



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea80dbf2166fde8c98a0f05cd7eeb68ab0839ee4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
USDT	10,000 \$USDT  · LD · LD · airUSDT.net
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
m	25,000.000000000000000000 USDT
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
! USDT	4,000 RDS
!! USDT	3,000 ds
\$50 000 FOR FREE	N/A Airdrop
\$3000 USDT Airdrop 	N/A 3000usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
+ 15,000 USD FOR FREE	N/A Airdrop
\$5000 USDT Airdrop	N/A 5000usdt.com
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
rewards	N/A Airdrop
com)	N/A Airdrop
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:13:28	<u>0x3319695050cc1e22097d</u> <u>2fe8ad5ec8ef1152b4498a</u> <u>615d8940cfcb916c571ee7</u>	+ 2,957.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-02 14:13:53	<u>0xa32750b1c7316e09495f</u> <u>41d458964e1853f6be367c</u> <u>945a293198b8beb15b184c</u>	+ 7,350 rds	✓
3	2024-04-02 14:11:13	<u>0x37a25f257837153995fb</u> <u>eafff30e420efa0909e948</u> <u>f2d500787f253e159901da</u>	+ 2,250 \$ Check: ALIEN-AIX.COM Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 06:56:23	<u>0x3402a13a0a3d09f70bdb c656187819a89b6ce52dfa 2c5eda25fb5516c6914186</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-03-27 00:19:49	<u>0x92df168ab3c97ea8e65e 69ab361d68e807b4a59cdd 35050efc9e11b22fd56ec7</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
6	2024-03-10 20:11:10	<u>0x4fc9013a7c1336dcb7f2 6a0af4514f804fbee00b55 1f1767511a50370cd41e4a</u>	+ 500 op Code	✓
7	2024-03-10 20:07:54	<u>0x8fa4c0590ca2e341e60e 86469525a59ddfd4733452 8a868585dcde78182fb6be</u>	+ 3,521,358.00000000 0000000000 KURO	✓
8	2024-03-02 19:16:55	<u>0xb4f572281b06cd5d310f 70124b34c086279b5b51ad 44aebde4d521b76c72fa97</u>	+ 25,000.0000000000 0000000 USDT	✓
9	2024-02-26 12:03:45	<u>0x7751344bb3319db74b5e fff3ad1f23d0ed7384976e d5f474cc25b762e18c4f65</u>	+ 5,000 S	✓
10	2024-02-25 21:00:08	<u>0x3993fef931d9e9c4f900 814745e87abeae1daed750 e5b7fe19d3e9b0819b1b85</u>	+ 3,000 ds!	✓
11	2024-02-14 21:35:33	<u>0xf586f697bf864077c7c5 5d340da21304e520ea932b 106093367fef2e1893ace1</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-12 00:33:59	<u>0xe4581eec3220fcfa45b2 b96634b81491aa2c9cb6b7 35f86ccb62140a3b579978</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 03:47:10	<u>0x36b6af061dca5b1d3a023c07b95541af06d198e40fc9b23ddb67fe9fa8b85836</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
14	2024-02-07 08:52:46	<u>0x5d3483a2ecdb5943c519d5f588d0fc9c136f77a7e66e4b52ca676939158f9a56</u>	+ 1 RDS	✓
15	2024-02-07 08:43:08	<u>0x76ffebd3996adae365ba6929b605b13c63571bfd3ac9c0169e729d81ac24fae5</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
16	2024-02-06 17:14:23	<u>0x645c384782dbaada079b81fc1ba0b7e74f3d59efda627de2cc3398bc9b409f8e</u>	+ 1 rds	✓
17	2024-02-05 18:32:50	<u>0xd18818e26faec5f0e3854cd01fc3fd302c1947233d71da60c1cc1ff024dfb7ca</u>	+ 1 ds	✓
18	2024-02-02 19:18:43	<u>0x87830e8cbd8519d6a6b3b9688ab3d8a5d1a81169c19e0be24d8244d637f84ee2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 16:17:46	<u>0x4e42bf2e44891206067b9cf6c90d0eb4e51b8202cdc9f47432b705f7967742f255</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
20	2024-01-29 22:55:04	<u>0xf5051e8c3ef1acdff5527e186eb0abf8ba3d5a1242cfcf07f179ac77176adae9</u>	+ 32.0000000000000000 000) to claim	✓
21	2024-01-28 14:28:11	<u>0x19d28de19d04adacf491ba952368c3f5278368d18e8059242f829e59b9c1acbb</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-26 07:55:35	<u>0x59816096940743c1df1f</u> <u>f7f292ee77b9e007c6c34e</u> <u>49496a42b2c07dbb8dc21f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
23	2024-01-26 07:55:15	<u>0x069dd12deb6a4d2616c6</u> <u>2045df8264a7a2ba257cce</u> <u>56d8df0258785b8a40c8f6</u>	+ 1 rewards	✓
