

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x75b898cef77a721ad732e642bd1590108b97b00a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
! A-ZKF	82,852.000000000000000000 www.zkfair.events
!! USDT	3,000 ds

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
'	N/A Reward at usdt-nft.com
\$5ETH Reward	N/A Reward at ether.casa
'	N/A Reward at usdcmint.com
∅	N/A Reward at usdcmint.com
∅	N/A Reward at usdt-nft.com
∅	N/A ethevents.co
'	N/A Reward at usdcmint.com
2000 USDC Voucher	N/A org
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:31:42	0xd2bba90cbe984ee74bbf c60c8bced99a8b2ea3aca1 9141cadca709cf197a1b21	+ 1.0000000000000000 00 e	✓
2	2024-04-15 11:17:10	0x42c08b3a63beb28d86f1 60d807eb51c098853792c9 99c11e8b0692f330f97ac1	+ 5,000 rewards	✓
3	2024-02-14 21:26:53	0x5cea0989035c22d89395 69cb706b92f783a1017a3a a3a5b6052abd3cc6593891	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-12 00:26:14	<u>0x67df03bd569edd463317d90d4e3c5a286e9b840f969e34034b1b4da4a98e3d67</u>	+ 1 !	✓
5	2024-02-10 14:49:50	<u>0x54af27576c285a33f9576fad25be8f04febd94ccfe4835c18bdf4bdd3896fbf</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
6	2024-02-07 09:06:35	<u>0x7cf00e6a13ccf3c7346a976833ade6605a399a73dbd285e386bd2199ba82d6aa</u>	+ 1 RDS	✓
7	2024-02-06 17:28:11	<u>0x26c65fbd4f7c7d881e669588158efb893fe9db3baf8dd69a0230a647d83c94c0</u>	+ 1 rds	✓
8	2024-02-05 18:46:36	<u>0x4dbb49a761da7a4b7b611ef9fda7e733940f124b83d0bf8d6795b5eb9f403a57</u>	+ 1 ds	✓
9	2024-02-02 20:50:06	<u>0xccb42725b221901763974a7cbccf9acb18a29cf16ac823a029a91df3bed10628</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 19:15:39	<u>0x527eb6580fd5709a7a11bb1ea37a15b7f9c7a5332191fa1c49ad4f73c18b36b7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 07:58:10	<u>0xf0d22928f9768e27f0655a7915d387fac7302ad3df7576582fc49bf63b3bbdf</u>	+ 77,851.0000000000 0000000 www.zkfair.events	✓
12	2024-02-01 14:04:17	<u>0xf083a80746bda917c124d4e4d074b46f84364af8bf64d5d89535709134cae438</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 18:51:22	<u>0x69c3ecafd04611d1466402aa023d319b5e64417810b940b0ce176ca92cc432c0</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
14	2024-01-29 22:38:05	<u>0xdf426f0da8e8b6f389d1abbd15af3826871cf48b5dcc5a963dd430837765ae51</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-28 21:31:29	<u>0x04aa073e7c05791f53100276c9719e5faa431c75d284b93ae7608b64f7887b4f</u>	+ 1 rewards	✓
16	2024-01-28 21:25:23	<u>0x408b9a25441ae96103806ca6d4844d378adbf0668266a90e5e5aa78883bc0f64</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
17	2024-01-22 14:38:35	<u>0x69f10a79598e2f052075323d64e73591a13525515d565dfcb1d1f7c612c22c9f</u>	+ 7,362.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
18	2024-01-15 19:30:53	<u>0x3372d39b8d35338e27782ef271065f70b428db31e890a99ad18e4d7e48c5e947</u>	+ 1 rewards	✓
19	2024-01-11 09:12:24	<u>0xdfd4c0ff484e184b6f415ed91e35c3853248bcb358c0a4985d8803ba7e160ebc</u>	+ 277.00000000000000 0000 TONCrypto.io	✓
20	2023-11-14 21:24:55	<u>0x25595713836ca9c9c9f5aea9e78f884c8b1544cbe9d43d7d32ca1d5f715f5ea8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-19 08:03:36	<u>0xa6129c7554bcb52594fd</u> <u>0be4fa0b5a5060462d5ca5</u> <u>3baf312b26cf808696f6e3</u>	+ 1 NFT	✓
