

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3a610093441c6f9e03c29adedc561591e82be552

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
USDT	10,000 \$USDT ୧;L୯•୧୯୦â--airUSDT.net
USDT	10,000 \$USDT ୧;L୯•୧୯୦â--airUSDT.net
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! FYDE	99,184.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! A-ZKF	40,932.000000000000000000 A-ZKF [ <a href="http://www.zkfair.events">www.zkfair.events</a> ]
USDT	10,000 \$USDT ୧;L୯•୧୯୦â--airUSDT.net
USDT	10,000 \$USDT ୧;L୯•୧୯୦â--lootusdt.com
! bitrock.to	9,668.000000000000000000 Staked Bitrock ( <a href="http://www.bitrock.to">www.bitrock.to</a> )

\* USD values displayed at the time of transaction

Token	Balance
!200% Deposit Bonus!	1 !200%
700 LDO	N/A Staking Bounty Reward
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
IKZ x NXTLABS	N/A IKZ x NXTLABS
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 Rewards	N/A tether.bz
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
Blast Box https://blast-boxe.xyz	N/A Blast Box https://blast-boxe.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
5000 BUSD	N/A NFT VOUCHER

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-22 12:43:07	<u>0xe6ce37b131c6e2c6f0e5 fcbfffcfb4787c30902f35 529e11652931485ae1b738</u>	+ 1,668.000000000000 000000 USD0 [www.usual.finance ]

