


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1c294cf07be5d166fd8bc4f82bef06820c735c5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
! A-ZKF	77,076.000000000000000000 www.zkfair.events
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Mini Pepe	0 \$mPEPE Ð;LD•LDæ â-· mpepe.co
Acces Liquid-ether.com	27,227 rewards
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! ELIGIBLE	267.000000000000000000 TONCrypto.io
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Airdrop at 5eth.net	N/A Airdrop at 5eth i%Enet
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.net
\$2ETH Reward	N/A Reward at 2eth.org
Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:50:07	<u>0x96430b953dd81d9160e7</u> <u>db9021df10f31cf3f4fc77</u> <u>f8e18ba20457c3adf9cc19</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 00:06:29	<u>0x9aa0b8eb1690d9635798</u> <u>256c73984dafa12e86d810</u> <u>06584eeabd2259b8aef760</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2024-02-16 16:42:44	<u>0x7a9b6320e57bf3ca18bf</u> <u>22af66ed9f010fde1de365</u> <u>15b6096294a51c110fc237</u>	+ 50.00000000000000 000 Claim on: Blast-Claim.io	✓
4	2024-02-16 08:49:53	<u>0xe737e101bef4af487641</u> <u>9f9687950b8a768ada2a62</u> <u>5bb7a44a016eb4d9f5c16b</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
5	2024-02-16 00:04:22	<u>0xd425e971d604c7acabc9</u> <u>2cb3b34c23ba97b758a508</u> <u>991414f25c1e4768687f12</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
6	2024-02-12 02:09:36	<u>0xf84027cbba242e00f1a6</u> <u>247019577aad11c1384b13</u> <u>99c7a0993a9bfaa16bbcbe</u>	+ 1 rds	✓
7	2024-02-11 02:23:45	<u>0x4dc84cd7bfe80315bd39</u> <u>258225432fc3970087553b</u> <u>ffa7143f634974a9fcfa31</u>	+ 1 rds	✓
8	2024-02-10 01:27:12	<u>0x52b90626f8d8557b424f</u> <u>855061aca14cfa8021d384</u> <u>a9d9303df3dc743a7f31b1</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
9	2024-02-08 10:46:30	<u>0x0c3d862ff6350f8f96cc</u> <u>bdc125234df7d342eec310</u> <u>2d77e42c256da03f22d37e</u>	+ 1 rds	✓
10	2024-02-08 04:27:07	<u>0xfae6527341d13fdc8965</u> <u>494d087b912c8306753136</u> <u>abd93afba37e3c412bd475</u>	+ 5,000 \$USDT ÐjLD•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 02:51:10	<u>0x5130e238950b883914cf</u> <u>13de0549733db93b9d5709</u> <u>3ad86685683f47f5db8c25</u>	+ 1 rds	✓
12	2024-02-05 02:20:01	<u>0x5ac6e93ad4d390951722</u> <u>405333c064d006cae5d831</u> <u>426f29e32ffa0a3c375057</u>	+ 1 rewards	✓
13	2024-02-05 02:19:53	<u>0xba28c1d38c81de0fb9d9</u> <u>242021cd414eaaa44afbc3</u> <u>0ab54e69b1e95fe23f7b5f</u>	+ 1 rewards	✓
14	2024-02-04 08:02:17	<u>0x7006c9ae8f5a2d8f961e</u> <u>a2cd08947e1daab1ab8b2a</u> <u>f81b096d00bede541dd315</u>	+ 42,633.000000000000 0000000 www.zkfair.events	✓
15	2024-02-02 19:13:09	<u>0xf822fceb7a4f6cab770c</u> <u>3c66e306466033e236ee22</u> <u>221bec7ce2d856249cb389</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 16:28:52	<u>0xa9594da151864d9d52fa</u> <u>d13f04c0cd6171c995a9cb</u> <u>9c2800ce9f97462ff672fe</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-01 14:07:41	<u>0xbbdae63251d8466e56c9</u> <u>824b0dfa0b81ac9bde540e</u> <u>dde35501d89c0d8e763955</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-02-01 13:55:11	<u>0x0e4966abbb725a73b56c</u> <u>dcc317c6454b21349cf036</u> <u>0e5979eeb11d8af861979d</u>	+ 1,000 \$mPEPE ÐjLÐ•lÐœ â-- mpepe.co	✓
19	2024-02-01 13:48:08	<u>0x41e9cede1b3dcda3f380</u> <u>da0c30bb8c3bac27f67688</u> <u>3059fb1613778b4ad44739</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 12:27:20	<u>0xbdd2942a9a47b3cc02ddb57f4771f00985a3d3de648da02224d8e7ba12069776</u>	+ 1.0000000000000000 00 adar.site)	✓
21	2024-02-01 04:27:21	<u>0x0ab6c1a923ab17d1e22ca39ca1c65753d0e43ffc940801715b0d8092b2311ad7</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
22	2024-02-01 03:54:31	<u>0x9feaa887529decae839df9a8df5a628b88b5f91d47ca8b90b5360e66657700ba</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
