

3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
 ADDRESS ID 0xe3ef2aff6411c7cc89eb6836096f6d0506ee5fd4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
PEPE2 DROP)	100,000,000,000 \$ L2PEPE.COM GET PEPE2 32.000000000000000000) to claim
! USDT	4,000 RDS

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
Airdrop at eth10.life	0 10 ETH
Uniswap NFT Event	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org
Ledger Stax: Giveaway	N/A STAX
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
dYdX Exchange Event	N/A dYdX Event
\$3000 USDT Airdrop	N/A 3000usdt.cc
Uni NFT Event	N/A UniEvent.Plus
\$2000 USDC Voucher	N/A 2000usdc.cc
☐	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:40:42	<u>0xf5b4ac3a24cd898d943d5bd5b6f2f4a1ef66c12ad3c4de472f04459818a79c14</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 23:28:47	<u>0xf37ec98d43dba4f5e3f986d9ee2cd9c71e570ceabd6983b4d8a7aaff3c5989b</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-02-07 09:22:49	<u>0x905b42123c425018733c2bb333af8cc4c57c7c697adb1c64313e1e0f366715e</u>	+ 1 RDS	✓
4	2024-02-02 19:27:55	<u>0xcc3e506380acb55c96ea9a9f6a025546e17857eed6f809ba7370037075b39a4e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 18:12:00	<u>0xaf24621c3db77e88a3374570acbcc53a22508094a5008447af283754f173f478</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 19:04:10	<u>0xd5719844caeab4ba638c0e4dc43fd7bb64b4dd08d67d2f957fcba06fd16ac89c</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-01-29 22:40:13	<u>0x49482578d76b7966b7e1bf48ccfb50e8cfc6a176599eb9b4e14b92360539d12f</u>	+ 32.0000000000000000 000) to claim	✓
8	2024-01-29 06:01:09	<u>0x9cd526be3dda99064ce3be5982ef3606eb54f0e9a012003e43748ee2a6cd0a72</u>	+ 1 rewards	✓
9	2024-01-29 05:32:03	<u>0x02b9149454a27751bf41ae645e353da6943e714075dc9e4aef2dacc5edd752b9</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
10	2024-01-28 08:03:26	<u>0x52aef2a16e67529211126103f4c138147663cb66b7d2f38f7cb905cc6803c55d</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 07:02:02	<u>0xc5abb5a33d4957838025</u> <u>231dfde3d57c152071296f</u> <u>e508269d1d943c22ce95b4</u>	+ 1 rewards	✓
12	2024-01-26 06:45:39	<u>0x7252a0c81d70f1c2d1e8</u> <u>877bf59ed763abc299e21f</u> <u>3f45e95d7a5ebaf4776afd</u>	+ 1 rewards	✓
13	2024-01-20 16:30:42	<u>0x04f86b955e434f529459</u> <u>27d1e0eefc0a6c813303b</u> <u>80fb38fd283d882b2db5a0</u>	+ 7,651.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
14	2024-01-17 06:37:54	<u>0x5f9da5e91777068d7dee</u> <u>3c5c9839f337f21f29d517</u> <u>07367cd4287a7f4a82dbee</u>	+ 3 rn.xyz	✓
15	2024-01-17 01:50:24	<u>0x375e00f9316d4e8cd08a</u> <u>cdab041921af4e0d5458b5</u> <u>1bf7c41ccb7a29bb9079f0</u>	+ 3 .SITE	✓
16	2024-01-16 16:20:59	<u>0x233005e6a7ee1738a4bf</u> <u>d1550463641c1d493754c6</u> <u>e8bf2f472031db741bf7d6</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:24:15	<u>0xf41c47d7877d4a9d2dd3</u> <u>db63ab607e517970e19e5a</u> <u>39f865d653231d6c46b410</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 21:56:57	<u>0xa77a2f4ff69c36cf679b03c7e565d0d362520c6df600820bc0d32b589b0590a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 10:54:38	<u>0x510ba0dd276ffcadc30e39d1044c6d35f01d868cea5b05e914c07547b653498c</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-08 15:03:44	<u>0x000c83c2c80cc78417130a2a85995fd7e62e5cc385e5dd434a0524c573ba93e5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-08 15:03:40	<u>0x88fbca29a8195f3e57c05b277d7246bb162cc132f0e1cb3b563c4dbb9664dcc1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-29 05:36:06	<u>0x1eb68b8fb0e53c8119443ed34af7d81937ae3ae2e2e30923d281ee5e60ccce16</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-27 15:37:11	<u>0xef2d6e2515e5ce891e56f5396c63de1543c572ab64ba6176d9d14248ded28e17</u>	+ 1 5eth.net	✓
