

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52c39e50b624852353cb7de417fb594de6001542

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
! Bitrock Staked Token	9,819.000000000000000000 Staked Bitrock (www.bitrock.app)
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Acces Liquid-ether.com	1 rewards
mPEPE	10,000 \$mPEPE 0jLD•lDæ â-. mpepe.co
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	82,852.000000000000000000 www.zkfair.events
# stETHERS.COM	1 rds

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]]
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5ETH Reward	N/A Reward at ether.casa
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:38:38	0x1c70349aa073370c992346518e66cb346d17e98e11da4949e5f65952be73ce6f	+ 10 rETH.	✓
2	2024-05-12 21:37:40	0x249ccb55fc49c3eaf523292fff3e243948ecfd67557a2ddb34dfa20147d9f5c1	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 10:49:12	<u>0xd52c25e34e72a7b1b6e9bab1366f7655c6a9913a063cdbfb701306f59f43edce</u>	+ 5,000 rewards	✓
4	2024-03-31 00:40:04	<u>0x0a78e94f405b48519721439dddf2d4b67fe4f51e5d5216656bff0291b8617a05</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-30 03:33:54	<u>0xbd488930be24bce4fa92e651d6555ff5b1a55408b9317f1e9b27928b34d3abef</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-30 03:33:34	<u>0xd94708c48a232ee1def92c74ca33504b899d940a37fa8b0f03a52abc9b199a51</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-15 12:30:12	<u>0x70a8323e1a185594245a80b6883f84d0d08eff0ec29dec5a6cd499c664307a69</u>	+ 3,411,122.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-04 00:17:58	<u>0x9f79846eca922f48e187eee6c3948dcb6ea91c5c02d1b74c3433e3a119f19330</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
9	2024-02-20 00:06:10	<u>0x305ba5890184cf7659b7be8e5b4ffe8c8e39ad9d796033da1e925df3d1fdd901</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
10	2024-02-14 21:10:27	<u>0xf22dfe1dd1d9a517bca7f82b79f043695f98694a4b158aa2929958046ad16a88</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-12 00:10:19	<u>0xbe8a71746f1c786bc889af8dec4dbbb1ddfec60751967ab8ab0fb2dddd0c4dcd</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 21:40:34	<u>0x1b5201e74d94ff560f154e1ff831d5dd4e2b69e3a20c522fd27e2b738c05c9fe</u>	+ 1 rds	✓
13	2024-02-09 21:40:14	<u>0x9ff0a9fdcf6cc6e7d0393ab1eb61d0ddabe5f8c71e1f48d4948a7b8e7cad90c5</u>	+ 1 rds	✓
14	2024-02-08 23:21:40	<u>0xfad18511e69b22841b7f135f078e7744fec3c03b1eaf20122b0f80941906f14</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
15	2024-02-08 00:00:25	<u>0x8660e90ca99bddada90ce338a5e16f0b59ce5dd8acc1a341a3d8a0ea5c297b9e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
16	2024-02-07 20:00:28	<u>0xff33149ae85cb40f45832d945bf480d06e26276dc4502f96a0a4385da2168973</u>	+ 1 RDS	✓
17	2024-02-06 16:51:40	<u>0x34768a0732485bc6dbe1b6941082e3c69770a9d1b0de02f2150a06a6897470ec</u>	+ 1 rds	✓
18	2024-02-05 01:50:46	<u>0x17bc81b8f36b0d842b9dd09b28622ca68b9f3c9ccd1cce303e1558cb6dc54f10</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
19	2024-02-04 17:14:23	<u>0x36aa074c9aca151d490a997150f835deb5907e37474ba444a52b15055f322bbd</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