23	2024-02-01 02:51:08	<u>0xf104db13b870a4ddfbb2812d72a2955efeed6618e77550983cced9561a8ac10</u>	+ 1.0000000000000000 00 adar.site)	✓
24	2024-02-01 02:50:58	<u>0xb58acd3edfbb47ae4edd30f9e360ea811fc64878b70484741e24fb907a1a32c8</u>	+ 1 rewards	✓
25	2024-01-31 20:40:43	<u>0xd1d2e8566b9f0224e3322f7dabba4d8952cddf9bb8201e855101750d5a56c9</u>	+ 1.0000000000000000 00 adar.site)	✓
26	2024-01-31 01:36:03	<u>0xd470fe7eb21396d3a94d55ecd3aa47c9a65fbfa1ee03f9b7395dca5c83092a0</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
27	2024-01-30 01:58:25	<u>0xc900d69cffc40e39f3324447849ff0c3408d372a0f43e64790bd7fd17f4dbd10</u>	+ 1 rewards	✓
28	2024-01-30 01:58:21	<u>0xde7dbd9d530ee9c31c4d062bc500f529c42fd6913460326b908a73691844d4c3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-29 22:51:54	<u>0xadacad687a2892bdb3c1708d736a22ab0f64c6b00054066608d07c937b20bedc</u>	+ 32.0000000000000000 000) to claim	✓
30	2024-01-29 01:50:10	<u>0x437e50879717c350c3366bc0a40bb1fa5ad7a9ab6d6d028cb28699c1221f2258</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
31	2024-01-26 10:12:10	<u>0xfe8286854bb254805676fc31e4220da49f9a25098fc3b7ee31df685506ecd1c1</u>	+ 10,796.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
32	2024-01-26 02:06:49	<u>0x363ac375ace9fd899d1f2733a047e3b3f5a3832d47621aca1770006a1bdde861</u>	+ 1 rewards	✓
33	2024-01-26 02:06:13	<u>0x20766848d6e2b845d99c033e9b32bd9c53349acaf94bc7fd298d60ccd3a2873</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
34	2024-01-25 03:17:44	<u>0xd0ac1d367557a95fc41ed8c65eb58b50e69393f23ebac6ead3e1140f5d245f36</u>	+ 1 rewards	✓
35	2024-01-15 08:35:17	<u>0xab02214433d69df3da3a09d49a39b9ac3288ccf663de0470e48549b7cdf9fb07</u>	+ 200.00000000000000 0000 TONCrypto.io	✓
36	2024-01-15 02:33:38	<u>0x29e0ca43c609b0267a3d77eb5f061c49b861c40bc06cc309c0c1e01a58610a76</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 03:34:46	<u>0x07e68dc7b3de8ffb4e8c a7989564160e4b26e589b0 44f1482bf3b60d9df6c8</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-28 03:29:42	<u>0x4e6bcd2b5a388668838a 75be76caf8702000d8a301 99eee4e71dbf1159f98a53</u>	+ 1 Airdrop	✓
3	2024-02-14 03:13:14	<u>0x45b44a365387ae0d4abc 54a292ebb2c16e490241f4 6514cd93983e2f7b0b29d5</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-14 03:00:58	<u>0xb2dfe74f60d4998ee4cc d9fa06ccb2f283014f0f3a 10715eb3d05155dc7c0254</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-07 02:30:35	<u>0x6279bf9dff8b6a640c69 26efd62db492b100b1830d d9a399cc644033adbc623e</u>	+ 1 Airdrop at 5eth i%[net]	✓
6	2024-02-06 02:58:11	<u>0xbea817c4836fcd7ef036 54a07a90077c35f6961f16 f390d094790582a1b1cfb7</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 10:58:39	<u>0x07dcb3d1e24f88fb1691 e1f13933287dcc17b0fec1 1f4898be73ad19cac9d023</u>	+ 1 3000usdt.xyz	✓
8	2024-02-03 21:17:18	<u>0x04802c5a9abcd5768652 fa1dc49cce37256efbed1a da1c9a5afe664df371cf9a</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 19:35:56	<u>0xc7062df6a7582b91da92 a468a4eddfd328515c2865 dfc1827288557aa7973a76</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 18:03:36	<u>0x77ee7e3706830e0e6b184e3c681b1c411a37654dcf72586e7a26e0e4bb71a95a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-02-01 04:31:35	<u>0xf040c5dd2d0d1b89ffeb7de06a0a65b72ea9c3392c01498067dbce834f530155</u>	+ 1 Reward at ether.casa	✓
12	2024-01-26 08:24:52	<u>0xd6b1e1570e18a5c6e19a1c3181be84d749fda7c62eda975fa5f4671951384737</u>	+ 1 2000usdc.org	✓
13	2024-01-26 08:10:36	<u>0x105085d7ff8c00d9e46077b892a3945d827585938b69b310c0adeafb2a158bd0</u>	+ 1 5000usdt.com	✓
14	2024-01-10 03:31:58	<u>0xf11211e421f9486335558d1319dbd9d28418635bcf80d583cda7d2a3c9986fe5</u>	+ 1 5000usdt.org	✓
15	2024-01-10 02:33:29	<u>0xf98f9e73973557da778941b0ca4c4f6dce94c53cd6a4f1d7fefda85aa29b8b1f</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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