

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd4dfc5b6d270b3a11798051446cb8f8c05f2d97c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
Eigen Airdrop	5.000000000000000000 en.click
BLAST	10,000 op Code
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
!ETHENA	5,000 IM
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT > LOOT-USDT.COM
STN	10,000 \$ web3stein.io Claim AirDrop
2,000 USDT Reward	N/A org
'	N/A Reward at Lido.fun

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at optimisum.re
CrashBonanza	N/A BONANZA
-airdrop.net	N/A -airdrop.net
	N/A Reward at BoneWin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc inenet

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:29:35	<u>0xd4986116324a4f7eaa30 eebf1fde7488494543ab0a 30158ca3d0b5d0c70757d3</u>	+ 5,000 IM	✓
2	2024-05-17 23:24:36	<u>0x1aa73aea9bd8c8229936 9cbc0be2f3915d6d6aefce f3f11612459fa00a1c1638</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-14 00:11:56	<u>0x9d401299bc9402a43da1 c0e55818f24d6b20c7da08 da79b9f92e6d4916742518</u>	+ 5,000 RDS	✓
4	2024-05-13 18:03:22	<u>0xd4d14804e1ab5095674e c30d8fb3fc1159c77eecb6 f2baa3fb037a84c3b43745</u>	+ 1,531.035900000000 083310 en.click	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 01:07:05	<u>0xf4cdcbe52899bfd7198c</u> <u>bf17c66071961bc4065206</u> <u>97551c77fc92d07a49000e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 08:42:25	<u>0x67498ae1d28675ee287d</u> <u>c9ccc68eb28b147759769e</u> <u>e5c0aeb463d6248fba774b</u>	+ 500 op Code	✓
7	2024-03-13 16:57:28	<u>0x8649f56f659e10d3118d</u> <u>fd45141109390919e98d13</u> <u>98eb0084e83cd82252a9c7</u>	+ 500 op Code	✓
8	2024-03-11 10:20:00	<u>0xc0b1c4c505dd1c17584d</u> <u>89ae0005e4c21718f8b7b5</u> <u>1395f0720b85044ad867cb</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
9	2024-03-11 10:20:00	<u>0x92b401c03e0b89ff7899</u> <u>86321340b0230998209d45</u> <u>b0a32c2f1d8c8f7e9f76af</u>	+ 500 op Code	✓
10	2024-02-08 10:40:06	<u>0xa9cfa764666a8f8f57ea</u> <u>17df311d4578a17339b5cb</u> <u>03c44a25eaf1dcf4d9b526</u>	+ 1 rds	✓
11	2024-02-07 05:21:46	<u>0x37dfd2453728bc625049</u> <u>589250fc8f84864f65e7a6</u> <u>dadb63893ee1039da7df92</u>	+ 1 rds	✓
12	2024-02-02 23:53:12	<u>0xe6d4630bb21d2f0448cf</u> <u>e76f66f2eef2909cd654ad</u> <u>fc8de9e8f7da7f54a0e299</u>	+ 2.0000000000000000 00)	✓
13	2024-02-02 20:42:17	<u>0x55ff9189de45dc657b11</u> <u>09fe3b818820c736def11a</u> <u>b13f527aa44dbd0c261ca6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-19 22:59:32	<u>0xbc9d99c239e35541d9646daabbcfb4ff0936c9205c8d12fc7e843913e0fd6c66</u>	+ 4,318.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
15	2023-12-24 07:21:48	<u>0x975ef0373a14755def138d9e9105818a65a9b6e417791ee0d7649613a4cfbf8c</u>	+ 216.00000000000000 0000 TONCrypto.io	✓
16	2023-12-10 03:04:42	<u>0x323b98c21bf5717a59c30ffe62578fd92bbaa200b21eaad2f09fe6746d08adc1</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:25:26	<u>0x77f76e64311cc8273edc859da5a53f47aa46b9a112f7b0e226a28d479481f716</u>	+ 1 -airdrop.net	✓
