




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:28 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xc747584c7c3b0972c7c3073c66ebde53dc58a1b1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT  · LD · LD · airUSDT.net
! USDT...	3,000 !
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  · LD · ID · lootusdt.com
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)

Token	Balance
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Â-	N/A Reward at bonewin.com
☐	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
☐	N/A Reward at usdt-nft.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%enet]
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:28:01	<u>0xf46314e4ab8cbf7247876dcb6c4708e416ed75c0bd</u> <u>ba932300a79fffec4cfb37</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-19 19:52:58	<u>0xca48da37b1f7d66b5520cb91f995580ba127e2f8c9</u> <u>3000fe78101e2ae5473734</u>	+ 5,000 \$USDT ðŸLð•Iðœâ••lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 05:24:11	<u>0x9e09b58aef8b072034e64df0a6fc1e20791c52bf1a6df13c94a6b774c22becf9</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·lootusdt.com	✓
4	2024-02-19 02:59:13	<u>0x4a2a538ef536ad92038f43153a1971248fd855ab966de115d0fcec4a60062133</u>	+ 1 !	✓
5	2024-02-14 22:14:47	<u>0xa440f0dc22eb2d69c825bc397e595839f79a9d048f565c9dc92c0cb4ef624c3d</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-12 04:50:53	<u>0xf67b9e7e4f90c174804bbab6c5bacde17ae393ba78d22fc9afc17709cbc6bbdf</u>	+ 1 rds	✓
7	2024-02-12 04:50:43	<u>0x4d30ec4b1342fa4f2384a174bbbaafc1b74a6ba82c6f39eb7defb3bd481c0b9</u>	+ 1 rds	✓
8	2024-02-12 04:48:12	<u>0x89f569987a806db4db777f2923803915f20596d6df69485cec1b2794ec409713</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT.net	✓
9	2024-02-12 01:01:00	<u>0xf2810ee5886714041232d99c2496afdc5876b2a54c3ccad683e99c01c096175b</u>	+ 1 !	✓
10	2024-02-08 06:13:46	<u>0x25342da5e4909ae23ed8eb61b632540a5f68666e6f4f5381a147e88a24cdfcfd</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT.net	✓
11	2024-02-08 06:06:12	<u>0x8e8401f478daacf3c5d72e5fa843bf41dde6d3c2732f05f43609fea45b934157</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 06:06:10	<u>0x83763ba1da01de05af5e</u> <u>fd06644789376617437e24</u> <u>ae3da8eb1ed6e7c75d1cb6</u>	+ 1 rds	✓
13	2024-02-07 18:41:27	<u>0xb50431d769ed5128ada3</u> <u>604010b15e4e84e08c7794</u> <u>f97dc3d444ee04ab52c8df</u>	+ 1 RDS	✓
14	2024-02-07 08:59:07	<u>0xcf3f78401de4a9639ed8</u> <u>2140e7ea3dc4ff58fa3b52</u> <u>27047eda1dcbcd08af8215</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
15	2024-02-06 16:46:52	<u>0x3428b0d54b1f87694ef9</u> <u>f3d907ffcaca40d7e0291b</u> <u>2d8e98e11bd5713b63f1bc</u>	+ 1 rds	✓
16	2024-02-05 20:48:02	<u>0x5c5298b17155ac70ec0b</u> <u>cae552c7fc22c7ef83be18</u> <u>ecc77701570078242840cf</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
17	2024-02-05 03:11:44	<u>0x4513a9c26dfd45064179</u> <u>9984be3def58ddbbee09b08</u> <u>840624a8800046895d4d23</u>	+ 1 rewards	✓
18	2024-02-04 21:16:52	<u>0xd14f41593914bcad296c</u> <u>3009e4460dea275c8925a8</u> <u>ff9ceec215a5b80a6305f8</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
19	2024-02-04 05:20:32	<u>0xd100d8b38527e96d9c6b</u> <u>6e24d5f8d43042488ebc11</u> <u>77db6db5438fb6ff67af33</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
20	2024-02-02 18:49:39	<u>0xe996e52779c8c20946e6</u> <u>68c98eb130bc76da492783</u> <u>5336c403e27535642b1f0a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 18:20:41	<u>0x73e2e0aece6d6a04ceea</u> <u>030960594f426cf436b141</u> <u>da36692f4e246693a55980</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-02 07:36:00	<u>0xcbe598dd24a015dfacb1</u> <u>e06d2e8640feac29b94491</u> <u>ba5e8927412fb1ecdcca26</u>	+ 84,231.0000000000 0000000 www.zkfair.events	✓
