

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbfafb5089338b479e8a48a7c32eb85656366a9d8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$ USDCpool.site	959.000000000000000000 ool.site
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
USDT	10,000 \$USDT 0jL0•l0æâ-.airUSDT.net
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
! USDT...	3,000 !
USDT	10,000 \$USDT 0jL0•l0æâ-.lootusdt.com
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
DROP)	N/A ) to claim

Token	Balance
ETHStation 1672782185651	1 ETHStation 1672782185651
NFT Mining	1 NFTM
\$2000 USDT	N/A \$2000 USDT
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A claim-usdt.info
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]
!! \$30,000 SHIB	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
700M SHIB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
	N/A Official Authorize credential

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 19:59:23	<u>0xd33c02037212eee16df1</u> <u>341f6f95bd5daf26df31ee</u> <u>771d6c9c5979c1277cd297</u>	+ 3,449,377.00000000 0000000000 KURO	✓
2	2024-02-19 02:38:33	<u>0xe82e7e13c64695ffe0d7</u> <u>0576ac85800edabf2ca67f</u> <u>de107e4f112e2361b20fd3</u>	+ 5,000 \$USDT ðŸŒ•IDæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 02:31:16	<u>0xc23237a51dd8c2f7306459387a2523d00b4972d13eaa80fa8fd9a9c620a308f4</u>	+ 1 !	✓
4	2024-02-14 20:40:01	<u>0x142121fe0b4f10114d5e4e46cc44509d9e4ff082a0c063c0d9d26e6d1b4d4f17</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-11 23:39:31	<u>0x2bf841bb27c8171a5f577ae8f8352deee7fee69217eaddb92bf6ac8a86fcc6a8</u>	+ 1 !	✓
6	2024-02-11 11:33:06	<u>0x259f3f940a7f9fbd200d9bfff3903f73135f76781c00eddc8ed9a7bcae0e652f6</u>	+ 31,703.000000000000000000 A-ZKF [www.zkfair.events ]	✓
7	2024-02-11 09:35:12	<u>0xf8b08ce51da9d717865c6abaf241e8cb05547bd78db7031072167ad094a7dc66</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
8	2024-02-11 09:28:38	<u>0x53f9fcfbd11a49ee4a62ec63db232e8f1378b8776d357b26c024e962e1f06af6</u>	+ 1 rds	✓
9	2024-02-02 19:23:41	<u>0x9e0568d3942c01b149ebfe6f2be9039109068d28773329b52b3d47404cf9b484</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
10	2024-02-02 18:12:28	<u>0xa262e872eb3a91ed1e6b60e5adabd96bd013eb80205ae3cc29d7b834cddf8f55</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
11	2024-01-31 12:18:42	<u>0xcfffe07cf187268b5e2e5811c28739ca4fa4325a92ef8a80102d745cc8331182</u>	+ 1.000000000000000000 00 pradar.space )	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 22:31:46	<u>0xd7ff2f052ed6d4bedab79523e68e304ea64349863288afd86a1092495dc45a26</u>	+ 3.2000000000000001 78 ) to claim	✓
13	2024-01-29 08:16:45	<u>0x93ac1b10ce02e9627689b7d6c546b30a1ba02b107159284f79f8fe8330c0f807</u>	+ 6,092.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
14	2024-01-28 08:23:20	<u>0xf7cca115d78e00f7e26148ecf88addcaaee94d2d194dc56c7a3778b46e9732de</u>	+ 1 rewards	✓
15	2024-01-28 08:19:24	<u>0x175b53e9542956b8d1937705dc4f42fe3c734941a0c955fd0563b91a12143aa8</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
16	2023-12-27 10:26:16	<u>0xd57da0c004e9e3d28e10baa324e94a877170378da641ee067070c877f23cb400</u>	+ 1 Claim Reward	✓
17	2023-12-03 02:13:56	<u>0x1d775bd308db0fc2f030f09d6f32e3b813c9a60cfc5752bbcc4af90f69ddab3</u>	+ 5,000.000000000000 000000 claim rewards.	✓
18	2023-05-13 10:49:57	<u>0x70641cbc832717b524f9f8defec1b1ca82e474d18a837f2a09d7cd744a4b7270</u>	+ 959.00000000000000 0000 ool.site	✓