2	2024-02-18 04:09:52	<u>0x85ad4751a21ea743ef91</u> <u>0a931d733b5f000e61794a</u> <u>59309c7a86045777286f79</u>	+ 1 NFT	✓
3	2024-02-08 00:36:36	<u>0x1487f32a7e9f8a2c6f25</u> <u>74e99ac3cf4fb60e35314d</u> <u>41f097c103d1bd4aa0cce1</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-08 00:31:43	<u>0xb22befb87ab5ef1e3d64</u> <u>8c63c12081c4e51e32c2bf</u> <u>a511b78669033456ad30e3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-08 00:31:43	<u>0x38bfd37b6ea119f7176c</u> <u>57a0a0c690308931d3d40a</u> <u>840f672701c8057eba2c53</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-01 15:59:59	<u>0x79dad14a1aa28ea530a4</u> <u>3f69d9d2c41ac774947e06</u> <u>434d46080b0e3aa3b0d372</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-01 00:41:57	<u>0x7276c427c8b280845330</u> <u>8ea9e5632d48ce63928602</u> <u>62961b9eae5be2894bbd3</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 08:18:23	<u>0x3b6df2701161f4030472</u> <u>3cf3d8faaef1116bc1b71a</u> <u>7aa0e0f207ed2ce614775a</u>	+ 1 2000usdc.org	✓
9	2024-01-28 21:47:27	<u>0xed313b121f771fa0d97b</u> <u>3135a15e81994111ed9b1f</u> <u>3f0b304a095b227e6bd6f3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 21:31:33	<u>0xdeb273703e5136a6d7196438793ef5fe918dadcc5c5ea9bd7015a9ea71841fdb</u>	+ 1 5000usdt.com	✓
11	2024-01-22 01:25:29	<u>0xaafa0fc7d184a30942670cbea3d567659152b18c0ef1007fb73ced606568ed560</u>	+ 1 ethevents.co	✓
12	2024-01-19 17:36:40	<u>0x87f82f4ea3dc4082c738fe46e485b7d96a74170bc57c3f00f47499fc1617b953</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-15 19:37:17	<u>0x2e1936e0bca77785a2ea48b7c729ae63fa401acb03df39c39f47d5a617fdf6ff</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-15 19:36:15	<u>0x3e8af5f107c8409febca4fd8d7edf7818521c9f13e4fe70c6097049960f9898</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-12 15:57:08	<u>0xf9ac27de190c532d128ef56349d77032ee9047dd33c57d6083e9d9c749ee98c7</u>	+ 1 Reward at usdcmint.com	✓
16	2024-01-12 15:56:04	<u>0x003d2813d490ac2c02ef49acbf877144885102443ab3fb27a11d95e0676931be</u>	+ 1 Reward at usdcmint.com	✓
17	2024-01-10 17:38:02	<u>0x810d40e8b833bed133369e8f70a7f615b1770414a1ace85c20e646236982a005</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-10 17:36:08	<u>0x8683bc6c45978f4f61ceaa7b040ab4dd8bdc7535c39344947c43019f6c47d5ea</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 11:02:29	<u>0x276156cdce41323ed73c3a079310d93130e07a3f3d760a5adfea47610b35426f</u>	+ 1 5000usdt.org	✓
20	2024-01-09 09:44:12	<u>0x1c0553fb0e02939c503f09aacc56877cac6250dcb9c5020fc1903ea2cd3bbacc</u>	+ 1 3000usdc.com	✓
21	2024-01-09 03:35:00	<u>0xde5636425297d09bda8f55b9506e7019390a46a24b11d7c28f19d3c91e8a64ea</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-09 03:34:10	<u>0xdcf885c6679846d6890b8261cf8d8dfa86f49e530422c606ce2261fbe04ceedd</u>	+ 1 Reward at usdcmint.com	✓
23	2024-01-09 03:33:10	<u>0x78a455df86a1a6dc3f1b2b79b2031a3ff417af0bbc d0bab58b99a32cf6fd86ba</u>	+ 1 Reward at usdcmint.com	✓
