


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x78fd190ab16286df63aecaf2a28ff3c39cd2cd83

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	267.000000000000000000 TONCrypto.io
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
0.5 ETH REWARD	N/A StakeEther.co
Acces Liquid-ether.com	N/A rewards
DROP)	N/A) to claim
polyusdt.xyz	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at eth10.xyz	0 10 ETH
\$3000 USDT Airdrop	N/A 3000usdt.cc
-airdrop.org	N/A -airdrop.org
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%cc]
receivegift.org	N/A Claim 1000 USDC
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%eorg]
Â-	N/A Reward at bonewin.com
\$5ETH Reward	N/A Reward at ether.casa
Liquid-tether.com	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 09:32:51	<u>0x1aa4c6b577902372a958</u> <u>3f793ff77cc254c5d9fde8</u> <u>f920651823cf46cf8f0106</u>	+ 4,322,664.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-08 21:55:17	<u>0xeba9973eb39ba85c848c</u> <u>1a5157972b87e6d7205e9b</u> <u>9fbdc0aaff3712a9362c8a</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 22:07:28	<u>0x114c4a16e117e496829c9e50527fa05fba40f9b95e93ea2642806d86792a07be</u>	+ 5,000 invited	✓
4	2024-02-25 21:30:02	<u>0x831fbbf8ab75312277e439ec5d444becd8b36b7e4f23d2c88c1db4d7d63e9926</u>	+ 3,000 ds!	✓
5	2024-02-20 23:45:43	<u>0x96e609c398f8b0bd6e0474ce95a6bcf6e10ae1fec30e7ea17333d6a78416d49d</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
6	2024-02-14 21:50:05	<u>0x8877c35b234fa954c25cfb96af503081b7fa3c2fe6c0f3e30f48f5e5f106d719</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 00:42:20	<u>0x99c8a63798d1678c53ea7be1267bc3b985aa3372f2321dc1a5e1a65a0b06ce31</u>	+ 1 !	✓
8	2024-02-10 01:43:20	<u>0xd89c21fd84fef3017e4665b77d3e0d7dc0223e3d9610b2a14bb2bfcfc6d1f343</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
9	2024-02-08 22:03:50	<u>0x773c063e0095f2f35b4df0897cef4fd96eda0de0e4106229c70ebdf8ca9aa3bc</u>	+ 60,402.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-08 10:26:40	<u>0x06ddb13feaad9eed0bed4b049d978428c40345d4a965c8b1706de62db053d728</u>	+ 1 rds	✓
11	2024-02-08 10:26:40	<u>0x320c4f784c294eb623a1e379252b42b39497eb651df279bf13c49472d86ecaf8</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 10:26:36	<u>0x2453f16a50ab1f2edc19a2ae1cd8e8e099591ac93bde471f626392d8868bfee2</u>	+ 1 rds	✓
13	2024-02-07 10:35:15	<u>0x1f781e62f752e77adaa161b9f7755b3fb632a736626fcea8010aa33182eab267d</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
14	2024-02-07 09:52:51	<u>0xafd855c03a718951835796da207afe5e3599ff6bf607b39ebf79bfc579fff027</u>	+ 1 RDS	✓
15	2024-02-07 01:51:25	<u>0xf9bc70bd18e91dc7e19c3d3f5012e6151d2edc461402a9102b145c2d90f66d15</u>	+ 5,090.000000000000 000000 USDT	✓
16	2024-02-02 19:26:53	<u>0x6820a95a36156f1c86ce29895de21add9f9a8f036fdfe1f2a09badb1e237650b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-02 17:54:02	<u>0x63e507f4374515db6d9086b371e95144ae6cedd5514ad19ee7152749a83da109</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-31 20:35:42	<u>0x7ad1a64969c26f108b540f0fd757cca4ec0b5573fe845c6fc6f82272673ab586</u>	+ 1.0000000000000000 00 adar.site)	✓
19	2024-01-31 13:21:47	<u>0x0f6c54ba38613ef6ec926c934cce8a13274b045d4f64cf3e2541b1e9b9141ec2</u>	+ 3,341.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
