


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a96e352558e84dcf5a58ca90afdcee729c606f7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
! A-ZKF	55,897.000000000000000000 www.zkfair.events
0.5 ETH REWARD	N/A StakeEther.co
Acces Liquid-ether.com	N/A rewards
USDT	N/A \$USDT 0;L0•l0æ-•airUSDT.net
ETHENA Airdrop	N/A \$ CLAIM ON: [ethena-ethens.com]
Acces Liquid-ether.com	N/A rewards

Token	Balance
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:25:03	<u>0x4d8d0f76eaa0ec3e3223</u> <u>2fe8349e942543f3640812</u> <u>6ff8fff0b35571cb61f6f2</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-14 21:45:01	<u>0x25482d56dd88444be8b6</u> <u>538d09f0fb3e26b499e733</u> <u>208682f30fcf0953e0e6f3</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 10:44:45	<u>0x9d001b63cf1cf12a28d9425211d198a7f684ae162e8268109ae54d764eb24f37</u>	+ 3,178.000000000000 000000 Claim: https://aerodrome.supply	✓
4	2024-06-11 20:30:08	<u>0xe350478bb0a7c80ae09849ef09302eed349cb3b86987e5ab79dda0ab68733890</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.com]	✓
5	2024-06-10 09:57:57	<u>0xba58d897c09882bfd303fac9049c40af1218c5161759d5f9e7515524f1523d66</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-04-15 10:58:44	<u>0xddb756fdc9d24b43bb8d3350038e3482748cf7adfb890165d48f39d909b4316d</u>	+ 5,000 rewards	✓
7	2024-04-01 18:25:01	<u>0x5d0c8d89752589ae62aa5cfa5d9d98f0cbebf8b4ce3dfc2b9b01f931811489b</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
8	2024-03-29 03:51:53	<u>0xd451e99a4353e8bdd7cb3fc6dcf261cb4f78f31032f4a2579a8b8a185108ed6e</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
9	2024-03-28 02:50:11	<u>0x661a2dfb2bc7fbf722e79b6df2198a319ec55f3c6238acd6077db36996c330a2</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
10	2024-03-27 01:25:20	<u>0x029bd6e57a977d484aab4a4fb5c1a3b1000780a3aed95c386d64f8516f4c6285</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
11	2024-03-25 20:37:49	<u>0xb249fa2c6298fd2b12c22ff4fff29cd8cb2de25f5115acce3f5fbad82244ce98</u>	+ 3,095,913.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 20:00:16	<u>0x372401ac5a1556aef0093452679a2f3607c3ba1a5348ab6bd1579fa82661225d</u>	+ 7,350 rds	✓
13	2024-03-25 19:03:43	<u>0x964f100ad690d36f8542dad856e48bf33575d9b8ae4229c0c046a0ef8a87f1a2</u>	+ 100 USDDR0PGET.COM SWAP AND CLAIME	✓
14	2024-03-25 17:40:42	<u>0xd0b37a97c953eb5fb956f277261efc918cb7f802a712a7df86e34da280243539</u>	+ 2,000 GET2KTETH.COM-2000 usdt NOW	✓
15	2024-03-08 21:52:33	<u>0x701f5bf3c523e2a38dbaaf20bbcc24f3085cd68b0eeffa06cecae3e6c7a64250</u>	+ 1 StakeEther.co	✓
16	2024-02-14 21:16:15	<u>0xc1e29a748f5cd040c9a10244f865f6388504b4769c026b9fa46f15187da47620</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-12 00:15:42	<u>0x11e0b329fffb393db6ff25bb2781430fa44b67f3ae2e3a4155405d6267e9b9b8</u>	+ 1 !	✓
18	2024-02-11 17:13:23	<u>0x9e55a758377b343a371fc89ca6900da5a8ece61650e4635965346ec45e14a507</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ·airUSDT .net	✓
