


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:29 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xcb99b6464909e248d92ef9fe855e8b13924db04a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
eth-voucher.site )	1.000000000000000000 teth-voucher.site
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
Acces Liquid-ether.com	27,227 rewards
! USDT.	3,000 rds!
ETHENA #	13,300.0000000000000000 \$ ACCESS 0N: ethena-ethens.com }
! ELIGIBLE	267.0000000000000000 TONCrypto.io
☐	N/A Visit usdtevent.co to claim nft
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
fee.org	N/A fee.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 22:14:02	<u>0x4badaec0e2c90c75e4d5 24c0a2670b02f46c3e4465 91534c8c7e4466288e48bb</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-07-23 07:29:15	<u>0x004aa07cfa32d32b22f9 85c5f38b1bc1376dd4aede d6747c0f4e5b5357d1d383</u>	+ 13,300.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com }	✓
3	2024-07-17 21:32:24	<u>0xdace8bbf031961ab207b 586fa7e6bd5cb9d55aaf6f ee41c32016c306b3f839ee</u>	+ 13,300.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 22:58:10	<u>0x3700f7cf70d5af8cbbb9706c60cbdd4e149594799ef1b4fe1b019ba869bcacd0</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
5	2024-03-29 04:15:59	<u>0x7b100b588c5781d3b8ac6c9e44088fe7bd4d1fde9213d99321e1ef5e3e3748fc</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
6	2024-03-28 13:54:52	<u>0xb168e74b0fea8fd2383ac216f8de28c216d5887d03b9cb08f5c1e3e2f13d2290</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
7	2024-03-27 03:04:59	<u>0x6faa11f7b1dea5f974156567ea65e26ca14297830525d1f12f0ca78eae5679b9</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
8	2024-03-25 20:05:10	<u>0x76117010e7b64113485c1e2757d2c5932cbf1674cf6c7a4da61042476eafc33b</u>	+ 7,350 rds	✓
9	2024-03-03 12:52:54	<u>0x8a0392ceade74e29b199a5ff7db94d52af476f86cc879af6fa044fa509e95533</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·loot-us dt.com	✓
10	2024-03-03 01:33:57	<u>0x8b760f7e3884f4c8c3937056f3c84302d1ae4e155e8b9f180e84ec24fed1686b</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
11	2024-02-27 16:16:20	<u>0x09db5b7fac9c917afeb143706682ff7f56b4a61ee5d2f98b2cfe7edbeafb00fc</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
12	2024-02-26 00:25:52	<u>0x02adca7de9d7531fa86fe714096de48c47f2d8d88fb9275f58bdbbe8521958b0c</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 10:02:38	<u>0x7b0fb5554f2eaf66beca84cbada910268fca621490b7e5dbffd4f0a4c71050ec</u>	+ 3,000 rds!	✓
14	2024-02-10 01:43:12	<u>0x41493d203466c3078b91924b5608d31f263708a911fcec4da19b2f4e95aae1c3</u>	+ 3,763.0000000000000000000000000000 000000 Gemradar.site )	✓
15	2024-02-02 19:21:23	<u>0x1b68d498f8d82b9d17d246cd8145e5c4647b1f3ce5d6aec2cc93d536aadbd5fa</u>	+ 2.10000000000000000000000000000000 89 teth-voucher.site	✓
16	2024-02-02 17:36:17	<u>0x282a32753a842df995d0ef8d405bb3586c74dbe1adc806b4bb64fa424386b6d5</u>	+ 2.10000000000000000000000000000000 89 teth-voucher.site	✓
17	2024-02-02 07:29:02	<u>0x78a17e69ac3667852df1a325f37b16ea91575164a817287e086a36c5ac7046f6</u>	+ 74,755.00000000000000000000000000000000 0000000 www.zkfair.events	✓
18	2024-01-31 20:25:16	<u>0x12a1cd59413bfc4d4b077b0f186224bf1f7a5f48b18dfc83be5285da5c70628</u>	+ 1 rewards	✓
19	2024-01-31 20:25:16	<u>0xec5204ddcba10477500e573b7d8371f874f3df30ebc72d7b0128724a72993197</u>	+ 1 rewards	✓
