


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3b8cc10acffc2d91b9a28e0593942941968a90c5

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 )
! A-ZKF	78,357.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	27,227 rewards
! ENTRY !	3.000000000000000000 s
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site )
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
rewards	N/A Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A Reward at optimisum.re
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org
20,000 USDT Reward	N/A ether.xyz
'	N/A Visit usdtevent.co to claim nft
\$5ETH RewardðŸŽ•	N/A 5eth.net
'	N/A Reward at Lido.fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:32:38	<u><a href="#">0xe2576274a35303ae3be7f4aa5993062591b0ada2eea39953609b9145fb5a3046</a></u>	+ 1.000000000000000000 00 e	✓
2	2024-02-12 21:37:38	<u><a href="#">0xd5d03cb873f5ec801025fe5b32141ba702079016416c789af711aa8ffeaf62a7</a></u>	+ 3,750.000000000000 000000 mradar.xyz )	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 08:38:36	<u>0x8d9cbc2c74f36297bee3de786972d149b49cecb775a978832c24d6db22366a7b</u>	+ 1 RDS	✓
4	2024-02-02 18:37:27	<u>0x6751ce7da4638a8438b204f75dc0e7dcdeb8aad621952fb43461052696b56e15</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 18:05:30	<u>0xf676c3f4499d82e3ea20c4bf7976d73a72398c558d6c8027cc95db39cdc7024e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-01 20:39:33	<u>0xedacb0e56e02e3c49b90493dd34f13131ae567c3787ce5193695e56b9cf70924</u>	+ 72,217.0000000000 0000000 www.zkfair.events	✓
7	2024-02-01 13:54:06	<u>0xf70156608d97ceca8cf76cd1ea14da67871297757ceb621f0676bb9d554b7ede</u>	+ 1.0000000000000000 00 adar.site )	✓
8	2024-02-01 13:31:05	<u>0x5704fb49607e1dcc469d93fd1d8679e4ced15288f05049ed834cd90aef3f3d6c</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
9	2024-02-01 12:24:40	<u>0xf3ee48ec6583b0eceda042bbb15075a3695545d6db857ea643777a10cac033fa</u>	+ 1.0000000000000000 00 adar.site )	✓
10	2024-02-01 09:10:46	<u>0xd2c5684c1d1f6038078d74c18c8d3403219992b415718b7b07b399c20f5b382e</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
11	2024-02-01 06:30:49	<u>0xf31869e37b5217719c28356a7ad5043f5fa74e3dac9011845c0d8ae5f4772a09</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 06:30:45	<u>0xaa8445c6deb53f5540f786476b83b81988a437ca61c3cb4c79b220d2700d49e7</u>	+ 1 rewards	✓
13	2024-02-01 06:30:39	<u>0xeeedfa9ef66242f3d32dec0fa0ba2441592df624662f304899a3d509ba858d32</u>	+ 1 rewards	✓
14	2024-01-31 10:57:12	<u>0x35329c66e6ddccc2367f87066517a736877ce4d950922e6ca06fc50ed99aec2e</u>	+ 1.0000000000000000 00 pradar.space )	✓
15	2024-01-30 17:49:19	<u>0x28e28d94bddad317466e8de0fb81ca3598861e5382c539520374e00019af3d02</u>	+ 1 rewards	✓
16	2024-01-30 17:48:49	<u>0xc545071dbe11480b2020fe6229078f362fc14757f619f4c9fafc7499d964e07b</u>	+ 2.3999999999999999 11 steth-claim.site )	✓
17	2024-01-30 17:42:17	<u>0x1f78414e574e04d61adf33dba92dadeb6a1e3164af962ef7aed8f728cf0691eb</u>	+ 1 rewards	✓
18	2024-01-30 09:04:45	<u>0x89de8a5b5333ffe3cd36b7286dc88ebf7249d86f8f0ee8bccc3feb2fa4f82bdd</u>	+ 1 rewards	✓
19	2024-01-30 08:45:42	<u>0x522d8d15d1c820a422318eceac0550c5f9ace208677b9c774ff75ab7f60bf683</u>	+ 1 rewards	✓
20	2024-01-29 22:45:33	<u>0x6109db99b35499aae46b35410569b84257da4a11ce1746fb395123cd0d2c84fd</u>	+ 32.0000000000000000 000 ) to claim	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 06:08:37	<u>0xe4d367a3f1f7e50566d9</u> <u>2b7ff947481a2404731bc7</u> <u>2af9cb8b144aaad2e362ad</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
