

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcccfac0029db015ad43dd2eff292d35f51e776c1</u>

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)
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
Acces Liquid-ether.com	27,227 rewards
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

* USD values displayed at the time of transaction

Token	Balance
! USDT	4,000 RDS
\$1000 USDC VoucherðŸŽ•	N/A com
1,000 USDT Reward	N/A er.app
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A op.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 08:55:28	<u>0xcd0b52424baf39c177a6ea4f597b8cb99fc987f93faa8d960debec2f4269f2a</u>	+ 1 RDS	✓
2	2024-02-02 18:43:49	<u>0x795f8e448e7008a30243d5b982a1660a849548cb331c484eedb5e1bed45278a</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 17:48:16	<u>0xf38c5bc04a43001032f6892b220ef9edc53f01d93b46268065b576e233be2fc0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 20:30:04	<u>0x66434a22c599d1f8d0e53829e3d28c982b42f4b13f9bc40179dc3d5d12241073</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-01-31 18:32:16	<u>0xd700515f117920fffe7e4981431c520458421d7443f22240572678add9a2eff3</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
6	2024-01-30 16:57:15	<u>0x398d29987659a5ec2c21297f70c1e4c325f98faf8874200a226196c27551536c</u>	+ 1 rewards	✓
7	2024-01-30 13:32:03	<u>0xd8a781e7e9a42aed9e818e6cd794e9773831f06ed167974902273b685e2ec851</u>	+ 1 rewards	✓
8	2024-01-29 22:58:38	<u>0x9b86df58fd9c820b0576c4284ad93ed6183cdaffe4688fcdde19d024f2d39e4c</u>	+ 32.0000000000000000 000) to claim	✓
9	2024-01-29 08:36:11	<u>0xef77d6a9fee7a94227ea81b2504bff1b5da6d4632ea91b154c2150a24557e108</u>	+ 10,426.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
10	2024-01-28 15:28:20	<u>0xb5904277e2ac87ae02847327f2fb2ae8086f98bc1710c6a3bf82b5a3c75c675c</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
11	2024-01-27 20:37:16	<u>0x724c2b865dad603691bb12a491b0c09d0d866d650f5144d05645f9013b6d31a1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 20:37:12	<u>0x65f16d34d8d2fba14a1fd279d476ca9d2be7692a63f7d0529a210860b7755fee</u>	+ 1 rewards	✓
13	2024-01-26 15:28:12	<u>0x07913ad67b2287a7a1320946760e15ee936b99354974d31ec7092cc2a24767ac</u>	+ 1 rewards	✓
14	2024-01-26 15:27:26	<u>0x77097d31fe455dd0d8b576dde2633f1a51727689fe7e3c96a3030198bdf5688f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
15	2024-01-26 15:27:14	<u>0x1219113681b3503551d5c28e140e7c4852dd1389701cb991da0bdbd1d825f6a1</u>	+ 1 rewards	✓
16	2024-01-25 18:04:27	<u>0xd875225e54e570bba4aab726fec0b9cf19adbead4b95c9bc2d1b930a892dacad</u>	+ 1 rewards	✓
17	2024-01-25 10:42:35	<u>0x744797ce66491f175addce1c51c99d6d6fbed75bbb2814cc001cf3dcf16daed1</u>	+ 1 rewards	✓
