



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e8d1250c36b95c08e2b179fff216441a82a0a98</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	27,227 rewards
\$ TIA	4,500.000000000000000000 l to claim airdrops.
polyusdt.xyz	5,090.000000000000000000 USDT
mPEPE	10,000 \$mPEPE  mpepe.co
Acces Liquid-ether.com	1 rewards
! 1000 USDT	1,000 aim reward
! Bitrock Staked Token	6,926.000000000000000000 Staked Bitrock (www.bitrock.app)
! USDT	3,000 !
5000USDT.COM	2.000000000000000000 RAFFLE TICKET

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
∅	N/A ethevents.co
2,000 USDT Reward	N/A org
∅	N/A Beam Rewards at hexradar.com
'	N/A NFT
Airdrop at usdtredeem.com	N/A USDT
∅	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:00:17	<u>0x2fea73cf21cce67629fd ac944805ee72f44ec2f120 8eb0b8be9fd50e311abd9e</u>	+ 56,522.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
2	2024-02-20 19:37:11	<u>0xa39991d45a58581309e4 342e3663b4288c957d6c7d 971c8658433c4c1cd80174</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-20 00:51:34	<u>0x5cbbb893378a0f3740573c25a9c767a0a52ce3a24a9994c0ecace324e20cd083</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.lootusdt.com	✓
4	2024-02-07 07:40:06	<u>0xda24e90aac08f2bb42daf48311e9ce54ce25cec61cb93083bc77ce716c62a641</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSD.net	✓
5	2024-02-07 01:53:31	<u>0x7fe6fdae6caa300e8809cb6c9513b874a20e507a6c7300e85f3c8b486ace3914</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-02-04 06:15:57	<u>0xda88fe77095661d196ec53e22b2db023da1f0bf26fb4e287e3895293ebb03626</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSD.net	✓
7	2024-02-02 14:32:27	<u>0x481d3f74496afe7b1eb4274e71cba422fc3312352f3a00093b7c82db4b67f7f4</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-.mpepe.co	✓
8	2024-02-02 11:40:21	<u>0x60537d0ec9629c2bf245eb2e9225c112f4461c342246abfc7c6a0b80f5d7c749</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-.mpepe.co	✓
9	2024-02-02 03:03:18	<u>0xdb96fa40116ad1d52d4afb0672594492bb69f0a26450b61d791a7d5d364e4868</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-.mpepe.co	✓
10	2024-02-01 12:07:33	<u>0x4eb4d12a171805ed4538c7ba29c9bcbf0613364fd135284d78b0efca2b6af899</u>	+ 1.0000000000000000 00 adar.site )	✓
11	2024-01-28 19:48:10	<u>0xf342cc34196f27e9b266f426ca4d7d95a7908386a0904f2607b4b0000a4f2564</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 08:52:35	<u>0x30037cfdca997a26b9aad620dce03464e03c8ff057ebb1b6c277db66b3978e81</u>	+ 8,899.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
13	2024-01-16 21:00:23	<u>0x18bb916be6565d7058f7193c19fe4b128d33c8b9513b0ad34785a7f93e5062eb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-16 19:00:58	<u>0xab579b0ac2e1b7b9b2b1b657697e02f4a5a9811f06ef4098795f3d224cab447</u>	+ 1 rewards	✓
15	2024-01-16 11:48:57	<u>0x220cfd2ba97d8aa5aafb1bd8b41e8ac9cf919ee34010411be99ebc1e8e59f677</u>	+ 1 rewards	✓
16	2024-01-16 11:48:49	<u>0x16c0fc6915495a9c72ed9a1e310719982c6d6dc03cbf531e37fc797d8b7dd867</u>	+ 1 rewards	✓
17	2024-01-15 08:46:57	<u>0x98a2e3989c04184865a45b5952f7b8ece1f3d4c8d68979963b1bd7e46185d9f9</u>	+ 1 rewards	✓
18	2024-01-12 01:47:35	<u>0xbbbb0aa1598adad3103fbeb4de104ab1c198583ec1818047c09b40465a13118c</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
19	2024-01-09 00:52:58	<u>0xe5d94a1ce1be14516d0dab5ba50ad7c0dbb70a5c003336181633ba432c395d32</u>	+ 1,000 aim reward	✓
