


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0191254537a90acba16d93aca9840218a69a2407

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
GAS-REFUND	0.000000000000000000 AS FEE REFUND
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
Airdrop Platform Voucher	1.000000000000000000 pradar.space )

\* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
com	N/A com
et	N/A et
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5000MATIC	N/A 5000MATIC at mainnet.lat
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]
'	N/A Visit usdtevent.co to claim nft
et	N/A et
com	N/A com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 06:18:20	<u>0x92f0a92adccdf087bbe382e179c60f11c0074f48a4f3f83df700b39c987c368d</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-09-06 06:09:32	<u>0xe568a7c2f424a525e7e289d8f11401ddb088c853bbc5a1b3cc818e72e6a71f82</u>	+ 14,500.000000000000000000 erceL.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-06 06:09:32	<u>0x8f81bb141f31f12365537f95f1f7ea955e1ac2399f1d1747b514683566455561</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
4	2024-08-03 09:28:41	<u>0x3446d99de825a6019138567f95f9e7cd5361c7fe4555ded50c1bb85a210aa927</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-07-01 07:29:48	<u>0xee204b3f3179490ada1395fc91316225d6434fd56822809149021c0d7edd3684</u>	+ 36,845 RDR0P	✓
6	2024-06-14 08:36:36	<u>0xce6d26d5a07722f82275ce40c31d34f5df81f50e665beddd6c63737136a4530f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
7	2024-05-17 22:51:59	<u>0xc2207ddf600aa4754ff44c8fbcf5a4e23798150d5d20c69c9cc2b839344104de</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
8	2024-05-10 08:27:31	<u>0x0b1867c735a940988547873092889e194080ddd12c08b71ffce5376bf24b96eb</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-09 07:49:41	<u>0x54f2d7fcdffeb006ff431f98497bacf583dfc6fd922c6ca67e8199ad6bcf3948</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-08 07:53:02	<u>0x546ed7ce5c18f845faa34f0ac02ac60931dc44020f69b314e74a68f6b69d7a95</u>	+ 2,865 TOKENS	✓
11	2024-05-02 04:42:25	<u>0xbf9c30b2acb1df5f748b6668a8688a9accd995a047ab46b7999484ab8672eb2c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 21:10:50	<u>0x7f4415f91983da4e7a8d1aaeee32d7bfe1c14504f0a13990611aebbbe7768c96</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
13	2024-04-30 19:46:28	<u>0x4707bb9d3716f91d96fe4f7da7e181bd1e58dd9c9bad635adb6b3039bc3c4f39</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
14	2024-04-27 08:59:55	<u>0xae769f958a94a54b1c4320368621ae560e95da88919cb726129319f60ed22714</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-26 07:09:49	<u>0x8f07e323e21724b91f1f1456805c8de589f6fd19ebb17a0136a915aa3c6d2882</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
16	2024-04-23 09:00:22	<u>0xe89e5122589ad52784d2cca9c5f63ed26f2ed4bb68c1765123d44462646f3daa</u>	+ 5 Visit steth.cc to swap Reward	✓
17	2024-04-23 08:59:44	<u>0x7158e3ac7c6459577c5d719ff0c8f5cca3017beda68681f0da0f178ccefab457</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-12 10:39:36	<u>0xd19dfe14ff921efc8d324655f5cc5b11777e0830c6624faaf0d6612632b8cb29</u>	+ 150 W	✓
19	2024-04-08 21:00:43	<u>0x11cf92cc7b6802d8d863a4195eba35c7db4dff97c0e18d49392692a63108d9c6</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
