




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x81109e672c633437cbc1f521f73c38c302d12c63

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)
USDT	10,000 \$USDT  · airUSDT.net
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
mPEPE	10,000 \$mPEPE  · mpepe.co
\$ ACX DROP)	4,750.000000000000000000 to claim airdrops. 32.000000000000000000) to claim
!ETHENA	5,000 ards
! A-ZKF	82,852.000000000000000000 www.zkfair.events
Airdrop at ethdencun.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
∅	N/A ethevents.co
∅	N/A Reward at usdt-nft.com
'	N/A Reward at usdcmint.com
\$5000 USDT Airdrop ⚡	N/A 5000usdt.org
\$3000 USDT Airdrop ⚡	N/A 3000usdt.net
\$5000 USDT Airdrop ⚡	N/A 5000usdt.com
Reward at 2000usdc.net ⚡	N/A Reward at [2000usdc i%net]
Airdrop at 5eth.net ⚡	N/A Airdrop at [5eth i%net]
\$2000 USDC Voucher ⚡	N/A 2000usdc.org
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:15:38	<u>0xd6ed6121934f00c9cdd0 e67acb073817f6a2766f73 3f9bf1f3f33c4b897e90ba</u>	+ 4,789.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-23 05:09:48	<u>0x045def675eaafb2ac4a7 b4e162b17ef0e5328c7c30 2aaec621897007bfc7d455</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 11:04:20	<u>0xad3e4b15c845322e0cf9d0229a4129ffd870e778190f109896c2d828d5498397</u>	+ 5,000 rewards	✓
4	2024-03-20 02:33:35	<u>0xb6e475b87f2cb95d23c222049704ea03d3814f071b8a14897283ccab517cae8a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-02-14 21:19:25	<u>0xaa173458826ccb794941d7c4cab7c1bd52f73709903da3de004cf8d0badff0bf</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-13 01:26:06	<u>0x14d6da4e4e9390e401201a4099548d2974926fafd84e8af425dbd1019b3b714e</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
7	2024-02-12 00:19:06	<u>0x14ed033d8da2953bafd93b2e6387522970f387d8ba71211b3ddb5a0723e311f5</u>	+ 1 !	✓
8	2024-02-07 19:56:04	<u>0xca6c0dbd445843dbd7938a27838eab5f2572502c211ea906122e4dba7c08d77e</u>	+ 1 RDS	✓
9	2024-02-06 16:52:16	<u>0xaf2a748bf39869f666f19acd8c01a8b9a8a34ab497d36b05219466ffcc0d3ba7</u>	+ 1 rds	✓
10	2024-02-04 23:35:03	<u>0x9f4e7100155c49040e5e40197f722e986f9073ac0bca32c22ab113fcbaf25b31</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-04 06:16:17	<u>0xd6c5f29201b26e16fc810237cf78773125d0bc2bdececc6585ba162fd4b9d07e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 05:51:45	<u>0x0e98bc33d1fde364ff836c45e293f7e022eba8900045cf2cfcc0442877d1483b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
13	2024-02-02 18:39:07	<u>0x4ee69968a4ff57a28ff4f7aba38652d19d26f389850f44c55a70ef91505d1f32</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 14:32:35	<u>0x735d62dfc542f84d3e2e922041cb49e6f4b66b9be746a95665d5a347dacc13a9</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
15	2024-02-02 11:40:33	<u>0x8c210c5e4dfd0690574d67fa5115d3b922d1cbee6d54b8c50f29eda064c1ef38</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
16	2024-02-02 07:19:22	<u>0x0140da92c983a0daedbf5b49b5a7573397e6ecc5e9bb512fcc4c30d76280cb85</u>	+ 57,633.0000000000 0000000 www.zkfair.events	✓
17	2024-02-02 03:03:36	<u>0xe819da2b64ce1cd1b7cbf1745cdf826e701d1717989e393e5a9fc400ae25780f</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
