


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b99eca9422c649b9502ef2b4f68e321903f0181</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	27,227 rewards
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
!ETHENA	5,000 ewards
! USDT..	3,000 !

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
OPTIMISM NFT TICKETS	N/A OPTIMISM
OPTIMISM NFT TICKETS	N/A OPTIMISM
-airdrop.org	N/A -airdrop.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:51:26	<u>0x33709bacd078c1098cd6</u> <u>82fcbf577f2f53098e9db6</u> <u>4b5a76cbadfc6af0263b9</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:45:54	<u>0x9ea6f7ea4f5b8c08538b</u> <u>a873327f6cdacc963bca5c</u> <u>73d78ab9caddb4313eae70</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 00:11:55	<u>0x237e59315f5e0d875d79192cb50bacbd4ab5e64e4a715435fd23617dfe55c58</u>	+ 1.0000000000000000 00 z	✓
4	2024-05-02 18:42:25	<u>0x3294e4256c10b49024eb5a15087cf0860e8a1f325472eac0622315ff6c20a9ae</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
5	2024-04-29 09:05:04	<u>0x5e2760eb5edb4cff76348577f7cde7548d50dd8b4fd60edc27090b0aebfa34d0</u>	+ 5,000 ewards	✓
6	2024-04-27 06:57:02	<u>0xeb2d17b802978ac0a992cf6aecaec6c36bea26c5b2abefc8d19ed65e94b36975</u>	+ 2,850.000000000000 000000 ACX [via www.across.events]	✓
7	2024-04-25 15:26:42	<u>0x63c19a7316d32043f83517f2a4e6b00a241422957dafe96b7b80177ca5aa592d</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
8	2024-03-12 18:34:06	<u>0xe1065d3db77203fb311305927f2172e5c792f73a63d7e110c16ba13927d43d17</u>	+ 5,000 USDT www.5000usdt.info	✓
9	2024-02-18 17:20:55	<u>0xce2f8236ab3b64dab9a0139c6ceb5bb1ad3a45f0ea017d25b3f9e2fe36342bb8</u>	+ 1 !	✓
10	2024-02-14 18:38:39	<u>0x92aaa82a8c6499ec7cedfc320613419cbe9f2dde741a47aac6a0c7b871bf0e61</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-13 07:01:27	<u>0x8cee27cc8e29ef26581059f0623a76409facd399c93e11d39283da74891c6340</u>	+ 41,917.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 19:42:32	<u>0x67b71cca62388ed520b1df994a230ea58f14bd02b2b60f316074b5ef4968fddd</u>	+ 1 RDS	✓
13	2024-02-02 20:58:51	<u>0x9793ba30cd264ce22d12c9f0ef5f50c3785ae426735dbbd54ecfa13f29023cbd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-01 04:58:30	<u>0x6c40bc0c638d562412a5d39862167490c2de37ed60f7c83ff3f78d89aa0f5eb7</u>	+ 1,891.150000000000 090949 USDT	✓
15	2024-01-31 15:52:02	<u>0x06293a386aa47dc2247926ba7df31e982995a80c42202144dc0a9a5461aac987</u>	+ 1 rewards	✓
16	2024-01-31 15:35:02	<u>0xca7217da6a4a0436657227b9cdff1ade007e32dd36abc2588f0c40c6df6c1e1c</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
17	2024-01-31 12:28:06	<u>0x96d74a419fe4c6045785240a9bb2b128d740939a2f01aac31254129b8e3971ac</u>	+ 10,406.000000000000 0000000 Staked Bitrock (www.bitrock.to)	✓
18	2024-01-17 06:32:32	<u>0x3e74f5d83ac23db166e83c84c25cd6d55c82e6b46d52ae0611a6d4d8efb13d2b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
19	2024-01-16 16:39:52	<u>0xe40e5e56fd3170c7e42e9155eb2942b187f81ddf71615f80994fc8bd9d3a0e4e</u>	+ 1 rewards	✓
20	2023-12-21 08:02:49	<u>0xf691f91bccadc122e46045882c697802f951afeca5d57c5778ffe42437896790</u>	+ 134.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:12:47	<u>0x1cf2a99f2d71b5a8814614d86d5f4a0e8d6cf4c66b23eb39b92435513541c5f6</u>	+ 1 -airdrop.org	✓
2	2024-05-04 00:49:47	<u>0x240a1b59cffc368eaaf521414a4911063748e3d1007f3621b872486c2b3b6789</u>	+ 1 -airdrop.org	✓
