


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 07:16 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x6de9126d80fafd1c5539b59839d238d5487f5cfe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
Mini Pepe	0 \$mPEPE 0;L0•L0æ â-· mpepe.co
Acces Liquid-ether.com	27,227 rewards
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
Mini Pepe	0 \$mPEPE 0;L0•L0æ â-· mpepe.co
!SNXPooL.com	615.8500000000000022737 wSNX
Mini Pepe	0 \$mPEPE 0;L0•L0æ â-· mpepe.co

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
! \$30,000 value	N/A GOLD
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A rg
! !\$100,000 BONE #06	N/A Shiba Inu
	N/A NFT Airdrop Voucher
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A tether.vg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:36:43	<u>0x575808fca4821006652a</u> <u>ce82a6f9e1a7c9b993700d</u> <u>d20b33e7d53e670e528e5c</u>	+ 1 RDS	✓
2	2024-02-06 17:13:45	<u>0x0b99d89248223e2ab028</u> <u>20a4c04b6dab7c128502f6</u> <u>80c94e1073c70fec52c865</u>	+ 1 rds	✓
3	2024-02-05 18:31:50	<u>0xa017c12f7bddfc49ce1d</u> <u>16f316bf3ad036743dec1d</u> <u>604e8cea9bfe7d2828d32f</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 18:30:53	<u>0xb0bfea684b4cec735969</u> <u>dffb7b00125a491da7e102</u> <u>f50dfb59deaa84699f0eb7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-01 13:51:04	<u>0xebbd77d0f11a0ff84d6c</u> <u>5076ba9b1a6aa39d77e30c</u> <u>3e95507d7bca0b5019e791</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓
6	2024-02-01 04:25:19	<u>0xc68c78054ffc4db693f9</u> <u>af06614d79f14a3e7a4e53</u> <u>e9bd1b76ab8d0c48ba11aa</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓
7	2024-02-01 03:52:31	<u>0xfc25e12ad5e89759f32c</u> <u>177d1c8f1f5ba84d8217f2</u> <u>9962be98fba5c77f52e083</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓
8	2024-02-01 02:50:14	<u>0xad176bc5b1ecd680513c</u> <u>4e7258b9d34dcf8a11347e</u> <u>631fb84166a71b2e59f2ed</u>	+ 1 rewards	✓
9	2024-01-31 12:56:38	<u>0x860b6eec0b8ccee00a69</u> <u>4fbdacf3368b0462a9db22</u> <u>be22c649aa71e8c583b2c0</u>	+ 4,436.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
10	2024-01-31 12:07:14	<u>0xb5059031d1b6a22e9f1d</u> <u>47a470d8db482213116a25</u> <u>120e8b88ebf0a347668d06</u>	+ 1.0000000000000000 00 pradar.space)	✓
11	2024-01-30 23:40:22	<u>0x7fc4bb969d4a0a896fb9</u> <u>c27899b0eca21e3a6b7fcb</u> <u>aaf3fcbd34e8f795581e3f</u>	+ 1 rewards	✓
12	2024-01-30 23:39:10	<u>0xfd35cb0cf806fad57e6f</u> <u>1b74de0b70419f985a3194</u> <u>41ad3c6596fc702cc97ec8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 23:39:02	<u>0x69f21cd78859074bbe94f43f23741bba7f7682931dc0d959c539e79ca749a5b1</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
14	2024-01-29 22:45:31	<u>0x29e3120c03e0376b6668dcc270fd44d0d3a0cff8b1f4e45d02b99645fc0dd70b</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-27 01:36:37	<u>0xb091507706638d256676f02d02fe773e690fe78146f54772e05bff8dcc79b16d</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2024-01-27 01:33:11	<u>0x97e17ab18c6e7c97efb4aa57063cc2d9e7f958997d95ed8dbc7c054888eef243</u>	+ 1 rewards	✓
17	2024-01-24 12:05:37	<u>0x4b2be7afe7edac9d7444bbbd438f1f7357030a2f007c8e0dd50205cc4179e935</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
