


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb3d1682f514f9aa9677ba0a53892d168722ea77

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)
Airdrop at eth10.xyz	0 10 ETH

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Enet
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
-airdrop.net	N/A -airdrop.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:17:02	<u>0x379be8c72fc9bf66994c fb071360102fd402a9d0ee e12c87d0d04c3251cec612</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-13 11:00:57	<u>0xffc828f3c510c6408324 e55888d3a6fbc609d57a8a 28fffc1685dd41265c0d29</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 23:55:42	<u>0x980d9fdcd5314671ca42b47fc119021781b1101fa243f6ef04ce201c8e0230a8</u>	+ 1.0000000000000000 00 z	✓
4	2024-05-01 19:54:38	<u>0xd6492472d4479ca13d6c05e01d939730a6ec9c75c3f0c69e268702f89ff5f9c1</u>	+ 5,000 ards	✓
5	2024-04-30 19:58:58	<u>0x786e92bf11a6b598624c075e0286b5ea0794c7cb2cfce5d5a33dcea9b630719b</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
6	2024-04-21 18:23:00	<u>0x1483cb295f91d8c07454ef1cd45068cdc27698cb398e634175624625e27c1dc3</u>	+ 5,000 rewards	✓
7	2024-04-21 16:37:00	<u>0x98ea331e9feb97cda68ddb097857ba1e6aca1b2f9e15373f6722493eb282f08</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-15 10:52:10	<u>0x6933353ac977cd85e0c4f89484ffdcddc83d3551526efb3eee0ea30b8ea4c0d9</u>	+ 5,000 rewards	✓
9	2024-04-04 17:05:14	<u>0x33a281e46cc5c0f133bba6da9b2b2e39859857c56b8d108422e78517691ffd5f</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
10	2024-02-26 11:52:13	<u>0xe9a43c1a904f50d5c4b0c356a41ec252ab0df81fbc7acd322982f841cb21d50</u>	+ 5,000 S	✓
11	2024-02-14 21:12:39	<u>0xb519905b2fd8c334faeb515e7e8951e80ac2ccfa52fc4d64b8e42d7668c88b9</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 00:12:17	<u>0x9837c8e225fda7a422ae</u> <u>1393993d214888b29bb956</u> <u>4768f5c18bbb6a8c4b0682</u>	+ 1 !	✓
13	2024-02-11 15:32:37	<u>0x560f8b39d7687cc20a1e</u> <u>e6465c5b2b90710a586c6e</u> <u>dfd52ceb3a6e62234cca41</u>	+ 1 rds	✓
14	2024-02-09 03:25:01	<u>0x02cd65a79e9115aaa77e</u> <u>4f5409d8606a78bf396d4e</u> <u>8acf81f0cc43c7702ca7d7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
15	2024-02-08 14:25:56	<u>0xf07d17c578334498a0d6</u> <u>4e9eb2c35644c725f04dc9</u> <u>f1835832a6933f0302ba9e</u>	+ 1 rds	✓
16	2024-02-08 14:25:54	<u>0x308e2e9080f925e64ebf</u> <u>8cb5121ed0b63b2284fe18</u> <u>463c3d8270fcc00a94f6ed</u>	+ 1 rds	✓
17	2024-02-07 19:06:40	<u>0x1e2ecb686cf7542c3954</u> <u>c0efbe92a8030357210149</u> <u>d3881c1000ac4c82358662</u>	+ 1 RDS	✓
18	2024-02-06 16:47:06	<u>0x5b62eae62a3c3cb67b31</u> <u>c5df7a575eca012affcccd</u> <u>e329e61cc167f85789a570</u>	+ 1 rds	✓
19	2024-02-05 00:09:04	<u>0x80bf82e50140ced47a5e</u> <u>900b07fd91d8969114601d</u> <u>2d9a26500e60585ba06b99</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
20	2024-02-04 21:05:50	<u>0x70dcc95674052c0957f7</u> <u>b439ffac91d3982486b2aa</u> <u>446c522efcbe8f835f7c12</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-04 18:57:23	<u>0xbb0856543466656c99e5b180115fd2a6d04189e0714eefe08eaa8ef83d9ab9be</u>	+ 1 rewards	✓
22	2024-02-04 18:57:23	<u>0x865dd79dcee7ac6fb65b3aef5258e74e02c4f35d3fa03db8b44a9c20e04a7f22</u>	+ 1 rewards	✓
23	2024-02-04 05:20:54	<u>0x420f63984b30f41ee408e5d0f1210ff04599bc6b74da61f7d279775091013fe7</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
24	2024-02-03 07:27:48	<u>0x818e03d0a80bb22ce9b51793d92431ca56b0ee91a550223e12f4c5e5e8c667b7</u>	+ 81,920.000000000000 0000000 www.zkfair.events	✓
25	2024-02-02 17:27:08	<u>0xe581180455e77f2c336dcfb14b45d6ac20834d35c1d10fa9a6a63377d13e43f7</u>	+ 1 rewards	✓
26	2024-02-02 17:27:00	<u>0x8369d0a62d9146d887c7db7d246c93bcfce1e7a6091b114b4eb0e2654608bbad</u>	+ 1 rewards	✓
27	2024-02-01 14:19:24	<u>0x903d4e13fc951728cb5b79d791066304f74e2c5870f2871a31761a7051a77d22</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
