


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c2e6ffdf2e43c157463a0fc3848bcc8d773730f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	267.000000000000000000 TONCrypto.io
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
#HEXPool.net	181,500.000000000000000000 wHEX
BLAST	10,000 \$ Check: blast-invite.me
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
www.pirategirls.xyz	1 PG
The Saudi Meta Airdrop	1 TSMA

* USD values displayed at the time of transaction

Token	Balance
SmartContract Reward	1 S C R
1000 \$BLUR	N/A 1000 \$BLUR
'	N/A NFT
OpenSea Collections	N/A OPENSTORE
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
Join Doodles2 Family	N/A gdhfgH
'	N/A Visit usdtevent.co to claim nft
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 22:44:42	<u>0x11d187fa2c1dcab2c96b e87e45a9b12ec75eee9f7f dcbbaF0787ec2fce9c713e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-16 04:01:35	<u>0x52de2ba8ba525ea333f3 d00a2a365be6d0694a7790 0912198b689a7e5d72eb33</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-24 09:47:49	<u>0x11cb28b46ced0d52e754944fefef47ba681db2c5c4c7be651f339c7799ab98d5</u>	+ 10,299.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
4	2024-01-24 02:35:38	<u>0x08947d72cf975260bee3d2860ca60df6e73f28b9f80ac283fcb611e26666acbd</u>	+ 1 rewards	✓
5	2024-01-24 02:34:36	<u>0x872bbd522bfa32696ea2cb29a26845df11c87fdd989d721cde769f48803ccc0e</u>	+ 1 rewards	✓
6	2024-01-16 15:07:29	<u>0xb4af6bec5b0ec4883bbd2f474157c429771865ec79024d3d1cc174d0c238b253</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 09:03:22	<u>0x850b0d866ebf50f0d4fa39373107800f7083141ebeb503be1b3b43b778502038</u>	+ 1 rewards	✓
8	2024-01-14 20:00:51	<u>0xf86ea1f4b2ef8a3cc1cdb2158ed82ba769253df2f1a022ff7eff79b058166966</u>	+ 500.00000000000000 0000 TONCrypto.io	✓
9	2023-08-23 21:02:51	<u>0xc972861842af0cad8134bb20c348295b8575e0751012b979bd5f39aaccfcd515</u>	+ 181,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:49:07	<u>0x0cfa4427c0d3cd1fa01dda55c461d542d2ec103aab517835ea1f0b84c2f9886</u>	+ 1 S C R	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-19 00:55:59	<u>0xc1531284a6fdccc38305c35175dc08c3be2a73c89f6cefc4aac685c1c2b960d4</u>	+ 1 TSMA	✓
3	2022-07-05 16:13:41	<u>0xc8d08297d3f487039d4be49e0f4256f871d4160b35303e0d203e3653a00cc722</u>	+ 1 PG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:21:43	<u>0x5655ad9f693ddb22dead775b4e5be01abbd3acf5ccea7dabf333ac4a4ad3de3c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 05:21:03	<u>0xf731e14230e388a79fb364cb8ac497e9f7a7c259a99a61b3afd965bc8900ce8c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-03-12 19:09:03	<u>0xc8044b367d524a032bbd704e56511b709d3f060e723306d797eb20c6ef79a610</u>	+ 1 Airdrop at [3eth i%ttop]	✓
4	2024-02-06 23:25:31	<u>0xf8eb151faaf74d420b874cceabd5ae2c4162d599a439ddf4ea4df0fd0ed2d053</u>	+ 1 NFT	✓
5	2024-01-14 12:44:33	<u>0x5a52b2447d8d26b0ca3023030b0e7e4ce70967bc68f40d2bf3f5ee94e4c1ee90</u>	+ 1 1000usdc.top	✓
6	2024-01-14 12:44:25	<u>0x435240ceea5b74e0c8c4df9ce083ea300f63287351e1f69fe56ee93202c6d7a6</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-03 01:44:53	<u>0xff28fcc8fc0a2e9b67ca</u> <u>f2345d97ed6103320e1e33</u> <u>ace94708d4c649c8a25f2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-25 06:09:50	<u>0x8e3dc7eb4742ab2c3e96</u> <u>b38984af48d08b8c9cce23</u> <u>48eb0a2d68615e1c4b5b7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-25 05:59:41	<u>0xde70599ef21c1c3ead9e</u> <u>44eb23e28e219393c246f7</u> <u>af1baa582a15ad4a0ef2e3</u>	+ 1 2000usdc.cc	✓
10	2023-12-25 05:59:39	<u>0xc8c3a901776d1c93f844</u> <u>ae45d5c60849259e27308b</u> <u>eb2d370f3f21ea757d8207</u>	+ 1 3000usdt.net	✓
