

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x300b5a3f29cde00d4d0211951edb303ad5d8def3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
USDT	10,000 \$USDT · lootusdt.com
Mini Pepe	0 \$mPEPE · mpepe.co
! A-ZKF	78,357.000000000000000000 www.zkfair.events
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
Acces	1 rewards
Liquid-ether.com	
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
Acces	1 rewards
Liquid-ether.com	

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 00:06:29	<u>0x9aa0b8eb1690d9635798</u> <u>256c73984dafa12e86d810</u> <u>06584eeabd2259b8aef760</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 02:41:00	<u>0x9bb36417247751a0ae430c7f6fadbab8692ea46b2d3adcb286ede666f3545e4b</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·lootusdt.com	✓
3	2024-02-16 16:42:44	<u>0x7a9b6320e57bf3ca18bf22af66ed9f010fde1de36515b6096294a51c110fc237</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
4	2024-02-16 08:49:53	<u>0x6918d2e79dc84b5e6aabf66d02dc6e4f47cdd08593d092bc692dd69e8598b88a</u>	+ 100.0000000000000000 0000 Claim on: Blast-Claim.io	✓
5	2024-02-16 00:04:12	<u>0x09b615a7d8eee08b8ba634e8c5c6d198ae345699d54d814388ab9214bd5d5e55</u>	+ 100.0000000000000000 0000 Claim on: Blast-Claim.io	✓
6	2024-02-11 06:07:44	<u>0xfa86b8afb756127a5dfad9dc15f79410031d0a0c2f75238bac94986a75229266</u>	+ 1 rds	✓
7	2024-02-10 01:38:26	<u>0xe907fa24266e33b771b1778ba8e658c8cdae5e806ec76039ba38c9cc1d9e00c</u>	+ 3,763.0000000000000000 000000 Gemradar.site)	✓
8	2024-02-08 10:50:26	<u>0xe3950a2a7e5ebc57e7ed0a88bd41edcb91ed39ab4675a423822ac17f8690e73d</u>	+ 1 rds	✓
9	2024-02-08 05:09:20	<u>0x8aed35a2884a4e64acd9cbf4ad089bf8404845d8a90fa14dd4239bb7555c6492</u>	+ 1 rds	✓
10	2024-02-05 19:42:20	<u>0x503e407138ab8489c324dfa731f8ad48840c491c24acbc510c34531465484942</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 05:29:56	<u>0x3c85528958cfe6ab3089d5655097060b9cb6ed8ac5ba85ed4224c5253e893693</u>	+ 1 rewards	✓
12	2024-02-05 05:29:42	<u>0x51d51880c8f56fe76f74f8179b8e14f0b4b5bf6aac48463b0910ab3dc83eb33d</u>	+ 1 rewards	✓
13	2024-02-05 04:58:02	<u>0x28ce7c71795ff4834dcea01ed363aaed0b6d8c3818b993e38a6452257a210ac1</u>	+ 1 rewards	✓
14	2024-02-02 16:52:24	<u>0xc9252eb902913b574ae46bf2b1192c7cbf54e007c9891a5588858f857c9aad65</u>	+ 2.100000000000000089 teth-voucher.site	✓
15	2024-02-02 15:41:39	<u>0x2119f481a93bcdd6002bd5be2e7171ceb9c5d26366d3846305c9625c96da6354</u>	+ 2.100000000000000089 teth-voucher.site	✓
16	2024-02-02 14:57:37	<u>0xe5078f0f96091ca019e63be1b57a4ef50da3e4cf1a7edfc92a12a2ae5f6bb368</u>	+ 2.399999999999999911 elido-earn.site)	✓
17	2024-02-02 14:57:35	<u>0x554f3007966cd4c52be842b756881533463c30336f4b5b2e06ea02d95c475222</u>	+ 1 rewards	✓
18	2024-02-01 20:43:07	<u>0xae2c4983c2ba6cec7d33968b3df3ca93ea5e7b81a1273f94d7f4fa7b86a44440</u>	+ 80,182.000000000000000000 www.zkfair.events	✓
19	2024-02-01 17:31:50	<u>0x2aaa5208399132859d3b3d9cd257ed7ada35be516e0d4634f80942aa5cca48f7</u>	+ 1,000 \$mPEPE DjLD•LDæ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 14:02:19	<u>0xe2fc9ec3185dea8ecad9fb602f0c6de725863c633af0434b9f02785b4416a159</u>	+ 1.0000000000000000 00 adar.site)	✓
21	2024-02-01 13:45:34	<u>0xda165713a3d20bcd87be35e1d15bad884cd59fcf8dbb53b895e47d80be2d3c0c</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
22	2024-02-01 13:39:31	<u>0x9b55c3b0376f7c2ae7bfff0dcc3bad89c3827d0b1d5c40c6037cbdc575d85802e</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
23	2024-02-01 12:24:20	<u>0x41b5fb250a02db6439defc2a55ba30b2d88707edf9bfe983c8d890593cafe96b</u>	+ 1.0000000000000000 00 adar.site)	✓
24	2024-02-01 04:20:33	<u>0x721394696d0d0e24469a3d667856bfc45a1373b861260f8cdcec5d64c9744493</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
25	2024-02-01 04:18:13	<u>0x173d08862770be251d26c81be8d354edb02771db364d646244b5877561029169</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
