

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc749aa18a2ca6b999a6fd604063e59abefd3eaaa

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)
Bloxies Coin	2,256.818718999999873631 BXC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Mini Pepe	0 \$mPEPE  mpepe.co
Acces Liquid-ether.com	27,227 rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
BLAST	50.000000000000000000 Claim on: Blast-Claim.io

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
rewards	N/A Airdrop
	N/A Reward at tether.ec
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.net
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
	N/A Reward at USDT.PM
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 16:42:44	<u>0x7a9b6320e57bf3ca18bf</u> <u>22af66ed9f010fde1de365</u> <u>15b6096294a51c110fc237</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
2	2024-02-16 00:04:34	<u>0xd47926baeebad143fa40</u> <u>cd69fc2d0ea14b87b35fb2</u> <u>e53a79f79e996c9700a335</u>	+ 100.0000000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 02:27:12	<u>0x2bcaa4697da57e78dfe06f30ec1f1563646cb35ab6093a5a3ecfb66135dd4dd2</u>	+ 1 rds	✓
4	2024-02-11 02:27:06	<u>0xd7c9d36785270956a5b1ba13be11dc4ab8be8d89a5aa135780109174ebe5f980</u>	+ 1 rds	✓
5	2024-02-10 02:59:12	<u>0xc7616a39cbdfbbcb042fd8550a482755c35f7d76052a2d16b65cdcc6067aa879</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
6	2024-02-10 02:56:54	<u>0x1601ca2657d287c610296aac53ce3f77d51b413785ecec6cce3e7346f10c047f</u>	+ 1 rds	✓
7	2024-02-10 02:56:46	<u>0xaa15fd546857b052e3facbe9c52e6eaa7fd213a3971c647f795e46e0b7412a05</u>	+ 1 rds	✓
8	2024-02-10 01:16:44	<u>0xbb64f48a99596e5d997238508cfdfc45609190850b3d75a224764a4b35dc11ea</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
9	2024-02-08 10:47:02	<u>0xeaaf23290abfe0f1ae41cb6d9a0aa66ed1a86923d10265e4d11b6dc07d1b094e</u>	+ 1 rds	✓
10	2024-02-05 02:29:36	<u>0x4edfd1b4a5caf51be1eb87937f17a82738ce345f927c3156b2d82b0914f255d9</u>	+ 1 rewards	✓
11	2024-02-04 22:26:23	<u>0xfa49ed7b0395b74cabcc69b6719701db287c956a6c18f33eb1935e252df9e015</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 08:01:57	<u>0xb3f6a66bf42666356466</u> <u>967a7355fefc5e449b3ae3</u> <u>8bd30c7e2797ffe5388c66</u>	+ 56,525.000000000000 0000000 www.zkfair.events	✓
13	2024-02-02 16:20:02	<u>0xf3451d9a3c74651e285b</u> <u>ad236dc19c537e01d27a15</u> <u>c76b8ef09a21ea9c9ad2cf</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-01 14:07:29	<u>0xbe13db204ec0969ee8c7</u> <u>362d10f42a9bf8f721d1e6</u> <u>ce40f89f77335576284f2e</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-02-01 13:54:14	<u>0x6be3505a13a8301c3a66</u> <u>2c307c2f55670f5bbbcd0d</u> <u>fc53aecf388db32cd79a91</u>	+ 1,000 \$mPEPE Ð;LÐ·lÐœ â-- mpepe.co	✓
16	2024-02-01 13:48:04	<u>0x1c9b447ce96da82811b5</u> <u>e12d4d089c38fb507eea27</u> <u>5e708c5be95aedbe3c9fa8</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
17	2024-02-01 12:27:20	<u>0xbdd2942a9a47b3cc02dd</u> <u>b57f4771f00985a3d3de64</u> <u>8da02224d8e7ba12069776</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-02-01 04:26:27	<u>0xfa635e232075a22582e4</u> <u>4c787601fbf1f4a8e8b396</u> <u>9eb5ac9eed9721aa82a872</u>	+ 1,000 \$mPEPE Ð;LÐ·lÐœ â-- mpepe.co	✓
19	2024-02-01 03:53:23	<u>0xb055e8de57a1b47b69ea</u> <u>e9b3320f5d93dd8c09f761</u> <u>0f819ecfeb64fc1deb7d21</u>	+ 1,000 \$mPEPE Ð;LÐ·lÐœ â-- mpepe.co	✓
20	2024-02-01 03:01:53	<u>0x90f79912c1bb5762172f</u> <u>47209145cc094df3714a70</u> <u>8ee523d68dec9b219d691d</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 03:01:11	<u>0x4e13626de2cb15e834a0720096762b4b18c11a7600913102d430e38cedeff24b</u>	+ 1 rewards	✓
