


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8313e092f7a2413e5e05e6be4fb3e3f4016e58b7

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)
!ETHENA	5,000 WARDS
BLAST	10,000 \$ Check: blast-invite.me
USDT	10,000 \$USDT > LOOT-USDT.COM
! Bitrock Staked Token	9,819.000000000000000000 Staked Bitrock (www.bitrock.app)
Eigen Airdrop	5.000000000000000000 en.click
Acces Liquid-ether.com	27,227 rewards
0.5 ETH REWARD	N/A StakeEther.co
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
Airdrop at eth10.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:58:32	<u>0xf86e0880046068823c4e cd7f2048b96e4832c2765f 51ad98b06d027157815f74</u>	+ 5,000 IM	✓
2	2024-05-17 23:02:45	<u>0x0e951cf8272630fff3f7 571530ff2b7c4300756e8d da04d4e27a6afd3e9c0db5</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 09:17:20	<u>0x555143001ba22bf6b365dc7f4256020392ede02640cd2fc3d61fb3d826238cf8</u>	+ 900 \$ Check: blast-invite.me	✓
13	2024-03-06 13:40:39	<u>0x4daef436961c695af3d180e795646f2f95e32ffb4fd36023ea1fee514838298c</u>	+ 1 StakeEther.co	✓
14	2024-02-21 00:18:17	<u>0x7c45542531140cea5535a425a1072401dd5912247f01a95d51de560b926db8e2</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
15	2024-02-21 00:07:01	<u>0xb0fe19cafdc6f563115bff971a9c1c8d63a6c55ac54ecbd6b78dd27441b8fecf</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
16	2024-02-14 21:27:11	<u>0xa9f99847d4d344e593c077be3c2905bb76479e4d08328370770ad09690a53a7e</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-12 00:26:36	<u>0xcc601d2eecfc96b86ece978de074580b0f0dd2c6dda19c03aa5e420936519a8c</u>	+ 1 !	✓
18	2024-02-10 16:29:01	<u>0x6c30a93171af2ff4e8f5091b44cd5f65d7ec30802c7855b15d1fbcf07128b254</u>	+ 1 rds	✓
19	2024-02-09 15:25:53	<u>0x1ce59262e30e05acc64e8c82c8376c4dff318f93ba4f28a3b6b0c74763627886</u>	+ 1 rds	✓
20	2024-02-07 19:15:50	<u>0x97c24b9fb526d9e26ba7733df7c126145c99198dc2a42c81660a7b6d9b468a7f</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-06 16:47:54	<u>0xef3cb4e2575b65630840428a89b1e640d012f1a981e1e0f5f5755c7fd18a27e4</u>	+ 1 rds	✓
22	2024-02-06 07:16:04	<u>0x5c3faae1018802d5059aae701f4658e8d788951c1a07305bd7d0b671dd9ffc8f</u>	+ 5,090.000000000000 000000 USDT	✓
23	2024-02-04 23:10:47	<u>0x233a67b0b194ddfb764d536158b0fc6adf729cbc7072e0ee29985bd806585b88</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
24	2024-02-04 21:35:52	<u>0xf7a270ab559c68c588a546f09d0f521699e63fbfb769ef7e5ca7e32b4acbc9a6</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
25	2024-02-04 05:21:32	<u>0x5bb89e591f1f66578dabc89ddb66adacbe0da6cab5cf3703be6cc44ea56d3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
26	2024-02-02 18:07:24	<u>0x0787d4601c05975fb8a1adeb8273a3a3293e13e5f142de80c87a89be82d4d69a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
27	2024-02-02 07:35:08	<u>0x4698ab98a3e76694a051d2dda2c1ea596cbc91e1436c297ddb16f6b1c6cdb924</u>	+ 55,370.000000000000 0000000 www.zkfair.events	✓
28	2024-02-01 18:36:48	<u>0x51212815274c3cfe95fac9b906861a2ce580668d1d0417b5c11cdd83fe3de854</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
29	2024-01-31 20:42:33	<u>0xfa845686429e2508362a7be9ae3c58f9714a160b7f50ef24dc3dc10d2b2948c6</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-30 21:55:32	<u>0xfb9ba8c3bd72ac98db3f46538f552fed264faa7d1baf4a39608d7ccfa2b8ca97</u>	+ 1 rewards	✓
31	2024-01-29 23:08:24	<u>0xdd2efb7d09afc1249ebf08707f3fa60f7eadd00e9546734d79d41d6a548036e3</u>	+ 32.0000000000000000000000) to claim	✓
32	2024-01-27 12:37:16	<u>0xf0698b4c7cef33943ca2fbccd323c8fafa5972d44ce0fa58cb0c3968d8530c6b</u>	+ 1 rewards	✓
33	2024-01-27 12:36:46	<u>0xcfbe6c95d61441fd638b4cb519da935c87760a615537a25c24f4d286ac7adf57</u>	+ 1.919999999999999929 //steth-drop.xyz)	✓
