	<u>0xda71edf679ebeeab44fe61df7c96c7fb15182c49af67b5d7c842540b952f7e1d</u>	+ 15,194.05244999999 9225838 xyz/	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-18 12:05:24	<u>0x0397192775b4f439b2f37c459406a505994fb3da84861701ae35924bb6f3d2a0</u>	+ 1,250.055409999999 938009 .xyz/	✓
7	2024-02-03 01:57:08	<u>0x1eeed0d706243514e376377628a1e1bf2d61d8d5e4febc1d11ae4eb82452e6c2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 04:11:18	<u>0x307d1cc3844645fb0ef811f4eea57afa3e521cf639c90e1c333cef9e7c03e0e2</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-07-01 05:27:50	<u>0xedced95b740fc2934d7275210707996f55d480be2d48103361269b409989d436</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-01 05:04:22	<u>0x1636cf72b0168da41043d3df64736d9380e70d63831a85722f9abe739850802e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
4	2024-06-29 23:03:43	<u>0x9860f31003cdb2f6688ee695cd7651868caaf1af6db3d7a5879f31b8d2cf5418</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 19:06:48	<u>0xde32b7227c110c7e4d3be49a5ac3ffec302e2494223f9bae66f682fc60d7334e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
6	2024-06-27 15:10:55	<u>0xdcc03d46db8ae3631da2eba6aba0ef8547103787c0c4356370d3d022c0a5cd52</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-27 05:56:50	<u>0xc4024c4e93d3db60c51e4496648c0c97b68a1e95923ce5d7d1a45b1edbf97f22</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-06-21 00:01:17	<u>0xef8b69a144418d79f46328e40c6a100ad1da19e131ede2dff4f53324dc36a960</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
9	2024-06-21 00:00:27	<u>0xb12a296ad219164fcddc30cdf0635ca18785208b04c71c681743ffd329cbc82f</u>	+ 1 t]	✓
10	2024-06-06 16:31:31	<u>0x1cb11875e267034cbe287dadca6de1e0b3c9ae23a23fa76535f899baabd99b2a</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-31 04:04:50	<u>0xf88b2ffb3b192e0fec5666f4244a2bf18e0469e3d559724d7376e4b3abd51b0d</u>	+ 1 e]	✓
12	2024-05-30 12:42:59	<u>0xd93b873e3b6f96c484d8b881470a47f9a3ef24a5c459fc9e1236f2c06e2d07c9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-18 12:06:54	<u>0x5eafc3b533d12d6a24b098c962d32614676b600f5a1c347e2c207b627f0da91b</u>	+ 1 -airdrop.net	✓
14	2024-05-18 12:06:12	<u>0x34a5b54f4aadae5a19d25c78f0b9d2568eff5ac90f29ebba840b0e2d49bcf38c</u>	+ 1 -airdrop.net	✓
15	2024-04-23 17:22:22	<u>0x91e3450779f6091406413a4de24614c5b3a480cfe898e4ba87870677948ce827</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-01 21:49:43	<u>0x6f0c0506755f06b64ffc ad67c201e2a603102fdec9 14c0b3833af9694fc53651</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-02-27 06:13:21	<u>0x42d12645924d809b176b c994235671026400353df6 04b8a911f653b559a43d3d</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-27 03:41:36	<u>0xc27d8484efcc733d6c0d 61ef0a5b59f1067a02bf6f f1ad5ae7e54b2b0cde0193</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
19	2024-02-15 22:08:21	<u>0xbe6d0ed1776f7e765e99 960acad1feb66fa70ae784 720a20a77c3f554cdb87dc</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-02-15 08:22:20	<u>0x9768c7a8a561e3e2ddec 2a9154bb7d02d15c462eca 1a00d9b2f4e4802538c468</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-02 02:41:42	<u>0x097bdf0e57c886952162 578b5e95c594c73f4cff74 d8e35ede9c38aa4b5c1b42</u>	+ 1 Reward at ether.casa	✓
22	2024-01-30 19:35:41	<u>0xc52988291e18a089c9d8 8a1aa38de0638fc7827442 5d0c11fc3b5db061bd7e23</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-30 19:34:33	<u>0xe673fcc2a97a36893aca 88bec76115f1cba6253180 80e0b8fed204c89c804a38</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-30 14:47:31	<u>0x4d7dec23b792086779c4 ff64fc237dcdafee990de6 cdb639f0d18644efff0704</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-29 21:06:46	<u>0x85c22070529d6ba70d3bc8cb59017145acfa11e7ebe8557ea80f4dfac851f084</u>	+ 1 5000usdt.com	✓
26	2024-01-25 03:04:30	<u>0xf50cb8eacf188a0741624cb5b9c171af1e8cfff78596bea3597cc8d9b277ef07</u>	+ 1 3000usdt.cc	✓
27	2024-01-25 03:04:20	<u>0x72697b2b40966b0fd8f656131313e5502dc4a6c82a94b4b11603ef95c18a5812</u>	+ 1 2000usdc.org	✓
28	2023-12-23 05:40:03	<u>0xfdc44e6860b7e5553196e8183cb561ff763115de75e7a9e7888ad10b37043d94</u>	+ 1 3000usdt.net	✓
29	2023-12-23 05:11:18	<u>0xb4d4fc6d55624de5be71abc3ce7e0b6b56f39653f5097f48ed78e513394ae467</u>	+ 1 2000usdc.cc	✓
30	2023-11-06 18:57:12	<u>0x623a47611a2062e95478c58b68f0479931be01068b4e17d4f390dbd3db40afaa</u>	+ 1 op.work	✓
31	2023-11-01 08:29:23	<u>0x7e47549c5a8778d46edb086fe02decec81d968e2df732b471e22d0eac126a6a2</u>	+ 1 op.net	✓
32	2023-10-31 00:32:46	<u>0x3ac6cb02b26fbe377823e0bebe5b03bd4a4a3a93e697df125efd40a1f748b6e2</u>	+ 1 drop-bone.xyz	✓
33	2023-10-31 00:32:42	<u>0xbff844b32a147d50ffc5152a4ef60785e66751fe6feccd0eabdd3f054dc041cf4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-31 00:32:36	<u>0x5fef18673b6ad3dda74437f0e33171112fe98d1b5f507c9133514fed7721225a</u>	+ 1 Voucher	✓
35	2023-10-31 00:08:21	<u>0x4f2e9fa882d9082333ef537180643c7e9ce9a5f2f67cb0eba5be85f8d1d193f1</u>	+ 1 rop.net	✓
36	2023-09-06 21:38:15	<u>0xee6ead0d1ee0a39546f4eb4a31a7f54aec394b2e0c2ba8d8a66f4c9f3cdb0e97</u>	+ 1 NFT VOUCHER	✓
37	2023-09-06 21:37:53	<u>0xf2912050d1ecb286f1e41425fd167f9c9ba6f20e6a5d74b3d4eeec45fbbf867a</u>	+ 1 NFT AIRDROP	✓
38	2023-09-06 21:36:53	<u>0x3649e2a5058004ed6f2f8f6cf8d9e006b197ac7672e002e18bc46755a3c35781</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-06 21:32:59	<u>0x777340f7949342068f7817d8f5464057771aa46fc84ef12906675aed87bd64b6</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-06 21:31:47	<u>0x1ebef9f0fffb4ca103ccf87202f5f0295344c8697588e4d0f656d6e9e9359b9d</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-06 21:31:37	<u>0xf9e99dbb368e738ce67421ac88a366bf3707a84a93f159cb1382825e776f5133</u>	+ 1 NFT Voucher	✓

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