

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf012e358df2d3bc75ecb7849cb1a0b585067b0a0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
m-usdt.xyz	5,090.000000000000000000 USDT
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
~ KmUSD.xyz	227.300000000000000000 d
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! RETIK	375,880 Claim Airdrop (retikdrop.com)
oucher)	1.000000000000000000 Claim by link: zircult.xyz
ZK	14,888.000000000000000000 \$ ACCESS portal-zk.com }

Token	Balance
LIDO WHITELIST	N/A Lido DAO
🔲	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
	N/A NFT Airdrop Voucher
\$100% lidostak.com	N/A https://lidostak.com
+ 15,000 USD FOR FREE	N/A Airdrop
Reward at 10bnb.art	N/A Airdrop at 10bnb.art 🧧
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 10:22:39	<u>0xd33d886d19a28469525f7653c8bcf36065ccd2f6b3f33709cffe7c25e9b27900</u>	+ 14,888.000000000000 0000000 \$ ACCESS portal-zk.com }	✓
2	2024-08-01 03:36:01	<u>0x5c1589141ae5caf19a9acb820406236ba985734e10aa638e008ad341d8bf3f5</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-07-13 21:54:13	<u>0xd206d6dcfd2fea12e77aebcc1f119e4b95b01364f3af3ffe4521b44beb7c1d9f</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 11:13:56	<u>0xfc89620eac82fb8b5a106a6337df7f1d1919615963eeeea8ebfd43e568d3a7701</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
5	2024-07-06 07:54:29	<u>0x28a18e251d95d03a6fc5f657106d45840bfacd5af8499047e0490b94b80aff96</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
6	2024-07-06 03:08:31	<u>0x161432099ccebba15c265c674afc9ba17ff2007b92289764bc0518c7ea566f1e</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
7	2024-03-27 00:58:12	<u>0x032ce8e1844756ef4201c98f351d00520193d1d05272acd0f3d66d67fb6076f3</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
8	2024-03-03 21:04:05	<u>0x4f12c6059225bd2e98f37f26d347e890edb991e3b7f616cb16590b3e45770b26</u>	+ 3,000 ards!	✓
9	2024-02-06 08:21:54	<u>0x37b8c5c5d96c0bb68bd0480f65c4de9e37ceede96f164988cd34a905e44ae0c1</u>	+ 5,090.000000000000 000000 USDT	✓
10	2023-05-21 13:35:26	<u>0x96e9931842b2adc47045e8c856e380ba634535a16538ec06f05a72acc1594d22</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 03:10:50	<u>0x8ab4cadd5f60fdcec8e4bbc6762421acef4eaa09c9c950cc48d8fbdae392c54</u>	+ 1 XAZ824	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 11:15:38	<u>0xa7cdb08466e419eb6159 f28b1a23e5ac92b4abbb94 9c57e1a4c1b978b4f8d3a1</u>	+ 1 MGW61	✓
3	2024-07-12 11:14:32	<u>0xb81ee4cdb285deca46fe ac8c03975aa54167fc1c25 6a0a2dc6409fd0819c25c2</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-12 11:13:54	<u>0xfad49c0dd9aa9128c824 a76861b1a231f69ef32dbc bf02771551cf1697b11c7c</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-07-06 03:08:33	<u>0x2db55f52ffced94283e6 8b1a42175c5af62b5a9d07 cf445842a68977f792be6d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-06 03:08:33	<u>0x9bb375a599dc7641d6b2 574fda9b9888b9ec05e115 b9247697bc3071f599d2d3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-03-17 21:20:00	<u>0x4d89786ad57f3a32c16a 46ac678111cbfef9ce4de4 0e72afc65f09301bea9a0d</u>	+ 1 https://lidostak.c om	✓