22	2024-01-31 20:40:15	<u>0xee6d33c850d19aee5a8e3357cf018f0600b1e1b59c653394c86a9442ccb69477</u>	+ 1.000000000000000000 00 adar.site)	✓
23	2024-01-31 02:35:22	<u>0x8eheadafc5ff847c2082651519e5f2b6b05aab489bc31a3cd40ab04fc95ddadf</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
24	2024-01-30 02:26:27	<u>0xc1138d89f0c02a875c2a23f0922b52ef0b429d0dd6ca44bc9837f1885b0bced3</u>	+ 1 rewards	✓
25	2024-01-30 02:26:21	<u>0x17d704921b4373f8962796d9ddaeb632634af149b044fe71133151ba76ad65f6</u>	+ 1 rewards	✓
26	2024-01-29 22:52:06	<u>0xaf91f07e6adc1ff39df269edb0628993d93631dd12266f1ec81660bfa07b1eb9</u>	+ 32.0000000000000000 000) to claim	✓
27	2024-01-29 02:14:56	<u>0xbbba8c1fe6ff1d7d2cdbc10504ead270e00845685819a3dff05915b9186e42172</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
28	2024-01-27 04:09:11	<u>0xcb313bf86d9778aecaeb31be76e62b106640d74ca7a377d2aef6fcabbacc294</u>	+ 1 rewards	✓
29	2024-01-26 10:06:49	<u>0xd988868ccf12733f07ba236dd0c733ef17eec2a4d8618b6b833854ff019f7302</u>	+ 10,411.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-26 02:31:16	<u>0xc09e07041630161d300c a0eb18054c26d215b89b91 e186afc1dc0f90dccfbc1e</u>	+ 1 rewards	✓
31	2024-01-26 02:30:58	<u>0xf8c286fc5e296c95c9a8 a40a53f18d80efbd6fc175 dad032f364a7ee75eafb01</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
32	2024-01-25 05:43:50	<u>0xfce32b773901c3ec86d4 ae4a1b5d74469e11e2c266 2689bccfee1e391765c3f1</u>	+ 1 rewards	✓
33	2024-01-15 02:49:14	<u>0xc46b6db9a7dee8de9a58 a20b8ef9e3ca2c0e20173b cc7f90dc06a6d99ab343c5</u>	+ 1 rewards	✓
34	2024-01-15 02:49:12	<u>0xad08ac7c4c3ee31675c1 a160151b6b08c625d90632 383b665ebe4a56fcd67761</u>	+ 1 rewards	✓
35	2023-11-28 20:00:35	<u>0x9c76bf8f731bf198d523 51a33436d9ddf7161a1895 7ae9a59a2e74fc0d17c90a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
36	2023-11-27 14:07:25	<u>0x39b0fb167f60191ef6c0 f97400d7a2ee4c45243f17 2ec311c00e8b95a52dd937</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
37	2023-11-27 11:43:49	<u>0xcae751a6d01d49944635 a5d839701a7d81352cb0d5 1eca6746f0889c8c8c1ffd</u>	+ 2,256.818718999999 873631 BXC	✓
38	2023-11-22 13:39:53	<u>0xfc895a1f4e9d1d295047 26aad51f9765d12260fd5c 4b1538319c089afd7d1c76</u>	+ 4.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 17:09:52	<u>0x81483352956a941f4fb90f3bd3c68c4d853f60628efbc800ee02f63e43a6aafc</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-02-14 03:23:20	<u>0x6e178733ba15ae900a917a5dc0976be92a17be29adc825c19619c57e98cfa77a</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-14 03:11:16	<u>0xe7f928b854d5d17b8257707ce58cef192d43dacb1a612959724906267e832a35</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-07 02:50:49	<u>0x11a6b5aa334df231954f1f0adf81650463367961eb5b8c6a6b2cee3b8b37348c</u>	+ 1 Airdrop at [5eth i%{net}]	✓
5	2024-02-06 03:05:47	<u>0x08230fb42407ec8b060d56952607eff33e74b2bf48e22e6b1893dd5951ea1312</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 11:03:25	<u>0xc182b17dcfed75f37e2986ff011fae56780f76d46a3b5c0e433e739f65e93c7c</u>	+ 1 3000usdt.xyz	✓
7	2024-02-03 21:33:26	<u>0xa9440e01678c4aa17e3dbdabcf144032191a7100daca92b7a4c78caeb143d1ca</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 19:50:18	<u>0x884acd201851523eecfd543e1d4dbafd52ec4c3cd6fb6aa9c5c86cf72e4c97f8</u>	+ 1 2000usdc.net	✓
