





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xbc9dc9882661cea20913306e5eccc01634c750ff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
STETH VOUCHER REWARD	1.000000000000000000 <a href="https://elido-earn.site">elido-earn.site</a> )
ETHENA Airdrop	8,800 \$ CLAIM ON: <a href="https://eth-ethens.com">eth-ethens.com</a>
zkSync Airdrop	11,500 \$ CLAIM ON: <a href="https://zkclaimere.com">zkclaimere.com</a>
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
STN	10,000 <a href="https://web3stein.io">web3stein.io</a>   Get 50\$ in ETH
! USDT.	5,000 rds
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
STN	10,000 <a href="https://web3stein.io">web3stein.io</a>   Get 50\$ in ETH
STN	10,000 are invited
ps://lido-staking.space	N/A ps://lido-staking.space
ce	
' '	N/A Reward at <a href="https://usdtevent.ac">usdtevent.ac</a>

Token	Balance
	N/A Reward at optimisum.re
rg	N/A rg
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
et	N/A et
ps://lido-staking.space ce	N/A ps://lido-staking.space
fee.org	N/A fee.org
GALXE AIRDROPðŸª,	N/A voucher
fee.org	N/A fee.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 00:02:32	<u>0xf0f2d5fe696f67a5153e</u> <u>005f4fdc3d98b6c19e1a52</u> <u>10ea9c6814c9af76981dbb</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-07-30 21:09:16	<u>0xb52e66bb759c517432e3</u> <u>35e237aaba7a568e2f1145</u> <u>158cac50d6af89dc9a08ac</u>	+ 14,777.000000000000 0000000 ~	✓
3	2024-07-04 11:57:55	<u>0x82b10a96cba17f1f22b3</u> <u>88849c4793febc4a4c2630</u> <u>7c7a4be7ca7d11667b497e</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
4	2024-06-24 05:18:33	<u>0x862272691ccfc9626131</u> <u>14256509596dc3720a3b27</u> <u>c17f506cce0e26c63372d2</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 15:14:06	<u>0x335ee9da516f54635343</u> <u>ff2c8738a4fe2bb213f4a2</u> <u>99a06aa95f8ceac388139c</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-12 18:05:39	<u>0x9b9279f11f8607175636</u> <u>4625626dd01b4f92e182fa</u> <u>2e2c388ae484f73a17d489</u>	+ 10,000 ]	✓
7	2024-06-07 14:43:04	<u>0xa2cba4c5ff8888f2ba5f</u> <u>87cb084716f1a1b1f7c28c</u> <u>0dca3c8d2b83650a2372fe</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-05-19 08:42:22	<u>0xcef6202b5062ad4dc3d7</u> <u>2200481a9a70dd8fefb6e9</u> <u>dcbfaecbbac75c440e6c3e</u>	+ 5,000 IM	✓
9	2024-05-15 21:03:36	<u>0xa7822873c2809f9325d7</u> <u>93271e272c8e669a128172</u> <u>cb90587604bdd9030993ca</u>	+ 3,000 IM	✓
10	2024-05-09 20:14:10	<u>0xe31f04aa74dab93905dc</u> <u>de98eeb40b9ef36000a48e</u> <u>aa1de3d5998cccd35cb5c4</u>	+ 5,000 WARDS	✓
11	2024-05-02 18:50:37	<u>0x8379871ce1fd858aad86</u> <u>8ed0f854a9dead7a4cccd3</u> <u>41dcde46cf900d3381ea19</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
