

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:24 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0x40b1edabd7d5df00dca83e47b7541132e23abd62

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)

eth-voucher.site)

1.000000000000000000 teth-voucher.site

! A-ZKF

55,897.000000000000000000 www.zkfair.events

Acces

1 rewards

Liquid-ether.com

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

Acces

1 rewards

Liquid-ether.com

! MetaWin

3.000000000000000000 ENTRY TICKET -
www.metawin.to

DROP)

32.000000000000000000) to claim

! 1000 USDT

1,000 aim reward

| Token | Balance |
|---------------------|-------------------------------------|
| Â- | N/A Reward at bonewin.com |
| 3880 | N/A 3880 |
| receivegift.org | N/A Claim 1000 USDC |
| \$2000 USDC Voucher | N/A com |
| ∅ | N/A Reward at usdt-nft.com |
| ∅ | N/A Visit usdtevent.co to claim nft |
| ' | N/A Reward at Lido.fun |
| ' | N/A Visit usdtevent.co to claim nft |
| | N/A Reward at BoneWin.com |
| Â- | N/A Reward at bonewin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-15 10:55:44 | <u>0xd8b74eeb92b8b7231e89 26c4da7e88e6d34c5f0586 a05f041511b81f5c34dd53</u> | + 5,000 rewards | ✓ |
| 2 | 2024-02-14 21:14:55 | <u>0x51d219b87625e4a8149c e7bfb1e6b8a6d7f96a9bef 6cfe2f23d085d3fdda6163</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 3 | 2024-02-12 00:14:20 | <u>0x9ed388f0a70a4f8616ed aed093796425c89282a2be a6f08edbe9974367afbcd1</u> | + 1 ! | ✓ |
| 4 | 2024-02-10 01:08:18 | <u>0xf74232197ce926bc51ef 3a9e136409f430b31980e5 07420e6363fa09776064f4</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-02-08 03:25:11 | <u>0x096c79b3850606a0f769795dbb02f65cea64207e971299e6f9d2cf278be08266</u> | + 1 rds | ✓ |
| 6 | 2024-02-08 03:25:01 | <u>0x9f344a179d9cc4d39c12bbe94a530e10217f32ffd3c41f342187b1f0d5e73a72</u> | + 1 rds | ✓ |
| 7 | 2024-02-07 09:10:57 | <u>0x05e1b915dde1b29f20f5409d453875cdf23259ba35bab91bcea0798f26513fb6</u> | + 1 RDS | ✓ |
| 8 | 2024-02-06 16:48:02 | <u>0x4a80558bfd2834775272ec087a5daa421461ee24db3feafe21be6efe0b2abd56</u> | + 1 rds | ✓ |
| 9 | 2024-02-05 06:13:00 | <u>0x223aed1041342fdafecfb1edafe2cfc27a6d6347b02462cb18bd33c2b90f026a</u> | + 1 rewards | ✓ |
| 10 | 2024-02-04 05:21:58 | <u>0x22827af5171221396c536c0318fd6c62d4deaa1c24dd272ffd6edc3f51d5931f</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 11 | 2024-02-03 07:11:58 | <u>0x10bd7a2e104d874803db51cd3a2a45cca85d8cb7a6a50d28fc7af8efc8d041cc</u> | + 61,610.000000000000 0000000 www.zkfair.events | ✓ |
| 12 | 2024-02-02 19:18:25 | <u>0xede48cbdedcafc89b0bbf5564be951bf4f9fc15eafee53cc38bad62b679524</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 13 | 2024-02-02 18:03:00 | <u>0x8e83d6596ca427da8227659bf2d7a6ea8fb5fbc27fb9ed34c398129679cf097e</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 14 | 2024-02-02 16:37:44 | <u>0x3052baaf1ecdeb2f0631366bd1622e22022191cf3c35483d3e77a4772226d49b</u> | + 1 rewards | ✓ |
