



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5438021fa35dbdfad341e8e438bf442850f55e87</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT  · LD · LD · airUSDT.net
Reward at 5000usdt.com	1.000000000000000000 5000i%, Reward
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
Acces Liquid-ether.com	1 rewards
! USDT....	3,000 !
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

Token	Balance
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
2000 USDC Voucher	N/A org N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A com
\$1000 Rewards	N/A https://use-usdt.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:10:53	<u>0xa07329ffb86a978c9b584f659638d5a110ff3afdf62cb6456a4ef66b36a4a86c</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-20 17:50:56	<u>0x41ac674b1d2fa8304a08d977c1aef5a3d89088b9404fef5f656904164c20023e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 16:18:48	<u>0x4abcdb25a279c4ee88b5281359a6d91ff65dbd0da1bb6737b8b859c51c4497ed</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-02-28 00:35:30	<u>0x4d4b1b73b4cc6c4b5f38230e25b4ed7cf005b5a5c60078fdc3e18029f83d399a</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
5	2024-02-18 21:39:18	<u>0x74c587a5aec858593dd20f6165f0bbde6a38743ec991c953783fbe094a48dc12</u>	+ 1 !	✓
6	2024-02-18 01:39:35	<u>0xd82717a80595ab2e1805fea1e6004afb5975e83678e979bf71230f0846e2424d</u>	+ 100.000000000000 0000 Claim on: Blast-Claim.io	✓
7	2024-02-14 19:51:11	<u>0xd1c492812ab062dd70e007807bee6ccf08a5a4b5afc1ab6e2ec2daf87123f3f8</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 22:54:34	<u>0x50737da83150d98e9b0e5f2d94a8775ad3b6564d7a16cd85e8d5783ff4f8dc42</u>	+ 1 !	✓
9	2024-02-10 01:58:26	<u>0x7cb10157fd494a0f4a8b875178e0ae8e3a0b3651e1399d6b8bdb09790d31f688</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ•airUSDT .net	✓
10	2024-01-29 21:22:26	<u>0x1cc477d0c82b897aa19810d0f5ef75b38b2d004e462fdd66bea2979cdb33ae81</u>	+ 1 rewards	✓
11	2024-01-29 21:21:52	<u>0x9ebffbe66609288674af6f3255402ce01dd5bc217627bbc1cc6b51bb9238425c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-24 01:29:02	<u>0xe8a03d0c80c7562425d092d23ec394ef2789674f82732202358a02406d6a8037</u>	+ 1 rewards	✓
13	2024-01-19 22:47:56	<u>0xb74dcfc6742fb083069c7ba73aa889351cf80f49ce3f3e08c8d1457d1a4da646</u>	+ 10,025.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
14	2024-01-17 03:15:11	<u>0xf92202ecd0d5f199061ae5d97cbddb3f2a57f525d1ede2cf118cead68ebd548e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-15 22:33:36	<u>0x5683539415d22b934633ab2c26fa625a62ee9652df18a3dfed2bf38612f51b0a</u>	+ 1 rewards	✓
16	2024-01-15 22:33:30	<u>0xd9368e3087d451e0dc1409a4933c3dd5c831f99bd179df9bae31438c51684012</u>	+ 1 rewards	✓
17	2024-01-15 17:49:47	<u>0x4b51229abe3cd3f0bde8618741ae24bd67ccb6e6d027c5eae54f00bea3bad7</u>	+ 1 rewards	✓
18	2024-01-15 17:49:43	<u>0xc1fc7b41c01ae1e80abf78cbdac965df93f0a4b718ce8c4009f707623ca5db77</u>	+ 1 rewards	✓
19	2023-12-18 12:13:44	<u>0x4daec43649e69543d8da7c675c803181cea1f041762a9d8afb3c30d547f8dfcc</u>	+ 229.00000000000000 0000 TONCrypto.io	✓
20	2023-12-17 16:37:52	<u>0x0aafc765d0eb3391051ff8c7a3298cb488bf5b50fecae5240fe3374019919046f</u>	+ 286.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-10 05:21:01	<u>0x0201a9eb18b28489056b1aeffff303313714eaead3d1222e69f6856cc8c84394</u>	+ 2.0000000000000000 00 5000usdt.com	✓
22	2023-11-19 12:43:57	<u>0x02d4209c41d1f2e59299448153a9d26d46d4f89b7f5c5c1000c7e930c724f04d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
23	2023-11-14 22:59:55	<u>0x9379075bb4ce22c3a959d081c791cafefbb41b1976835262cb47f58a7a627064</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 19:05:59	<u>0xa41e28b094363bf54891c1ece9a186211965f944654757f9083b3ecea520da2</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-23 19:05:11	<u>0x3dd96394d144136b2cdd441fff10c44ea97d4f08461e43e3abc2eab387aa1086</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 00:47:09	<u>0x48ae64b9aee367310fe42b3ff1c2900139a9e5e07a99032fe74d4819c85d994c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