11	2023-09-18 17:11:37	<u>0x16d45e3ecfd789abaeaf</u> <u>9834d101a1a01a2421d699</u> <u>67bdb6d88f5b4bcc76610a</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 16:31:20	<u>0x67cbd4ee91319b0f2e61</u> <u>0fc38d8c780ca89d4ce839</u> <u>b75e474b779a1f4c7e355e</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 21:41:52	<u>0xa0bd5ad4abeedb9e6625</u> <u>fe6f3dc11b8ac4da3772e2</u> <u>b7745c339f39058e7a8558</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 00:23:57	<u>0x26f8da55458fc311ada8</u> <u>5d629ad465aed04516b143</u> <u>a8665403fa39e9cb30a190</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 02:19:10	<u>0x542d5c59173532d06e20</u> <u>9aa6c84bc537128e3a6444</u> <u>0021182f9caaae2750f958</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 21:29:09	<u>0x133268ecd0ca10a2b3444586e4dc2b9f1a18b61dac71cf95a74bf32e40043305</u>	+ 1 NFT Voucher	✓
17	2023-08-29 11:38:41	<u>0xe4fa2fa46a9f7b9e61513015f202cde64f51fe4d0a4c9a9b595176cc46645582</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 18:54:06	<u>0x11cc59ae3b4d5c70b3f3dad236102291e5859b27f6629b7f0f4f7236c9b371c9</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-27 22:03:22	<u>0xad9c217f4a5c47e5542a379020abccc6d1175634672642db3cf266f684090bb8</u>	+ 1 claim.circleweekly.net	✓
20	2023-08-27 18:38:56	<u>0x0f67714f47bce91db8a6eef978e1b447fc69eab60d491bbe2c1616d85ef3100a</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-26 18:13:39	<u>0x2170958b6edd2c20441115a5fde9c6e9717006a4c1e3339fec2bf0b921524e75</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 16:38:07	<u>0xf53a609433221aa8bfa47379e0f50cc5d0432e7960e8204c888a77626946cb0b</u>	+ 1 NFTVoucher	✓
23	2023-08-23 22:38:00	<u>0xe7648e6e4cf5f1a7872b3df3fa1b724069cdbf2eba1c8e97d077d4071c7bfe7</u>	+ 1 Lido DAO	✓
24	2023-08-23 07:24:12	<u>0x9755ef43fa55adc158e642a567b9acbd3308ca1487c6be31b72c22bb93fd17fd</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-19 05:54:01	<u>0x70da920518eaf01a81269025989f653bc9d1b18ea767389bb333062cfbe30921</u>	+ 1 official-rewards.x yz	✓
26	2023-08-19 05:02:41	<u>0x8956b3818d532dfa6ad712c678db6f7cdc73231d749f1e23c133bf54d0c32688</u>	+ 1 token-rewards.xyz	✓
27	2023-08-18 10:29:12	<u>0x390befde983de94a7681ed8a6a0bda2a803b718d796214a1d7d67d83f8a8c84c</u>	+ 1 NFTVoucher	✓
28	2023-08-02 14:01:53	<u>0x3eda29c3779f5c2c15ad172ab2526ccb1168ad76941b58a24229f7623c98e41b</u>	+ 1 AVALANCE NETWORK	✓
29	2023-08-01 00:44:04	<u>0x5caef98f914794157cc893825cc11b20088712f0a7b5e4a6816f16d0ff0881a6</u>	+ 1 APE COIN	✓
30	2023-07-23 10:28:39	<u>0x71ed11a373c539c46ced46fb1b2e842034f4a831b88310f10ec79d446eb3240a</u>	+ 1 APE COIN	✓
31	2023-07-10 20:56:57	<u>0xafca20b11e6c55cb276b2e8597a4e7d1b7dbd8d3380f43e944c08ac5e066f6c3</u>	+ 1 1000 \$BLUR	✓
32	2023-07-04 15:36:38	<u>0x20f3d990a6979270eaa0e9c96a701cdc2f7b1183989ef91160ffac0aad331525</u>	+ 1 APE COIN	✓
33	2023-07-02 23:58:59	<u>0xd700ccb760abcb3d7d0dfb85379ff06935f90b522b7021b1ce70e2773bb92941</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-29 22:33:25	<u>0x23ddb9dee5c5b9973968</u> <u>efe3cc598230703b4534ad</u> <u>789811178446da117b455f</u>	+ 1 OPTIMISM	✓
35	2022-09-28 04:27:38	<u>0x16b7549395531ee0297a</u> <u>ad745f143f5ecc474f5b92</u> <u>615cac8918a0de6d84c700</u>	+ 1 OPENSTORE	✓
36	2022-09-04 16:47:35	<u>0xbaa3420f23483fe618c0</u> <u>49fd51b3398ae724da3d89</u> <u>d151428bdd813d4e7a39e4</u>	+ 1 sdfsd	✓
37	2022-09-03 20:17:03	<u>0x4024f2930b56cd8ff9a7</u> <u>a8f02dbd60500f294f8c3b</u> <u>2b5b60ee394f5c4a96ccf7</u>	+ 1 gdhfg	✓
38	2022-08-29 01:49:17	<u>0xf8b0cac0035ff6aacedf</u> <u>da91f2ac833da088612937</u> <u>74112575a611778eb3e8dc</u>	+ 1 Dood2	✓
39	2022-08-08 18:31:45	<u>0x68adca9bf7dc5ea62fac</u> <u>427e8f6f9530132e1df6ab</u> <u>2d4ae481296e8ea9682fe2</u>	+ 1 WP	✓
40	2022-07-22 22:53:52	<u>0xd6cc5ea3a52a4f79f8a9</u> <u>1302c8d005ed23893d122c</u> <u>2325b2addedcf37851690e</u>	+ 1 OPENSTORE	✓
41	2022-07-22 22:51:40	<u>0x8d1568a738a252c04b91</u> <u>400b9e6c3c7b060235f0e5</u> <u>48890b7d67bed5bbd8f0f6</u>	+ 1 OPENSTORE	✓
42	2022-07-18 23:48:13	<u>0x6112486397ecd4449a48</u> <u>05193d860d3414707254c8</u> <u>1697282807afbc21a69948</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
43	2022-07-12 13:10:19	<u>0x40423469c7d8816119a3</u> <u>305e720c9a437a2a82aba3</u> <u>4b37b6cde67a123487f933</u>	+ 1 OPENSTORE	✓
44	2022-07-12 13:06:41	<u>0x67462aaba112abc933bb</u> <u>e9abbce48b2ebb959bc1e3</u> <u>f96c244bcd60995b5e5ef3</u>	+ 1 OPENSTORE	✓

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