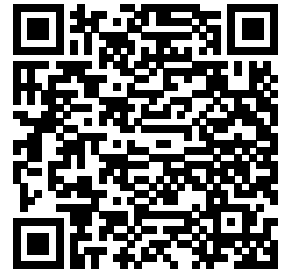



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:49 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa4f837525bd6433111821e3bcbc0df87ebd30e33

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 )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
mPEPE	10,000 \$mPEPE  ·  ·  ·  ·  · mpepe.co
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  ·  ·  ·  · airUSDT.net

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.top	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
-airdrop.org	N/A -airdrop.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 500usdc.live ðŸŽ•	N/A Reward at [500usdc i%Elive]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:51:42	<u>0x5aafeebdf726f3f194de</u> <u>bf82ee4635fcae9e58732e</u> <u>06b81958a0f3038a11f5c1</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-05-12 00:48:46	<u>0xcd56feb917a6734fe4c7</u> <u>3e5cdb9a1a995863b268e2</u> <u>aec985bce0fae9534b3b2c</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:43:18	<u>0x58e26e502344fc799162</u> <u>ee73f1dd3274862a806a08</u> <u>6e87934dadd1794bb86374</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:09:43	<u>0x65aa6cd8a3a685d6f8d3</u> <u>d2ab8d31a386d1ac001ae4</u> <u>aa07820abc2608af640ab0</u>	+ 1.0000000000000000 00 z	✓
5	2024-04-20 05:50:40	<u>0xe579ef03500953fe354b</u> <u>330ec04133dff500b4cc97</u> <u>2045278628995fc58b37c6</u>	+ 5,000 wards	✓
6	2024-03-28 20:04:12	<u>0xe405176eae974f83ca38</u> <u>45e6c6054155505f8f3039</u> <u>7c21acd84b52ac3af5f759</u>	+ 1.3289999999999999 59 SIM	✓
7	2024-03-16 19:41:49	<u>0xf112c010c559dbdc0af2</u> <u>36b771ac1c0187854c2ee5</u> <u>042d625a7bc214872ce006</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-15 12:22:50	<u>0xedb5f9f0e55e4cf2f1f9</u> <u>5ca084e871a28c873bcaeb</u> <u>aad1283020b2c38b6eae4b</u>	+ 3,703,884.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-03 18:25:40	<u>0x8a82d7e5e7aeb42019c5</u> <u>248ceda4707692b72d003b</u> <u>b4732519b485d42caaad22</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 15:20:17	<u>0x254938f5909c5a965ce604049b16d630750fe496c4d63b1ad1373085169d6ec5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
11	2024-02-20 22:02:49	<u>0xcfe014f18cc9a586b423c4f04c54cd317a8d37baa94acf3ddde2126afe9dc0dc</u>	+ 3,000 rds!	✓
12	2024-02-18 19:16:19	<u>0x0e1f816e13d2610c55347514ba1d3f1ab76fdeb7f86e72e0699bd190de4a4d1d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
13	2024-02-18 19:14:13	<u>0x40635aea06571dc446025686aedf7133aa34cabae7a1629a4190eca716731754</u>	+ 1 !	✓
14	2024-02-13 00:46:25	<u>0xe8859b55e0d20e4a048d053e500e3a1e3f5fdf43f9413264020ba716245812f1</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
15	2024-02-07 09:42:29	<u>0xf1e549fa75778e1c03d307f53c7542133272a9b5600322b85c3e0b8b7d894cc5</u>	+ 1 RDS	✓
16	2024-02-06 17:33:17	<u>0x393931a8c19c8b75d3b90988d78082c64161e4298a6358ccbe6540297583183e</u>	+ 1 rds	✓
17	2024-02-05 18:51:56	<u>0xd1c78d53acf72cbe8f2d514d84bdb7060b7d08e868d236a8f0ab40bfb7f35e0d</u>	+ 1 ds	✓
18	2024-02-04 04:44:55	<u>0x15622c3a117cbb791371ee70e5ea6eeec97d7210b9c78467f10982e1b83035c5</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 19:11:51	<u>0x7e4886694ce6b2c4016e487cefb7a4e19170065df50b0b9c322403be504065e0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-02-02 16:36:02	<u>0xd5c15c7fa46707d993ab1439b8142b00be28361c140daf500f2a7fd9219b7d6b</u>	+ 84,080.0000000000 0000000 www.zkfair.events	✓
