











3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x76ddfa0bf62d370b5384a1b90f51e0c67a5afe48

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! A-ZKF	78,357.000000000000000000 www.zkfair.events
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
! USDT.	3,000 rds!
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
mPEPE	10,000 \$mPEPE  ·  ·  · mpepe.co
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
Airdrop at eth10.cc	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
receivegift.org	N/A Claim 1000 USDC
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
ðŸ	N/A ethevents.co
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:14:55	<u>0x47cb5a4e10a7c031e987</u> <u>11542ac638a9104c29dcd1</u> <u>3c5fd93a47d3bc9189f28e</u>	+ 90,102.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-04-20 05:29:48	<u>0xbe31f3cbf5498dbe971b</u> <u>each5fff65cdf0bcb8f1aee</u> <u>325cd99c12d4d41583e772</u>	+ 5,996.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 14:34:18	<u>0xdf2297e6f856a14bb3f208fdf11ced9a63cffe7d261da960e836fd6955c02db</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-16 21:30:56	<u>0xbe9b0697365b455e7bb323ae7b1db96a27e22625897dde6801ae67a4eb7553d8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 09:49:31	<u>0xbd78f3983b1b8eced1b1a8566b50f02064e2720aa0efe38c13b97f41b262b760</u>	+ 2,581,313.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-15 23:44:35	<u>0x84508e07566402e5aa3aaab9945eb49bc784726b6832b879f0d901f27a9f7972</u>	+ 500 op Code	✓
7	2024-02-25 10:04:18	<u>0x8cbe9400122ab746fe5c93966035926ac8307ffaa596bc55909008e90f870138</u>	+ 3,000 rds!	✓
8	2024-02-09 02:25:42	<u>0xdea29abf479e810c4a9950faaa2b0dba4091c7ea795dbec30c55defa45b4c4db</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-08 12:36:27	<u>0xc0072b04b13897f459fe89463a00d762ff054055dc7ccf6768dba1bb17bc9f53</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-07 21:18:03	<u>0xba495deebba1a33eb8ec74eb33e927ef29604242849ee5a326484aa6a900133a</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-07 20:09:08	<u>0xc3e7cc30b5e1b9a3ef30fce1bc35a83c5bb9fc4f54bd542558f8eca28936282a</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 23:59:05	<u>0xb6c0241384926a213bc5a591a12a67f2b21ec72ef5c9ce298184a4dbbc6faec2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
13	2024-02-04 22:33:03	<u>0xeb8e7f34d18b909f43acad81badf8c0f4e035892cf069acd9d40c9d875bcd92a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-04 07:30:38	<u>0x1a194d55758e681a622f57977c3054f2f737df7cc54c8fb4dcec3479ef13db0c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
15	2024-02-02 18:13:58	<u>0x2aa5bdf726c29bd2a66aaeb773511ad2b1d635dca488064ec37ab6c03a94781</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 14:51:45	<u>0xa3c56820966393ce4b206422f408edcbcb31cd42915501a123f8413276ca1ae8</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
17	2024-02-02 12:04:57	<u>0xce46dde7ec9b3f1536e1a0225f0be454a453848493a799250ed9fd0d31b59933</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
18	2024-02-02 03:25:24	<u>0x7e1625750c16a2119c09baa0f68f167ba31d0e70c8cce3d597512040d0a7e388</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
19	2024-02-01 20:37:27	<u>0x0c2345facc60b7fed661df23c18200ac264becd36de553f8cabb5c364c25e12</u>	+ 63,955.000000000000 0000000 www.zkfair.events	✓
20	2024-02-01 13:58:17	<u>0x17aeb3ee86f5a763f14ffbd0087683bd4446dbf86c9570605d630f1cca847950</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 13:35:17	<u>0x3349d16de940bc2f85783846dd9d02a30005473117d06fb1de40d8dce6c145b6</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
22	2024-02-01 12:21:58	<u>0xe2987b9f59a10ea5ed01818cf2e4a90cb0ad5e4043950523276cf014b9c242e0</u>	+ 1.0000000000000000 00 adar.site)	✓
23	2024-02-01 09:55:30	<u>0xca7795fb87356595f0c16123887aa28cb737fbcaee4c0039539c107f626fe745</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
24	2024-02-01 09:53:00	<u>0x06b5d0b55d789050e00d399a57085ecd72a208b024a079c5e566b7516a314560</u>	+ 1 rewards	✓
25	2024-02-01 08:22:03	<u>0xd3a042e2b054012649a496d54c7447dca0379440ffb800219d2b5b70a16b2651</u>	+ 4,162.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
