

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28b7d8b3dce4a6fa48a75f0d35331798040d6167

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)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT  · LD · LD · airUSDT.net
! A-ZKF	78,357.000000000000000000 www.zkfair.events
! AIRDROP	462.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	27,227 rewards
! USDT.	3,000 !
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
'	N/A Reward at usdt-nft.com
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc inet]
☐	N/A Visit usdtevent.co to claim nft
\$3000 USDC Voucher ðŸŽ•	N/A 3000usdc.com
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc inxyz]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
☐	N/A Visit usdtevent.co to claim nft
☐	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:45:14	0x03f298f327226179a3fb b5619d6ead7ce53f9be8b5 a8b3845b1bfe56de3aec3d	+ 1 !	✓
2	2024-02-14 18:55:43	0x9d8ccada03b705e4c4e8 d74385a635424fd4c3af9e cdd3de421173022fbe4700	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 11:11:11	<u>0xfccfc2a2b06c16dd6dc4ad7b0f935336ae2f8e886986303f8343ab9b913a2857</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ--airUSDT .net	✓
4	2024-02-08 12:26:54	<u>0xb380175e67c9dd42eb463996493e37549deb3e64ce552e44756b792311519de8</u>	+ 1 rds	✓
5	2024-02-08 12:26:54	<u>0x4a7fd00d85b647fc1aeab699d59df1960991dea4dc59b8d75052b3a87a571603</u>	+ 1 rds	✓
6	2024-02-07 09:36:59	<u>0xd2ce084f7055567460a7895799312489c7987a624c9a1816191304e273a21dd0</u>	+ 1 RDS	✓
7	2024-02-04 17:21:19	<u>0x6668791812092363ac547a8d51b680ac13ac39266667d412aac67ebdfec85bfc</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ--airUSDT .net	✓
8	2024-02-02 19:19:39	<u>0x7853264bc65880b6135228b518227569f9d17c70cee010c8f35827c0cb85ef13</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 18:52:47	<u>0x5822fcb16b8c3d2e5fd93371d2c185394b6a2f83b305f340db4932de9384d528</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 12:37:23	<u>0xfeb8a7b035d4d0896979b96cc1496be33c949ac4dc91fb6315efb470b4664ab0</u>	+ 1,000 \$mPEPE ð;LÐ•LÐœ â-- mpepe.co	✓
11	2024-02-02 03:54:42	<u>0x48899236837955cd047d54884e530b00b9ba86c4d2640ef85d669d7042f94037</u>	+ 1,000 \$mPEPE ð;LÐ•LÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 20:23:25	<u>0xf8f9946ba991ba404665</u> <u>37fd28a6c55c863180743d</u> <u>c53eb31aaa17444b233b6d</u>	+ 30,093.000000000000 0000000 www.zkfair.events	✓
13	2024-02-01 20:05:53	<u>0xdec7efea1f5160920e7c</u> <u>400779df97e5c9c6d83e3b</u> <u>23c0ae9d6509b1d9ea085c</u>	+ 39,716.000000000000 0000000 www.zkfair.events	✓
14	2024-02-01 13:55:07	<u>0xb6d8f9c2927a909d990a</u> <u>bfce13fe77ddeb749814b3</u> <u>f539a382a80360c91fbb6f</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-02-01 13:32:05	<u>0x09c47c1ee662688a8f1f</u> <u>bb4dd358b990b3ebee4752</u> <u>3531ab43249db298d447ba</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
