

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc16599fe0185a57932804a712444d03dbd91f0ec

Token	Balance
MATIC	0.000000000000000000 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
MATIC	14,500.000000000000000000 vercel.app)
!ETHENA	3,000 IM
USDT	10,000 \$USDT 0;L0•l0œâ--airUSDT.net
!! AERO	10,000 Claim: Aerodrom.win
Wild Goat Coin	100.000000 WGC
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
10 Collection	1 10 Collection
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
-airdrop.net	N/A -airdrop.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
-airdrop.net	N/A -airdrop.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0org]
'	N/A Visit usdtevent.co to claim nft
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 22:24:06	<u>0xe2697ce5546f212bff553a1bacbbdfc1f502bc936fba146d582e4755f1bd577b</u>	+ 14,500.000000000000000000	✓
2	2024-08-31 22:24:02	<u>0xf40276974756fa489953a38a1180f2c59c0323863c3463045a336a74d1008978</u>	+ 14,500.000000000000000000	✓
3	2024-08-10 12:38:34	<u>0xea53e2015587ee4fc90d242fd764fa489aa21f388a967f15fc3908cd27c3dece</u>	+ 5.0000000000000000000000	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-06 10:17:22	<u>0x1894d04002886fa835194da168d6b8a070a20f570b2c3cf1e4d59b6c4c95eb69</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
5	2024-06-20 18:11:19	<u>0x5515a6bca33828cfbf6316b70b41aa9953e0b8398c469f6a38b2c00d8ca3b165</u>	+ 10,000 Claim: Aerodrom.win	✓
6	2024-06-05 10:36:03	<u>0x8ad7c7b101168d137d88017c623dab0c3cafe2d6dfddd5ae687955eb60b036b4</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-06-03 10:52:04	<u>0xa25d6877f93e513d2faf9b486b934a8732726238f9f9e27e847b7651a5a1ef0</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
8	2024-05-28 21:46:58	<u>0xa19179a2fb19db27becdb6c9bd81a5cfd82ed841fc530ea005ec1d45a7eded6a</u>	+ 5,000 laim reward	✓
9	2024-05-21 15:15:10	<u>0x9d613747d07df888066c89968111f6f7578cefc918de133f2b1bdaf913d9bdc6</u>	+ 9,000.780199999999 240390 yz	✓
10	2024-05-20 23:28:22	<u>0x128216a759eba45635de30c9240d6a4e099aac98550d9fc04654ed858b463af2</u>	+ 9,985.048099999999 976717 xyz	✓
11	2024-05-18 06:54:41	<u>0x0da56f8a284ce1292ee89e2031411218c9c70e6b4cdae7650c62db9cf76e5be0</u>	+ 3,000 IM	✓
12	2024-04-18 20:21:43	<u>0xeb37bb60df77c11fb647e750369269f10d5e271db4aeecf65b9a2250a5b0c673</u>	+ 4,886.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 20:36:09	<u>0x57326c469f8986ddc1511e77ddf106a040f7438b49529e659553accf09226bb5</u>	+ 3,912.000000000000 000000 ACX [via www.across.cash]	✓
14	2024-04-16 12:58:21	<u>0x37d94e57ba7273c6c9cd72168269c30e9468dccaec e3891447ca3d2889299fcb</u>	+ 5,388.000000000000 000000 ACX [via www.across.cash]	✓
15	2024-04-06 19:05:37	<u>0x7291ed77c33d63f0290e5cf4f60f55fa54af63d4f2535557d384ace4d61ee8ac</u>	+ 100.000000 WGC	✓
16	2024-03-20 17:35:00	<u>0x70d3128a6b33a66c8b320263835be3dd7c5d6f219e2b2e2fc2f86d0855e7810b</u>	+ 1,991,493.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-18 03:23:09	<u>0xfdea8f886b9c1a7e814d9b0edf08615fb7d239edda044ddb7a19c4004a74ccb</u>	+ 500 op Code	✓
18	2024-02-10 21:41:28	<u>0x671d4d1f1f1722b81658823ea9312b869afed739a02f6c194a81880bca427322</u>	+ 5,000 \$USDT ĐjLĐ•LĐœâ-·airUSDT .net	✓
19	2024-02-10 21:37:30	<u>0x560fc9dded99836c48d7020eea0d6921523989c11391c71554502cdd29317896</u>	+ 1 rds	✓
20	2024-02-10 21:37:26	<u>0x7e5794590f828a9cd6a483a88b697d776a7d334854bab5b67d9d44b2c2142810</u>	+ 1 rds	✓
21	2024-02-04 21:13:14	<u>0x8b5da5ba614df4b95f49f52d6ed6cd728b712398926602937461f97b98b6b12c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 21:13:08	<u>0xd508c53563ebf8996256487ce6714cca03587b77bd40c6fa700635495075ba86</u>	+ 1 rewards	✓
