

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:32 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xec36eec0cb7b7046ce1d616f269bc9811a0a9c6f

Token

Balance

MATIC


0.000000000000000000 MATIC 
0.00 USD

SBX

37.000000000000000000 SBX

droppradar.site stETH 1.000000000000000000 adar.site)
Airdrop

USDT

10,000 \$USDT  ·airUSDT.net

! A-ZKF

31,715.000000000000000000 www.zkfair.events

! getlink.fi

100,000,000,000,000,000 Visit getlink.fi to
Claim reward

Acces

1 rewards

Liquid-ether.com

DROP)

32.000000000000000000) to claim

! USDT....

3,000 !

USDT

10,000 \$USDT  ·airUSDT.net

! USDT

4,000 RDS

10 Collection

1 10 Collection

Token	Balance
^-	N/A Reward at bonewin.com
'	N/A Reward at Lido.fun
\$1000 USDT Airdrop	N/A cc
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at usdtredeem.com	N/A USDT
'	N/A NFT
Airdrop at usdtredeem.com	N/A USDT
'	N/A NFT
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:43:26	<u>0xf81c46148def8910d79d587d0acde91ef137b66f2783c2e5239fac282c781c7b</u>	+ 877.0000000000000000 0000 USDO [www.usual.finance]	✓
2	2024-09-21 11:08:55	<u>0x845ecca2b7d1dc43e61f072db091d37cd3f1342d09cb1000d28db5a0250545f</u>	+ 17,500.000000000000 0000000 #	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-19 16:45:18	<u>0x297bcce88900f856e762d4a2c752e3e3820e79424f2099556fa630ed85a12823</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-08 20:18:38	<u>0x4582c39a0e0658ea6ecf802d63c5395a9cd0410a053f4a00a4bb191e96ce8727</u>	+ 862.00000000000000 0000 USD0 [www.usual.finance]	✓
5	2024-09-07 07:35:47	<u>0x287da72296cbf518b6f4f956d7f4043975807f4de401f7457b6995a248a9c732</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
6	2024-08-24 13:12:18	<u>0x9ac6aa3721b31e4da9fc4e2953a932ed05523dbfd9d3f2d517c76250af8b25dd</u>	+ 59,970.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-05-01 21:11:24	<u>0x36c9256186c3870b5da3a4e624dbafa368467b6d64994c63787e5985b3826059</u>	+ 5 or reward.	✓
8	2024-04-07 07:33:22	<u>0xc1e7b5622c8f9d30b70aaa9eae23ea950ff2d1cf8a2a2ebc7016535a414b8993</u>	+ 37.0000000000000000 000 SBX	✓
9	2024-03-30 04:05:11	<u>0xe88d2637f7e12dbc1e126e35be45f18f9eff86bd5b366f88cf0563cceccceb01</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-02-18 21:39:44	<u>0x0c529fcee975cd5d314d160587c0e0cfa6cf644274592b82dcc17cf77deaad6a</u>	+ 1 !	✓
11	2024-02-14 19:51:33	<u>0x090191d797597e9ef4569ebf1c7928b4a9978f4fe6d514d8a8ed9de58170d0ba</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 22:54:54	<u>0xb9d95fb9c1771777404a a17575d6d816bdecaea537 e8fe1d5e1ec0e902d75740</u>	+ 1 !	✓
13	2024-02-10 02:17:09	<u>0x4382a2645c2f153c0fd9 43a65596c312b0ddcc4816 bf8dfa2f4af1690f2b8a70</u>	+ 1 rds	✓
14	2024-02-10 02:17:03	<u>0x683f9049f2af0c8b2f24 abe1eb307e986450237ecd bf1e09a2e30ac3a5f44362</u>	+ 1 rds	✓
