

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd2dcc9c1ab368715398e31a6101bfb18b041bb90

Token	Balance
MATIC	0.000000000000000000 MATIC
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
Acces Liquid-ether.com	27,227 rewards
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 ewards
DROP)	32.000000000000000000) to claim
! 1000 USDT	1,000 aim reward
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
rewards	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[ong]
\$2ETH Reward	N/A 2eth.org
et	N/A et
\$2000 USDC Voucher	N/A 2000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:35:06	<u>0x07da9a684e3a0be9804d88b18466c84abd398a50254f50469544d5b483d80fb6</u>	+ 1.000000000000000000 00 e	✓
2	2024-05-02 17:29:40	<u>0x80f4aaab7f48e8a196cfbad8599892183793a6fe49bf4524bbf404ad993a1901</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 08:42:40	<u>0x93e511cac5cfa7c5e1d510c25b7afddc679ff8b3c1df72805907df39991d9f11</u>	+ 5,000 ewards	✓
4	2024-04-25 08:48:05	<u>0x36fde66eed2a9f5d6150c69d825804aa5802b2bf258e49f8424679f0112b72b4</u>	+ 3,761.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-02-25 22:24:13	<u>0x9e16e74e5eb83675a6526e326eeb35447e409701fd1fd7768181a3c4c97a8e</u>	+ 3,000 ds!	✓
6	2024-02-14 22:10:33	<u>0xd308bf0b1121c4749c60cc3781da3d31fcaad08fabd5ba9fda88124539a928b6</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-13 07:43:07	<u>0xd3b9eb80adb7ffeee74a66fad2e89d9672f48ed9d36d967692b8d847d69936cc</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
8	2024-02-12 00:56:58	<u>0x0260089fc95424d811b6e818c3ff24d5fd228f8f27a4bfc8901d457433e2fe7f</u>	+ 1 !	✓
9	2024-02-10 22:58:11	<u>0xc6246d82524a50752fe0e554b07806a55dbef29f336f28c1f259a4c4ecc71c23</u>	+ 1 rds	✓
10	2024-02-10 22:58:05	<u>0x07e79404b35d9d0d18c4979b586f4d72444c553dc2c8c7d623a99bab92e500b0</u>	+ 1 rds	✓
11	2024-02-08 22:49:26	<u>0xba3462aca89ec527d3ce6aa9f5766b0c6a10c1dd7915e7cb437a12f3769bcaea</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 22:49:14	<u>0x590d2b71e6d593af37d50394711c8fbd64ffd542f05fa8e726ce40cf63585242</u>	+ 1 rds	✓
13	2024-02-07 21:08:53	<u>0xc1d9e6e5e8f7d07fc2be04a944601596655789905ffcabf6736f502c38a4815c</u>	+ 1 RDS	✓
14	2024-02-07 08:58:27	<u>0x056cc330cfa55eaec696a6a2dada1a48e616a44edb760b09aaf33ecc9c6b5d0</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
15	2024-02-06 17:57:19	<u>0x9306383573bf4941ad596b05c720d6d24e4c6d50bb43925bec481a14d9fe9bf3</u>	+ 1 rds	✓
16	2024-02-06 13:47:09	<u>0x224a12b134c331c324f96d113c26056e305bce0887353e7d7e24e4e2acbb1504</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-06 05:06:31	<u>0x69019faceafe762ac276a72a01d9506fd159660259f5c6b8eb537b8817cac824</u>	+ 1 ds	✓
18	2024-02-04 23:42:56	<u>0x8bd040a0958bfb569304ceba867f2a86574fe144e947a2f92e393546872eca20</u>	+ 1 rewards	✓