16	2024-02-01 12:20:01	<u>0xd5f3bb3d4123e9458bca</u> <u>2067d9851a5366e962134a</u> <u>e6d6380eb549381cbef40f</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-02-01 11:51:35	<u>0x603b78072269cca0b062</u> <u>f429f51e14dc4a773f60da</u> <u>21dd1e2d80354a999517a6</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
18	2024-01-31 20:45:35	<u>0x7bb8db126ce493f5c741</u> <u>079150e89fa808e580f89b</u> <u>34d37d90cb0c8f03f2b257</u>	+ 1.0000000000000000 00 adar.site)	✓
19	2024-01-31 20:23:02	<u>0xc051efcdf46ac92c4d52</u> <u>067bd9f3f7d2a348679ab6</u> <u>7c953329da2afa3519c501</u>	+ 1 rewards	✓
20	2024-01-31 20:22:58	<u>0xba13ea3b8a9d84357b0b</u> <u>5d7d7c79672190fd164b93</u> <u>7ee53dc19abe6e65c322a2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 08:28:20	<u>0x2475492f83e809424440</u> <u>cbc14fea21c0fbcfe03e62</u> <u>13fad515205f8057db06c8</u>	+ 1 rewards	✓
22	2024-01-29 22:42:27	<u>0x9275987583899936497d</u> <u>dd24e0bab0b3d7c7ed0ec1</u> <u>11925b4a6d39246fdd8321</u>	+ 32.0000000000000000 000) to claim	✓
23	2024-01-29 11:31:57	<u>0xe45b212ab612f2189ae3</u> <u>0a2be64fee8b15f3852423</u> <u>2ea4d17dfa0dde656a9e3</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
24	2024-01-25 11:35:44	<u>0xe5adafb3c0cac7bc9a4d</u> <u>e33a6c69761729ca70b122</u> <u>1cbbfaa37bbea662f6d83c</u>	+ 1 rewards	✓
25	2024-01-24 10:43:43	<u>0x58ab7049e1fc21b06007</u> <u>c76dbca29ab0a049073b24</u> <u>34f1ac97ddb38210017ae1</u>	+ 1 rewards	✓
26	2024-01-23 18:55:06	<u>0xc488ceeb4175d636097c</u> <u>ad0e2dfd4b242365eaf71c</u> <u>aa1c4f39fddaaf9bd88536</u>	+ 1 rewards	✓
27	2024-01-22 20:29:03	<u>0x4f08ee223428a8bc6e52</u> <u>432376e2743f0a8854a56c</u> <u>cb4dadff3c2e60a38d059f</u>	+ 1 rewards	✓
28	2024-01-22 20:29:03	<u>0x83ccef659141432d8d00</u> <u>f9f758bff4d8ec54303cd4</u> <u>257e59e8684c4d87b2d863</u>	+ 1 rewards	✓
29	2024-01-22 20:29:03	<u>0x63f2ec7878ca71b456e1</u> <u>b5aa43643c79e42dcd4aee</u> <u>4172d78c8024af86ffe99f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-22 20:29:03	<u>0x1da6883367ee3e54f77c57753e147f90a986b4f16f2bf30ba691e22ad2396c5f</u>	+ 1 rewards	✓
31	2024-01-22 20:29:03	<u>0x2da648aa02701fbbe642747feab5ee3cff401880c6807b64ebe0e96ede5efd97</u>	+ 1 rewards	✓
32	2024-01-22 14:18:29	<u>0x7bdd5f1830e6bcac3dab4eb24b3e258ea716443b526748549831cae3193fdd86</u>	+ 7,680.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
33	2024-01-17 01:58:44	<u>0xd4176a87c69a1be64914ea2c1341fabf17374e9f6a1cfb3f21ca8f9dd2973dcc</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
34	2024-01-16 16:35:11	<u>0x517c06b38a7a5342b294abc44d4f73d445f3a528d8e952f4f59f4d5de9fa2fcc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
35	2024-01-15 23:01:58	<u>0xc23f788d0fdb92bb4dc5fe980bf4dafc0d856b8370d738b64617525d06c90a91</u>	+ 1 rewards	✓
36	2024-01-15 23:01:52	<u>0xfda15093b205bf26298835694496aacb22e4f54dab8a60b5e53d8b5688336f</u>	+ 1 rewards	✓
37	2024-01-15 22:51:20	<u>0x0811f936f551f9e0a579a4ed39e0cdb1307f0218a73b224436c9655a5be7135c</u>	+ 1 rewards	✓
38	2024-01-15 22:51:20	<u>0x321a06f14054138ca1d9c46b9ec7abfdc4af99cb8f3e58bd844aa911e07c99c8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-15 13:20:57	<u>0x3b292ac4047c67cc7e7083752eb206fc9cea195c2944d39c9a87031d2ddb92c</u>	+ 1 rewards	✓