19	2023-01-23 02:47:58	<u>0x700a9cc56c4808c34d488ffed012b99835c3d31a95b8168e18b3320deae50732</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:43:09	<u>0xcada333a2039c911b726</u> <u>125f6ad0b293befde3f225</u> <u>fb212b9f74d3324958dd91</u>	+ 1 ETHStation 1672782185651	✓
2	2022-12-30 17:26:49	<u>0x02004047af24936614c5</u> <u>7ce10b8b970076c8c68b39</u> <u>d23450d61b4324bfc1dcc4</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 07:04:13	<u>0x47b5b04fda609eb4cd00</u> <u>67bc06674c09bd93abad78</u> <u>6927c8c6b6b02a48f28e9a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-18 16:47:01	<u>0x86e8226d7c250ac4e0c6</u> <u>7c3960927b6dba367f6682</u> <u>43a264e88e7c553a81b65c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-18 13:55:41	<u>0x803096d1d4eb472392c9</u> <u>76d6814cf55d9987980615</u> <u>e299cf7b43ab7e44aa16eb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-11 09:29:00	<u>0x44a66efffd935be07a23</u> <u>aba7ce26f1c04f7dd6e3d3</u> <u>96f1f11c1ed24171feb5b1</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-11 09:28:50	<u>0xf6c6a5e4641ae5e63cd2</u> <u>ed43e6f125b678ad4a6d78</u> <u>daadf458ebeaec455ab731</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-01-30 04:23:02	<u>0x161e092698f23d1bf173</u> <u>bbf079e5d461b03e5b51da</u> <u>33cd399a31d8e165af3c25</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 15:28:58	<u>0x02e74ac393e991573a723b5f13b0f86d2e641c9d91e77f67664ae04c47a2ca97</u>	+ 1 2000usdc.org	✓
8	2024-01-28 13:56:52	<u>0xf5ced35b12abfce7d54095d0a333e7c14b05b78547f2bc714dbebafda86cea95</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-28 08:23:42	<u>0xd9e27ba6656eed63b49a583bcd306dd25a5deb98b6c641a2b0ef7844c36d073c</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-28 08:22:48	<u>0x35bfa6f389c42c0231d479ea8ee9a63569aae7b99338c99f6c5935262248b8ee</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-28 08:21:20	<u>0xbf221f7867751b90b43a6680a4c81d2d52c934aea4941b0164afcb7fc88e5a23</u>	+ 1 5000usdt.com	✓
12	2023-12-15 22:11:33	<u>0x8c4d1bc1f6af322881e1f84b3c73a1017ffae253191d604e06f5d15bbec9e712</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 08:01:04	<u>0xa32b32e5dfddb81c048d4b8240346ef635c3abf518367a307d9090f6b027e91f</u>	+ 1 Claim 1000 USDC	✓
14	2023-11-22 14:57:52	<u>0xdb117e355ba242865ed8cdcb4812412bdcbc24d295494bbe1cdfaa17bd5a4078</u>	+ 1 Official Authorize credential	✓
15	2023-10-28 20:19:47	<u>0xbf7955650d2a9897cbb2e736f76e01663f7e6814b656b69be0ecab747a1f7bdf</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 02:32:54	<u>0xe277c6839d93cf9ee38a09779c36d06bc3c3b4d914ec00ae95c4e402505b636f</u>	+ 1 claim-usdt.info	✓
17	2023-10-16 16:54:53	<u>0xf033dca3cb8d54b742b1db9f8c8a8a3c712d1ae0ae87e7bdc8880b6b952b2740</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-11 06:30:00	<u>0x5ac0d98131e4e4cdd3e2d0f225e453d5ebeb63f2e3da169ede5e23f09ec922ee</u>	+ 1 Voucher!	✓
19	2023-10-07 11:50:51	<u>0x5f7bcd0834d78cba0da529ec1456f824674ce2e62a0f282eb876858e48a34</u>	+ 1 circleusdnft.com	✓
20	2023-09-28 11:40:20	<u>0x385f5dbbeeda795912c9d82297567b79e874ac90fa837a57b175fcc63735c62c</u>	+ 1 1229536	✓
21	2023-09-27 21:01:13	<u>0xa125ed5bce39b1cac5983024fc80af1a9fe84ea8944e3796b0f4ab2fe4c427aa</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 09:49:12	<u>0x3f4c82877af788354bba178475aca04b30f59244836869ed0e0df40971f551a0</u>	+ 1 drop-usd.me	✓