28	2024-01-30 16:17:22	<u>0x0807fb756478bd1f47f7c575f12b095c327fc6fb62dcea0b8bda887cbbbcf9cd</u>	+ 2.3999999999999999 11 steth-claim.site)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 08:39:29	<u>0x1c91affa96b8f78e53f858198255f56f0591bb6f4a336f8ca59dd29a4f812980</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:20:18	<u>0x6222d773aa33237f62b5df762c4d9ed036fe977bb4eae5abd5b7754b43c06d34</u>	+ 1 -airdrop.net	✓
2	2024-05-17 23:19:22	<u>0x0910cc2147ffa2ff0f6ed2c5601e76e68a76e40d472f08d6d581e7f1cd728ff6</u>	+ 1 -airdrop.net	✓
3	2024-05-17 23:18:38	<u>0xf72904b3e266a0a37e1ebdf774905776045d715551ac4fa4ff31aee7dbc1db68</u>	+ 1 -airdrop.net	✓
4	2024-05-17 23:17:54	<u>0xb0b4c48bbeb70ff4bd4973d0ddd5d56f6b05237673e5d31ac7164a6ef833f0ae</u>	+ 1 -airdrop.net	✓
5	2024-05-13 11:01:25	<u>0x40d5c3d514923c5f54cc7579b5574313a361f8af977c2995f38e885bd61121bb</u>	+ 1 -airdrop.org	✓
6	2024-04-28 10:06:02	<u>0x603a913cdcc4da16f3bc b6f31249c6e937364ad7333f7c990243cde6f3208ff2</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-21 16:37:52	<u>0xd3754a8d74c3ea708a478440a27de502dff4831a609795d56359258586859d1</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 07:16:13	<u>0xc5ced823d2dad5f316c8cf5310c1ee3fa3ff1c4f504954b3aa43e5d4fd2bc6d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-05 22:15:11	<u>0x7ff1c911da844abf19e8cbaa27068792746fa3248683d884a837a825a4ba438d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-29 19:13:45	<u>0x2ab3b63841edca460ac9af444e403aa3a6409c7f8f9ff0e53e4f4f21621d475d</u>	+ 1 fee.org	✓
11	2024-02-25 22:27:49	<u>0x75d504b5c787d3961d51563bdd49a8d393e1d1b54037d3d5ab9d5bc0cd68957c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 20:50:50	<u>0x349a58b5124a06486a2dba8fbd746e23bbf4eb01f87c0453bf7730dc71ef9f6f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-25 19:24:22	<u>0xe94322d81e57798efe27f970c1fb63eabe761d957dae48f3c8844128f7f0a74a</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
14	2024-02-11 15:32:19	<u>0x700c6e8e4fcb6d25304fe94028e2f1c53027b01ec9cf8c1f1930c8e2c6b77edd</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-08 14:27:12	<u>0x9b1cddc177e61d88c0fd91fe76f46cb4124ab7d6ab59489aaed0357fe7d6ff50</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-07 15:31:49	<u>0x14e1df45ab8169c4fd7f8532cd97f06d1c1b39ab6c1131055b87012083a12d2e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 18:01:49	<u>0xec9d8a5daeca790b612f e125bd817dcc14bc8286a5 b5ba5e866eec9ae9bfcd2a</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-06 17:57:41	<u>0x61969269393a53c96681 6774d34a54e46082509a37 0ac59fb5180859966fd390</u>	+ 1 Airdrop at 5eth i%Enet	✓
19	2024-02-06 17:56:37	<u>0x47bc17d040eeaaae2db2 83b0f2e5b07849c0635d4b 2d2e250447e4c430e02504</u>	+ 1 Reward at 2000usdc i%Enet	✓
20	2024-02-05 09:02:08	<u>0x618351f05b778c10b7a4 ea7a9c3e7bef493c52defc d492555ca2b6735c945fa6</u>	+ 1 2000usdc.net	✓
21	2024-02-05 07:29:31	<u>0xa8337c69c7118d0e9d08 6ff7b6878857e3d6e2b535 cd90628ba9d580474db5fd</u>	+ 1 3000usdt.xyz	✓
22	2024-02-04 18:57:51	<u>0x03aeb097a2f0fe12dbb0 2ec1247431036844acd777 19ca590518aa3ff2e84bfe</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-03 19:44:36	<u>0x475d98ad8ca8a6afac4b 41ccd8ea15f1b9b0f868d2 92787104da0e34c414a1b6</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-03 07:27:56	<u>0xcb5cd1ad75c7197c0329 76777426440266c6631c81 329e2959943a1823f0c1b1</u>	+ 1 Reward at ether.casa	✓
25	2024-02-03 06:54:04	<u>0x8473c17e84f14e680907 47988c88609580668a39cc 7485c716d9808c3f18f0b7</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 06:13:28	<u>0xb1ce49e1813f9327c170</u> <u>dd33d8b618b330aa82bc71</u> <u>ffe808d6f9bc9dcb8d41dd</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-02-02 17:30:55	<u>0xb6dbbd3a8b221de149d6</u> <u>aa40e12080b0250f483678</u> <u>c8a53af7dad81e313cc64e</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-01 20:42:07	<u>0xf76d3613dc3f2d3d5156</u> <u>31f98e8d8de7440fdbee3f</u> <u>82a26a1099f0c16a411b21</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-02-01 18:22:31	<u>0x63f47a41345b1ce5a942</u> <u>d17e9b13b31d0bd9f8d0db</u> <u>c1e098abaead99f95ec117</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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