23	2024-02-01 18:09:10	<u>0x50311e212631d0f01368</u> <u>3f3d81fa853d87afdc7339</u> <u>fae37ae0a482d7079314f3</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
24	2024-01-31 23:47:01	<u>0x0944292649bd5fab27c2</u> <u>b6e5cdb533f7c52e8fac91</u> <u>da02d6d503de016153655f</u>	+ 1 rewards	✓
25	2024-01-31 23:43:00	<u>0x2e558620d8795ee7522a</u> <u>9429a3073b82ed1edec2b7</u> <u>a900efa2c1b2e8f0f23a64</u>	+ 1.0000000000000000 00 adar.site)	✓
26	2024-01-31 20:39:01	<u>0x58c9c3b9613969fd6293</u> <u>b00231a7916189bd57e6f2</u> <u>5413b358637b7ddce9a818</u>	+ 1.0000000000000000 00 adar.site)	✓
27	2024-01-30 16:25:50	<u>0x839bd4c45dad585817cd</u> <u>5a3768e74a747541c0b5a8</u> <u>3eae39d443fb78d03601a</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
28	2024-01-30 02:46:34	<u>0x1e59677ab399de201d14</u> <u>6a872d14c863cf6590efd0</u> <u>8f2daf1c0244792e693c4d</u>	+ 1 rewards	✓
29	2024-01-29 22:52:16	<u>0x659e76f81aa38a6f42a6</u> <u>80703b7ab6abec67c7bb9c</u> <u>edd18a1b8814032291195e</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-28 02:17:25	<u>0x576074d100c565e842fbee446036c98dc77b5f2bbf3438c173b907440682d7db0</u>	+ 1 rewards	✓
31	2024-01-28 02:17:19	<u>0xbfbfd625bcc7b22b7cf0846922a8fa79c9a6d577e3e5caf18537bbe3a3609d5a7</u>	+ 1 rewards	✓
32	2024-01-27 03:10:38	<u>0x1009fff655d393df717bcab210ed4c0412fc0df2102128e3f4af27c372a32dd89</u>	+ 1 rewards	✓
33	2024-01-26 02:46:49	<u>0x8beed97379cf50d49dbeea5eadf2d5642f12880bc545fbc1837bdbe9a0b0a7174</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
34	2024-01-24 05:08:24	<u>0x669bc6f35ed8e81d70a893ea6fce175d8c0231ab8b672294c3a3d8efa79e83c6</u>	+ 1 rewards	✓
35	2024-01-21 11:38:20	<u>0xd328b42141235d57ecf5f98d8f7a3d1eda08ee531ceb232df4998b8511cc046f</u>	+ 3,063.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
36	2024-01-15 02:32:30	<u>0x67e5566ea8cdc7cf1eedcf0dd80edbf1e8e28d79492b14644bee173817bfae87</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:33:40	<u>0x2e82505280a2b183517551d0bf0d40f04011c124e665a06708f2ecc08e365bcf</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 18:42:51	<u>0x6afecf4d2a3b383b25fd fb07bbe34066cc6ef8823f d857ca0ad05147266caa4f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-25 23:01:52	<u>0x155252a71fd08d6ef3f3 b7fedec61b7679c872f5ea 28caab60084758e8b1a8d8</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-23 17:14:02	<u>0x8e93885a203effddd443 395f834d6268d6404beff2 75b7e1342b8f0e53f7001c</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
5	2024-02-22 08:09:27	<u>0x0b3100bc37d4d3009cc1 782609fcf16d80778f5ca5 b8fcdd95e83deabf28416f</u>	+ 1 Liquid-tether.com	✓
6	2024-02-18 20:44:38	<u>0x1cc0fe93920437b252da b04d13802d16dc182298dd 85a95b013231113ead33ad</u>	+ 1 NFT	✓
7	2024-02-18 14:39:25	<u>0x283d30a63444a1f9081a 2391de4690561443f0cf17 78cdf139967fdda98b2d3d</u>	+ 1 NFT	✓
8	2024-02-16 17:30:01	<u>0xd9c0c3530e182939e6c1 818f949d6864597792f84c 53520ce87552813fc4f29c</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-16 04:39:22	<u>0xf1a635b02db9d65b9d48 82e366b2fcc84282363b16 43a1217587ffadc646daa6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-16 02:23:53	<u>0xc18287deab6c43f0cbc8 2e2a2055fb49f33a346a0a 6b3ef121002cc772bc2feb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 03:10:24	<u>0x2722fbac26bd45be1fe7823d28d65761181c8b453ff6374e6bef9831bd437ec0</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-07 17:29:01	<u>0xdb63db628f83b68d2b438441b058041649c8cce45333faef81be398fe0e6f763</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-07 17:29:01	<u>0x33ca4b12fd513f2fc8156d4d2322072c6313a936d635bea0187634050ae06137</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-05 07:12:27	<u>0x77dd8477e96400068b0b3dca77f89a5be13dd3a14ac15078b2e200e340e9cfc4</u>	+ 1 2000usdc.net	✓
