

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe8ed82841671851ebd88dc1cd12a12cc6161a056

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
! ELIGIBLE	267.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT > LOOT-USDT.COM
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
GSF	10,000 e
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
! AAVE	7,864 TOKENS
10 Collection	1 10 Collection

\* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A ?
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:22:14	<u>0x88457ee4e05c3f5491e8</u> <u>dd55a3010a9efdee462469</u> <u>6454dd110f6d27f0462c95</u>	+ 959.00000000000000 0000 USD0 [www.usual.finance ]	✓



#	Date & time	Transaction Id	Amount	
11	2024-03-13 04:25:57	<u>0x90e31b864e2ac9a095b991155650209524bb9392839e85b4e8709543636fcb9d</u>	+ 500 op Code	✓
12	2024-03-13 04:16:05	<u>0x84351135256f4eb9be2352716d8a08e6957869dbe33e848ea15e9c87ac227538</u>	+ 500 op Code	✓
13	2024-03-12 23:40:50	<u>0x1e2d80e4d8123c36563eed938fea2b542b1752ca0693e1d01834e0b0fd7314d3</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
14	2024-03-12 22:18:43	<u>0xb21fb1d7e4f2a8d6a86dc3b2f2b3ba54a9f52b636620607c812b34e6ecea47b</u>	+ 5,000 e	✓
15	2024-03-10 14:20:28	<u>0x8e474f5b04920bcb59a5868204e8b1e7967847618ecc9c87bd436b2e3bee9675</u>	+ 2,259,728.00000000 0000000000 KURO	✓
16	2024-03-08 09:15:00	<u>0xa7b8c17f365fbec42e5899f29bc9513740b15b5e2434152625d9b22eb7337cc9</u>	+ 79,262.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
17	2024-02-12 22:27:38	<u>0xe724996782208e51a0e964001504b215aa7e17315260f675411a8f241821acf3</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
18	2024-02-12 21:36:40	<u>0x62c8a456c15926070409c49d065d44c630c438249d113bbfd2e0791778deb06a</u>	+ 3,750.0000000000 000000 mradar.xyz )	✓
19	2024-02-07 08:42:20	<u>0x0e9a3b0a5b2a8dbccd359b5ce82081ae8fe831be9a6bb527c10b7dd9f94e0d8b</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 17:47:14	<u>0x38445e513cbecf4439af6eaecdc3b1603d7ef94bc42689051f3598dd680ec28</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-02-02 16:25:02	<u>0x42bc361fca904ceebf707f4c8868b1cea7f78c75a256254b2517f5127785a7e9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-31 12:06:22	<u>0x8323218a725f3f7a3809d0418ac2481399670f457d026e6910a3bd498eec2f40</u>	+ 1.0000000000000000 00 pradar.space )	✓
23	2024-01-29 22:32:28	<u>0x905200acedeb7d55596d129a47fb27a974d56d3cb4b454dfda938dcbd0d75954</u>	+ 3.2000000000000000 78 ) to claim	✓
24	2024-01-29 01:48:21	<u>0x1d7f494356ef0c08fb61c8dc14b2aab37c9430143b29b7319ee93f7618c0b0d7</u>	+ 1 REWARDS 5000USDT.NET	✓
25	2024-01-28 10:39:09	<u>0xa640665ca8a477c40096e2e892584cbfdeb6590ea462ec84e35f068923f912bc</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
26	2024-01-28 10:35:11	<u>0x9c407575063b54ea10188c4066869a0020a03def9b2d8abe0faf679ada2532ff</u>	+ 1 rewards	✓
27	2024-01-14 20:07:53	<u>0xfea115d0d14ea34a4b2fe07b5b1af54d8638b208b7741e9836b9bd2d98f6d76e</u>	+ 326.00000000000000 0000 TONCrypto.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-07 10:50:23	<u>0x7feb558b832d8ddedfe53410dea956e24f08af2ad81dc1e71e124c9df4a68f78</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:06:16	<u>0xb35949d2a04a3617e6d944ce0e19035753a5a9059fad848b30fe15d5b5314c8b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-18 16:53:59	<u>0x64d0e5cc63a1be5a2cfb1049fb5ec3e9947e5bb940b0b62d37f00fab4e8f8958</u>	+ 1 ?	✓