20	2024-03-10 09:56:59	<u>0x5626a157e1f469907905b7543b1b103e2a494bfb2644906a9eeab09860a05251</u>	+ 2,516,134.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 19:15:01	<u>0xfd6f5d3210bac9490940</u> <u>f925b14b02a2fb19df1721</u> <u>23d15c1d2e8f71e95b544c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-02 17:41:38	<u>0x034bb5c9b5992dd6fcbf</u> <u>eeaab38a96e49bd437b8cb</u> <u>02ea023014303385e363c0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-31 13:11:13	<u>0x5cf4e48db9b76cea2724</u> <u>667a72754d54cd82d1b72f</u> <u>8640e53c6752d5aaf3f9f0</u>	+ 8,909.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
24	2024-01-31 12:05:26	<u>0x3f38ebd9edc8e9cad6b8</u> <u>79fa99c4af21c63dd83cae</u> <u>412ab327ed577ca838818c</u>	+ 1.0000000000000000 00 pradar.space )	✓
25	2024-01-31 05:01:57	<u>0x8f251b159935983c22be</u> <u>fa4003309d1a0f04f20f97</u> <u>26b65fbcf831aeac4a91f5</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
26	2024-01-30 03:27:47	<u>0xc1b66054a220e1ad5cad</u> <u>967218b9e2167da33fed0a</u> <u>a68b00b1893c71cbc17174</u>	+ 1 rewards	✓
27	2024-01-29 22:48:42	<u>0x1fd3bacb84b0dff46bec</u> <u>0f6fba792863061db262c1</u> <u>952af92c066329343b02bb</u>	+ 32.0000000000000000 000 ) to claim	✓
28	2024-01-29 06:43:13	<u>0x5eb9b8a5efd5cec39885</u> <u>c8bcec02de890bf3fa3954</u> <u>b737bb8706ad4595a04d67</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
29	2024-01-28 04:55:46	<u>0xfce52b44cfa0ac7380b7</u> <u>c5aadaf2c92b0772d1dfa2</u> <u>6caf0bd91ab85bdfa0ff41</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-28 04:27:40	<u>0xd2e2c5927503c9295476ae4f06ea21a7c307bf88e739dc8fd7c8290acd7acdda</u>	+ 1 rewards	✓
31	2024-01-27 09:14:37	<u>0x553cb3f93fcefc0f47c9149aad18f6f05c9bcbb8657d4392a7c446a0a2f66c32</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
32	2024-01-26 07:22:05	<u>0xf5d932c49be9c23b106de5f67e5f00eaf0d72986bed2603e586d4cc47a0f9b56</u>	+ 1 rewards	✓
33	2024-01-26 06:15:03	<u>0x81b270ba2c92c9079cd5df7c12498b236200e14be61dd6db7f0e2032ecd3c536</u>	+ 1 rewards	✓
34	2024-01-25 07:57:23	<u>0xdca29b20d279f1e27320150900f18d2d34e5c3ab2c587472a42e6db312f439f3</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
35	2024-01-24 07:27:14	<u>0xa137cc5f35334af0a36f0ae8feb0867d1148d7a1577cae76e02a8f3b809c4b94</u>	+ 1 rewards	✓
36	2024-01-23 04:33:56	<u>0x110855da58335cd4e82fafcbc60574a79c54a9a61bc603dc12e6a27518da9750</u>	+ 1 rewards	✓
37	2024-01-16 10:06:54	<u>0x58bbe33cb06aff171d9cf2727bf7e8fa2714ff004697faa06ecbe32f06a3f53b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
38	2024-01-15 03:54:36	<u>0xdaf11c336012bdf012bccaa1e3a7c75ce3d222a3cf5b0f5ea04cced5db3bb84</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-12 09:00:16	<u>0x3e11b3ab76d1a4817232</u> <u>19bafe48d305e2ef07c6c0</u> <u>b2ce6d6329db3e09ba18c8</u>	+ 207.00000000000000 0000 TONCrypto.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:28:20	<u>0xfd574ed2bd28528a487d</u> <u>3393103b12688b412deeee</u> <u>665654247c9dc0d16472d6</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 06:47:56	<u>0x7612d1059a08cf7e2581</u> <u>2ead48f1390a3e86055c8c</u> <u>d4c196c207317887c075fc</u>	+ 1 1	✓
2	2024-08-08 08:50:23	<u>0x944870489ec34c03b78d</u> <u>09118938e2c7b66b942eff</u> <u>27cdf8b8213cba832be1a7</u>	+ 1 ðŸŽ•	✓
3	2024-08-07 11:24:10	<u>0x943667e3bb6b8c61b982</u> <u>1628bbcca94505094a7e9a</u> <u>ea59e2d9c8e25ec0e923cf</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-03 02:44:48	<u>0x3fe3f104f9930469b5b3</u> <u>0553596f742c9abf6cb148</u> <u>2705df5b29b2d71681f91f</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