15	2024-02-10 02:16:59	<u>0x76f57d6800b2f8b77246 595a9e7ad8a426a7a7ad70 d5ff1b0bf61ee4ad5bb076</u>	+ 5,000 \$USDT Ð;LÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-10 02:14:10	<u>0x0882b27f5e3fbf29c599 886f848f25eddece81d031 72d335891beee222b084bb</u>	+ 1 rds	✓
17	2024-02-07 09:19:11	<u>0x3e9abd649be97d11cab8 860e3fcddd515491d10a1d 5ee7fc0dba82efc2c3c32c</u>	+ 1 RDS	✓
18	2024-02-05 23:24:23	<u>0x6b26c87cdb8e05503204 46ff9af891a09e050922c4 19755b5330ad6fb0e88962</u>	+ 5,000 \$USDT Ð;LÐ•lÐœâ-·airUSDT .net	✓
19	2024-02-05 22:53:31	<u>0x67b5f342b30f13c56cc2 5ad6902ed5e17dc432e7fc f9c7aadc8e4ad14b5d847b</u>	+ 68,987.000000000000 0000000 www.zkfair.events	✓
20	2024-02-05 14:10:34	<u>0x2ae2f4d682ac31dbc2 8d004d9acde5cb260afdfb 1e93fd4c1aff7cbe1550ec</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 14:10:24	<u>0x2a633955f861bd680e746358bd9403b0ac9b6bd96b104596e6b80b83ecb31e31</u>	+ 1 rewards	✓
22	2024-02-02 17:52:14	<u>0x14b1bcf74d3eae559b27fc0dbff74f8c6e4b5076b1c4af1e5fd1de59eb147802</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-31 21:04:02	<u>0x2e2d75a5aa4046d99425af893edec5b67b5bc6b90e7bf8e40000f2a6748f74a1</u>	+ 1.0000000000000000 00 adar.site)	✓
24	2024-01-29 22:39:35	<u>0x1a78c96e9189d4eba7843686c83fc099882e83d5636d27990345444bbd7620d4</u>	+ 32.0000000000000000 000) to claim	✓
25	2024-01-29 03:21:29	<u>0x4d68e9e99c9ac6bfb44ae817ce4be4f8c72a2e111aaf80566c6bb744a22d225d</u>	+ 1 rewards	✓
26	2024-01-29 03:21:27	<u>0xfe8f3df4a500fac4cf4edad3ffc4b66c88a217c186c4f24477bb59843bac34e3</u>	+ 1 rewards	✓
27	2024-01-29 03:20:59	<u>0x72e79ca812201539f21bc20a10b7e92f05190b26c8859af908dc871c56bf0892</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
28	2023-12-18 12:31:28	<u>0xf5352f51bb6879c27617d8de682f57eb01c00ef30b042edd80dd90c6a6664de2</u>	+ 348.0000000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:30:16	<u>0xa8810c3c81b011b050763b74559b0ff7ce11a2975d6ecc3eae926c74f5cbefdb</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:24:54	<u>0x0c514df6ca645567819fc4956730e10fed0c488151ab8232c789236a4e7e30d5</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-28 16:18:50	<u>0xbdc69c30db97c996c093122be84d03d0917b0101a01a52cef222ff9f49f94e09</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-06-08 19:05:48	<u>0xcc01fe713f2296ce8e41fb11d4dcb736e98c60e18d1d037555b0e31ed144a7e6</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-04-21 16:29:58	<u>0x4b38acfc12cdbc87f7469c0f04e9ddfe8ad58f1183b8da3fdc91ff0d00cf57f0</u>	+ 1 NFT	✓
5	2024-04-06 03:48:48	<u>0x60bc2f15f64efc843f917fdea51685cdb72377da5954728fd1ae7d1ceeafdd73</u>	+ 1 Reward at bonewin.com	✓
