


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 12:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x658def5cd96c85814767985f013aafb297d3c4bc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
Wild Goat Coin	100.000000 WGC
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Base	1,700.000000000000000000 -bridge.xyz/
BLAST	10,000 BONNBlast.COM -CLAIM 1000 BLAST
DROP)	32.000000000000000000) to claim
MATICswap	14,500.000000000000000000 el.app)

* USD values displayed at the time of transaction

Token	Balance
mysterynft	N/A mystnft
\$3000 USDT Airdrop	N/A 3000usdt.xyz
SHIBANU	N/A SHIBANU
\$5ETH Reward	N/A 5eth.net
\$2000 USDC Voucher	N/A 2000usdc.org
!\$! SHIB NFT #54681	N/A KIU340
EmBells Founders Key	N/A EmBells
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:51:55	<u>0x06024a6170337c69d6b5 d8f5224dc0a55c99198f62 5bc7281d0fad80ff1d107e</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-20 02:51:45	<u>0xde8148b8cec1c5c60716 35c9b1a72ba650b15084b7 e60a66e27b22a146153354</u>	+ 10.0000000000000000 000 ASTRALS	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-14 19:28:16	<u>0xbab59baabd92150ba8067b5b6053358bd6950bb595b1ac975569ef96b710a6c5</u>	+ 10.0000000000000000 000 ASTRALS	✓
4	2024-09-06 22:48:32	<u>0x2d1dd65dd6f591e97f0992f157d0f8dc1f37bf4cd4a1ca013d07ea2531225361</u>	+ 10.0000000000000000 000 ASTRALS	✓
5	2024-08-30 14:48:32	<u>0xbd58e122997465e7706591d3b21d1dc5d04f906357244c1798e8d695d45559c5</u>	+ 10.0000000000000000 000 ASTRALS	✓
6	2024-08-23 18:36:47	<u>0x929ffdeede47b64835bb400ae0639be64a68b46fe9ece9dd010da2c16ef606a6</u>	+ 10.0000000000000000 000 ASTRALS	✓
7	2024-08-16 12:44:16	<u>0x559e425594ff935334f91ae00e168ad5e161269c4b52fadc556cb0326cf5501c</u>	+ 10.0000000000000000 000 ASTRALS	✓
8	2024-08-09 02:48:31	<u>0x0515266e5fc24a6be1701a8ca271578a277638b2888875da63da161172aa143d</u>	+ 10.0000000000000000 000 ASTRALS	✓
9	2024-08-02 17:20:44	<u>0x2394af3b9da122c951faf644bc1acf0524cac77cd3b3394fe1385f49643fab8e</u>	+ 10.0000000000000000 000 ASTRALS	✓
10	2024-07-31 15:55:03	<u>0x9cbac96ea31fed71cb7e3d5fec00afd5faad7975bce9f3b05aa76a4be955629a</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com #	✓
11	2024-07-27 19:14:01	<u>0x95a793f6adcd0afcc25e797d3f851e72521637aa84b000b27602868707bd5cba</u>	+ 265,700)	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-27 19:13:33	<u>0x6dd0e083dadacec622e70169eac047cbfe461e60e1d285921e84acbabfff2579</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
13	2024-07-26 10:21:08	<u>0x77a39009925d3cad11ada76707fdb84aa577e549331e038774c2cf8fd4bc996e</u>	+ 10.0000000000000000 000 ASTRALS	✓
14	2024-07-19 13:48:59	<u>0x50671c4f3fad31022881e4fd376c80e2421ceefe24d1bd77d6c16bea73371873</u>	+ 10.0000000000000000 000 ASTRALS	✓
15	2024-07-12 21:31:01	<u>0x4358b606a31f5cb8332ea06670854562636a84d09da366b84f79093498392282</u>	+ 10.0000000000000000 000 ASTRALS	✓
16	2024-07-05 16:30:59	<u>0x4bdaf960410c8b511afc940462e62903881a9ba032b4db54ca61f55b627979e4</u>	+ 10.0000000000000000 000 ASTRALS	✓
17	2024-06-28 12:36:09	<u>0xcfed7a5c5f0fe33d9a2e51053df70f50019f73d18e8441acda48fc8a562267c2</u>	+ 10.0000000000000000 000 ASTRALS	✓
18	2024-06-21 12:01:23	<u>0x5929e9c0272f576c9e817ad44ede36e3c93817097b063e29b38ac94f7edbcfa6</u>	+ 10.0000000000000000 000 ASTRALS	✓
