








3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa13cb665d46f6ade5926bc1fe386ef7807fddab0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  ·  · airUSDT.net
mPEPE	10,000 \$mPEPE  ·  · mpepe.co
USDT	10,000 \$USDT  ·  · airUSDT.net

\* USD values displayed at the time of transaction

Token	Balance
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site )
HwapeNft	1 HwapeNft
NftGrilsapes	1 NftGrilsapes
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
rewards	N/A Airdrop
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
ðŸ	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:56:15	<u>0xce09f8d09c0d7de232ea580d85b1c959d9e0b66d2f0b6a51097e1e1901e73499</u>	+ 875.00000000000000 0000 Claim: https://aerodrome. supply	✓
2	2024-02-07 08:40:12	<u>0x6352d16e9e7a979f6fa68c006e8f89ee42529499034a316f2812c310c95e59b7</u>	+ 1 RDS	✓
3	2024-02-06 16:55:56	<u>0xa7c7330197fdb833d007cbb01f51cd13ab1dbd66a3294faea411111af4d9e3fa</u>	+ 1 rds	✓
4	2024-02-05 18:15:30	<u>0xec56f18a30030ab11dd7c3ee847a54ed4cfb1e8e9059a865971416667467f71f</u>	+ 1 ds	✓
5	2024-02-05 16:56:35	<u>0x5af550b88350725497f1ee11bfe9d24f594e0b548ce3a28bcc013b246fe39ba8</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
6	2024-02-04 19:21:43	<u>0x078e26b4a8414951a3d2727b1cc406fc89ee293af98b4975d14db421517f7bdf</u>	+ 1 rewards	✓
7	2024-02-04 19:21:37	<u>0xa9b0cf6cc40ac1b4bd7acc54ebe0fd60708372060d17cc731a16b87893aef4e0</u>	+ 1 rewards	✓
8	2024-02-04 05:17:57	<u>0x03df7e81b5f6096b6dcb08b498221bef36d6b16b8923bf3b9266c04f640467f</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
9	2024-02-02 18:13:24	<u>0xc1820e9961c22da77a6a5a59c996795df93732ce8d15ccab43deff824bb94190</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 17:51:24	<u>0x25ef3b9e0ca5be50f9af0debb2d36ee1ad88ddc977ddffcec9e0d54d41c6a527</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 16:35:42	<u>0x2c71be995f66d2092278ed60a934f43241d5987364a2d2a7c6c0f1407f964aa1</u>	+ 38,738.000000000000 0000000 www.zkfair.events	✓
12	2024-02-02 15:11:15	<u>0x69a9dcd1c6b4f52b8073608b8a77d34db91986bd424ac4f8b7b3fc76c9c5a161</u>	+ 1 rewards	✓
13	2024-02-02 14:09:49	<u>0x1394a4eab1bf10b87cbd20722fd56a7f0fdc641f8380b5ca24b36d0970069f74</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
14	2024-02-02 11:15:28	<u>0x860c12c037b7d272e30c513ce3af14c4e74c5f41df191c0688445e419dd75955</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
15	2024-02-02 02:09:36	<u>0x7ad5729b8a9be00ff6eaf33e43db22640451a1d90a1e69bc6ce4a72777e0819d</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
16	2024-02-01 04:09:11	<u>0xcc78f6377ae0987fcf88dd3b24100d66b9deddb61eabf39e1b3bbef285a0cfc8</u>	+ 1 rewards	✓
17	2024-02-01 04:09:05	<u>0x4928def7041f496734264f69eb959009fe95debdff1845cd93763a91bcb6c2b0a</u>	+ 1 rewards	✓