20	2024-02-02 18:16:20	<u>0x82bf045d1e1efdbc6b00776144074505d39592625a4f307202ed483d6c0eefae</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 16:00:30	<u>0x7308662c1ec6112f2e46d630150bb03fc32b7b686f90a2266bd906e813ce57c1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-02 15:16:23	<u>0x08246de6563072f589060c7ac14daa777cd9b3e4bb6194f7a45d60a5105dc12b</u>	+ 1,000 \$mPEPE ð;LÐ·LÐœ â-- mpepe.co	✓
23	2024-02-02 13:31:38	<u>0x2ff30b30eab0569aa844cd6ab33716d4b3a103fc229fe2d134a4e826fdca021f</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
24	2024-02-02 12:34:03	<u>0x3e8d44964fc1dc90b7ba2b30d055587386cc351bc22b19d82c8c7d99c7402060</u>	+ 1,000 \$mPEPE ð;LÐ·LÐœ â-- mpepe.co	✓
25	2024-02-02 07:20:36	<u>0x558c95c1d8794f43a017bcded2cc1623d3a274102942f8e3c07e5ed8fc622de2</u>	+ 48,589.0000000000 0000000 www.zkfair.events	✓
26	2024-02-02 06:08:32	<u>0xde54b6242382e7f3ff8504504edae391d232f3e1e0844e6da022b838c02f7159</u>	+ 1,000 \$mPEPE ð;LÐ·LÐœ â-- mpepe.co	✓
27	2024-02-02 03:51:00	<u>0x7c520f818c6191e7392a9551bcd28bf04e92796077fa018dd2ee8669f3a62065</u>	+ 1,000 \$mPEPE ð;LÐ·LÐœ â-- mpepe.co	✓
28	2024-02-01 14:48:51	<u>0xca5ccd6808acef710f7957ffeed6a44824d78b7488ce2b6683f05ca1e630992d</u>	+ 1 rewards	✓
29	2024-02-01 14:06:05	<u>0x15d2dde0ab2ffe7e8c6cee2981c15ec695ac10cd7837be293095d515ba611731</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-01 13:43:07	<u>0x85bf8ab6ea561a0be107</u> <u>bb4368297fd6fe48748fd4</u> <u>1bfd33b8bf65d725d60e7b</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
31	2024-02-01 12:26:30	<u>0x7b6aff59e064a62782af</u> <u>d3a49eb8a009f04daf42c1</u> <u>9bd6976501bab7f30ba7fc</u>	+ 1.0000000000000000 00 adar.site)	✓
32	2024-02-01 04:17:35	<u>0x3ebcba303e5899afccb7</u> <u>928c9eeabd152f255c8f41</u> <u>4abbba3a1e962187569fc9</u>	+ 1 rewards	✓
33	2024-02-01 04:17:27	<u>0x38e7cea5ee740c34e3a5</u> <u>2f5f4d128dce6e4ccdd55d</u> <u>f5899f606d475023682b7b</u>	+ 1 rewards	✓
34	2024-01-31 20:35:50	<u>0x39d98bc1ff1bc5f0f758</u> <u>b3f03d4331f8231494474a</u> <u>af47f7164d138050ea62d8</u>	+ 1.0000000000000000 00 adar.site)	✓
35	2024-01-31 10:45:24	<u>0x5ded9bf5c07ae013dbc9</u> <u>3c6026fcee235080affcac</u> <u>bdc71a5dc305aa1d092af3</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
36	2024-01-30 10:38:32	<u>0xa5af1e75a9f73847b748</u> <u>87373e3562db987cc504bd</u> <u>c0439c3af3052ed99b6c45</u>	+ 1 rewards	✓
37	2024-01-30 09:47:11	<u>0xaa6595448c1d1884de43</u> <u>9396b5c3a038d897e1a648</u> <u>3d8253d269510408094afd</u>	+ 1 rewards	✓
38	2024-01-29 22:59:30	<u>0x583d1df81668e3d02439</u> <u>933d82d0cfac60b162ffaa</u> <u>674364340eed3db3955a1f</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-28 19:38:42	<u>0x8f3f31c2614ab75c39fa</u> <u>ff627662f35ab96866f47f</u> <u>0058dc69f78dd420cb94ca</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
40	2024-01-28 19:36:42	<u>0xe08975e2c51f4524aecf</u> <u>da0d1962f0915dfcdafbf4</u> <u>560adf951a9cbd37eae038</u>	+ 1 rewards	✓
41	2024-01-26 17:19:34	<u>0x921c6259d4c18dc46b28</u> <u>6b135efcb561f5c33639fe</u> <u>080f41fd465ab07e641e03</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
42	2024-01-25 15:39:28	<u>0xd10882703b62a25fa9d7</u> <u>750b978df672ccd411a065</u> <u>dceea5ba8d029a1b913909</u>	+ 1 rewards	✓
43	2024-01-24 11:53:55	<u>0xf1cab3d4f467cb94812c</u> <u>5ee3a6c73a047c275bdee2</u> <u>0eaaad31de82732d7badbcd</u>	+ 1 rewards	✓
44	2024-01-23 07:59:18	<u>0xfb72e263569dcf0aa97c</u> <u>2c86364ecb97aabef58633</u> <u>b90b28913c29992a664294</u>	+ 5,048.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