19	2024-02-02 19:28:15	<u>0xda8714ed76a471f0d8fcd033c47b2cb9d6a8fb969fde227d38cd7acef2520404</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-02-02 18:17:26	<u>0x5266053ccf56d56e30e8fc1a83cf157d5e0ef68d4fc24425038c2fe2059a8dce</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 14:52:47	<u>0x1d10ee58ff93ef0b11856ee5309af23b94addde609e23cc5fa50adbc458b6057</u>	+ 1 rewards	✓
22	2024-02-02 14:02:43	<u>0xf0a9ddb053064d594426cd2a35cdcb23e45a315e953e6715244e0d0623e9bb6d</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
23	2024-02-02 12:27:41	<u>0x97a77620c8c408613a9f2058d62ae6453723afa658bf14451c264bc9bd1a490f</u>	+ 45,438.000000000000 0000000 www.zkfair.events	✓
24	2024-01-31 10:56:26	<u>0xf838c928e0e607c342388483836d4de8c273d7f0d0a384f24ecd3c11f15d0fbe</u>	+ 1.0000000000000000 00 pradar.space)	✓
25	2024-01-29 22:49:26	<u>0x3264f666e1f528f25a018d4a89525a736c8eb8301f4c203bfcbe107b8ed7fe90</u>	+ 32.0000000000000000 000) to claim	✓
26	2024-01-27 05:36:34	<u>0x611c1fec8a8b8ef4d8d0b5931fda9aea13f8bbe2062ea076970960461d266f3e9</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
27	2024-01-26 00:04:32	<u>0x1e2fb6e21b53ba83a74251625680ceaad87c629ac16f8ffc32353b4307080c02</u>	+ 1 rewards	✓
28	2024-01-25 14:48:26	<u>0x26bd8589205ce40ceac439f78e6d6cc8042e86624119de8383c8e3e00a2b6adf</u>	+ 1 rewards	✓
29	2024-01-25 14:01:12	<u>0x49dc25cd99512aaf09b09ac4a1eca1c90895cdd42a0d8c99df9b8039e30f27cd</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-23 21:44:56	<u>0x1527427dc5b506443c59569f184b58139083d090a9ac9ba3a21e81fc8393a2d3</u>	+ 1 rewards	✓
31	2024-01-22 14:14:21	<u>0x3e540cc080df92fa574289b25268d30e7182b3c42d2cc9723d10a06fcb210f93</u>	+ 10,493.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
32	2024-01-16 02:28:39	<u>0xf53d25a5e4a273e04d7f2c745e16ac18c2577fe5c4b0a709b91a29bcea9819eb</u>	+ 1 rewards	✓
33	2024-01-16 02:28:39	<u>0x7155311979a1ad8b3ae1c01d87de6d4af4fc4aa7b667e2de45e217bfeca34fdc</u>	+ 1 rewards	✓
34	2024-01-09 00:30:08	<u>0x44e54a0b828bfe4062f436d75a358884259c5286ddf9fb9af2771ed4ced7350c</u>	+ 1,000 aim reward	✓
35	2024-01-04 20:54:14	<u>0xcb989747c4173bf374bdcbdab4e61aab06835fef86a1934012a889dd47a6e425</u>	+ 203.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 19:11:22	<u>0xbbb006b39fab87b6b090412dd1cdb6e8ddf709c3f4ddb6790182eaa38aeebe00</u>	+ 1 et	✓
2	2024-04-25 19:10:42	<u>0x666752c90fc6ca1093fe867e3a81448eab0e50d6fd3209ffed4558dd78244050</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 19:10:04	<u>0xcb0c180bfaa65e173e1f3813ee76f3ac0575a6e30290f1210718b76531e5c0c1</u>	+ 1 et	✓