19	2024-02-10 01:46:08	<u>0x4a7e553be7675a0b37dab92f4a42b99bf4b3c453046823993c446f49eafd0a42</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
20	2024-02-08 13:02:03	<u>0x1b09e3e7fcb30db2a8b9c8e7dbf603793679ad44ff3a16105c0283d83f34da08</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 09:03:41	<u>0xe7688eb5358c827e2bd03dde656ae972b00518356bf3a433ae0218f86b4a077d</u>	+ 1 RDS	✓
22	2024-02-06 17:38:09	<u>0x01a22310620b014c03a419cc0c174e2402d950839401909f4697f6a825597ac7</u>	+ 1 rds	✓
23	2024-02-05 18:57:35	<u>0x49c917ba31ae428b5cb92c8701f1bfb72cfbe125ceb0c8238cd393cd5eb4445</u>	+ 1 ds	✓
24	2024-02-03 07:28:24	<u>0x1e67d3116a8a59df832dc710a69ec5afa983627b092b1e55812785a1b6b83b78</u>	+ 86,141.000000000000000000000000 00000000 www.zkfair.events	✓
25	2024-02-02 18:36:07	<u>0x7573904d818f2669aed7d6a8aff7d5138baf01606257526d13b2e30288c51d0b</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
26	2024-02-02 17:02:00	<u>0x2c7588cc19b5624e40b5ac41439fac91db510bc4034d3b775aac3a4c2c516d5b</u>	+ 1 rewards	✓
27	2024-02-02 17:01:54	<u>0x967c2feedba91825a00fbf08dc00584fc28b1fc53850d9cbab5ff6ea2c4c8b0</u>	+ 1 rewards	✓
28	2024-02-02 17:01:50	<u>0x059bd24acd9043b717c904242a3c3ca6a6b2eb3bf8f882f79e6c8f86aa767790</u>	+ 1 rewards	✓
29	2024-02-02 16:59:48	<u>0x0699577e22cb35ed9ebeaf49775db99a2eb21741f48b285f6d04d8fc8fbe6f85</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-31 23:08:23	<u>0x8fcb5012c5e6a0bf65d4d45238d687ab86265ddd47a7c376cf783eff3704a868</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
31	2024-01-29 23:01:24	<u>0x59c130207362fff6f28328dd3243458f425a177d48598edce0d92da21f98eb99</u>	+ 32.0000000000000000 000) to claim	✓
32	2024-01-29 08:40:17	<u>0x9b02ea2f40b11582728da5f9dbc42d31838c5668b8a59e0ca228fd57bba1e7e5</u>	+ 7,989.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
33	2024-01-28 22:31:36	<u>0x4a3ce69cf8fef184e9bef619f3a1ac5a0bd384a62aba635e05098ccc72557571</u>	+ 1 rewards	✓
34	2024-01-28 19:47:48	<u>0x00bc5935b560bac368d8accd8d367ffd909fba3aa1ee3e22bd4cb1acf4bc0fdc</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
35	2024-01-26 22:00:12	<u>0xba337c701d4b69aaff96e3539ebf0bb299f8b5ddcc635cd3cf3d57619c7808bd</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:38:31	<u>0xee7c6252a979fec476cc77e53508150f9162cd137b74646381d766af9bd00c7e</u>	+ 1 az]	✓
2	2024-06-09 20:19:15	<u>0xf0c1a13e996d2a9019579ab9cbf186eaf2ee1ca0846e979c7d35b0738cb4cf8c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 20:15:23	<u>0x44424da9b3274cdf3140a45f5f73b13245ec1885a8d93c4cbbed9bcef37da6c4</u>	+ 1 az]	✓
4	2024-03-25 13:45:34	<u>0xeb3f0db8c2a1bd1e25416794935c81fb41b55be04cd31118301c00f15486a3b6</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 13:45:08	<u>0xccf88ae5f75133d8c8463fa2f245c2439aab937ecb8eb8e281bd2467b1ca3ef8</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-04 05:31:29	<u>0xace4660762e19c21e48ebc4d5bfa4bc5d31b67bac3db09f02d3670a3f1eca1cb</u>	+ 1 Airdrop at [3eth i%[cc]	✓
