




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c459dcb890866a38104b6a5fc0641f25e029e62</u>

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)
USDT	10,000 \$USDT  · airUSDT.net
USDT	10,000 \$USDT  · lootusdt.com
STN	10,000 S
! USDT.	3,000 im rewards!
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)
! AIRDROP	116.000000000000000000 TONCrypto.io
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
! \$100,000 BONE	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 18:14:05	<u>0xd2219ab5f8e040166aa3 451a633d445e83547c79a2 d7bbb83b489012e7c8be44</u>	+ 3,000 rds!	✓
2	2024-02-26 08:40:50	<u>0x872e4ef0ce9e6298e8dd 027152d72b08f1c855079b fad212aa9d079b1f204b12</u>	+ 5,000 S	✓
3	2024-02-26 08:39:43	<u>0x4cc1df35b57c40ebd213 78160a3e04ced46cb3193c 0c246b96df3abe58430797</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
4	2024-02-26 08:31:53	<u>0xada2519d8544dcdebae0 dc4a7fa705fa849f8ef74d 792f8544a82d345a04227c</u>	+ 3,000 im rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-24 19:26:30	<u>0x5f2d11d7c96fe159cf5e10b3c32ff4b09c3dd652825e39d8ea4cb8203fe9db24</u>	+ 60,041.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-09 06:59:01	<u>0x6ac2742ffa064c748e52757353146b8b55cfcf4fe6b1e46da081117fcc08cf59</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
7	2024-02-07 19:09:28	<u>0x4fddea9a01b4595b2343482b6257505a7547c885a440411e5a18062f3222c336</u>	+ 1 RDS	✓
8	2024-02-02 18:10:16	<u>0x48303c27987c3e8124f9fdf6c69258a29e6ce133811dfb350186ae77b0e0923f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 20:44:41	<u>0x8243641debfb72af6c127a1f71d1f41faf34a508d101b2567925d6237f1ac900</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-01-31 12:44:22	<u>0x49054e7b90f9ae257210893d894bd289b1320eb30e16b852da7d45a7ffe11825</u>	+ 5,664.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
11	2024-01-30 18:08:26	<u>0x11125ac213b47e54e26a5a8e87b0f45b3543824c8797a7cfa6d8caf0ddbef805</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
12	2024-01-04 13:00:33	<u>0x470dd1e15cf8a2198a6f4de93dff5cba8b0ed29675b81e30d9897349900bdbdc</u>	+ 163.00000000000000 0000 TONCrypto.io	✓
13	2024-01-03 20:29:34	<u>0x68c744541df327e360129860262139652b0021a8fffc85d5834f9b5142b9d49e</u>	+ 165.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 04:45:33	<u>0xd166b29af9a938eae429004a3ae082593d3bc5d5c86dcf38da181f4b8ad7ccf2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-25 23:14:29	<u>0x08de39aa97263dfba38fe1a24c7c35f62147b04d1e82bfac9455e2d809824336</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-01-31 22:07:29	<u>0x2cb6e366a0a13a77c8d632429e898ec726d344e2d8ce40dac1808a9a49e72ac5</u>	+ 1 2000usdc.org	✓
4	2024-01-30 22:17:47	<u>0xa1407ed585232c4eba808d0b3e3c916b75a641279e74ade1995d047712d675e</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-30 18:37:27	<u>0x4db0a743bf367a4b48335b05f0959fdaa430cdd05e351186e24189af5886bf3a</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-30 18:17:43	<u>0xcea3af93845af64770a3ee001a3eab5f0133b65d9f4c7cce9eb34076535ec5bc</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-05 07:33:43	<u>0x9f2d51dffff8162ea454cef99bb89e38e1ee667e16d94c4ec28c8203ce6bb64b</u>	+ 1 3000usdt.net	✓
8	2024-01-05 07:26:09	<u>0x84f76692e32b543af8ff2815dcad1b234d9a584fc8e3a15546fd6ed693c7f0e2</u>	+ 1 2000usdc.cc	✓
9	2024-01-03 14:38:32	<u>0xf6b22961e9a240f4b5fba4875f8afc7669d2b2c955cbba6342a4f0fda0450a01</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-09 17:16:51	<u>0x565462e37abcbbec97709253f3c82259474797b8648321e0c64faf5adbcb9c11</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 05:42:40	<u>0x285a1987858e182b32c6f9e6dfffd544b080422d1bceb5960a0115b9ccca7f241</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 21:51:49	<u>0x2a858f509e0b7f5e32523c9e7eb0df0dbedf7c420ae2a3f3ff6594bd4e4f8fe9</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 16:56:39	<u>0x51740970f3a019dfb6d4d1d492b7932afb1cbbb5f7096b231f73b179986aeaa</u>	+ 1 2000usdt.net	✓
14	2023-12-02 16:56:37	<u>0xab4357a6d87f109e9f8e9c9233a13caac4f49ac6fed00fed36a02dc821d3a570</u>	+ 1 1000usdc.org	✓
