

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:45 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x044fa992d92e7b53042ac94592fc6ef10b13d9bc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
GSF	10,000 a refund
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
! ETHNA.CC	8,273 TOKENS
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
Acces Liquid-ether.com	1 rewards
! USDT....	3,000 !

\* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A yz
\$3000 USDT Airdrop 🚀	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$ 5000 at web3shiba.us 🚀	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3eth.cc 🚀	N/A Airdrop at [3eth i%[ecc]
	N/A Reward at BoneWin.com
CrashBonanza	N/A BONANZA
aim rewards!	N/A aim rewards!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 23:25:13	<u>0x641f009d289ca50a5018cd82ea4f62052b2b9748b176d71ef9d4e51b2afa489e</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-12 20:59:15	<u>0x3ad2d1ec6c797bf4ccacd6b5cec469a012bcd5dd5a2385bb841802409d2e6c82</u>	+ 9,560 TOKENS	✓
3	2024-03-14 01:18:36	<u>0xe50eff9507e268e1261cf1f4534c262f02800bad7de73edeb91617233051e88e</u>	+ 360 STRK.LIVE CLAIM HERE 🚀	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 21:34:50	<u>0xf2dd0fb816d67829624a3dd1d25d9dd6d4267037fb4f5357c8fc9c072cd2b433</u>	+ 2,345,360.00000000 0000000000 KURO [www.kuroro.app]	✓
5	2024-03-11 18:52:44	<u>0xf2b0d50e42e0c13e025fe037b639f8baa5a2b81d611ff0836925820936028f1a</u>	+ 500 op Code	✓
6	2024-03-11 18:51:54	<u>0x02da1ebe2403b8b7c94ca0554aa3baee0a72a87eee5f14abc649deb61af039</u>	+ 5,000 a refund	✓
7	2024-02-18 21:41:56	<u>0x278817f7b13a39c0908c3e33245bd1c1633a1a2f61f438f0b0847a38d6a6610c</u>	+ 1 !	✓
8	2024-02-14 19:53:51	<u>0xf1244216855f42900b556a804edb5682b1fd8727b487623def9278e78e6771a4</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 22:56:50	<u>0xf5da2fd5e1d1bea9e164c3716cce01d6139b1d753546a7a638d8c31801513590</u>	+ 1 !	✓
10	2024-02-10 04:49:33	<u>0x1739255bb782cac722667c19bb2327999aa165e10950299698b04a335cd1e103</u>	+ 1 rds	✓
11	2024-02-10 04:49:17	<u>0x2278e71e8a076d2693d60476b7b535b02b16c6b0335b82ff48aeb758554a8c5f</u>	+ 1 rds	✓
12	2024-02-07 18:42:01	<u>0xd9181567597a4fd4beda1955746a19c022bb31a70ec3f7beac7f454692ed93ad</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 06:43:38	<u>0x777f6ff2993238cfe043c57162424595cc7b51930782eb5416e3f91291ccea02</u>	+ 69,131.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
14	2024-02-02 16:01:02	<u>0x52342026291d32a67c5387f3a62f50014f83b0305bd34d39489505353540660c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 20:41:51	<u>0xe26978eaf4a7211521b09547287b64d5340495b2b3248b3e4d16b85cac9b3f5d</u>	+ 1.0000000000000000 00 adar.site )	✓
16	2024-01-30 22:30:35	<u>0xbea574dd52092ab2b75c192a43f30753f6ec2a7f3f2e9908f78f02616b9c7aa9</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
17	2024-01-30 01:15:31	<u>0x07b1833488c5f64748bc7cb27b5374b56a52e595c818a581b89637165fc9261e</u>	+ 1 rewards	✓
