

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x17db7b9eda8ee93b8fe30cff9facd8e25623e89e

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.to

9,668.000000000000000000 Staked Bitrock  
(www.bitrock.to)

! ETHFI

900,000,000 3 eth at www.ethfi.pw

mPEPE

10,000 \$mPEPE  mpepe.co

eth-voucher.site )

1.000000000000000000 teth-voucher.site

# stETHERS.COM

1 rds


! A-ZKF

64,774.000000000000000000 A-ZKF  
[www.zkfair.events]

MATICswap

14,500.000000000000000000 el.app)

USDT

10,000 \$USDT  airUSDT.net

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
\$MEME Voucher	N/A \$MEME Vouchers
Â-	N/A Reward at cbETH.top
\$3000 Rewards	N/A drop-usdt.cc
\$2000 USDT Reward	N/A 2000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A NFT
Â-	N/A Reward at cbETH.top
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:20:44	<u>0x500aba2f97c556ec80dc6eef68d4fabcd65d26a0b91c54abf4464cc740d7207e</u>	+ 14,500.000000000000000000 eL.app)	✓
2	2024-09-23 07:36:55	<u>0xf1258df9cd65656da4fbc39342a36448d33704881a95672fd2181d33da289c7c</u>	+ 3 3 eth at www.ethfi.pw	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 20:53:57	<u>0xcbb7519713dda9a09c533c1af16243dd10f723794419f44f5f55872b54cffcdc</u>	+ 52,060.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
4	2024-02-09 17:47:17	<u>0x771bcdf7748fa09c0160ba70e6cf71b65b6cb7f0fb47110c31e2204d284b8753</u>	+ 1 rds	✓
5	2024-02-09 17:47:17	<u>0xfb5fe3d43d365a80b4e68f482b7d0fa861c7378e200b0818ef85e67a531e0875</u>	+ 1 rds	✓
6	2024-02-07 19:56:04	<u>0xca6c0dbd445843dbd7938a27838eab5f2572502c211ea906122e4dba7c08d77e</u>	+ 1 RDS	✓
7	2024-02-05 00:35:24	<u>0xe1152b742f8a333dea17172f6d3fd7a30abd7ed685653d10bf78d3cce4a93974</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ--airUSDT .net	✓
8	2024-02-04 08:09:37	<u>0x03937e51f96fa4d3872e3ebdc2765a5adf04537cfd e27293f9fbfbb86e44a12e</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ--airUSDT .net	✓
9	2024-02-02 15:41:47	<u>0x993b51450fdade182dbb eb1e4b33ce7e27ac99d0fa7a48ffbd1ce99e4f39ab0e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 15:00:53	<u>0x8551d46cd02b3bcc55ce eb426d8afbbfc92bf35809 ffd1cdc48d8dc3ba363b4f</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-- mpepe.co	✓
11	2024-02-02 12:14:41	<u>0x2a1a0347eb7fa50107e3 503d434e4bbc4b626c044f f9bfa0b21372b02cbfa754</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 14:09:07	<u>0xeeee497a7705d1cbbeab96d721ff4a8d08983dc266b546227a5ae977838ca5e6c</u>	+ 1.0000000000000000 00 adar.site )	✓
13	2024-02-01 08:41:52	<u>0x5951c96ce5170d0adc0d5af6a297b7f2ed853f9e5c4824fbe0a8c4337915f5e2</u>	+ 5,417.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
14	2024-02-01 04:54:44	<u>0xe37aae97cb08069aaaa264fd3d866cfba4b51e7ce0ac2e85961c76a435f99d9</u>	+ 1,891.150000000000 090949 USDT	✓
15	2024-02-01 01:41:24	<u>0xa12823b383b49d7616f7c3e537f1f9b9f328fd32fd9dfa3f65d7244204dfc627</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
16	2024-02-01 01:28:16	<u>0x42d85c4e7334be106e4b407ddec673c05055a1d6f634018c7e3126dcc696f0fe</u>	+ 1.0000000000000000 00 adar.site )	✓
17	2024-02-01 01:28:08	<u>0x6eda96287449aceaa0015b95d04b5443fe7f6138c7ffad65a36d5b5f3ba9f19a</u>	+ 1 rewards	✓
18	2024-01-31 19:00:18	<u>0x6fdb4503b79be0022c03cefcd06ee168effb46db3c1a65e1c9cbbd9809f11676</u>	+ 1.0000000000000000 00 adar.site )	✓
19	2023-10-31 16:53:30	<u>0x4be6ee76d488f201ab3d31114be93e4999269acb00a035550660252f308c0df7</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 12:48:42	<u>0x81089fed3e5894b7de6d fa6fa06d4e2393ce3076f0 e35e638ab5c9633641c9bd</u>	+ 1 NFT	✓