#	Date & time	Transaction Id	Amount	
2	2024-09-03 11:12:27	<u>0x3c73e00ad77ca98d73b3543b9e7efd6c8e4b76e2ef83a07fe498d8d038b30027</u>	+ 1,783.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-01 07:02:01	<u>0x3dab1edde60702da3f764879d4268bd354f7be02db737d32cb6fba88ec3023b3</u>	+ 1,434.000000000000 000000 USD0 [www.usual.finance ]	✓
4	2024-09-01 05:51:21	<u>0x9c36a8940758df01446b57e9221b7239d7be6373153075c070892b3a8a40dd8a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-29 20:52:52	<u>0x9306b286b056026d0b55c4b638c72a18e09378e99a623e572f0f6008471562cf</u>	+ 74,845.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-24 07:38:43	<u>0x4eaa3619d87cc21504ae57a55a33483d291b8c018c53f11185c34bea336f8d34</u>	+ 38,605.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-08-16 16:54:50	<u>0x4f469c29a0f3a13ea973fdfe03c28d61dad2aea74edb431d11a06f4e0fee2e23</u>	+ 73,301.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-08-16 01:19:47	<u>0xa4c8d314922b8aea1dd6042f9fc3f8c341b3d582162629a766e5b2e4276a3022</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
9	2024-04-24 09:14:26	<u>0x11aa89c0b4e75c7ec7e101f05f132dd24e93a112f81e5b9667acf9c0282a194c</u>	+ 5,308.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 05:06:24	<u>0xe66138412b8693db6a0997cbccd72dedaf2ad6b4ec15604126946eee9f41e8ad</u>	+ 5,000 ards	✓
11	2024-04-17 21:45:23	<u>0x20bd8e6d1227310a446befaa31f2f8f5cba8b7c109a80e9083f19ad572d3db95</u>	+ 5,000 wards	✓
12	2024-04-15 07:05:32	<u>0x6b54c6167c35b78786084d4eeba29ea41838b3112710dad019b5d4a2af202d94</u>	+ 0.0000000000000050 00 rewards	✓
13	2024-03-26 18:30:43	<u>0x5140c6a6521cb68c7a0fe6fe931664e0e07b97926613e61ea8443f9d1fad82f8</u>	+ 2,000 W	✓
14	2024-03-26 00:23:04	<u>0x0f849e7e1994a3220cb85999d06cdc37e21093cd055057b4af09aa1eaccb4b1b</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
15	2024-02-26 21:26:50	<u>0x04589e103b9d83a343384095f9b282b2d7c139953a392ae4cf9091d5a1523ae1</u>	+ 5,000 web3-chess.com 20ETH for players	✓
16	2024-02-25 22:35:01	<u>0xee9a25abfa382e15a4e179c326cb56e804a7369203565f7813e405251406a197</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ••lootusd t.com	✓
17	2024-02-25 22:28:09	<u>0xa2302d46d2c42f46a171201413eacf852aeed237f2f86d6e4d97931e3a3f4e4a</u>	+ 3,000 ds!	✓
18	2024-02-14 22:11:35	<u>0xb34f29d5ac66f59bb095f61301cb5606329fb10bca569e2886f7818a62ae1b15</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 07:17:46	<u>0x1275f92ca34ee516684e53c9e02c3c07bc1c93ecdc20b2043775e62500252446</u>	+ 29,709.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
20	2024-02-13 03:01:22	<u>0x0eb8393a0ba5767ad0a2d405cb868445888d94e748a980f6e5523ad7d5c65a21</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ-·airUSDT .net	✓
21	2024-02-12 00:58:16	<u>0xb534c3aa95e7f08863d70fdf6c81cf2edb2d04fc0ad2fa0ffa077585fd58af3f</u>	+ 1 !	✓
22	2024-02-11 10:27:22	<u>0x4f124e1055aee987dd7c68c2806d5ca3af04e8196e293063a28dfce451204825</u>	+ 1 rds	✓
23	2024-02-08 23:36:52	<u>0x8888e2f3fbc35e99061ceecd8f67b9ab348332fec70f843c60693cc7e19e6eab</u>	+ 1 rds	✓
24	2024-02-08 23:36:50	<u>0x665ffbf4a8f0dbdc244bd45938dd233eaf2bc5b834a90cc5d4f3d01cf2336654</u>	+ 1 rds	✓
25	2024-02-07 09:12:33	<u>0xce68652e2876159d2ce9c7ea594819e928966a5a98819418f4ce281f4b991d26</u>	+ 1 RDS	✓
26	2024-02-07 05:10:55	<u>0x457e764adaf901414c94aa025019250f565a5d68a5087fbc01f6d613091b65a</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ-·airUSDT .net	✓
27	2024-02-06 18:26:10	<u>0xa91987dc85a6546d066bd617db6087826cef3058408bd9da8fdcdc41b22b1109</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 16:08:30	<u>0xb7e4774734b70f5ce41d73a8d15fd36517e8ee57831f84f3ea70c8155a187add</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