18	2024-01-30 01:15:31	<u>0xcb4e1e989ae495c6588afc9afcfa666adf1a0acfee9300cca8a79fdf5f700b4a</u>	+ 1 rewards	✓
19	2024-01-23 00:48:14	<u>0x5b59405327e917969d6cc3b9ad532629c6815cbd29f9f73dc14d3c79e83c3eb6</u>	+ 1 rewards	✓
20	2024-01-19 09:10:03	<u>0xcc93834648f9a13a00aab090eda5971607031367eb6cf5aa1b1c6d646fa3e28</u>	+ 7,489.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
21	2024-01-17 03:33:29	<u>0xf57009264ca11f22d9e82a960173db094fa7cd23e9312afce3f02a642e4d8802</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-18 08:16:03	<u>0x4f67041bc6d669cb70e55ea41141b6dc9c3380e1f34db8caea787e8eb564cbaa</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 23:25:19	<u>0xae607e8e6792e37082f786bc46b1ee6471b7ece6bcf2d28a6b5229da9067ec91</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 23:25:13	<u>0x42b8a8c819a201bd67294326afc2235ab6fd40a53a9fc9c0247e49b1949bd30e</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 23:25:05	<u>0x7914352076992103989ec0f1eb7eeadfb5272790de2c3023b3a00f561318bd62</u>	+ 1 aim rewards!	✓
4	2024-05-12 21:02:01	<u>0x629d01fbd5cf978e94919f8c8db5bf3f39d93a64609f038387a6e74733a7e7ea</u>	+ 1 -airdrop.org	✓
5	2024-05-12 21:00:57	<u>0x90c47a4370978af94adf5ce80d77055f52c549f03d71f55fecc70dfa48d29456</u>	+ 1 -airdrop.org	✓
6	2024-05-12 20:59:57	<u>0xd571b6c87cc7e074e3e533fe8df07f80e9d82e0b32dc5369879aab7743b9b955</u>	+ 1 -airdrop.org	✓
7	2024-04-04 20:49:21	<u>0x5435773bc5480808421374cd177b3610d7c3afffe7073cf4443bcd8705f81889</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 10:54:44	<u>0xc1810a2bf601bb1355650f00310aa23ea79070e0d46040410806cf8789901de4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-27 08:52:26	<u>0x23638ca6638977bf9b0537b2c294686e6907deda4cbe6f2a55dc21c6dd121118</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-27 08:09:57	<u>0x7b3920db2d800a4ff1de4519219752d6a0d8393ff64219299a416bf3d4f67961</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-10 04:54:47	<u>0x5bfa52f9d86c681ccf50d74c6eb1030945be3cab3994de6d2cc388e91dd521be</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-06 17:26:01	<u>0x4026b1e5a53d400eef3686a90f59dd4397541b988705b808941f7e06a0f7c1b0</u>	+ 1 Airdrop at 5eth i%[enet]	✓
13	2024-02-06 17:22:57	<u>0x549fd614db405b08c4204c49b63e69184e726b0ea635ab004739d3ee24d363ee</u>	+ 1 Reward at 2000usdc i%[enet]	✓
14	2024-02-02 08:21:38	<u>0xe3f1f80b0bb4d681a84205f9f3b223b987942a3f2816f9de40b9e3f9b334bbe6</u>	+ 1 Reward at ether.casa	✓
15	2024-01-30 21:32:29	<u>0x71fcd8004f5599cf69d269221712ad639a285cb39ba3214fe49cd9767fbab331</u>	+ 1 2000usdc.org	✓
16	2024-01-30 01:37:18	<u>0x4ddca0e9fda2a7eb6e96e09fc0046ba06b71abea919d0ada921cbb50a6d28e46</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 01:29:41	<u>0xa7be974d51669295fae192c89bc066b6c6222c255a5cb8662ac0a43a467b7607</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-23 03:15:42	<u>0x304a258104dbb1aeca111598dd01f98b194bc1537f77e7c9486e04ab48adba13</u>	+ 1 ethevents.co	✓