18	2024-01-31 12:20:22	<u>0x762f3e43aae96d6a5de82101e525e61394413d1480ca7f3c44162a6e1aa272e6</u>	+ 1.0000000000000000 00 pradar.space )	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 15:14:11	<u>0x106cec88f2b3e98b564311ed1dd685f2c75c6fa5f71516d099ae6c3b1db530d4</u>	+ 2.3999999999999999 11 steth-claim.site )	✓
20	2024-01-30 01:05:52	<u>0x982af32af5d78089d6f71d9a9f9b924c331d1ea1e6e0d121514f38ae89080b51</u>	+ 1 rewards	✓
21	2024-01-30 01:05:46	<u>0xa41017e2c0657e4891af4b06a5ed6b4fa88fb04bfa7dfccbc9f0830bcd86296</u>	+ 1 rewards	✓
22	2024-01-29 22:46:24	<u>0x81bba2a36022e42e3e9bb63eeebcf2e1c9eb92e8520d03b42f3f870676774611</u>	+ 32.0000000000000000 000 ) to claim	✓
23	2024-01-28 21:34:47	<u>0x278ea54ee7999fdaacc01ea8a695439673b0749a04aa0ff797fc4a51b369d57b</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
24	2024-01-27 20:28:35	<u>0x56d865c5d258502039a0bcbf8d73d72f083cf8029e6a79d88a22714d8c1de3d8</u>	+ 1 rewards	✓
25	2024-01-27 03:56:12	<u>0x60a31d3c9143ea22e788d6eaa0bda63d74baaac252e6e9bcfac7c1b2561e84fe</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
26	2024-01-26 04:40:32	<u>0xfa7d22c77389c5e1bfd9bd10efb44e93df097a16e1381c00c16ec1ce7202b4a7</u>	+ 1 rewards	✓
27	2024-01-26 04:40:32	<u>0x7d41665e7cb54bbf079f49c7c2ac3b23f285f87cb740bf5f493b280da071ba61</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-24 17:57:03	<u>0x27db18237ed43fa4c65a405fbb51a8e5ae103bc9f61073958b808725a661d0d9</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
29	2024-01-24 05:55:24	<u>0xce798ca42aa19ebf606cf29e3469147bfe5fa8f6b097513cf8846fc7fbb7a031</u>	+ 1 rewards	✓
30	2024-01-23 06:14:14	<u>0x2394a66ac5eb1b8dbd6c3e62169d45b67254c05c9d1195e92019176eb8a51d57</u>	+ 1 rewards	✓
31	2024-01-23 06:14:04	<u>0xd45fc25685c2825c5db70d0687dc61df5008b9275208834842e01f41dc0a4912</u>	+ 1 rewards	✓
32	2024-01-22 21:01:38	<u>0xde66c6e76cf9f86a64bd721c718c98f40f0d829eb5ec36bd26147f315a7ab1a1</u>	+ 1 rewards	✓
33	2024-01-22 21:01:34	<u>0x0ee9a11b18fd5a3db66f43a54d04f879b3bf6a80fe5a28427c42a1b6509a501f</u>	+ 1 rewards	✓
34	2024-01-22 21:01:34	<u>0x4f542bb124d41bb8111c1b7bffa0ccae8ae2d287ec56f4dc362f9177cbad367b</u>	+ 1 rewards	✓
35	2024-01-20 16:29:40	<u>0x06bc8c93663be4d2fc35da88f4706a8558483baa3e77846090f5152e3b0f1a37</u>	+ 5,286.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
36	2024-01-16 09:28:33	<u>0xfc131437dff262701f2e8a8a6a72025460bb1dd9b7112c8cbc78c12cdfb7c6ea</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-16 06:27:59	<u>0x9b573b7e07e3c26c6d13831adfa2a295a4e2fca2649c1553ed3d1e4aeac6fd78</u>	+ 1 rewards	✓
38	2024-01-16 06:27:53	<u>0xb147aed8253c79e30d0ba621641ad07b926a208b81d6f38a0e39c8b79bc67e16</u>	+ 1 rewards	✓
39	2024-01-15 07:30:10	<u>0xb39761743ba77f6dbf99231a0977848dc17c905dac093df5c1be61516df0c934</u>	+ 1 rewards	✓
40	2024-01-15 01:00:39	<u>0xc4661cea6fa7164cc4d891a49074e4a4d34f5b9f1837cb1af5e66b8f694d245a</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 01:54:44	<u>0x1c3f05406d2ad49bb15dfed80895138de384d8a898ae02ebfa7634de0fd0996e</u>	+ 1 NftGrilsapes	✓
