

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xf0a12ced4ae817a12d9ec23535327f74ec4fa0f2

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
xBlast	6,000.000000000000000000 st-app.xyz
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
~ KfUSD.tech	227.3000000000000011369 rd
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!! USDT	4,000 rds
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
AliquidEth.com	N/A Claim Reward
hers	N/A hers
!! USDT	N/A ds
10 Collection	1 10 Collection
hers	0 hers
Pass Origin	1 Pass Origin

* USD values displayed at the time of transaction

Token	Balance
s	1 s
RIDOTTO BADGE 2K22	1 RDTBADGE-2K22
\$2000 USDC	N/A Voucher
-drop.net	N/A -drop.net
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
SHIBANU	N/A SHIBANU
The Uniswap V3 Liquidity Genesis	N/A The Uniswap V3 Liquidity Genesis
ty	N/A ty
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
\$1000 Rewards	N/A get-usd.xyz
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 21:20:51	0x75243875fc606e862c760e61231e3bda1776c3b26a04d773cf16520bbc376223	+ 1 hers	✓
2	2024-09-17 07:01:35	0x75b615f55e453973e47ecbfd7f49b377a0e3529d1856f72f91efdd10bf36dbe5	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-13 20:11:34	<u>0x8b12de7f18bd334b2b5a</u> <u>cace71ee4f8cd8d88c304f</u> <u>475bbdbb7457cad241692</u>	+ 14,500.000000000000 0000000)	✓
4	2024-08-03 17:08:10	<u>0xeb2e84e0457ec618ae7e</u> <u>f4c35ab96dc835bdce2ecf</u> <u>dcb8962ef3ef65f4d68015</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
5	2024-07-21 02:09:54	<u>0xe8a21f1487821af69171</u> <u>267548af70feb6399c48a3</u> <u>e6d9627b9765a77785bad4</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-18 21:27:55	<u>0x8b52d125236f7d9d5375</u> <u>cae678c15041a492d8b614</u> <u>f06582d0fbc3818fc9eac3</u>	+ 385,700 DROP	✓
7	2024-04-15 10:39:20	<u>0x50179ae08049a6915591</u> <u>95ef85acacc6ddcb2f4ce3</u> <u>0fe22696953a6bb48ffaab</u>	+ 5,000 rewards	✓
8	2024-04-06 05:52:26	<u>0x7037bc719145d204d497</u> <u>9d2aad2d84e05a1baa9eca</u> <u>c4e2f7f1edc2ba8f78d8d4</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-04-05 21:39:11	<u>0x72adf9f6cf1c4bd1dc77</u> <u>f4bbab5049839c21ad8929</u> <u>5240af92fd854950b8e5a8</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-02-26 19:23:36	<u>0x60021d70d408faf29fac</u> <u>159fab40e68dcd14b0f0e4</u> <u>b83bc4d3660ace6ece5f11</u>	+ 3,000 rds!	✓
11	2024-02-25 20:58:36	<u>0xca090ddaee3a23302164</u> <u>838da1f083df2f1bb2c2bc</u> <u>98ff89defca2cde851a0e0</u>	+ 5,000 \$USDT ĐjLD•IĐæ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-24 08:41:36	<u>0xdcc489faac75fbfc8c7b50aef995d7e4e79a675865ef56b4eed7fb05fed6fc39</u>	+ 74,837.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-18 20:13:53	<u>0x4d7612783c7189edb9110a1adb4512bf0472ac288c878d4777b65f98e792d2a0</u>	+ 1 !	✓
14	2024-02-18 18:08:23	<u>0xcde0000e11ffb7015ae0ec24e0788c0d1ab75fb40a17bfee5f1056e06997a05</u>	+ 5,000 \$USDT ðjLð•Iðæâ-•lootusd t.com	✓
15	2024-02-08 23:55:20	<u>0xdc37d7e942f40d476250fbd1badd2a5de83b0929e74b671032913d0692fa52d6</u>	+ 5,000 \$USDT ðjLð•lðæâ-•airUSDT .net	✓
16	2024-02-08 08:21:21	<u>0x4292b93383e33327f02d15c8cdef52460e0539c778281b777879a511907c70c8</u>	+ 1 rds	✓
17	2024-02-06 18:59:32	<u>0xdc1e42871391640f7a55e876bdc3a3e34245cad237451285a202d5a9c3259a7</u>	+ 1 rds	✓