21	2024-02-02 16:19:02	<u>0xf8e461e1394d243cec7eefdc332af0e782ea5acec96ec85f4b7a329188215e11</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-02 14:52:55	<u>0x596f51854611ea2f8850565162f49e2bb4e166a0889ed719c2de6a91cd811283</u>	+ 1 rewards	✓
23	2024-02-02 13:51:01	<u>0x7eb5edb5a9a5414dc6697c1334873fb5c5797ab273385356066fbb8969bc7501</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐœ â-- mpepe.co	✓
24	2024-02-02 10:58:50	<u>0x2aee63bed1dc049751de823eb65df651eaf1bf3d23ab222908a7212337aa63a3</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐœ â-- mpepe.co	✓
25	2024-02-02 01:51:46	<u>0xf96dfd173e57eb60b1e94f90a6d758bfea1264a2024de17e583175a325d448c3</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐœ â-- mpepe.co	✓
26	2024-02-01 14:09:07	<u>0xeeee497a7705d1cbbeab96d721fff4a8d08983dc266b546227a5ae977838ca5e6c</u>	+ 1.0000000000000000 00 adar.site )	✓
27	2024-02-01 04:54:44	<u>0xe37aae97cb08069aaaa264fd3d866cfba4b51e7ce0ac2e85961c76a435f99d9</u>	+ 1,891.150000000000 090949 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 01:39:44	<u>0xa590c0883d0757700999</u> <u>4b9f13d0cdc0056997280</u> <u>95ee8f0064e5591c5f40c6</u>	+ 1 rewards	✓
29	2024-02-01 01:39:34	<u>0xe080eb7ad969bd60924b</u> <u>da035e7f66650d2aeb50a2</u> <u>bd9de363b819884107ce69</u>	+ 1 rewards	✓
30	2024-02-01 01:39:34	<u>0x76144acf8744fbb32b6a</u> <u>06c5a9d5d3c18cc0c5f243</u> <u>ab96d43b7a8c61ece1a18f</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
31	2024-01-31 12:06:16	<u>0x7786df883abe70381904</u> <u>f25078e7f4d447a3f02df6</u> <u>a9d4cca010d42d400e7778</u>	+ 1.0000000000000000 00 pradar.space )	✓
32	2024-01-30 17:10:31	<u>0xcc0aceb78b478fa8ffc5</u> <u>5d488b29d54f739438c25b</u> <u>e185b7bcbea69df05b4d0b</u>	+ 1 rewards	✓
33	2024-01-30 07:48:42	<u>0x9a62d2b743fd61aeaef2</u> <u>f720fc246d2658ba6e1152</u> <u>79f826ca812fb0c9bf71ae</u>	+ 6,795.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
34	2024-01-29 23:08:52	<u>0xa9195467534e611ade4c</u> <u>4bb1dc546cc294c8ec863c</u> <u>86fcddea76a956b5c03791</u>	+ 32.0000000000000000 000 ) to claim	✓
35	2024-01-29 14:26:48	<u>0xda72b3da6f95188adfaf</u> <u>9044a01a5e27a09d4371d4</u> <u>badc4c61e4b7fcd54cdbc4</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
36	2024-01-28 01:07:05	<u>0x08dea0c755699f385ee1</u> <u>064ac8256e0da883b1e16d</u> <u>bcebe3c9c96875b71adddb</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-27 13:51:58	<u>0xc4939d9b04701179e215427563970b4c3e7e30adc37d852ae8ee9ca2523924b8</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
38	2024-01-27 13:31:38	<u>0xa2119ce8b8891b6f64ce18ed33a4e10f25c0f0d58560b9798a4c406b0b51fdbb</u>	+ 1 rewards	✓
39	2024-01-27 13:29:22	<u>0xb35275f84f4cc8600ab8e33f46b2299b20076266d2de9bb727cdee60f69ca21</u>	+ 1 rewards	✓
40	2023-12-10 05:09:31	<u>0x2ffbb696859b06af56cb1f94df1b20762cd028486f5fdbfbc938eaeb4de0fed9</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 19:04:40	<u>0x8957e31f9dd14c4ea6e8fe6cd45af1aac886914fafb339b576a210612d86b834</u>	+ 1 10 ETH	✓
2	2024-03-26 18:46:45	<u>0x3558b967f30d0f94a326063010190772054a6a2e5a07d872920b369513ce7447</u>	+ 1 10 ETH	✓
3	2024-03-07 15:58:20	<u>0x1230809f76ed4d76cd3d2bdefa221f24b2c3af5899f177a11de52ef7685f8dea</u>	+ 1 5 ETH	✓
4	2024-03-07 15:55:00	<u>0xb86cbca9332c530868f23446bd6c7ff5556de6e8b7b09a4fd62fd2d6b7ca693b</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:10:31	<u>0x5ceefabdf323b2a785143c49d3421d01e6cf34a4ca14f656a94d42491ae572b3</u>	+ 1 -airdrop.org	✓