24	2024-01-24 05:35:49	<u>0xde2808ffec6490d2c0cb</u> <u>2fac057d31f3a861bcebe0</u> <u>af13373597e638296ea20d</u>	+ 1 rewards	✓
25	2024-01-24 01:09:38	<u>0x56e7b0a57cf138c2e90b</u> <u>5582dc358479d72498960d</u> <u>98a56f71670fa82eb51588</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:11:46	<u>0xc67a41e7607fd943d11f</u> <u>1b9270b521d027c67e3c10</u> <u>465deac0291a99d93e2cfc</u>	+ 1 et	✓
2	2024-04-24 08:03:02	<u>0xdeba0251fec17a63cd57</u> <u>9f656a2f661fa43feb9845</u> <u>2dae7ee2f224371e2df587</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-02 18:13:41	<u>0xa3a6186245af2b194321</u> <u>09946483d1385fbd97ca79</u> <u>86d45e37f9bb37d4374478</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 22:27:32	<u>0xa4856f937f4ab86b5269</u> <u>47521bc12e981e69544bc6</u> <u>7a8b779b8020dbd9195d91</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 22:47:17	<u>0x106b04f55c0644bca011ad3e833226ffea9a803c5dca438f7730fa6ebd4e410f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-28 16:46:15	<u>0xdc351c0a0e22ca6817fe4d9239b61db2055bc11d5146039eafd44758edf93add</u>	+ 1 Airdrop	✓
7	2024-02-23 17:59:00	<u>0x0368e444b27823495c2da85d4fc36dad34193806f8685971a097febcb8923f198</u>	+ 1 Reward at [3000usdc i%[enet]	✓
8	2024-02-23 13:48:05	<u>0xde56fc9c85b2055a02edd7d81f313d86771bc47119badf76399a60f29740509a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-23 13:42:59	<u>0x3c3508b86b460af50eaa3e0307e0a0da85a176e4a9b1188c786485135a5698</u>	+ 1 Airdrop	✓
10	2024-02-23 01:43:25	<u>0xa8480cd13555df9976b5a4a73c5a28b409473a323f71f89fdd1207ad00375b9a</u>	+ 1 Airdrop	✓
11	2024-02-20 22:40:22	<u>0x074d7c0c17a6dfccb63ac36e7c0703bd29db4cb42f22e21a43f80709f450a1d2</u>	+ 1 Liquid-tether.com	✓
12	2024-02-14 03:38:46	<u>0x1cdb493799c54d11bf79a963c1b2f8b87b537ad5454abe2d191ef67a33f28394</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-14 03:26:43	<u>0x4ef173b987b82ae4a466d4c82bbf40a9172c0b3b453eddcf97dee3597d7ae9fd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 04:14:38	<u>0xfcfdc68b95f75267e47e81cc0cc66f45ef5484254895255e20fd14818e99e1d6d</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-06 04:10:25	<u>0x84eb519beb048376ba2757f312a340c820bc1e12025af4296c1467c16200aa49</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-05 11:50:06	<u>0xc8a72ecf5dcd6b44fc464eec4320d71b7e5afcace7c90d324004007e41668ba9</u>	+ 1 3000usdt.xyz	✓
17	2024-02-03 05:21:35	<u>0x2a4386da914d39f7cd492436e830e6a82eaa2503198270c6e8813cda27af19af</u>	+ 1 Reward at ether.casa	✓
18	2024-02-03 04:34:51	<u>0xcacbbe4ae242a25cf4d37dd7d9bdbbaad164cc60baa3a20d8fffffa9a69dc9396</u>	+ 1 2000usdc.org	✓
19	2024-02-03 03:49:40	<u>0x51e7ff90a96545ffff7cc9d58ee4f8db40391fe326139269f98be79e730ba1ac</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-31 08:22:31	<u>0x29a073f3c45ea7497d31ebecbc6a70a357a81a073bac174d07ed6bc2036cce10</u>	+ 1 Reward at ether.casa	✓
21	2024-01-27 03:40:38	<u>0xc3095b79097ea0d33d0e34e7dac65e8f528d00fa36dbc58b8041117f16c8ac3c</u>	+ 1 Airdrop	✓
22	2024-01-25 09:06:44	<u>0x381a027364d6aa47c93c594977af07721f55123de36b69d144346be0833519ab</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-25 08:48:13	<u>0x72ae96799201135e34f37d546720c7b5d991c43ca9b4da0762f48a91ceb5f272</u>	+ 1 5000usdt.com	✓
24	2024-01-24 06:27:50	<u>0x6d8f994b61bbb962c468a16580d2420c22e7bc74be0e0ada0909ecfff6e02b43</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-23 08:32:56	<u>0xd08e7631a8455680edb3d2eb9d327e6d7e84b865b0c862b9bc6270cb2c8aeea8</u>	+ 1 1000usdc.top	✓
26	2024-01-23 08:32:44	<u>0x748d09aaf0a711b289122931d4841448be912c461e0d2a85d469bf5c35634da4</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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