

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:10 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1629bbd21d679599d13131e24555af1d9d8705c6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Bitrock Staked Token	9,819.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	267.000000000000000000 TONCrypto.io
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Doodles Box	N/A DLS
eth-voucher.site )	N/A teth-voucher.site
Reward at 5000usdt.com	N/A 5000i%,Reward
Acces Liquid-ether.com	N/A rewards
Glacial Glimmer - Pengie Egg	1 EGG

\* USD values displayed at the time of transaction

Token	Balance
grilape	1 grilapenft
SmartCÄ...t Reward	1 S C R
5 ETH by Base	N/A NFT Airdrop
LIDO WHITELIST	N/A Lido DAO
Cool Coin Airdrop	N/A coolcats-nft.com
Moca Pass	N/A Moca Pass
700M SHIB	N/A NFT Airdrop Round
LMX0	N/A LMX0
CrashBonanza	N/A BONANZA
1,000 UNI by Uniswap	N/A Uniswap giveaway
5,000 USDT	N/A NFT Airdrop Round
\$MOON Coin	N/A moonbirdscoin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 12:53:04	<u>0x8abca948a1894dd1b1da da38721f490a7df677ab67 752583915b0f56255b34bc</u>	+ 1 DLS	✓
2	2024-02-02 18:41:35	<u>0x3bb445332e3468a36ef4 c498c76d80848c837b421e e99a7da90ba3c6e064b7e0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 10:56:18	<u>0x4e383a2d377a3e113856 ad665875be5b9f9762bccb c5a42f59f43075b7f9d017</u>	+ 1.0000000000000000 00 pradar.space )	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 07:53:18	<u>0x42f2bfff9d556b493a32253356b7db6606f361a565984a869dd837ae0f2caefe3</u>	+ 6,362.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
5	2024-01-22 23:05:49	<u>0x9282e4edef5c677563bac246840f983d800fb33eb79856dc5eaf76a1467451ea</u>	+ 1 rewards	✓
6	2024-01-17 08:45:57	<u>0xa56b9592e232df888d9f70048b212caed7df36b55b2a6b065394f514bdf9c6e2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 20:21:17	<u>0xdba4cf798ddc93ff5a8ed7f7200732509d6daf8ac82e25674128c0e5a6c065e3</u>	+ 364.00000000000000 0000 TONCrypto.io	✓
8	2024-01-16 18:12:07	<u>0x601b1fea1effcf8b95912855e60c4fbca719955a0970c53c55ffae8bafeea1ba</u>	+ 1 rewards	✓
9	2024-01-16 18:12:07	<u>0xba23099383d9bb30db309ace18207496f644c349b54ea209bb3f152f9dcd5884</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 03:29:06	<u>0x1edaa05d9bf89dca76e58acecf7f162302a5ad237f4901efc1c21a287d1119d4</u>	+ 1 EGG	✓
2	2024-03-27 08:01:05	<u>0x32991f05148d7cc95ba546f1b268ccf5b20e0bf6250e5b60977768cbb78a5869</u>	+ 1 S C R	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-23 01:31:21	<u>0xd9b2f2579e3e1c03213c</u> <u>d2830a3a092b3d6112ca18</u> <u>517f000879554e353ec21f</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:32:54	<u>0x091d5bf086cb7f3067bc</u> <u>8728b8d669e3a691da9bb6</u> <u>494641bf3e1c89eeb6d4a4</u>	+ 1 LMX0	✓
2	2024-09-24 01:55:25	<u>0xfac02aad9ece176a0a10</u> <u>856640b3f1b82d4a06e9b7</u> <u>d4fe81363638fcb7802828</u>	+ 1 Moca Pass	✓
3	2024-04-20 03:24:08	<u>0x09365bd9f56e5d459d02</u> <u>054bfa255405f425a59f21</u> <u>0264086969d3aae96fe643</u>	+ 1 Cat PFP	✓
4	2024-04-06 02:39:52	<u>0x4811b289fac6efc0a67c</u> <u>e5c4ddaa11a6edc0ccea0a</u> <u>8e9798a723c819d3b0ff65</u>	- 1 NakaAvatar	✓
5	2024-04-05 10:18:04	<u>0x6f8f5438374d41fac720</u> <u>867dd3ec91ebf5a4953289</u> <u>d22bcacf68b3fae99a48b1b</u>	- 1 ROARwards	✓