8	2024-03-04 08:37:54	<u>0x9ad80946fb5239965c56 8cbadbb63e49348e8549c7 196bb34fe971a8a6f95ea4</u>	+ 1 fees.org	✓
9	2024-03-02 03:36:30	<u>0xfbd958c57c9c35fcd0f a44c40a03595f3ae220b9d 8bce08ec80c6224f9b0f1b</u>	+ 1 USDT	✓
10	2024-02-29 16:03:34	<u>0x925a5111c9ca79186f01 fee4766a50c444e1d78ef3 accc00b54512f20f1ad233</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-28 22:14:57	<u>0x410c48e40b454bdf8a4b ae903646c9adceb23815bb fb68db759423521822a3c6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-19 22:42:13	<u>0x17d4a4b0f6de01e44c01 1868391b87a279372aea53 f95cfa32ec7029c56d837c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-05 09:19:54	<u>0x938fdd44c3d57bd98f5b 3a18404cbaf7f24d55d3ff e22ef28ba4b9083c68f1bf</u>	+ 1 3000usdt.net	✓
14	2024-01-05 09:19:34	<u>0xfb5cb5759c2b14254690 9ea6733d03e5d239fc5dd6 3c0f2927d13f9afd471e5d</u>	+ 1 2000usdc.cc	✓
15	2024-01-04 19:58:55	<u>0xf998c028f27441e7e995 b6131b8ef6cb4c544df3c0 c82884d3f331dd9cafdbc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-04 01:45:12	<u>0x1c998f52a3ffbdcdb984 766e627fafae5d323a7521 b6222c1fc6504d1caceff9</u>	+ 1 Reward at usdtevent.net	✓
17	2023-11-19 01:14:28	<u>0x54327184437c28ecfdc0 bc73550f617d4d95f1deb9 9ea99bfd757d2e142ae9b6</u>	+ 1 Tether	✓
18	2023-10-28 22:40:42	<u>0xca73fd66c1eae4a66a27 6c6d99898eef9b94500df8 5f8845fc01596cb4befb8e</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-16 18:33:07	<u>0x83e7576e47e47e49f464 a1b0d6469854b39c501e0f 9cb52e4857452ddf72e547</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-11 10:50:57	<u>0x708bf010e3f494fcd7259155d530e8ebcb72a965507cd0dfebe495b2dd1b25c</u>	+ 1 Voucher	✓
21	2023-10-07 12:31:43	<u>0xe80f8647cf9811638653cc768bdc72d85cd68772453466b61f57ae5a7bb0e65e</u>	+ 1 circleusdnft.com	✓
22	2023-09-21 21:35:22	<u>0xee6143efe7d008d8853d558823f5fced25ec6d9120baf3ecfffaaf96c5b38481</u>	+ 1 Voucher	✓
23	2023-09-17 18:12:35	<u>0x4f7baafe99622f1937deca350ad4874d59e4f2a137b364a221960530b979b84</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 20:32:18	<u>0x023e35b4f19286fce0a1b2e1522f64952a891c3a2bda99a6247dcdd4c2a5fc72</u>	+ 1 NFT Airdrop	✓
25	2023-09-11 04:06:12	<u>0xca4da08d8ed3c81251d91761faa5d38935477ee409d75ee03891621cf768fe91</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-08-30 04:09:23	<u>0x872bca099b13ef49638eb5099229635131f108e3d4be0a53d47e1e6b92065815</u>	+ 1 Voucher	✓
27	2023-08-28 19:13:46	<u>0xb28a0173a25ff7d304e1808d7b6030d71eaab9326f1dd18d88a26e7c6eae78b8</u>	+ 1 1WIN CRYPTO CASINO	✓
28	2023-08-11 21:31:59	<u>0xfb7904e3decd0b2f32c9ce51324b5b8c6d1e236a2c9f754c59e583fd284dfed5</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-20 01:20:18	<u>0xfd1e5524167eae2f41f2</u> <u>0f51123115f6a8d97349bf</u> <u>aedecc66e04b59614e82ef</u>	+ 1 1ETH	✓
30	2023-02-02 07:40:22	<u>0x2edde33e999131ab1d27</u> <u>6c515acc6eb8a1ff88ba30</u> <u>11a7438df54fae7cc1067d</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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