4	2024-04-25 05:12:28	<u>0xe5e9bae07a207d27331690df09cbdb1fdb13dcdd1ceaeaba75224e692e9ad6f2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-02-15 21:58:59	<u>0xd779173cd3da29fe3c721a6e55fe89d59700838fac2e68a50386de6fa523e746</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-15 19:55:10	<u>0x29df4a518d45c29b5b5fc216f44f14e837c1f7dbad828f1451a0d75fa98c159b</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-13 07:40:51	<u>0x155a9fb8399826255cdf302139407c9772bec25c29182ce6612a8b08a371ba1a</u>	+ 1 EigenLayer airdrop	✓
8	2024-02-06 00:31:27	<u>0xe98d5d949f1fad0d2026c04dd91f2e9218adbe4299a79d91f618bc7a823ef903</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 22:58:15	<u>0xb3a57c55d321105e171cedf03f3e48aa664ab7390e8477621f477138aa121a4d</u>	+ 1 3000usdt.xyz	✓
10	2024-02-04 22:45:53	<u>0x35d55f3f8451bbd127f9267fb8c7839477e35ca4a6c53c01888214d59f4432c9</u>	+ 1 2000usdc.net	✓
11	2024-02-04 22:03:52	<u>0x657c464521ed3a841e3144321077b1204b3d2171685b8121d1f6dc7982795be4</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 20:54:52	<u>0x6e292810899e1b11df57 f5bdecd65acdec9c506166 df0ea92c41984beb155755</u>	+ 1 3000usdt.xyz	✓
13	2024-02-02 23:11:43	<u>0xdff0509f97412784e7d2 9f8351c06b9c997a9be3f4 8b55b044c53c94d3dcf2bc</u>	+ 1 Reward at ether.casa	✓
14	2024-02-02 22:50:44	<u>0xabf93f7cf06fa54fee7f 575cd2c40a61539308d62b e9524be381eca82e063c0a</u>	+ 1 2000usdc.org	✓
15	2024-02-02 22:31:34	<u>0x3d6c5e8c4828eb6e7426 3e831787b433b5620c43b4 8a04b77cec41bbee05acf5</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-26 08:58:57	<u>0x5d038707f44094f976dc 03c8d7c975cf76949e7c4b b5a5fb5894a4a072b1aeee</u>	+ 1 Airdrop	✓
17	2024-01-26 00:48:36	<u>0x1ee304faa036839d4c74 07e363866bacd6f69b6e79 75f86121bf9f4caaf1d33c</u>	+ 1 Airdrop	✓
18	2024-01-25 22:45:33	<u>0xb3fbf103138bc040025d 1d6104838550b0f3477fca 79d00519a4db8a1592090a</u>	+ 1 5000usdt.com	✓
19	2024-01-25 22:40:56	<u>0xd7a9a68ffdf1fc577a84 0a1abe2f86748a3a95b259 e17739fc7e417afcda6a9e</u>	+ 1 2000usdc.org	✓
20	2024-01-21 20:55:45	<u>0x0ff112f2b2773df8b88b b9a54f04d216592b64c473 e9782c538d9a7015841f0f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-11 22:53:59	<u>0xc4e70c407c048a93798a</u> <u>cdf05a04739c94e71bb38f</u> <u>38ba28ad1cab163e6e8ffc</u>	+ 1 get-rarible.com	✓
22	2024-01-08 10:08:00	<u>0xac5ec32e82b982bdab72</u> <u>51e8b136efb0c794794dfb</u> <u>c099a058a4196eac1bbe47</u>	+ 1 3000usdt.net	✓
23	2024-01-08 09:57:26	<u>0xcfc50d863bafec0970a</u> <u>1f775359ecd3ece3f23a35</u> <u>fb98c413347c0748e536bf</u>	+ 1 2000usdc.org	✓
24	2023-12-24 03:42:00	<u>0x64ec1cbcb46246948877</u> <u>dd5a54c0c98085469edbe8</u> <u>a99f8156b70934e475f3c9</u>	+ 1 3000usdt.net	✓
25	2023-12-24 03:11:13	<u>0x3c89762ce05680732a1b</u> <u>fd49c674d038c244783a0f</u> <u>5e4ceccd356cea82f3fb39</u>	+ 1 2000usdc.cc	✓
26	2023-12-23 10:05:21	<u>0xacd0d0ed094cd76b3169</u> <u>d7a6a6ccbd7d4a0b42b84a</u> <u>0de0a995caf9604ec6fc04</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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