18	2024-01-16 22:03:08	<u>0x5b601b81721ad20a5c1b609ae01f8677032ab873a0b99447e004be47e52761d7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
19	2024-01-15 18:22:53	<u>0x66d54f424719ca9099051a9e5a4264e7aaac35486812bd1b6d674169fe1e1f16</u>	+ 1 rewards	✓
20	2024-01-15 18:22:43	<u>0x01dab3e31c8eb2024f4910527abf5bf8a9ffb876dc4ae4e6f19face4972409e9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 13:25:39	<u>0x45c824287622bf3c1c2f76bab5a4e6af100ba8c99b</u> <u>eda928f42bd09c400362b7</u>	+ 1 rewards	✓
22	2023-12-30 21:17:32	<u>0x2bc19f08e8359c427ac940df18962d6a54d37ee5ff</u> <u>8bb8c12135d32c021dcaf5</u>	+ 350.00000000000000 0000 TONCrypto.io	✓
23	2023-12-17 08:18:37	<u>0x1ecefccadbc5b71816cccb30dc2bc897620866a97</u> <u>c4b93ce6a5129279861925</u>	+ 319.00000000000000 0000 TONCrypto.io	✓
24	2023-12-17 07:44:52	<u>0x9b3f6cc1d6b013779ea8e69defd5480bf5e149ba2e</u> <u>6e26c1d2b9440e7e7d9ca4</u>	+ 405.00000000000000 0000 TONCrypto.io	✓
25	2023-11-17 15:12:17	<u>0x43d7de7ac9d75586c0da90b5147d0657d2f9e330ad</u> <u>fc092be032f65edf6122d4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
26	2023-10-29 11:00:12	<u>0x5e32052a5367a108cac9cd1a8bbb1f1197a82b63ab</u> <u>5b465d464ee3afb1b400f3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
27	2023-10-29 09:37:32	<u>0xeceb398bc049db5431060e59c94e95b397e311a09c</u> <u>6e2b29c2dec7610b2b0302</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
28	2023-10-26 09:32:58	<u>0x7cfdfb7f96c535c1620a6d34bd63027053a8b8329b</u> <u>8bf75eca18885434756eb8</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 23:20:55	<u>0x043f4b33b3934d465c2c47870a5efdb4e7e04490ecc41abe094562c124647b2</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-29 12:27:00	<u>0x91deabf469d9951d8fada444eb85b27f4689b2e2b2fe4b4507dc36ae8ecba854</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-28 15:40:42	<u>0x3d82c000f411a31430d851a180d54e01efb1bffb7c3f8bc4e92e1534f8750221</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-27 22:47:47	<u>0x103d7998fef13321e2438d36c0feb2bab8d164e39053eac37a27f3cd7d55642c</u>	+ 1 5eth.net	✓
5	2024-01-27 15:06:25	<u>0x53ff27f8f1370b94f333a337ff0d39815c0da0c4df2fc7672024417b8bfef1e2</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-25 18:09:07	<u>0x9240bdfb2c8f28da8f8aae9a3a13c1cb06bb75aa7ae5e4065614e5c447cce8b7</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-25 17:55:59	<u>0x0939215a6396b37831548687dfafa37483566e082d1cd094d7be76ef7f872dc30</u>	+ 1 2000usdc.org	✓
8	2024-01-25 17:43:41	<u>0xb6d7834bcf0ab4572f6fa61a7fe1d34118fbb338b29b8492a417e9b133b06d7f</u>	+ 1 5000usdt.com	✓
9	2024-01-25 10:36:01	<u>0xb0e6e300166bb57c5ab8b44bde1e89ccb6aa3096b118b0d152cdea407e207a2a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 18:56:42	<u>0x49cc0e642011b554131b8fd0b7736d7ed8ea0fd63fe6830d0994295cec4e6b2a</u>	+ 1 (2750usdt.cc)	✓
