

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02cc058e4caa110b0929c94d9fb3f77bf4948b2f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS NET	10,000.000000000000000000 \$
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT · lootusdt.com
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
~ KbUSD.site	227.3000000000000011369 rd
\$ ubonus.xyz	925.000000000000000000 m reward
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Acces Liquid-ether.com	1 rewards
BASE	250,000 Claim on: swap-based.com

* USD values displayed at the time of transaction

Token	Balance
UNI EVENT	N/A UniEvent.Plus
Polygon Event	N/A PolyEvent.io
1000 USDC	N/A Circle Weekly Giveaways
5,000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
BitCase FREESPIN	N/A FREESPIN
5000 BUSD	N/A NFT VOUCHER
APE NFT TICKETS	N/A APE COIN
5,000 USDT	N/A NFT Airdrop Round
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6cac6b73ee846dee8169a2d19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-27 01:25:34	<u>0x76863e68e3ad9d4ade52e195aa7dde437285029c4fdcd8738f1c03a9fd441574</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-25 22:01:30	<u>0x7b5a8a0de591a949a55df01b0b5402c0d87b83da0c718bb9bc39eb799d07e3b3</u>	+ 10,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 22:51:14	<u>0x57ead6642e2922716dda7ca2e57a74351d575b330837eccbd8d40224af0a26d8</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-03-03 22:56:45	<u>0x9bf25dc1a03952a36c6359178865e61c284581add7c047fee5d29c2cb01876dc</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
7	2024-02-28 04:56:45	<u>0xd12b0394dca01c40ca6af2226051b134387e159fa536e13f5bd8dff03650390a</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-25 17:28:09	<u>0xbdb42281c62af50c69b13690a1e1d8afd75a6014c3d40ffb172ad4366ec6d8c7</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•lootusd t.com	✓
9	2024-02-10 04:43:41	<u>0x9820f990e0263cf01f3dfc65a0ccf5821ddcf9ce2ba95c2c8288deafec0f2fc</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
10	2024-01-25 07:08:59	<u>0x16ab54eb27728fde3480179704a7e5dc2b5dd38c2b79cfb536492264cf4a8c6f</u>	+ 1 rewards	✓
11	2024-01-22 14:26:11	<u>0xcd032fde19fe669f65bf74d092232bfe1faf9de0aa21afdf8f063c2ea5d28a4</u>	+ 8,392.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
12	2023-05-19 07:35:27	<u>0x42d7ca4c3fe9be658bc92a8a7aac300b2d436f4ba9e70b2d9e6d04f0e4f9cc51</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-14 10:57:44	<u>0x088c97c4ecc173cd18c589bb870ab26621046cdaa3fb0a407106c11a67e27987</u>	+ 959.0000000000000000 0000 ool.cloud	✓
14	2023-05-06 07:23:08	<u>0xf60c623696538336a10588c8b1d26f747abdf030610c44fed7d7399edfe77ca6</u>	+ 925.0000000000000000 0000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-03-10 16:44:53	<u>0x28c7030dc94bf97948f92cb4b3459c06242411794da570e78f0b6dd86d8e8dcb</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-03-01 18:08:58	<u>0xa34334fa7d4733f98a3297a30fab5d1d49a13f84a8bf702b23a9100ddd90e331</u>	+ 1 Claim 1000 USDC	✓
4	2024-02-26 10:43:08	<u>0x52063e6bdd7f53d7c295547e8c6f23c3983307cd4612afef47f256485300fdef</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-26 06:57:05	<u>0x7ed6e29aa5f06dab8f360eee8ebd5db5605bd89594c9038266cc0b34e25ce256</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-26 00:18:52	<u>0x815a6880df71ac8d63d94e8e7177a78be9dcacbc285fd538e7d38e1cc975a0ab</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 19:25:02	<u>0x5455f67ec54235986dcf76aeed107600d3be1f9a3217f9177648be6aac08fc5e</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