6	2024-04-05 08:04:26	<u>0x9d533d99adf0f9f39363</u> <u>0374a05965cfd810b95671</u> <u>18450e89d53134eb2ab0cc</u>	- 1 ROAR Club	✓
7	2024-03-29 09:38:42	<u>0x9c286002ebce45e5ba54</u> <u>ab93506b8e47b19b1054b3</u> <u>ce95a5eb2f4e4d4ec6cfc0</u>	+ 1 Cats Avatar	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 15:44:26	<u>0xd9c623bb24376a7e61fa82861d44dbf27f49463a918cedc6234862a32e82fa93</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-02-25 06:29:49	<u>0x3082594cb41f7ee945183fd7918cd95029c99a97351a47f44c02842a2c63e64c</u>	+ 1 Redeemables Package	✓
10	2024-02-24 18:28:44	<u>0x21cd7c765b53ed7df25c78fd041a595543c322c8acfae70c1f60bafb0df6b74a</u>	+ 1 etherevent.co	✓
11	2024-02-24 16:53:12	<u>0x4449e948ad401311d2ac13966f55a8bd0e318724ec41b92bd95b07ee36e37dc3</u>	+ 1 etherevent.co	✓
12	2024-02-24 14:58:34	<u>0x2e671f39cda1470fafc03a257d4674038956118348158624435a035c7c0a6ca1</u>	+ 1 etherevent.co	✓
13	2024-02-24 14:52:20	<u>0x869f5615d6ea2363d1376d0abc674d03a8d41d79baaedfe4ac67b295928da047</u>	+ 1 Cats Avatar	✓
14	2024-02-23 14:33:25	<u>0x102d376e02fadabd251d49824d4e77c7f8ffe9ff1442c617b786615201c5bb36</u>	+ 1 Lazy Club	✓
15	2024-02-20 13:11:06	<u>0x782573460570d5f2dce726e8cd5890986b0532bed6b56c2f801d65fac7893e2d</u>	- 1 DoodToys	✓
16	2024-02-20 13:10:48	<u>0xdd0ff553b909e83dd5949fbab67f3731759443d3478c8de792d0434cc12d4ef7</u>	+ 2 DoodToys	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 14:58:06	<u>0xfd017abe91ec978d36167c002d6d848394f7261c9ea1990bc5215f4b6d3bdcc8</u>	+ 1 Cat Avatar	✓
18	2024-02-19 12:31:29	<u>0xe6ccb074b84a2569a47f6c1ec7c5ea5bfa47e74fc7bac973efff6315eae2f9c8</u>	+ 1 Mythic Mirror	✓
19	2024-02-05 10:02:54	<u>0x61dde34f05625b20ca32d10f33a257c2ef29f8df1cc8e17073651ca80fe3bc1a</u>	+ 1 Lazy Club	✓
20	2024-02-05 09:14:19	<u>0x7fe0f55b6296f6bbc9d17515423460f60d39c4f49afcb7771535c24f7096442c</u>	+ 1 Cat Avatars	✓
21	2024-02-01 05:26:44	<u>0x6f5e2f32415d239b01d35f55fa8ff8ea6e462be889d7119535f66588dcd23a6c</u>	+ 1 Claim 1000 USDC	✓
22	2024-01-30 22:51:01	<u>0x07f65ffcf42713502db7a51055b23bd0112366219554aa0f31228e312d7232b</u>	+ 1 Claim Reward	✓
23	2024-01-27 18:21:31	<u>0x566c8691f4802da3ef67b881b4e354f227fc5869f4357d7a13ec76ea4f8f9dd7</u>	- 1 doodles-nft.com	✓
24	2024-01-27 18:20:39	<u>0x12aee7c153c582f92d07f828ab497e569c4eb2b1498f652eac9b9b19b3ec37d0</u>	+ 2 doodles-nft.com	✓
25	2024-01-23 11:27:53	<u>0x9d21e7ffc2519149cadebb75027e2f36a3be3eed98af4cac3838575fefe6f888</u>	+ 1 moonbirdscoin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 23:13:55	<u>0xf8d19f3b3604a8efc57b</u> <u>bdf23e6d0723062a544a1b</u> <u>06466b0803b67e3b537973</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-22 10:28:21	<u>0x6eeec47a02ce72ef90ee</u> <u>7e22ddee89334a6b339f3b</u> <u>4830c81b82451b806f57a3</u>	+ 1 coolcats-nft.com	✓
28	2024-01-22 08:55:24	<u>0x3ef13233828ed449df32</u> <u>96f98a45297249a5b1bdc8</u> <u>e31626bb085f9837fb34f4</u>	+ 1 doodles-nft.com	✓
29	2024-01-19 17:12:48	<u>0x583a3ddfa77724c28358</u> <u>3290c83650ea3a563588d5</u> <u>aa892e60c95b49f85da8c1</u>	+ 1 BONANZA	✓
30	2024-01-16 18:18:23	<u>0xb8ec441b61e14aab8291</u> <u>c88c818081ab959612fdb6</u> <u>a1e0b7c5a9bceba9014494</u>	+ 1 1000usdc.top	✓
