


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x39fca2a72a8c9aa7efe3367df073c2c4b007fbe8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
! ETHNA	9,860 ROP
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards
! ELIGIBLE	236.000000000000000000 TONCrypto.io
! USDT....	3,000 !
# stETHERS.COM	1 rds
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
rt]	N/A t]
'	N/A Visit usdtevent.co to claim nft
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
	N/A ?
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 09:55:52	<u>0x3956f42e4ca9de880e99</u> <u>88149fbcea055a371b6a04</u> <u>67a64c394c08ede04190a1</u>	+ 9,860 ROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 10:41:45	<u>0x41f5e0499072c4759b1231876b8b754aaa99f84299c81fea2b03c7e6d89dfcb9</u>	+ 2,087.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-03-20 17:08:02	<u>0xbcd349568451cbfbbedfc38be366a9ea0bd17dd506f27d6d3d8e7dcd2a5e1a24</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-16 07:51:32	<u>0x498d076538a84a2041f2fd6dfe5f2c5f3803796609142bb13f4042223a634c91</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-15 19:09:31	<u>0x399afc852ed7cd629bb2f70f7c6045230477f86901ab0dc2d28e510e556ed1</u>	+ 500 op Code	✓
6	2024-03-14 17:54:45	<u>0xc9ddffc7e7b70cb5c5fd5346c7411725a58aa25b39ef0d39218f0b1f2e6e3108</u>	+ 500 op Code	✓
7	2024-03-14 08:31:45	<u>0x0d9c887e6fed8e661be25efa530210a0ced796ecd18b28f87b48463d8b085dbb</u>	+ 360 STRK.LIVE CLAIM HERE	✓
8	2024-03-10 14:09:08	<u>0xbdad47e82e0f6864fc99640f4a70a929b2e8f1a34498ed3a6816c10385172eb1</u>	+ 3,437,034.00000000 0000000000 KURO	✓
9	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea62532773490d0575a2b1c9127b9bcc42aab85ae0414bc</u>	+ 1 !	✓
10	2024-02-14 20:00:45	<u>0xaf423f3484932de0582b9de7727865cc7a921f5d050d15c28e33418417d0f1cb</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 23:03:34	<u>0xfeef8c352d54567f426f2983867663e8a012dce77b244132577aa6705bf34ea5</u>	+ 1 !	✓
12	2024-02-11 11:37:46	<u>0x56f8e3df3e84c571bb69004f4e57cf27799fc6e890b279ab1fc0d2df2c11039f</u>	+ 1 rds	✓
13	2024-02-09 07:40:22	<u>0x71284c5f225de5f44256e64c9c7710b3dc1ef1efb7fafb82a3ee1b2d0e9695d2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
14	2024-02-08 22:07:00	<u>0x6dd549580217605fccaa d24711f8a0b204adf68e7c ae29df7583c0396b49474b</u>	+ 53,744.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-08 13:32:40	<u>0xd007f3cbc3c29faeb355656708bcd973b067e801d83f75f354ab39243c005ac7</u>	+ 1 rds	✓
16	2024-02-08 13:32:38	<u>0x11088ba5da29c45e9793a84321f3f5da2c9c2d0545f62a06295e41274807aad</u>	+ 1 rds	✓
17	2024-02-02 19:24:41	<u>0x11a3417bd6ddf77e5c1f667d1ea1ef5e1cffcc28f06e822665298c41cc9263e0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-31 12:12:28	<u>0xf2737b79545bd18c377c015a2138e9284de3e084e245e7c851b3dcc100445d73</u>	+ 1.0000000000000000 00 pradar.space)	✓
19	2024-01-30 00:18:37	<u>0x0cfc1d1d0549456f326f3cd4c3226ab262cf1f94092270f312470b5dc1efd2d3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 00:18:37	<u>0xabeea2c1d03b15a2e2b679bbaac1bf1888c93ab072112df934069af016bf08da</u>	+ 1 rewards	✓
21	2024-01-25 07:23:49	<u>0xf16e1211ef35084e708f8c1c59331edb438ef52b77a4e486a0b9b4c8cf9c412d</u>	+ 1 rewards	✓
22	2024-01-20 16:31:22	<u>0x78499e6903cd02f083d71d8d115ca6ce174a92f31472e823a3d507a5b073816b</u>	+ 7,381.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
23	2024-01-15 09:09:49	<u>0xf68d8a69606681e8051a2adaa897c9dd5ef295ab95202e11c4586a974b6d848</u>	+ 1 rewards	✓
24	2023-12-21 07:58:45	<u>0xa82e8bbc6280d77a7830ed1e95a8776c89520a6dc01fc7c23ac2bbe5f49f3fe3</u>	+ 138.00000000000000 0000 TONCrypto.io	✓
25	2023-12-20 21:08:47	<u>0x048df2362fa1dbb3f47d555c0057fb2346089d9199debc3807ec6f5c38abd9e6</u>	+ 294.00000000000000 0000 TONCrypto.io	✓
26	2023-12-20 09:34:11	<u>0xecf8b82f1397c5e86618d5496a47489de23089a8054fd06fa59b2a762c16bb30</u>	+ 65.00000000000000 000 TONCrypto.io	✓
27	2023-12-19 21:15:24	<u>0x02893f28bbd70131e63b0ede44ddfe3b6276de18b6337c72d7a53adaa434e8c7</u>	+ 467.00000000000000 0000 TONCrypto.io	✓
28	2023-12-17 07:45:16	<u>0x00962c068a98858bf6d5ca9063ad091cc0b52890a6b1facf5e4762dd0561df5f</u>	+ 110.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:43:46	<u>0x24ece328214daa87e4da8b21dbf06b7854418c798eb351445644830a48c12dd7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 15:27:05	<u>0x80593a087b102e5e2b3a559e3ae0340a28fca8bce4c867ee3714a0ad6b919e7a</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-19 09:56:42	<u>0x065d831dad7a4b8ec8539b479eab0567f46c8f65f42734036f1cf10280ed18f8</u>	+ 1 ?	✓
