

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc8d059a51c71c4b9e18fa10f5aa3f16e6d3ad1e

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site) |
| ! bitrock.to | 7,322.000000000000000000 Staked Bitrock (www.bitrock.to) |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |
| foxytoken | 14,500.000000000000000000 Z0Z |
| ! ELIGIBLE | 205.000000000000000000 TONCrypto.io |
| ! Kuroro.gg | 2,610,018.000000000000000000 KURO [www.kuroro.gg] |
| BLAST | 10,000 SWAP-L2.COM Blast L2 Rewards |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| !! USDT | 3,000 RDS |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|-------------------------------|
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%[enet] |
| 2000\$ Reward | N/A drop-usdt.xyz |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| 5000 USDC Voucher | N/A Weekly Giveaways |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| Â- | N/A Reward at bonewin.com |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[eorg] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-07 20:09:34 | <u>0xc98b18fa4b46b07b1979</u> <u>c2df07a6538d390c66c6d3</u> <u>918954c3ec76c9c4734225</u> | + 14,500.000000000000 0000000 Z0Z | ✓ |
| 2 | 2024-04-06 21:18:05 | <u>0x1f5419fba8a97fac5997</u> <u>d867ea60c5f8892f7a1af9</u> <u>af75514ba6719d8e572a11</u> | + 5,000 SWAP-L2.COM Blast L2 Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-04-05 18:58:23 | <u>0x16f0b9a6b109c7a4a8e84466b0d31cf74696c97951a249c47203d466720c3d57</u> | + 4,376 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 4 | 2024-03-31 10:14:45 | <u>0x22ea06fa3679a04ca2f0fd8ea2245988938908dc83912e734b45c505a61dfbd6</u> | + 1,108,289.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 5 | 2024-02-07 19:29:02 | <u>0x2e412594205f22fe640a8c9051b891cc616d04a2497221f5274cdda2906a2d1f</u> | + 1 RDS | ✓ |
| 6 | 2024-02-02 18:22:09 | <u>0xc6cb8fd6cfcca4e16e683a9380ac65cdd924d98f9c82ca0dbca149cdd962553f</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 7 | 2024-01-31 19:07:22 | <u>0xff3a412513dad12840f085556f5cdf1e7a936229f44849a4c2c2099f2829978f</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 8 | 2024-01-31 13:15:55 | <u>0x658f007acfc04af7bb03f56da2dfa3e373a72febbb6efb1b1ee5c7534c1ab785</u> | + 5,142.000000000000 000000 Staked Bitrock (www.bitrock.to) | ✓ |
| 9 | 2024-01-31 07:01:21 | <u>0xaf9fd2db0ca5025bb409bd3bf0565067ba89dd8b43b6bbfccf8c89835e9014b1</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 10 | 2023-12-31 16:40:50 | <u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u> | + 396.00000000000000 0000 TONCrypto.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-07 18:54:27 | <u>0xb72dd9c802a672b6067e</u> <u>bb322c5fbdd1ec910a236b</u> <u>6a059044335642d301681d</u> | + 1 aim rewards! | ✓ |
| 2 | 2024-04-08 19:31:39 | <u>0x0771e900b8273905e56c</u> <u>3005c595f7b02e14e6b40c</u> <u>074b5703291e3dcf00d90f</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 3 | 2024-03-31 18:21:18 | <u>0x5cde301ef97f639c2490</u> <u>11631ef738ea18d27ffe23</u> <u>f29edf8df7b2d162d12e6b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-31 07:01:21 | <u>0xacbfddd783ca5a6e050a</u> <u>a61f61bdf7f46c55adde5e</u> <u>b44e2842f8df7bfd7a1406</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-03-30 20:33:32 | <u>0x4cabe67109919a112ab0</u> <u>95a5a1e08c70d3c8aec261</u> <u>8f05591422f52cc98b86a0</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 6 | 2024-03-07 07:40:58 | <u>0x85e8a3e696ccec8fb1c7</u> <u>69dcb51bc70cc08f833b1f</u> <u>338d6544b74bb4666d5409</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 7 | 2024-02-13 17:10:56 | <u>0x465aca5f7844742a55f2</u> <u>20ba1c0d8a388f1bfe877f</u> <u>6b6539c263c921b06a585d</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |
