


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:30 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x11fe17c0c080e92807991929769fff2edb653db0

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 )
! Bitrock Staked Token	9,819.000000000000000000 Staked Bitrock (www.bitrock.app)
USDT	10,000 \$USDT 0;L0•L0æâ-·airUSDT.net
! A-ZKF	78,357.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT 0;L0•L0æâ-·airUSDT.net
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-· mpepe.co
USDT	10,000 \$USDT 0;L0•L0æâ-·airUSDT.net
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards

Token	Balance
Withdrawal NFT debridg.xyz	N/A debridg.xyz
'	N/A NFT
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
78 ETH REWARD	N/A ETH-87.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:05:54	<u>0xdfc489f2d6aa3d08aada a55933cd5dfa031f14bedd f06e6dfa0e5396435f7ea3</u>	+ 1,657.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-02 23:03:12	<u>0x7216cff64fd3943f5839 4e851fe4460765ab563fc4 02b580d7191fb237e3d4cc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-02 12:12:31	<u>0x4eb1346597a38e8a7630</u> <u>ce0b61abdacca4f0fd275d</u> <u>0f415c8023130d282bb480</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-05-12 01:45:43	<u>0xb7a40aa9e032df3ef69e</u> <u>86e9700a2fb11ebefb31a9</u> <u>884e0b2d4b61892a48d6e2</u>	+ 1.0000000000000000 00 e	✓
5	2024-02-09 01:13:21	<u>0x13b2e97bec14bf67551d</u> <u>e39f8f564c7af8470058ba</u> <u>b0e86257181844773d2a51</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
6	2024-02-08 12:49:26	<u>0xcd35cd6ad425b1eeb6ca</u> <u>9911e7c410363a9f7c04e1</u> <u>6aaa9b918ad5fac7955f81</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-07 21:27:45	<u>0xc828a4a95dadb0d8f6a4</u> <u>dc712a96f9fc01e4665c44</u> <u>e92868bf495beb3f0b6c11</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
8	2024-02-07 20:06:56	<u>0x90e73d4b4f8170c1044a</u> <u>fef08f993c777a90a361cb</u> <u>c89b3cb291e97eb0e4cbb2</u>	+ 1 RDS	✓
9	2024-02-05 03:15:45	<u>0x4b1d7ff40ef77e649ae2</u> <u>c187177f9502065d2109aa</u> <u>7e1ed582732e41dacad57d</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
10	2024-02-05 02:56:08	<u>0xf9e0988ee77ecd05f718</u> <u>7954c0a72ae36e0a49ebdc</u> <u>bb7c010fdb43af35cd4591</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
11	2024-02-04 16:49:47	<u>0x69033e4a48c9585039d8</u> <u>25007ee362cae1bbf3ef56</u> <u>4b53ff4f44c61cc3191185</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 18:30:53	<u>0xb0bfea684b4cec735969dffb7b00125a491da7e102f50dfb59deaa84699f0eb7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-02-02 18:23:13	<u>0x13a29f337b3585d0c85eeb342a0f3b07699cd20290a053fd8a62a683f9ca489c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 15:04:37	<u>0x2c807d3bf28652df93f8c3ee59196ecf08eb06d4e5672d938c55f9c42b52f98e</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
15	2024-02-02 12:21:19	<u>0xd7dd184a4e2b31138b7673e16aa1f2f64d626a9ff3b0ef60008d80dcb2e45b58</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
16	2024-02-02 03:38:06	<u>0x795f08deefed26cb70022ebda3cc03ec4f8535ebbc508d6cfcba98073bdf157</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
17	2024-02-01 20:42:29	<u>0xd1b299893905538fe607504e0dbcdd802e541f27e131ec9879d4b802283d4ad9</u>	+ 71,177.0000000000 0000000 www.zkfair.events	✓
18	2024-02-01 14:00:11	<u>0x1f067d421a03473e78ffa3d5f9a8f47beddfc901e9dd9a5fb269d46769d200bc</u>	+ 1.0000000000000000 00 adar.site )	✓
19	2024-02-01 13:37:05	<u>0xe7b63b10a7a773f669aab97282cb7d4350be8ce41013c64b1dfa3adf6286bd86</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
20	2024-02-01 12:23:00	<u>0x25c938db8fa161690b5f76e3fb286b8bc42d9b4cc65643b16ba85c468a959db7</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 08:35:52	<u>0x49aa891c68f6c53ea51805ee8e77fcb8f7b64472414fd48d31152a22f03f4d1d</u>	+ 1.0000000000000000 00 adar.site )	✓