12	2024-04-29 09:10:32	<u>0xc7602e37bf95b2b4de84</u> <u>5111221fc58538ab0577a2</u> <u>8d54df5c74bc17b9f3702d</u>	+ 5,000 ewards	✓
13	2024-04-27 10:39:19	<u>0xb3632581c4fdabf3ff8c</u> <u>f793b4b3301be8a4e8f946</u> <u>ec96d078b3b847aefd8cb3</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 07:27:19	<u>0x2d218396e9ba6d55d2db8592855b34dd19b9d4553a8a28d4f5968bed68b5a63d</u>	+ 5,000 wards	✓
15	2024-04-23 21:52:33	<u>0x5d7300a52faa0cce23ca36861918ed7733f17c1365eaeabdc9a952fb45bb89a</u>	+ 5 Visit steth.cc to swap Reward	✓
16	2024-04-21 21:45:27	<u>0xad939067d2703ae52ce2e53d80b14ba859d3332435baf6bcd90e014bdabea88</u>	+ 5,000 rewards	✓
17	2024-04-21 04:18:19	<u>0x317e59277a45c0c4f5a365a77e8243e275440c11badbd5d2f058043531db1849</u>	+ 5,000 ards	✓
18	2024-04-14 06:06:49	<u>0x9065a621904412abf76fa9edab00ab8d40b5ff683dadb01ab46d63fabfb43d08</u>	+ 5,000 rewards	✓
19	2024-03-10 19:26:52	<u>0x1be181b3db40f741f9ac2de24736afe9fd3a195dd68c91b2dd9eef7f3f6f5673</u>	+ 5,000 web3stein.io   Get 50\$ in ETH	✓
20	2024-03-10 19:21:56	<u>0xc7edd26dcadf921d713a183889d3f53e129151d9f721c8729569562ce245891a</u>	+ 500 op Code	✓
21	2024-03-07 03:06:41	<u>0xc1ba3a2b61b084a830441b3fc040dab231988c0c5366769ba3c026bffd7de5b5</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
22	2024-03-06 06:39:37	<u>0xaf6d78c6a402376e117ed140dbaa7ac4aa41fa9be33c41ee8d4fbf4971df7fe78</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-02 17:04:50	<u>0x16b2a5ce825d973c9ec8d4d84289261c6007db2d79fa940a1f86b407872cd7b5</u>	+ 5,000 are invited	✓
24	2024-03-02 13:51:36	<u>0xc92c65a9df517c6cc1c8c711b99ddf24e4bafb28d7eaf0f07dba830d9ebdfdae</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com	✓
25	2024-03-01 20:28:49	<u>0x89aa52eeba0f822bf71702a9d7e99ebba1be410c2fbd31b05ad7c1d667ad7106</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com	✓
26	2024-03-01 20:25:23	<u>0x77b59a3b06312fb4461d92985d95cc0919660297c15ee4de489907cb4de252f9</u>	+ 5,000 are invited	✓
27	2024-02-28 22:08:33	<u>0x32f241c533ccf380d2d569a6f0c61cbbd12fe757afc900f82a6957a95f6581bf</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com	✓
28	2024-02-26 05:09:08	<u>0x72f3e547ccda65ccc8d390ecd65ab89694ddcfcbb30f70d8099c7c5eac91bc0e</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com	✓
29	2024-02-26 01:04:02	<u>0x39a817e50dae4632e1ae1d5b31a278cf7008e35b4f3c623816c1af3ace02dbc2</u>	+ 5,000 S	✓
30	2024-02-25 14:14:44	<u>0xaf5895c17a58630fb245839f4e2cf792f36be494db e2f6e898fe042df51b794d</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com	✓
31	2024-02-21 20:42:43	<u>0xf436ab856da44c879aae58933afee61e26bc3c6a0dee98fbd0ba9639822bb2f1</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-20 19:00:29	<u>0xf44ee550bec938f89047a8a08ef32c6b0e00b83e9160bd5d9f74db6f55174583</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusd t.com	✓