34	2024-01-23 08:01:42	<u>0xb837316fbf07d90d3eb887ef5d2a63b45487ae398fb0e55c6f7e7149fdda518f</u>	+ 4,913.0000000000000000000000 Staked Bitrock (www.bitrock.app)	✓
35	2024-01-23 01:13:27	<u>0x1d0b436dea0b9aeb13335dba3d6575b0abaf408879c29dfee5d4ed40e0b05489</u>	+ 1 rewards	✓
36	2024-01-23 01:13:21	<u>0x1fb6db803fc6cef1815f6bfcd78f43535d0bcbcdb4534ffb343c433ac4cb7d68</u>	+ 1 rewards	✓
37	2024-01-16 22:47:18	<u>0x3ef3d29cf876e051731a30985b2060217c72bb7df3b51024aa8bb575909d7c34</u>	+ 1 rewards	✓
38	2024-01-16 22:47:14	<u>0x4d36c6db2c76a5f1409b5990656e946a6a8f4965fb480009c2b4f6553c60f53e</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 21:29:09	<u>0x9b115f1675119e3c6bdb 0f8aef86993fbeb40e2de c8a74db6372b201e26c855</u>	+ 1 10 ETH	✓
2	2024-03-07 21:58:59	<u>0xd6236363c0404bf3e2ae 45c94fec1f8ee0cda4cc8e 7e307cfa03e611300e18fb</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:27:39	<u>0x6aa451f0e1fd02a4a918 736b88f940551e44fae046 cdef3de7e2b80ee080e5c8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-11 12:54:02	<u>0x84970950f1e4c5f8e8c7 15251759741b956526540d 3b18bfe49382ec50278361</u>	+ 1 -airdrop.org	✓
3	2024-05-08 20:40:07	<u>0x22347ba692f27a54d802 d088a680f51e1a2b25e2d9 c53a48e064cf81415841c6</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-22 21:12:51	<u>0xe52e498e2dfa2250e428 8f314dca06a93006a2fed9 0cef950782570a84d6553f</u>	+ 1 et	✓
5	2024-04-07 21:17:23	<u>0x69ad6120ced20a66c1b5 0a12bbd4e611903b6b34c1 8bb63842923b5093512eae</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-06 14:54:17	<u>0xf4f8995779fdbc776199 fd178ad254299a9abccb93 f63b29e17fd85c342c670c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 22:48:52	<u>0xbfcc0de25c3a1714d5e6baf8bf74189080dcf5be60d4f95a299a17474bb49dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-02 20:33:08	<u>0x510592c4e5b74f56f08924b47d7dbcf506eb09ed14d29093ddd3ed3915eb903d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-31 21:29:25	<u>0xa7c5c9490b9143f41990b199d5c1f97e73d2d90a9b3176b862a0aacf863ce83f</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 20:28:59	<u>0x0af76660621461e15a11ff08a226af0f35d0953b762cc39d8028b996a8083ddc</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 20:28:47	<u>0xd1b2f9fac3a67f98b5ab4978d3e6ad693f8193d997e169f96a12b6bdad6b596d</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-22 19:53:43	<u>0x5fdc5738bbbf17444c48dc0bc8f8a13d043fa1cb70480571aabb1043889ba593</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-22 19:53:33	<u>0xdf0813caeddd84e03b525ef1905de278c7745ec9a411536879f421e469129a10</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
14	2024-03-21 05:09:22	<u>0x01fbd87f855ee44627a874a2db716392814cdec79584c673dce2cae1751ae3a</u>	+ 1 Reward at bonewin.com	✓
15	2024-03-21 01:45:41	<u>0xdbf709c09aec828d0037501391c7adb34b30840593537f9a5e4c565adbbdc666</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 23:34:57	<u>0x0bfdf9ae12b0ad4182c7266ca11ccdc36cdc0988f0417f7d0a129d9ca098d5fe</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-07 23:36:23	<u>0xd83674d641589286ed64648dc3570fad51ac95c148ece5be324c83911e5be47a</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
18	2024-02-23 11:31:31	<u>0x1050a6d26282565808f8e7bf0a4f9cee8159e663e029b237acb5b50bc8e4066f</u>	+ 1 Airdrop	✓
19	2024-02-23 08:56:48	<u>0xd9c1b8ebbe8563d1b64b02a9e78de65a1a80415f4bcfcc5ccb01b741c28f1932</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
20	2024-02-17 21:15:31	<u>0x80c835ffdf88bf07a7ecd9f931d85b7ac7914549833ab26f80f676ac9adb9ab6</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-17 21:14:31	<u>0x6c39650ba053e5120cdcecaf23b27e7a1c881672ab398114b9f08ebc04559dd5</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-16 12:48:26	<u>0xf97ba12550ad6d063ab5a470233c04c4c9a3163cd5005de8b8bcc7893fef6022</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