18	2024-02-05 06:22:54	<u>0x62d99009d594c1e3a82f102eccd3ca973e368671997641b44ecff2c3cb52827d</u>	+ 1 ds	✓
19	2024-01-13 11:12:26	<u>0xaf10fe147a388970afcef02eb4087ee46ec910eb6fe9b44291c35bb06db3b2df</u>	+ 1 Claim Reward	✓
20	2024-01-02 16:45:30	<u>0x1c2bfda25d3d6558fd90bb19af9316c5e8d72e6d2096774bf2d3d3b234a97d</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 16:57:51	<u>0x521ab4b6d22f8c44a1f35ddbbf042c5d255310a64f243ef948e11744b60acd95</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
22	2023-05-21 13:22:58	<u>0x890d885cd64350156d6b93576f592867f4c7d209aa6157ac51b67aa0d965b167</u>	+ 227.30000000000001 1369 rd	✓
23	2023-02-03 20:39:17	<u>0xde069942644211c572032b44b93ef42f7917a51534d9d32b48803809605de2e7</u>	+ 515.00000000000000 0000 tps://musd.site	✓
24	2021-09-19 10:17:40	<u>0xaed990bea57370bd863807fdca9bd703e923590fd518d272da686f9ff0372160</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-19 10:17:00	<u>0x30f2e4b1226f91b032336c6817455bbd93e998de364bed36833d97965f64f154</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 21:20:51	<u>0xa10b1f3a5ee2973cfd13111e927778cf4f4203e4e91fb373f26676dfc886991a</u>	+ 1 hers	✓
2	2024-07-25 03:11:03	<u>0xe83d763c7e6c25eb30e8da9cc064a1877de29502dc8219956035dcc3acc02ad7</u>	+ 1 10 Collection	✓
3	2022-12-14 09:12:10	<u>0xe7d821d670623aa0d9eb4b55fa3d307207a70bd3d0185041ac90921eef3393fb</u>	+ 1 Pass Origin	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-10 04:40:07	<u>0x207de02bde1d1a92a44e1e7bb9c25fd65baa691eea78a1a9d177aa3806343c37</u>	+ 1 s	✓
5	2022-10-24 18:44:43	<u>0x574c6b32f6ad23d7c4780f0486fc199147b05ff68bfe602c8746f6e726f59c71</u>	+ 1 RDTBADGE-2K22	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 21:11:12	<u>0x0cdbd275c14c082abc7d3af54e7c100d5b274fcbf3769df85ff1a696e4fba20</u>	+ 1 1000\$ Airdrop at t.ly/usd 8YŽ•	✓
2	2024-10-12 21:28:51	<u>0xe37528788e5f4ffcf0043e23eb133eb59b3eaa1172927e253a9ff56eb82bbb7f</u>	+ 1 -drop.net	✓
3	2024-10-12 21:28:39	<u>0xb7dd8e2ae2434971e0dd9a8776a898323bc9be1edc0496c8f3f77e1812303292</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
4	2024-08-29 22:04:11	<u>0x9ffb5424e90b53795a9f1e0a13a770cec8a6c755e182e76937efceeb9c7f446d</u>	+ 1 4000LDO Reward at erclido.xyz	✓
5	2024-08-29 22:04:09	<u>0xd016eb1a766a6ab6e7ea588a11c6b68e1eb59de768fca157ddab4c71957552d7</u>	+ 1 4000LDO Reward at erclido.xyz	✓
6	2024-08-29 22:03:59	<u>0x958b2588e4da07d334cbac6f3da6c0313f75be383ebad587fe03e246d3b3e400</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-03 17:08:46	<u>0x194d7d6a325cc2acac9e32d73ee3d7d427c94788d7d1643e0b7c53a2005875b5</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-03 17:03:26	<u>0x00f6735d354c3b4746be25b0aeb4c89bcb164af290e482be32e446a2d1c8e173</u>	+ 1 VUA399	✓
9	2024-07-28 11:19:48	<u>0x0f45518bf65cc98ebefe7a87d45a58f087f2f0a52f946d80ee24108878d9999d</u>	+ 1 1ETH Reward at etherdrop.net	✓
10	2024-07-28 08:12:56	<u>0x64511cd68c1be56499419658454ea1eb623939d72b2098cf92f8e4b31e5722e0</u>	+ 1 1ETH Reward at etherdrop.net	✓
11	2024-07-25 03:00:27	<u>0xa80282d0288c786c9aaa6906d40b4ea9508462afac263d76cb117300b5bc3b3e</u>	+ 1 SHIBANU	✓
12	2024-07-25 02:59:09	<u>0x4ba39427b51d32fdbbc13087c51299ca66ea6115109b15e0d27b0406c50995171</u>	+ 1]	✓
13	2024-07-25 02:59:05	<u>0xa7e41b6a4cb9718c71ddf8c09666b1a5606717c07baf8bd83a6578b409add75f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-25 02:58:57	<u>0xe9812b653eb2519e64c8dba824563768286d852e294330c92572ef0b146184aa</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