2	2024-01-18 01:47:35	<u>0x8e1d1d40e91b1800193563c51d9b9a22d49713b07a49d84b4750fbaa4fb3f0ea</u>	+ 1 HwapeNft	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 04:57:08	<u>0x079f19d337fa5021f901d0d8bf80892a1d3d2237d91d738f5e229842afb2be95</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-15 20:16:53	<u>0x97c5499cc2af24a6e35a4c3cfaa8314e00038d90d8724923c19713b582148980</u>	+ 1 Reward at [5000usdc i%€com]	✓
3	2024-02-15 18:11:14	<u>0x072492487ca9f90ed531d27f1048d7f3a1a0b82f4db5200e5ae0c742646e981b</u>	+ 1 Airdrop at [3eth i%€org]	✓
4	2024-02-06 06:27:31	<u>0x0e53cc82df75f9f9469e16c4cacfdaa8bf00acf22e43d0cd37f27fa33fda811b</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-06 06:27:17	<u>0xfa153804275a0f4adeb2975010a81ec56703baa36c6e14950fcfedc3133eb88d</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-05 08:51:48	<u>0x2dcff9e4b1a2d636591ca833511938a1a343596509f461c86658b2c49d92286e</u>	+ 1 2000usdc.net	✓
7	2024-02-05 07:22:43	<u>0xb6d785ff2cc77ddb4ba59e353d0d52767fd80b57d39140e9cf77154895f9ed12</u>	+ 1 3000usdt.xyz	✓
8	2024-02-03 00:55:04	<u>0x4489c5342a6ddf37416afa834ee5bf64ae56475fdbdf4e6ed69163cd90ab4d67</u>	+ 1 Reward at ether.casa	✓
9	2024-02-03 00:27:11	<u>0x6dce1277f45eb38a3d55776a6f4a80373d9c7a5120963fb2e22f6c59c55e9dbd</u>	+ 1 2000usdc.org	✓
10	2024-02-03 00:02:06	<u>0x2ac33153e0cb2fa445b71eeafe65d6f1fa00255a780bbb017025346a99079071</u>	+ 1 Airdrop at 3000usdt.top	✓



#	Date & time	Transaction Id	Amount	
11	2024-01-28 18:43:10	<u>0xcbc5db2215d637f3b470c83f7e11f1cbf880ed01c679cb5fba4de8c1828818ca</u>	+ 1 5eth.net	✓
12	2024-01-27 07:58:24	<u>0x429d27feb508715b978cb6c1344cb17bbb5496d31621e42f9bebd4ab80902b8</u>	+ 1 Reward at 3webx.cc	✓
13	2024-01-26 10:28:47	<u>0x01c5f8ef4c4c2f21446f00421f2de8ff208aa1140e916ade9b5c5b273b51e380</u>	+ 1 2000usdc.org	✓
14	2024-01-26 10:20:40	<u>0xb37dcde8cd268d932a82bf5a6d04b197670ffe88ebe11355d12fe1b9e14b93e5</u>	+ 1 5000usdt.com	✓
15	2024-01-26 06:37:17	<u>0x47fd3c6b4542b8692cfa27b5b4d9681153ea390b73b9019f9a4735a306c1903a</u>	+ 1 Airdrop	✓
16	2024-01-26 04:58:56	<u>0xc8aaeb06e4289555e7769cd325c11fffcccdac4c08bd262b93771351b769f606</u>	+ 1 Airdrop	✓
17	2024-01-21 02:53:08	<u>0x3dce86a1724712f82d8a904661e50563ba08cd07ec20c1d2123332b7d05cd2b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-16 18:17:01	<u>0xd19c9a8ec9c24bfc99cb73be4c5f637ddd6a95a92cb00eb7e55a7c203663534c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-13 15:10:27	<u>0xfafccf511cf71df56ff8972780eebb9b0661646f1d2a99e51445eece7ef9af5c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 15:10:13	<u>0x8791c2c14105889b7879</u> <u>1ae89bc33696709e7b40c3</u> <u>dad1ba03d5dd47153a5091</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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