3	2024-04-25 16:27:26	<u>0xff1af0ca35c2c154ab94b93e5e29606b9515f5b8ffd66d862de8bca4b747783e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-12 18:59:06	<u>0x122ebc0dc9744a7cf1cb3c997c7e9eb104fc204a8e020731e41948f528ab8b02</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-27 16:23:02	<u>0x8d08883ae2deca0b50b1b5fd4e2fc895553b012741697d74437725dbedba1194</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-27 15:07:07	<u>0x4a578cd85715bbb4acc191a59a520d401161fd58700a75025aa0343c3159c73e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-16 12:10:33	<u>0x81226942e382e49bc806872241ca7562e2486089cd598ba0fa43cc047ffa0de5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-16 12:10:33	<u>0x874d849ed7b40ec7559c67ded92a041952817051c15e7ac7c2569677996e22d2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-12 21:55:35	<u>0x77f300be985d58d4072e6376ee5ae1c36fab0a55869da6607c2f83e91da3c8c4</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-12 19:44:46	<u>0x86000bcd8e4e7216ed6199f61bee5581fca6685d596fc7ac1055096f83e17154</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-31 17:58:54	<u>0xf269b893782ea5d94a25a7a24352005a38d4515ffb</u> <u>ec63ef1bc61971a1994e57</u>	+ 1 2000usdc.org	✓
12	2024-01-30 19:10:53	<u>0xa0b41ed62b374eb4387e</u> <u>e24da6873746c8f5e167f8</u> <u>933f7501b1cf0e93433039</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-14 20:07:33	<u>0xe2320fd20ba608e3e8dc</u> <u>49b24fd8a63e64dc8d1086</u> <u>8cc4449e63dbab6e855b83</u>	+ 1 3000usdt.cc	✓
14	2024-01-14 20:07:11	<u>0x0499792a02cce02e249a</u> <u>7d6732322bf7dd9435900b</u> <u>f16bab2cf208887475a6d7</u>	+ 1 1000usdc.top	✓
15	2024-01-04 01:02:35	<u>0x5ec6a5dd3cc3000cee02</u> <u>0c2c0040e86725303baa14</u> <u>69c014f29036cbf54ad763</u>	+ 1 Reward at usdtevent.net	✓
16	2023-12-26 00:11:43	<u>0x1352864c348062fc3e63</u> <u>5e3be537edefb029388bc4</u> <u>9287bd43298f8333edc960</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-24 18:34:41	<u>0x70d49f0b95ed83e9bc27</u> <u>43e8be9af77a87c53ff0dd</u> <u>478f11ee3245942a995495</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-21 00:25:37	<u>0x41a6c916dd64f61d4bfa</u> <u>3219b018eb6af6d718d1b1</u> <u>f1cba7488da793d4c40810</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 19:56:11	<u>0x0dfab870aed8409549b176d9142caf7804fd12a82d5f961d152ba635ccd7d8ee</u>	+ 1 1000usdc.org	✓
20	2023-12-18 19:56:11	<u>0x25bfb6c4cf83d39229aec3198382cd15764606c5676c49f6ebb06c112627781</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 19:55:47	<u>0xd933df73fe94d9f6e857684f790d9f435bc6a09311d71f9a240676a17d7a196b</u>	+ 1 s.xyz	✓
22	2023-10-27 11:26:41	<u>0xcaebab84f1ba085e1c1cc024dfbf728d8b18a4ee14de2a54d23d6273d89c677c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 09:23:14	<u>0xdbb51b774c43fc1c4109c1e6c3a66ea089def91b5fb96d910d68e3755eb727a3</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-17 16:15:50	<u>0x5bfd579d49ab544124dfe2dea8f576ae4576f09a134c923ed15585a6f7c88f6</u>	+ 1 NFT Giveaway Round	✓
25	2023-07-04 21:00:24	<u>0xcd16a1a9b0f1fee7cf39cd5818a2e6b06a37a8be8b3a480e9290517ce98c171</u>	+ 1 APE COIN	✓
26	2023-06-17 19:10:43	<u>0x4262c8490ec973f4c7d3c05dcda24e806739c56af1d07482144a23e2f78f06dc</u>	+ 1 OPTIMISM	✓
27	2023-06-06 10:50:08	<u>0xbab39cd042f9891eef52c28404c9fa6ddc458b0c6e0945315697bae43c955e20</u>	+ 1 OPTIMISM	✓

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