18	2024-02-01 14:09:07	<u>0xeeee497a7705d1cbbeab96d721ffa4a8d08983dc266b546227a5ae977838ca5e6c</u>	+ 1.0000000000000000 00 adar.site)	✓
19	2024-02-01 12:28:12	<u>0xf7c9019c1fe57f2e54cfe4adffa38004fcd6a86f1f4b2abd02283b03d96afbe5</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-02-01 01:39:10	<u>0x944459b30ab6ca6d36508c000dbd141da8f214efb106514b742ad83b6680adf6</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-29 23:10:06	<u>0x15415a8dfea349571ec866c3cd6fc547079fd402854e6d7129666c4638d556e7</u>	+ 32.0000000000000000 000) to claim	✓
22	2024-01-27 21:29:44	<u>0x38dc8565f7f30c0e5cd3f1d359d101dbe745436ebca5bb6773619e3970ac3163</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
23	2024-01-20 09:03:20	<u>0xab07104ec1d914b15249356f09b9bdec52d4d9a32f2581de8ba8af8f1e894c29</u>	+ 6,861.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
24	2024-01-12 07:18:34	<u>0xba31f71cddcea3123eda07b7c7a3fdc4f3f27ebbfdc40c48c729ea84c6a9dd1f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
25	2024-01-11 09:01:35	<u>0x1d67894b9096a5817065b6fe993a45fe4ed7ed5e3b274a3362c05ff4b717b698</u>	+ 294.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 02:30:50	<u>0xb5be411de8aea350c6a0692f7e36190693fa47b0da08d320c406b82727c639a4</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:28:44	<u>0x94690a0a260a83ab4b6b8f4b71cd091234db5da7debd8a84880146bf99321358</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 18:16:21	<u>0x210c5e70cee22fe32eb3578ee5e3ba724f496bbff4f267432ea64f183df1bb6a</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-07 19:30:04	<u>0xa37b226bb7181daa1721cbb584c74a724626cad059b0ea0810e3e012c9a538ce</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-07 19:23:46	<u>0x6e8e5025da7c9f633d03af9b3d3769ce09868da3db0fc3ab37bd6a7380209eeb</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-07 19:23:46	<u>0x7c2aa0ea6f870006c42f30c21bd411e6ef427bb618c3d4c152174626552f8c6c</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-01 01:42:16	<u>0x2dcf7df7ad9182e6f78dfcb2e44ac8dc82674c121f831d3f8d9cde6bc749f029</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-28 21:07:55	<u>0x484780d373a2250f56136239a5946b2d03a1360decfa727879e8090d709ea17a</u>	+ 1 5eth.net	✓
8	2024-01-28 02:26:16	<u>0x7b511e44fcd8ef72988046015695dc64255897cf3a0b3f4f0482ba06ae5a5e5d</u>	+ 1 2000usdc.org	✓
9	2024-01-27 22:09:58	<u>0xdc849e6e89a7e3330668e8f943f49fb02ed933f9bdc991eb135f0adcd7d39b6b</u>	+ 1 5000usdt.com	✓
10	2024-01-27 21:42:16	<u>0xf1a3bf22b8dcf717e1208edffacc3a2bb8dd6d6dea88fa3c9d28fcabfd554c33</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-22 02:39:27	<u>0x776da3fcc7d3ce6a5ce0e7bece7655501f0546340c55ad3b69d0640e6edd2f0f</u>	+ 1 ethevents.co	✓
12	2024-01-20 02:07:38	<u>0xb0196184947bf87153fc4cd80072b9eaf185c1d0675ff6b97bab3a53df5c0fd0</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-19 07:28:41	<u>0x46be909bb6d02b4c9f8767cf9c2165eec735c653816c492e9a04b4c5ba3bd7bb</u>	+ 1 Ethers.fi NFT	✓
14	2024-01-15 07:59:56	<u>0x7f8808974534cff9dec4c58545803fec54808034471247792723ac0b51c8815c</u>	+ 1 Reth.fi Genesis NFT	✓
15	2024-01-11 20:14:22	<u>0xbe2ea4174c16dfba6dcea1a510900327400ebd7bf5710039a50a11dd8e1f09ce</u>	+ 1 get-rarible.com	✓