15	2023-12-02 16:53:06	<u>0xcdd564d17f18173fff3e8f69874d98d192f13c1a93445e508bf968c6ddf02731</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 13:29:22	<u>0xb58e2bf68000228b10925767bc4da3fcc9139ef9a34cd386c6995c76618bae3b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-02 14:25:15	<u>0xd532b888142d16a324217de3051e0a64f4f8689221936b7a419670798b64a230</u>	+ 1 \$1,000 TON	✓
18	2023-10-28 15:35:30	<u>0x5f8c7ada957cc2a77db4f4d094b8748c79f0904aac46dd69ef9d462d82f6b6a9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 11:19:14	<u>0x42f112992ccce7c5c9d0c2aeec79514b18314f07dabd130f10a68c8d1e5ab207</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-08 11:26:31	<u>0xbf7002741d3e1b83b677dc0ae1eed0b6c717f2e1bb92df233ecb2ee51ced69c</u>	+ 1 Voucher	✓
21	2023-09-27 13:32:02	<u>0x88e7d74bd8afc4ffb6ab455b4798ca236434bd134ab3e7cdc837b38cd79fae0f</u>	+ 1 Shiba Inu	✓
22	2023-09-18 01:44:31	<u>0xe947c5c72ae7fab00d8b2cd6ae52c530d7275af56c38a5a763aaa1cd9e1fe582</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-12 22:36:38	<u>0xcb4e78ba2df2f15371a4eebd34007dd12dffca856721b99e871c61bc0195c59a</u>	+ 1 Voucher	✓
24	2023-09-12 06:46:41	<u>0x8156da7d1018a71b338baacd1f510b97f29ead170c8743413a934ed9650042e4</u>	+ 1 Voucher	✓
25	2023-09-06 20:47:57	<u>0x87cffc837622c6dac3423f64ad97bfe78ca7504c74bc007e8192747f081fc158</u>	+ 1 STAX	✓
26	2023-08-31 19:50:31	<u>0x550601da9eb8fa8d29b277f96a7f81fafad97565ebbcc1e7412f8c9999e16244</u>	+ 1 Voucher	✓
27	2023-08-31 04:54:56	<u>0x3a3f6fdaf4f6776a55839b8d7a39a5d790824a102b6080efc64ae06e3527d6e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 22:29:42	<u>0xef01ad89b8fc42f89456a322f875b855caecda9cb7946c6bdb0537b25a389bbd</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 07:58:18	<u>0x0bbd972039b563833a71ebc818a4a9b741863bb3133602dd6422636e4e4461f6</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-27 06:50:23	<u>0x3eff8bb12f819e6d93ff87cbadbba7f6a4cace70438154a5be7ead85a03edf81</u>	+ 1 Voucher	✓
31	2023-08-25 01:46:55	<u>0x86f230ac3fbe2ab8846371aa82359cd5cd4929d0842aba7c8855c0c34adecedc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
32	2023-08-21 20:58:27	<u>0xbd1ff118bcd04e490bf6e119c7c5d250d0f6b9864a57716f1ed76fb76c4d0423</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-11 01:38:42	<u>0x7ef5126409dade715d2b5e2c992993def096ae4fe56245b161bf334dee3384d3</u>	+ 1 STAX	✓
34	2023-08-10 20:00:32	<u>0x4a9640f143b8a598a20c6bea5dbd5d79535e3e4ce5b40dbabd0501ec0cbcdcee</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-09 15:54:22	<u>0xcab0443616223558969957f235749ed0cff0116f770da6fe99443cdaaf42eb0d</u>	+ 1 dYdX Event	✓
36	2023-08-06 15:45:02	<u>0x5c070a1c0960f7af57128fdee3c49b71274b273135d3546590060ed0b282bf81</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-04 10:37:42	<u>0x4dd1520922def71a0ee045d3caf60b8535a2e9e195c25fd336a36abfb81705ba</u>	+ 1 usd-bonus.xyz	✓
38	2023-08-03 14:42:19	<u>0xe1ffab8dc1c2b5d13bb334d27e72ee45164dbb88209304ffd8ce2ab5fdf35d0f</u>	+ 1 STAX	✓
39	2023-08-02 15:54:25	<u>0x852c38a7ef6774bfaece4379dfaa4260cfcc138c5a1dea57d5e114ea73fd651d</u>	+ 1 AVALANCE NETWORK	✓
40	2023-08-02 11:27:39	<u>0x42ea37ad10685120970d3adc65de953781a7fe328ae6bf245b05a8b33740ab70</u>	+ 1 FREESPIN	✓
41	2023-07-31 22:47:00	<u>0xde6ec13f0227622135537c067b579afff32155cdad5fef74102af7e1dfe96aa</u>	+ 1 APE COIN	✓
42	2023-07-30 21:43:56	<u>0x7a67e012066a1a8706471f4d1546cb9b33b0a7024753cf1ad721a9650b34ddb7</u>	+ 1 APE COIN	✓
43	2023-07-28 17:55:06	<u>0x0e761572c219caf48595b50486629354829d174fa78dc340f46b2effe9006dea</u>	+ 1 REVOLUTION	✓
44	2023-07-27 23:24:55	<u>0x500a4301ebf7bb97acbd57178ae4fa4d5e06e0b5345927031acb66ea884f4ad5</u>	+ 1 \$1250 USDC	✓
45	2023-07-19 19:23:42	<u>0x64e780344de6feed5d8f3f9734bc89ccafe78b138137f323ce28c8bb7ce03a70</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-19 12:35:20	<u>0x1e68f3a02f25fa88510e752ce9b06d9576dea00bd6311dc55a23e00c88b4d364</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 14:23:06	<u>0x4b8cb13e2216743f92319c0b98e5b5e8716c75182013e9a8c7343bcaf6d5c9c0</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-14 08:43:01	<u>0x33d672859cdd6585c5dea2274be38f50a0cfc918ebd4c7ec09174c02849bfce3</u>	+ 1 BlurEvent.io	✓
49	2023-06-26 22:03:11	<u>0x2bf8697376ac96824f1644a5f763463c19a1950e2067b1ee707e563365221d8a</u>	+ 1 EventUNI.Net	✓

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