24	2024-01-07 17:43:58	<u>0x1b49f69ca334fc2736fcf95e3d3c01b34410622bcc9462db19bff0280f171735</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-07 17:32:29	<u>0x894fe40f56d210a6a2343177dc137ec0db4523343b587fcec7825a7528cb71f8</u>	+ 1 Reward at usdcmint.com	✓
26	2024-01-05 03:43:42	<u>0x3a50e288d1b9364623367b4bf0c6eef5060f795b08c841c2ba422220de76b7de</u>	+ 1 Reward at usdcmint.com	✓
27	2024-01-05 03:42:14	<u>0x9cee30a309570ff002ff3161a01e0f67ef2bf4e01244e133d1a4909408e4f42b</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-31 01:39:16	<u>0x6cea204c860c2f8c19c480477ceb5910ab6e05550684f45078c04ca82b9092f2</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-31 01:38:14	<u>0xec2869c79eb1249fe8328c3ba19b003d79c28158104f264cf4af9d0ddfd21c7f</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-23 23:13:26	<u>0x248d4fa0b85db28dad1458b49cbf5b74aec415344a6f41c80a8ba3eebdc48088</u>	+ 1 3000usdt.net	✓
31	2023-12-23 22:42:05	<u>0x51a197c08116638cef4998a55d0f3caacd367587ecbaff6070cffe31d31642e</u>	+ 1 2000usdc.cc	✓
32	2023-12-15 03:33:23	<u>0x44fe1675d5e51e6725b2dbb68dc38244f42f5caa394a8d737e2a00d6db1a4819</u>	+ 1 net	✓
33	2023-12-15 03:33:13	<u>0xa001f3bff9603aaa937f074d393daf9b049ad3b5740f05ef549d64a35d71ec21</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-10 09:57:49	<u>0x2bde29315ad853ffa1faaf39010589dae80faca7b18ffdefb7bc60c1c8207340</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-10 09:25:04	<u>0x91b35f5c71c3da1962355ab7a8950c3dee391849d7d67c744b4ef9f88d16803e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-09 21:03:37	<u>0xae0857e0459545fea4f24123f05e97dd453d2679adad25ff99fbe79a3b3cb528</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 03:11:15	<u>0xf1e679585715a99cd0405dc36af5014a956d2fd23be668c5d4b016dfa0c4a756</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 03:01:43	<u>0x94d7ba73b2ddc01a3050b7aea6b34ed341db6c597526e3dd42b632749b714fa3</u>	+ 1 1000usdc.org	✓
39	2023-12-05 03:01:43	<u>0xae19660bf685812551d13c6ab41fb384afaadb2a87d8753e1477e0c4aa66a0fa</u>	+ 1 2000usdt.net	✓
40	2023-11-29 04:01:18	<u>0xe63b1af9032b6770d08590b2a4b27cb5b0563dae6736b60bfa41b387afab745c</u>	+ 1 com	✓
41	2023-11-25 14:57:02	<u>0xfca76326652bad0c97ed5763ffd2ec162f3634e21e80fa2a6394eb7b344c9235</u>	+ 1 org	✓
42	2023-11-25 14:44:00	<u>0x460d0327480f6554d080be69b097ddef27babc10af57450b255eefc9e6168088</u>	+ 1 3000usdt.org	✓
43	2023-11-13 22:12:51	<u>0x59c208f8302086d53059118f7f2a750a849bbe5265faf38653f2a04a4a8bb733</u>	+ 1 AIRDROP	✓
44	2023-11-13 20:33:27	<u>0x63f30534a8ee4802e41321a01a37325beefa780fba1b5e54510cd33a91288c2a</u>	+ 1 Voucher	✓
45	2023-11-13 20:33:17	<u>0xd87beea9aa942c5056ce386e4f29127c0f5fbea2419dfb2135cf67c0a3eec5f8</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-13 20:06:37	<u>0x5460111e8978dae39d1d</u> <u>1fbe9fdfe36e4f4cc36e03</u> <u>900df0dbb1401dd5c83096</u>	+ 1 Reward at tether.ma	✓
47	2023-11-13 20:02:59	<u>0xe883b38066ef4b815b74</u> <u>e6b7b05f93af09142dd1f7</u> <u>7ba6d8c84cd0189c85e634</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-08 23:32:22	<u>0x98a87d95c3e183fd47cc</u> <u>2b71fc1a7faecb9274120e</u> <u>1777b329ceed92f285fa00</u>	+ 1 op1.org	✓

* USD values displayed at the time of transaction

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