23	2023-09-26 12:58:34	<u>0xf45b8c1216f8e7cd785096ff7aa3d3c388cc8487823aacc40f846f13fb48e5</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 01:21:38	<u>0x9b7bf29087d77954573e41d252cdd64f1e92655afd21b3daaa8087990038d6b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 20:55:35	<u>0x02411e44693c7c075f4524797de86936cab630b76afb036398359e767b0fbd5</u>	+ 1 Voucher	✓
26	2023-09-17 16:07:15	<u>0x455af1971f6276aa8d60ba85960055f0576f94340733ef012de637c2647ea9a6</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 19:50:39	<u>0xf7356ede59198e0ea27ee8500792783fadbedcfee7785d4a9a5a306452413c5c</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 01:16:54	<u>0x08b4c251766704a654f0a54bd9ffab5ad519b2bdc03c5c4005d4dc4cb84fddf2</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 12:34:41	<u>0xb761786fa4627800c07a385609aab3c3e3a1cd3af366a4979451093088ef17ab</u>	+ 1 Voucher	✓
30	2023-09-12 02:44:34	<u>0x6b6ec22573db9bd325e2e7c994fa9e1a92a15ab69f3df47443b9a37d1876199b</u>	+ 1 NFT Voucher	✓
31	2023-09-11 03:55:32	<u>0x43856568226c3ddc23d513e3be22cad673f00c8818353788524d826047debc48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-06 21:54:59	<u>0xc800d22ba156080153a9cff8acf532d4221c775244b6ee5ce7525afa159a69dc</u>	+ 1 NFT Voucher	✓
33	2023-09-06 20:25:45	<u>0xd768a4cb2f737bd81cd0df8c5dc69e9db9ff567905683595d1b512e3b57c18aa</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-06 20:23:35	<u>0x6c174fc54943a04ab9b95ce069bae80e2d24ca71bc9db6f624f3ac3c4b318bdc</u>	+ 1 NFT Voucher	✓
35	2023-09-01 06:07:59	<u>0x6939d84b853349df6c1dbf720d1ca8963d94ed9f0a6a44dbb7462fe4b6f7161f</u>	+ 1 Voucher	✓
36	2023-08-31 05:47:53	<u>0x47516f67b8123df288c14f6a79b3e06bae328834acf5f16099d3263e399ca0c9</u>	+ 1 ETH GIFT [fYscaIfL]	✓
37	2023-08-29 20:33:24	<u>0x26f23bd0bd5e29658d40cc6b42822938bd1e2b25f5343754998f437f7ed1c996</u>	+ 1 ETH GIFT [rXCgJi1N]	✓
38	2023-08-29 04:02:00	<u>0x7f157702b77cad167bff4b4fb14c3cc2809d55db02710620624b3774f08dc9cc</u>	+ 1 Voucher	✓
39	2023-08-28 22:40:12	<u>0xa0737a8580ac5c7e518ffe21539cc1150e2d4974b6e60a44aa690ceae944a668</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 08:03:12	<u>0x2726d71bfe6037c12ca0d81b769b807a3a0d764b6f0dfdd55b240d408cbf1ae0</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-23 15:31:38	<u>0xc5e27d596cf25609f052e3d36358a00c997f388dc0cce3bc2d406fdcd21ff143</u>	+ 1 USDT	✓
42	2023-08-20 14:14:03	<u>0x8faac2a2e5b17cb2f3a37cb4ab9472618dc69e3dcc191cd243cbea98cb750585</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-28 17:59:24	<u>0x9435328874c1515d1726 a37a1f16f1387a254b0aec 05815322c3137378c1507e</u>	+ 1 \$2000 USDT	✓
44	2023-07-25 23:51:27	<u>0x49102224e66c1fc09cb9 3e6b8e9b280bce15b81f54 77640e579525f6f9943231</u>	+ 1 \$2000 USDT	✓
45	2023-07-25 16:48:58	<u>0xd6711d398133fbed6ce3 7ac1bbe781cbf1b4b529b6 f96891cb7cb708dcb5694c</u>	+ 1 \$2000 USDT	✓
46	2023-07-08 16:30:28	<u>0x774d31c3ca9c898b5ea8 fba432a31fdb2102225386 b0c795b8ad1b1c2654aab0</u>	+ 1 LCIN8	✓
47	2023-07-04 15:41:10	<u>0xa456b79cd23b3bb17798 f847d76a25cd8b54ea441d 2082f3b009db6e5072ca68</u>	+ 1 APE COIN	✓
48	2023-06-21 06:28:25	<u>0x77bf653dbe7971869df7 ad5b6bd6ed228ecbc6ee13 aec084df3488fba3d25b16</u>	+ 1 OPTIMISM	✓
49	2023-06-17 18:58:24	<u>0xb744264b8744222cbf10 03a646cbc03be6fab080f d2259c2f60e2b582129730</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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