19	2024-06-14 17:16:14	<u>0xc63390b5b978c8f773a536883daf4de8e8f6fd4522be046777f419b6b9a0fe3a</u>	+ 10.0000000000000000 000 ASTRALS	✓
20	2024-06-07 21:41:12	<u>0xf19b8dc10baec64106f93d838556ff76a0f5d749fd3c02e6a12fe0b2a9c1905d</u>	+ 10.0000000000000000 000 ASTRALS	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-04 00:01:22	<u>0x16b40c4dfa0558423ce37a45d74634c7b82293a57c727c21fd8b17c674519fb1</u>	+ 10.0000000000000000 000 ASTRALS	✓
22	2024-04-06 20:59:25	<u>0x34fdfdb3f2a396b98444140ac4f858c7716ce1c4881b258f598e968d17b7ee04</u>	+ 100.000000 WGC	✓
23	2024-04-03 03:18:11	<u>0xa39ac553651ed1b759f9e952d6b5ba08e1d95e3ef4147fcb3a345dd89e2930bd</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
24	2024-04-03 03:18:01	<u>0xd3f419721c302b5c7a547f46e795c8bcab6cccdc43275f46d25d81763a188337</u>	+ 1,000 BONNBLAST.COM -CLAIM 1000 BLAST	✓
25	2024-02-11 03:10:05	<u>0x57afe2bfff26c6ec84ac2ad0b078471bfa0415af5f202524d0ed5869375b32f40</u>	+ 1 rds	✓
26	2024-02-11 03:09:53	<u>0xc907f4aefbdfc3523a401ba2c279a19574c00027145c02dd223c918a9298201e</u>	+ 1 rds	✓
27	2024-02-04 23:42:56	<u>0x8bd040a0958bfb569304ceba867f2a86574fe144e947a2f92e393546872eca20</u>	+ 1 rewards	✓
28	2024-02-04 23:41:50	<u>0x4adcaf36727d2205f7174525407b3d82a29a5270d1a1c2ad3540e800c0b05d1f</u>	+ 1 rewards	✓
29	2024-02-02 18:18:17	<u>0x95c91dd61fa9302ec265c9ef1ae702ca20c024f4eb5609bbdbd3630802e6cdc3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 17:33:33	<u>0x73ee0d5d106889f7411d</u> <u>80146641f2863a7c15062e</u> <u>ac8e1b214c5f37af6c9faa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2024-02-02 17:00:46	<u>0xffbd771ea7f07a03ebdd</u> <u>2b1cf74ea9ce968091a045</u> <u>9931d90f170d70d9957a63</u>	+ 1 rewards	✓
32	2024-02-02 17:00:42	<u>0xfd459bf99a4429986e6c</u> <u>35c7853010381971e42382</u> <u>5c3cbd45e208a5e6b25bf2</u>	+ 1 rewards	✓
33	2024-02-02 14:06:19	<u>0x0715248b8c441c929e2b</u> <u>fe6cf536471cf415363ee0</u> <u>b1f623c9bcd4ffec9ca62d</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
34	2024-02-02 07:59:38	<u>0x776d61153c8b270ce851</u> <u>b5904a4189de3a3460022e</u> <u>3721edb0f96fd86877d926</u>	+ 87,156.0000000000 0000000 www.zkfair.events	✓
35	2024-01-31 12:31:30	<u>0xcd9599b8676d68d0c013</u> <u>47ad217bfc98ee83c50d7e</u> <u>90e7287f95f16100c6cc9a</u>	+ 1.0000000000000000 00 pradar.space)	✓
36	2024-01-29 22:38:31	<u>0x551511af631ec6dc2114</u> <u>ce1efb1d527f334e1bf81c</u> <u>9f542c4f9885f83fa23a32</u>	+ 32.0000000000000000 000) to claim	✓
37	2024-01-29 08:21:41	<u>0xb0fbd13919bfe99460cf</u> <u>ad99f942da98f4220e61d3</u> <u>09ba0b36c3a9ab6db39526</u>	+ 6,605.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
38	2024-01-28 22:38:02	<u>0xf43fe60db8dcdae47e3e</u> <u>8b44a6fe0410f4aab10568</u> <u>76c9f445d10069c70aa179</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-27 22:56:49	<u>0xb91e5dbafd8fa05c6119 61cc80b39f0fb2ee75d047 cdac5d98b4bcb06ba98809</u>	+ 1 rewards	✓
40	2024-01-27 22:56:45	<u>0xe8a9167890c144f41da1 8a4c95b1e90485a7a8d6ef 0fa0e57d47a414558845d7</u>	+ 1 rewards	✓
41	2024-01-26 14:50:56	<u>0xf3c7ea82a0b05a884678 9e09e204599c8f2be7f5ba 6beedc36b3f63d67d86722</u>	+ 1 rewards	✓