15	2024-07-22 13:20:55	<u>0x9df061c5932227b8ea61484da28e0a1e7fd87f105c67b54addac2de22a66a14c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-22 13:20:41	<u>0x61d80691fd9a9b86751391c18373b9941ed9ec9587bb5367267c50ebba9e4436</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-18 21:28:33	<u>0x544127221ee30d274ee8538a5e384bb4491ceb939823dc6cc6870f2534095d02</u>	+ 1 5000\$	✓
18	2024-07-18 21:28:09	<u>0xd8ca95e6118fc833ba9284c43db90f4e4a13d5e66b16126762801969df478823</u>	+ 1 ðŸŽ•	✓
19	2024-07-18 21:27:51	<u>0x157038c582ce833df5b89bc84f3afebb60e0ac7fcc53bc314c3361cc07727665</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
20	2024-06-26 22:05:47	<u>0x912369a99b89e9a896ef06efb419430fa73adfc3fc6fb66218e91075a9ed6fe7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-26 22:05:31	<u>0x0bb5a3f5c747c1cb7443b6810f113866f0b4ac12a9f3586be4d94419622a4a35</u>	+ 1 ?	✓
22	2024-04-06 21:24:53	<u>0x38b7077b5bd20ebfb6a1822cde0a89676b93ea89434aca1aa4659556679cc231</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-04-06 21:24:49	<u>0x886e67d1c5715a948c6a21f081448bb8839951c7ec7a4d2396f9b6f3fdd2c7db</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-04-06 21:24:43	<u>0x1e6ac88935e7df45eb783f17ca7debe30b0d03a9d66396603525099e49d6ca4b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-06 07:02:31	<u>0x540cd681e57f3c83115d a12d46d60773b3d3415941 4180883ecd6b2572bf2657</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-03-09 20:22:45	<u>0xe8bad79281da0c660952 5b0fdd03adc89e94eefcb0 108890267ed2ed3b3e96ef</u>	+ 1 Reward at [5000usdc i%[etop]	✓
27	2024-02-25 15:26:04	<u>0x1020e6f61659254a57ad 82f4319a7af115788d1984 311ba40cb80a75c14c2bb4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-25 11:24:29	<u>0xed486e782c2dd347fb7e a4d0bc13ccad6304a336ac cffff8b6137d335aee5955</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
29	2024-02-17 11:02:53	<u>0x39e48195b8d05516c336 4fa49fa4de5ba12ffbe729 19dd24eda2e1d91d872f9b</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
30	2024-02-17 10:32:20	<u>0xa8f4c1e7a81ca2ff3067 d9b4b41ebff491ade31225 e5faeae28f1e3af0471dce</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
31	2024-02-05 07:52:43	<u>0x9f6d03ddc9777f875f26 e36daad2054530066b6359 8985f0430f3c560aff3c0a</u>	+ 1 2000usdc.net	✓
32	2024-02-05 06:46:07	<u>0xc714710d80d1954002f1 37fc5f328f63a337e94412 fa7423d0596f6d39c0b313</u>	+ 1 3000usdt.xyz	✓
33	2024-01-31 08:40:35	<u>0x728a035d9f3c26e2772f 9671441a05fd6ca729fc4d e2dc89a4f8d94e1c276a6e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-12 20:32:56	<u>0xac08ade7a7a0b765264c463f381cd60317b92234b65e77460306cbfb83e1e70a</u>	+ 1 METAIRDROP.ORG	✓
35	2024-01-08 18:29:15	<u>0x5e8596de66fa747fe7f3c4f6fdef7aaf670849135987be375e4e49d0006b492d</u>	+ 1 3000usdt.net	✓
36	2024-01-08 18:10:23	<u>0xfded3cb660acd699fdffc5851acdd40ad89b62caec7fa14a21fab3e8ae79603f</u>	+ 1 2000usdc.org	✓
37	2024-01-08 13:58:11	<u>0x427be8e2978858b889c03a805f8ae92be3439da01c36826104aff84badcc8504</u>	+ 1 ether.xyz	✓
38	2023-12-30 23:58:17	<u>0x556d67c21f2f8f7044081623f6e3a818cc89c07eac12319c200a00f6bc91d059</u>	+ 1 2000usdc.cc	✓
39	2023-12-30 23:58:17	<u>0x3d5961c548a276416b393c9d848e9656a05e017fc73d087edbb353178fa1d838</u>	+ 1 3000usdt.net	✓