2	2024-04-11 19:00:00	<u>0xe9c97262b77c82d617e0277c38cf13ef6520c604619502c9e5c6fc6b9ea921f2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-03 11:40:23	<u>0x58a7ec3e135e84b5d259745c8d065c5d5d2be545792057f842b2b535587d24d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 04:22:25	<u>0x87deb0c153f1f2239c6a5bfc11e5d0cd8699c50ea9af91a5311a1c04c255c115</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 19:20:08	<u>0xb65215433a08a76ee6d21e227b86690eeb1fe0a747c5e143f65e7312dfde27f1</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 14:23:38	<u>0x800c22db37dd69751defcd1d77e8c365a7376c1e68d9e892f8f33dd2a30245a5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-06 21:35:06	<u>0x4d1127ded3e2903ea0c474a6b1ba55ffd4610e8a03b7cd064f05b69d9a0e5eeb</u>	+ 1 Reward at 2000usdc i%[enet	✓
8	2024-02-06 21:35:06	<u>0xe92eeced83bace239e104d3ec82f4f09d64bd06e32aa1978a515b003a3a3bf5a</u>	+ 1 Airdrop at 5eth i%[enet	✓
9	2024-01-19 20:21:34	<u>0xd299d183f1599a87efa883fcdcb6374eae7e04cb489044d51b05f9d872b883d7d</u>	+ 1 BONANZA	✓
10	2024-01-19 15:31:11	<u>0xaf88278505b355f317b5e0545be2ee430000ba2da5dcc5e0e5f68b325cd666b7</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-17 06:58:50	<u>0xbe9a73da8233bdce092be52b82668603c9a2417939e214558361a3d8020e7f4a</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-17 06:38:32	<u>0x2d7e95bd020ac7ee3dfd9ee7a6b24a3192b2df87ce78a7819e992ce122c59b9</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-17 06:34:50	<u>0xbe16e05a86a3bd4f9b1d56172aae9aaaac0a5ebb9399b359da0bf6a04fbdd082</u>	+ 1 3000usdt.cc	✓
14	2024-01-17 06:34:38	<u>0x6bbbbc7dc73635963691706da276ae247ee9edd4e9608bdab839b8760f877d4b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-29 10:14:12	<u>0x180a39dab963e766b24b b0e213eb4d20c02b2e856a e11a17fc7701e347778414</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-17 18:37:49	<u>0xd9b8a4495cef5dfa3483 a9ce432a5d5b1e887ce68c 7a399e20ddf04ed2aa3001</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 18:37:05	<u>0x80712444f1283511480c 71bf6088622f4e6fd022f8 a180e83c70c7f8f8d4cd2f</u>	+ 1 1000usdc.org	✓
18	2023-12-13 17:58:53	<u>0x95df569fb56fc95c198b 12c6d5f578ddc37da9d6e6 5e16d49edcd0379401c75c</u>	+ 1 org	✓
19	2023-12-10 08:26:01	<u>0x9e6a99b57b30fba07686 e01e3be448e68250bb2660 4038aa92dfc0e3edcc22b1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-10 01:50:13	<u>0xcc85f91d6963ade294d7 5e8e547b00d289cab3ee1f f7a05ed6782435f7269675</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110 f65a84f4d047ff47cbfb94 4da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 14:27:43	<u>0xc1e682a8e795c9d8e76c 9cc8251ffea8a930574e57 e001db84890c8fc34fa36b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 14:27:31	<u>0xa16c430490335843f6a6 8b52cd954f21e73f6144c9 7d17ec39f7d7d582811a92</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-05 14:23:51	<u>0x786580eebceceb5ba9e4</u> <u>85ebba2f17f8fc796a56a7</u> <u>828b127f6260c719b53a74</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-01 15:47:23	<u>0x38f9de03735dc3322506</u> <u>42f807e71c566fc4db1985</u> <u>e67ef257f24d423307a692</u>	+ 1 2000usdt.net	✓
26	2023-12-01 13:13:06	<u>0x29869dd35fa29ad95cae</u> <u>777cfd2c7d9848f903ca38</u> <u>ab1dbe6cdadbaf27b9703e</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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