33	2024-02-19 05:08:59	<u>0x67088828dd47268216c1fbeee542bab84cae6f5247853b3f89fc194ea2e753eb</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusd t.com	✓
34	2024-02-09 08:59:13	<u>0x1ddfdfc69e2b4c6a6c434827864d9e1bded84ffbc049804b47e631111a84d8dd</u>	+ 1 rds	✓
35	2024-02-07 08:44:32	<u>0xea79fb511157bdc5687e92211f1de6c9227c1610e0ebfcda224a8eed28148ca5</u>	+ 1 RDS	✓
36	2024-02-06 23:26:45	<u>0x6d1751495b61336324dc af5ab654470bbb6d28e60ee47c21aa395ebac85ff050</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
37	2024-02-06 16:49:58	<u>0x274e57ab4461989068395440dc1f920abc4e8daf4473b02416fc40faacb8dbef</u>	+ 1 rds	✓
38	2024-02-04 07:09:37	<u>0x369c9cfd46f2a2e497d7020d4efc71d03834889779fed26a5a99747311e15d11</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
39	2024-02-04 05:31:39	<u>0xe110a80e9741f5113c8203acf2ebe42a7ff515bae2aade9db5d705dc05cc7094</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
40	2024-02-02 19:19:25	<u>0x1e11038b233aea87a3740a4496dca53525833e496a2a5c4c10c30396ae02be55</u>	+ 2.3999999999999999 11 elido-earn.site )	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-02 18:09:50	<u>0xccef67b63c7be777064a7de60ca367a0584ead1b3aa4e51c779efa1b2836e74</u>	+ 2.100000000000000089	✓ teth-voucher.site
42	2024-02-02 14:40:57	<u>0x075ef607d7cbf916e92519a0fd85c998ed089a0359e5b7e62d9922c7a8ce800a</u>	+ 1,000 \$mPEPE	✓ ð;LÐ•lÐœ â-- mpepe.co
43	2024-02-02 11:53:43	<u>0x904f1f47e43ae46836b8eea48b8406b23e3f6e8105d36115b1090aa2c3b13ccc</u>	+ 1,000 \$mPEPE	✓ ð;LÐ•lÐœ â-- mpepe.co
44	2024-02-02 03:13:00	<u>0xd0931191f98f310bea3364be0e7b89306739d905a37357172cc515edc9e1b102</u>	+ 1,000 \$mPEPE	✓ ð;LÐ•lÐœ â-- mpepe.co
45	2024-02-01 04:04:11	<u>0xe8ebc330dc8c1252e06ad2cb37d22facd74ec3a3f6cfb95849f30f1a4376759b</u>	+ 2.399999999999999911	✓ elido-earn.site )
46	2024-01-30 11:33:44	<u>0x5b9fa3bdb7faceccd4952c1e0cd405a6fb2241a5c04001f7e4d17b72eda9dd29</u>	+ 2.399999999999999911	✓ steth-claim.site )
47	2024-01-29 22:47:00	<u>0xe8cb3d722164924e1c4fcd165d8666d6311f01842f341c96bea406aaf64529f0</u>	+ 32.000000000000000000	✓ 000 ) to claim
48	2024-01-28 05:51:57	<u>0x93f78ef706a4fe8cfebd95735634d172c84af99878fb6f4f1b086123649cf5e2</u>	+ 1.919999999999999929	✓ //steth-drop.xyz )
49	2024-01-26 13:09:48	<u>0xcea6165223d834b1eaca6c807b6fdc8d45c13a45d2f1442615275cd2a42c35ec</u>	+ 1.919999999999999929	✓ Swap it: steth-drop.xyz

#	Date & time	Transaction Id	Amount	
50	2024-01-20 19:20:59	<u>0x56570ba19195e816a8bf6f659ffa9e54eb4336a253fd61036143353e4acedf59</u>	+ 1 Claim by link: elido.site	✓
51	2024-01-20 19:20:33	<u>0xadfbd44eeeb6bf4f8a6a37fc99766a51a7f506cd47f2dac1a32d723fd72998a9</u>	+ 1 Claim by link: elido.site	✓
52	2024-01-20 19:14:59	<u>0x3a849021562f1f4023867b14eac3aada328b0d85589b988c4c4d7cb64907d28d</u>	+ 1 Claim by link: elido.site	✓
