








3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:09 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2a102f417d1835540382530ff2862b4a220f0a70

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Mini Pepe	0 \$mPEPE  ·  · mpepe.co
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
# halving-btc.net	900,000,000 m your WBTC
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
Mini Pepe	0 \$mPEPE  ·  · mpepe.co
! USDT....	3,000 !
Mini Pepe	0 \$mPEPE  ·  · mpepe.co
!ETHENA	5,000 ards

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at usdt-nft.com
Airdrop at 5eth.net 🔍	N/A Airdrop at [5eth i%[enet]
LooksRare Airdrop Voucher	N/A LAV
\$3000 USDC Voucher🔍	N/A 3000usdc.com
🔍 Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.org 🔍	N/A Airdrop at [3eth i%[eorg]
\$2000 USDC Voucher🔍	N/A 2000usdc.org
🔍	N/A Reward at bonewin.com
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc
🔍	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 04:36:26	<u>0x4b0c91aa8d7c9bd60e6e db27f472108a1d5c8c80cf 1e2f2417166c549bf30d8c</u>	+ 5,000 ards	✓
2	2024-04-22 20:18:02	<u>0xae43e660a213cbb0610 d6b89c33d42d4bbeaa27d6 41ab3f68efef9f74db9329</u>	+ 1,950.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 16:53:40	<u>0x30589b2b08656b785065 b152f80d1b45f79e8e0b36 9df142a9df946c4d0a97d6</u>	+ 100,000 m your WBTC	✓
4	2024-03-13 09:04:31	<u>0x8859439b532dd5182eaf 8310ba083ed838e791423c bde373c78d3abb35e80de9</u>	+ 1,781,390.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-02-18 21:39:44	<u>0x0c529fcee975cd5d314d 160587c0e0cfa6cf644274 592b82dcc17cf77deaad6a</u>	+ 1 !	✓
6	2024-02-14 19:51:45	<u>0x89b05c6110149de8032e 357eeca92f9dac38cc09dc d4241859997cd33d16306f</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-11 22:55:00	<u>0xc99549de0fbf4a86a0e4 9460f6f08ad119e7e3243d f514cf7982fe43e4f1b235</u>	+ 1 !	✓
8	2024-02-10 07:26:29	<u>0x09469baf1406c7290e90 fc03f39f7b2e42bb66511a e500b77a03797ccb2dd50f</u>	+ 78,229.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-10 02:23:23	<u>0x72e2aeed8fe8728136f 86c56ebbefb473c7e29be2 e97e0bb788c20595de23bc</u>	+ 1 rds	✓
10	2024-02-10 02:23:15	<u>0x97822b56645e20930940 1f6e5402e43bc760050c6a 22aef9254dfd85849ddc6d</u>	+ 1 rds	✓
11	2024-02-08 10:40:48	<u>0x9120989ee90e039f97c4 191902d866dc31e250fc55 3af9a7b044afb7575817d6</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 19:29:44	<u>0x17e013aa7b8276684a7e0c2d1ee055deb482602b71321bae0dc59f040ca526c0</u>	+ 1 RDS	✓
13	2024-02-07 02:21:23	<u>0xe18c42ade6120cc4b0acc77f9f6fd7407418df5c35dad2026350f841dc06b139</u>	+ 5,090.000000000000 000000 USDT	✓
14	2024-02-02 17:41:16	<u>0x5d6c95ff0f918fa832018e18c690b041c6a40bba477198094c9ffa3395379425</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-01 13:57:15	<u>0xea9f0ccaca7767d01890ba36e1cbb1f4e9401e8a1fc7ddb46952f5d04283e387</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
16	2024-02-01 04:29:49	<u>0x71b1fb0bdd67e59d2f11beba679ecbc60c7234b6ed58595ae481c79e90deb56</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
17	2024-02-01 03:56:37	<u>0xff63f413a14acad24cf5147627ab59bc53fbbf62ae77c407031032ec5cc4d27</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
18	2024-02-01 02:46:28	<u>0x6a3c23065fdacd3fece2bc61b48c899c973497e58df90b1e87a436c55af649d9</u>	+ 1 rewards	✓