2	2024-04-22 17:52:38	<u>0xd1d51176944701893de22b4ac7f78d51156264bf7ac3b9d7fe021a1afc9a8148</u>	+ 1 rg	✓
3	2024-04-22 17:37:23	<u>0x614f824cd45f2f6ec757bd59785d0dac7d46f2d2b86834f18b1f11697a13142a</u>	+ 1 rg	✓
4	2024-04-17 20:10:51	<u>0x578f3b07b739223b30550cc9ea770e7c7a6654b3dd68a5a9c223de8a02b6f5ee</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-11 19:31:25	<u>0xbe00fb526503ae5dbda75118c448ff2d097659d60fd23a007c149ab2aa5e59a9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-27 04:15:51	<u>0x23169695fefb5657ab08eaccd6bc1a62725bbf5cd6c61eb7c62d8ca98af082be</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 18:45:39	<u>0x39f05ce2ae5a33b081391bfe1a476c6f485b12cd733d50f9efe1c989ddfa6094</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-21 01:50:51	<u>0xb2b21b70891a6de0b256b70ea35e824abc5646c00afb202cd111966c21e9c834</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-04 18:11:28	<u>0x6fa54327936a10b55f1d23c7fa7905ff2516008dfe845128b39d41d2fd35b860</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-04 02:39:25	<u>0x12031ee227ca92fc4ce9 bee75a52a64ef18598b737 ca0050dad8297308dc1621</u>	+ 1 Reward at [500usdc i%[live]	✓
11	2024-03-01 08:48:10	<u>0xc1e84f1c928fb8e30468 ad2164947729087e5dbd9f 35239cd7fabaf3fbc5a02</u>	+ 1 USDT	✓
12	2024-02-25 15:23:50	<u>0x628eae9b0fb8b0413086 da1e29374f7277dbab4776 b7f0f64b9b3c3235754e06</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-25 11:21:05	<u>0x467c914e6150812009dc b70bf4255ccc68a207da34 07d71df5006b31e2de2b70</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-18 12:03:21	<u>0xce0f43cb105dbcaa253c 94fee520f87bb4d5714aab bf6d76fbbb23ab86691f22</u>	+ 1 NFT	✓
15	2024-02-16 15:59:01	<u>0x57b8af0302b9fc89aa77 f15cbd252acd137c0fc3f1 d59801cb130be06fc0256b</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-16 15:59:01	<u>0x19bac2cc8935486b920a a82f6e388f523b9926fd03 261b987ca8aeecddf16798</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-16 15:29:08	<u>0x4498f59715713fd241a4 f4104e7e948ed0e6c23427 43c0b9f3ffd5aee05f4427</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-03 00:33:00	<u>0x0708efdf52d4a39d32eb 0250c2bb95f8ced3d02a13 94aa526b00441c65071fba</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 00:05:14	<u>0x2613691932ac62ce58bd6c9e697ff62a3bfdd4cec0a88cee7d858be4ebdcedd1</u>	+ 1 2000usdc.org	✓
20	2024-02-02 23:40:27	<u>0x4620f87ea9fad1a3fcb01f7b77f9b1380a1e82ea58d5b3e3e09121b876fb406b</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-02-02 14:34:21	<u>0x98bf781a1540db276f5218b5c550d4934e720482de8a0732029605ce74486f5a</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-02 14:33:03	<u>0x930c7a0337f84e0dd864a6915b2bb5f6d9c0ebaff7830c981773ae3afe0d1ca5</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-27 14:35:11	<u>0x6648257583c4f7ea4fe45e05bd5aa6f27c2a26cdd6ac34de89ca4ab8d76c7b3a</u>	+ 1 2000usdc.org	✓
24	2024-01-27 14:18:07	<u>0x86501eee51e7f9162d536da6db96d010141596004d0defb10a554e99e72875ab</u>	+ 1 5eth.net	✓
25	2024-01-27 14:10:45	<u>0x6ccf464245881fbad446c634f54b76354158fc16a11e4eed6da6ff8ccf9cf828</u>	+ 1 5000usdt.com	✓
26	2023-12-10 04:17:53	<u>0x5c7a07a9f76a9e20131f033ad34a20288aad2288d9378b3026105f649dbafb74</u>	+ 1 1000usdc.net	✓
27	2023-12-10 04:17:19	<u>0x45b7582099285479fdc50cd876def5a6bd1aeb63661827c4190985f6f7f29130</u>	+ 1 2000usdt.link	✓

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