40	2023-11-15 05:31:23	<u>0x1aeb8326ced376d1b0c4aab8875afad88bdb335f59d4bfefd70cf0ee2d067fed</u>	+ 1 liveusdt.site	✓
41	2023-11-09 18:22:31	<u>0x39c9edc12b55be3d3eb6a9fe2dc15b36fbf8ec48581608328396dc3330d02c7d</u>	+ 1 get-usd.xyz	✓
42	2023-11-09 18:22:01	<u>0xdd62300bd8558c4a0b32fd72683de3953505b67491094d65723446e773fa4913</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-24 07:11:45	<u>0x7dd4501f76b437a2694bc7d762545ba36de94b26fec5f1629891d59b1c2b71ed</u>	+ 1 \$BNFT	✓
44	2023-10-16 18:33:53	<u>0xaceaf7ce23967033fee91f04133a8ad18240916ff722b5c852feb690519d363f</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-15 00:17:51	<u>0xd72f462c91023635d19dfdde612c0950415643b1df8a3f030600980f37196eb1</u>	+ 1 Voucher	✓
46	2023-10-09 21:27:04	<u>0xea6ce9ac3e829a6423d91cafeb70ed9a8298a5d6b1f47383e66156f75fbe6d8</u>	+ 1 Voucher	✓
47	2023-10-09 12:04:56	<u>0x79cde5bcb71ea411758d3711f38d18ea5ebf891b4165fe4a10a4e6aa59edb113</u>	+ 1 Voucher	✓
48	2023-10-08 21:57:27	<u>0xe8f12968d4de7df5ba11c171dbede26080cd2ebb10858ee628cf003c70bb75b8</u>	+ 1 Voucher	✓
49	2023-09-23 20:27:00	<u>0x038a3e038188017194bc178581e5a01339e04d13f0fd3d8d3108e957a6640153</u>	+ 1 Voucher	✓
50	2023-09-08 18:37:37	<u>0x2702f572b3bd04773c4c5fd85b56da7535842b338ddfef5c9125b7673f476f43</u>	+ 1 Voucher	✓
51	2023-08-31 22:19:35	<u>0x04ae13b0c43cfdad19a8fa734b14685969cc64db3093daa49b478789c898e7ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-30 08:18:34	<u>0xe7f9f802fa58655b4006</u> <u>1904e2d092f6c15d6e775e</u> <u>d056c48edca7b7f6481899</u>	+ 1 Voucher	✓
53	2023-08-29 12:41:42	<u>0x75d5c50895fe7585bb2c</u> <u>202554d36836c5395ebdb4</u> <u>bbf9776502309df5d9f6ec</u>	+ 1 Voucher	✓
54	2023-08-28 16:07:46	<u>0x45e42889120a50c1ed8c</u> <u>9f282e6fd3267c9bcfdce2</u> <u>e33afa475769b58428174f</u>	+ 1 Voucher	✓
55	2023-08-25 06:47:32	<u>0xeeb23d02abb70f1cf132</u> <u>346bebe8e16e9f3af2894c</u> <u>7c10f90a427d6c30321c09</u>	+ 1 Voucher	✓
56	2023-08-24 11:58:19	<u>0xb09285a42d50fdaca469</u> <u>622e3bb649458b49dfb074</u> <u>85b38fb5ac1726120ed047</u>	+ 1 Voucher	✓
57	2023-03-30 23:21:31	<u>0xa6beecfb3e3fd39da3d8</u> <u>a8cfea05f5e9da1eb8254d</u> <u>da825dce172a4242cfd260</u>	+ 1 ty	✓
58	2022-12-28 11:33:33	<u>0x7470683137b7058a0d8c</u> <u>c3c65b6ed735c584ab8c42</u> <u>5c11e0a1a6e603f5c0ad78</u>	- 1 Stoned APE Official F	✓
59	2022-12-27 16:06:12	<u>0xabc563f7e6cf51f15b7e</u> <u>2831b128a53d521f2ac300</u> <u>fad5e22246dacab5842965</u>	- 1 Magma VB Limited	✓
60	2022-11-09 11:51:45	<u>0xc5182410f67c3d8c2b07</u> <u>a57adb949f535f1ff986ea</u> <u>9ce96261afc87e06d7fc97</u>	+ 1 Crypto Planet NFT	✓

#	Date & time	Transaction Id	Amount	
61	2022-11-09 11:23:53	<u>0x58b82f60822505fde6e97298b0da5cdd77880f36b34bc4e788482bdb0e800c38</u>	+ 1 ion	✓
62	2022-11-06 03:10:13	<u>0x55d5ed09830fca2a28a19842098a33209d9939da9e88351a4140b4146eca78be</u>	+ 1 The Uniswap V3 Liquidity Genesis	✓
63	2022-03-13 11:37:38	<u>0x673881cf031f08c103154ee3e6a180302545a2b6db384e6794b1ff49ea2e1e7c</u>	+ 1 THCP	✓
64	2022-03-06 12:35:59	<u>0x2334c7f8a55fca272fc9f70bb3acfe3b7147e02a144214cd7290b9d6eb420612</u>	+ 1 THCWP	✓
65	2022-02-25 21:26:04	<u>0xf64a4484e52da23a24c7ab5f4fa09fc9e7568ba50958d938dfea4d9f81229233</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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