


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:17 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xf2c6b712c3c0d32027f8c2e5b4ce4bb05552101f

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 )
Mini Pepe	0 \$mPEPE 0;L0•L0æ â-· mpepe.co
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Mini Pepe	0 \$mPEPE 0;L0•L0æ â-· mpepe.co
Mini Pepe	0 \$mPEPE 0;L0•L0æ â-· mpepe.co
! USDT..	3,000 !
# stETHERS.COM	1 rds

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
5000 BUSD Voucher	N/A NFT Giveaway Round
1,000 USDT Reward	N/A ards.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸ	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$MEME Voucher	N/A \$MEME Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 16:54:50	<u>0x3f8c6d72459270f21f6e</u> <u>ba02997704449c4f1c0ffe</u> <u>3c292268c78475bd459829</u>	+ 1 !	✓
2	2024-02-14 18:15:34	<u>0xca2a654b9e54561d0bcb</u> <u>ae14b7652d9d8c27fd0997</u> <u>7282b7a80d26c63e23a5ba</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 02:33:45	<u>0x98f887bec4e5a210e0eb</u> <u>374f44dc1a020fab4a3f2c</u> <u>deb220be003cafa96f6b6c</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 19:56:56	<u>0xe7a545bddd4455830f6d</u> <u>eb736eb7272749945694f4</u> <u>f2009be1a538f87706afb4</u>	+ 1 RDS	✓
5	2024-02-02 18:43:11	<u>0xee0fc31674bdf2ad5ae6</u> <u>244780174e46f9fcfdc356</u> <u>8b7b32cf9633aa6325113e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-01 14:06:19	<u>0x50f22a36a0efba658729</u> <u>34454d81b84c427c9e8540</u> <u>c26cbba8c138971f61346e</u>	+ 1.0000000000000000 00 adar.site )	✓
7	2024-02-01 13:49:10	<u>0x445c352cd969885b3b57</u> <u>3d8b13de190fe9cd1ef545</u> <u>41f39047a237151e9906b1</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
8	2024-02-01 13:48:04	<u>0x9f25b06294d067dcf24a</u> <u>b172cb079fcac42844e7c6</u> <u>672aaf3a8ed1c78da7caed</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
9	2024-02-01 12:26:30	<u>0x7b6aff59e064a62782af</u> <u>d3a49eb8a009f04daf42c1</u> <u>9bd6976501bab7f30ba7fc</u>	+ 1.0000000000000000 00 adar.site )	✓
10	2024-02-01 04:23:49	<u>0x2a6c696f3b09111e0029</u> <u>f4ce58067af1c054a6e737</u> <u>97c77e9750bac35efcc494</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
11	2024-02-01 03:50:59	<u>0xa5738c23c6c96fc53e8a</u> <u>0c28a4f114e74778714034</u> <u>dbbdf6d437e501cfd6cefd</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
12	2024-02-01 02:22:59	<u>0xcf588a76ce71114e91e2</u> <u>6c8df06bce02cbb47a2add</u> <u>afd2eb92ab603825367b88</u>	+ 2.3999999999999999 11 elido-earn.site )	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 23:16:19	<u>0x6c3281916552312ca30f00990ead7362bf7c8d0cc11d15fc55c97f32c37ce23e</u>	+ 1 rewards	✓
14	2024-01-31 20:41:21	<u>0xcad49d46ace17ead2b8a6c063ab3524102b048fcd1c6edcfc6245756101ecd72</u>	+ 1.0000000000000000 00 adar.site )	✓
15	2024-01-31 12:41:10	<u>0x4c8b3d48a14945a17c3c3ed5322ec02cc7f3aa59b4dec55d295ada00125e7135</u>	+ 5,475.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