11	2024-01-16 12:55:26	<u>0xeac16a38d0b7dc37324091471174dbcf3e6be486446d3344ba22306348dd87b1</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-15 18:35:21	<u>0x4db0319465b6b7cc6a805a8a44e9a21f3fbc9470dea06a0e67600172465bfbfd</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-15 18:28:57	<u>0x47a57df49f6b0f98ac40263c9e99c1b3c5a9a8af418741d5ef19519d5ebe95b8</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-10 17:27:44	<u>0x46b227c6e415bb8e1cefdae5029c85f9900c2fc718f685d75c062e2902b7dd47</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-09 19:52:07	<u>0xc6e04150aea8fb0d53705df77300ed15c523df8cc753cf26bd1f3ae561cca1af</u>	+ 1 5000usdt.org	✓
16	2024-01-09 18:53:53	<u>0x2a935da71e73260d287d7cf4ea52db300076f13149fcd5234ba7555c9299f734</u>	+ 1 3000usdc.com	✓
17	2023-12-30 13:25:58	<u>0x12678cf528b020c7155929c9023a9341eee2ea3544db749e9770e13c8a543daa</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-30 13:23:00	<u>0x84e5cfcd87a8d63bc078a38c9091c5903287918d787fb7f9e16b673f7326920a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 18:40:15	<u>0xe41b5bd70dccc0cf8777db6f4b170748dc90241778e223e79d8ed01a2e4d8be3</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 10:23:03	<u>0xdb2aa1eb306631cac2998c4534d88fd05498e9b7b89cba3a001c62ee5bb38945</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 10:12:07	<u>0xf597451b49ae6f080e50ce84e2dbf71aec7814f17c41161fe7244e6f517d60f7</u>	+ 1 s.xyz	✓
22	2023-12-18 15:48:03	<u>0xbc1b43e6771b3f83dd501051b1ee1535cf07dc480df466c22e6180afbb001986</u>	+ 1 s.xyz	✓
23	2023-12-15 20:34:05	<u>0xcf805ea37f57b78dc68874b5f6a22a548edfd994b1c561a1625ab455f047e872</u>	+ 1 2000usdt.icu	✓
24	2023-12-15 20:27:17	<u>0x8bbc390b0c9ad80b2a6485446c91ebc8b567dde76d152a51eb3ee101d5535ab2</u>	+ 1 1000usdc.org	✓
25	2023-12-05 13:01:38	<u>0x9f9d048665bd1d772243a2c088a7a96b0b04ee73bcfd39b58093016d35945adb</u>	+ 1 Reward at optimisum.re	✓
26	2023-12-01 12:29:14	<u>0x408bd9f5f6b5ad0de3c6032b1abc1f50793629320c2bb54aa572d379e9549a62</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 12:21:47	<u>0xdb62485d8d8f75567ae1a5a63c6688e808e64dde8a485cb72125359c3f55436b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 17:39:15	<u>0x4550d6854ef06b2248339aecfc4f77960ef696df426ea92e32c6308eb6533603</u>	+ 1 com	✓
29	2023-11-29 17:36:09	<u>0xdd274b6f9c4e5db13138c8c5acd3c718e404373ae0ae9354a1e25a618706041f</u>	+ 1 2000usdt.top	✓
30	2023-11-29 17:11:35	<u>0x57826bb3bb6f676c551f8265d2b8c97cef4353f6d71d937874845ad5329d41eb</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-29 04:51:45	<u>0xada2c005d34ad13ad11acbb44d4b943f6a79a949c225d5303a0362401caf51f2</u>	+ 1 2000usdt.top	✓
