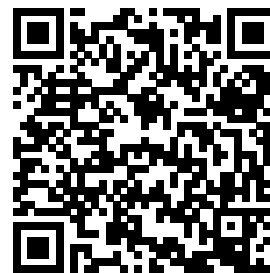


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4495dcffca7552d1a3670fb28da3230990136a4f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
# stETHERS.COM	1 rds
! Bitrock Staked Token	6,926.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards
! ACX	2,814.000000000000000000 ACX [via www.across.events]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
com	N/A com
\$1000 USDC Voucher	N/A 1000usdc.top
-airdrop.org	N/A -airdrop.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A Reward at optimisum.re
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:49:23	<u>0x566b4a20340412ae71ab7af7aa0322274f57af93bd0d1fe7458178ea1f092ab</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-05-11 18:55:58	<u>0x0e26002341697d5821d3c5e1adfad7f879a81c4255cf30304a670e507f9cae24</u>	+ 8,560 TOKENS	✓
3	2024-05-03 22:43:55	<u>0xc14c37ba8ce4ce57e65b2bf5c0ba46b0506ef6be6de021f021dc72ddb9d8e3c4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 14:46:18	<u>0xa00b3e53140fccbe3d92817b1d9a1818a67dde298e83558b871a8ba04e8e0662</u>	+ 5,395.000000000000 000000 ACX [via www.across.events]	✓
5	2024-04-27 23:17:32	<u>0x186419d40cb22be3b9717e1da4791988c2ac7da3878c8bbe755803c18782f8c5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-10 07:30:11	<u>0xc083e1b9c7f0c86adf5c8da2374c124909fe65215c9f39f617d15a7594815f87</u>	+ 72,261.0000000000 000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-10 02:36:26	<u>0xb14b346d029ca729a87b1fac1780317f8a402435f88f856a757846fb082452d7</u>	+ 1 rds	✓
8	2024-02-10 02:36:22	<u>0xd355ad9048bb86fa22552203702e910f5173c2d2167e4de0c7e6ecf7c36d062d</u>	+ 1 rds	✓
9	2024-02-10 01:25:00	<u>0xdb08d8ec050683a3501838b1f89d09557e1edec0d699154b1f807ae35f015fb</u>	+ 1 rds	✓
10	2024-02-09 22:01:07	<u>0xf238aff1e45ab10bf44f91d7bba136cedc57dee9512570d1c343354b06397ae8</u>	+ 1 rds	✓
11	2024-01-28 09:16:28	<u>0x62ca4558c8b2a7e82fb1db52237005d27838bc724db60a14f6f8339fa0894ebb</u>	+ 1 rewards	✓
12	2024-01-27 08:35:16	<u>0xb8fbc1bcdb85ed282ca058673e796f246eb9a6f26f5984b73465cd82bf5ae8c6</u>	+ 10,771.0000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 20:17:38	<u>0xd46a0eda515c27a2862d6edf3df993e47580a289dc82bb3419bbe77993d3a127</u>	+ 1 rewards	✓
14	2024-01-23 21:25:00	<u>0x03ba76981c166379ff11ac963afe631188a0f543ed180935de4e9d29f217fd51</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:49:49	<u>0xc562740e8b034023c47c14b90f577b375792b24dbe96041dbe0ef5a10c210a19</u>	+ 1 DPR68	✓
2	2024-07-24 14:48:45	<u>0x24a42599c9bc170a167708fbe0a6f678da312a347263c5e3c25e9e1ff2dde893</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 14:48:41	<u>0x4af278931c6f0719f1293298f29d3ea8e8d7ea441b08ce24b317b59a4523934a</u>	+ 1]	✓
4	2024-07-24 14:48:37	<u>0x70f532d9f14d7f148fa030761dfb09a051faa3b8f2b6656b40bd37708a185da9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 14:48:33	<u>0x66815fc149c295b40404360adce08965e18ad80a8f2483ad11dfcc504883194f</u>	+ 1 ðŸŽ•	✓
6	2024-05-14 21:43:07	<u>0xeec95fcb222dfdc89fa95392a015fd1448bba2b702bfb2633928ca3df7780c01</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 21:41:37	<u>0x603218e594d212788bea0161e62bdc35239bce8150d1b57c3a1fb3497ba95eed</u>	+ 1 -airdrop.org	✓
8	2024-05-14 21:40:05	<u>0x6dc7dd5c2c10686f206bf1cd2dd33f09ced75184d39bfecf32d6e75d0204cc69</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-11 18:56:48	<u>0x683fd85d1476ed1d43e046e0ae5843b94226833dcafa5be4d88fa88b09509e1d</u>	+ 1 -airdrop.org	✓
