


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a4478a3f4f88861fb92871ea76705b16c22bc16

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| @SNXPool.com | 751.850000000000022737 \$ sUSD |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| ! Bitrock Staked Token | 6,413.000000000000000000 Staked Bitrock (www.bitrock.app) |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| \$2000 USDC | N/A Voucher |
| 5 ETH by Base | N/A NFT Airdrop |

| Token | Balance |
|------------------------|-------------------|
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| 5000 USDC | N/A NFT Voucher |
| \$2000 REWARDS | N/A 2000-usdt.xyz |
| \$5ETH Reward | N/A 5eth.net |
| \$3000 USDC Voucher | N/A 3000usdc.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|--|
| 1 | 2024-01-30 09:58:59 | <u>0xeb1e31ffb3b11f588b4d16ac5c0d9f79753a040ceb c7e69050421f0753df2dbd</u> | + 1 rewards | |
| 2 | 2024-01-30 09:50:31 | <u>0x50045ef82210db374418c5f8f0e2f8c8661e060efd 0a769da024456f1e387272</u> | + 1 rewards | |
| 3 | 2024-01-28 09:02:17 | <u>0xaf8f6682acc1c8a519f3a81c46c9bb82daa54e6253 3d6d7dc9cec20881fafce3</u> | + 6,287.000000000000 000000 Staked Bitrock (www.bitrock.app) | |
| 4 | 2024-01-28 02:30:42 | <u>0xd81de3c3401c30fe40ff84a11bac595fac69c254a2 3fb31c27214b19289311f2</u> | + 1 rewards | |
| 5 | 2024-01-28 02:30:38 | <u>0xcfa96322061db8d87d9cd0d434b1ec0b0c7f9ef777 25c85fd4cb8f8775f29c7c</u> | + 1 rewards | |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2023-10-28 16:33:35 | <u>0x86209c78019e8ba1292d929a578145bdb866963797bd3992b1e811d602c3d972</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 7 | 2023-09-29 17:40:27 | <u>0xc079ae70391f3cf0c596d8ad2f73ba1acf3f4e83b34dd61a56a26788c320bc9b</u> | + 751.85000000000002 2737 \$ sUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-01-29 09:19:45 | <u>0xfa7df727684852095b5836f4df685d168265f83bb1740ce3daa4ae6d14bd9b5c</u> | + 1 5eth.net | ✓ |
| 2 | 2024-01-28 07:37:47 | <u>0x03a931007e589acc15a3d20bf718e884bcd31f79ce22967b1b9e5186adb692a4</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-28 05:42:41 | <u>0xe3d4e039ee76d11ba96bc9a687a57a9b0b2c9371aa4faa9b422f85f54dc94071</u> | - 1 skyarkchroniclesnf t.com | ✓ |
| 4 | 2024-01-28 05:41:49 | <u>0x000957cd8dcb6d8c8e6e39bbd58a2287c8a05cd85a3db858c214835bbed7e032</u> | + 2 skyarkchroniclesnf t.com | ✓ |
| 5 | 2024-01-28 02:30:44 | <u>0xd630f783167605e432b6b6ac4d7018b5ec7f19985b827347e56b9b7a866fc726</u> | + 1 5000usdt.com | ✓ |
| 6 | 2024-01-10 08:26:46 | <u>0x708d5f8e96f90fbf805a4232e28ef840f5473dca661b3600817832198279392e</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 7 | 2024-01-10 08:18:39 | <u>0xf718056cfe6d627f7c4f875c6377d1ca6272be4f66c8d06d8fd5134334bdc19f</u> | + 1 5000usdt.org | ✓ |
| 8 | 2024-01-10 08:18:39 | <u>0x51ec81e7ca70328b018a611b93ecf569c774cbd5af053405ddeb8eb096f72c50</u> | + 1 3000usdc.com | ✓ |