20	2024-01-31 12:31:18	<u>0x9ac3ea766eab70aa4bc8e427fc4b5a7c9bae949600be94a3204c2f2d3e12aa44</u>	+ 1.00000000000000000000000000000000 00 pradar.space )	✓
21	2024-01-30 23:03:46	<u>0x2bb12d4e9e479a94196b16e767b5db03b656033b741b3da807be4c3950dfffa0a</u>	+ 2.39999999999999999999999999999999 11 elido-earn.site )	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-30 01:01:02	<u>0xa7b19e9c41e040fb5a775930653816a71f272408ef461de29de08e1b1ad1aec8</u>	+ 1 rewards	✓
23	2024-01-29 22:45:25	<u>0x625daa2495efed7acb1a6cfe070411cf40b66ad8e0406a5690070c865cb55f27</u>	+ 32.0000000000000000000000 ) to claim	✓
24	2024-01-28 05:12:12	<u>0x66199eb86a448b795e69f695f2cba3e2d8c98f0ddf8868d73f787107ffcd5bc0</u>	+ 1 rewards	✓
25	2024-01-28 05:11:56	<u>0x9ee2b62982ce1e7b811eb088d34502f072c2184281c03f11b24b66bc31df890b</u>	+ 1 rewards	✓
26	2024-01-28 05:11:56	<u>0x612abfd614d6fba1ccd1cbc64e2f6a7b822b9c9d45558476221e5d5d1e66daa4</u>	+ 1 rewards	✓
27	2024-01-28 05:11:34	<u>0xd47d70b7a018de9dafb7b0463c4e88f969b524f0be7b42a3757b130dd1aed4a4</u>	+ 1.919999999999999929 //steth-drop.xyz )	✓
28	2024-01-26 03:33:57	<u>0xdf9200af84cb6a1acab5e89ec72596a6a83110f75f06a635f398bf193a3d900f</u>	+ 1.919999999999999929 Swap it: steth-drop.xyz	✓
29	2024-01-25 13:46:13	<u>0x2b04a7cedaa2d01bb92a383cc73df744f422213464797cf9431caba5fb802a55</u>	+ 1 rewards	✓
30	2024-01-24 11:23:56	<u>0xbdb6d9349b2f72c600461bd56ed09c831cf75735dd2cda64b3771c1e6cf3ad4f</u>	+ 1.919999999999999929 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-24 10:29:51	<u>0xda636a85e5d02f95b52d7b4749cb73b66025eff76ae0a7e4b52790c30ffdc81a</u>	+ 1 rewards	✓
32	2024-01-23 01:05:47	<u>0xcf3a3733017eec4edc41494c9f58edd8747b1f342627b5818a98a8453775e143</u>	+ 1 rewards	✓
33	2024-01-23 01:05:47	<u>0x21e0e5cb0c3860cc149671361097316dd8b2ed87177fbdd9079dd71af56e5390</u>	+ 1 rewards	✓
34	2024-01-20 09:00:02	<u>0xf1dd36bf71fda73d300758c2bdb71823f3696fd597039b1210c4ad07bf87278d</u>	+ 5,415.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
35	2024-01-16 20:15:47	<u>0xed8467753e682f53e33f97b08c01c6c5affc337786e6321b9c8e0f3b6f314bd2</u>	+ 500.000000000000 0000 TONCrypto.io	✓
36	2024-01-16 10:47:25	<u>0x845d4a596502d0b06260d4d4e56b8dfb53b789636d0ac0b43fe77a8d90a05967</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
37	2024-01-16 00:22:34	<u>0x96ac45514a98a16df586416cb8b4fbeb948c62dd811029589ef20a1fc3809e</u>	+ 1 rewards	✓
38	2024-01-16 00:22:28	<u>0xafdb46550dbf49f8f86cdac094142fcfe9bbdff98c6c53a2eebfcd088684462a</u>	+ 1 rewards	✓
39	2024-01-01 12:38:54	<u>0xe278039cf374d7fc26160b9c6761881bcc69eb5725b33fea87be367a185a6950</u>	+ 463.000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-31 16:38:34	<u>0x4a1c6553033c5848c518</u> <u>eb2b1e31c0d71b0a7ac4d2</u> <u>9c98ec46f4dae50eb48bec</u>	+ 486.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 21:48:48	<u>0x96b105cc6198724d5f5e</u> <u>ebbf6163fcb913b50d41</u> <u>ce0b5db286a7e2baa4988d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-04-17 19:31:58	<u>0x71f3daed977e6f22e50a</u> <u>0dc894b8ad7f62aead2b1e</u> <u>867b75a75ceb85219be45a</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-25 15:47:32	<u>0xf80d92a8eeae828f1c36</u> <u>ebe7b7450dc8694dcc473e</u> <u>a793f8dc730dfc1ed3df30</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 15:47:08	<u>0xb8d44d08695807263a8e</u> <u>903ea514df3cdbdc00a9e5</u> <u>e36bad67b1c58e0eb592b4</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-04 11:30:04	<u>0xd5ab093a98d758084720</u> <u>85313edbde864c6c41246</u> <u>2a0badd6234474e527f350</u>	+ 1 Airdrop at [3eth i%[cc]	✓