42	2024-01-26 14:34:40	<u>0xffeed9d6c204a53796c9 d589ff9f1134103ca5c0fc b3b017796671068d42ee16</u>	+ 1 rewards	✓
43	2024-01-25 23:01:43	<u>0xd98eedf44d285e53a3a7 40a16754a4eb93de629872 bbcf2fa237395633ca9796</u>	+ 1 rewards	✓
44	2024-01-25 22:42:05	<u>0xc03bd587c278ad71cad6 e7dd84eb59ad998ec5af43 d90209f8dacf581a8359c0</u>	+ 1 rewards	✓
45	2024-01-25 22:41:49	<u>0x6dc67b8fc62f46bcb605 8b8428829f920a186eb67c a333fdfee831fd5bbeeach</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 14:40:19	<u>0xc4fbce5890a3ad104dc4 e5ccc317fabad6dff1e3c2 fec51ad06d31ae1f06f64</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-27 20:38:09	<u>0x36caa43f86bbe0e587486130d6122c2b076d968edb418e0e06808e549a910712</u>	+ 1 SHIBANU	✓
3	2024-07-27 12:03:04	<u>0x58a851c535e5afef494346da0cbe3d9f85eb945648cc326ea201efe8c239d28f</u>	+ 1 mystnft	✓
4	2024-07-27 12:03:04	<u>0x910cc3db7c18f5d1982215e228d8118d57c0fa77884a64c27a8b0c1981b7ec1d</u>	+ 1 KIU340	✓
5	2024-07-27 12:02:46	<u>0xd9fb107f3db661481c80626cc98cab1b934cefe9038f62181b2508b52d2250ee</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-27 12:02:16	<u>0xaae85a168f0196b4cd1ae4dcfecdf646f1f356cba86238bb0ad2415a6062813e</u>	+ 1 ðŸŽ•	✓
7	2024-04-11 03:08:29	<u>0x560f15af2df5dcb10dd904a3325044033dc67879b311038e9ca0077126bab6cb</u>	+ 1 Hurry up!	✓
8	2024-02-22 00:18:55	<u>0x0ede4fcd1ccb111dbffd38c04b1ad43dadf58004567c7ce5dfc2ad41ea8c1bb3</u>	+ 1 therevent.co	✓
9	2024-02-05 21:14:26	<u>0x9f5f04cc50be0d5f564d7280e1dff77ecb36f7eae6995f3e5a706e7177cca4bd</u>	+ 1 Reward at 2000usdcâ€,net	✓
10	2024-02-05 20:25:36	<u>0xf6ffa226082bb4e8cd814e5b42c24e27fb6c71b5a6c420eac44a888103b0753a</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 11:19:26	<u>0x3ab5789793d6ffa32243477504536892d0b227a913c460bdf7c0c158079ca337</u>	+ 1 2000usdc.net	✓
12	2024-02-05 09:33:36	<u>0x968e3055724bcd1d56aed0f3f762dcdd690b7906cc1f2bc65424449fad61704c</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 08:59:06	<u>0x9e8c0fcf2e3e10fb0d81067daa49b89c3d51c597bc3f22710abeecd8aa9739f1</u>	+ 1 EmBells	✓
14	2024-02-05 08:34:48	<u>0xfa413ee59e11daecf3e2ec04ffc639a0f6a602bde2586dca23ad52f2e3f99b0f</u>	- 1 EmBells	✓
15	2024-02-05 08:32:34	<u>0xb1ee52a113d984e025e4936b27543a53dc66924a4f2a7058695d2407e59b522b</u>	+ 2 EmBells	✓
16	2024-02-02 23:20:46	<u>0xf7c25baf0b5781695830fe13d8eb9f4e2b8a81fbc6066ef999b69805e6f05d15</u>	+ 1 Reward at ether.casa	✓
17	2024-02-02 23:00:55	<u>0xabbd6e816d629cc129a73f3fdd8e8369498419f984b114b3e276623b4c0d3531</u>	+ 1 2000usdc.org	✓
18	2024-02-02 22:39:42	<u>0x50c14147c6aaa74a22db1e69e997da78b5d56460ef1298ed5239f4baffc65e9a</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-28 20:18:33	<u>0xf5c93695d96f414bb7d05d707ce8a5eb0efc2f6a27e13e13091ec4ec0d06246e</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 05:36:46	<u>0xf1f5199422a7408876bf</u> <u>2d78ecce8013479edb4307</u> <u>820cdbeda9115e47b68d7f</u>	+ 1 2000usdc.org	✓
21	2024-01-26 05:28:38	<u>0xfed3ed60414ea0b89daf</u> <u>b3fca7cf5ff3038d0f2d25</u> <u>813269a66c33932fc7e3c4</u>	+ 1 5000usdt.com	✓
22	2024-01-25 23:02:15	<u>0x1679b71e684620cc7d01</u> <u>d4a3c7199e0d365a33cd43</u> <u>9ad969d9ea087b316df81f</u>	+ 1 Reward at 3webx.cc	✓

* USD values displayed at the time of transaction

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