| 15 | 2024-02-02 16:37:38 | <u>0x07917c8ab23bf36f0828be88ed6a8622d9afe68f2032ac4b49099dfba4e671eb</u> | + 1 rewards | ✓ |
| 16 | 2024-02-02 16:37:38 | <u>0xa04efbfb048801c2de5c561aa997127f300f2d290fab3a2d9bba42e35279cbc0</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 17 | 2024-01-31 20:33:50 | <u>0xa503c5a42a958c756edb a6131bf3440d415808ca88c286e6373ced9c4f1ac0d6</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 18 | 2024-01-31 13:14:53 | <u>0x59b6ee716c11ed9f852d92d03ae272518512aed0cfa3942abeb5325f52b29b95</u> | + 1 rewards | ✓ |
| 19 | 2024-01-31 12:45:48 | <u>0x740dcaaa36c4cc71b103379b27397d76fa04f1134e7cbbc3659a9ab1d723a0bf</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 20 | 2024-01-29 22:51:58 | <u>0x0fb3405bbad9a2a6dadd a41b47e7854929b44b0fab70bfb442a2e312043b2682</u> | + 32.0000000000000000 000) to claim | ✓ |
| 21 | 2024-01-28 23:55:02 | <u>0x2b96084c48d5ebbc78469cff780302e9e165031a31c47f2e81b980e706bd4e57</u> | + 1 rewards | ✓ |
| 22 | 2024-01-26 02:13:09 | <u>0x5c6a50a8620202aa7b76cf46229607b30140c334d5ad9b259cddb57779905d49</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-01-25 16:17:43 | <u>0xa478b480373fe39de698</u> <u>ceafa75d3a793e98eeba39</u> <u>7d65c686130ad6035202f5</u> | + 1 rewards | ✓ |
| 24 | 2024-01-25 16:17:43 | <u>0xae0c4b82aa5d6199bbd1</u> <u>b73cb24ca896007a11770f</u> <u>e0c65fabd9fc8670f1db4f</u> | + 1 rewards | ✓ |
| 25 | 2024-01-24 07:27:38 | <u>0x10e02d99ae131a023b87</u> <u>6bd0d269a785f6652d6963</u> <u>b902ede9e36dba5f5853e1</u> | + 1 rewards | ✓ |
| 26 | 2024-01-23 05:11:51 | <u>0xc75b03edb2cec7d55452</u> <u>ac899248d96c8e29b513ea</u> <u>be30635e8ddae2fd7df8df</u> | + 1 rewards | ✓ |
| 27 | 2024-01-11 09:20:44 | <u>0xb480fdb0b35a29fadf77</u> <u>b44f2ebec8f5bae9eb56a3</u> <u>c5105b1a261ae4aa45a870</u> | + 486.00000000000000 0000 TONCrypto.io | ✓ |
| 28 | 2024-01-09 00:15:38 | <u>0xbbf6abceeb5be3100d93</u> <u>1ea043f47164e7016574c1</u> <u>e6adaee36183734ecb54e5</u> | + 1,000 aim reward | ✓ |
| 29 | 2023-12-10 03:40:19 | <u>0x9efb3abf7ad6e276cd44</u> <u>d3633dec554aab51f0cd48</u> <u>50356525b551e575a49a00</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |
| 30 | 2023-12-09 23:11:19 | <u>0x4aabb800c26db6651eea</u> <u>2c5f1918572b638b33a666</u> <u>2b90eefb0b679fd516fbd7</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 31 | 2023-12-03 12:27:36 | <u>0xf1f59566955b6b6120dc</u> <u>8dd6fb2d85aa16e0f9c8ae</u> <u>fd9db83fd319382c18eee3</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-12-03 02:05:19 | <u>0xb69efdcb154abbe3868e</u> <u>ed3dba116f29f2aaabf1b6</u> <u>ea394a66bcf6af3433d00a</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-10 23:07:29 | <u>0x470845ff68f3dcc30130</u> <u>106aeb9c53d1d84b411163</u> <u>486b6774032a3f079694ce</u> | + 1 3880 | ✓ |
| 2 | 2024-02-17 07:11:53 | <u>0xf5c82e416d86af16152d</u> <u>0e9a4d8a9dbd2f14881e0a</u> <u>ae4be848812d25fa238eb4</u> | + 1 Reward at bonewin.com | ✓ |