16	2024-01-11 05:19:08	<u>0xdb3565fe5bd1d0b3383bd1f1a905fd8453a69f18fa9cf4bf6fd1e1da23be227b</u>	+ 1 Reward at usdcmint.com	✓
17	2024-01-10 19:17:13	<u>0xbdd30998eafd51f043406946dd56dd338d4ec28b3bb85e5f6f9b805eabd97178</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-10 04:43:22	<u>0x213021d8777888841654f07bf1503b9a9188e2ee78443ca4e0826375f41c5ea6</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-10 04:40:30	<u>0xd087f1fd5f0f3c0bfe0614dff36429bc49d832a402866c6031a911460f3267a</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-10 04:37:36	<u>0x97f41c3a87b7566f1735 bf278d1d3b878d1665d1ab f5b7de9ed8b59ca8f9de51</u>	+ 1 Reward at usdcmint.com	✓
21	2024-01-10 04:37:00	<u>0x0a6b71d1c6ee21c4c900 ac0ee480369f1c03f75f78 40fb8e2ac0174d24d30701</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 04:36:38	<u>0x0b2c302aa8f61e60c79a 8cfd7573427127cf6fb28b f1ed4d3812e92976d0ec17</u>	+ 1 Reward at usdcmint.com	✓
23	2024-01-10 04:35:02	<u>0x3b6eb5355d68f167cd09 cb7a2d7760dc8f742d011b d78fb027a0090af819053f</u>	+ 1 Reward at usdcmint.com	✓
24	2024-01-10 04:31:20	<u>0xba64bddba71eb2c44293 cb25cf89c61cdea089c54d de345acd653a1a5ca01085</u>	+ 1 3000usdc.com	✓
25	2024-01-05 12:59:16	<u>0x6815f357c5024cfbac90 c1e407fdc718fa0abe21b9 3feaf392010db242af760e</u>	+ 1 3000usdt.net	✓
26	2024-01-05 12:57:46	<u>0x90bfa7a51b17c025f98c f786aa7c0c6d494a97d4d2 bfdeb1e928f849b3b79e70</u>	+ 1 2000usdc.cc	✓
27	2024-01-05 03:41:04	<u>0x4766fbac1b7b2977cb65 b54d20b61cd5e856b3dc32 c5393d3e38e62b4ebd2b43</u>	+ 1 Reward at usdcmint.com	✓
28	2024-01-05 00:47:05	<u>0x7e1ebd13e2374d8a2c4d 7af9dee7d42ec54647d9c2 9ac49a9b4c28ac5d03b983</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 22:14:59	<u>0x71b1fc14f3180d4511921d35b2338f5f6ca4a59c6df9f5256ef7a04aeffc1683</u>	+ 1 org	✓
30	2023-11-25 21:42:02	<u>0x48d693a25dc2ea558a8cd4efb09a534ed2cbcb270148baf196c9bca2ec230830</u>	+ 1 3000usdt.org	✓
31	2023-10-16 14:21:27	<u>0x1b315e3711a7631f52ca dfcb6edaaf183a5a912e1d9699b04d9ad9260f37ce7f</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 21:09:27	<u>0xe1bf6aad9109d333463f85ec5d0ce2f542697f2cb53ec2a23a6c1e65cf98118e</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 13:05:36	<u>0xc4103efaf9f8c55538d6d3fa7a6971c06fd71d941e879a619f0d30c052a4f6e5</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 01:28:44	<u>0x57ac9bd1c506b8248f86715c64b04a15d2649b8fad541837dc14a6686c6d5623</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-08 00:57:56	<u>0x31a4efabeff262481a7b0c8c78183717455216201e2a2033d829201f36b583b8</u>	+ 1 NFT Voucher	✓
36	2023-09-06 20:45:47	<u>0xe654ffd295a3b030d24a5fefc76c428117de76fd7dbbb752592f87cbce14be57</u>	+ 1 STAX	✓
37	2023-08-21 22:52:13	<u>0xfdcd5009de59f705cb7a8a367068fba40433c6fb7c065e4b5a52ffc6fe4c68c5</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-11 01:31:44	<u>0x8cfb11c561bbb23c402f1ecdf37963843c925897d2dc31ff526616c7090c188e</u>	+ 1 STAX	✓
39	2023-08-09 15:46:22	<u>0xa1181b165dd4f3394ae257a806f393c5a79883199d1bbed25a059d2347ac9532</u>	+ 1 dYdX Event	✓

* USD values displayed at the time of transaction

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