16	2024-01-29 23:10:54	<u>0xcac3effb16318b64fbc78c8133b3492bbb2452903b66524c1d277e4022fd04a7</u>	+ 1 rewards	✓
17	2024-01-29 02:58:49	<u>0x9bbe57962f1d6d67beca8e98de58a2141e54be2968eabe338da772b2c16854e0</u>	+ 1 rewards	✓
18	2024-01-16 23:20:19	<u>0xab2668d74c8cb5ab54e07efa336831284df0594d7c1aa09f1b5c9aaae81d1b26</u>	+ 1 rewards	✓
19	2024-01-16 22:55:17	<u>0x01b8dca7393a326e68e971d4270101c51f9cd3d349fb10849b08e53f674bdfd3</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 02:48:26	<u>0x9a0b7bb86fda64663c4f5187f9b64fa93e182376d8de95b417ffc5f8e8e11224</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 21:58:50	<u>0x28be6f256f8f173840bc0a1040d3113b1f9cc8f90d7aca13cd8a4bb4257808c4</u>	+ 1 org	✓
3	2024-02-12 02:35:03	<u>0x0fb9ad6021ad8d7754f4b13f31af22ab503478190a5df551ec9e2963f6dc7374</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-12 02:33:47	<u>0xcea8138fa9f6a5a63dc77f6687c8b98d0b936db31d5962f6fd9ca42b639fa45c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-01 05:45:35	<u>0x409e975f7ef959ce0f68bc9ecde4ac220c93e0ed9a8871ea043cda4d560c3471</u>	+ 1 Claim 1000 USDC	✓
6	2024-02-01 02:28:26	<u>0x6632bc90db2b2bb4082dac67d61f5166fcaddaafba6f37e58e9b73a0b71b88b2</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-31 23:30:11	<u>0xde3371ff98b06e8ddc4488a360db21c2a5377bb17ed4575993015bf7ce6d77e7</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 06:59:44	<u>0x5d6b9278fb053e4ca5c39fa8aac3fd81f86977f67328bee4c0e960d6ad629d6e</u>	+ 1 2000usdc.org	✓
9	2024-01-28 20:12:52	<u>0xc39a03ff8261607eb05b72dbaa48524eac0d9f23eb0c2d0c85e5308da9882b34</u>	+ 1 5000usdt.com	✓
10	2024-01-17 02:16:12	<u>0x6973e5ca7d898f3c575fa69986c477e57d74688c119b469f16fd8ba62ab93787</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 02:15:08	<u>0xf5a90ffd9a088536fd333bf138f6627e094cc8ad11ad66ea9ab0da0b8748e74e</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-16 23:22:25	<u>0x65c67a686402abfdc68900abd5222a1da535e287ccd8f22a86f10a5eba6f8314</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-16 23:04:45	<u>0x9d0c1a94be1d1e5482669fd1e2bd0c7f87aa63351e2e141064c09c90a9389989</u>	+ 1 3000usdt.cc	✓
14	2024-01-16 22:56:44	<u>0x9729f6dcef47c7766ba7f6f7ca5ad111c6dbf9bd9f29457ffd9c266f209287cc</u>	+ 1 1000usdc.top	✓
15	2023-12-24 00:42:06	<u>0x5938cddc6a6c846a7de99ce11c6f8e81798a496c35db50518f3c664175928f09</u>	+ 1 3000usdt.net	✓
16	2023-12-24 00:14:18	<u>0x660cc3f1ae41c95fa5a0783ab8a625147669b7c19582f4cc3283eb527630a8a1</u>	+ 1 2000usdc.cc	✓
17	2023-12-23 03:29:50	<u>0x4799360fcc5c461f63e7b3c87bf01102b8e997d0a7f6311ac7ad06e675dd57c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-15 04:55:25	<u>0x89c84ad8d455d912048c362195620abb1dd964a932a76969171d95707a921ae7</u>	+ 1 2000usdt.link	✓
19	2023-12-15 04:51:23	<u>0xaba63891d98a6a16ffdc c5d2ecf4017cda043caadc ca61707e5076ac1952d16f</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 01:49:17	<u>0x259a84059f4e8dc89ef6</u> <u>4037b036121f45fdfcc3c0</u> <u>1383c7d90b97f13bd06404</u>	+ 1 \$BNFT	✓