20	2023-12-24 07:18:34	<u>0xc78757de9a8fc55bf81640c96bd192ff187a33fd9e3aebacf215a388d94a53f4</u>	+ 133.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-12 05:28:48	<u>0x82222ca391ff0cc454a63edfa92295237779c024bf7a52af710d77d795d252fc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:54:45	<u>0xd692e819d1cb36361d4b5a0ed7ff01d31af667e2c3172f455f30cfacfd12be84</u>	+ 1 NFT	✓
2	2024-04-12 21:03:14	<u>0xa239c472755032991a737c3c1a5daf7bf58edc92008b8529c822a7fa2ea46690</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-04-06 13:36:09	<u>0xbddefbaa3f6443b9db0fc7f24baa31b34478b683f74352251be5519cd78f100b</u>	+ 1 NFT	✓
4	2024-03-31 00:52:00	<u>0x788f9fd0a3203fad8cb1aae491e64670d89db0ee62492afee14d655bf4e2188e</u>	+ 1 NFT	✓
5	2024-03-16 15:44:59	<u>0xb90d20643300532d95f2ba055644c6dcf7bd968c40453f19b078784ba9efbd45</u>	+ 1 USDT	✓
6	2024-03-16 14:53:11	<u>0x650596c28902232c553736582b665ba6a495a2ecbf9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓
7	2024-03-15 23:02:24	<u>0xa4318b181c85d964584a256066376f3588a606a2fd7001ae6e5d26100cd57b1b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 06:35:05	<u>0x147c4936074c47fac9040c8925c65ebe6092b8ef9f9cf273315326163924ba15</u>	+ 1 USDT	✓
9	2024-02-25 23:09:26	<u>0x06e2802dcc4cfb36fcbd bae6e3bc193ef014358c6f ddc1d45671fef52ee382e7</u>	+ 1 Airdrop / Liquid-tether.com	✓
10	2024-02-25 17:21:37	<u>0x632514a1f65189f5b8167cc7dfefb1284b4140118161539009a99955123e334f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-23 08:56:44	<u>0xcacc9bfec7bcce57792022d3312e76861c529b9268845594fb9c18a5c455c27a</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
12	2024-02-20 06:49:02	<u>0x82f57c266cb7bbe06f725eb0f5784e17f6b867ace4fc23eeb6105daa30102660</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-20 04:31:08	<u>0x8e6c7f771c77f9874440bd24bf8691f04c8fa4bbb1732b7a5071acda315f729d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-19 23:41:54	<u>0xb7eed44e6f375f09b0bc550b0c42e40219993b9a1679cbf66c9e5e8fc6963696</u>	+ 1 Liquid-tether.com	✓
15	2024-02-09 23:04:41	<u>0xeaf2c7d100708a8170b638fd61e61bc9e76494afcb ae1bbc6947f8f0f0503431</u>	+ 1 NFT	✓
16	2024-02-05 01:00:40	<u>0xe0064140d772f9dad04eb60a59f9e997457ceb90afc608b5a4c0caa592a4403d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 12:16:13	<u>0x424b8501f5f80a156f32</u> <u>f0e44b675b43144d4563aa</u> <u>11c89b4f708746aa8996c8</u>	+ 1 aione-lab.pro	✓
18	2024-01-31 23:05:17	<u>0x996e4815bbbf57f98377</u> <u>d47605f3a2cd2da56bddf3</u> <u>dfc27283eecad5dc306dad</u>	+ 1 Reward at ether.casa	✓
19	2024-01-30 22:20:31	<u>0xaa7e5640939948f7eb2c</u> <u>72832b1942e534f5a7aa2d</u> <u>48b2ac60012d162638bffa</u>	+ 1 NFT	✓
20	2024-01-28 14:54:37	<u>0xf8559906f96d1eaeef960</u> <u>5fa0fe3135d422c0345d02</u> <u>01e190c635a1243d62066b</u>	+ 1 Claim 1000 USDC	✓
21	2024-01-27 02:45:28	<u>0xf0b75412fb43bc95ecd3</u> <u>8e4628d58e7af647cf8bbe</u> <u>8f697df50604e5e857eeae</u>	+ 1 2000usdc.org	✓
22	2024-01-27 02:23:49	<u>0x8542e4857bd4c42dd44b</u> <u>1ea33799c10b796ffba3a3</u> <u>fa3aa7d349cd469f9485f6</u>	+ 1 5000usdt.com	✓
23	2024-01-26 14:57:26	<u>0x32b060917a671683d22b</u> <u>4e00699b2545498c7d460b</u> <u>ad94f273e9dcde2b8ce314</u>	+ 1 nft	✓
24	2024-01-26 02:37:05	<u>0x52fefe12010d651382eb</u> <u>f9e788dc574c5d3ec5f14a</u> <u>6aa5cee4ffc8ad9135e1f1</u>	+ 1 ethevents.co	✓