6	2024-03-01 03:22:10	<u>0xec013d7c83643a285d8d</u> <u>71ce020c72f034a25f3948</u> <u>011e61eb28d8120b4e3f52</u>	+ 1 fee.org	✓
7	2024-02-25 12:26:18	<u>0x7dae94db889512b90bfa</u> <u>5116f65fcada95e213e376</u> <u>50bbfba2b0225e0f421de5</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 08:28:42	<u>0xf7d83f12aaef48dfc7170c715a0a91ec7fe6360d2da688ec63d3ab59d2eb72ae</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-14 01:39:51	<u>0xa23baa102de73d47294c729a3e75e3a23830801f248cc8b28aeea775b2ef5e35</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-14 01:27:41	<u>0xcdee8fb561fcb24d29efd7138dd681363ddd2146401b73199a1718b890d23ab7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-07 18:25:00	<u>0x8839d32e58df1b9378735ca0834790edabb487f4f9b6f65fe5484a6ba17b4476</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-07 18:25:00	<u>0x39b2120dc193d67cb6d5af6387151fe6cbc5e1ab7b588601d19c3295cfd6b3fc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-05 05:47:51	<u>0xb0b445a4b422c8407c3a82725d588ca900f8a6b4ccdc32912166f97a04ffdbb1</u>	+ 1 2000usdc.net	✓
14	2024-02-05 04:53:03	<u>0xd45e2c65c2fe83199a978d1d4c5fb13eb38a576e975247b93ff06347d0093a02</u>	+ 1 3000usdt.xyz	✓
15	2024-01-28 15:29:20	<u>0x0c41d8e5226df5ef9e0317b1775c1142d6ba75c97197377b170aee098e737cee</u>	+ 1 5eth.net	✓
16	2024-01-25 08:31:51	<u>0x494871d2d55b707265784914b174106d3e828e050160b6acb54618261a69ed99</u>	+ 1 5000usdt.com	✓



#	Date & time	Transaction Id	Amount	
17	2024-01-25 08:29:13	<u>0x9e7f05eaeaca8022d7b81ded14f0db8847dca442e2f55d45bdf2c212b327f990</u>	+ 1 2000usdc.org	✓
18	2024-01-21 01:56:39	<u>0x6b6b59baaef04838974ae78316ea25e80254d36e259c6245c5580ad2ada76a3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-17 03:42:49	<u>0xa622018f56993c6ed3d2a33e6e12d1196b19cfc5e7af16c33266a8aefb6212f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-08 10:32:32	<u>0xeb08794464f4ab3f10d04e947a136103d6cb8725c89ba4bdd92f019f5604d481</u>	+ 1 3000usdt.net	✓
21	2024-01-08 10:21:04	<u>0x71093718d24bf766d59d83146e8a2a7dac635f2a61b9242227732ad90bdbcf3f</u>	+ 1 2000usdc.org	✓
22	2023-12-26 00:02:47	<u>0x2a3fb514e1d0b163c9ae09dd7a076d9f1f054a5c518c378abacf5dc0647b6de9</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-25 02:48:43	<u>0x61426852a4f6e9a69c84984d61c9fad48d3bcd5cbe9b3c6d9459f775255fa30</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 00:05:54	<u>0xa4973c7dfc02ef8cd9801e889aee5eb3e641a1e8e99dddf99dba186e22facb58</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-20 02:00:44	<u>0xf9eb6cbee462bc37cb0410a8d324a12386808c057b8227f36688e01c8e82d2e8</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-20 01:57:06	<u>0x926dbfa97cdbc6e57e8e</u> <u>f0063ce9a374bc7e2c7de1</u> <u>1fb6d0ddd3c0f483cb5c63</u>	+ 1 2000usdt.icu	✓
27	2023-12-15 11:59:14	<u>0xaeaa9e9771c32ad21563</u> <u>c25355156186f0542d8d60</u> <u>0d76cf16c8aabbed57a9c9</u>	+ 1 2000usdt.link	✓
28	2023-12-15 11:56:10	<u>0xa8173f98b124513dcad8</u> <u>d61e06c4671adb3bf860fd</u> <u>5f058341d419b031ca7f8f</u>	+ 1 1000usdc.net	✓
29	2023-12-15 01:25:20	<u>0x2f363bab1031e1f3d0f7</u> <u>0705f53f6c56f8972acfd2</u> <u>ddd1a7a54292242fdb672</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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