10	2024-05-04 14:33:27	<u>0x04c9fbf3aafb800a3a7fa92aaeb1b07e335f3ac9b652c591b1192a7e2a2872b</u>	+ 1 -airdrop.org	✓
11	2024-05-03 22:45:07	<u>0x051cc521856fac7e0bb2c8f6d4146d6df5e2aa49c9f31bbf820eeeb8de272574</u>	+ 1 -airdrop.org	✓
12	2024-05-03 22:44:29	<u>0xd937aca60cb8e6113876da46fa5de81dc4326162e45ac13de2022253f358138e</u>	+ 1 -airdrop.org	✓
13	2024-05-03 22:44:27	<u>0x3d5948d4bea2bac040d095bda84fc92bd615a5e28f565a330b233e9c0701363c</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-30 16:53:19	<u>0xc9247dfe4f1aa6cf42c83dc5aff93fec561ca1240e159b81bad61b3b11469601</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-28 16:14:21	<u>0x04466f7127abd7ac18031b2bbe26a93999215d53fe847c562728c469cbc52d28</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-28 16:12:45	<u>0x8595ea3c08005f37fe4f725d20f9a36892e2a1bb184d980ab7011b9150132ba4</u>	+ 1 com	✓
17	2024-04-28 16:11:37	<u>0x4eb830d78c25b8c2c03b65865430e0e677c10196af5f1631552b0a7e2f1740f6</u>	+ 1 com	✓
18	2024-04-28 16:09:09	<u>0x9a11ac819ae06ecd662c9326689e22489731cb45118932c2e967ade80f816fe5</u>	+ 1 com	✓
19	2024-04-27 23:23:44	<u>0xb4f77fe2a8aa45776e0c302ea58b100ce0afa85ba2cff42c81840057c2116109</u>	+ 1 com	✓
20	2024-04-24 19:07:56	<u>0x2d000b28b8e499f0bca80793b941dd5d1c69d7638f132dff9d59cd29b1fca027</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-03-08 23:48:46	<u>0x23683c2c3792b2171ed874762f18e14406eb4c75427114eaa21ecfe61a1ee2de</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
22	2024-03-08 19:33:38	<u>0xfdeb68cdcebd44aa8a771065d4e56a112d00ecb1b549a64d6144856d7f01e16a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
23	2024-02-16 00:59:14	<u>0x15fcd22fd8a679df2db3610fe8275fa2995976869abb3fcd60eb72290085c7b1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
24	2024-02-15 20:57:30	<u>0x8ee02e54d0768942cc699578b310f2a2d5ffda2b00eac123e7e8231fd33ee53e</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 22:59:20	<u>0xe103bbe8d489a632480757f634b67a6ddf7878c8ddc193a4692435c56145c687</u>	+ 1 Airdrop at 5eth i%Enet	✓
26	2024-02-06 22:59:14	<u>0x92f11e3b60dbe9d565362d4c24c07eb969c11bc9048ad9dfc22f00c2cbaea004</u>	+ 1 Reward at 2000usdc i%Enet	✓
27	2024-01-30 08:53:45	<u>0x481a1ec2c7a0ac72e6bd8dd5f358b1ed6a52ce6c576b6239a7be1605e5f4ff27</u>	+ 1 5eth.net	✓
28	2024-01-26 22:54:57	<u>0x573a09581993cd010dd096901321fd0c830f9ec2de2f9ac820c00addba5d00d3</u>	+ 1 2000usdc.org	✓
29	2024-01-26 22:52:27	<u>0x61243cc12866f489398d60f3ef354a33cfcee38d030fac5ccf5ddedce5c14c6d</u>	+ 1 5000usdt.com	✓
30	2024-01-24 00:24:27	<u>0x3b4a814026d34289598728f05d1f753df69c12cfc70b5ebc92fe8f2d118f094b</u>	+ 1 1000usdc.top	✓
31	2024-01-24 00:22:27	<u>0x329b4a75efeabbe02835ddc5d855180379d8bc5e47542a5a25eb5cd4f21290ae</u>	+ 1 3000usdt.cc	✓
32	2024-01-04 11:27:22	<u>0xded1e4f580c66169cca6fac369721566f6f6207cffa1802c056d268c55d91b25</u>	+ 1 3000usdt.net	✓
33	2024-01-04 11:11:38	<u>0xc34a80e8e3ef1c9dc4906674f205a645f24e4b87640cd33fe268d142fa4170ec</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 20:56:23	<u>0xd8b59a815b907e3478e8</u> <u>3d2cefca11fcd0f0889d01</u> <u>84234649ce1ee7198c3bac</u>	+ 1 2000usdt.net	✓
35	2023-12-04 20:56:21	<u>0xa4f538b512c8585402d5</u> <u>e5ab014443deeb0ad2d21e</u> <u>d092eddf49fe2a2372279b</u>	+ 1 1000usdc.org	✓
36	2023-12-04 20:56:11	<u>0x151ffb9ffdf91cfcbf76</u> <u>148781136a188caaf749dc</u> <u>5fae3670906c80e33b78f8</u>	+ 1 Reward at optimisum.re	✓

* USD values displayed at the time of transaction

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