23	2024-02-03 07:13:36	<u>0x0ea88378ee0d7ea7c7c703cb94b861c12409ce8eb40285dda107e36812a3a0d5</u>	+ 47,793.000000000000 0000000 www.zkfair.events	✓
24	2024-02-03 00:23:53	<u>0xa71e6a711cde897bb58d2465111586e70c17f0a1577da0462d2ed6f184a28bc9</u>	+ 2.0000000000000000 00)	✓
25	2024-02-02 21:11:46	<u>0xff27ff0fafb92cf3700fc52d0360a9d321858d396c04dbc4067373f98a5d6fd0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-02-02 16:18:24	<u>0xffffc2d3938bdd27efffd416a610ec24edeb550aa9a05f3071e7a743a1a4a7db2</u>	+ 1 rewards	✓
27	2024-02-02 16:18:22	<u>0x44df0af04ed56a3dce7dac61752c478e2576d564aa29e7f0f17c0f7ab811afbf</u>	+ 1 rewards	✓
28	2024-01-30 01:43:29	<u>0x659ecfb3e25563d6e831bf811139fbe88370ffd7357cebed2c5fc1a5d327d7e1</u>	+ 1 rewards	✓
29	2024-01-30 01:43:25	<u>0x94fd78f7900af1d95843c3bcc56e09394c81518b9be97262193f02d68b2c6224</u>	+ 1 rewards	✓
30	2024-01-29 18:07:50	<u>0x503a0d1cef52ee531395476ddc3bec478b307dd07dcc4d32146ff58192f51106</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-26 10:04:43	<u>0x2977b5ae76b5d998ffffb f29cfab2254cf7e20f9dc1 256cc264ed3144f8aad77f</u>	+ 2,925.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
32	2024-01-25 03:54:44	<u>0x077cd34b77748df75a07 1b0ecfe07e3bc45347be58 c65e91d7d5683b9d128a33</u>	+ 1 rewards	✓
33	2024-01-25 03:44:12	<u>0x858636b4d0b697ba0407 0cfe8c7c72bec923a904d0 a2bdd2467b87446aa40f5a</u>	+ 1 rewards	✓
34	2023-12-21 18:57:08	<u>0xbfadf4987bcfd1276de4 241ce2bb5ea43e6b88585d 0e24e50ac9ef70c5493d69</u>	+ 410.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 13:28:16	<u>0x714d0e2a7851560cff8c 1e7e404c3e4ca0f23c0ca7 23c0a6b1c28cea58ff1f8f</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 22:23:50	<u>0x800a5c5c2bf86f3d565f 5233990c71887fa57bd60a 3d688b9df3339931ad1b5b</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-10 12:38:30	<u>0x39049a9f58328a018ed0 7ebcc5e3989f889661b3f8 494b67d6f4bb67a9a8ecbc</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 12:38:06	<u>0x2d4df365940d1eca637f</u> <u>f5b273e67ac0cbb5e6d71b</u> <u>fb81d51257282bc04d427f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-06 10:38:50	<u>0x9045240642036ad128f5</u> <u>e42b381065e1e7d4097173</u> <u>671524e232247cebaa85bb</u>	+ 1 3000MATIC VOUCHER 8YŽ•	✓
5	2024-05-20 23:38:40	<u>0x9ee6b0639666fcbc76de</u> <u>08976aa79f7f436c6b7e0a</u> <u>5a681e80348d0769845d20</u>	+ 1 -airdrop.net	✓
6	2024-05-20 23:37:22	<u>0x48e5bb90fa71bca35c63</u> <u>acd23cfc316185592bcf9f</u> <u>3a4e9087c608d2f89f659c</u>	+ 1 -airdrop.net	✓
7	2024-05-20 23:36:26	<u>0xce191a0a9dbb8bd5b718</u> <u>21fd648bdab4be0c38bddb</u> <u>0f4a89381915f63907407c</u>	+ 1 -airdrop.net	✓
8	2024-05-20 23:32:00	<u>0x57bd2fe1dfdc2099291d</u> <u>97e97033099cb46874ac11</u> <u>dbdfafe8cf0ac5a6cc4184</u>	+ 1 -airdrop.net	✓
9	2024-05-18 06:55:33	<u>0x7c12df5998b52bc02578</u> <u>442792ee06618aade77607</u> <u>f9b414ad943984279b1800</u>	+ 1 -airdrop.net	✓
10	2024-05-18 06:54:53	<u>0xc33a08091d780cd449ce</u> <u>c369a85fe9299dcb885a2e</u> <u>9f29973d41074adf5fedca</u>	+ 1 -airdrop.net	✓