3	2024-05-17 22:52:01	<u>0x1000250709e8f09934021d5fe57ae9d3fd7f8c918dbe761f8fc9455a25223cea</u>	+ 1 -airdrop.net	✓
4	2024-05-14 11:07:16	<u>0x9777669f8c1fe4fa13de5ac926832bb8764ad2c23e1f7874de1212101f9245d2</u>	+ 1 -airdrop.org	✓
5	2024-05-14 11:05:18	<u>0x68abda9c0bd04a758ec3d3052f253a393666fc5d0e88ba5065893a637f1cfa41</u>	+ 1 -airdrop.org	✓
6	2024-05-14 11:02:10	<u>0x3d6d64001d4a04c142dc8f4cbba21c0202e55bc8d16bdd433adf96bb6872f908</u>	+ 1 -airdrop.org	✓
7	2024-05-14 11:02:10	<u>0x3d6d64001d4a04c142dc8f4cbba21c0202e55bc8d16bdd433adf96bb6872f908</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 11:01:23	<u>0x2330915798fbb366f3372d41a9d6ab8c84fa390b41788b6d1c7f1ac75d60e118</u>	+ 1 -airdrop.org	✓
9	2024-03-27 23:50:47	<u>0x38155aea95eba501b368a85c4133990495349edb8169cf19587f70406eeba9c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 23:00:23	<u>0x8c4ac8753fdefb6025fe0bfd22302a4c0fca9bc8bc82f2205f891538ea124467</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-07 23:09:54	<u>0xab49bb1324ed6345d73a1c0d65820a62f9a13f51b5d59a64634db2fc77e6bf62</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-03-07 20:14:30	<u>0xa378f6f186be58dae9c072029af831777861e897bd1447a9a64d8414f9dc9b7b</u>	+ 1 fee.cc	✓
13	2024-02-27 10:26:46	<u>0x1604d1782229a10487c5801a23645c5870b8ed284e5c9631094cbf6309c8c201</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-27 09:48:11	<u>0x46c30fa8c1a25a877a5c6569a6481544cfc6e9709fe016fec8716a2c105762e5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-12 22:40:00	<u>0x71de44c80fc048203fc224fe49fc2aa717c0133b748ff529523d5fe423b4da62</u>	+ 1 EigenLayer airdrop	✓
16	2024-01-30 11:49:45	<u>0x156fa28613b4f51adebed19934873bb3d1ac67d0afe7ce2fa7bff08e96cc926d</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 18:11:15	<u>0x61ed1cebf5a8fdcc0991e0ae35d96f4ba8b175d17c1762f2eb0a2a81b6524b3d</u>	+ 1 2000usdc.org	✓
18	2024-01-28 10:36:33	<u>0xb221fe4995c0864e4d52b08503bf05ed437c0f4afe52ba42d67b7ca31290fb52</u>	+ 1 5000usdt.com	✓
19	2024-01-11 21:15:35	<u>0xc286fc004f5bcf67ebb27727000e4b0a4a750a6703d23c3e76dc6c2171458662</u>	+ 1 get-rarible.com	✓
20	2024-01-11 07:48:38	<u>0x853f3f255229cad4fbff7a3a2b0416266618a7acd02c2b88f8d6585c93f9086c</u>	+ 1 3000usdc.com	✓
21	2024-01-11 07:46:36	<u>0xf3001795ec8c5720067a10c99a5ba9b4c3f3144065839211941d17eb34349064</u>	+ 1 5000usdt.org	✓
22	2024-01-04 13:47:52	<u>0xbae2b1cdd9b694602ebc5c0ba7e2b7eb9b62067b2a75fe9aa4ed74aefba56998</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-21 00:00:24	<u>0x1440e20ffe88f3d82974f982e977c199899a374072c883509138e3c7d78755bb</u>	+ 1 1000usdc.org	✓
24	2023-12-21 00:00:00	<u>0x4c92954791df2b3666c3ca9c9cdda9aaa288b4ffc20125bbfe137abc052918cd</u>	+ 1 2000usdt.icu	✓
25	2023-12-20 08:11:07	<u>0x335ae635f38ccb98f05f95a0e45e046bc2216e5330527985d2c1164db1803c86</u>	+ 1 s.xyz	✓



#	Date & time	Transaction Id	Amount	
26	2023-12-10 12:18:26	<u>0xe301bf7a0983e1125920</u> <u>d1df2e7a28323cbb52ab68</u> <u>11718c1bc6fc02ff16ff53</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-09 16:57:23	<u>0xffdc6e683ee6f6546957</u> <u>5bc2e17632a78b4b27bba9</u> <u>e0ef1e6d8fbd0d3720556b</u>	+ 1 1000usdc.net	✓
28	2023-12-09 16:35:51	<u>0x2c69e34188669b9dba64</u> <u>9245d86262f5c30ccc6aa8</u> <u>191996e28cba57faff8bfc</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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