9	2024-02-03 18:15:56	<u>0xd6683cbf118d064f9086997c83a5d3cbfa79cce15eb0e64c0d9334b23d630e89</u>	+ 1 Airdrop at 3000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-01 04:57:52	<u>0xb8e2ba151b337269979e</u> <u>0e46a0165ee86b325c9677</u> <u>b6d23495d546f00f145bd8</u>	+ 1 Reward at ether.casa	✓
11	2024-01-26 08:46:41	<u>0xb856d081da2f8e72c2c4</u> <u>915d76e589c64d6af7f95e</u> <u>08f8c03ecab6261e1ba1c7</u>	+ 1 2000usdc.org	✓
12	2024-01-26 08:38:32	<u>0xcce984242be5e2236c6e</u> <u>e0a7f3803fb7d9d584c35d</u> <u>39a29abfb89325a244abf9</u>	+ 1 5000usdt.com	✓
13	2024-01-26 07:22:53	<u>0x1c57a29db6007033469e</u> <u>d2e010ca4b2f0636186fdd</u> <u>4d5ac4fa467b699e009678</u>	+ 1 Airdrop	✓
14	2024-01-15 02:54:43	<u>0x017f1206b836a46b2ae2</u> <u>155fb8b266c679a0fea80c</u> <u>0ad8ab312052795f82fdec</u>	+ 1 3000usdt.cc	✓
15	2024-01-15 02:49:20	<u>0x11bfae09d99e8c0c7f77</u> <u>aaecee6db908f47a65b3e9</u> <u>be6bfd8f9074c5cf045e5a</u>	+ 1 1000usdc.top	✓
16	2023-12-10 07:50:35	<u>0x0b759ab6bfe88e8e960b</u> <u>65d9bc572dced2a659f4a8</u> <u>41a22bc42b145cd61d1487</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 09:27:04	<u>0x29d8ce8897fdeeda4319</u> <u>362482833bb7cfe1e00b93</u> <u>362085e3835c701ab2b818</u>	+ 1 com	✓
18	2023-12-01 08:09:10	<u>0x75058c8f026443b0c640</u> <u>2318b0a2f3c16539be540b</u> <u>4928404687189e32ef3ae3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 07:20:38	<u>0x670582aed9d506f3167386231bd8dc20603a160b665c5510c7f000ea9f541a24</u>	+ 1 2000usdt.top	✓
20	2023-11-29 03:33:41	<u>0xe45be8c72efb16e0d60652ceb9b459ae6e3f366e058b95e50bcccec30a40aebc</u>	+ 1 2000usdt.top	✓
21	2023-11-28 06:39:21	<u>0xf97826cc705ec1b424fac3d9ab9f9842f3c707c48b88dd0de14fddfe1af0e722</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-28 06:38:29	<u>0xd34d7d40ac08a946b1f2d54835a8fcf97d540493c4b94d5f063c878e321091bf</u>	+ 1 Reward at tether.ec	✓
23	2023-11-28 06:38:29	<u>0x7ce869c2ebb1e71403efd2c6331c81d4e7943c9b6d4a34b0404ad3afcd35811</u>	+ 1 Reward at shibatokens.win	✓
24	2023-11-28 06:38:25	<u>0xba13202ed413525622e45f234e8b07c09071e035379d3c92aa0c61442d796d79</u>	+ 1 Reward at dydx.win	✓
25	2023-11-25 12:04:36	<u>0xc5513cea46fa17500be0125b8850dd00aadb4db323ddc48cbe3a6702590eab99</u>	+ 1 3000usdt.org	✓
26	2023-11-25 09:25:21	<u>0xd7380d94dcb348be09cbbc3d0370160c82587d9f2412ef5656208118093e87d3</u>	+ 1 org	✓
27	2023-11-23 11:07:17	<u>0xfa7e95aa4c289369fcea13718a0dd3b0d69c2f5a96e868a95b2c466b79d86626</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 02:55:41	<u>0x0371792dff988d01e0c32e8e5513417c44db498cec</u> <u>d2d03071cb5e670e3a25e2</u>	+ 1 r NFT.	✓
29	2023-11-23 02:55:41	<u>0x0371792dff988d01e0c32e8e5513417c44db498cec</u> <u>d2d03071cb5e670e3a25e2</u>	+ 1 r NFT.	✓
30	2023-11-23 02:54:59	<u>0xac44e07dc27735ebd18d7cef25db58a3a6fb90da15</u> <u>bb3d5d36ecde2df727649c</u>	+ 1 Reward at shibatoken.win	✓
31	2023-11-23 02:54:59	<u>0x5f6ae93cfae2222783cb6fb1cd4490ca58515f12ae</u> <u>ee553a7a5ced55b101eba5</u>	+ 1 Reward at USD.PM	✓
32	2023-11-23 02:54:59	<u>0x212c4ad62ab73e2aa2394403878ae3ee572582200b</u> <u>64e71247a2b892b5e583de</u>	+ 1 Reward at USDT.PM	✓
33	2023-11-23 02:54:53	<u>0xbdb53fd53732cc6bdb06fcc44e55c534c2cb15443f</u> <u>bbdd85a6e0f248b0a98997</u>	+ 1 yz	✓
34	2023-11-23 02:54:51	<u>0x400f90936bbd8c1552b872aab8e21bd104f38dc938</u> <u>96ee077136674e427ab075</u>	+ 1 Voucher	✓
35	2023-11-22 06:04:27	<u>0xe8b6162847af382a8abc9056651d26b01b0391e0ad</u> <u>71a383c0447d0079127a08</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 06:00:09	<u>0xa19fc86f5b81a17ecbb8879fe33e5c88d5d50567b9</u> <u>c6d6ecf543f4a7ab06b801</u>	+ 1 cc	✓

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