| 3 | 2024-02-08 03:29:50 | <u>0x767da1d5269e93f7a831</u> <u>4c2c4a980b4a5a214c808f</u> <u>a2eb7b4daddd688da96026</u> | + 1 Reward at bonewin.com | ✓ |
| 4 | 2024-02-07 19:40:22 | <u>0x72e4386d380ee978e302</u> <u>2298c7e176c0658e55e027</u> <u>b1b8ef72e19bd6ebac5497</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-02-07 16:38:50 | <u>0x89874b5c2fc3ba2ddf1b</u> <u>1eaf88096b45445fe3b478</u> <u>083fd1b8e75fe5a30de732</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-02-06 20:54:57 | <u>0x70f947586b8420c6ad8f</u> <u>59e5f0186cc8dd37bf080a</u> <u>8be0a3a862b79e00c78a35</u> | + 1 NFT | ✓ |
| 7 | 2024-02-06 11:52:56 | <u>0xcab69d41ee409da878f9</u> <u>0bde630eac30b1d8cf847c</u> <u>0ef483cf991221fb2368ed</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 8 | 2024-02-05 19:49:18 | <u>0x538981609f4b23734fc29dad35d3e77d4cfb922626e64a6b5bf00e24cd68b4d5</u> | + 1 3000usdt.xyz | ✓ |
| 9 | 2024-02-05 19:48:20 | <u>0x65449c9524d73844b33b19d4e0b8ad598bae3790f37b9016ddf65046de329767</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 10 | 2024-02-05 06:17:02 | <u>0x57565a1421b8f518cb51796388f8a2480937039bbf49b18578abbde2572a4536</u> | + 1 Reward at bonewin.com | ✓ |
| 11 | 2024-02-03 06:13:16 | <u>0xb92337b5e99ef56171082b2de590d8196742487baf819006a841c8a4e91fd574</u> | + 1 Reward at ether.casa | ✓ |
| 12 | 2024-02-03 05:18:37 | <u>0xa83a3cb6c6404c838c1bbfe8a240dcdb0c18ff37a6659c626c893eeefbf38de4</u> | + 1 2000usdc.org | ✓ |
| 13 | 2024-02-03 04:31:22 | <u>0xcab1ddbb74352e0048a260ea870418f0d38ebf1d456505a0fc1642b9f42cde0b</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 14 | 2024-01-31 13:18:41 | <u>0x6da2893dbe2c356005e3fb22689ae029f3ba588761a9163c1158a6aeb7a7788</u> | + 1 Reward at bonewin.com | ✓ |
| 15 | 2024-01-29 00:06:18 | <u>0xa8c14a865ab8dbb434cd5ddd8d1307d01df473fd7759031a1aaf248649c44df8</u> | + 1 Reward at bonewin.com | ✓ |
| 16 | 2024-01-28 13:22:29 | <u>0x8d2ed1b6e82f5324483602d93aa86d13678a28a1c8f4e0cde7399ec66700f7af</u> | + 1 5eth.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-01-27 19:48:29 | <u>0x3f4ac7d7a67b912dffe5</u> <u>fdf749ebe001aeab2dbdf8</u> <u>accfb415c5dc9bdc143ce9</u> | + 1 Reward at bonewin.com | ✓ |
| 18 | 2024-01-26 00:46:35 | <u>0xbf19a28d829495750208</u> <u>130f9cf3938d9f67efa8b4</u> <u>6afa717a6cec38f9a1ee21</u> | + 1 2000usdc.org | ✓ |
| 19 | 2024-01-26 00:35:31 | <u>0x8a639fc203ef2ad7ef48</u> <u>aed29fab84f1be098ce40b</u> <u>52ff56f13e12ed66f064c1</u> | + 1 5000usdt.com | ✓ |
| 20 | 2024-01-24 07:33:42 | <u>0xa67c95030d179ca4231e</u> <u>6e40c80425f163764f529e</u> <u>349bb1d692cdc9909ae534</u> | + 1 Reward at bonewin.com | ✓ |
| 21 | 2024-01-23 05:25:58 | <u>0x50d1ce4bac405a1a7638</u> <u>193de40e5fd7cb2fdc5163</u> <u>7357ddfd9d15dbf74f2960</u> | + 1 Reward at bonewin.com | ✓ |