18	2024-01-15 08:56:11	<u>0xc5a1a03ef9bf8cf79d6a2fa4cd7d384cdda0e1879b75e7961b99cb300bbfd261</u>	+ 1 rewards	✓
19	2023-09-21 11:16:37	<u>0x254472f3a82c6afd6ebd9094dbf2d33a73ea9fbc012849d72463cfe8823b4d11</u>	+ 615.850000000000002 2737 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 03:29:15	<u>0x451120e263440c65602c25eba6f9e8e73d13f2c4b3f12c1a825e02293d8fe1fb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-10 02:13:22	<u>0xf0130513b6443a4e0dca5b7d7ac230e9b917fc16984b1168a4b85b97629b90f8</u>	+ 1 USDT	✓
3	2024-02-09 20:22:26	<u>0x43d16fc41cee9710ef4608fd6054b7f0cee54d6c0503cb8d25a44ecf506279a6</u>	+ 1 USDT	✓
4	2024-02-03 14:37:13	<u>0x4b9a7aa599241bf8ffa3f85fc64c02621a68c0ef0d8d16209c173e7c566da0be</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 10:26:24	<u>0xc842fc99926952227c27c74e48561f4e31adb49cef d1d6cc902cf814cdc04eda</u>	+ 1 2000usdc.org	✓
6	2024-02-03 09:25:12	<u>0x7ae9b95bbfa81fa257ef0c55c7811f07385f49012e3371b57acbf17093eab71e</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-30 17:50:29	<u>0x1d2c1921cb96ffd86b58af199b78f2e3030b36e707a14fe1cce050358dfce1ef</u>	+ 1 5eth.net	✓
8	2024-01-27 01:29:27	<u>0x754f0e7a231a942ef7d02ec0dc2f856af235caec254d2204e2753df8402f6d8c</u>	+ 1 5000usdt.com	✓
9	2024-01-27 01:28:29	<u>0xc670cf01a644137aab9a322d866f23b574545bc1d096c8237353f510dc9a7e9b</u>	+ 1 2000usdc.org	✓
10	2024-01-11 23:07:16	<u>0x1d629a39b478fa2b365bab40df554aff1310c06b1b10465bccf15bc3cd0cffffc</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 06:56:02	<u>0x8dc91fa3d022bd29f89a</u> <u>f2e12eec0f605ba8e2091c</u> <u>e0ba4363f0dedc63e600e5</u>	+ 1 3000usdc.com	✓
12	2024-01-11 06:54:58	<u>0xd78aa762eb80c3ffffc7</u> <u>635722983784bff446a5b1</u> <u>5627679f43e1f58b329ee1</u>	+ 1 5000usdt.org	✓
13	2024-01-05 09:55:56	<u>0x26d9c4f6e214f2cf544f</u> <u>733357d36e47b370226d6a</u> <u>2d4b293d95a548746485fe</u>	+ 1 3000usdt.net	✓
14	2024-01-05 09:49:36	<u>0xe77c99c4bd84ef9889cb</u> <u>648b29ec635c4c9f1e75db</u> <u>695f8429a4d983ddcf5986</u>	+ 1 2000usdc.cc	✓
15	2024-01-04 20:19:48	<u>0xb29dd5460a2a618da208</u> <u>249324a6827d13b3a12836</u> <u>2ae44b1b7782c6215b9479</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-13 06:35:35	<u>0x10821464584fe954e406</u> <u>877c2f9c61b75c1148469c</u> <u>b35e5cdcc183cbc8e5ef50</u>	+ 1 org	✓
17	2023-12-11 09:13:36	<u>0x638c61757b5ffc5765a9</u> <u>d000a50763edb1442b3fba</u> <u>a197c4518a41fbd3b7d405</u>	+ 1 1000usdc.net	✓
18	2023-12-11 09:13:36	<u>0xfa0b23542d61c609048b</u> <u>42eb2584ae354d19ca46f9</u> <u>3e68628a25c9a60fdb825f</u>	+ 1 2000usdt.link	✓
19	2023-11-17 10:48:30	<u>0x66c6b54260817a23b440</u> <u>9fbb7e0f953c5375b36cd8</u> <u>56e0aa4ab64dc48be66026</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-31 10:26:02	<u>0x37dc83e4eb6f42a6ed9a562b94950bfa5830731c7dca4c0e7c10669edde3b733</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 01:34:23	<u>0x76c106ab1997dae8e7233dcb12ec7d35a234ba1eebf7b7a230378e22b67a3e5d</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-16 12:53:29	<u>0xd0ad9a35471e263a5ca02c18019c26fb7535d276551981dc401eaf4164ae92fd</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 14:31:02	<u>0x86415db56397c6d2b16b2c5a0b7779d4075272f7081ab631cc8303239573ab6b</u>	+ 1 Voucher	✓