31	2024-01-16 18:16:27	<u>0x360a0e56a28ddbfccecb</u> <u>0ef112e84292b69f64d4fa</u> <u>039d5953055426208f332e</u>	+ 1 3000usdt.cc	✓
32	2024-01-16 18:13:25	<u>0x9b8ff6a7057ca189cd8e</u> <u>aec1086ff69968bc54d3cc</u> <u>2dc460341c68690193b7cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-11 12:43:48	<u>0x622d3a8408050196450d</u> <u>5d6f6defdb3e7034ca9a87</u> <u>28d2f266e3947a43816d38</u>	+ 1 \$C	✓
34	2023-12-27 22:43:34	<u>0x6624c51ebb25f8081f96</u> <u>1e741c6afaff37de774f84</u> <u>92a0464aa6c0f1683839d8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-25 23:55:15	<u>0xd159cc2a3ebc7afcd3f6db0b98d6ca935cc2f8a8573d5dd19fe0822ce2a60c62</u>	+ 1 Reward at shibatokens.win	✓
36	2023-12-20 23:52:36	<u>0xa0eb254fc559050d245348d7422a99a7e7fcf59750c86803b84d4f755aa9afe3</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-19 02:58:39	<u>0xb4ea1ef1002f4e2ca5ec00e87148f3d672861b1a9af15a4019a0ad0123e91e54</u>	+ 1 Reward at tether.ec	✓
38	2023-12-17 20:23:45	<u>0x79e124dbb34932a6525b06758af90886d0ab3b53cafee1792e720016e8e8e21e</u>	+ 1 2000usdt.icu	✓
39	2023-12-17 20:23:09	<u>0xf93a06c451dc112473d40389677c99889f81d1023cfe15eef5d945743e41dd74</u>	+ 1 1000usdc.org	✓
40	2023-12-16 01:38:59	<u>0x5ad9ff9977df4af147629fc999507828abf6e10b3dd7781ac3dcf23b984a422c</u>	+ 1 Claim Reward	✓
41	2023-12-16 01:38:25	<u>0x0a274074e79fdc61aa05583f9923f0ec2e15047666665c4f5c11d74529cf9f62</u>	+ 1 Claim Reward	✓
42	2023-12-14 22:49:40	<u>0x485f8d3d0d40bac2aba06795c5df196dcf53093be0cc4606d2b1a4f3e40ec914</u>	+ 1 2000usdt.link	✓
43	2023-12-14 22:47:40	<u>0xc3a324e43ee9f34ab1f2a1603d900e85ff5d2e2ce887c88b522dca415b85299c</u>	+ 1 1000usdc.net	✓



#	Date & time	Transaction Id	Amount	
44	2023-12-13 20:27:40	<u>0x2ef96e34969a3bf9e1771319b2fe8bd9e554221e9c58ca454e13c53c249c4257</u>	+ 1 org	✓
45	2023-12-10 22:49:41	<u>0x9553525c7270415038990b09c21578035ee30dd10988744e42f00b327808f320</u>	+ 1 \$5000USDC	✓
46	2023-12-04 09:11:02	<u>0x942f9136460a2e2ab831ab444d41fbd6de04b3f76cac0e573485e7d9c7189ffb</u>	+ 1 Claim Reward	✓
47	2023-11-19 11:52:58	<u>0xa44eb0c1e92b60e4c928825e2d400ad3abfcb1b0cc8828721a73d606783d98a8</u>	+ 1 eigenlayer	✓
48	2023-10-27 11:50:58	<u>0x53d6fb3491da536e88781d6849d725f25ad5b2257f219bfd412bcd69ea8c5867</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-16 09:49:50	<u>0x19810aaa06e17b6c304080b9b78972820653c9c928750894b82111db1793c37c</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-06 21:12:42	<u>0xcb9692371cf008d3779d39e022ce51764bfbd890e7053b618c651d01ec6d86a8</u>	+ 1 CryptoTab Official Drop No.2	✓
51	2023-10-04 14:03:43	<u>0xcf9848c21f4e7f528f5b25be0e5524ddc90292e2f3eaec6f40c6705259ac6a26</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
52	2023-10-04 14:01:55	<u>0x019f92bd6c5fc9efadc30f0ff9a97d5847731a46c2c7eaaca35857132ffe3669</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-03 23:58:08	<u>0x156895be569373dac93f b2ece8068a914cb02fc90e 640e2fbd83d55a0c8f2f89</u>	+ 1 MNG	✓
54	2023-09-27 20:16:07	<u>0xe317f9c1830564d976f1 ceea4103925f906bc579ca a2a73bfc5dfde7c7a64714</u>	+ 1 Voucher	✓
55	2023-09-27 17:32:59	<u>0x0fefad72fd039fc19663 a165b6ebdae74c2f5fd542 172b5c4d02d668892e4efb</u>	+ 1 tether-rewards.sit e	✓