22	2024-02-01 08:35:44	<u>0x32ede2a869b4c7b6fa3b0a0ab844c09145f4ecaa84f9ae26afab791280531be3</u>	+ 1 rewards	✓
23	2024-02-01 08:35:24	<u>0x76e79dc430d8874e1d75b0904a8d079a5476895431e2febf02730c92812ba9ff</u>	+ 1 rewards	✓
24	2024-02-01 08:35:12	<u>0xa97cf0f9331b0820b6abc73fd96a4194eb9f206545ea79a43d9877c8c4d982ea</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
25	2024-01-31 12:08:16	<u>0xb6e70db6066c2eb78bcd309586b778f3a5884d0bb118208c0952a327d7599fbf</u>	+ 1.0000000000000000 00 pradar.space )	✓
26	2024-01-29 23:07:50	<u>0x283e471f13081cc5bdda9c7dc8984aef1c0c99201352a35c2aa6760250ac3e</u>	+ 32.0000000000000000 000 ) to claim	✓
27	2024-01-27 11:22:24	<u>0xb663728a9ddf9bc94e8af7e300719f3c1e42866a0e9db90883194179a5891280</u>	+ 1 rewards	✓
28	2024-01-27 11:21:44	<u>0xdc32e85e187526cba1625c71636aecda5d3a52354f4480c7def7f82f66e4d8ff</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
29	2024-01-23 07:53:36	<u>0x3f48df133ce450fbd12c5445d8295df6b7d4945d249ca1706782d4d8e92bb827</u>	+ 3,468.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-22 23:35:49	<u>0xa61e82ad1814103cb91a</u> <u>3e498f2294caa22a108d5b</u> <u>20b2730274458330b04866</u>	+ 1 rewards	✓
31	2024-01-22 23:35:47	<u>0x8f4f9f5f4edac9108feb</u> <u>76998f52f0f8795345a9d5</u> <u>5bb7b5506c3977a86f8d09</u>	+ 1 rewards	✓
32	2024-01-06 22:40:08	<u>0xd12183539ba111a5bd4f</u> <u>367bb74021166fa65b01f8</u> <u>5f8ce20e764aef2852d28b</u>	+ 460.00000000000000 0000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:02:21	<u>0xfa9a1ebc595091e80dc4</u> <u>e5e8affdea0135b13fb0c8</u> <u>852334c58b254cb433f4e5</u>	+ 1 ETH-87.com	✓
2	2024-09-02 16:24:03	<u>0xfe342a2ed5562ebea542</u> <u>920eba473751cac4dc1362</u> <u>9765735344a1f688f3ae73</u>	+ 1 debridg.xyz	✓
3	2024-09-02 16:24:01	<u>0x30207620f3ee0bdf2eed</u> <u>c2e888d9fbfe6c036cf885</u> <u>38d12114fca93b69eb702e</u>	+ 1 debridg.xyz	✓
4	2024-04-16 23:58:54	<u>0x297ac37ef7b74d157e3c</u> <u>4eaca1724f420152983f75</u> <u>5e00664237949b996408cb</u>	+ 1 UNI Foundation	✓
5	2024-02-06 21:15:13	<u>0x7bff1d3ed3b2ddf4e4a3</u> <u>09c44aca837f743147bed5</u> <u>cf5e25cf20d45f19b6bb7e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 14:50:31	<u>0xa913c8d31ed0f0bf9341a20f59b8b1347abba371cdc525d3d57760db7d5b0084</u>	+ 1 5eth.net	✓
7	2024-01-27 11:41:45	<u>0x0565c7733d56343c08ca7579a1cd84c353c7fafce8329e2b64e5e9abba884e12</u>	+ 1 2000usdc.org	✓
8	2024-01-27 11:41:45	<u>0x0432efd1d7370027ea15723ae1d55a581653f88cae229ed9932823f712551f68</u>	+ 1 5000usdt.com	✓
9	2024-01-22 23:41:33	<u>0x901b99596f8856dd1b5137869434f65577c4d9a3d9582fc53a1c45d6c155341d</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-22 23:40:31	<u>0x21c0aedd8bf8fe082894dc2b99aca55c6b8129a940c1e381679cba80fd071faf4</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-22 23:36:27	<u>0xd01ba15c36125ee8661e1d58dff1988b74125d130d87cf12775c5a69712f568a</u>	+ 1 3000usdt.cc	✓
12	2024-01-22 23:36:25	<u>0xc3f82244ab3f00f4884efaa48df1a5135499922e8df1a35884b6ef1ce944cd6f</u>	+ 1 1000usdc.top	✓
13	2023-12-31 23:46:03	<u>0x2a733eeb434c3a4f947ceb7dd7119f1f80539698395785020c9a3dbbfba02a7f</u>	+ 1 2000usdc.cc	✓
14	2023-12-31 23:36:09	<u>0xd944197ab38ca5500c92e09269b143d7535b9b3b5276caa4a82e9ceef6871783</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-29 18:04:39	<u>0x3156a46afa316b2961c08c3ccc9d4b5bfc50118ee75830fa86abbec46dbf2</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-29 15:05:10	<u>0xff297c050c84850c808e8902a7b9f39cf069489655b3dbd751f5f0fb3f7b77af</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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