4	2024-03-20 17:36:28	<u>0x9219f9dfefad053a49976bc92a7ed19462fb4d3ea50b8781abac31043df1682e</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-03-04 05:48:18	<u>0xda4d2d6f94c7c4a9770c46e631923fdd53f144e8fa6512f5da1b3e80fc010a04</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 04:17:53	<u>0x05466fa98651210f3035ca05f9e4f8542d65972f7c0721369aa7c060721488b5</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-10 01:55:31	<u>0x5d6feadd04e43cc74213b28362ef203c3b8eeb913969836f912034374a8f3b70</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-10 01:55:31	<u>0x99994bdc3e4cf557a01bfe2d45cb7ccf9ba53fcd11792c5ff1b3ba067550ebb4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-01-31 23:57:23	<u>0x969f6de7b377b1a8312acd9d6685bc0c2789d087abb1c219129354cd3e21d</u>	+ 1 Reward at ether.casa	✓
10	2024-01-29 07:36:12	<u>0x22a1e2faa24690ef75c3cb0d910be004d2ab9ba4c64ae8843a9646947a1ba568</u>	+ 1 2000usdc.org	✓
11	2024-01-28 20:43:07	<u>0x3670f11741ae7b7f176b271651e8b1086a33ffd2bb9b9c2832c70fe445304f0a</u>	+ 1 5000usdt.com	✓
12	2024-01-22 13:51:47	<u>0x8874bf0401a4a8dd8889a2c2e6b645705f8aba232b2f87f2b9c694ffb87ad93c</u>	+ 1 (2750usdt.cc)	✓
13	2024-01-16 17:37:18	<u>0xabda2c904576d5f72eb24fc8a3302a02aee92fa31358697206e91874b5d7966e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-08 03:54:36	<u>0x1b047538cfb497534d72b4a77c7516dc895a0a8c2631636abd9fc5db2cc23a9e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 03:14:30	<u>0x30902941731351b276bb9c8effde2a0ac39c59a3f331909cbc63598398e0a6d0</u>	+ 1 2000usdc.org	✓
16	2023-12-31 03:20:18	<u>0x5dd82a98122101764bcd4195399c2c2d975b257f913fa7f21c728a972f243476</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-27 18:16:07	<u>0x9c1e3438a14a7d929e1dbe382eea284349dd2def483cf60f47eab2b79e7ca563</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-27 18:12:03	<u>0x0ea31832d8a9a664f57a5189a93032b68d93c425e944578d5b2450a112dd784e</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-17 20:53:26	<u>0xf7694f6964a91623902e0b0f7c1b5530ad84e31c13133179820aa273f887db4d</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 20:52:54	<u>0x6e1f629b7e8a87146afa80a71c9b3df6190dca0194c9329f69abc436e9280796</u>	+ 1 1000usdc.org	✓
21	2023-12-17 11:04:21	<u>0xa28db7281d8b28a10048d66d74168d5f1ca0e6662f5be8ed0d1eb45dc19d7879</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-13 23:26:18	<u>0x6ca65f15bb9d144d13978f912483065a4c93ebab786ae951abbb7622c3a4c415</u>	+ 1 org	✓
23	2023-12-10 11:36:44	<u>0xb5e2af3e44439274b4590bacb9ab93528b4d60d5d65bc4cb3ae56abe2fa6c652</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 15:52:29	<u>0x7561cf0c1faee4d742e738daa4e583190c7ede1517a6e031de3cac6235018460</u>	+ 1 https://use-usdt.x yz	✓
25	2023-12-01 13:25:48	<u>0x96fc1a4e7727cf05aba2714000efe933e2b181ecae3aa6866d78199a31d548f8</u>	+ 1 Reward at optimisum.re	✓
26	2023-12-01 08:08:18	<u>0xbb7be9567dfce8d0992081cec73e8a65f0b7d90a65c1598f1af33e617e6d14e3</u>	+ 1 com	✓
27	2023-12-01 06:10:41	<u>0x193c49917dca59a9784d5052792925dd7aeebf201bccf18ac4fce109ce622b72</u>	+ 1 2000usdt.top	✓
28	2023-11-30 04:27:20	<u>0x48f7bbefc02a9a6198aaf593427c2ee25375c9116b21f4eb4e253a5609076e2</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-30 03:16:47	<u>0xcad7aaa283781a3e61a4bb6d6b3b050b656292af03199f3382a20c9846166fe5</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-29 14:25:17	<u>0x9d726d5a6d330d0a5c563d91509b982c5999e47de58207fad83796f8e5fa6b3b</u>	+ 1 com	✓
31	2023-11-29 03:54:04	<u>0x40bb044b5181d24c115ea52cbcc4ed5f405e0961969e7ef65b5cb84472cb692a</u>	+ 1 2000usdt.top	✓
32	2023-11-28 17:11:02	<u>0xfaa0b39b648633825b137f8e8cd27889d0d1e87c07cd6b492f4f0411534724ac</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-28 07:25:06	<u>0x9aef8784c27705ef663639dcf72b70eb4bf59faf6b38ef8835c39638d2d5e534</u>	+ 1 org	✓
34	2023-11-28 07:24:54	<u>0x4000cc2b8ef634ce6224604f7a4c6a5bd623ac6345e38e2e3ea1ccb7a48367ef</u>	+ 1 3000usdt.org	✓
35	2023-11-18 12:44:14	<u>0x09fb54383277b768fe4b6fec1e9ffa6a235404d56e9e609eae146042a01617fe</u>	+ 1 yz	✓
36	2023-11-12 16:19:20	<u>0x00c599611af1c065a78111303f2d6594b587dfb0abf05810d126859db455f32a</u>	+ 1 Voucher	✓
37	2023-11-08 13:48:27	<u>0xc3f8526d0d14097d42af feba7ad0e6816b1d8b7715c8b218f8940c89a2012690</u>	+ 1 Voucher	✓
38	2023-11-08 13:47:47	<u>0x7aa0fd2a6f11362a3f7875529ebb06abf84518775200636d2035f7ebb9416e57</u>	+ 1 op1.org	✓
39	2023-11-05 19:14:39	<u>0x024dc6b3a0792caae4d0cabd774f1787fe0bce1107bd2ac450766048afab90d2</u>	+ 1 rop.xyz	✓

* USD values displayed at the time of transaction

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