7	2024-01-26 12:24:14	<u>0x8e11a0d53b53826522a3ebc00524ef82b10961c91d0ac654d82a4f51d901159b</u>	+ 1 2000usdc.org	✓
8	2024-01-26 12:10:08	<u>0xba490fe732808e5f2b22f535357a2fbc37026373256e7b7434159a12326cf8be</u>	+ 1 5000usdt.com	✓
9	2024-01-15 07:56:56	<u>0xa6f68b598fd4ac4fc4dd18a19075994817f1067b4474711973381b0f0f66842e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 03:46:58	<u>0x51a54a05a9e982a9ed3c a4eb1c3295e9ea142d01a3 38a751e39aa9cd49fc915b</u>	+ 1 1000usdc.top	✓
11	2024-01-15 03:46:02	<u>0x69a4114b57097fea47d9 12da37a2ad6d4f4b06659b 0378a27e2f0dbded8ee6bc</u>	+ 1 3000usdt.cc	✓
12	2024-01-05 06:25:16	<u>0x17806d73bbf2c3191108 e544c6977078ca92e63db3 45cf57171c8702a71a6c5c</u>	+ 1 3000usdt.net	✓
13	2024-01-05 06:15:44	<u>0x9b3d8dec2e3f47b793eb 2b6a3290e11c65acd131ee 7b52eb0ba6c842e7fcd3fb</u>	+ 1 2000usdc.cc	✓
14	2023-10-27 00:29:14	<u>0x6eb128f3003a5bc7c6e7 b51a95928745c4cfe0c52d 1e267f9e9152a50ca2842e</u>	+ 1 VOUCHER	✓
15	2023-10-04 09:01:31	<u>0xab7c7974994b139967db 54d3efd3f2c33590238f98 4ee12353790ecfd6d450c6</u>	+ 1 usdt-drops.org	✓
16	2023-10-04 08:53:49	<u>0xe3643b986dcca4b5eebf 2499b8162b8e485e8b0224 b89cf14f3a428a758914b9</u>	+ 1 .org	✓
17	2023-09-18 20:37:55	<u>0xe38cc804487cc736f21c 33e7a715c1b2c3cc71d45b f933611e6f095e233f8e7e</u>	+ 1 NFT Giveaway Round	✓
18	2023-08-28 20:32:40	<u>0xf71a6e3666c52c616adf 9177dbc6fecf93f917a120 2add0159006faedd58f73c</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 22:49:03	<u>0x1ab9718d37b83e193dd4931ecde3d626d9544e32adce68d142d47a3d877a1152</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-21 23:30:51	<u>0xf1989f3571bd5eb235a72f71bc7871dacca5f20bf191126b75c2d106234724e2</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-10 23:49:14	<u>0xad8642447f945eacb0bcf2a8490e377079d163da8495a3406a494734e6add3e1</u>	+ 1 STAX	✓
22	2023-08-10 22:31:31	<u>0xd26dfef7f0c177b2d6ec4e4d13b1630c266cca64c8e7b7527aec80d55615d28e</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-09 17:04:42	<u>0x5f6325751b405834eace99ae6e1122d755000f1f459ef61983e1aa64f2ff3691</u>	+ 1 dYdX Event	✓
24	2023-08-06 18:32:53	<u>0x0c9c395383ac1cc385768b2a888160b92f65f193b0862a17694d1e198e5a0625</u>	+ 1 STAX	✓
25	2023-08-03 13:27:34	<u>0xbb19757e548d5d5c5f612f1b969e532c9f6cb2db1f7578a5d6010b06698bb98c</u>	+ 1 STAX	✓
26	2023-08-01 23:26:43	<u>0xd873630cb63742d46914f40d502f196730a595c35bce38df9dd35edf45e0e7c8</u>	+ 1 FREESPIN	✓
27	2023-07-31 23:05:16	<u>0xbf00cf4c0ba6d6cf198e4b7b6b6922962d9d293b405ee6eaca060e3db4cfd2c7</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-31 15:39:41	<u>0x01c058cfb653ababa8038ba7cda5e1e5ced19e1b189e31b08edf4b39fa49e5a8</u>	+ 1 STAX	✓
29	2023-07-29 12:51:44	<u>0x90d9c054c076d08ce7dad0357352b1946a1551e2a3ece668c8e27aeed5fda73f</u>	+ 1 STAX	✓
30	2023-07-28 12:23:02	<u>0x0329085e453647e74e77998e41c348b2754da3d4a81115da3f24f24ac3af25b4</u>	+ 1 REVOLUTION	✓
31	2023-07-26 16:17:42	<u>0xb775471f98151cc2eec600804e51537bff63b733748e636118b8171ecb57ce6c</u>	+ 1 dYdX Event	✓
32	2023-07-23 13:57:01	<u>0xe521507d075e195ca8c932e03036e02a75a83ec350de364eda5e7d5fade18f26</u>	+ 1 dYdXEvent.com	✓
33	2023-07-19 03:40:17	<u>0x3f9397767bc5f94ccc30946c2e7ef8b4288ffdc72c98dfb00f94dc82683ad2c8</u>	+ 1 UniEvent.Plus	✓
34	2023-07-18 05:51:06	<u>0x81a3aa8d6ef11ddbc155facfa4a869429039c9095d8ec018f174e0f6a0b4a8ca</u>	+ 1 UniEvent.Plus	✓
35	2023-07-10 04:12:32	<u>0x83538034f1cbb621de2d72f000fd166c6d883c72635cac8a212e02d2c2901d47</u>	+ 1 UniEvent.Plus	✓
36	2023-07-08 05:39:04	<u>0x98a1a741c48fb8f1c65ae82fe69f26496713d0eff92b504996c35f208e5da8c0</u>	+ 1 UniEvent.Plus	✓

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