32	2023-11-28 23:07:43	<u>0x74233805b8938b9bd713877336cfd4a9642dc2a070b332934e397be1108961d1</u>	+ 1 com	✓
33	2023-11-25 16:53:14	<u>0x00f79e8dc4fb06db7a566414de477b77e4daa1e7ef8a96ba4c5c2cbbc13a6778</u>	+ 1 org	✓
34	2023-11-25 16:43:54	<u>0x718bc586d51e420a3dcb ee811daf688154f57545ee063019f5330ec9b9bdde3f</u>	+ 1 3000usdt.org	✓
35	2023-11-20 21:16:24	<u>0xac65d513bd8e1c46cb9a85b854ec02b974e3e91fdf96be7b02b2b044b72b8579</u>	+ 1 Voucher	✓
36	2023-11-20 21:16:20	<u>0x0e5d71267f5042c4d01d642ad56f118dafb6553bdd4ed591ecd609b2fb8ceab6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 20:28:28	<u>0x6ab6cc7d9b7ab37e7030</u> <u>eb2e82f5c1c8c4188b148f</u> <u>5651c7367e562eba2f55a0</u>	+ 1 cc	✓
38	2023-11-20 19:38:30	<u>0xe9d668dc4cecd0a083f</u> <u>5f3363c1f740875d12a866</u> <u>4aee9c1d1e55589db1b089</u>	+ 1 usdc.vip	✓
39	2023-11-20 18:26:35	<u>0xd20e24a05124b5fd5fd2</u> <u>aea5819960fbedd36d119d</u> <u>615e82a44468a5f5400799</u>	+ 1 Voucher	✓
40	2023-11-15 13:32:49	<u>0x0da7b730754537ede5fa</u> <u>f1b1fa9fa7faa8855d6f57</u> <u>72a052042be65d87ee5e80</u>	+ 1 et	✓
41	2023-11-15 13:32:45	<u>0x5164aec001e4a1c91678</u> <u>b46530642c20b0e6a68953</u> <u>099847d8fc4b2aa0a81ff4</u>	+ 1 ro	✓
42	2023-11-14 19:15:28	<u>0xcf8c4c892f847c5d8ad1</u> <u>81bccc3b6ac1e9531b05a6</u> <u>38b848a1e4e8cfb9691a16</u>	+ 1 et	✓
43	2023-11-14 19:11:58	<u>0x3b39b3ce6b51eea1de48</u> <u>049e67d51efa144116682f</u> <u>2cced31bf9921c8ebea9a7</u>	+ 1 pp	✓
44	2023-11-13 19:12:44	<u>0xfbc991e0ef53aad8413</u> <u>8988f358b1c020da0f2ed2</u> <u>a38effbeb11fb4fbd16917</u>	+ 1 Voucher	✓
45	2023-11-13 00:58:08	<u>0x384cefec8d03e8c17656</u> <u>26650939f2f896299e9ed5</u> <u>8d71b4c41655b1b3e87c43</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-13 00:58:00	<u>0x9d16dd8302f745c057a3022b7388091145bb63ca237e0fcf04c19f7dc599f18c</u>	+ 1 Voucher	✓
47	2023-11-11 18:19:39	<u>0x131c4b3af9e2b18d0d87eb14fd6d2c7369c0ef6409b8f9a986be0662f8ce8500</u>	+ 1 Voucher	✓
48	2023-11-11 17:47:57	<u>0xadde9e8b2ac88572ca6f1661b47ea37a753349f30900f5325324ac6d461b2b7b</u>	+ 1 dt.org	✓
49	2023-11-09 12:15:34	<u>0x7a8ed70b4916eae13e3ffa267155b31fc923cc945d27c20f6da8e6f510b5d0aa</u>	+ 1 drop-usd.com	✓
50	2023-11-07 11:24:09	<u>0x7f2a2d228b262bf15b0f765964246e4e4f630ca99171cabbb522a98c8b0af2bf</u>	+ 1 Voucher	✓
51	2023-11-05 23:00:20	<u>0x53eb7d8659dc7dfe9a93d79d0b134ce3ece6131c6155d59a3f5f5de29edf6016</u>	+ 1 rop.xyz	✓
52	2023-11-04 12:31:28	<u>0xa2fcad7b6bc894184f748649991c3c7e6422c007584fc599297f217a0bd165a4</u>	+ 1 op.org	✓
53	2023-11-04 12:31:24	<u>0xe3d47079dd55a8ccc324e434ddb7c90c3a757a95e349204edc2b92c1b81a8922</u>	+ 1 Voucher	✓