8	2024-02-24 13:59:26	<u>0x64c1be179ec697e2bfff0526922ef843ebb61777d044a17cae9d90f71573c22a</u>	+ 1 Airdrop	✓
9	2024-01-25 09:00:30	<u>0x1b3235889799686ee025be1994f1c71b2a70db15a35cea19add5232345a2e991</u>	+ 1 2000usdc.org	✓
10	2024-01-25 08:42:19	<u>0x34ae4c8b7686d666f96d60b6d7f8ac192e29347761f87aa77a5092879cb0cd6a</u>	+ 1 5000usdt.com	✓
11	2024-01-21 22:04:29	<u>0x10f10ace1d12354d5d67e77c69f24e7ddb850f3b17f7d47b78c0b2f768fbec37</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-21 00:47:17	<u>0x1820b7f02053d9657cc293a5fe6513b07ce3b041a71e7aaa6728517cccd2e876</u>	+ 1 1000usdc.top	✓
13	2024-01-21 00:47:17	<u>0x6cbc043f03b69ec055569a3ba7f11b80e212f6086d496258fbc4151c6aea3629</u>	+ 1 3000usdt.cc	✓
14	2023-11-23 07:15:22	<u>0x226054753a8877cb57952a1d2b149eff81cba69f46e79a545e7bb3e6a570af02</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 10:44:14	<u>0xbed1fa35de366e0c1920d24b964cb6b3b51d849f0a1fc5ab9b84eb39b22e780e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 11:05:45	<u>0x1c115a97357c9c3aac7c f0c89475456eb1e26f7a04 dc49481901ff61c5b5f876</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 08:50:48	<u>0x6dc78ca8c2cf427caa68 8a8b09d9f37327545a1875 2b7227c98298decc4dd51e</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 17:55:18	<u>0x005627848c40f4cb4cbb fce9c00344f7016c09f60c cd5cfb6a4d67e115e63f49</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 23:41:02	<u>0xc0c2b7a18028d37a8c5a dc4805bcdd77cc3a8ba37c 32fae3da14b92cdbb2f2ea</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 06:31:28	<u>0x7f32f2d3f55ab0c7929c 2b6c6cd37e41c0b276c171 fe1c9d3959b9de3fb07bf9</u>	+ 1 usdt-reward.com	✓
21	2023-09-14 22:20:12	<u>0x774e08e8f3e99c4cfea5 d581c92b0821d0d5ada6b9 7c4ed59253e6505967d0e6</u>	+ 1 STYMFHC	✓
22	2023-09-13 16:11:09	<u>0xe7fd654d36da50e47d91 7432ced48054483acd3b56 86a6ca416ac58307519e28</u>	+ 1 Voucher	✓
23	2023-09-13 14:28:59	<u>0xe4b98fde0acd85994d89 f3c92e27ac431095a05b2f 396a99dd8e50ba44b0107d</u>	+ 1 Uniswap giveaway	✓
24	2023-09-13 14:28:39	<u>0xf061644bfbd535a94c01 25946a67e4238cc6d71d61 3f37ed2fa381757999e996</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 14:28:21	<u>0x43e590837e7ed39dd0ff89ba68d8ee9a2ef2d674206c6a0cb2ad25a10a20b258</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-13 14:28:09	<u>0x5c84593914ac7265e5a5477f9404ab19f9edcc43b70496f4a28e384183c6ed23</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-13 10:23:12	<u>0xfd99848688854b825e9144dffda45b9a27a053a487d60f5af5b62f3f6947ceea</u>	+ 1 NFT VOUCHER	✓
28	2023-09-07 11:41:55	<u>0xcc75943d82a183a97d622f509581c4518876fee24250bb0fa08f5e36cafa470c</u>	+ 1 \$100,000 USDC	✓
29	2023-08-28 18:52:30	<u>0xb78735e4b5bf9f4342002d4cc2d877ebf46ad03ef36cc678c19b2d3441399bdc</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 18:36:08	<u>0xa930223c8aacbc92ee6ef8c0f62f9f55f7ee35bf4e99bd15ada15adc87b52ebe</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-12 00:25:49	<u>0xedcb7c1626f73a163470dc33fcf3648619447d035e96e26e7c7f2e12906ee841</u>	+ 1 SUINIP	✓
32	2023-08-11 16:44:59	<u>0xa45c5cab3fd1bcc0d03a7093a57570ee4f4930b483949a40ca90fcf8a1788d81</u>	+ 1 Lido DAO	✓
33	2023-08-11 01:44:10	<u>0x929e7c5f73159c343f74bbc9da83f52be6f142aaa4eae9479b7956bed27d4870</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-10 23:36:21	<u>0x53adb9c46b085eb2026a3c65239fac12c0adfa7cfa75129e676155e756bdb347</u>	+ 1 rewards-1000.xyz	✓
35	2023-08-10 20:26:32	<u>0xe74b2c813ec8bb4e82005c8db18a0173d8d8e6835ebd25b319186a0559dcf4a3</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 16:00:10	<u>0xc4116cf493d4da92217a7479cf3b8da8cfbb8291f2c26d41db7ead06662bbbcc</u>	+ 1 dYdX Event	✓