26	2024-02-01 03:48:17	<u>0xd6a4014d7ae63ed35762ac40644b0123c70034c2621ee6c94a76b2cc330501b2</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
27	2024-02-01 03:45:53	<u>0xaf70ae77172edf7c0baed3cc9295894217afa30cba42fae974f28766a6c2413b</u>	+ 1,000 'SD'	✓
28	2024-02-01 02:24:37	<u>0x05348ef85c411e9f6694240e20f03c62eee4a8ae80339a6642d736d017057439</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-01 02:24:31	<u>0x5defc68c24cf3f4c630f1554ede435a8d02c423a837f3cebf236a9b4651bff1f</u>	+ 1 rewards	✓
30	2024-01-31 20:38:03	<u>0x7c057990213927c4cec164b746fb7abf6caadf4abeab1086a5de7687bda1f239</u>	+ 1.0000000000000000 00 adar.site)	✓
31	2024-01-31 07:01:11	<u>0x3510df273002a2aca1d1caafe2786b1376bb20076d53be0339e56a523648a73d</u>	+ 1 rewards	✓
32	2024-01-31 05:52:35	<u>0xff4fb8746ec2ccb020975ae1d9ed3fae730827b4366d6237f3582071b65aea</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
33	2024-01-30 05:38:59	<u>0xbebe19ed7c40435091d2aca4a76a222b234a77c2dd22992d7d72d57e51d60b61</u>	+ 1 rewards	✓
34	2024-01-29 22:57:24	<u>0x2a9f46291443b578789c4369e4a6b1dd6324a79e78747af48a47f36480526c31</u>	+ 32.0000000000000000 000) to claim	✓
35	2024-01-29 06:00:29	<u>0x48e3ebfcfc36fe185ccc0d5ec9d538bb83d1fd85854e47d2b7e89f6da04ef3a2</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
36	2024-01-26 12:23:58	<u>0xd558c81208a13ee35c2f1a164e90bc94a0e3d1b826b8bfe1673afc6f172a242f</u>	+ 1 rewards	✓
37	2024-01-26 12:23:38	<u>0x82c110d083efba4efc3ca67852ae13d6b706ffb44c8fe6b6b34ff7bfbcb193de</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-22 14:39:31	<u>0xfa54b008b4828581df68</u> <u>ebcdabb4522871b54034e0</u> <u>b4ec307c3ad1e7bf2a8a1b</u>	+ 3,672.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
39	2024-01-08 22:17:50	<u>0x8f39da37739166e0100c</u> <u>213de34ba0305ad8037191</u> <u>78ccfe44749fdbef594c73</u>	+ 448.000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:33:26	<u>0x52b7ade4424750d62105</u> <u>9b2660ee91628d2f70d74f</u> <u>a618a3905afa4bda5c3abb</u>	+ 1 Airdrop at 5ethã€,net	✓
2	2024-02-06 06:32:22	<u>0xe749a45a8125709041a1</u> <u>bfa6bdfb3bab09a6e9ed77</u> <u>376fe81d384eeba4b3464e</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-04 14:16:36	<u>0x6d33102334f1f40df3eb</u> <u>d65f6cc03ae25a4f7dcb05</u> <u>a2ab736f52eda2bfa96a8c</u>	+ 1 2eth.org	✓
4	2024-02-04 14:15:12	<u>0x8ffea03f1afee6188a77</u> <u>decaf1493a0b1af84d883b</u> <u>213d0f0a06dd581d2d1c77</u>	+ 1 2000usdc.net	✓
5	2024-02-04 14:08:20	<u>0x98ac7b6ea6e22e6c84b4</u> <u>88c10fb2f11e65cd26b8bf</u> <u>4b1f9d438234e16a69e95e</u>	+ 1 3000usdt.xyz	✓
6	2024-02-03 01:46:54	<u>0x438a654c75522febb716</u> <u>a4220dcdb208b35f386578</u> <u>f3e77132b1c1fa1524b42d</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 01:15:19	<u>0x32f5019be6c2a2fe40f4914c31f6d9fb09c4d7ecae88e546a042399666694b3f</u>	+ 1 2000usdc.org	✓
8	2024-02-03 00:45:16	<u>0xc517aedb7b60c0cd752cbba39ccf09b191b52de2363fc4fe65277376e3fc9c8f</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-02-01 08:59:12	<u>0xd8c4fee181b19482c6197229b0fbe02244f787672cb17835ab4d1843eb1141a6</u>	+ 1 Reward at ether.casa	✓
10	2024-01-26 18:02:04	<u>0x7d276856fc1c36a90fa51e4c1b3fd38813ac7cc4e79d0dc2f69d34358df37f52</u>	+ 1 5000usdt.com	✓
11	2024-01-26 17:58:22	<u>0x66f031c7206efaf75e27fa3ed2c9ece3800b370444ebe4d036ba3c06ec72e6a2</u>	+ 1 2000usdc.org	✓
12	2024-01-08 15:09:17	<u>0x1802a09811919cc934d8df76a4b3161b70479ab56f8b08e82030fdcc31878588</u>	+ 1 ether.xyz	✓
13	2024-01-08 09:14:21	<u>0x43304841bddc60d009c48d4fa151436aae1a531cb50037824c0f9862837f80ab</u>	+ 1 3000usdt.net	✓
14	2024-01-08 08:56:56	<u>0x019bd0c0a5fad89ea2cfa032bdef193aa7e1dc336ef9aec6bb30048f8ccd10b8</u>	+ 1 2000usdc.org	✓
15	2024-01-07 19:40:28	<u>0x27d03270c479a9fc38379b143701579fb9d55569038f29e89d4865f0dfd7e5e9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-07 19:40:02	<u>0xa8423497ffe01b262fb6</u> <u>23155092d10bd1aed44540</u> <u>69053a8bbccdcc76d4cf72</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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