20	2024-01-29 22:45:17	<u>0x3c2f257344b523936bc3e54c95269625d8e74d268276a541f6b1b436ed8b39bb</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-29 21:01:08	<u>0x58336b0fa63360faab10017f522a4a651ad2b2e8e2ed79f0109c4be1d47de62f</u>	+ 1 rewards	✓
22	2024-01-29 21:00:23	<u>0x2d7cc04dea4a1e603f40e8c0da46d14d81633ee1bec0c8ca9015b4afc6557bda</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
23	2024-01-17 02:00:18	<u>0xc8c7cd134e1c84771db75bbf916350bde70be080263691634a166a8e4dac31b1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
24	2024-01-16 22:55:17	<u>0x01b8dca7393a326e68e971d4270101c51f9cd3d349fb10849b08e53f674bdfd3</u>	+ 1 rewards	✓
25	2024-01-16 20:16:11	<u>0x430ebe07bc4d66d4899bd444756b189b75486a2f138ed6740bdcd78fe30b6b54</u>	+ 310.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:48:53	<u>0xe0e5b5aa5d333c507551c8659a6c95a5ad4dfa29ceb3473843cbc962ab638098</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:16:00	<u>0xcfc6a7da2df183b048fcb3009718ec01008566ed6c331f3f54cd0579b30547d1</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 22:15:34	<u>0x563fbd51188cffe5d751d8d0f27f89e5792a011aa839d8120a8c81893f18b09</u>	+ 1 7	✓
3	2024-03-30 12:39:11	<u>0x5e7828577ae9cd969a6cf41e1704b847d7d980f9d7373416b6ecdca0c71725a</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 12:15:16	<u>0x6031b774f8e3815195755d8977037f310d37a2b14259f7c0caaff5b93c477080</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-04 11:17:52	<u>0x83e4919342c6d68e4f399047bccaf1439bc0a8547574410cf4a3f4aa62745219</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-23 10:43:36	<u>0x25dcdae392a8e1143d96b0bc01f3866f952d32c781e42b1c9129d0b1e5933ae3</u>	+ 1 Airdrop	✓
7	2024-02-13 23:19:45	<u>0xd9d0b451ee11091a2b123d0f01ca6aaca08ded7a4a2609ceb8cf076f1c0bbde</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-13 23:06:17	<u>0xd1f38d6880f26d0088c1b08f68b9f6a7eecf799844b1969fcf3f3209d5085b37</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-08 10:28:32	<u>0xfaba8c5c1ce21ff880d70781607399ccbc0f691c33982af89f33daabc1a91af0</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-08 10:27:16	<u>0x10761b7fc7a55931796a4abf96634640097f0e0b1ba06100879be8ac7b26d6a8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 10:27:16	<u>0x71c894f065ac4df17372959801af2e5261b38f59abc36daa1c888922dc067ad0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-02 05:14:14	<u>0xf18d250a5fe8553066c133f0010d336c94897220fa9e87ed30a21531adcfbe47</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 18:43:37	<u>0xbacd5d347ce64d43f970665e460ea44cfb764111b8b70c23e46f20b3682e8390</u>	+ 1 2000usdc.org	✓
14	2024-01-29 23:12:54	<u>0x4e1a583d477d5179d7f9979c8fe76b45b771202541d1920b34598310cf400881</u>	+ 1 5000usdt.com	✓
15	2024-01-29 21:14:16	<u>0x31250496d16a3be1ebd062cb60ed52f8a3c474a5c24ce400b30099c5e68c0d8f</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-28 12:55:00	<u>0x58ef8a233de932a7721406ed11a8ab190e50772c1539516b120ea849436791e0</u>	+ 1 Claim 1000 USDC	✓
17	2024-01-16 14:12:05	<u>0xe245d6f70b576d14ae6c56a54cbe723ce69a8d46ae17bc736f4e00342050ceee</u>	+ 1 3000usdt.cc	✓
18	2024-01-16 14:12:03	<u>0x309e7e19a3d236fb058d6ae87086cb79c2496374dc12a1e6909af92d5c52a315</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-16 14:11:43	<u>0x3eb40bcedbea5cacbc7d0da43fcf2d4ce7bc79adcd bdf98c3587cda1c1fe1de1</u>	+ 1 1000usdc.top	✓

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