45	2024-01-22 23:01:00	<u>0x02f18212c605820cdd2c</u> <u>cc5de289b84739143ed9e7</u> <u>3601000e9ce94e57f5ff08</u>	+ 1 rewards	✓
46	2024-01-22 23:00:58	<u>0x3c64a673cf3c957cba2f</u> <u>324cd7ae0210d2acbdebd3</u> <u>342089ee7a6962dbc2ff18</u>	+ 1 rewards	✓
47	2024-01-07 09:49:20	<u>0x7b81198beaad43286e3d</u> <u>693e202d61b970486fdca1</u> <u>4997ee00689da871866862</u>	+ 132.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:38:04	<u>0xaa97ee486ccf1da42c44030d8b565c3f078074ab268cd5b8f7e63a22810487a3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-23 16:29:01	<u>0xc8a2b79c9398f1a0f5986950ad3b6dd56072783b154d83e30fc37411a48cb9a0</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
3	2024-02-23 10:53:29	<u>0xac7e77cbe9244207f3405f738b2e3c1b9ad18edb98345ea68a7b3e17be78bf41</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-20 21:28:18	<u>0x1de31b83e70e0a85d44a355361ed04287e20ed7e6809cf0c43fe85d928a6beb2</u>	+ 1 Liquid-tether.com	✓
5	2024-02-13 23:52:34	<u>0x29f72f4662771466ea04773684f83ac9d2217f92a96fd56419fa02b3bfd169f7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-13 23:38:04	<u>0x05f5dfd80774d4131ec392698fc90a56f67c299cc5479a9bfac89498808a4c07</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-07 03:21:18	<u>0xd8ae97003386e6aea9bc939aa4c7c946ac7f9b26b4423e30cf40da476364337</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-07 03:20:39	<u>0x586e911f3d09573ce832aef5daeb2cbebbc3b7347421401c20eea13db1ea73b8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-04 07:30:00	<u>0x02275ef44c8dda2714e9474be1aeb320810062d528f01e2b8cbacf199ee7a1c4</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-02 21:39:11	<u>0xdc8790e13f06aa72cdd55be75b644cc4ee6adea0af253529a069c3bd22d500b1</u>	+ 1 Reward at ether.casa	✓
11	2024-02-02 21:25:05	<u>0x60d80781ecb930ffe98e679237ea58343c75e62e4603d1cc73748b836c9baa91</u>	+ 1 2000usdc.org	✓
12	2024-02-02 21:12:46	<u>0x84bf8c8a335137a5fb2d7ea48eaec8d4472b6f6e7873130c1cc8f2bb12a44147</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-31 22:52:35	<u>0xe6f94dc7688dc7a43e4d5ed030d5fb2b045cb3a0842b3dd0ea6a11dce282b9ac</u>	+ 1 Reward at ether.casa	✓
14	2024-01-25 13:14:26	<u>0x52dd6c458b12b2ae36174cabaffb4cf287d8b7261edc5538069d3e430438d6c1</u>	+ 1 2000usdc.org	✓
15	2024-01-25 12:37:16	<u>0xab51c88e92a26cfc216317765f22c5c276d8962ce6fd0444a5b10d4c9687464c</u>	+ 1 5000usdt.com	✓
16	2024-01-21 16:10:47	<u>0x5ce584254026776e9b1915bd6d22326f4b55f05da0fda2bbbf6b0eebfbfad72d</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 10:56:49	<u>0x86767c50c461764000208fe2a26bc0e4613178ae4bea0e1b3643190a9c53160e</u>	+ 1 3000usdt.cc	✓
18	2024-01-13 10:55:57	<u>0x59cb2b99b3760ac8faf947c4c1ac1f8d8fccba58b146d716edd26256bc7ef98e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 14:34:32	<u>0x5749f316b2d59aa746df</u> <u>ed6281907212f728eacef9</u> <u>3af2c2ef6d66da38d0b524</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-05 22:49:07	<u>0x4e276e65cfdc42606968</u> <u>ffaac0feeb5dac9e8e2a46</u> <u>d6e0ef66816909adf4d2f9</u>	+ 1 3000usdt.net	✓
21	2024-01-05 22:47:27	<u>0x6d593df1a6d710f64481</u> <u>64834c0ec815bcbfe042ef</u> <u>0e371bea6c67f3f3d5a386</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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