21	2023-10-25 20:17:14	<u>0xfbc4c0f20e282a79b94a</u> <u>34e953e833d3b4a786153c</u> <u>eddfa4749aeb51f0e5767b</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-25 20:16:10	<u>0xfaa84111ef4fa772be2b</u> <u>6d158d02722068ed739c6b</u> <u>a3416f18ea7eeafc7cdc13</u>	+ 1 er.app	✓
23	2023-10-25 20:16:06	<u>0xbc31c184094eeaf0a0ed</u> <u>1cdaabb282c761aa96464</u> <u>3781e6f83087051032b9fc</u>	+ 1 Voucher	✓
24	2023-10-25 20:16:06	<u>0xfd289094952887c73877</u> <u>4703e70cb2d1ffadc54e24</u> <u>5c7d283fc7fbfdac1c259a</u>	+ 1 5000usdt.com	✓
25	2023-10-20 23:54:47	<u>0xe852618931c2ff9a6429</u> <u>4d2fa28b2465f5387d39fb</u> <u>5deaf62a1bdcb0484541ed</u>	+ 1 \$BNFT	✓
26	2023-10-13 13:51:26	<u>0x4351f56aa214172b6c4b</u> <u>b4dcbe82829a5a14b4203d</u> <u>b1d0d8516949a046e3678b</u>	+ 1 Voucher	✓
27	2023-10-04 00:24:06	<u>0x3a0a859f824726b52252</u> <u>27a081522318059d25e49e</u> <u>572b90152b47901368b2cc</u>	+ 1 Voucher	✓
28	2023-10-03 22:57:35	<u>0x518bd5ab981b96991bcb</u> <u>9326dcb2fd278a2f98520</u> <u>ffb6d91cdd38d1caeb3328</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-03 22:57:13	<u>0x0701fc6aa165a5a0b022</u> <u>261215e4eca8ffd8bbde29</u> <u>2000873ca854f9f85cce37</u>	+ 1 usdt-drops.org	✓
30	2023-10-02 03:40:02	<u>0x5e92e5b3f630e0b145b3</u> <u>9b6e6b2d8a44abe23243aa</u> <u>8c8d3fe26070e4ef8da21c</u>	+ 1 ds.org	✓
31	2023-10-02 00:20:29	<u>0xde88fc11987a7dbdeeea</u> <u>2fb4047b86a9054adcb2c0</u> <u>eb5408010f60fa49b934f5</u>	+ 1 Voucher	✓
32	2023-10-01 23:11:51	<u>0x2b4d826cda0612a6aef4</u> <u>bb9c9eaad159cc9dd312b7</u> <u>96d87750482fbf4b2ceac7</u>	+ 1 ds.org	✓
33	2023-10-01 21:41:43	<u>0x6a990381193226346731</u> <u>72b850467ceec97439ddc7</u> <u>1cd6e120970efed69d97c6</u>	+ 1 drops-usd.xyz	✓
34	2023-10-01 21:38:59	<u>0x0b6256caeb53fc0a47bc</u> <u>46ac99c17e0578d6294c2a</u> <u>a169bd0b2711436508c2b4</u>	+ 1 ds.org	✓
35	2023-10-01 21:38:59	<u>0x6e1c01cc91ef218c4669</u> <u>218229f7fa55755e599197</u> <u>01f98fa19be0ce41413677</u>	+ 1 Vouchers	✓
36	2023-09-30 02:44:51	<u>0x180f43d94db2868b2980</u> <u>a5c5bd5904e83fc279d165</u> <u>f169918705aa259ce53273</u>	+ 1 ards.org	✓
37	2023-09-29 21:15:16	<u>0x1434355a354747d9aef5</u> <u>96e1323f85f5efbbc1e653</u> <u>0daf159eb6cfb869794dae</u>	+ 1 ards.org	✓



#	Date & time	Transaction Id	Amount	
38	2023-09-29 19:49:10	<u>0x1d9d05321d5854092f6883a2cc26f76b70f9e69747fa8d185f1cbbd1adacbdb3</u>	+ 1 ards.org	✓
39	2023-09-29 17:36:17	<u>0x9b946fc0ab2939908d761e53e5cc3bc81c6dae4e3383afa690347fc670c542a1</u>	+ 1 Voucher	✓
40	2023-09-29 17:10:21	<u>0xe3a75989c00b9d72ba2ca8bb4a4d922deeccdcded5fb222c0d762af2c8efedea</u>	+ 1 ards.org	✓
41	2023-09-29 15:49:22	<u>0xac6bf3a10c4f0e939b9be4414723f6e69e5b3e344158eb82df6dd9ed695e3198</u>	+ 1 ards.org	✓
42	2023-09-29 15:49:20	<u>0xb9afac8c6af8d4fc04fa879e1a1cee663bab3cb0982df4978a31cd0602c1a923</u>	+ 1 usdtdrop.me	✓
43	2023-09-28 16:18:21	<u>0x1f2fa7240df8f132afb93ec37acfdd589480412c3828baf983891baec969cfc2</u>	+ 1 Voucher	✓
44	2023-09-28 14:56:10	<u>0x0c3e0f05133888425127fc0f4fe3d1f5dfd6d1382768239fb5a0dd56e56325ec</u>	+ 1 usdt-rewards.site	✓