7	2024-02-25 13:27:30	<u>0x6f2ffb8c5670d46ff6a8c8431d19649c23baa3172014e43156e8237e4bdad895</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 09:26:10	<u>0xafe99fde56b60f75699b6c07caf5483be71c91ae667be8359352171e8536abdc</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-16 10:35:35	<u>0x5656658c1f91063f0e826a9a59abf2da00ea457f4b1418c8620db38ebe2645a7</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-15 07:01:40	<u>0x31a02e696d1377ec63b01bc115a285d81867ec17af16518a6271bfc8187059ac</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
11	2024-02-11 17:34:50	<u>0x27ff00af2cd5e6c54f81153baff0867a50da6045e6bf9bb55adf25b34f57c540</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 13:07:25	<u>0x8813fb87a964809200a396885d8c4ab739d68e653c8556b6c7c89eac96df663e</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-06 23:05:54	<u>0x3b05e130e0d5f1ee3ab821a76d93c7fd0fb5e23b2fc25db1120ae04998fe49ea</u>	+ 1 NFT	✓
14	2024-02-05 23:56:37	<u>0x962fe5eb0e34cd7b11adbfc5bc00e057a4347fad80bb67579098bb485dab2acf</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 22:32:05	<u>0x5f8840a568cac839a3b2ef3120a925cff4b872e4ba73fae2566fdea0cfe4d7fc</u>	+ 1 3000usdt.xyz	✓
16	2024-02-05 07:13:45	<u>0x92ba861a8848c9669b4fb2a5469732456bb8a4e6f41407bca16d0c5801dd9a17</u>	+ 1 2000usdc.net	✓
17	2024-02-05 05:59:31	<u>0x8019fff56df88a5bc0360242476fa2a9204b47778f32e0f7c96fcc5a8b9fe77b</u>	+ 1 3000usdt.xyz	✓
18	2024-02-03 06:49:54	<u>0x2fbf958294f3bd3c5a6f294f0b01ae8ab2feb1b5d4b91bb08170ff40e87da1d3</u>	+ 1 Reward at ether.casa	✓
19	2024-02-03 06:13:14	<u>0x6e279b417a45389460a824ecdc0ea719a0cb7cbc407acb3d3b7c2e1e2442917f</u>	+ 1 2000usdc.org	✓
20	2024-02-03 05:16:45	<u>0x7ea8c75f15f6e40d123bbdf2f85fe42fe91b0b7979d908860d54219780e94ea4</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 17:15:08	<u>0x9c4eefbf55182309560a42a81e7a550da1e6f6d2af</u> <u>f18d727687592c5cd37e85</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-28 23:11:02	<u>0x3818a6e732c5e592adc1514b1ce1de320455d3ccfb</u> <u>fb1e83bebddf977a88fb3e</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-28 03:05:37	<u>0xe940599811e86072f1eeb313abc9c2a545012c2d94</u> <u>88c3c094bf75ece0a3ca12</u>	+ 1 5eth.net	✓
24	2024-01-25 18:30:53	<u>0xe76f0adc8347cb494d16817d549b8ec1c295e9f969</u> <u>e0613decc91bc724277ab1</u>	+ 1 2000usdc.org	✓
25	2024-01-25 18:20:09	<u>0x67e476d6b35ad6cf3135862a9838b06d008a2d1c5b</u> <u>2c92f1c8aa4b534e690550</u>	+ 1 5000usdt.com	✓
26	2024-01-24 05:10:24	<u>0xac57dd545fd4e9fd93bbc5105e0722c0f1292d240c</u> <u>5386d81c1adbd51f311aef</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-23 17:50:03	<u>0x777e3de5ebc3fd6484d940168cab610846b915ff99</u> <u>a4cd0ed0b00dd58e367e30</u>	+ 1 3000usdt.cc	✓
28	2024-01-23 17:50:03	<u>0x38ae56f7545123b8ed6857fe7996e6a1c4baaa024c</u> <u>77599b4fbff7b3067431b3</u>	+ 1 1000usdc.top	✓

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