19	2024-02-01 02:46:24	<u>0xc3e5b6337b123f8722ef2f4dab91a3e93c72de7af7494869177cd22d9b551965</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-02-01 02:46:16	<u>0x58d3fae85e5e47cfb3eeb075b1a766f4a233d9d66b0bf938819a76eb51e00b58</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 20:37:51	<u>0xa6725a95ac578d954fab814d30f20249143ab2e67a22d4c1282968ac59232cdb</u>	+ 1.0000000000000000 00 adar.site)	✓
22	2024-01-31 13:15:55	<u>0x658f007acfc04af7bb03f56da2dfa3e373a72febbb6efb1b1ee5c7534c1ab785</u>	+ 5,142.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
23	2024-01-31 07:55:03	<u>0x08d6aa64c9f1495483bf13ef92da9f9e9a430bdf22bad41a3eea1b42c015c11a</u>	+ 1 rewards	✓
24	2024-01-31 02:28:26	<u>0x60750a33c1a083f621aaf1baf92632b9a25c5f7ab92e2a412c07a3942e06dbf7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 16:55:25	<u>0x21a33596c6f7078859abafb5ffec99a823ff1d1460105b75f34acfb1df4cae66</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-12 18:22:44	<u>0x92810f487f8921ff6804001e70b803369f9720c69971c8c8d153e9835fa93e6c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-03-12 09:31:08	<u>0x031842048e071e90bfa541f2370768d38d6d3aed0dc66ffc0917589cbba30f0f</u>	+ 1 Reward at bonewin.com	✓
4	2024-03-12 09:24:38	<u>0xb8f0c77b10856f19a29d491788e0073225927e78177a5dbed75740fbbbc147774</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-21 21:08:21	<u>0xe800ea3297802faf23e2c111ad672033a0747ff9406b242c2ad68df65f1df73d</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-21 19:50:23	<u>0x7381e09847257f8fed0be0ac126d853859e3c8e49e3a9951b39afd56ff2f9f43</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-10 02:16:47	<u>0xa3b8c238947c99caf6d8637f90c35808845da172b0a7d8c96b2e7bec2255db80</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-10 02:16:45	<u>0x56bb393fce0ed13a9e46eb40bc2f2cdab1e13940a4c55a0a74d293a578a1c5fe</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-07 02:24:34	<u>0xf63302cfc3a96b750e5e01236bc1d483396fff518e3c37b4fa1b4b03e9d2f2ed</u>	+ 1 NFT	✓
10	2024-02-01 03:48:03	<u>0xaf1d058be6fa6347b07244e7f071d405d32e6a46051e72bd7bbab5c778146873</u>	+ 1 2000usdc.org	✓
11	2024-01-31 07:29:47	<u>0x4587b309ab51697596324adfa820ea332fdfeb351b1411f04b645f31474e8ffc</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-31 03:09:35	<u>0x5d60965af3eea52408daa7f0c82baf71d1b610de10f54efce75ddb66ac74f7bf</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-23 07:14:12	<u>0x8be284e9ca2406d6af6bc96fd44fe9ece8e6755d2a6aa26852124f998d2fbf3b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-23 07:13:18	<u>0xa0aea3204b58cc1a8f386620ab57f342b2545b531f6923cc45aaba6528e2d32e</u>	+ 1 Reward at 3webx.cc	✓
15	2024-01-13 22:19:16	<u>0x574e80acade45199fa83fcc3b821dd5ee12e5b906a3fae70b9348ac797270589</u>	+ 1 LAV	✓
16	2024-01-11 22:21:30	<u>0x886f6d4b1982f2222c3fe11880d3944858f3c67686892d124cb451b23545b6d2</u>	+ 1 get-rarible.com	✓
17	2024-01-11 11:58:04	<u>0x6cde540914e6bb7e2ed389e86c286adfa8a722fa23559bfba31efb35e61dcdbc</u>	+ 1 3000usdc.com	✓
18	2024-01-11 11:56:04	<u>0x6d5a0c4687fcffd0f5489afabe59d4319918c13a4eb61ea67b19a619a1332cd1</u>	+ 1 5000usdt.org	✓
19	2024-01-11 09:39:08	<u>0x3b5fab01a685a3e8053c5d23095b9fd181cbdf35f0dd0205b6ebdda62d3ee43c</u>	+ 1 Reward at usdt-nft.com	✓

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