6	2024-04-06 03:47:46	<u>0xc41823b3e6ea2d45d94497287480b34e44a29187bb9ed67da87abf2a85698d70</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-16 13:26:10	<u>0x650fdf0aa8b88848927064c28ac11c20289be417468df0fe0ebedd4cc1c379c8</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 03:24:03	<u>0x8c4f6162d8895a4f1456</u> <u>b721d2a6e85880100d6e57</u> <u>f4ce688466a491f0e232ef</u>	+ 1 USDT	✓
9	2024-03-06 19:46:27	<u>0x749d9d2a02a487f2a237</u> <u>ab4610f31fc7dcbfd30315</u> <u>24db1537251599084bd54c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-03-04 21:16:02	<u>0x4d716662546a660b969f</u> <u>88dd0c55d3e40c2c7387ae</u> <u>36b1f5acf06bdd9e95b177</u>	+ 1 PUFFY	✓
11	2024-02-25 15:56:23	<u>0x5cc11a8a7e2e410257c8</u> <u>647dae81c79b69742920d2</u> <u>4f75f745221dba59f6a98a</u>	+ 1 NFT	✓
12	2024-02-17 02:51:54	<u>0x111657093b58bf7ce1ed</u> <u>fe5f80604c0de8488b3a3c</u> <u>acf679d263de854947d09d</u>	+ 1 NFT	✓
13	2024-02-10 00:24:43	<u>0xca48cd3607cbe19d2cc7</u> <u>9ddc51383eb4af9d4a8a33</u> <u>23d5b7a56b67ecd1b84a8e</u>	+ 1 NFT	✓
14	2024-02-05 18:31:02	<u>0x110acf0d7f23d0bff32e</u> <u>2f09460572d1a01b6f8b13</u> <u>c358a4454b5c9634e0082e</u>	+ 1 Reward at 2000usdcâ€,net	✓
15	2024-02-05 18:17:50	<u>0x722d4a4e9fd80ed7e028</u> <u>e07f2a99f42c35fa110cf9</u> <u>09dcc18c814fc1ead16ee3</u>	+ 1 3000usdt.xyz	✓
16	2024-02-05 14:11:16	<u>0xb3a448a1c46232e840c8</u> <u>29316320b7c6a7d573fc52</u> <u>7fd01c78cb1854548d6c4c</u>	+ 1 Reward at cbETH.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 06:06:41	<u>0xabbc237e5f8dff50842f379754316768fa9560fd71a854f35e8f136aa49bffd0</u>	+ 1 Reward at ether.casa	✓
18	2024-01-29 17:52:22	<u>0xbe2cb4a24f553170a55f227ee4397c9ef67079d9473557fae8caeacfdaf45ca</u>	+ 1 2000usdc.org	✓
19	2024-01-29 03:26:16	<u>0x307db3c38228ec5f3144f6d0f73d8a970605c323561243842c8cca726cc5afb1</u>	+ 1 5000usdt.com	✓
20	2024-01-19 20:10:05	<u>0xdb4cf9f34edc172698af7df62febb71a59c9bdac0b066b107ae9f0f89aacf79</u>	+ 1 ethevents.co	✓
21	2023-12-18 07:02:56	<u>0xdfb1a658c53b16e669be9355916b4ed8acdc6f08ab54a3aa3db15a95fd8ec00</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 04:30:55	<u>0x16ad597fb22db41a354359fecdc21a6de7a9c5ea209038820ec3afbdbeb1d410</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-18 04:28:31	<u>0x20b7c085d6f46b7ea95db4ae4a1c459f17b32b1a37ada2e4476758457542fb8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-11-22 11:28:20	<u>0xe54ef0e09c9e6c1fca8f8a78bfc676248a8866ec1e65f88092acff60612a4641</u>	+ 1 t.org	✓
25	2023-11-22 11:27:40	<u>0xdeca30aa7d7be17818598e2149072ae40f7c0daf0f8ccad9794d6bd45f749706</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 11:27:30	<u>0x41ebfd9338de001a89cc</u> <u>346deb05ab208b27484b63</u> <u>c5ea9996e589839a3d208c</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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