19	2024-01-23 00:55:12	<u>0x212ca0aa3ebea6408945a82d8b22083dba51aff30816ada266a22ef4c9749529</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-19 16:41:11	<u>0x25ae7d9f4f9ac66a2b02279eaf0c4ae674e88929ab7c762704aa2e1bf0c02181</u>	+ 1 BONANZA	✓
21	2024-01-16 15:52:41	<u>0x186f15d3b0270c24aca775d1c2cd72d6d04f4415922c9fcb9ef59957c899498a</u>	+ 1 1000usdc.top	✓
22	2024-01-16 15:50:41	<u>0x8a992634757ed88cbf0950bc6d1ec736e3ce12c8ee3dd5b2ffee292c0d84cc32</u>	+ 1 3000usdt.cc	✓
23	2024-01-16 15:07:07	<u>0x8ecbe94ea9c483242dccde952995dce76364746f94bd085880e1841d72c757e9</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-16 15:00:49	<u>0xd13a019e9f66dd9ae9225a978861f9b5f2ebff2ef89bf8693d9630aa5eef8ae4</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-17 19:42:12	<u>0xd06cf26f7aa114cfe73e2a0e5f55cffb207a0ddce36cff65d1a99ddbaba9a0fc</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 19:41:12	<u>0xfa43064de5d4237f8cd2 a526e677b8d4c5d2865aa5 fedf23ccb4bc3820714328</u>	+ 1 1000usdc.org	✓
27	2023-12-02 22:43:50	<u>0xb33ffb8faf0bb05d45a4 1a71db03f25a6e278b183a 23b7a9bcad7ad4aa8b56ee</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-01 09:41:32	<u>0x28bb9dbf4582b205df6b 14aea845bf2db1c9de7a42 dc2cd09e04f076b529bf9f</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-29 15:49:23	<u>0xf425a1ce4bfe3b02fc8a da74112bc87e00447b65 369b9aa7bc3ee2dd31b0cd</u>	+ 1 com	✓
30	2023-11-28 21:50:41	<u>0xf81187f16623f7bd5d8c 2388be9821e977971e1c52 c274da6b8a8e5fa97d9b05</u>	+ 1 com	✓
31	2023-11-28 10:40:30	<u>0x79c5313dda53a40f21d9 87576c00380f8106fa166d 36c460eaba69b6d9a4c274</u>	+ 1 2000usdt.top	✓
32	2023-11-27 19:24:18	<u>0x74cbf86f3432ff92d554 e4267b085a677ed59e9d6e e66868a9e382aeb0b76f22</u>	+ 1 Reward at shibatokens.win	✓
33	2023-11-25 08:36:03	<u>0xe03975e43f8a976b9b62 bce65159914e4c9ee8f7d3 ff66d676135c80b4427f40</u>	+ 1 3000usdt.org	✓
34	2023-11-25 07:24:44	<u>0x06bb3de57d2f0eeea7a6 f2c1fc8cc1c3957f9b13d7 9d6e5ac4b2d983616ab669</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-22 12:59:01	<u>0xeea6e9eef1d9d5f2a8f8806d3386aec0e88b519ab9f4e3309e0ee00bd648ec2b</u>	+ 1 Official Authorize credential	✓
36	2023-11-20 17:15:20	<u>0x4358f8969a5f985e405a2ce8247d1a2792e842b706137748fd3c96725b400f6d</u>	+ 1 cc	✓
37	2023-11-20 15:52:33	<u>0x40729269fe0f620bc6ab99700f561eae42d0c9b9aa266513369f7c9e9e6c6ca5</u>	+ 1 usdc.vip	✓
38	2023-11-17 18:15:48	<u>0x0405c89031abcbf3351dabfb7192fdfe0e0771520b0e60609dbe92e37b575516</u>	+ 1 yz	✓
39	2023-11-13 02:45:13	<u>0xcb51db375691603aa4d39dc5331ab0f0d2f91ee19d4cbe2487feda672d72d758</u>	+ 1 Voucher	✓
40	2023-11-12 21:18:00	<u>0x211cfa9f817ddd97c87246ad527594145875fb1395f74e21d15d14d13c7cddcd</u>	+ 1 dt.xyz	✓
41	2023-11-12 21:17:54	<u>0x54901d2985ddacfb89a9096bf8f28b6015983c1f07ef4041c6e00fe7065c69a8</u>	+ 1 tether.ma	✓
42	2023-11-07 14:37:30	<u>0x52f6efd553c93cba140f2c5731fa09948c10b81ea824167ec40d78261e1bc598</u>	+ 1 vip	✓
43	2023-11-07 14:37:24	<u>0x69f7645a2f62cd9259b836d7f5d44998a43129918a46fa945d452e263238e6b5</u>	+ 1 Voucher	✓

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