24	2023-10-13 04:36:41	<u>0x5375e03f53e13156092be9f27a5d634b4c348126abfbbf957151e9b806282772</u>	+ 1 tether.vg	✓
25	2023-10-13 04:35:53	<u>0x8153f2205a3cf1839f8a41c039fb0db9c5a1400a57b7ed30d979315c95df89c0</u>	+ 1 ripple.yt	✓
26	2023-10-13 04:35:53	<u>0x4adface61cd77b3e42f8848dfbd9b09b21fed6a726cad08c5a64651b9c753753</u>	+ 1 tether.ac	✓
27	2023-10-13 04:32:39	<u>0xb6050997aef53abc85e3b96c68584bf215d6436cdd3c08c60cbadabae7cd1fa3</u>	+ 1 usdrewards.xyz	✓
28	2023-10-13 04:32:01	<u>0x7b59354c0ca738b7038eab5860948e5137ec6df66a41acbb3e15de270784779b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-08 11:28:25	<u>0xe471e9afb025132f0792b80f5dcdda8a80c28995e9c4690cd767d0f6355786cb</u>	+ 1 Voucher	✓
30	2023-10-08 05:19:46	<u>0x472bf6daa5b25a16e7b2c32cc61875aa5fc48cc2a1ae444a09540a982bfef618</u>	+ 1 NFT Voucher	✓
31	2023-10-08 05:17:06	<u>0x205cd2b28111bfdb30d3a30aaf15c9862229af2e2ea322b2ca27cc9af98b6b26</u>	+ 1 get-usdt.cash	✓
32	2023-10-05 08:48:20	<u>0x65d92ef1d045e377c9c7cc7379edcda64bc540a159ed7e4ff0c1af1eec7cadba</u>	+ 1 NFT Airdrop	✓
33	2023-10-05 07:13:38	<u>0xa4dc93f1df0a6d4d888caaec0c55b2e0b9c3152e272afa1854d493072967129c</u>	+ 1 Claim at usd-drop.com	✓
34	2023-10-05 07:13:36	<u>0x0839f138a372f7fc4c4dfb1de43500cbe97943732a54b8058b1ec0de1935083d</u>	+ 1 Claim at usd-drop.com	✓
35	2023-10-05 07:09:32	<u>0x74ff0ae6f69578cb178172cc7241eb444a12876b67f304d6e7546d0f50314866</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-05 07:08:40	<u>0x243013bc44f4438e4032508cf78ebc5d69accbf811e10c1805b0c2b25a55fc79</u>	+ 1 usd-drop.org	✓
37	2023-10-05 07:08:20	<u>0x8bda9e6efeb01192cb1967b385c2716d5f2efd4151bfaf96aca9e2cef9e5a58c</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-02 20:41:53	<u>0x26d34eb94567ed9cebddd1586bb4189f7266ef34b3ef5560be2ee0b455a2a574</u>	+ 1 Shiba Inu	✓
39	2023-10-02 13:54:03	<u>0x2d5ff7cc7c858eba9313a22fb1cf67013adbd0b74740988366b15e4d88e7b0f0</u>	+ 1 Shiba Inu	✓
40	2023-09-28 17:12:18	<u>0xbe940282f270ff26ded31bcf6f7f8cf87e72e95fa91978674d8a5ff7b5777740</u>	+ 1 Shiba Inu	✓
41	2023-09-23 11:41:48	<u>0x3e188df6580a7a7865ae84b797dc3a32c550fbed63d36d5e5089cc6de3de5560</u>	+ 1 GOLD	✓
42	2023-09-20 16:49:43	<u>0xa314213a4497f8d3cfae07e759552cd2479c272e49dc4026da357cbb7e01084e</u>	+ 1 \$10,000	✓
43	2023-09-20 13:27:44	<u>0x5b3b9ec42d7ba6c95ce0aaf9eddd7af314303f4206966518540d08314f41f557</u>	+ 1 Voucher	✓
44	2023-09-20 11:06:12	<u>0x6c4e79f4f306f314df47aaea53ef69fe2e86f2b411ca1250b6e2c68307e9a848</u>	+ 1 Vouchers	✓
45	2023-09-20 11:01:20	<u>0x67eaff082929f9b699dd98639bda1530ba7f5f96a984a0b935e891649b7ac548</u>	+ 1 usdt-rewards.me	✓
46	2023-09-19 06:11:31	<u>0xe055502a817b63534201932bde94a4f029d1dd2a189e0299a25d7ee82819b430</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 15:48:55	<u>0xe5e8c882330237c7a763</u> <u>b2221fc156cef3936febbc</u> <u>72b2a4949256a9f3b043c5</u>	+ 1 Voucher	✓
48	2023-09-13 12:15:56	<u>0xf30bc681dbdfe76a172b</u> <u>5e4fec57bc2b4b335daea2</u> <u>fefd646ad98a1190607daa</u>	+ 1 usdt-claim.xyz	✓

* USD values displayed at the time of transaction

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