56	2023-09-26 20:11:45	<u>0x4b7ca6c1436208d77313 2011ab19db9610a2f8f9a0 8cecb3ac5fa29a3f573d4f</u>	+ 1 NFT Giveaway	✓
57	2023-09-26 20:10:55	<u>0x0ef89e856f43b5c24fd1 864f634b4603da352d2e6b 1417a78ec8883fa3d8ac33</u>	+ 1 NFT Airdrop	✓
58	2023-09-26 20:10:43	<u>0x6c9df83426e7ed05d170 fceec79c979442a26a9941 45d771fc6c9b01cf7628b5</u>	+ 1 NFT Airdrop	✓
59	2023-09-26 16:30:15	<u>0x953c009f9d26776359a3 93010dd900df36caad2f12 5c7cdf8da582629d89b4d5</u>	+ 1 1,000 USDT Reward	✓
60	2023-09-26 16:29:39	<u>0x1b68e33e0672c5cc92ab 657ce0d26c414cb9bbaefe ae41f1888828d723f171e1</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-26 16:28:23	<u>0xae3ced01ce7188edb03b df9eb592cbe89644b67793 7fed642ed94a988ff56f97</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-25 00:23:33	<u>0x6661f32b882cffebdf2e</u> <u>f089906326b26110f6e441</u> <u>b9557b78fe03d6480ed7a5</u>	+ 1 ALRDROP	✓
63	2023-09-18 20:55:59	<u>0xf1ee282e55906962c790</u> <u>0644761cd8feee786245fb</u> <u>888669e382eba560fe826e</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-18 15:04:31	<u>0xe81616520cd79fae71f4</u> <u>cb8636ced0be552dbbb0ba</u> <u>3c6dd746004409c5d8cd3e</u>	+ 1 EGL	✓
65	2023-09-17 11:27:36	<u>0xa58007b518e852aa66b3</u> <u>83e1a05a891ffba3d4ee44</u> <u>4810c40fe51982b97ca416</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
66	2023-09-14 03:42:14	<u>0x72cd9882f6c1ebda6197</u> <u>947b519d65f78baa54ab42</u> <u>c39a9fd0ea51898fe5be9b</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 23:39:54	<u>0x2971db1abb3b04f300db</u> <u>3ab6fb71b1eba5c56b9707</u> <u>bfa24492780f91baf514d7</u>	+ 1 Uniswap giveaway	✓
68	2023-09-06 23:39:44	<u>0xfd9894df8a062f216dd4</u> <u>8b3525d88e06bd922f517c</u> <u>dbe282eabcc143f4885b09</u>	+ 1 Base Chain Raffle	✓
69	2023-09-06 23:29:39	<u>0x8b447cad6dc18d565cb7</u> <u>67ef5d7d002f7c02a82b61</u> <u>c3a4a148d001648755e383</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-06 23:28:31	<u>0xe3647b03e2c16b08992e</u> <u>a8ba94ddb1a01000ad1eda</u> <u>07f7f33a0a14a7afbb9d5e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-06 23:24:13	<u>0x17b081f371dd4ccb4bce</u> <u>2d15b980044acad97a4d44</u> <u>36f9026c34561470944d49</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-06 23:23:33	<u>0x9400c51eded46b8da9db</u> <u>2b7346a7b8115427182b91</u> <u>857130e0edc9298b43d98c</u>	+ 1 NFT VOUCHER	✓
73	2023-09-06 23:18:45	<u>0x6abc18f2949b4787e3a5</u> <u>9be2a7d0a0a84f8ac63daf</u> <u>7a09b23524c3e9a71deba0</u>	+ 1 claim-usdc.xyz	✓
74	2023-08-23 22:28:44	<u>0x1b6d3c7b48218ac93c01</u> <u>e37862d9e4204bd21c3eb0</u> <u>6ffd8f47fefb1932956970</u>	+ 1 Lido DAO	✓
75	2023-08-07 08:49:18	<u>0x724843d28e6499667840</u> <u>0e68db5174110332a07e91</u> <u>e6c6586f06a06ff43c5108</u>	+ 1 Voucher	✓
76	2023-08-07 00:33:33	<u>0xa0ca7b2687d8e971f5f1</u> <u>a809c3292926e5be68b71c</u> <u>c27194e24d406a7562024f</u>	+ 1 \$2000 USDT	✓
77	2023-08-05 00:17:25	<u>0xfa2b079c0c720641876e</u> <u>eb636d87a0ef465a5f105d</u> <u>e31b55ca90fec9e60c707</u>	+ 1 bayc-claims.com	✓
78	2023-06-29 06:40:37	<u>0xc7a79c80a40ba8a9aa64</u> <u>3d10dd3e44505b98e1b3f1</u> <u>cd01a32626519cdaa6493f</u>	+ 1 Otherdeed Coda Key	✓

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