53	2024-01-20 18:43:58	<u>0x7e43f1a1df4952064546a96d5ae76d1d14e9c3661d1c1f475f6fada5ef005500</u>	+ 1 Claim by link: elido.site	✓
54	2024-01-20 18:02:01	<u>0x0bfe288174cdbb633317d5fc8e4666f334ad7b502c00a34d5e403995391c0fcf</u>	+ 1 Claim by link: elido.site	✓
55	2024-01-14 23:18:33	<u>0x864ed46195b396dd2e688e1e4279373406ca6ea73519d4858ccdc5668b657300</u>	+ 1,000 s	✓
56	2024-01-08 23:53:56	<u>0xa2a80c9f5a9afa73d7964ddb7b9d10cc5275ad65c957282a6558c0c7c71fea8d</u>	+ 1,000 aim reward	✓
57	2024-01-08 12:43:32	<u>0xe77dfd07ead1290dc9b027f6eb87ef0d1e85b853b1f9eb83f5611d56bdfadde3</u>	+ 890 !ELOR GOOGLE.COM	✓
58	2024-01-08 10:19:48	<u>0x28ecd91aa6b152756333a9b7352efbd53f6a5ba14f65ca44abf828d854dd056e</u>	+ 1 s	✓



#	Date & time	Transaction Id	Amount	
59	2024-01-07 18:26:22	<u>0xdc3b0d636dac3dfe0020869fb0cca27ceb50371d6be8b5e279cca3331a61df5b</u>	+ 890 APOO GOOGLE OPOP	✓
60	2024-01-07 16:45:39	<u>0xeddf883fe1f9c60047eb19ff50ae37e531940fb5eb15a02c08a3b51d761b945</u>	+ 890 LEON GOOGLE.COM GO GO GO	✓
61	2024-01-07 16:22:48	<u>0xf1e0c1600a123ef9331fa5d4ef683e13e86f668653a3664796cc680ef211fccd</u>	+ 100 POP TOKEN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 09:09:51	<u>0x1c452b621e9681bfc6544b4eb3f96aa17b7dbc03e1fb0e2f90e9895d7e980a9</u>	+ 1 rg	✓
2	2024-07-04 12:08:15	<u>0xff192a43e4a994c21248ac99ba1dd48bc79b0e91385ca5a11b1c583cdd505236</u>	+ 1 rg	✓
3	2024-05-15 21:04:14	<u>0x9eb8f13ff7b3fb1451236358e546e8d7216276614426ad528e137d34f995e483</u>	+ 1 -airdrop.org	✓
4	2024-04-29 20:51:28	<u>0xae6d717226b484e495b6eef1b799bd67a4eac76a52a74a5f1d424a340408ab92</u>	+ 1 com	✓
5	2024-04-29 20:50:40	<u>0xb376faf1e91e9b7b90aaeca2cf3314d7e81bfeaa305cf3d32c567f0a95cc5b6a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 19:37:56	<u>0xae3a35adb11df32cfb54d77bd6941391028459d617a78d51bc2b65d5424cf993</u>	+ 1 com	✓
7	2024-04-27 19:19:33	<u>0x7ce01809b3c84380153b50ccfa6ee5f447f304ca0b8ccba65e437930803cdc44</u>	+ 1 com	✓
8	2024-04-27 19:16:51	<u>0x8ded6300a9f4ae02adf6e5d52b159ba0e4109b9402f2f51b92225701d104045d</u>	+ 1 com	✓
9	2024-04-26 22:35:50	<u>0x86c988096433de744fc3541a8b60654cd28094583c074641ce0064a1d51d9c0c</u>	+ 1 et	✓
10	2024-04-26 22:35:50	<u>0x86c988096433de744fc3541a8b60654cd28094583c074641ce0064a1d51d9c0c</u>	+ 1 et	✓
11	2024-04-25 19:29:36	<u>0x3c29dcdedb1b61ba77a79ac77d7df07e583eca031e6beaf842636a93d16ced8e</u>	+ 1 et	✓
12	2024-04-25 19:28:56	<u>0xfc4866e9977d1db2b9090d76f45d3d2f2dd6e6b0e56f009f59072130ec9202ae</u>	+ 1 et	✓
13	2024-04-25 19:27:52	<u>0xf37b7310ae27c8c255e6f4726651a60921afcb8b629e2568fa75aa0aa62922da</u>	+ 1 et	✓
14	2024-03-08 22:22:30	<u>0x4b97f65d505598b522b1b54c1f8ae1fc278c2855e1748e59ed5bb6603eb4962f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 20:53:37	<u>0xc90f92d5d06bbfffc58e7f8bdb037c28edd0950cf29942872d51c94bc4a251f8</u>	+ 1 ps://lido-staking. space	✓