37	2023-08-06 16:53:53	<u>0xb4902746f339dba6eb517c057ec51639314850bde12dd641e7915b10ac496374</u>	+ 1 STAX	✓
38	2023-08-06 00:16:24	<u>0xa496b3bff9aaa53ad7c457b685fef386ade56a1aa90aad4c618b8ed78b1b3e31</u>	+ 1 Lido DAO	✓
39	2023-08-05 22:21:32	<u>0xb7072649a7fd3ebcd9b824e816ae08b032d10f37537673eb980b3c3cde6f48ab</u>	+ 1 ARBITDROP.COM	✓
40	2023-08-03 15:02:52	<u>0x4ad93baf6588d02be46353015877d60ce473f34161a3cfb88e2d7345d9f0e262</u>	+ 1 STAX	✓
41	2023-08-02 05:17:56	<u>0xc48bdc3e02490b16556411b8189e07ab07fbf11935baafdc588a1d8f122a1eab</u>	+ 1 FREESPIN	✓
42	2023-08-01 12:04:46	<u>0x331aee822f86613872d22e3e1113674f0e3cfd4b8453511682908b77bfa51c57</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-31 19:44:02	<u>0x81fb9b1fe302f5b1798882cdcbae708cc1020661dc98c5877ec52393499bd1dc</u>	+ 1 STAX	✓
44	2023-07-29 15:33:08	<u>0xddab726a51228eea5f192c39e612e25adbdcf8e04aac471259fa90bd5c9b6193</u>	+ 1 STAX	✓
45	2023-07-28 11:22:06	<u>0xfb7162bbf3ac396c0c67e87ae0f69928cb35b815ade631d1cc965816811c8b0d</u>	+ 1 REVOLUTION	✓
46	2023-07-26 17:40:14	<u>0xd1138562d07586b040185ae680da23da75ac553c876082cca1db07dace409d9d</u>	+ 1 dYdX Event	✓
47	2023-07-25 07:44:14	<u>0x9939a32a7203bde4eb4a9893994949d15b976d14ea11c6d614d93cd06edee44f</u>	+ 1 APE COIN	✓
48	2023-07-23 14:58:38	<u>0xae416cafc1ddc18c22f42e42ccaaf450a0f8fadbfaac7251355c10766e3bd1b</u>	+ 1 dYdXEvent.com	✓
49	2023-07-20 04:39:59	<u>0xa3e765eee96700f9391a7d54a26e58bfb372f7c59ed6da163bb49c2f216782ff</u>	+ 1 APE COIN	✓
50	2023-07-19 08:15:13	<u>0xcaa3370a3d8f5a35c723a7d2444589f26ccb55f0155830fd731481f49a749054</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 04:25:43	<u>0xd8fce5b0a12e289fe9c2426dc0bd99d48fca91b57181e25761e2ce8cc615430b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-16 11:53:06	<u>0x3c1b3baac156c06e786f</u> <u>f30c24ef463ae11ec5f780</u> <u>898a10d53cca1693f78238</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-14 06:34:54	<u>0x96e04c90dd470601c2b5</u> <u>37a220c0ada775257d639d</u> <u>c5661f8a7db715dfc25e66</u>	+ 1 BlurEvent.io	✓
54	2023-07-09 23:51:58	<u>0xc105c0ad0017408a2a6a</u> <u>afea4e992929d9576c8694</u> <u>2eec622c6cc6d196ede714</u>	+ 1 UniEvent.Plus	✓
55	2023-07-08 03:14:32	<u>0x5ff1e47ad166c1638657</u> <u>e4e3e3e2865544efb59323</u> <u>cb98f43239f9f3dd742847</u>	+ 1 UniEvent.Plus	✓
56	2023-07-04 02:49:39	<u>0xbec2c4ec9fd2527cc3b5</u> <u>45ad309eab81ad9a522f7e</u> <u>9a43a39b4ecd03bd1d95c5</u>	+ 1 APE COIN	✓
57	2023-07-01 20:50:26	<u>0x3d57e293b9e5d459946d</u> <u>c5c9fb2e8734a6eeaa89e7</u> <u>26e51f03fa7f6afeaadb6a</u>	+ 1 APE COIN	✓
58	2023-07-01 05:16:37	<u>0x9ca8ff015133d49943c7</u> <u>ae83b8017c66d1a0974120</u> <u>cd2e99bde0b6f4fc2c2062</u>	+ 1 UniEvent.Plus	✓
59	2023-06-29 20:57:24	<u>0xbbcfd71e0ee95010a97e</u> <u>8812164a996db848c4997d</u> <u>88585d64af889c34197775</u>	+ 1 OPTIMISM	✓
60	2023-06-26 22:00:41	<u>0x7093cd4f278e004386a4</u> <u>a80245d7c2fad7e7d904eb</u> <u>6d69f3d762eeda6374ad7f</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-24 04:49:42	<u>0xb591d3668012a13586b0861f0c8dc2345ceecffa46cc87cad514f9b5b674ac5f</u>	+ 1 PolyEvent.io	✓
62	2023-06-22 00:49:58	<u>0xca328f5c31f20471a5fe5c4c54304fdf329fc45856c565a9b07fadddda7d56e9</u>	+ 1 UniEvent.Info	✓
63	2023-06-14 13:16:16	<u>0x339cae47ad44f6c434dec5419ec49a870fa36669ca288bff29577c63440e7c77</u>	+ 1 TulipArt Airdrop	✓
64	2023-05-30 00:08:59	<u>0x32daf0ba6ed314158db94eb91994aaf5a9d6445267ffefd6c5edb16d4eb63b28</u>	+ 1 LUIN610	✓

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