29	2024-02-05 05:26:21	<u>0x563a983ef6b25b1586f73e7cff9227d3818bac2409dcb660ec814fb8c752bedd</u>	+ 1 ds	✓
30	2024-02-05 02:44:35	<u>0x748c5d4d200c0d57296ebf96e879c5005be0d876f1a0bee3595d63a99b004707</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
31	2024-02-04 22:42:05	<u>0x1173a214df86fcb571ccea0e1ab10eaa766e7d6d9828e4c261a7d0347ad66b852</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
32	2024-02-04 07:19:17	<u>0x49d76392652e19388c6630f9963bf2ad6de58f7c6b50a503e02d4f9969cb449d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
33	2024-02-02 19:25:37	<u>0x678874fb9efba342510542eed8374322966763560bad583bb2b33f82b70eeda2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
34	2024-02-02 18:51:19	<u>0x30ed5a3692ecd6ab4580d4124e5212143245d052c5d1eee5ce12cc3bf461295b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
35	2024-02-02 14:45:19	<u>0xb171e3690080c260c123ef3a4fd4873f8f34a2245c70d2a2432614fe26da882e</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
36	2024-02-02 11:58:47	<u>0xa164663f0da6cfe540b05bd91d3b96cdd33486f191eb85665eb192a2b22dd57a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 03:19:00	<u>0xa953e74915ed5d48e691d385811cd3e37a30f60ff91d8a6b94a954273c29fcfb</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
38	2024-02-01 14:08:55	<u>0x2453fe567d6373841e76f667468ac3b12154f31b14034e57416130001ec2ec5a</u>	+ 1.0000000000000000 00 adar.site )	✓
39	2024-02-01 08:41:52	<u>0x5951c96ce5170d0adc0d5af6a297b7f2ed853f9e5c4824fbe0a8c4337915f5e2</u>	+ 5,417.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
40	2024-02-01 01:45:38	<u>0x91a85db781c800ecb5dcdddffc6871fb5211150247e40ca0580bfa93a4eb404de</u>	+ 1.0000000000000000 00 adar.site )	✓
41	2024-02-01 01:45:30	<u>0xaff02b2512eb2bb8248821dc93c030c58b910abd98f5412ef1a62194988c8b2b</u>	+ 1 rewards	✓
42	2024-02-01 01:45:10	<u>0xd0afcc7c95d069907d9aa28ee768295644aa20ddce0afd1727dc9f5b8c307545</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
43	2024-01-31 12:28:06	<u>0xb9e254068973a09ef940a285b7b4c870aab4cb952c393eb07dbcf1883b572e86</u>	+ 1.0000000000000000 00 pradar.space )	✓
44	2024-01-30 11:43:40	<u>0x0ed6b79f100ecf540b1f00c4be32a6b35cd97210b457ecc5e5a9ce62bf01271c</u>	+ 7,036.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
45	2024-01-29 22:38:51	<u>0xe72e1ec702906ae173685ac15cb1ff66b47aa46bb4ca43fc22f39257fb73cd41</u>	+ 32.0000000000000000 000 ) to claim	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-29 00:10:06	<u>0xda1da65f88ca2429fb9a a3692a4ab3fb78e63ea0fe c024b006a99612abee1756</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
47	2024-01-29 00:09:32	<u>0x27c4bc20a61fe05c3988 889c12da72711193e8afda c191c2f862973f1a4801e0</u>	+ 1 rewards	✓
48	2023-09-17 11:30:50	<u>0x23eeb2570e3c6ab75231 e7d9d76f11dc1a4a7f5d66 a22ec72263ec320766fd32</u>	+ 664.14999999999997 7263 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 03:37:58	<u>0xd26cc019a534d4b334c9 dcd4f432b84667ab9feddf 1bf3f6e5b6c25eef31c3b8</u>	+ 1 !200%	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 21:27:30	<u>0x0006bb39b60738679a87 0f0dcff06de8582361f689 756dc35ce805660423e7d0</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-21 21:31:17	<u>0xaabf246eb82a605c5f3b 1bf3930b8b253f0b40716b 08cfd89baf8f853b40e784</u>	+ 1 checkblast.com	✓
3	2024-08-18 22:18:10	<u>0x6f9fb296982bb5947385 13ac51ca30ab3776928fdf df4796346f2fbaeca9794b</u>	+ 1 5000ZRO Token at layerzero.pl	✓