| 9 | 2024-01-07 19:04:30 | <u>0xaa4928f5236cfd0b2140b58ccb0a55619bee2cd127dc98579500afc9cdb124</u> | + 1 Reward at usdt-nft.com | ✓ |
| 10 | 2024-01-07 18:59:58 | <u>0xc594bc2b98c0c10c7aad586d42c405068ddfa65f10ae79fc6e140f4554955764</u> | + 1 2000usdc.cc | ✓ |
| 11 | 2024-01-07 18:59:06 | <u>0xca30cd4cacbd157d1157898dcc26cced2ba72d0429e0831cd934a2a650aa0aea</u> | + 1 3000usdt.net | ✓ |
| 12 | 2023-10-27 22:12:39 | <u>0xae41a19a9c4eea016f0cc72fec46fe04122aa652bcdf81e91ff83de192971ac</u> | + 1 .net | ✓ |
| 13 | 2023-10-27 22:12:27 | <u>0xaf9352a315e467e64f90994fad926bd8508b5d5ded4d5cb5fde0869fbc39d65a</u> | + 1 NFT VOUCHER | ✓ |
| 14 | 2023-10-27 22:12:25 | <u>0xcd3a206621f846b18314673df0252df7f366d1b01711eb0311067e4e08688307</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-27 22:12:25 | <u>0x1ce924a4dc921f5277dfb81eee0f23b0f96e7e2d10da505a42b8651e6659625f</u> | + 1 2000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 16 | 2023-10-27 12:01:02 | <u>0x68f3e9b6489bd2242ab7064dc277a96f23d1b8129a18d4704cfa34a25a329976</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-17 15:27:16 | <u>0x713ae594bbf193f8c22e6215def89319e6d85b50cafdd89deef36aa3ed726e8e</u> | + 1 AIRDROP | ✓ |
| 18 | 2023-10-17 15:02:50 | <u>0x4e1ee249d91632afe945e4bf7129cdfb46f7e21c6e4dc07eff015af58bb24c6d</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-17 15:02:50 | <u>0x2276c93b138df499a79e4c0706dfcb49279ee660a8c6d547f3271d92e2bac3a9</u> | + 1 1000usdt.info | ✓ |
| 20 | 2023-10-17 15:02:44 | <u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 21 | 2023-10-16 10:06:18 | <u>0x2482e44fe0ea24042a9160e30ba58a3e1ac3905c42a8ee0de675d30db4db763c</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-12 20:23:49 | <u>0xd28ab32f26b6a7210f5a6adc49cb954d5fe490584775d25dd9fd65bb16eb961d</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-12 16:27:36 | <u>0x64925e1db96284262bb0677853af7c9e07c82b7010463e656af3c2d33de352ca</u> | + 1 usdrewards.xyz | ✓ |
| 24 | 2023-10-06 22:13:33 | <u>0xa62366fda7b84d35ff5a597d0fd13619e86fdde10d4a62a065b079d9512a4e7d</u> | + 1 CryptoTab Official Drop No.2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 25 | 2023-10-01 10:18:40 | <u>0x7d971f770e3ebf0a94fc</u> <u>ba17005fdfa5bd4be6054e</u> <u>35f162534e09a01b1a5a26</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-30 22:42:39 | <u>0x48604c567e421159f62f</u> <u>4876b7c36566afb08e3feb</u> <u>a72df355beaa1b775fa207</u> | + 1 dropusdt.xyz | ✓ |
| 27 | 2023-09-30 14:23:37 | <u>0x444787e9d03949ba4c8d</u> <u>3f76e301540f7f64d4ca86</u> <u>d9fa701867266d46471388</u> | + 1 5000 BOX | ✓ |
| 28 | 2023-09-28 23:05:39 | <u>0xf27450333423e3569500</u> <u>2101a8fd5f43edce9e1309</u> <u>fc68be4629eb6ca62909fa</u> | + 1 1000-usd.me | ✓ |
| 29 | 2023-09-27 21:32:31 | <u>0xc3f66390de7b15f2c34e</u> <u>9d6da4c2d74d82b645c915</u> <u>b55356bf31f9d867dedc3b</u> | + 1 NFT Giveaway | ✓ |