40	2024-01-15 13:20:45	<u>0xbc9267c0e98070f5bb643c730d8eb58863389224b3f9c57cb80a27e254947ba1</u>	+ 1 rewards	✓
41	2024-01-15 07:25:30	<u>0xf7892d32773dfc16511600cab025faed28a39e4cac1c14589b4a724320a81d5</u>	+ 1 rewards	✓
42	2024-01-09 00:12:52	<u>0xd779b4b59d91959ef97a469e5f9879c5d592db8929430b65b2b055d7f7647a9b</u>	+ 1,000 aim reward	✓
43	2023-12-27 10:28:48	<u>0x20a9b2b3d9b5b9e393e4f63ddf5dd2c2ffc33d9dc31d2f4f3d835b3468d73</u>	+ 1 Claim Reward	✓
44	2023-12-27 08:36:11	<u>0x5d6fd28395a41225923f59e18332fb2871181c3f8073b7155050ec4f8ac53107</u>	+ 191.00000000000000000000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 20:58:55	<u>0x20a06afc5014d72bd9eebcd868a5f05254db8fb0a0f128cd0441cffffd2e46e60</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-04 05:51:12	<u>0xf046a0d2592633533ebcee58034bb2cf2e562674b9a3564c807a9a40bc97b3f</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 08:26:58	<u>0xbf6b445749f82bd2e724f0771bc791499b30334cc22e2acd38c5ffcf3addede</u>	+ 1 Reward at [3000usdc i%Enet]	✓
4	2024-02-23 06:34:47	<u>0x8666c5dceae4a53f7bd560d5d92b6eb52854fcc55fc41400f498b6784e3161dc</u>	+ 1 Airdrop at [5eth i%Ec]	✓
5	2024-02-13 18:13:48	<u>0x058381f07b9b99323def722f76f84b6e17cee5ca3e1dbce46f40794fd374c1d2</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
6	2024-02-13 17:58:22	<u>0xb7f3de643e5ceb8b17b27af721a8b1608901db8dc36951328ffd9750f28bc34a</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
7	2024-02-06 18:38:28	<u>0x9e7385b8a61e984575218a66e8589e74c14ed74f211f0767265a35cf3695f5a4</u>	+ 1 Airdrop at 5eth i%Enet	✓
8	2024-02-06 18:38:28	<u>0xa4ec30309fbf080b6372d1a90ae207e6f4cadae486a8492a3f814132e4433b0a</u>	+ 1 Reward at 2000usdc i%Enet	✓
9	2024-02-03 08:58:55	<u>0x5f12489bf7e0d7d5c6f59dda006aeb3ff26995f9be9c01555b2e77dbef974d6e</u>	+ 1 Reward at ether.casa	✓
10	2024-02-03 08:14:04	<u>0x067a0f1cccc058cebe17e5204557cb6ec67a894e82cd0d5300c4aed39e1c395d</u>	+ 1 2000usdc.org	✓
11	2024-02-03 07:33:04	<u>0xedf92b51c2f8595e8a25f11aff202f9a4da9c565fa657d0abd56a3118f49044a</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 19:08:36	<u>0x119b4a82a215fd912bde0aff13d89e9ef59ac03be0f0e52604f91a0ce805b227</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 08:36:46	<u>0x828bd82f9fff0490a84a99df0ab19f9d37e5f9a5a3ee6f7438d836fd3f653695</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-29 11:40:53	<u>0x43a62ee612cad729ad93937ab1ef7106ea3d5383bd95bae2123902e4af6b6b15</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-28 12:07:42	<u>0xe1b9938bb88cac8b8182f12290b467f2016c908a1078b90683fbae2abcdffe80</u>	+ 1 Claim 1000 USDC	✓
16	2024-01-25 19:16:46	<u>0x7027cae4c81e1cd74300131783dcebbe32b8ae0283064d83e1c9e96c1cb7c002</u>	+ 1 2000usdc.org	✓
17	2024-01-25 19:05:59	<u>0xb9e612a6d7b3f3688fcfec0815f6b2cfaca1513b1d24fc5607d5211d40ea7546</u>	+ 1 5000usdt.com	✓