23	2024-02-15 13:08:13	<u>0x4f1b5e0c786bf5aeebce6d929ceb613cddb8cdf930a7b776c9bd1924ba7e98</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
24	2024-02-10 16:33:33	<u>0x58a1f55f23b794bbca86899abc843e70df31488ccb76c229d69938574bd4a2f6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-09 15:32:37	<u>0x8f8eee99a8192056d21800e4bed16bdca22bb5a89bac2fa68c5deadb8dc69643</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-08 00:41:40	<u>0x967f05528d1beddac9b1069a2fd1a1b67b812a4a2f46565898de34463ada52bc</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-06 23:51:05	<u>0xea937b90a687d7484b9c13657005b1a9d96b47feef099598f1216e19c386b118</u>	+ 1 Reward at 2000usdc i%net	✓
28	2024-02-06 23:51:05	<u>0xadd04abd31ec5940e2350e50c0322315fc996760ed170097022ea16162017a7d</u>	+ 1 Airdrop at 5eth i%net	✓
29	2024-02-03 09:54:21	<u>0x26c614d34eacbcc63ed576e4b1a9f4fc9fc0fbbae22091516eb92bb03afc5499</u>	+ 1 Reward at ether.casa	✓
30	2024-02-03 08:58:17	<u>0x3be0f2bdee5257346923afc925dc7ab7fe7e4cfbebac9a04532d47278c0c3be2</u>	+ 1 2000usdc.org	✓
31	2024-02-03 08:13:32	<u>0xb2d7a515e7205d8f59e4cf0a4486dc08975ae1014665bd9cde1da8d3ed9a69c7</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-02-02 19:39:50	<u>0x9417dc4dafc15b5c0b4fe83eec96faa41006d88a1c9f673ec011202e55018a74</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-01 18:48:10	<u>0xe220d2d0c932d2bceb946b79addf3e15295d0082d2639c2add34cbcf5970b81a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-30 21:59:36	<u>0x25c714a4465aa5de40da a492b227cec6c0143700ab e16c962dc37ea3ce24edb2</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-28 14:35:13	<u>0x3d5460681b8035f777b0 6705cf434901db018723bb c7228c4ad2c94978557dca</u>	+ 1 Claim 1000 USDC	✓
36	2024-01-27 13:09:47	<u>0xd7198040eca0ea67aaef 71b412b8666e5ee7e075a8 f3e3e3a9a8e6fd2740e4e0</u>	+ 1 5000usdt.com	✓
37	2024-01-27 13:09:47	<u>0x2bc7e30e2ec3c23b248d 90d21797fb8fd3859be9b7 fdfc448ad3749d97dd3cda</u>	+ 1 2000usdc.org	✓
38	2024-01-27 12:45:16	<u>0x14e846b2d67924ed6c42 6786d27b9172554ec5800b 1a6465553454afcee2166f</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-22 18:58:16	<u>0xb576147170f61ce55186 7c511f76251626a08acbc0 14f4cbb5479b7148f0463f</u>	+ 1 (2750usdt.cc)	✓
40	2024-01-22 17:31:43	<u>0x6d685b66be53b7cf1beb aa72974f71719b2f34f834 e996f9162b9921508d4906</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-20 19:33:37	<u>0x928a2b4b190c9f8c2e08 5f2dcb2df65981d16c6e31 bba329d29595cc54d8840c</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-20 19:22:31	<u>0xd1d4a7f617ad09dd2bd5 92dd70148d020728592414 0013ef7b76ba917a552df5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-17 17:15:18	<u>0x2086a36f4339d258680f2701b71969c18df0235f7b</u> <u>aa49f4cb7217d8a8171440</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-17 16:47:21	<u>0x688584093bd6eaeb8bf09baefecd82026d5da6dbb4</u> <u>296aa85e9850b31f03e871</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-11 02:29:00	<u>0xedd63ecbc7d1b7a48152ead005c3ec3a00d7b974f4</u> <u>525d0577ae78e2a75d79fa</u>	+ 1 3000usdc.com	✓
46	2024-01-11 02:26:52	<u>0xbbd5d55d146b3228eb4a8176eaff7cd3142e12cfc0</u> <u>c211246c081fc2abda9aaf</u>	+ 1 5000usdt.org	✓
47	2024-01-10 23:36:01	<u>0x8571845f2359a7dcd7f87a17fbbf76b467adc70d81</u> <u>3aa9d37dac87e74d684194</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-05 12:53:42	<u>0x6ddf259aa6fbf34b3493ead77adde64ae0d7567a9a</u> <u>56b619d4ace38af9004b0a</u>	+ 1 3000usdt.net	✓
49	2024-01-05 12:52:26	<u>0x63932b4d5f4cb3cd8389793cb05ee2560e898dc376</u> <u>a9846620cc42cccd8e8c48</u>	+ 1 2000usdc.cc	✓
50	2024-01-04 23:45:44	<u>0xeeffdd9ba405f4a750f4aa8b5ff875de926c47742b</u> <u>cdc6efe515c719cb88bb69</u>	+ 1 Reward at usdt-nft.com	✓

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