11	2024-05-06 02:34:19	<u>0xa4189d8133c3ee8d57f3</u> <u>765b28ebdc4e1b3ff71576</u> <u>57149f58bbcd5568a46025</u>	+ 1 ETH-BONUS.NET	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 03:35:26	<u>0xabd43776501157d001e2d47f463b01bdd14b0170842b5b5c746716626cce2271</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-01 20:09:33	<u>0x28d46680794f8c3df49a8b11597df2ac9ff29b06180372a1cd002eb25a056e2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-28 18:54:54	<u>0xfacac7295696d08a6e50b4ae758d024f97482809f9512463b4f4943bb94e9dee</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-28 18:54:50	<u>0xdf53e401cc8c12f26826b2b84fbdacbe22a6b702282e54ccb6f3b4d4ef963c62</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 08:56:04	<u>0x1ad92152fe35e45f5e1de55685fb80405c1b1c0051271fc1b428fae1f6906138</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 16:57:56	<u>0xda54fd13a015f01eea4775e8586e1c12f2a4be3cb1dcb89ea8ff4bf35b967ee0</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-04 11:37:04	<u>0xe0aaa7305f07bda51b4370f0d46f2a763f6ddada482d5566bb99341d98108af5</u>	+ 1 Airdrop at [3eth.us]	✓
19	2024-02-20 17:31:36	<u>0x7fbb62d597e0be4785335ebb0d312c50a27760bb48a5fd24aa6deb2f15590f15</u>	+ 1 Reward at [5000usdc.us]	✓
20	2024-02-20 09:37:16	<u>0x339f8e67824223671cc1468cd5be50194eec4a3dcdfeccafaf19aaaeb81f3f4f</u>	+ 1 Airdrop at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-20 07:19:34	<u>0x1e7db8c2e6d8a1256a784382e6d61a008aab74a02159dfb01852179c9dc6b3a0</u>	+ 1 Liquid-tether.com	✓
22	2024-02-06 06:40:38	<u>0xc94da6d1d7ac5c72e65d718aa3535c51a71e0621ce27588f594bd64b176f267</u>	+ 1 Airdrop at 5ethã€,net	✓
23	2024-02-06 06:39:30	<u>0x5b90a0c636038ea97dd27e265b9d8a2a54daebf2b73898c16e909a1841318454</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-02-05 08:31:04	<u>0x417e1767d73c85b5a800db447150ae793d576be932d9a45040c66e8ad32320b7</u>	+ 1 2000usdc.net	✓
25	2024-02-05 06:58:51	<u>0x7657ea71153e4253d67335b86443f871b3cda7cf02220235b218c24fa8b9a531</u>	+ 1 3000usdt.xyz	✓
26	2024-02-03 05:24:35	<u>0x409c8994ede08a11840daea004080906c14b659910c6a700dc317446656835e5</u>	+ 1 Reward at ether.casa	✓
27	2024-02-03 04:36:59	<u>0xe3194583a47b1d24024d7dc1406ef06dd9e087c3c5bd9492577a9e00570567e0</u>	+ 1 2000usdc.org	✓
28	2024-02-03 03:51:42	<u>0x1aabf7cb35fcb0b8436ea12f8682884781cf522ee9dd8f413e8db61c9b471f51</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-02-02 02:47:42	<u>0x773a122e310c88ff11e3e66ff0656c9fa47b1250f5177ca1ef9341cb4c228917</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 09:01:32	<u>0xda8f7b7906ee62b000dd3b09450d87db95e221166177278f12f5d5ca0e9852c0</u>	+ 1 2000usdc.org	✓
31	2024-01-25 08:42:21	<u>0x80c671f2d1434263735ae5ac93062e895cd352b53a4fe76e8fb0d0d6dae3e3c9</u>	+ 1 5000usdt.com	✓
32	2024-01-12 21:58:07	<u>0x6b2c0725332cb98afa4ab48d4dda50728ed7b5c94aae4f0000d9ee0e4e3dc295</u>	+ 1 1000usdc.top	✓
33	2024-01-12 21:52:53	<u>0x68d748a0c5737e2fdeb9d37508b4e231caccee35a4f3607a8a36c7cc3637cf78</u>	+ 1 3000usdt.cc	✓
34	2023-12-20 01:26:01	<u>0xdb6eb69d8dd9d175b7295ceb6e326700a3b249ca6b81e63b2d30e7f6e937c06e</u>	+ 1 s.xyz	✓
35	2023-12-17 11:29:00	<u>0x5efd51230e814008318acec62a132d1d82ff18b48e349a8c6afb20e9ce5d4ab8</u>	+ 1 1000usdc.org	✓
36	2023-12-17 11:28:22	<u>0x43b24629c6fcb30cdc5612e93c7ec0b10694f2939910eba889423c2c29eedc50</u>	+ 1 2000usdt.icu	✓
37	2023-12-17 05:22:48	<u>0xa762f47f8aee0810fb91b19a950290e094f7497a6e6e9d3a768880e0efd73821</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-15 11:31:01	<u>0x719a37c4504c166f02c4b84b8a3d6fd2220b2706bd1bd6f99d22e1b2edd56a2</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-15 11:28:33	<u>0x1eb9c31d4a6a279afa9d</u> <u>2277d0de1aaddc2246f1bf</u> <u>39084e4f80bd3f47a6aa64</u>	+ 1 1000usdc.net	✓
40	2023-12-15 01:33:41	<u>0x3757912b3668c5ac778a</u> <u>84aba5fb3dbfd4673926bc</u> <u>ea0c05055b5b43fbb8cb91</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-14 23:40:45	<u>0xa40c770ecf0ec7396f69</u> <u>1ce96d6b3f0011823909b4</u> <u>a8d2a6c9b427e80b25b187</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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