25	2024-01-25 01:04:33	<u>0x130ffb690e441070b698</u> <u>c40e5783a2b30fd8fad330</u> <u>59ba65ece5bdd86d1f1cf9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-24 23:12:04	<u>0xfb69cf61c6e7f8b891b49591997344274434c05c4625cb2cf63b2d004771c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-23 06:01:38	<u>0x01a3379a188ebc9ca40182b0733d4a47d1506cd239dd479d8b4d14dde5a65df1</u>	+ 1 ethevents.co	✓
28	2024-01-20 02:19:05	<u>0x40f9616d91750e5fc51083ce2715ef41e17ea8da29168bd63af0fb22dee3945b</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-18 14:17:30	<u>0xf1d86ce9b0d868f7816692b939ea373fb9ac7b9e282ee5a73a7dd2f0ec91f258</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-16 08:10:53	<u>0x83b2dd2647ce1e1a3511bf636435c5f7256fa8d791a704482b55c6cbf386d9e6</u>	+ 1 Connex.fi Airdrop Recipient	✓
31	2024-01-15 08:58:07	<u>0xbd99c07bf7bfbdbcf4ca3a1340bd388c8372bc2d3e483e1d850868f8922cd08ea</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-15 08:52:05	<u>0xe24e3ca83d26d103e7e409048a3d7c9fa31d5e49eb49f287ee7bbdac6826358b</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-14 22:41:21	<u>0x58275389b27a6e017e126a9c9e2c8faf195d0a35a9063b3c2396f12c26e41622</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-14 15:55:13	<u>0x3d8942709f4bf736c22d39ecf703bd37183812ff8a9f2b0f998055577685b0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
35	2024-01-12 22:53:15	<u>0x6044060ab5a5f158c7b6 abae9b6d738d23a8cbc262 22ce7e0a7f01834d9000de</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-11 23:59:46	<u>0x18039f7f45f35afd916d 6e271447d5e3bf493fd576 48cae0bb2cb959c2e2b4b2</u>	+ 1 get-rarible.com	✓
37	2024-01-10 01:31:14	<u>0xe0c572adcccc94511d29 fa80275f4d12bee43a671a 9ef8537fcfa02ebc48fadb</u>	+ 1 5000usdt.org	✓
38	2024-01-10 00:31:54	<u>0x41a55154bb10f7fa9288 547a1bc51d8f4411d18829 b72edf4b7ea0de324ac6e9</u>	+ 1 3000usdc.com	✓
39	2024-01-06 22:49:22	<u>0x0160ca74ff9ba9245e8a ed122160e641e1efbe0ba4 d355ee564f7759c6913c82</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-30 23:03:30	<u>0xe77034a6b87bd0beb6b6 ef0f8884779799cf5897e5 23e181916cbe9910e0e5d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-26 22:50:58	<u>0xcde71052d92f07264ec0 2c8f6f68185365d50aed68 5cc021a0f8bfec86a5fec6</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-22 12:18:21	<u>0x1a35f866e7d955ef4c23 d8be6f3f5cbb66b6ccb196 50c812b8e87f52365f6a68</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-17 10:04:16	<u>0x55891decc98e24a563e7 348b3842497dd90a52e767 cea9a57278b8268261310b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-17 10:03:02	<u>0x93d174e2b67e5de207f3df70ac3452e55532cd9c5d4037cb20596d5b798ee9b2</u>	+ 1 2000usdt.icu	✓
45	2023-12-13 23:08:25	<u>0x6e61600a11185178fa31bf5f12167597650795053c276455eb7da8816d284e09</u>	+ 1 org	✓
46	2023-12-13 02:50:15	<u>0xc704fc36448e572631f949a58bf83a2e45aff481063685a572031613c2727d4c</u>	+ 1 org	✓
47	2023-12-11 03:26:09	<u>0xa5749c961b93e97400b36234de84eb452fd398bc26778873a9ae28aa9e9b648f</u>	+ 1 Voucher	✓
48	2023-12-10 07:52:31	<u>0x4499fe5544bba0dab798edfce714de85bcde74d21b52e1b9ac701a57430b8c36</u>	+ 1 1000usdc.net	✓
49	2023-12-10 07:52:31	<u>0x51e3294f2d62daf45dd5d26d10d129a4416c3b333778bebc02a626354b8a111c</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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