#	Date & time	Transaction Id	Amount	
4	2024-08-18 22:17:12	<u>0x6283014ab98c6e0de35f f9db9b95f879f828f4236b 41c111fa111e3a76e0cbe9</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe .xyz</a>	✓
5	2024-08-16 01:20:33	<u>0xae3a678fbefae804061a bfd34679e590bca77e86b7 b2d525b3368d4ea689f1b8</u>	+ 1 .xyz	✓
6	2024-08-16 01:20:19	<u>0xe3a99118c65d9dd14283 27e8d5862bbc071705b39f 0d8584de25df2770736e41</u>	+ 1 3ETH Reward at <a href="https://erc20.lat">erc20.lat</a>	✓
7	2024-08-16 01:20:13	<u>0x8c61da4e041a29f4348f 1c286f334ab2e95ddd6d37 2737a44a9acdae043f5f27</u>	+ 1 5000ZRO Token at <a href="https://layerzero.pl">layerzero.pl</a>	✓
8	2024-08-13 02:15:23	<u>0x709742ac0fc4735fcffc ae2e3b98e9836d94b32a48 268207858e526c9c689696</u>	+ 1 xyz	✓
9	2024-06-04 00:39:26	<u>0x2344b8ee9fd66e05d855 71adf78de875fadf9f77c4 7a495260cd62e89927605a</u>	+ 1 Event	✓
10	2024-04-19 18:45:32	<u>0x103a0492ca61e0415472 8d5e26194b3314e765bf3f ede0d9c035c40d792139a4</u>	+ 1 Reward at <a href="https://3eth.us">[3eth.us]</a>	✓
11	2024-04-14 07:11:08	<u>0x72169269a884658d339b 759d47a597f66f39b8b496 e5cf59967937a62239ca78</u>	+ 1 Reward at <a href="https://3eth.us">[3eth.us]</a>	✓
12	2024-04-04 01:40:03	<u>0xa40d284fc6688df62f03 0e9bc7181be0fe1e8226fd c0356d74c96c90fd64cf06</u>	+ 1 5ETH Reward at <a href="https://geteth.us">[geteth.us]</a>	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 08:27:42	<u>0x743fef72ad41e7240a4d824ed8afaa509347a02fcc4eba76c91a31ad8ecb3839</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 08:27:32	<u>0x33604ee641417e8fca6ea2d60bbce68c7acba80b14fb7a511fbf3097de721afd</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-08 20:00:32	<u>0x881d095a4d1633b0fa6833062d6ebb0e6bfe1ccdd8061d94c8d695a7c3b6e73a</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
16	2024-03-08 19:59:28	<u>0x8b130b0e3e3b98d9812f456f9b681b2e092b5fc7a2b7616f93a57c766b4ce7eb</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
17	2024-02-26 04:06:30	<u>0x8a04c3c2cf2fbde013e246faee4a6b5a10254f7cc47bf2e8dac9d2d632bede11</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
18	2024-02-26 03:49:16	<u>0x2d2d86218b2c186e34e839f87dc1db99261313151277e16914e1ea370c48e012</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
19	2024-02-22 10:02:51	<u>0x9ddce26da3f5ce09f56ac0461f099f963222a011960f9aff6cd134d0c5c369aa</u>	+ 1 IKZLABS	✓
20	2024-02-21 20:27:15	<u>0xea6094623fe95b5daaed44431dc46082efec79a243f6abd85f6dbc6324a70172</u>	+ 1 etherevent.co	✓
21	2024-02-19 09:23:50	<u>0xb3a58db1eb3679dd2bed684a7d6eb0ac2ed01cc6a6a5e6c8df30bb48d52d5ca4</u>	+ 1 IKZ x NXLTLABS	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-07 07:21:41	<u>0x30c07fdce30f448ec833ed8372cafc35b0319f1db53f83849e17c9fe6539e625</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-07 07:19:51	<u>0xca570eafcaa67c297351fa6f31bd36bc4ed4b2c8a8c0223984b6ffb1e32d2957</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-07 07:19:49	<u>0xc23fc8debf76fb0c718c78cafbcb28a5dc5eba078f37749a22e483504f4411e4c</u>	+ 1 Airdrop at [5eth i%[net]	✓
25	2024-02-05 10:50:28	<u>0xabdcec584cc6a5bab69f0e64f9de252d6bda2b5c1a030813b73c4659eb642ead</u>	+ 1 2000usdc.net	✓
26	2024-02-05 09:12:29	<u>0x3180b51b6c8218a9c1fe5708a603d861b3de6913a1986dca50eb7f92d96f60b8</u>	+ 1 3000usdt.xyz	✓
27	2024-02-04 22:34:45	<u>0x369feb1bd101bf2265eab007511cd2be84602eab163be602fb65960544935c20</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-04 09:37:59	<u>0x3fa4bde336115b6ffe6bb6fa1156a395054c15d55aae64c03baf320552c53a349</u>	- 1 TenNeighbors	✓
29	2024-02-04 09:37:17	<u>0xfebe65956903c7b68ca2ea2e9a37aaed21e4841600b44f57319369c6c3e52553</u>	+ 2 TenNeighbors	✓
30	2024-02-01 05:46:45	<u>0x42053795b157ef0154afdefdb7959110b65709d7e7e955859f93d1a9e87acf55</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-01 02:56:27	<u>0xe9c07427cf06e8c7a1493e71cd4c78e37a5ff801e4985c4cc11a888c190ef1d0</u>	+ 1 Reward at ether.casa	✓
32	2024-02-01 01:47:22	<u>0xfba2e7afc98756a9c744a8692b3e7c8c4b5370b3077ef44701dbdf31c0291f11</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-29 10:51:34	<u>0xc0cd2e8d82861772259cb76f8d6557a76a6beae2d5527cb7353b5cec553c77cd</u>	+ 1 2000usdc.org	✓
34	2024-01-29 00:11:03	<u>0xd92f3754356244de5825455738bd2e817c0e71a3f88de1e27c23edab62e476c0</u>	+ 1 5000usdt.com	✓
35	2023-12-19 20:55:45	<u>0x38980399fbbe5863a6011e3d8a975f6bba7b079926bb721e92aac5398a78b3b3</u>	+ 1 1000usdc.org	✓
36	2023-12-19 20:54:21	<u>0x3e27fc3c4d524a43a1d6e7af86492591989e999c0882eccc8488b3500c01dea1</u>	+ 1 2000usdt.icu	✓
37	2023-10-21 21:11:44	<u>0x14dd20e7bd1db2d0e6764bb83dff2a341d61aa6dde2c31570dfb2c6b88268839</u>	+ 1 tether.bz	✓
38	2023-10-21 21:11:38	<u>0x13be92a98d6194c63048dec32df1dfd2c8c79b0129bdc384fc5d938fdb662592</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-21 21:11:28	<u>0x2b83f71a8659aa6d907c161340938852c6198594e620ecefac052cfbbd634700</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-21 21:11:18	<u>0x4cbdc94c23d7d7f7c86d d94f7c0ca1549eb24f18d2 e8bcc46d532c41befe3270</u>	+ 1 Voucher	✓
41	2023-09-16 18:49:45	<u>0xff90d06969360011ec4a 82fe9992e6925ff0585afa 6138a34b7661046603a6a3</u>	+ 1 Voucher	✓
42	2023-09-16 17:00:35	<u>0x2edda18647c743c9378e 109022a29a89c51f0abf9d 329c6fc3c6795c52c13f47</u>	+ 1 usdt-reward.com	✓
43	2023-09-08 20:22:41	<u>0x913e6f49a8b2d13a77ed 4b07866c7e325a8f5c44f3 d586ab2132677ac68d9f7d</u>	+ 1 Staking Bounty Reward	✓
44	2023-09-08 20:21:59	<u>0xce842ff77fd1a46f9045 2d03d055245a66f92912b4 ca60681c0f18d9926c81c5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-08 20:20:37	<u>0x8566735dd7c4c0570803 beef6f0639e49d939209f2 f1beb15010ddb02c70b041</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-08 20:20:31	<u>0x72a2cacf63f841daf9d3 09a46d245af734c8f57fb5 3496ce5e4740e5bbcb6ccb</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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