

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xea658f3c78f77a7e6b7f9265e109f4c7e745966f

Token

Balance

MATIC

0.000000000000000000 MATIC

STETH VOUCHER REWARD

1.000000000000000000 elido-earn.site )

droppradar.site stETH  
Airdrop

1.000000000000000000 adar.site )

USDT

10,000 \$USDT 0;LD•LDœâ-·airUSDT.net

!zkSync AIRDROP

15,500.000000000000000000 \$ CLAIM ON:  
zkdropd.com

USDT

10,000 \$USDT 0;LD•LDœâ-·airUSDT.net

! FYDE

81,216.000000000000000000 Fyde Points -  
www.fyde.cc

!zkSync AIRDROP

15,500.000000000000000000 \$ CLAIM ON:  
zksyn-ethers.com

#HEXPooL.net

181,500.000000000000000000 wHEX

!! USDT

3,000 RDS

eth-voucher.site )

1.000000000000000000 teth-voucher.site

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT	N/A USDT
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Giveaway Round
\$3000 USDC Voucher	N/A 3000usdc.com
1ETH Reward at web3eth.lat	N/A 1ETH Reward at web3eth.lat

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:40:37	<u>0x04a5e8d60b0d164eb59c1c7d37ddeb3cbd0eb19c53af4b2a723510046751fbf5</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
2	2024-07-13 08:09:01	<u>0xc3f734a194c19868c59cc6c02fb6244e3a082d2c22c265034df8f442de2a8e13</u>	+ 118,275.000000000000 00000000000000000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 21:15:43	<u>0x08cf2fec95af8ba90787f8d2871f4ba7c0d5dd55c227e2046069cdc22b429a6e</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
4	2024-02-08 12:38:07	<u>0xca3f8d1ddb7dfe29cde1ae34590b199d738d7d46c69535f498deb03ee570b8a6</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
5	2024-02-07 21:19:23	<u>0x2c188aff456390951a25a7ea10bd2b96f387d8b6e41e1c5fb2cd550ce071819a</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
6	2024-02-07 19:33:58	<u>0xce208d4ce90dc6e3836aee1685820d48a56891b1b771d9609f99e769990e721b</u>	+ 1 RDS	✓
7	2024-02-02 17:48:32	<u>0xf21aebe1c67864c391da985d614c0a3c2a5d604396cc6c4a0d703127bc04fb03</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 20:36:00	<u>0x1e57b50a7f02400bf2d862cc6e307f3ce15d1d00e83a384602915bf3dd7ffe34</u>	+ 1.0000000000000000 00 adar.site )	✓
9	2024-01-31 11:57:00	<u>0x3b9400ac53ff821bd1f8f5c5b950a2a02e0a2b399123c310d7bf493af46ef91d</u>	+ 1 rewards	✓
10	2024-01-31 10:06:12	<u>0x73c5c9c8eacf50f7b6b8200d6091b236e1988b6f5f9ce8598602ac550b6bf650</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
11	2023-08-23 20:56:01	<u>0xa3b724aeaed28d38f1a5d2cb18fcc2998b150a2d5af841aa7cff11fc628ee426</u>	+ 181,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 15:43:22	<u>0xedc2b99cbcbaed70c5a164d5ff67fc13b8a67c0e1fcc0780e680e35475d65cf5</u>	+ 1 SZE225	✓
2	2024-07-12 14:34:18	<u>0x66eacf586d89d24659ddf20fc0bdacf091a8b702e0956509eb61337aba04d94f</u>	+ 1 Airdrop at 10bnb.cfd δŸŽ•	✓
3	2024-07-12 14:34:06	<u>0x18b4fe54a6894cbf065c7f1ceec5f4afb80f8e6db2ffa7c1651d5a47eef789eb</u>	+ 1 1ETH Reward at web3eth.lat δŸŽ•	✓
4	2024-04-11 19:31:21	<u>0x819352467f806bb2368083ccfdb5cd4f2eb6c30b61aafe85b21fc60b58b9bdfb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-01 09:49:50	<u>0x45fcbeb57b838152ca6f5e97b50d2751e51d53a7be64ca839911bddd331717de</u>	+ 1 2000usdc.org	✓
6	2024-01-31 17:38:11	<u>0x6d1576d3e4e878f3fc2897d12e43100feaa31ef9a43edb5a327933668e0e2b36</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-31 11:10:24	<u>0xd9e8652c4a29c1204e2f7645ad574ed219fd42d23ca507f275d7fb35cae9efdb</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-31 10:16:57	<u>0xc31cb80db45be64ea8db00e8ca62efc66b37628774a49573260596c728fe7896</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-11 01:53:59	<u>0x034af28fdeb30d11df80cf00b1f74fcb05d254f106dc85c9635fc2adcba4ce5c</u>	+ 1 3000usdc.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-11 01:38:23	<u>0x5053e173b2a2f303003a5ddf27ed11b06e75832a5d4be07297c566ea1414fec4</u>	+ 1 5000usdt.org	✓
11	2024-01-10 23:10:17	<u>0x11feed202cacafb240785f97f18e8754701a73cc9747ff7e8ef5df70738efdf9</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-10 22:22:27	<u>0x79e8ccd1ca4637c1896c8ccb226fe397634a9047ff10c15713ab2a5cc3787341</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-09-18 16:16:11	<u>0x69b809196c7c0e187021031eb8db6a955710d456d80f2131f423b3d8c32c68bf</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 01:20:27	<u>0xdd5afe5aaf8b8ec626c02f585123eb5156f9bab7f535eec5aa168d014240538b</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 03:21:07	<u>0x5d9ff5bcf4f5b20380d114bfe98c8462e9d18c09165b66db9490a24f5b76e892</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-03 21:05:33	<u>0x1cb0f944951ac74fc074f0debdc8441341c8c0a86b9faafd44903728b46fa6b0</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-28 23:21:53	<u>0x40bb623bf06714d549dcddd00d26a1c10af7642bfc4fb89bad63ca113786251c</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 08:36:47	<u>0xb6ecc26875e8377f4f3ca09bba01e6ec8e48491e178908404971f7c5a036677a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 03:37:13	<u>0xb6b88b6271fd19f0a9ea98dcf6549ae930451498f629ea3c57c9083a1a91a40f</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 07:14:58	<u>0x0cc9d4cf9595c32fc73805aaf227ae0f827d52757bf13a583252e4b039a22377</u>	+ 1 NFTVoucher	✓
21	2023-08-23 11:19:53	<u>0xa84374b783fec8a698af2c2cad39cc980abf17caea0e7d7958222107e70b6204</u>	+ 1 USDT	✓
22	2023-08-23 09:00:48	<u>0x21fd02f3db843e131dbf66a630268bff2f6e6fdfd2766d0e160ab3cb1cada0ae</u>	+ 1 NFTVoucher	✓
23	2023-08-23 08:19:48	<u>0x6d88023754ad3659095be90e20540d59a8428464fadd40a5d0f02b744c4885ba</u>	+ 1 usd-drops.xyz	✓

\* USD values displayed at the time of transaction

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