22	2024-01-28 06:08:35	<u>0xc3a942e82d9ad4f4d649</u> <u>d988e4daef01fe438b1404</u> <u>28890480002a9f6f9c009f</u>	+ 1 rewards	✓
23	2024-01-28 06:08:27	<u>0xe122a905ddb7d4ae35bf</u> <u>4faf8d267b4443430d5bd7</u> <u>eef6d99cd769eb26a2da00</u>	+ 1 rewards	✓
24	2024-01-26 06:23:30	<u>0x952c525d38e6e3f72381</u> <u>99253e2546879a0b59a1dd</u> <u>36a909eac37348a5fe519c</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
25	2024-01-25 15:25:56	<u>0xc64f34a64f687041d90d</u> <u>54d66acf4a7c1f05031b89</u> <u>fc0f2a12daa9b9a5327e73</u>	+ 1 rewards	✓
26	2024-01-25 15:25:56	<u>0x5b233c495c1761f04eab</u> <u>a23f1085d7ab86799ea5f9</u> <u>bcc0524bcfed40c487224d</u>	+ 1 rewards	✓
27	2024-01-25 15:25:56	<u>0x3b90f6e277626e0254f0</u> <u>f8c1c8073a7a4e5016b992</u> <u>b4a446a3b75b875a76617a</u>	+ 1 rewards	✓
28	2024-01-24 12:28:33	<u>0x4bf8aaaaa119ad890b4f</u> <u>7ba0324e4cdcd8288dbfe</u> <u>9c0d21f313098ad031fb84</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
29	2024-01-22 23:54:01	<u>0x4795d6231810b83cde49</u> <u>8d69e73a3522565ff5dd42</u> <u>3595b1969cd5357a5f07b0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-22 23:53:57	<u>0x95eee4745890e9ae83e2735f6a5ff12a8b0edf27242ca7335494a6c12f6c713a</u>	+ 1 rewards	✓
31	2024-01-22 18:56:20	<u>0x6c0946c51294fa770e8e2363d367ad8b717f57b2b45e87ce996e04d495b58b90</u>	+ 10,353.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
32	2024-01-16 09:44:39	<u>0x99ceef12fc6a56efa1fd780612fe87a7eae7b7f5833bc9ea9487c461712a53e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
33	2024-01-16 08:06:25	<u>0x66f7c04c5ceefe70951b9e2534bdccabd8e19977b6d409ba247b9fa3c78edbf9</u>	+ 1 rewards	✓
34	2024-01-16 06:36:55	<u>0xe11c6e831452e6fd1682c108d14e69243285c563ce6b15b20eee445f3634e7a3</u>	+ 1 rewards	✓
35	2024-01-15 14:35:08	<u>0x2ad4ee1a788daa2d1005ed4b2bea515a76ae24ef18e77add4ec8b3a315f198bb</u>	+ 1 rewards	✓
36	2024-01-15 14:35:06	<u>0x9bebf91604230da4516d22726ca166313bf08a4e55d8a9884fa95743d510f2f6</u>	+ 1 rewards	✓
37	2024-01-15 14:35:02	<u>0x651fe8f7d17c486037f54c2a1556dce0ac6c02f6f8626b49dc8e2d2af872bdb0</u>	+ 1 rewards	✓
38	2024-01-15 05:57:11	<u>0x8dd30103e0ae1c03b5054005bc6630cb96a3123af0e8392558224e3f97c8e9b8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-23 09:19:10	<u>0xc70a783757844a0b1e45041526128c83bffb5f87f27c5dee2c8bf15ae057521e</u>	+ 279.0000000000000000 0000 TONCrypto.io	✓
40	2023-12-14 22:31:36	<u>0xd9a603285fc979ef9e869cafbcc532cf7f2519bf2cbcd520691749215ba05dda</u>	+ 3.0000000000000000 00 s	✓
41	2023-12-01 21:06:57	<u>0x1577ba66ba2457a4cdea4b73fcd0be951b372f8390cb416358d206465ccc545</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
42	2023-12-01 13:21:14	<u>0xf3e12672dec34ec4dde5cd550079a005daee238ccb4a01da5d8e706b51d3874</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:42:04	<u>0x0ac942ba980bed86416aeb200e983aee9b7b2af9744e3410c03bd83a90cc6004</u>	+ 1 EigenLayer airdrop	✓
2	2024-02-09 17:05:29	<u>0x7bfe8251c43c103abd6d07e3b267b9df10fd4041bd18130a7d57e6aad7812f9</u>	+ 1 USDT	✓
3	2024-01-29 22:19:12	<u>0xfa4885ea36961453b4b56fe0377a3e78fcd2c9c861ce69c8bd7f6aa96b113602</u>	+ 1 5eth.net	✓
4	2024-01-27 00:30:02	<u>0x26ea78c3059b6387c299ccb4374c6e96dce3fa5034bc6b2c552b0b69416c1288</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-25 23:56:02	<u>0x32f3dc03eb244159016e</u> <u>feb503768ef02290672a86</u> <u>da07fc47f9bb9e5a3100fe</u>	+ 1 2000usdc.org	✓