15	2024-02-05 05:57:31	<u>0xa69321a889cd7a9727d4131e2c7419e481142832256554820c2230f930d4319c</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 16:41:20	<u>0x0324ed3660b531fd488652b6ed702a428dab726e84715cbebf71edc0c64eec16</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-03 09:59:59	<u>0xc42df4d48b214e077a2d46ce603195ee2dd481ab5575688360780e1cab0f6be7</u>	+ 1 Reward at ether.casa	✓
18	2024-02-03 09:02:56	<u>0xe4308468ca18771928677ac37482b73bc12984393dcc07f737acac604bbc3203</u>	+ 1 2000usdc.org	✓
19	2024-02-03 08:14:24	<u>0x6061b3be20aa074395347098bf06dab04a2815691b8b23de0e531725139da72c</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 03:57:40	<u>0xaca18fb1e1e71959e64fc89017de0474ebb3fa1ed8f1f5aa88fdcf48aa99fd5b</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-01 23:11:56	<u>0x8eea117f7c5579163c29fef87ed741340ccc011acf532e7e7e3efc5ee5edc03d</u>	+ 1 aione-lab.pro	✓
22	2024-02-01 18:22:31	<u>0x63f47a41345b1ce5a942d17e9b13b31d0bd9f8d0dbc1e098abaead99f95ec117</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-30 02:52:30	<u>0xbb2c9c05d5ef2ee695e82d94e74b38dd775be181c4c2188b273a5a97fe3fdead</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-29 08:46:29	<u>0xb7d67806da9eb31d7003dd8089f470efbb4a772b6313566bd007308aa81f160c</u>	+ 1 5eth.net	✓
25	2024-01-28 15:57:35	<u>0x8248ba7bb1c6fd1d94c37746961841a037bb9b59da53973fbceaabedfd61c99d</u>	+ 1 Claim 1000 USDC	✓
26	2024-01-26 08:59:57	<u>0x369cef053ba9b4b4642dc6feea2a14ab6bf821a7c238c3ea0642d032490d666f</u>	+ 1 2000usdc.org	✓
27	2024-01-26 08:51:47	<u>0xbc18d4a9d8420fc9ed9623e009a27cd37e3f198b336c91f8b1ebbc7e6bcf15d0</u>	+ 1 5000usdt.com	✓
28	2024-01-24 05:20:44	<u>0x63948eccc137e7c1738f34227e07b3094742b52b936c84bc54f2ce162937ac05</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-21 05:37:26	<u>0xe9ce43e0ed2eef60d40a a6efb6561c87b1a4fd8b48 5c8898041c9d50b5cd1279</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-21 05:30:54	<u>0xf4d998ffba8a9ed2f75a bda7a8e6b1ba6b90d67de6 39ba6847f6cbd051feabf4</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-18 05:54:54	<u>0xabca4e4c2e0132394732 196d2ce496af5e570b4b0d 9462f4513775cee1926ac6</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-17 18:15:02	<u>0x27ea17f417ec152eee6b bed4ce3e0d437e355de792 86d30e9c7b5a5926efc047</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-14 20:59:56	<u>0xe862eb9087c82175cd91 4f8b4782f1481f4ec40cc7 0309547262541b78747605</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-14 20:58:54	<u>0x01e7cdad47c7b9097d5c 00fb1fe3d25cc2f97e5691 ddb55a3d5956eb3a87f641</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-13 07:20:09	<u>0xe635db2a45c3d6aae203 dd701df905533b75d90417 11e0714c1b72bd521cd2f8</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-10 03:38:06	<u>0x473b9378fdce7d0e1015 b235758b16635a8f3f4e5c ed8034e6e6962f7d5ec195</u>	+ 1 5000usdt.org	✓
37	2024-01-10 02:38:35	<u>0xa6b81598a9a18134c22b d0ab4928ae4b95111e856a 6dc1f6c4c3d5b735e59b43</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-10 02:34:21	<u>0xae152410dce648d90030</u> <u>55ed891fa5f36a5a138cf8</u> <u>4c295dae21193272628c3e</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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