| 8 | 2024-02-13 16:54:26 | <u>0x944d29491fd50ca77da4</u> <u>79aa2984f2ee840573b085</u> <u>ae38c74f4f753db616cf2f</u> | + 1 Airdrop at [3eth i%{eorg}] | ✓ |
| 9 | 2024-02-11 14:24:31 | <u>0x2310a9ae3e223b6ba06d</u> <u>6268b0d2c44763bf737ba8</u> <u>6a1ddbdfd7ebe10a60a3f3</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-02-11 14:24:31 | <u>0xbd4dfc6df247300cbfe80a5ce4f1499cfb388baa818b5409e596e7dd7090847c</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 11 | 2024-02-01 07:17:05 | <u>0x7af247cfa1134852cd01a69d867886e7729c92278d4f7141649a2e919ac2ff49</u> | + 1 2000usdc.org | ✓ |
| 12 | 2024-01-31 07:41:17 | <u>0xf2e3ac2b373580b2fec17a308dbf2711bf0d4bf7dc2041c2a58da8cdc9739214</u> | + 1 Reward at bonewin.com | ✓ |
| 13 | 2024-01-31 07:07:11 | <u>0x5552a08be4a1d1c8efa65352602e55bc5f857f95a86c49b10d809eb172350420</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-01-31 07:01:53 | <u>0xf2549c5e092b0c5669215ce3757388ac221fc50a985d06f6b3116228e007ad1f</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 15 | 2024-01-02 12:02:17 | <u>0x33a4a2666f49a8771a184f7d4d75e7d06149f2f827bfe652f6ff9839af1853eb</u> | + 1 Reward at usdt-nft.com | ✓ |
| 16 | 2023-12-18 00:03:50 | <u>0x91e0e510934d0b5cc7b11cf09b0f453e842a29ff3f90ed92579c490f9e723d92</u> | + 1 2000usdt.icu | ✓ |
| 17 | 2023-12-18 00:03:10 | <u>0xf2d50efc0419cae491567e09dcb54863dbad7fa517e516583e2df03a164e4011</u> | + 1 1000usdc.org | ✓ |
| 18 | 2023-12-17 12:04:26 | <u>0x5fcb82aeaa8f57be5163da199421732141c1404a615b4eaad2a962e9120446a2</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 19 | 2023-12-17 12:01:28 | <u>0xb6b383922fe4c773578a46621c9087c2837ecc9cb012d167a5f744bca309b23b</u> | + 1 Reward at Lido.fun | ✓ |
| 20 | 2023-12-09 21:02:35 | <u>0x0bf317c2adb643cc808d1baae486dcd2c323517bd66a15de4cd235d6b73c7f63</u> | + 1 1000usdc.net | ✓ |
| 21 | 2023-12-09 20:34:00 | <u>0xf8fb12c3be31b4665364828668a0d64115055913dc4e31a2b5d21e4b14beef19</u> | + 1 2000usdt.link | ✓ |
| 22 | 2023-09-18 00:40:01 | <u>0x4414197d035d0096107f25d2d189a36b9e4121a9e668f5f9cce3ba0640bf1cae</u> | + 1 NFT Giveaway Round | ✓ |
| 23 | 2023-09-05 05:25:25 | <u>0x0cbdab637071825010a7aa988c8bc9b3aa2e7ac8873512897e73e2229e1c7704</u> | + 1 claim-busd.xyz | ✓ |
| 24 | 2023-08-30 19:31:09 | <u>0xc08170a9c4c9aa550b36ab1f7376d9f091a05664b954d425d93ae5f95c710ef2</u> | + 1 Weekly Giveaways | ✓ |
| 25 | 2023-08-30 19:30:19 | <u>0x3bfa2657b42f73995c2a4e4a6ee8902e2efdf5280e34267f7cc7fe846039251c</u> | + 1 UNI-V3-PoS | ✓ |
| 26 | 2023-08-30 19:04:35 | <u>0x892f31a5adecd034ead060b3c2202da8f71f258fed203ebe25b2b36bdad7c0a</u> | + 1 drop-usdt.xyz | ✓ |
| 27 | 2023-08-28 19:03:10 | <u>0xc3dbe7e972ef998f26f9d2e9a5791077a47947a6baa6cb2d570beef89b5828b5</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2023-08-27 18:48:26 | <u>0x38c358bbe11f31d2d500</u> <u>cf936cba17b94fcfeeaed7</u> <u>1009d8e6ae0af89fe42f09</u> | + 1 claim.circleweekly .org | ✓ |
| 29 | 2023-08-10 21:16:44 | <u>0xeb75302c9fc742e29bbc</u> <u>bb00764461e101761a5483</u> <u>dd6f652221efcec10552fd</u> | + 1 ARBITDROP.INFO | ✓ |

* USD values displayed at the time of transaction

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