| 30 | 2023-09-27 21:31:53 | <u>0x246aac44a9c0b4a1751c</u> <u>2f23560107696eef47ed28</u> <u>317d6d3adb014701ef5c20</u> | + 1 NFT Airdrop | ✓ |
| 31 | 2023-09-27 21:25:37 | <u>0x20df66b9b3b72dadb4e2</u> <u>8ce2a60c65b833d994fdca</u> <u>a2ae1784def9c5664582d8</u> | + 1 NFT Airdrop | ✓ |
| 32 | 2023-09-27 21:25:21 | <u>0xef2176677f996e5bb4bf</u> <u>ff90a0dc160e026d5e1885</u> <u>2e6397952ec8c31492c463</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-27 21:24:17 | <u>0x2c8854fc1fe172e507b6</u> <u>7889e1f8230ff61636bb21</u> <u>d515a3685e1d04aa0a8057</u> | + 1 rewards-usdt.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 34 | 2023-09-18 21:05:11 | <u>0xab586bb4adaa69bf1be2 eff4750cc5b4491b82cf0e 65f51251f7dc86c5f8c5d8</u> | + 1 NFT Giveaway Round | ✓ |
| 35 | 2023-09-05 23:20:22 | <u>0xf85bf326e8949c7a90a6 d2987c046ccb4ab990290c b6946ad5c76f482e8515d2</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-05 21:24:04 | <u>0xcaeceb4bab5033e2f5aa 12e2965fa4967aa2243df6 18d1be13ab50bcdd03e335</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-05 21:14:54 | <u>0x551d2c19c728508527de fa45d81da35138209c47a2 e25d5c19b955e5f3688261</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-05 21:13:42 | <u>0x99b58858ca2de2134be2 c5a59c958cbf1cbb7a4301 3bb2b40e8114aacf562f26</u> | + 1 NFT VOUCHER | ✓ |
| 39 | 2023-09-05 20:56:34 | <u>0xe80fb87cfc9caa5713ea 83018a0e1b2d460892bcb7 b1e2268fb63299012cbaa2</u> | + 1 NFT AIRDROP | ✓ |
| 40 | 2023-09-05 20:56:18 | <u>0x20b768b80e3310099805 a220d2bdbbc099e199ef906 6590c73d249639e3f43d58</u> | + 1 NFT NOTIFICATION | ✓ |
| 41 | 2023-09-05 19:48:06 | <u>0x33e938686a00014e696b 9db79d3a045a419545294d 5a2d8af12829d3c2a37d31</u> | + 1 Vouchers | ✓ |
| 42 | 2023-09-05 19:47:14 | <u>0x6587f2fffeaa76c39e83e 4956dda18410a0823c9e28 cf091d63a573837c6b5fc1</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 43 | 2023-09-05 19:46:58 | <u>0x43acca9a8d4c859f988d</u> <u>049396ccdd42e72d559c29</u> <u>f8ab823f1be2cfd07d1228</u> | + 1 Base Chain Raffle | ✓ |
| 44 | 2023-09-05 19:46:56 | <u>0xf83e16e629b3f9fb5be6</u> <u>56508212f6f54e1012649f</u> <u>a14b5e513ba041f597c130</u> | + 1 Uniswap giveaway | ✓ |
| 45 | 2023-09-05 19:46:44 | <u>0x43de009bf8bcc89c5fe3</u> <u>9e000cb2c738e379b5061e</u> <u>49b48a7e44b1b3447231e8</u> | + 1 2000-usdt.xyz | ✓ |
| 46 | 2023-08-28 22:54:50 | <u>0x81ec6998e19e5c54c8d8</u> <u>b3ed7a1f5931a0691d5c06</u> <u>8f1d4901be57ad688b7477</u> | + 1 BASECOINBASE.IO | ✓ |
| 47 | 2023-08-28 08:15:37 | <u>0xc385907483035c722cbb</u> <u>8eb18c12d294a6cac2f706</u> <u>e4c8587ba6d95eabbbeb32</u> | + 1 claim.circleweekly .org | ✓ |
| 48 | 2023-08-02 15:25:21 | <u>0xee862a9a002a539c2395</u> <u>e10caaab3c07bead355676</u> <u>777de8aaf01248a222c942</u> | + 1 AVALANCE NETWORK | ✓ |
| 49 | 2023-07-23 08:56:27 | <u>0x0a8d294f10c0aff9d098</u> <u>fa276b10cc6ec59a1b065e</u> <u>dfc4ff52a2a457ce34e302</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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