54	2023-11-02 23:16:34	<u>0xe6cfd367b4212c9b6a6573637187a6479239e1cf30da3564e8f58cb5295a72a1</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-02 23:16:24	<u>0x69b34a403f8a375e4d1bd915b8d919b1a0d1b9450a9cc39238d324de1b0a8154</u>	+ 1 Voucher	✓
56	2023-10-30 16:17:35	<u>0xbe5a44b244e05c64510085c0bbcb294de7590486462ded42ffa93c1b1391b467</u>	+ 1 drop-bone.xyz	✓
57	2023-10-30 16:17:19	<u>0x1be21ff5f886c3b98d2c8f598f42651f13d1a112f9b0bd26a471485508300293</u>	+ 1 rop.net	✓
58	2023-10-30 16:17:17	<u>0x2d13232cee2ec3a52bc1e3f92f64545bd03f2233a2abaf41f749e7c08e10b5b3</u>	+ 1 Voucher	✓
59	2023-10-30 16:17:15	<u>0x5b93da80195c9be64b0bad933c8cccacd341b72246f46dd3f7d71ebed463fd08</u>	+ 1 Voucher	✓
60	2023-10-28 14:30:08	<u>0xcfcdaf459634ee8a71c41a74b9119e8e0d58a6addfe24df99329df90ee55fe3b</u>	+ 1 usd-reward.xyz	✓
61	2023-10-28 14:30:02	<u>0x5808e8087953465a1c9d6f27917e49d1117d6570cf20d9720944dc85405ce6f2</u>	+ 1 d.net	✓
62	2023-10-28 11:30:55	<u>0x1e851a727f59401939062095b3738a0a3a74e254afa0212e4b763fa8d39d6740</u>	+ 1 2000usdt.xyz	✓
63	2023-10-28 11:30:47	<u>0x7bca0e6ffacf6ac3f12ab8980998b0a560337668aa11f4b8812623a67d4896b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-25 16:39:21	<u>0xd0217d95d986c2f91b78e60e50aa3b05d240557817f57dfc3818407a4e9e277d</u>	+ 1 er.app	✓
65	2023-10-25 16:39:13	<u>0x5e868df3faf28b40a00cade4d2b867dccac851ad1f51394c33b20880e30e8a53</u>	+ 1 Voucher	✓
66	2023-10-25 09:23:47	<u>0x83118ad3580c8dbf2ccd7fc001b7529a4f188f6ad238551640588d98f9bdfc06</u>	+ 1 \$MEME Vouchers	✓
67	2023-10-25 09:23:43	<u>0x2b3ed327df684495883a08a955130a906e6191bb53a4df920c3432bd9995889c</u>	+ 1 er.app	✓
68	2023-10-25 09:23:29	<u>0x7143d90a2a82f0e12ea09f10ae94423c17204937e5d0c4ee9f7f5a5fe22061e8</u>	+ 1 5000usdt.com	✓
69	2023-10-25 09:23:19	<u>0xf372e6f818263bdf1d57c6c719068910219f3e34ac66584ad769668ecec66a38</u>	+ 1 Voucher	✓
70	2023-10-23 16:07:39	<u>0x62f0ccf968f16528e3204ee6b0a3febda374228d0b0b73b6bb9ff8e1a773a110</u>	+ 1 im.net	✓
71	2023-10-23 16:07:13	<u>0xdcd836c2522b27833cbc5230afce2b9c2eeec9912c0cb2607350e63638deec2a</u>	+ 1 dropusdt.info	✓
72	2023-10-23 16:06:39	<u>0x44d1acca91fcc5cc6e3b2aa313ac66ac3e10fe21f7588ae12dcb3afd184f4775</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-22 13:19:06	<u>0x3f60cff1b9769b3801a771d630baacceff2b83bdaf3f05552912bd7f04aac814</u>	+ 1 .net	✓
74	2023-10-22 02:35:28	<u>0xf9b79fea43a02ebf287050dafe126ee4865d203e8d6e1a0f24844a742ac3392e</u>	+ 1 dropsusdt.xyz	✓
75	2023-10-22 02:35:08	<u>0xe8d1f09cb57797d0d8e6d8f7ecd7306327a4979c49608642828eb2c5f776f1d0</u>	+ 1 s.net	✓
76	2023-10-22 02:34:56	<u>0xb34ea720d76fa57f3641f57eebbe34b37e462c9e03e052b0220fa10a74df845</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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