| 22 | 2024-01-17 03:02:17 | <u>0xfcab8ed644b3233af604</u> <u>8f1866403f0bed4491ecad</u> <u>a65726d439824c50d50d0c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 23 | 2024-01-17 02:56:57 | <u>0xf76b4dfce190555ceb0a</u> <u>3e291f272ddfe4b43e0c83</u> <u>eea037280490cb2c1bbf57</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2024-01-14 23:50:47 | <u>0x6d05f3fa704b63080102</u> <u>ce17937271234997e80b8e</u> <u>fc40ae2d297d11946743c0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 25 | 2024-01-14 23:49:45 | <u>0x650e265847fd6d118064</u> <u>6e2be5b13dd61b6d54ea13</u> <u>f64cc44222ed48ad284a4</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 26 | 2024-01-10 15:24:15 | <u>0xd70156443a436f566c66d3e83f41cf717b7c337ad84c67f31583099b6d5f5c7c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2024-01-10 01:27:09 | <u>0xcb6f2bbd80c8b1547068cabd0666dba9520d15e12cc8e84bed4be4c1e7cbf7c6</u> | + 1 5000usdt.org | ✓ |
| 28 | 2024-01-10 00:28:42 | <u>0xbe5b34cd26361e6e435b873bd02c504a78b666b105dcbd626693a7bcd000be</u> | + 1 3000usdc.com | ✓ |
| 29 | 2024-01-09 20:41:47 | <u>0xde1ff19726af0b1ec94f46424f14b3aecc0ab02cdd1c9b635f0038d1db79822f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 30 | 2024-01-08 01:04:01 | <u>0x520c87790a8514459e50fef586e8d1729e84844d5b6a7facb586750e1fcf69fa</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2024-01-04 07:26:20 | <u>0xf43674bdbc4a6a5a315052c3c542e97134397d0ced80ebcf2c2ae0355a2f1666</u> | + 1 Reward at usdtevent.net | ✓ |
| 32 | 2024-01-04 07:23:00 | <u>0xc0d699a441311be557788d784433d7952a69a6825eb36674bb34d997127538a8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 33 | 2024-01-01 09:52:13 | <u>0x7e084b3c7ad5f76f4addddbdaab89c4640a163bdac8c06cf3afde4d7682916f8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 34 | 2023-12-29 06:37:43 | <u>0x51dc487bfc16b44d0d49061449c807e4808a4ced60811653996050798de5b3f</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-12-24 18:01:05 | <u>0x1777001da2a2eef0097462aec18037bd47dda2889082c2c55f171580373fdeb5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2023-12-23 21:34:49 | <u>0x7e2e26c782fe4f8ffd4a989e6ed24e1f86831262da0a1cc6fb73446c2c11376e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 37 | 2023-12-17 10:44:48 | <u>0xe0895c7ba10e278a3a07e6774e643dc17d5558cf804233eb5075b99974618199</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 38 | 2023-12-15 21:36:57 | <u>0xfa1ddbe06ad7e6fed609f2a1efd12f082478a2fb518e7c1ecdbd4c5f4b61e0c1</u> | + 1 1000usdc.org | ✓ |
| 39 | 2023-12-15 21:08:06 | <u>0xf5636fb2a179c3cc1c22f2fa12fb006a2b888b83289c08e6cf65997e931ba59a</u> | + 1 2000usdt.icu | ✓ |
| 40 | 2023-12-15 20:57:56 | <u>0x1b2ee6b3a5969f2cf023c41306c595b8faad57c42cdb0f69487df9371730f202</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 41 | 2023-12-14 12:02:49 | <u>0xe56403db3b99758417517fa8cc1467081bf922568f185a04826aa48555407e2a</u> | + 1 Reward at Lido.fun | ✓ |