45	2023-09-28 14:47:18	<u>0xbe2c800d073a6573a35ef8e8d365c03b8d62b42d2a96e87fb5537cbdfbaa860d</u>	+ 1 1000-usd.me	✓
46	2023-09-24 14:10:27	<u>0x7a4893fb54cad35409a714ecf07d4f57ea1a75301f0193a440bb4452b105a7b4</u>	+ 1 1000-reward.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-24 03:36:59	<u>0x7f4ca983c6d645bdbb00c14e91cdbaa2e6264935869402cda945c6c3b4577895</u>	+ 1 Voucher	✓
48	2023-09-23 13:18:39	<u>0x06edcf225e27e192129df77a924a25c303076946497b0b8916033ef640984bef</u>	+ 1 Uniswap giveaway	✓
49	2023-09-23 13:17:01	<u>0x812a6461c9d965acf006e6ecc948883dc2d92bb406e615ea6254752b53e091ff</u>	+ 1 NFT Giveaway	✓
50	2023-09-23 13:12:03	<u>0x6e7e1ea0c8f0b3dbb7cb0837d83a9b54e3b437a8e5a5dd9fd75d2fced5b0de8f</u>	+ 1 NFT Airdrop	✓
51	2023-09-23 13:10:27	<u>0xb50838f52bd70fb7be7ee5c59d201b076b7105144174627ff9491ca29db9a8d8</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-23 04:07:19	<u>0x70f8e85cde6e8e94eb859e2c8d8c9c4c32b268115c1b316ef6337cdb79217066</u>	+ 1 drop-usdt.me	✓
53	2023-09-22 23:14:19	<u>0xf8a9926eada036581b4b8450359231f7cfd506676007e39ec00234e5fdb26d1</u>	+ 1 Voucher	✓
54	2023-09-22 04:07:07	<u>0x81217c5feef7e64bf2350f4779cb4bf6927d3d6dcf4a1a40d13eaed6a926e892</u>	+ 1 usdt-drop.me	✓
55	2023-09-21 23:26:27	<u>0x86956926e14da18fccd95fdf106e9ec3167b0612b05a7c7b2eb0dd5b7f7a7b2c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-21 13:37:49	<u>0x52d47e74e9d34c64fa1f386eb85089ac3770588fec6e975b6ed38e3ed4de6f74</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-21 13:35:45	<u>0xa7eeacc2d9614e1da2a9d547784713060f7ea938b64e503f04d9d2c8d5d4248e</u>	+ 1 usdt-drop.me	✓
58	2023-09-21 13:35:17	<u>0xffb860d8f53bfc5e7f295c2c52fbbaf1d3ec2a7ce2d21befac07f198fa7f69a8</u>	+ 1 NFT Airdrop	✓
59	2023-09-21 13:33:31	<u>0x181480939f50bc013e36e0549bef0030a1701a6e123b17ebcbdb637ebfd967b4</u>	+ 1 NFT Airdrop	✓
60	2023-09-21 04:41:35	<u>0x2a652ee0a1bebc8f42120d45dc99ac2b22f81f390d698788a2759ddb947ee13a</u>	+ 1 Voucher	✓
61	2023-09-20 13:07:00	<u>0x5a1dcad9045c8c3866224ec4ae5dc936dc6a9517ebef6a9150017e5b4d06707</u>	+ 1 usdt-reward.me	✓
62	2023-09-18 00:58:00	<u>0x08b90dacf98e9d9fb4fcfc629c9c4c1afc4b84a1da398de05adfbf05a895289b</u>	+ 1 NFT Giveaway Round	✓
63	2023-08-28 20:17:30	<u>0xfccc8bc03c4bde59d96500bb0aed9d83a0b54e163a2414983eb5698bcef96906</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-27 21:33:14	<u>0x3da63a3236567a4b8369b9d50563cdead37c53be99d822779b302e5c4a859dd4</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-26 13:13:50	<u>0x09b3776e18312e0f3726</u> <u>bccff3f4c09981e6ec9d32</u> <u>e13285d38df81d28d2f0e5</u>	+ 1 NFTVoucher	✓
66	2023-08-24 18:26:35	<u>0x7d5dc905a9fe2d1dbb14</u> <u>ee405231521c8be992a2f2</u> <u>13a5e82f79aa3e69731de9</u>	+ 1 drop-coins.xyz	✓
67	2023-08-10 03:35:22	<u>0x3d4201c21391da9cf24e</u> <u>b985e13da67b9fe42c1081</u> <u>e8c019372dd8c4c6661afb</u>	+ 1 NFTVoucher	✓
68	2023-08-09 20:39:31	<u>0x5ed0d75ee0c9ae83cf58</u> <u>6d682ebf95a7726975f763</u> <u>3d3e2006f2764bbaade225</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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