18	2024-01-24 10:50:27	<u>0x1d56adfd457be4140e10620831de825f11b8e7935c9acf57bcf8da59ccdebbe9</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-22 16:23:41	<u>0x484494511736dca677aea6168b64029947fe2eee0150bdfc2af6b30004e187bb</u>	+ 1 (2750usdt.cc)	✓
20	2024-01-22 13:35:12	<u>0xfb107c6ee2b5db94fb452902f83399cef2f1befe7cdacedd260e030ce4b865a1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-21 23:06:22	<u>0xb8b2b561b95f9bffa63b759659361d9fbae26d7f098794a42489c04d5c88b488</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-16 23:13:49	<u>0x47dd8afe395b530efc697847ccb75a0bd68837ee0b54a73345bcbe6e5f5faae7</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-15 07:30:10	<u>0xe1b1ac720db9b02f8eae d747a35193970ee36e5b733a246e617e6658674f482b</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-15 07:29:23	<u>0x4d58b9f9dec2e5b1ac1436d6ae3a6ebc5bfa1c3c5b7501d2e400da3ef6758c0d</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-13 04:28:41	<u>0x8ec3e2a5448cd5f9232f94b0a88238849ea96d47ceaf4bcfb23dc22e6eda6816</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 04:19:12	<u>0x1600ba00c6862c752d3be3d08792f7d684432cbf1ed148b3601d1008526e4914</u>	+ 1 5000usdt.org	✓
27	2024-01-09 03:13:29	<u>0xe0535933d5fae69e689dc8a2fe5fd35cafa8f3b443142e495c8f881bfc1814ec</u>	+ 1 3000usdc.com	✓
28	2024-01-08 19:09:42	<u>0xa4533baaab7aa3d5ca1eec0a33a94724fbc806cfe12f89ceecf0e03e267118e6</u>	+ 1 ether.xyz	✓
29	2024-01-04 15:22:35	<u>0x3d432aa1fcb369ad24262cd5186c5e4749493bf7d4bb9f33b8348cb6cd232081</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 03:40:53	<u>0xe3f7a5d6b78ff7f3b24e6c346a9bc3fc3b1f3019c147d9dba0969f3ca8ec93a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-28 10:44:00	<u>0x41b8a5cc4bfa1e52aff98d82122d89412d6206996165e22fa3a344681d1e7730</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-27 17:33:49	<u>0xfc2dd0a7b914d998c76ced88978fee5fba067ef2eb3c19d697c3d22c66378396</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-25 23:51:03	<u>0xf1c487462889a2699ecf06232369fef9eb64d2015b37fb4619c1747db780a6d7</u>	+ 1 Reward at shibatokens.win	✓
34	2023-12-25 20:23:23	<u>0xdd03195600296324f621b160166c50ac1e40bb1258aca1f01eca8acdab2b6c1c</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-23 18:18:10	<u>0x1969e7ba6c072293deb4dd684d7f4a470dec201d9a75cae38500ed4ba1be53c1</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-23 18:17:46	<u>0xcf34e179097a5662d1f286287e091bd1ce688a11af49b27cb36c160c9c80f038</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-22 19:12:50	<u>0xe2081f57fbc17baaa4a8e85f5e3c4a6ef30cc9491f20b7246dabb2fa75418384</u>	+ 1 1000usdc.net	✓
38	2023-12-22 19:12:44	<u>0x352832b9bf7da826edc0bcd64a5e3a95f37083c11027e5d435b13e4980b65ab</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-21 12:57:13	<u>0xaecaf0c27e01c5cbe04d</u> <u>0eef7f9bb53138c3e6f33d</u> <u>9dd3edc66545385d79dda8</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-20 23:49:58	<u>0x03d1fa9abf11f0a670e8</u> <u>fe2fc97a7d25b6968f4916</u> <u>d4d6a1fce6f72ad77bf87c</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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