26	2024-01-31 18:50:12	<u>0xfa8252a762be6cde409ef1221d1afd681454971ac13c61b44979bc88a09694c0</u>	+ 1.0000000000000000 00 adar.site)	✓
27	2024-01-31 14:37:07	<u>0x7e52fdc8312500dd45ed70d55c51b976127b61f6ea0f6ffe0a6c0111a2757d2f</u>	+ 1 rewards	✓
28	2024-01-27 11:10:39	<u>0x597a8fcf2580417eee972e5435cb7f4c04d8ef2262003739e1bb8104eddebd73</u>	+ 1 rewards	✓
29	2023-12-27 10:25:48	<u>0xdc9e43e35a92da88e8f1cfd3f082762490d2ead71cb399e8435881805062c62</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-25 22:32:41	<u>0xda3916210e51361e67e508750ba66146d04e3fd00231a686ad837a90a227f668</u>	+ 1 Claim Reward	✓
31	2023-12-22 08:10:50	<u>0x71f645445bbd261334c4296496538b183550049a068915c0b27076e9d1291758</u>	+ 261.00000000000000000000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 08:05:24	<u>0x97e72b1675a3aa49e1e6a7d2b3d27c5139a8dd65b6428e68534c17cebe33a22f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:00:51	<u>0xf866e64eaa9b7e05f175bd7e793f02ca0a6cb9d0a3f2e3233cb34815c42f2c4e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-04-19 19:28:50	<u>0x3236e06e170acc5642d5cc7c15bdbaecbd01c504fb1e59878ef544dad742699f</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-28 08:04:16	<u>0x9d76d52e77e017926151861cb837caa53a0f2db10dc4be79c9a45eeceb3b0331</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-28 08:03:38	<u>0xd0b22cbd82f7421ca5671bb3010fc1880eb6e9afad883b3c97eb805c92e6b8c6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 02:37:51	<u>0x018bc66dd6d470f29c0b4bccd2df2d98cdf04680a0bb3beff14d9189918638ec</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-26 07:25:58	<u>0xf300dbbaf39289db10f50acf237683895b5c5c49eb2c5444726a80913f29ef3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-26 05:36:19	<u>0x0393d43aab13f89e464710060e0de1dc18f7f26f22154d8bcf4be2032b0e3695</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-22 10:07:02	<u>0x0926bbcc71eb88a8f206f2ff1cbc40fa59cc5104a498b8b3322bcd380c4fc1b3</u>	+ 1 Liquid-tether.com	✓
9	2024-02-19 08:09:31	<u>0x6ea313c33a8ea933ac549d5b4d42df2b58bc395176b3044c3f70efc6a9fdfe51</u>	+ 1 NFT	✓
10	2024-02-18 04:20:46	<u>0x5082306b5f3227ef1f5c4f33e43c44b8cd4a68d696dc83b3178a9389e3a119e0</u>	+ 1 NFT	✓
11	2024-02-01 04:49:45	<u>0x8a84be7318cad1e8225b86ea6df0771f5cfaac8b671fccadf48dd6fd6dc40445</u>	- 1 TENJIN	✓
12	2024-02-01 04:49:15	<u>0x3dc85c06a4b7a19d273203e85ad00b2dd50189a80e5e63447b2a7a54240c6898</u>	+ 2 TENJIN	✓
13	2024-02-01 04:47:41	<u>0x6b45a3b639ac3eb932c2e6611ec59f3c8237907e5cbe4eadc062fd43ad7a0996</u>	+ 1 TENJIN	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 14:24:49	<u>0x355c32b6e99664dd7c1b88a758318bf88d3fa493259a7c8a8491fad32bb5522b</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-27 11:29:37	<u>0x4ef1d12fbd99b820205eaa80e5e289ef20dd8edf95710a4b10b9bf88d854a11c</u>	+ 1 5000usdt.com	✓
16	2024-01-27 11:29:37	<u>0x16cb35a80ed7af00d83b856b60692c62e769025291a9fc4c0f9f5d461e14bec7</u>	+ 1 2000usdc.org	✓
17	2024-01-22 01:31:49	<u>0x9bd8862a7293dc9736a5b5b334979dbe6b0c1747aa07d68d78911aecc1f9079b</u>	+ 1 ethevents.co	✓
18	2024-01-19 07:35:24	<u>0x63475680bc8e231372e6cb1ca7d1d257a4d6a68e8dd688964a95eb5bf4eea0</u>	+ 1 Ethers.fi NFT	✓
19	2024-01-15 07:51:58	<u>0x77c9a35fd60025b8cba768aff9566251f0e28c6a4fecc4f2647309166e96ab82</u>	+ 1 Reth.fi Genesis NFT	✓
20	2023-12-26 21:54:45	<u>0xdfbda22fd9ed20ec36173d7ccdd7e1442324b2b8fc77004b156385e13a4d49a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-26 11:15:56	<u>0x33fa1b24fe51899ffba18a561514b6c5caf3545874cbffff19dc01f37cce1a55</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-23 08:06:05	<u>0xde25ed0fd55ad66c2181fcd78af40055a0cec69db06e27c00bfb228b959f39ea</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-23 07:38:53	<u>0xd2029a4f894af59499b2</u> <u>46835e60e8b47bed981687</u> <u>a9017657519f0fe5fcc62e</u>	+ 1 2000usdc.cc	✓
24	2023-12-22 10:12:00	<u>0x1df8218cec5301084862</u> <u>05fe2205626d75de0c5eda</u> <u>be4c7e0718bfe3d77ee14e</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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