2	2024-04-02 02:16:59	<u>0xb58031de9bd169806c8e f5987b6a4bd752628f6699 146affb37a13f13066e237</u>	+ 1 NFT	✓
3	2024-03-16 10:00:21	<u>0x6c740c58bb0e60abb10d 1f68e4986f199e5c521e4b 902916ea767bc8fbefce55</u>	+ 1 USDT	✓
4	2024-02-29 19:39:41	<u>0xb6836de0548b80467ea3 697ffda5dc96eb91fc6b60 3bade2d18c185909d5800d</u>	+ 1 USDT	✓
5	2024-02-25 11:31:17	<u>0x635975d07502417124ed e0c26d566e6f35a796e353 1805cac5ba026b113b934e</u>	+ 1 NFT	✓
6	2024-02-16 22:03:24	<u>0x1e83fc773c34116a5235 d021e1ef7a62b22c1608ba e3ec9051972f6818a1cc57</u>	+ 1 NFT	✓
7	2024-02-09 18:17:20	<u>0x29dda604992dc20060c5 c648dbe730c8a1e4a4a640 711e870a5fc21556c2c35c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-09 18:17:20	<u>0x1176ecaa93760758dcc2 6d00725184bc5c2ccabf23 e2b244aa11189ade125281</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-02 00:31:58	<u>0xf5560da600d7b2f25f8f b7ae214d29b21f1968e658 a7ae7355119e22a2879fae</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 22:59:22	<u>0xc1e9dbc4ead73217c0a984e6f53ca0a9800e4e8de499f24b480ddcdc30e1ec4c</u>	+ 1 aione-lab.pro	✓
11	2024-02-01 05:20:08	<u>0x27ed85b8ac39b07a1d3b813a8260e3d9a4835eb6ba823a9cf533c1f72969205d</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-01 01:47:22	<u>0xfba2e7afc98756a9c744a8692b3e7c8c4b5370b3077ef44701dbdf31c0291f11</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-01 01:46:24	<u>0x9ecff9880683bbf1ae3c98c442d5b59c385a9a99e058e95b0fa2b0e9e2a8dbff</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-01 01:44:00	<u>0x6f1debb2343e0eba9b5d98897706f82baac096447bd7fb59410e81dc2445da94</u>	+ 1 Reward at cbETH.top	✓
15	2024-02-01 01:42:30	<u>0xeff72b0b96cd121d04f7db62a386bdf715476fefe8de1d6fb98b58b0adaea136</u>	+ 1 Reward at cbETH.top	✓
16	2024-01-02 19:23:08	<u>0xe164f8c0fee46f41cca2c81b8ed53ee901421faf0636b3e06c56c9aae9473b9a</u>	+ 1 2000usdc.cc	✓
17	2024-01-02 19:16:03	<u>0xf0ca864dd38df642467ab65f298b9509b21f6350f9a408e8d371fbf6a1b95d77</u>	+ 1 3000usdt.net	✓
18	2023-12-31 04:11:07	<u>0x8c7fab77fb70172b97e38a3c74f685f1c6db498110f4b1a714cd4053e3c22372</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 15:47:57	<u>0xb6e3b80672d915609ec3 b2b1978d9d00d09a43dfed f2227c680b0beb0a65a09a</u>	+ 1 Voucher	✓
20	2023-10-30 09:54:23	<u>0x9dddafa29956d34c32ce8 2cfbde65da7c78d65d8c69 2ec90f17d1e880b54be4f1</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-30 09:44:37	<u>0xae869c69fd5762163c47 0e3a111ba5ca58e6fa4576 da535034f6bb32e3a8de15</u>	+ 1 Voucher	✓
22	2023-10-30 08:06:06	<u>0x64b96a37d58bae8d98fa 26734c372bc1131c332ff7 55157cf8c5b0b8e2eec038</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 08:05:42	<u>0xd84cf4fd64544887bb6f b3a48645e2c7bb6925eb54 7e504cac0ee03d1a27749f</u>	+ 1 rop.net	✓
24	2023-10-30 08:05:40	<u>0x89083597d75852ff8184 f4863390cc0a9fa35c5e7c b3e3dda108fbee1b9a82bf</u>	+ 1 2000usdt.xyz	✓
25	2023-10-30 08:05:26	<u>0xd4deeb8cb0c032fc9b71 08880c56f4b748db1381cf 448721a632bccc2c078fdc</u>	+ 1 Voucher	✓
26	2023-10-27 06:12:58	<u>0xdf0036b4f38d0615317e e17a85511442bed57d7421 3ef363330a5d0302e698c0</u>	+ 1 Voucher	✓
27	2023-10-27 05:36:50	<u>0xadc65a4dcd41fe33fa4f d78c6f994f3e82303cfba5 206b0ab7528df114548f06</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 05:36:12	<u>0xb2634d38342b420405af</u> <u>7fbdd7131bd0b6281ae2bb</u> <u>baa3a8d4a163b38c505fc8</u>	+ 1 2000usdt.org	✓

\* USD values displayed at the time of transaction

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