| 42 | 2023-12-13 12:38:40 | <u>0xe8828b4565cfd4efdf9f404abc297fcd01433c332a123a6cf45b45b600c41ae4</u> | + 1 Reward at Lido.fun | ✓ |
| 43 | 2023-12-13 11:24:54 | <u>0x98beca7470d01a1e146e7098a9767a67412b10b5dc96259f8384ef913d40bcf0</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-12-13 03:43:13 | <u>0xe57b7356bdf6249aba78</u> <u>f7087f4cfbd0fe7b511371</u> <u>72ba2bf3f14c4c738475bf</u> | + 1 org | ✓ |
| 45 | 2023-12-12 12:44:18 | <u>0x1f63dcf9f5c1629fa968</u> <u>a3333e8469496458d6fedd</u> <u>07a4d627b5572a505178ac</u> | + 1 Reward at Lido.fun | ✓ |
| 46 | 2023-12-11 10:32:58 | <u>0xdc0c54d1affd2b66173f</u> <u>69a6dad6831600c990f7b3</u> <u>6d987fbcb1d70643d5361d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 47 | 2023-12-11 05:36:09 | <u>0xd2776f360961780a26f3</u> <u>94327d566f7fbc7c7eef84</u> <u>da17a67b95628a5c97b5a0</u> | + 1 Claim 1000 USDC | ✓ |
| 48 | 2023-12-10 13:38:49 | <u>0x2a330aa6ce8e8e408570</u> <u>4789f36fb7d3ed602507c8</u> <u>e9b24a9d45fd2bfe624110</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 49 | 2023-12-09 06:56:42 | <u>0xafbe9d6720142d2a3d8e</u> <u>ce2512ee95eb99e1921a39</u> <u>58b74dc26f2f6a5e3d2e5d</u> | + 1 Reward at Lido.fun | ✓ |
| 50 | 2023-12-05 09:01:38 | <u>0x3386313756bd05ca3662</u> <u>8e85ec25382cfe51a3ac8b</u> <u>dc928f624b4c40b3cbaac8</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-12-04 16:31:08 | <u>0xb359f1acd6f5a7b5f49a</u> <u>f2fb9c31be92ba1dda9d09</u> <u>d1601fdd24a9cd2617d582</u> | + 1 Reward at shibatoken.re | ✓ |
| 52 | 2023-12-03 10:57:39 | <u>0xb226c8af7118f426e15d</u> <u>ec3c68b15d033c037cf9a8</u> <u>36ac97f7bcc6697985ab8e</u> | + 1 Reward at dydx.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 53 | 2023-12-01 07:51:30 | <u>0x38c567817417043dc6ad</u> <u>99122f255d833f92af9eb8</u> <u>eb81be22101a56a717f1c3</u> | + 1 NFT | ✓ |
| 54 | 2023-12-01 07:50:44 | <u>0x4a806f99f05f7fbc4324</u> <u>8cdb944e7068e2cf6b4495</u> <u>4377df1a916811b7a89f68</u> | + 1 Reward at Lido.fun | ✓ |
| 55 | 2023-12-01 07:41:10 | <u>0x5c7d3da9adccf313b871</u> <u>4f5b539a374288a20c71fd</u> <u>e68ff13c3cc254a715b44b</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2023-12-01 07:31:44 | <u>0x6d2d76d1f1f29d65095b</u> <u>60c7e7c5444a2770a4e47a</u> <u>1c08f32937b1901f8a6afa</u> | + 1 Reward at BoneWin.com | ✓ |
| 57 | 2023-12-01 07:30:44 | <u>0x727f533f006dc1b15e7d</u> <u>0a9e7e24580fd7e310c195</u> <u>f11c66a8a3a11cbe78dc8c</u> | + 1 Reward at optimisum.re | ✓ |
| 58 | 2023-12-01 06:05:06 | <u>0x95f41f0ff7e6e0df10ce</u> <u>2422397b5256e2e73484dc</u> <u>339125b4fe282144f3cb76</u> | + 1 com | ✓ |
| 59 | 2023-12-01 04:40:48 | <u>0x406733a4c28f69ceed0d</u> <u>2caf6d62b4f22b8fef2ac9</u> <u>9aff364ab816f4cd536dc7</u> | + 1 2000usdt.top | ✓ |
| 60 | 2023-11-29 15:43:41 | <u>0xfab4423ce07150c1f726</u> <u>b783dbb4f17e824c10936c</u> <u>27d8ccf9441dfa8c70fb1a</u> | + 1 com | ✓ |

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