6	2024-01-25 23:44:19	<u>0x85081351dea642c3567c</u> <u>03e6a24b3038753f95f6a5</u> <u>2b3500037abe83ba66fce9</u>	+ 1 5000usdt.com	✓
7	2024-01-22 13:35:26	<u>0xd09ed6b9be5d2f1758e1</u> <u>adea8b6125effc2989d59e</u> <u>ed8ff0d1d5b25d05368241</u>	+ 1 (2750usdt.cc)	✓
8	2024-01-18 05:27:22	<u>0xa8f2cfd68a29a41ef4aa</u> <u>1985da8eb17cde6b221403</u> <u>7f71b237078e99b9ccd018</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
9	2024-01-17 08:10:58	<u>0x2f70d33ccbd932dcc159</u> <u>3e49736a36de7a9b6ca81d</u> <u>6d2c72cebe6f043752bc2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-08 20:54:12	<u>0x9e7f4e504d51856c0b8a</u> <u>7b5cd207314aa7056cda9c</u> <u>99651afcf0433293aca4d1</u>	+ 1 ether.xyz	✓
11	2024-01-08 17:07:45	<u>0xa731c5eb496cbbd7d9b2</u> <u>376ea9c27d856b6c5586c1</u> <u>9679a6fccd0484bdef718c</u>	+ 1 ether.xyz	✓
12	2024-01-08 07:24:35	<u>0xd7d2ed5387e10ac6ed8d</u> <u>6d6adf75343428de9733e5</u> <u>6493afd7bcc901fb5e5bf8</u>	+ 1 3000usdt.net	✓
13	2024-01-08 07:11:27	<u>0x3727acc1a360d458e0f3</u> <u>bd716d6695be9380ae2736</u> <u>afeb7900bd549ab0a3fa33</u>	+ 1 2000usdc.org	✓



#	Date & time	Transaction Id	Amount	
14	2024-01-07 13:33:13	<u>0x1a48c2bdd4999dc6c9b9c6c8cfdb5c78538f9bf150c123dc96473f524a38078d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-26 05:13:41	<u>0x7e673153ae1d5c4a8220a09f003c8112b0e71ab633203e9e67a454e3dbba262f</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-26 00:33:38	<u>0x057324dc0cb0742422e0a8d318450eb11db751c3a06a3ba8eaf8b8213117d7cb</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-23 03:08:50	<u>0xedfc0cfac55bfe13732fc2e1620c8fdcf0805744c56e50dbe379257ebdde52f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-20 07:26:39	<u>0x612babe050e8c9b81de7f4d60e5d449ab88329aa6cd8efdee6ed9557573b7165</u>	+ 1 s.xyz	✓
19	2023-12-19 20:50:48	<u>0xcfa29a8583dc71c45602da3a45d2058e19ec99a6a5bbcf2341657711065fcf6d</u>	+ 1 s.xyz	✓
20	2023-12-18 03:23:44	<u>0xf6cf8b54f1dd47e14f74e0fb45f4aed96779d082ebe04d407d466ef32d11c3de</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 01:34:14	<u>0x8277ad2596abcc7d6606d426e6949ea55871ea532de74c70619e9ed3418a9591</u>	+ 1 1000usdc.org	✓
22	2023-12-17 16:28:44	<u>0x2981a89e54f126aac608a40ac5b85f1e94b7b9d3d9977bea4f9c28f3590b98ce</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-10 18:36:15	<u>0x478c2c7e96ea4f4f1bd1 b9d5a2f23e67db8be15e92 d67eacea10c08ffa8359e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 08:49:34	<u>0xc500bb12e8ee1c4a6f08 3d3a6a76850555f21f2332 f0104844b362e1fec33dc6</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-09 06:22:40	<u>0x1cc65a3b176c2a718e02 b8dcb629c811d508b254a4 00bcdcd39d6abf5f10978f</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-06 15:25:45	<u>0xbc6c6d327af0faf06eef 579f538a999aa6788b66a2 b6d1448c610c5a7f4640aa</u>	+ 1 Reward at optimisum.re	✓
27	2023-12-06 15:17:42	<u>0x9edddc947a9b6285f648 a3385b28b4bb5ff2980998 dd802726ef4c849f0bbccf</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-06 14:22:53	<u>0x2f9d7779f5bda4b85ab9 15c187cd057affe9d33e7f 8d4c30a5bba5769ac7e03d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-30 02:02:54	<u>0xce304eab3544878c0df1 dc12d53979e6d88c8fd90a 2c42c4e0145a1f21f4eac</u>	+ 1 com	✓
30	2023-11-30 02:01:56	<u>0x0ff791d1b604a2c227a9 ebe3cb1bfab3e7b1af3e79 7acf9c169bbce0c0b8979b</u>	+ 1 2000usdt.top	✓

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