16	2024-03-02 20:52:45	<u>0xea11b084dea01ba345c0edb0151e43dd373d8262ad799aa33ef347e7951f7058</u>	+ 1 ps://lido-staking. space	✓
17	2024-03-02 20:40:57	<u>0x181cdf5e1a8f510097253bca991f028a9043e83dbf525a9babce3cedd9004c87</u>	+ 1 ps://lido-staking. space	✓
18	2024-03-02 20:26:03	<u>0x917dbfca1d38178bd2e9a4a62ee822ed427161cf5500d61952b7d11dee8b9c97</u>	+ 1 ps://lido-staking. space	✓
19	2024-03-02 14:36:38	<u>0x36bfd758380f40dfe0609377bcf178569f5dbd91404b094b3a176a215c52264d</u>	+ 1 fee.org	✓
20	2024-03-02 14:36:28	<u>0x6ec6d6f4e1bcca7d0645335f0ed166724fed3b29ed0d46352db83272fcbb4224</u>	+ 1 fee.org	✓
21	2024-03-01 23:54:23	<u>0x9abf30305830a84fe16cf27a0830bba0961bbc4183b35b5524d15ca594e6928a</u>	+ 1 fee.org	✓
22	2024-03-01 07:47:45	<u>0xf1b2f1819c0272a1218d73175c64705177a6b67198a7930f4ada3a43f75c3e26</u>	+ 1 fee.org	✓
23	2024-03-01 00:35:43	<u>0xe8c23c36deaf0c21fec252526b435049a5e77b49370619b0dac40a62c3062b8c</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-25 23:04:46	<u>0x008b929a6fc6c112cdf0d5067d09eb3475c708b738e6189ebb8aabded4c316e1</u>	+ 1 Airdrop / Liquid-tether.com	✓
25	2024-02-25 23:03:56	<u>0x1bc9e948f72672013c4f6f6c9e45992f23e0bd372349e8b3b3e8f74fbb6350cd</u>	+ 1 Airdrop / Liquid-tether.com	✓
26	2024-01-03 22:34:54	<u>0xa2d19bbf5c9333664df9ac348c6ac9bdedce6fa738b3a187cb3cad82af5398ba</u>	+ 1 Reward at usdtevent.net	✓
27	2023-12-26 02:21:54	<u>0x7a29adb4391d1d4cf56bc2eae9063b80a74f64bb821160ce88ee2614f2b142d8</u>	+ 1 Reward at usdtevent.ac	✓
28	2023-12-25 22:32:43	<u>0x1880c5aa46c8b74674d18aaab9deceaf770961eb5cfbcda40f8739ee33a35fe6</u>	+ 1 Reward at shibatokens.win	✓
29	2023-12-19 05:36:01	<u>0x80a7aa4ecee14d2d7a01e320049e8a0a41e150041347c091fff88c17955cff49</u>	+ 1 Reward at shibatokens.win	✓
30	2023-12-19 05:18:42	<u>0xf5d719b3a632af70e1c629f5f8d98e16cb105ea4853427566010cda4503b6df3</u>	+ 1 Reward at usdtevent.ac	✓
31	2023-12-19 02:58:43	<u>0xd8880bb6e81ebfd2efa27be99d5a2ba4a62a0b75a560485316565ab754da9114</u>	+ 1 Reward at dydx.win	✓
32	2023-12-14 02:32:32	<u>0x2e9c724014043b739b65c11450f7e0e5c7c91a161eeb65d15a02258cf828b377</u>	+ 1 222 NFT POLYGON	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-14 02:32:32	<u>0x2e9c724014043b739b65c11450f7e0e5c7c91a161e</u> <u>eb65d15a02258cf828b377</u>	+ 1 222 NFT POLYGON	✓
34	2023-12-08 11:53:16	<u>0xe06e35c31e04d7d4931ccd070f1ba36e7a189cc44f</u> <u>7ed2c3c47117578e4b6cc0</u>	+ 1 voucher	✓
35	2023-12-06 05:06:16	<u>0x2fdd806256ee20526f8a243a4c510452ec911bbdbb</u> <u>3c80c9555adca43edc6e65</u>	+ 1 Reward at usdtevent.ac	✓
36	2023-12-06 05:06:00	<u>0x8d324414d13fd205790c8ec3c996b84a8297bfbc2b</u> <u>eda1b811ce9135ba100909</u>	+ 1 Reward at optimisum.re	✓

\* USD values displayed at the time of transaction

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