5	2024-08-02 06:12:59	<u>0x479bdd9b921ab23a75ba</u> <u>9e1611634a4bc8003a444b</u> <u>ff72bf53349ea6a9fce9d8</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-09 10:00:10	<u>0x6df903419f01c91825111b98a5a9ad461fb3ecde020b6873608d44c4ba94abfc</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-07-09 10:00:00	<u>0x7b2821169d33c548a72685d407aa3e6fa00790c452718dff1947d188cfe4eec6</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
8	2024-07-01 07:30:32	<u>0x4ae0adfa949b672affe3f8ebf15beb33b77487091ecd109db4228ab67f38265a</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-07-01 07:29:54	<u>0x12e17d50666f671bcd512000bb2dbc0d409955bbc56d3b615803217080ebe5ac</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-11 06:03:10	<u>0xb03c8d8fc304dd42627a90f4d5aa19f8aaaef43f82d5ab9e8b2e0e384bcdbf6f</u>	+ 1 az]	✓
11	2024-05-09 07:49:41	<u>0x06b9b841ba1fd3724004bd6160425528171581042c3848b3637e06d9c5425ce2</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-04 03:22:13	<u>0xd90bbe8a64bf197e3baf5c7b0715d35430273ad9c48aa6bd0318055bcbb21cd</u>	+ 1 -airdrop.org	✓
13	2024-04-30 00:03:33	<u>0xcce1cab616f4592d2e894b8ea90d8f69b1bcfd6e216fb5a63bcac34760db5fc7</u>	+ 1 com	✓
14	2024-04-30 00:02:53	<u>0x158cfa87b67307513b188deec71857ccb1f273d1586e45ae697383e647168a63</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-30 00:02:05	<u>0x9d1eefafc8d788fd3499</u> <u>f83e6b6b3c1e59bafdef3b</u> <u>3513f39033857b59b9b270</u>	+ 1 com	✓
16	2024-04-29 03:50:26	<u>0x9f62759d8f2baf890e5</u> <u>b4075b06827466fd9d6398</u> <u>e7b73fce5be3059a67735a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
17	2024-04-28 10:41:44	<u>0x2094628d943854e261be</u> <u>2fe0dcaaf9fb051788b0d8</u> <u>c492875a1887cc5088bcb5</u>	+ 1 com	✓
18	2024-04-27 19:46:35	<u>0xe8dc07ea6f4b0057faf7</u> <u>8dd3733d97b4f75a88e945</u> <u>46e4d5adb0ee548a15f974</u>	+ 1 com	✓
19	2024-04-27 19:23:37	<u>0x80c2b05ca3eab31b6076</u> <u>5c3490aaaf513be9d9ca78</u> <u>5c08377135193c2a9f4364</u>	+ 1 com	✓
20	2024-04-27 19:23:17	<u>0x8f3e6495f658a5d5dc33</u> <u>1a3e24c74b588401658a82</u> <u>1a266eaf5d1a531423b701</u>	+ 1 com	✓
21	2024-04-26 23:11:33	<u>0x31503bd36f5619f92c36</u> <u>4a45ce90d2bbdf4defd9aa</u> <u>31f9e234d8a6f6439a9436</u>	+ 1 et	✓
22	2024-04-25 20:07:51	<u>0x59302840d52b29e9ef6a</u> <u>dd5e06db7b487634c24ca8</u> <u>349464e930408f116b18b1</u>	+ 1 et	✓
23	2024-04-25 20:06:59	<u>0x1c9f64788a72b89eeec6</u> <u>8cd189d70e28c50596cef8</u> <u>7fb337ab16a279b88d7c65</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-25 20:06:19	<u>0xfa4a73789d3faa312d099b465f609a1a99d703d457cb8ea4f629ae0e41083dca</u>	+ 1 et	✓
25	2024-04-25 20:03:19	<u>0xc5527f426e5e15882cb2cee58a003f9ded64ed502284d36c446a7d90ecdda251</u>	+ 1 et	✓
26	2024-04-24 06:34:51	<u>0x40bac38ef599db1c876eb92486557637553031e2f9ccb4a4013d40e4ae3ef2a0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-22 18:17:00	<u>0xee10ce1615e7d19a8f09595f220e9f158dac3ed064c6995c5aeb67ce80024ad6</u>	+ 1 rg	✓
28	2024-04-18 17:23:00	<u>0x3ed0e56c366d087a502766dff7b1711f38c7bfa6b221906ed86facf4425767f8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
29	2024-04-12 21:34:58	<u>0x76cdd03438f4b6b3329ea35afde2a5fb12bc68db9c2d36f509424862babb8702</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-04-07 06:37:36	<u>0x2f478cbaee7b8e2a5be4c67f909cd6a70774050eefc00ced9993782d5bef8cbc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