4	2024-06-19 09:56:34	<u>0xa9b761c7161062d1b11274c48f54c9b3af3c9d09e632e989fc83186b38f8bb24</u>	+ 1 t]	✓
5	2024-06-13 10:43:43	<u>0xb24b2ad2d4cce279e5dabdb08347da372e7f270651758496684b3e60ae1ad042</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-11 17:27:16	<u>0x5437b2773dcbfd819e8fca14dee2359d4465856fd1f3dea0d775106eb402ff52</u>	+ 1 az]	✓
7	2024-04-03 11:29:03	<u>0x7c2e9bc983672d947831977e01387026876636b8dd151675858795680297f5b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 22:19:00	<u>0x036a519c79881372179e48c33869d95c08a60e87f0cb98019cea1ae259e73d37</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 22:18:48	<u>0x982fd09224fd7a59cdaa3a16c85d0dcb509ad0b952b4d3a90e07dbd22642564b</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-22 22:04:45	<u>0x0bfedf40cc6661bb0e79 03695c70dfa342b79a3a1c a2e6d09f774c88aad4350b</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
11	2024-03-20 17:44:50	<u>0x6a7095d5b7655a78d574 37da6ba59c3fec42b4ad0 523892dc4a3b7bc671b685</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
12	2024-03-04 22:48:46	<u>0xb01136d00080a95f1865 23cffb42922a5f4493e487 768553f2c2423849e90ff3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-23 10:51:02	<u>0x19e9709ee8677814272e 2f91f5b2545426db24cfbe 818df2dccc488604a587de</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
14	2024-02-23 10:06:08	<u>0x547ddda04a6e0b50892e d7a2095d26f77908e86244 63d8f549044c95a4dbaaf3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-15 05:03:50	<u>0x2a848948317f166b7d55 9c07afecbb9cd3cbb69cbc 3cdb8e1075ab3b69a3fa73</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-08 13:33:24	<u>0xe16abd9d1e733be93de3 b988bd96fb92bc116a6f97 307bdf64af81d462b953df</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-08 13:33:24	<u>0xa3df0becf1c75145abc6 5a17e008538dcf56514c17 3c86a1d5d5ef189e882218</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-02 07:29:18	<u>0x05c2263662a0ea9d6b74 88638e6c8e757e847c6fbd 7b1df8701824d8ae9dac5b</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 09:07:58	<u>0x72c60d00b631a2c0e053438267b3e022f503c0f2fcde578f2e5cb31273927da8</u>	+ 1 2000usdc.org	✓
20	2024-01-25 08:50:16	<u>0x86f827e6ce9980f43b87e1088d00c6fe271821922b4e2cafa6cec82a9f731409</u>	+ 1 5000usdt.com	✓
21	2024-01-22 13:35:26	<u>0xd09ed6b9be5d2f1758e1adea8b6125effc2989d59eed8ff0d1d5b25d05368241</u>	+ 1 (2750usdt.cc)	✓
22	2024-01-21 20:54:07	<u>0x7c1473942ec7170a03b928d535f2bf83c3f3ccea4150824957f77b8de9a5a431</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-08 13:18:25	<u>0xf554f4c4826e858c401017009f06180a0296a9f84a8fdf8b3e111092c2c9604f</u>	+ 1 3000usdt.net	✓
24	2024-01-08 13:03:17	<u>0x89dd60e52afc5417bee659580c54278e14540a5ebc057a2b74750a7561d41e9d</u>	+ 1 2000usdc.org	✓
25	2023-12-26 01:19:49	<u>0xcac1b9d50796a37039bc48348a1336ab7e0714cb537e7cb33c19725e2812d185</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-23 15:40:52	<u>0x38ca60a06773cfe94bd21ca145ea6e831165715349c320d4da1e9516f50f24c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-19 20:19:05	<u>0x128e43c92f8e8164ff67feb06f2e3ad336245438373bd3ea44d8f93b4d0fc65b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 17:05:14	<u>0xa2b662f3f7b559d7c95e8f47d1c85cbc0a240c61c270a36078a2b28f3ed2684c</u>	+ 1 s.xyz	✓
29	2023-12-18 21:14:35	<u>0xeb732efad6b3e239987492176a682ff5aacbf7416ecc0c61f7a3738059491f7c</u>	+ 1 1000usdc.org	✓
30	2023-12-18 21:14:35	<u>0xa7808bb24f8fb038445257fc9ef78b52aabecc5711075fe7d8182b846992cef4</u>	+ 1 2000usdt.icu	✓
31	2023-12-14 23:49:29	<u>0x9f3df11d1444479b4591dd0b33edaba219f79e9895aa3972db05de747c5e9a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-14 20:14:43	<u>0xea7c6d7b47d070d95f4499c1147f104d25ca0069a07dee84ccca127b35eb301f</u>	+ 1 2000usdt.link	✓
33	2023-12-14 20:12:27	<u>0x0627358b6df31bd137d7013de63c548d43c9ecd9f9597892e19788720fb7500b</u>	+ 1 1000usdc.net	✓
34	2023-12-14 10:38:55	<u>0x90be028882849a4af8cd70a9fb2ff68332caa6079b26de2098652d21cc663879</u>	+ 1 net	✓
35	2023-12-13 13:05:52	<u>0xeb0ad370d5fdd526951e82f8017f400a8c919e9c23d566492ffe18325f6a3d6d</u>	+ 1 org	✓

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