31	2024-04-05 19:27:48	<u>0x68db03855e76da593f181e5605ebc5fa5cdaa79fbbcae9d0d970ca5415050d95</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
32	2024-04-01 19:09:36	<u>0x784d2251127cfaea91060b3e070d9cf72b78cd2017b873b37da887ec2a183ac9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-29 18:44:04	<u>0xfd4fd1763e55ac21ee50dbd38e1f355544ca5462f073c40d6edabc3a9d375521</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-29 06:27:33	<u>0x5da80dc4a459a13c6fc4b47650cb6e189d7c37a6656eb8997a59bd88efdef32b</u>	+ 1 Airdrop at [5000usdt.us]	✓
35	2024-03-24 08:32:50	<u>0x34c9f427439893e684efd64376235db28e0c0ad40da7c97e24f782ddcaea49fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-24 08:32:28	<u>0x8c93b376ddc681afe5a3d5382db5ab17de41865b42ae60659666ee9b89796ab1</u>	+ 1 Airdrop at [5000usdt.us]	✓
37	2024-03-23 08:10:18	<u>0x91537ba646fa09b61fa408eed8418d8bba45ff43fb40f4d0cd3adeb30cea620d</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
38	2024-03-22 17:47:18	<u>0xd068dbd4b7cc001e99607714c092d52fb88a626e893f8b8f9d57724c3b00bf5f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
39	2024-03-17 07:39:52	<u>0x06e0742fbf44ca88601d208aae59cda3863fb7f027c495510489056d6ae3a8a4</u>	+ 1 ETH-EventAirdrop.com	✓
40	2024-03-08 19:41:55	<u>0x9f21cf294ac6bc03ace9d55bb1d44cb36b276dc3f03a1cfc473a06c90fa2e0bd</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
41	2024-02-26 17:54:11	<u>0x784bc8824717c271d2d251e28f71298ea04dfc1f9d22a0ac24b2e2784eb0906a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-26 11:36:07	<u>0x8c50d636e1ceaa21e5f8c55442f9fb8855fb8c56228b09514607390f76e2c19d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
43	2024-02-04 01:52:39	<u>0xa75c334da30ef1a2443160fd6546b919287bad736b18feb14d97e14d5a4a7b34</u>	+ 1 Reward at 2eth.org	✓
44	2024-02-03 23:09:29	<u>0xf681cf57b854410c59ae0007a6ea04070f85598896a7947f27db37ef886ec783</u>	+ 1 2000usdc.net	✓
45	2024-02-03 21:07:31	<u>0x7c561b9653f6b45fe890011b266e2bb596fceb07428dd1d3e79f9241fc10df</u>	+ 1 Airdrop at 3000usdt.xyz	✓
46	2024-01-29 17:52:22	<u>0x4d7a92d1e6f3d445dd22aebde815af2c00b1041db34439cecc96891a6b6592bb</u>	+ 1 5eth.net	✓
47	2024-01-25 09:29:10	<u>0x855fec8df496ad2b0ef105a3f75b09bd37b3700574e101b82d53387d9f5559f8</u>	+ 1 2000usdc.org	✓
48	2024-01-25 09:14:56	<u>0xff074ad9eb4cc5c13fbd67f27271f234e30f7db61b2722b70624a7359cd29c76</u>	+ 1 5000usdt.com	✓
49	2024-01-25 05:23:19	<u>0xaa2c541734020bc2c5166914f3485b8cabb547ecd563d768e5c55bb3351b40b4</u>	+ 1 Reward at 3webx.cc	✓
50	2024-01-08 08:43:40	<u>0xf7139908c074b5a146fd7c19ae8006ad75ecd4d8f71a44e526cb17cc4422667b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-08 08:28:48	<u>0x17639a6aa39a3e5b8957 b69a36a4f169c1f9261842 1d1f54860e124666e328b2</u>	+ 1 2000usdc.org	✓
52	2024-01-04 08:59:37	<u>0x783e430af541b3058e8d c113eb5a8e0a7df83876fb 83363566514d402e896208</u>	+ 1 Reward at usdtevent.net	✓
53	2023-12-26 00:11:07	<u>0xda2d3b8733645b105c61 12d58da47f2d5aefb10dc2 3118aa4a686dd577eb05df</u>	+ 1 Reward at usdtevent.ac	✓
54	2023-12-24 20:12:18	<u>0x19845cd6e7f7907dc8d8 d8f5a0abf78910678ceb29 03485193918a584bdb66ef</u>	+ 1 3000usdt.net	✓
55	2023-12-24 19:39:17	<u>0xd5674c2be557779c069b 787121f3392f5da73ddc72 64b0ac231f06b400744792</u>	+ 1 2000usdc.cc	✓
56	2023-12-24 06:56:28	<u>0x8fc9e5c94cdc4c8b7600 c66cc9fbfb0ed3ee0d7142 b45152798fb33651151a62</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

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